



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

AUG - 5 1975
95070

Published in Finance and Commerce, Saturday, August 9, 1975

Tuesday, August 5, 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 law.

All Commissioners were present.

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

The minutes of the July 29, 1975, meeting were approved as published in Finance and Commerce, Saturday, August 2, 1975. However, it was noted that in the minutes of July 22, 1975 in Resolution 75-552 the transfer of funds from the County Revenue Fund to the Medical Center Operating Fund was \$8,632.00 and not, as printed, \$8,632,000.

Roger Olson, Director of Community Planning and Development for the HUD area office, and Allen Anderson, program manager for Hennepin County and Minneapolis, attended the meeting and presented a letter of congratulation from President Gerald R. Ford on Hennepin County completing its own plan and developing a joint powers agreement under terms of the Housing and Community Development Act of 1974.

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

AUG - 5 1975

01057

Commissioner Hanson moved that Resolution No. 75-687, which permitted smoking in the Board Chambers of the Hennepin County Board of Commissioners be rescinded in light of the fact that to do so would be in violation of City ordinances. Seconded by Commissioner Olson.

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

The vote on the motion to rescind Resolution No. 75-687 was as follows:

HANSON	YEA
OLSON	YEA
DERUS	YEA
ROBB	ABSTAIN
TICEN	ABSTAIN

The motion was carried.

2

AUG - 5 1975 056

RESOLUTION NO. 75-724

Commissioner Robb offered the following resolution:

WHEREAS, Alan H. Moore has served Hennepin County with distinction as a member of the Personnel Board since its inception, and

WHEREAS, Alan H. Moore has recently retired from said Board;

NOW THEREFORE BE IT RESOLVED, the Hennepin County Board of Commissioners hereby expresses its deep gratitude to Alan H. Moore for his long, dedicated, and valuable service to the people, employees, and Board of Commissioners of Hennepin County.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG - 5 1975 01059

RESOLUTION NO. 75-731

Commissioner Derus
offered the following resolution:

WHEREAS, the City of Minneapolis and the County of Hennepin are honored to be host to the Annual Convention of the National American Legion, August 17 - 21; and

WHEREAS, officials of the American Legion have requested use of the North Plaza of the Government Center to construct a reviewing platform for the parade on August 17, 1975, such platform to be erected on August 15 and removed on August 18;

BE IT RESOLVED, That the Board of Commissioners of Hennepin County hereby grants the request of the American Legion to use the North Plaza of the Government Center to construct a reviewing platform for the August 17, 1975, parade, such platform to be erected on August 15, 1975 and removed on August 18, 1975, provided that said American Legion save, indemnify and hold harmless the County, its officers, agents and employees from any and all liability whatsoever arising directly or indirectly out of the construction of such reviewing platform, and including any and all preliminary and post-construction stages thereof; provided further that in order to protect the County, its officers, agents and employees under the aforesaid hold harmless obligation, the American Legion shall furnish proper and sufficient insurance in the amounts not less than \$50,000 per person, \$300,000 for occurrence for bodily injury and \$50,000 for property damage, and further to provide automobile liability insurance in the above aforesaid stated amounts.

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

Five yeas and No nays, as follows:

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG - 5 1975

01000

RESOLUTION NO. 75-655

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

BE IT RESOLVED, that the application by William L. Kilts, President of the Crow River Sportsman Club, and Francis D. Kessler, Commander of the St. Michael Legion Post 567, for license to sell non-intoxicating liquor in the Town of Hassan at the Annual Trap Shoot and Picnic on August 17, 1975, be approved.

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

COUNTY OF HENNEPIN
BOARD OF 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>	_____	_____

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG - 5 1975

01081

RESOLUTION NO. 75-657

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

BE IT RESOLVED, that the Hennepin County Department of Finance and Records, Finance Division be authorized to proceed to have specifications prepared for the removal of structures and debris and any necessary filling and grading on the following tax forfeited land as provided in Minnesota Statutes, Chapter 282.04, Subdivision 2:

Commencing on sly line of Lot 49 at a pt. 27 18/100 ft. ely from swly cor. thereof, th nely to a pt. on nly line of said Lot 22 9/10 ft. from nwly cor. of said lot, th sely on nly line of said Lot 23 ft, th sly to a pt on sly line of said Lot 10 57/100 ft. from sely cor. thereof, th nwly to beg. Lot 49, Block 17, Forest Heights.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

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

Resolution Adopted

ATTEST: Dee Wagner
Deputy County Auditor

AUG - 5 1975
01052

RESOLUTION NO. 75-656

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

BE IT RESOLVED, that the following applications to repurchase the described parcels of tax forfeited land be approved:

City of St. Louis Park - Lot 29 and 30, Block 6, The Bronx, City of St. Louis Park.

David C. McGuire - Lot 4, Block 1, Charlotte Wood Manor 2nd Addition, City of Minnetonka.

Frances Keller - Lot 19, Block 9, Starings Tonka Wood-Croft, City of Minnetonka.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-671

AUG - 5 1975

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for August 19, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5575	Library Furniture (Brooklyn Park Branch)	Library

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-685

AUG - 5 1975

01064

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for August 26, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5577	Food Service Equipment for Government Center Cafeteria	Government Center

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-721

AUG - 5 1975

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for August 18, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5155R-2	Lease of Automatic Food Service Reheating System	New Medical Center

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO.
75-666

AUG - 5 1975

01086

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

Medical Center

5112	Jack Schwartz Co., Inc.	Sterile Lap Pads	\$9,180.00
------	-------------------------	------------------	------------

Chairman Ticen advised that this matter would be laid
over for one week.

ATTEST:

Dee Wagner
Deputy County Auditor

(See 75-751)

RESOLUTION NO. 75-669

AUG - 5 1975

01067

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

5563	Abbey Rents	Medical Equipment	\$75,000.00
------	-------------	-------------------	-------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG - 5 1975 01068

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT <u>County's Portion</u>
<u>Hennepin County and Certain Instrumentalities</u>			
5109A	American Linen Supply	Paper Towels and Toilet Tissue	\$5,000.00
5109B	Butler Paper Co.	" " "	3,000.00
5109C	Leslie Paper Co.	" " "	9,000.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-667

AUG - 5 1975

01069

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
5111A	Anko Distributing	Disposable Plates and Cutlery	\$ 6,041.14
5111B	Apache Paper Corp.	" "	13,348.94
5111C	Turnquist Paper Co.	" "	447.08

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-665

AUG - 5 1975

01070

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
--------------	--------	------	--------

County Jail

5556	Skoog & Associates	Bunk Beds and Speaking Device	\$6,836.31
------	--------------------	-------------------------------	------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

AUG - 5 1975 01071

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

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

BE IT RESOLVED, that Contract No. 3553A be modified in the net amount of \$2,400.00 as an addition to the total contract price as set forth in Change Order A-6 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$2,400.00 to Contract No. 3553A as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG - 5 1975

01072

RESOLUTION NO. 75-663

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

WHEREAS, certain modifications are required to Contract 3553B with C. O. Carlson Air Conditioning Co. for Mechanical Work at the Hennepin County Augsburg Park Library.

BE IT RESOLVED, that Contract No. 3553B be modified in the net amount of \$405.96 as an addition to the total contract price as set forth in Change Order M-4 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$405.96 to Contract No. 3553B as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-664

AUG - 5 1975 1073

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

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

BE IT RESOLVED, that Contract No. 3553C be modified in the net amount of \$484.76 as an addition to the total contract price as set forth in Change Order E-6 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$484.76 to Contract No. 3553C as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-670

AUG - 5 1975

01074

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

WHEREAS, certain miscellaneous coordinative and corrective modifications to the plans and specifications for the Construction of the Medical Examiner Facility are set forth in Addendum No. 1 to Contract No. 5251.

BE IT RESOLVED, that Addendum No. 1 to Contract No. 5251 be approved.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-693

AUG - 5 1975 01075

Commissioner Hanson,
offered the following resolution:

WHEREAS, certain miscellaneous coordinative and corrective modifications to the plans and specifications for the Construction of the Medical Examiner Facility are set forth in Addendum No. 2 to Contract No. 5251.

BE IT RESOLVED, that Addendum No. 2 to Contract No. 5251 be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01076
AUG - 5 1975

RESOLUTION NO. 75-660

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

BE IT RESOLVED, that Contract #3124 between the County of Hennepin and the Metropolitan Medical Center for the Inpatient Family Practice Medical Teaching Program at Metropolitan Medical Center be renewed for the period July 1, 1975 through June 30, 1976.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wapner
Deputy County Auditor

AUG - 5 1975

RESOLUTION NO. 75-658

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

BE IT RESOLVED, that Agreement No. 5982 between THE JANITORIAL ACES and the County of Hennepin, in an amount not to exceed \$4.96 per hour, within a maximum of 2507 hours for the period July 1, 1975, through December 31, 1975, for provision of Janitorial Services to Pilot City Health Center be approved; that the Chairman of the Board sign the Agreement on behalf of the County and that the County Controller be authorized to disburse funds as directed.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG - 5 1975 01078

RESOLUTION NO. 75-661

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

BE IT RESOLVED, that the Agreement between Hennepin County and The Bridge for Runaway Youth, Incorporated, for provision of temporary residential care and counseling for Hennepin County children who have absented from their homes be approved for the period July 1, 1975 and running through December 31, 1975, and that the Chairman of the Board sign the Agreement on behalf of the County, and the County Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01079
AUG - 5 1975

RESOLUTION
NO. 75-653

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

BE IT RESOLVED, that applications for abatement of assessments and corrections of taxes as listed on "List Number A125" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

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

Resolutuion adopted.

ATTEST: Dee Wagner
Deputy County Auditor

HOMESTEAD AND ABATEMENT "LIST NUMBER 125"

AUG - 5 1975

01030

NAME	TAXES	PENALTIES
City of Deephaven	\$ 48.14	\$ 2.17
Hennepin County Park Reserve District	804.01	36.18
" " " " "	832.80	20.82
City of Minneapolis	268.45	12.08
James R. Bingham - Five-Zero-One Partnership	3,808.42	--
John E. Borg by Vivian Borg	209.99	73.60
" " " " "	257.24	65.15
Clarence A. and Leona C. Botz	124.58	--
Lucille Boyle	149.99	11.25
Lucille Boyle	183.73	23.59
Darrell W. Davis	440.47	--
Darrell W. Davis	552.32	--
William M. Edes	395.84	215.23
Asa D. Foster and Wife	337.66	171.55
Harrol D. Harris by Mary E. Harris	415.23	--
Robert and Constance Hebzynski	337.93	--
Gene Holzer	437.25	55.16
Loren R. Knott	2,575.19	103.01
Joseph Labovsky	76.48	--
Charles A. LaLiberte	543.29	--
Cy D. Laurent, Jr.	606.24	--
John A. Madison	143.50	--
Andrew E. Miner, Attorney for Owners	1,399.21	267.60
Larry Montreuil	--	23.05
Donald G. Muehlberg	245.57	--
Mrs. Robert J. Pederson	--	23.52
Varco H. Rebiskie	360.75	--
Terrance Soltis	848.08	60.86
Lansing Williams	46.91	--

EXEMPTIONS-1976

Hennepin County Park Reserve District

EXEMPTIONS-1975

City of Deephaven

Hennepin County Park Reserve District (2)

City of Minneapolis

HOMESTEAD CLASSIFICATIONS-CURRENT TAXES

Rodney B. Johnson

Eulalia Sogge (and Ramona Herder) - Mobile Home

Hennepin County Finance Director for Minneapolis Assessor:

4 Parcels, starting with 3rd Tax District, Plat 07730,

Parcel 4200, and ending with 6th Tax District, Plat 14120,

Parcel 7980.

Alice Sohns - full disability (Mound)

Joe E. Wilson - Mobile Home

AUG - 5 1975

RESOLUTION NO. 75-651

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

BE IT RESOLVED, that the claims list dated August 1, 1975 be approved.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
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

BE IT RESOLVED, that the claims list dated August 1, 1975 be approved.

Public Works

Warning Lites, Inc., other services	342.70
Warning Lites, Inc., other services	30.70
Construction Material, Inc., maint. & repair—equipment	109.20
Minn. Welding Supply Company, oxygen and nitrous	23.10
Minn. Welding Supply Company, discounts	(.23)
Warning Lites, Inc., other services	735.80
Warning Lites, Inc., other services	579.50
Glidden Paint & Decor. Co., automotive	39.20
Twin City Iron & Wire Co., building and equip. maint.	127.20
Warning Lites, Inc., other services	355.10
Warning Lites, Inc., other services	12.15
Warning Lites, Inc., other services	416.40
Warning Lites, Inc., other services	36.15
Warning Lites, Inc., other services	9.30
Warning Lites, Inc., other services	18.70
American National Standard, publications & periodical	13.50
Day-Timers, Inc., office supplies and forms	10.95
Superintendent of Documents, publications & periodical	7.35
Transport Clearings, machinery and equipment	80.72
Glidden Paint & Decor. Co., building and equip. maint.	520.80
Minneapolis Glass Co., Inc., building and equip. maint.	6.21
Warning Lites, Inc., other services	14.75
City of Hopkins, water and sewer	115.83
Lamb Plumbing & Heating Co., air condition maintenance	34.93
Minnesota Gas Co., heating	125.91
Northern States Power Co., power and light	23.08
Northern States Power Co., power and light	72.96
Overhead Door, maint. & repair — buildings	227.18
Sears Roebuck & Co., building and equip. maint.	70.18
Minnetonka Portable Dredg., lake improvement	198.50
Rolyan Manufacturing Co., lake improvement	18,821.25
Minnetonka Portable Dredg., lake improvement	4,602.00
Communication Arts, Inc., film and photographic	17.50
Bertelson Brothers, office supplies and forms	10.50
Intl. Disposal Corp. of Min., other services	2,711.47
Intl. Disposal Corp. of Min., rental — other	666.66
Acro-Adroit, Inc., discounts	(.10)
Acro-Adroit, Inc., office supplies and forms	5.04
Eide Saw Co., tools	7.75
Acro-Adroit, Inc., office supplies and forms	3.46
Acro-Adroit, Inc., discounts	(0.07)
Adler Steel Products, Inc., concrete products	604.00
Albinson, Inc., tools	29.40
Anderson Aggregate Co., aggregate materials	4,936.40
Automotive Paint Special., automotive	74.40
Barco Bearings Co., automotive	103.68

Bro-Tex, Incorporated, general supplies	152.46
Buffalo Bituminous, Inc., aggregate materials	8,483.72
C-T Engineering Co., tools	707.10
Geo. A. Clark & Son, discounts	(1.04)
Geo. A. Clark & Son, tools	52.20
Geo. A. Clark & Son, automotive	116.16
Geo. A. Clark & Son, discounts	(2.32)
Continental Safety Equipm., discounts	(.32)
Continental Safety Equipm., clothing and linens	92.40
Continental Safety Equipm., discounts	(.60)
Corning & Donohue, Inc., aggregate materials	270.27
Crown Rubber Stamp Co., automotive	65.40
Crystal Motors, Inc., automotive	88.58
Farwell Ozmum and Kirk, concrete products	1,300.75
Farwell Ozmum and Kirk, tools	9.24
Farwell Ozmum and Kirk, general supplies	48.18
Farwell Ozmum and Kirk, tools	75.42
Firestone Stores, automotive	155.60
General Trading Co., automotive	96.00
Hayden Murphy Equipm. Co., automotive	456.00
Koch Refining Co., bituminous materials	20,415.61
Minneapolis Oxygen Co., oxygen and nitrous	74.62
Northern Automotive Co., discounts	(.70)
Northern Automotive Co., automotive	34.78
Northland Elec. Supply Co., building and equip. maint.	36.25
Northland Elec. Supply Co., discounts	(.73)
Pako Filmshops, film and photographic	141.75
W. G. Pearson, Inc., aggregate materials	426.59
Power Brake & Equipm., Inc., automotive	108.50
Power Brake & Equipm., Inc., automotive	402.27
Richards Oil Co., bituminous materials	1,858.82
Standard Oil Division, gasoline and distillates	3,628.20

3M Company, traffic products	14,137.82
Vincent Brass & Aluminum, general supplies	242.51
Weico Warehouse, discounts	(5.63)
Weico Warehouse, automotive	281.44
Weico Warehouse, discounts	(6.18)
Weico Warehouse, automotive	223.88
Weico Warehouse, discounts	(.95)
Weico Warehouse, automotive	132.97
Weico Warehouse, automotive	52.48
Wheeler Division, traffic products	40,703.41
Williams, discounts	(.34)
Williams, tools	17.12
Superintendent of Documents, publications & periodical	22.35
Steve Theis, tuition reimbursement	42.00
Baher Ringrose Wolsfeld, consulting	518.81
Photos, Inc., film and photographic	7.50
Artisan Materials Co., office supplies and forms	14.04
Transportation Research B., film and photographic	50.00
Business Furniture, Inc., furnish. and equip.	105.22
Mrs. Milan R. McCartney, right of way	25.00
Northern States Power Co., right of way	3.22
H. A. Rogers Co., office supplies and forms	31.20
Warning Lites, Inc., other services	98.55
Warning Lites, Inc., other services	97.60
Warning Lites, Inc., other services	334.80
Warning Lites, Inc., other services	195.20
Electronic Center, Inc., discounts	(.30)
Electronic Center, Inc., building and equip. maint.	15.10
Northern States Power Co., power and light	6.49
Sam Fisher, conferences	504.74
Warning Lites, Inc., other services	405.55
Northern States Power Co., power and light	7,055.40
Warning Lites, Inc., other services	266.85
Pilot City	
S. & T. Office Products, Inc., office furnish. and equip.	42.00
Arva M. Jones, tuition reimbursement	9.39
Consolidated Biomedical, other services	10.20
Laboratory Medicine Assoc., other services	32.10
Metropolitan Medical Cent., other services	353.50
Flint Laboratories, drugs and medicine	10.41
Hoechst Pharmaceuticals Inc., drugs and medicine	318.72
Hoechst Pharmaceuticals Inc., discounts	(3.19)
Hollister, Inc., drugs and medicine	136.20
IBM Corp., maint. & repair — equipment	23.18
McNeil Laboratories, Inc., drugs and medicine	87.50
Mead Johnson Labs., drugs nad medicine	121.83
Merrell-National Laborato., drugs nad medicine	155.29
Parke Lavis & Co., drugs and medicine	205.77
Pfizer, Inc., drugs and medicine	733.53
Roeig Div. of Pfizer, Inc., drugs and medicine	135.91
Sandoz Pharmaceuticals, drugs and medicine	861.79
Schering Corporation, drugs and medicine	355.41
Winthrop Laboratories, drugs and medicine	166.62
Business Furniture, Inc., office furnish. and equip.	1,828.82
Dr. Seymour Gross, conferences	40.00
Minneapolis Public School, other personal services	4,679.80
John O. Butler Co., surgical and medicine	16.50
Executive of Minneapolis, leasehold improvements	1,390.00
Hoyt Blood Pressure Instr., surgical and medicine	69.50
Hoyt Blood Pressure Instr., discounts	(1.39)
Johnson Paper & Supply Co., kitchen and dining	92.71
Unc. Extension Division, publications & periodical	85.50

Twin City Uniform Center, clothing and linens 56.70
 Thomas J. Grass, mileage allowance 8.06
 Benson Optical Co., surgical and medicine 2,689.33
 Dolphin Temp. & Perm. Perso., other personal services 33.48
 Postmaster, postage 400.00
 Treasurer, City of Mpls., other personal services 58.57
 Twin City Uniform Center, clothing and linens 237.60
 IBM Corp., maint. & repair—equipment 26.10
 Cys Mens Wear, clothing and linens 567.20
 Douglas Falldin, other personal services 294.53
 Dolphin Temp. & Perm. Perso., other personal services 89.28
 Ellis Temporary Services, other personal services 126.75
 Acro-Adroit, Inc., discounts, (90) 54.54
 Acro-Adroit, Inc., office supplies and forms 10.98
 General Office Products, office supplies and forms 10.98
 Intl. Personnel Mgmt. Assn., publications & periodical 10.90
 Elan Industries, building and equip. maint. 48.16
 Treasurer, City of Mpls., water and sewer 240.10
 Twin City Uniform Center, clothing and linens 307.47
 Twin City Uniform Center, clothing and linens 114.30
Chest Clinic
 Postmaster, postage 600.00
 Dr. Juan J. Fried, other personal services 275.00
 General Electric Co., maint. & repair—equipment 133.00
 Dr. J. Richard Johnson, mileage allowance 75.00
 Litton Medical Products, maint. & repair—equipment 542.35
 American Lung Assn. of Hen., publications & periodical 6.50
 Veratex Corp., surgical and medicine 36.80
 Wahl & Wahl, Inc., maint. & repair—equipment 92.12
Medical Examiner
 Northern Automotive Co., machinery and equipment 381.16
 Sundseth-Andersen Funeral, other services 122.84
Community Health Clinics
 Ortho Pharmaceutical Corp., surgical and medicine 96.67
 Delta Dental Plan of Minn., awards and contributions 16,513.25
Mental Health/Mental Retardation and Chemical Dependency
 Alcohol & Drug Program, postage 21.50
 Alcohol & Drug Program, publications & periodical 10.00
 Alcohol & Drug Program, office supplies and forms 3.59
 American Psychiatric Assn., publications & periodical 9.60
 Coffee System of Minnesota, food and beverages 133.00
 Dictations System, Inc., office furnish. and equip. 266.00
 Jerome C. Engebretson, conferences 185.00
 Glenn M. Farmer, conferences 60.00
 Clifford A. Nelson, other services 12.17
 College of St. Thomas, conferences 125.00
 Treasurer, City of Mpls., other personal services 92.40
 Pioneer House, general supplies 57.67
 Savoie Supply Co., general supplies 94.50
 Blumberg Photo Sound, maint. & repair—equipment 44.18
 Executone of Minneapolis, maint. & repair—equipment 55.50
 Methodist Hospital, other services 7,286.85
 Acro-Adroit, Inc., discounts, (16) 7.87
 Acro-Adroit, Inc., office supplies and forms 7.87
 Business Furniture, Inc., office furnish. and equip. 136.28
 Hazelden Foundation, publications & periodical 183.34
 Medical Personnel Pool, other personal services 662.73
 Minnesota Janitor Supply, general supplies 168.90
 Mobile Equipment Company, rental—other 21.45
 Monroe The Calculator Co., maint. & repair—equipment 18.00

Prospect Park Care Center, rental—buildings 25,607.85
 William H. Stephenson, tuition reimbursement 73.50
 Dolphin Temp. & Perm. Perso., other personal services 98.74
 Northern States Power Co., power and light 275.25
 Dale A. Simonson, other personal services 672.75
Attorney
 Postmaster, postage 45.00
 John Borg, conferences 15.00
 IBM Corp., office furnish. and equip. 1,350.00
Municipal Court
 Henn. Co. Fin. Dir., dishonored checks 1,045.00
 Tom Bergin, other personal services 250.00
 Tom Bergin, mileage allowance 39.00
 Bertelson Brothers, office supplies and forms 29.00
 John R. Brennan & Associat., other personal services 300.00
 John R. Brennan & Associat., other personal services 120.00
 Crown Rubber Stamp Co., office supplies and forms 18.00
 Thomas G. Drake, other personal services 75.00
 John Elsborg, other personal services 75.00
 Milton Gershin, other personal services 75.00
 IBM Corp., office furnish. and equip. 693.00
 Errol Kantor, other personal services 100.00
 University of Minnesota, conferences 150.00
 Benjamin Ostfield, other personal services 75.00
 Michael Priestly, other personal services 75.00
 Allan P. Salita, other personal services 75.00
 Singer & Singer, other personal services 400.00
 Kathy Waddick, other personal services 66.88
Probate Court
 Henn. Co. Fin. Dir., dishonored checks 3.00
 Judge Howard R. Albertson, other services 312.10
 Curtis Carlson, M.D., consulting 150.00
 Curtis Carlson, M.D., consulting 291.65
 Rudolph P. Ebersberger, Esq., consulting 335.00
 Kermit A. Gill, consulting 280.00
 Robert P. Jeub, consulting 541.66
 Robert P. Jeub, consulting 250.00
 Nieman Bosard & O'Laughlin, consulting 200.00
 Carl A. Schwartz, consulting 475.00
 Segal and Roston, consulting 335.00
 Susan Sethney, other personal services 122.66
 Dale A. Simonson, consulting 455.00
 James H. Stephens, M.D., consulting 216.66
 James H. Stephens, M.D., consulting 291.65
 Dr. Hector Zeller, consulting 250.00
Public Defender
 Finance & Commerce, publications & periodical 15.00
 Clarence D. Hall, other personal services 98.35
 Bonnie Kay Johnson, other personal services 21.25
 Richard A. Kinsella, other personal services 44.20
 John H. Kuschke, other personal services 37.00
 Shirley Jean Lutgen, other personal services 25.00
 Jack W. Morse, other services 100.00
 Mount Sinai Hospital, other services 5.00
 Everett D. Nelson, other personal services 14.45
 Northern States Power Co., power and light 134.09
District Court
 Finance & Commerce, publishing 24.95
 Mary Grant, miscellaneous 7.04
 Inst. Judicial Administrat., membership dues 10.00
 Ralph Krasky, other personal services 422.00
 Vernon A. Lennartson, other personal services 150.00
 Shirley Jean Lutgen, other personal services 34.50
 Eric Magnuson, office supplies and forms 10.50
 Treasurer, City of Mpls., other personal services 26.40
 Normandy Motor Hotel, other services 84.85

Alvin S. Ostrow, other personal services 142.50
 Jane Keeler Powell, other personal services 60.00
 Alden D. Sheffield, conferences 20.00
 Rudolph G. Willer, other personal services 911.00
Finance Division Licensing
 Henn. Co. Fin. Dir., dishonored checks 425.45
 Natl. Auto Title Guide, publications & periodical 46.00
 Browning-Ferris Industries, janitorial and waste 20.00
 Hennepin County Library, other services 3.37
Court Services
 Treasurer, City of Mpls., other personal services 363.52
 Armour Food Service, food and beverages 86.25
 Mona Burns, mileage allowance 34.55
 Mary Carver, mileage allowance 17.68
 Columbia University Press, publications & periodical 4.00
 Correctional Information, publications & periodical 30.00
 Judith Ann Savage, conferences 329.88
 James F. Schug, conferences 5.00
 Social Casework, publications & periodical 36.00
 Survey & Planning Center, publications & periodical 5.00
 Catherine Williams, conferences 20.00
 Wahl & Wahl, Inc., maint. & repair—equipment 46.00
 Wahl & Wahl, Inc., maint. & repair—equipment 57.11
 Mary Y. Sudduth, mileage allowance 4.42
 Mary Y. Sudduth, mileage allowance 22.06
 Mary Y. Sudduth, mileage allowance 17.64
 IBM Corp., office furnish. and equip. 540.00
 Edith Schuppel, mileage allowance 24.60
 The Bridge, other services 8,333.00
 Edith Schuppel, mileage allowance 56.90
 School District No. 271, rental—buildings 167.00
 Audrey Banham Smith, licenses, taxes and fees 10.50
 David A. Cook, other services 16.15
 Airtel International, other services 48.00
 Special School District No., other personal services 112,497.35
 Minnesota Fabrics, Inc., school supplies/materials 85.85
 Target-Knollwood Center, general supplies 5.61
 Ace Billiard & Rec., maint. & repair—equipment 36.60
 American Fruit & Produce, food and beverages 97.15
 American Food Service, food and beverages 799.12
 Asesen Co., food and beverages 300.85
 Cassidy Products, Inc., building and equip. maint. 53.00
 Ekelunds, Inc., food and beverages 501.03
 Ellison Meat Co., food and beverages 734.09
 Executone of Minneapolis, maint. & repair—equipment 36.30
 Glen Lake Drug Store, drugs and medicine 5.80
 Glidden Paint & Decor. Cen., building and equip. maint. 26.39
 Hobart Mfg. Co., building and equip. maint. 1.60
 IBM Corp., maint. & repair—equipment 27.40
 Justus Lumber Co., building and equip. maint. 8.80
 Matts Auto Service, other services 30.00
 Metro Appliance Service I., maint. & repair—equipment 25.25
 Minnesota Gas Co., heating 896.69
 Old Dutch Foods, Inc., food and beverages 101.40
 G. C. Peterson Mach. Co., Inc., maint. & repair—equipment 65.01
 Roberts Food, Inc., food and beverages 361.85
 Stevens Lee Company, machinery and equipment 333.00

01083

Apache Paper Co., kitchen and dining	174.49
Gopher Athletic Supply Co., general supplies	117.38
Sears Roebuck & Co., general supplies	35.98
Adult Corrections	
American Fruit & Produce, food and beverages	63.65
Armour Food Service, food and beverages	416.31
Aslesen Co., food and beverages	147.60
Coffey's Power Equipment, building and equip. maint.	20.84
R. E. Fritz, Inc., general supplies	240.98
Premium Merchandising Co., general supplies	60.00
Wahl & Wahl, Inc., other services	30.00
Warmington Woodcock & Will, other services	48.75
Armour Food Service, food and beverages	738.98
John D. Ford, Director, conferences	393.00
American Fruit & Produce, food and beverages	121.38
Aslesen Co., kitchen and dining	105.00
Famous Foods, food and beverages	77.00
Smith-Sharp Company, general supplies	29.00
Sheriff	
Hennepin County Sheriff's, postage	200.00
Hennepin County Sheriff's, general supplies	20.88
Bullseye Reloading & Supp., general supplies	172.50
Federal Lumber Co., general supplies	229.88
Federal Lumber Co., discounts	(4.60)
Northwest Camera Repair, maint. & repair—equipment	36.50
Northwest Linen Service, laundry and dry cleaning	16.02
Hennepin County Sheriff's, office supplies and forms	2.35
Hennepin County Sheriff's, conferences	880.65
Hennepin County Sheriff's, general supplies	3.67
Hennepin County Sheriff's, mileage allowance	1,468.92
Hennepin County Sheriff's, postage	.99
Hennepin County Sheriff's, mileage allowance	1,916.49
Hennepin County Sheriff's, postage	2.69
Acro-Adroit, Inc., general supplies	16.45
Acro-Adroit, Inc., discounts	(.33)
Hennepin County Sheriff's, postage	.73
Hennepin County Sheriff's, general supplies	21.34
Consolidated Freightways, other services	15.26
Dyna Mote Power Systems, maint. & repair—equipment	752.50
American Fruit & Produce, food and beverages	162.96
Aslesen Co., food and beverages	340.23
Century Communications Co., machinery and equipment	82.37
Check Refrigeration, Inc., maint. & repair—equipment	71.02
Famous Foods, food and beverages	74.25
Roberts Food, Inc., food and beverages	730.65
Universal Sound Engineer, maint. & repair—equipment	15.95
Mid-Co TV Systems, Inc., maint. & repair—equipment	280.00
Electronic Center, Inc., building and equip. maint.	19.20
Electronic Center, Inc., discounts	(.40)
Honeywell, Inc., maint. & repair—buildings	1,238.00
Kraus Anderson Bldg. Co., maint. & repair—buildings	396.84
Northwest Linen Service, laundry and dry cleaning	28.74
Mincis, rental—other	589.38
Roff Trucking Service, janitorial and waste	24.00
Hennepin County Sheriff's, other services	719.15
Hennepin County Sheriff's, general supplies	39.67
Northwest Camera Repair, maint. & repair—equipment	22.00
Hennepin County Sheriff's, postage	1.49
Hennepin County Sheriff's, general supplies	81.61
Hennepin County Sheriff's, general supplies	26.27

Commissioners	
Sophie Lehtinen, publications & periodical	57.70
Minneapolis Spokesman, publications & periodical	7.00
Sun Newspapers, publishing	4,023.85
Thomas E. Tice, conferences	374.00
Administration	
Treasurer, City of Mpls., other personal services	214.77
Minn. Chapter MFOA, membership dues	5.00
Health & Social Services	
University of Minnesota, rental—comput. & ofc. equip.	1,023.03
Angela Wozniak, conferences	224.83
Acro-Adroit, Inc., discounts	(1.06)
Acro-Adroit, Inc., office supplies and forms	53.20
Treasurer, City of Mpls., other personal services	54.00
General Government Services	
Wayne A. Johnson, conferences	18.62
Data Processing	
Applied Computer Research, publications & periodical	72.00
Astrocom Corporation, maint. & repair—equipment	390.00
Assn. for Systems Management, membership dues	55.00
Columbia Great Lakes Corp., office supplies and forms	471.60
Control Data Corporation, rental—comput. & ofc. equip.	324.68
Data Dispatch, Inc., other services	97.20
Data 100 Corp., rental—comput. & ofc. equip.	3,936.00
Genesis One Computer Corp., rental—comput. & ofc. equip.	127.68
Harris Communication Sys., rental—comput. & ofc. equip.	1,150.00
IBM Corp., conferences	1,230.00
Information Systems Divs., data processing	62.02
Northwest Microfilm, Inc., data processing	297.43
Prentice Hall, Inc., publications & periodical	25.87
Scientific Computers, Inc., data processing	1,217.47
Sorbus, Inc., maint. & repair—equipment	475.32
3M Business Products, Inc., rental—comput. & ofc. equip.	300.00
Univac, rental—comput. & ofc. equip.	1,481.00
Finance & Records	
3M Business Products, Inc., maint. & repair—equipment	25.00
Dolphin Temp. & Perm. Perso., other personal services	2,110.51
Treasurer, City of Mpls., other personal services	66.00
Mun. Finance Officers Assn., other personal services	10.00
Dolphin Temp. & Perm. Perso., other personal services	315.75
Accounting	
Dolphin Temp. & Perm. Perso., other personal services	81.48
Minn. Chapter MFOA, membership dues	10.00
Property Management	
Albinson, Inc., rental—comput. & ofc. equip.	30.00
Architectural Record, publications & periodical	20.00
IBM Corp., office furnish. and equip.	725.40
Robert L. Isaacson, mileage allowance	29.10
Minnesota Gas Co., heating	4.31
Northern States Power Co., power and light	49.82
Dalco Corp., housekeeping and cleaning	82.50
Jimmy Jingle, Inc., food and beverages	30.00
Minnesota Gas Co., heating	2.47
Northern States Power Co., power and light	23.53
Northern States Power Co., power and light	42,967.23
Rebecca Planer, office supplies and forms	11.74

(CONTINUED ON PAGE SIX)

COUNTY COMMISSIONERS	
(CONTINUED FROM PAGE FIVE)	
Metro Fone Communication, rental—equipment	141.60
Public Information	
Slide Shooters, film and photographic	10.25
Purchasing	
Chapin Publishing Co., publishing	23.85
M. & W., Inc., office supplies and forms	24.70
Comtron Corporation, publications & periodical	60.00
Comtron Corporation, discounts	(6.00)
Sheldon Weinberg, conferences	98.74
Internal Audit	
Dolphin Temp. & Perm. Perso., other personal services	437.05
Minn. Chapter MFOA, membership dues	5.00
Michael Connolly, conferences	21.50
Public Records	
Henn. Co. Fin. Dir., dishonored checks	2.00
Sweda International, office supplies and forms	12.16
Business Forms Mgmt. Assn., membership dues	25.00
General County Purposes	
Albinson, Inc., other services	33.40
Analysis of Court Ad.	
Booz-Allen Hamilton, Inc., consulting	7,390.00
Rebt. Wood Johnson Fo	
Capitol Sales Co., building and equip. maint.	12.00
Barbara Richards, personnel	200.10
Metro Fone Communication, rental—equipment	325.60
Neighborhood Probation	
River City Studio, equipment	115.00
Stillwater Therapy	
Century Communications Co., office furnish. and equip.	1,299.00
Medical Center	
Enablers, Inc., publications & periodical	15.00
Isacas Medical Book Store, publications & periodical	44.86
M. & W., Inc., office furnish. and equip.	32.95
M. & W., Inc., discounts	(1.85)
Mountain Press Publishing, publications & periodical	6.00
Twin City Uniform Center, clothing and linens	40.00
Twin City Uniform Center, clothing and linens	11.00
Twin City Uniform Center, clothing and linens	14.80
Twin City Uniform Center, clothing and linens	11.00
American Sterilizer Co., maint. & repair—equip.	544.75
Gentec Hospital Supply Div., surgical and medicine	257.94
Gentec Hospital Supply Div., discounts	(5.16)
Instrument Service Company, maint. & repair—equipment	10.50
Don Lobdell Instrument Co., surgical and medicine	160.80
Don Lobdell Instrument Co., discounts	(3.21)
V. Mueller & Co., surgical and medicine	107.70
Otto Ankam Co., maint. & repair—equipment	90.50
Physician & Hosp. Supply, discounts	(2.25)
Physician & Hosp. Supply, surgical and medicine	112.61
Storz Instrument Co., surgical and medicine	71.80
Travenol, discounts	(1.10)
Travenol, surgical and medicine	110.00
Edward Weck & Co., Inc., discounts	(.96)
Edward Weck & Co., Inc., surgical and medicine	192.68
Aloe Medical Products, discounts	(.23)
Aloe Medical Products, surgical and medicine	11.25
Michael Condon, M.D., Univ. of Minn. affiliation	250.00
Bruce E. Johnson, Univ. of Minn. affiliation	250.00
Gordon A. Rockswold, M.D., Univ. of Minn. affiliation	250.00
Sebastian Rodriguez, M.D., Univ. of Minn. affiliation	250.00
North Central Airlines, surgical and medicine	12.00
Physician & Hosp. Supply, general supplies	44.23
Dr. Donald B. Johnson, consulting	100.00
Marilyn Joseph, M.D., consulting	100.00

0108

John L. McKeivay, M.D., consulting 100.00
Robert A. Nordland, M.D., consulting 50.00
Philip J. Schuller, M.D., consulting 100.00
Dr. Manfred Meier, consulting 360.00
Scientific Products, Laboratory 167.50
Keith Troyer, other personal services 411.68
Twin City Uniform Center, clothing and linens 87.00
Ohio Medical Products, surgical and medicine 107.50
American Optical Co., maint. & repair-equipment 31.15
Hewlett-Packard Company, machinery and equipment 2,267.21
Hewlett-Packard Company, building and equip. maint. 128.80
Newark-Mpls. Electronics Co., building and equip. maint. 60.72
Sears Roebuck & Co., tools 14.50
E-Z-Em Co., Inc., drugs and medicine 278.40
Gentec Hospital Supply Div., discounts (3.60)
Gentec Hospital Supply Div., surgical and medicine 180.00
Metropolitan Medical Center, other services 6,102.00
Picker Corporation, maint. & repair-equipment 183.80
St. Paul Radiology Pa., other services 235.00
Amersham-Searle Co., Laboratory 268.55
Analytical Development Assn., rental-med. & surg. equip. 85.00
Mallinckrodt, Inc., Laboratory 305.00
Mpls. St. Paul Met Airports, licenses, taxes and fees 4.00
Nuclear Medical Systems I., Laboratory 250.00
Physician & Hosp. Supply, Laboratory 43.16
Ria Products, Inc., Laboratory 484.00
E. R. Squibb & Sons, Laboratory 180.00
3M Company, Laboratory 1,251.75
Medi-Physics, Inc., Laboratory 685.00
Associated Laboratories, other services 30.00
Carver Plastics Corp., general supplies 4.50
Otto Ankam Co., maint. & repair-equipment 54.50
Lederle Lab. Amer. Cyana-mid, discounts (5.59)
Lederle Lab. Amer. Cyana-mid, Laboratory 29.25
M. & W. Inc., discounts (1.13)
M. & W. Inc., office supplies and forms 6.50
Technicon Corporation, maint. & repair-equipment 603.86
Mpls. War Memorial Blood Bank, blood supplies 26,722.00
Ortho Diagnostics, Laboratory 26.00
Schering Corp., Laboratory 324.50
Scott Laboratories, Inc., Laboratory 170.00
Syva Co., Laboratory 437.60
Mary Kay Googins, teaching differential 36.00
Ohio Medical Products, surgical and medicine 23.40
Beckman Instruments, Inc., maint. & repair-equipment 96.51
Twin City Uniform Center, clothing and linens 77.00
Henn. Co. Medical Center, postage 37.85
Treasurer, City of Mpls., other personal services 21.45
Commission Pro. & Hosp. Act., other services 649.60
Ells Temporary Services, other personal services 68.75
Mary Ellen Fleming, RRA, other personal services 96.25
The Eccentric Circle, miscellaneous 32.00
Treasurer, City of Mpls., other personal services 99.00
Gail Brausen, tuition reimbursement 15.00
Kris Kamp, tuition reimbursement 45.00
Treasurer, City of Mpls., other personal services 54.00
Dr. Chas. L. Smith,

consulting 570.00
James R. Breitenbucher, M.D., emergency 192.00
Thomas Giman, emergency 60.00
Henn. Co. Medical Center, medical transportation 81.50
Instrument Service Company, maint. & repair-equipment 12.50
R. B. Levin, emergency 40.00
Margaret Macrae, emergency 138.00
Phillip Nagel, M.D., emergency 192.00
National Safety Council, general supplies 3.96
Roger Orson, M.D., emergency 114.00
Thomas Pence, M.D., emergency 120.00
Douglas Peterson, M.D., emergency 68.00
David J. Rawlings, emergency 222.00
Gae Ryan, emergency 108.00
Michael Senta, M.D., emergency 144.00
Fred Strobl, emergency 36.00
Gary Trock, emergency 249.00
Twin City Uniform Center, clothing and linens 58.00
John Twomey, emergency 432.00
Wagner Lamp, Inc., film and photographic 15.16
Smith Ambulance Service, other services 135.00
Reginald Fennell Subscrip., publication & periodical 30.00
Henn. Co. Medical Society, film and photographic 52.90
University of Illinois, publications & periodical 20.00
Isas Medical Book Store, publications & periodical 233.30
Login Bros. Book Company, publications & periodical 507.89
New York Academy of Scien., publications & periodical 92.90
Northwestern Hospital, office supplies and forms 11.00
Texas Instruments, Inc., office supplies and forms 65.20
Texas Instruments, Inc., rental-comput. & ofc. equip. 225.00
Texas Instruments, Inc., other services 49.52
Tymshare, Inc., rental-comput. & ofc. equip. 119.74
IBM Corp., rental-comput. & ofc. equip. 47.33
The Almanac-The Directo., publications & periodical 15.00
American Fruit & Produce, food and beverages 113.24
Armour Food Service, food and beverages 1,491.55
Happy's Potato Chip Co., food and beverages 111.32
Olstens of Mpls.-St. Paul I., other personal services 171.94
Twin City Uniform Center, clothing and linens 121.00
American Fruit & Produce, food and beverages 169.86
Armour Food Service, food and beverages 894.98
Twin City Uniform Center, clothing and linens 191.65
William Diers, conferences 100.00
Twin City Uniform Center, clothing and linens 43.50
Isas Medical Book Store, publications & periodical 69.23
Jan Wikstrom, consulting 90.00
Acro-Adroit, Inc., office supplies and forms 34.95
Acro-Adroit, Inc., discounts (10.97)
Gentec Hospital Supply Div., discounts (1.38)
Gentec Hospital Supply Div., surgical and medicine 68.86
Health Management Systems, publications & periodical 11.08
IBM Corp., maint. & repair-equipment 26.25
Lufkin Medical Laboratory, other services 346.71
Northwestern Bell Telephone, communication 51.74
Brian J. Anderson, M.D., consulting 225.00
James R. Breitenbucher, M.D., consulting 210.00
James P. Kromhout, M.D., consulting 220.00
Dictaphone Corp., maint. & repair-equipment 32.84
Jon Marc Himes, consulting 230.00

Dr. Steven C. Long, consulting 255.00
Eugene Olita, M.D., consulting 150.00
Thomas Pence, M.D., consulting 225.00
Roger A. Ralston, M.D., consulting 235.00
Wayne Carlson, M.D., consulting 105.00
American Psychiatric Assn., publications & periodical 3.30
Raya Gur, consulting 133.20
Candy Hoel, consulting 192.64
Psychological Corp., publications & periodical 25.82
Psychological Corp., office supplies and forms 52.50
Henn. Co. Medical Center, general supplies 13.98
Billie Logan, other personal services 100.00
Pako Filmshops, film and photographic 8.60
Target Stores, Inc., general supplies 16.59
Williamson Stamp Company, miscellaneous 5.19
Henn. Co. Medical Center, medical transportation 21.15
Henn. Co. Medical Center, printing 29.10
Gerry Mattson, other personal services 277.60
Otto Ankam Co., maint. & repair-equipment 4.50
Joyce P. Hagen, other personal services 15.00
Henn. Co. Medical Center, oxygen and nitrous 3.50
Henn. Co. Medical Center, medical transportation 40.00
Ruth A. Hildebrandt, other personal services 15.00
Barbara G. Nelson, consulting 40.00
Sue Pederson, other personal services 15.00
Dorothy Pickens, other personal services 15.00
Robert Ross, M.D., consulting 40.00
Steve Shelver, consulting 40.00
James Spenningsby, M.D., consulting 40.00
Barbara Tsai, other personal services 25.00
Linda Morgan, other personal services 15.00
U. of M. Sch. of Dentistry, Univ. of Minn. affiliation 40,189.50
House of Vision, surgical and medicine 2,595.22
Patrick J. Flynn, M.D., ad-diagnostic 30.00
Barbara G. Nelson, ad-diagnostic 40.00
Physician & Hosp. Supply, surgical and medicine 17.19
Physician & Hosp. Supply, discounts (3.34)
Acro-Adroit, Inc., discounts (35.59)
Acro-Adroit, Inc., office supplies and forms 10.80
Mark Swanson, mileage allowance 79.43
Otto Ankam Co., maint. & repair-equipment 12.00
Otto Ankam Co., maint. & repair-equipment 7.00
R. & L. Laboratories, other services 93.50
Starkey Laboratories, Inc., surgical and medicine 4.00
Group Health Plan, Inc., group health 57.12
K. & W. Sales Co., maint. & repair-buildings 49.06
Suresh Varghese Mathews, other personal services 414.00
Henn. Co. Medical Center, miscellaneous 4.00
Twin City Uniform Center, clothing and linens 28.00
Addressograph Corp., building and equip. maint. 139.35
American Sterilizer Co., maint. & repair-equipment 167.40
Henn. Co. Medical Center, general supplies 45.00
Island Cycle Supply Co., general supplies 13.20
K. & W. Sales Co., maint. & repair-buildings 118.11
Lampert Yards, general supplies 368.60
Lampert Yards, discounts (7.37)
Minneapolis Glass Co., Inc., building and equip. maint. 12.98
Physician & Hosp. Supply, building and equip. maint. 322.84
Physician & Hosp. Supply, discounts (6.46)
Refrigeration & Ind. Suppl., building and equip. maint. 12.80
Sterling Electric, electrical maintenance 24.50
Wagner Lamp, Inc., film

01035

and photographic	32.08
Cardio Dynamics Lab., Inc., surgical and medicine	590.00
North Star Glass, discounts (5.03)	
North Star Glass, surgical and medicine	251.68
Quinton Instruments, surgical and medicine	1,116.00
Redi-Care Corp., rental-med. & surg. equip.	11.00
Shiley Laboratories, Inc., surgical and medicine	380.00
Ayerst Laboratories, Inc., drugs and medicine	1,988.79
Ayerst Laboratories, Inc., discounts	(39.78)
Ciba Pharmaceutical Co., drugs and medicine	310.30
Ciba Pharmaceutical Co., discounts	(3.10)
Dermik Pharmacal Co., Inc., drugs and medicine	62.40
Geigy Pharmaceuticals, drugs and medicine	215.46
Geigy Pharmaceuticals, discounts	(4.31)
Gentec Hospital Supply Div., drugs and medicine	1,860.00
Gentec Hospital Supply Div., discounts	(37.20)
Hollister-Stier Laborator., drugs and medicine	175.00
John Marcus Dental Supply, drugs and medicine	990.00
McKesson & Robbins, Inc., drugs and medicine	2,040.55
McKesson & Robbins, Inc., discounts	(1.219.03)
Merck Sharp Dohme, drugs and medicine	3,475.67
Northwestern Drug Co., drugs and medicine	99.71
Pfizer, Inc., drugs and medicine	545.00
Pfizer, Inc., discounts	(10.90)
Philips Roxane Labs, Inc., discounts	(1.29)
Philips Roxane Labs, Inc., drugs and medicine	129.00
Physician & Hosp. Supply, drugs and medicine	342.50
Physician & Hosp. Supply, discounts	(6.85)
Physician & Hosp. Supply, drugs and medicine	94.80
Roche Laboratories, drugs and medicine	3,161.05
Roche Laboratories, discounts	(63.22)
E. R. Squibb & Sons, drugs and medicine	1,332.00
T. C. Wholesale Drug, drugs and medicine	48.91
T. C. Wholesale Drug, discounts	(.97)
T. C. Wholesale Drug, drugs and medicine	159.25
T. C. Wholesale Drug, discounts	(.82)
T. C. Wholesale Drug, drugs and medicine	41.42
Upjohn Co., discounts	(164.02)
Upjohn Co., drugs and medicine	8,201.08
Winthrop Laboratories, drugs and medicine	120.70
Wyeths Lab., drugs and medicine	36.24
Wyeths Lab., discounts	(.72)
Davtons, surgical and medicine	4.80
Edwards Laboratories, surgical and medicine	125.00
Henn. Co. Medical Center, surgical and medicine	7.76
Don Lobdell Instrument Co., surgical and medicine	109.90
Medtronic, Inc., surgical and medicine	120.00
Parke Davis & Co., surgical and medicine	216.00
Parke Davis & Co., discounts	(4.32)
Physician & Hosp. Supply, surgical and medicine	543.46
Physician & Hosp. Supply, discounts	(10.87)
Physician & Hosp. Supply, surgical and medicine	57.80
Physician & Hosp. Supply, discounts	(1.16)
Travenol, IV solutions and sets	7,578.61
Travenol, discounts	(75.79)
Acro-Adroit, Inc., discounts	(7.36)
Acro-Adroit, Inc., office supplies and forms	368.20
Apache Paper Co., discounts	(2.28)
Apache Paper Co., kitchen and dining	228.00
Armour-Dial, Inc., house-keeping and cleaning	306.27
Fashion Seals Disposables, discounts	(2.93)

Fashion Seals Disposables, surgical and medicine	585.00
Gentec Hospital Supply Div., discounts	(1.80)
Gentec Hospital Supply Div., surgical and medicine	385.00
Gentec Hospital Supply Div., discounts	(5.90)
Gentec Hospital Supply Div., surgical and medicine	57.80
Gentec Hospital Supply Div., discounts	(1.16)
Leslie Paper Co., discounts	(120.94)
Leslie Paper Co., housekeeping and cleaning	6,047.00
James Phillips Co., surgical and medicine	1,177.20
Roberts Food, Inc., food and beverages	90.00
Westinghouse Elec. Supply, discounts	(5.07)
Westinghouse Elec. Supply, housekeeping and cleaning	253.36
Dr. Carl Hansen, consulting	225.00
Dr. Steven C. Long, consulting	225.00
Richard Wahlstrom, M.D., consulting	245.00
John Ladwig, M.D., consulting	490.00
County Library	
Ellsworth Magazine Service, book sales	7.00
Artisan Materials Co., library supplies	22.77
Augies Mobile Chef Catering, food and beverages	14.70
Michael Cooley Hallberg E., consulting	53.25
Mpls. College of Art & Des., library supplies	89.46
Pako Filmshops, film and photographic	7.22
Professional Color Service, film and photographic	12.60
The Type House, printing	19.50
Barbara Amram, conferences	52.03
Browning-Ferris Industries, janitorial and waste	67.67
Bethany Corporation, office furnish. and equip.	4,708.55
Bethany Corporation, building and equip. maint.	23.06
Blumberg Photo Sound, building and equip. maint.	269.29
Blumberg Photo Sound, maint. & repair—equipment	63.00
Boyd Transfer & Storage Co., rental—buildings	219.60
Brissman-Kennedy, Inc., building and equip. maint.	24.00
Mena Dyste, conferences	250.00
Electronic Center, Inc., general supplies	35.23
Electronic Center, Inc., building and equip. maint.	184.63
Employers Insurance of Wai., insurance—general	455.00
Gardner Hardware Co., building and equip. maint.	9.08
General Office Products, office supplies and forms	17.06
General Office Products, office supplies and forms	159.84
IBM Corp., maint. & repair—equipment	25.80
Wm. P. Johnson Electric Co., building and equip. maint.	28.67
Kimball Systems, office supplies and forms	11.21
Lora Landers, conferences	364.17
Modern Rental Rugs, Inc., rental—other	20.58
NW. Moulding & Picture Fra., office supplies and forms	12.11
Northwestern Bell Telephone, communication	1,716.97
R. & O. Elevator Co., maint. & repair—buildings	3.95
Reliable Electric Co., maint. & repair—buildings	245.83
Team Electronics No. 5, building and equip. maint.	45.33
Turnquist Paper Co., house-keeping and cleaning	48.01
United Elec. Corp. of Mpls., building and equip. maint.	29.80
Veteran TV & Electronics, maint. & repair—equipment	42.10
American Bar Assn., library books	72.00
American Mathematical Soc., library period—newspapers	48.00
Baker & Taylor Company, library standing orders	130.00
Baker & Taylor Company, library books	6,674.28
Baker & Taylor Company, library films	353.00
Baker & Taylor Company, rental—library books/film	638.64
Bethany Fellowship, Inc., library books	81.37
The Bookmen, Inc., library books	22.12

The Bookmen, Inc., library—miscellaneous	3,544.11
C. W. Associates, library period—newspapers	78.75
Chain Store Age, library period—newspapers	6.00
Commercial West, library period—newspapers	30.00
Commerce Clearing House I., library books	1,063.84
Congressional Quarterly I., library standing orders	8.50
Crow River News, library period—newspapers	12.00
Documents Index, library standing orders	45.00
Doubleday & Co., Inc., library books	466.86
Reginald Fennell Subscrip., library period—newspapers	31.13
Freshwater Biological Res., library books	27.28
Gale Research Co., library standing orders	530.82
G. K. Hall & Co., library books	56.15
Hertzberg-New Method, Inc., library books	1,348.04
Indian America, library period—newspapers	104.00
International Film Bureau, library films	260.00
Intl. Publications Service, library books	30.95
Journal Films, library films	250.00
The Laker, library period—newspapers	4.00
League of Women Voters, library—miscellaneous	2.30
Learning Corp. of America, library films	295.00
Lollipop Power, library books	22.40
MacMillan Publishing Co. I., library books	131.06
Management Counselors, Inc., library books	258.77
Bruce Miller Publications, library—miscellaneous	2.30
The Minneapolis Institute, library—miscellaneous	39.00
Minneapolis Spokesman, library period—newspapers	14.00
Moneysworth, library period—newspapers	10.00
Moody's Investors Service, library books	1,180.00
National Assoc. of Wholes., library books	7.00
National Record Plan, library—audio-visual	1,294.22
New York Amsterdam News, library period—newspapers	18.00
Old Stuff, library period—newspapers	10.80
People Weekly, library period—newspapers	24.00
Post Publishing Co., library period—newspapers	9.50
Prentice Hall, Inc., library books	318.20
Psychic Magazine, library period—newspapers	22.00
SRRT Clearinghouse, library period—newspapers	20.00
Science Associates/Intl. I., library period—newspapers	35.00
Self Soar Association, library period—newspapers	12.00
Shinders Hennepin News In., library—miscellaneous	398.75
Sphere, library period—newspapers	20.85
Standard & Poors Corporat., library books	550.00
Twin Cities Journalism Re., library period—newspapers	5.00
Video Tape Network, Inc., rental—films	172.00
West Publishing Co., library standing orders	91.00
The Western Horseman, library period—newspapers	30.00
H. W. Wilson Co., library books	129.00
World Publications, library period—newspapers	7.00
Scholarly Press, Inc., library books	39.70
Standard Rate & Data Serv., library period—newspapers	61.50
Childrens Book Review Ser., library period—newspapers	30.00
The Highsmith Co., Inc., film and photographic	6.23
Pako Filmshops, film and photographic	33.47
General Office Products, office supplies and forms	11.22
IBM Corp., rental—comput. & ofc. equip.	83.00
Jean Dressel, mileage allowance	15.81

01086

Janice A. Feye, mileage allowance	27.79
Evelyn Gross, mileage allowance	9.63
Pamela K. Myhre, mileage allowance	30.08
Connie Le Norstrom, mileage allowance	13.96
Mary Rasmussen, mileage allowance	17.05
Barbara Snowfield, mileage allowance	5.06
David Waldemar, mileage allowance	30.62
Ruth Berman, other services	200.00
Elyse M. Brady, other services	200.00
Wesley O. Bue, other services	120.00
Barb Davis, other services	180.00
Louise Eaton, other services	150.00
Elliott Film Company, rental - films	47.09
Dale B. Feste, other services	180.00
Terry Foy, other services	400.00
Douglas Grab, other services	200.00
Jay Johnson, other services	240.00
Ann Mertes, other services	400.00
Jennifer Mikunda, other services	400.00
Treasurer, City of Mpls., other personal services	33.45
Mrs. Floyd Sable, other services	20.00
Steven Jon Schoenbohm, other services	200.00
Marilyn Storm, other services	320.00
Steve Thompson, other services	100.00
Chris Hawks, other services	400.00
Wayne Walstead, other services	100.00
Jan Weller, other services	90.00
Duncan Storlie, other services	60.00
Browning-Ferris Industrie, janitorial and waste	14.00
Maintenance Experts, Inc., janitorial and waste	365.00
Mechanical Maintenance In., maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental-other	36.07
Northern States Power Co., power and light	1,276.3
Northwestern Bell Telephone, communication	52.52
Mechanical Maintenance In., maint. & repair-buildings	20.00
Modern Rental Rugs, Inc., rental-other	13.39
North Central Public Serv., heating	3.26
City of Dayton, rental-buildings	150.00
United Telephone, communication	25.00
Browning-Ferris Industrie, janitorial and waste	14.00
Maintenance Experts, Inc., janitorial and waste	446.00
Mechanical Maintenance In., maint. & repair-buildings	168.90
Modern Rental Rugs, Inc., rental-other	51.24
Northern States Power Co., power and light	1,625.09
Maintenance Experts, Inc., janitorial and waste	186.50
Mechanical Maintenance In., maint. & repair-buildings	25.00
Modern Rental Rugs, Inc., rental-other	13.39
Northwestern Bell Telephone, communication	27.15
Browning-Ferris Industrie, janitorial and waste	14.00
K. & W. Sales Co., maint. & repair - buildings	5.00
Maintenance Experts, Inc., janitorial and waste	442.50
Mechanical Maintenance In., maint. & repair-buildings	94.00
Minnesota Gas Co., heating	22.04
Modern Rental Rugs, Inc., rental-other	21.63
Northern States Power Co., power and light	1,402.85
Browning-Ferris Industrie, janitorial and waste	14.00
Maintenance Experts, Inc., janitorial and waste	186.50
Mechanical Maintenance In., maint. & repair-buildings	47.50
Northern States Power Co., power and light	130.98
Northwestern Bell Telephone, communication	27.00
City of St. Anthony, water and sewer	11.90
Northwestern Bell Telephone, communication	28.20
Browning-Ferris Industrie, janitorial and waste	14.00
City of Hopkins, water and sewer	7.66
Maintenance Experts, Inc., janitorial and waste	373.75
Mechanical Maintenance In., maint. & repair-buildings	34.90
Browning-Ferris Industrie, janitorial and waste	14.00
City of Maple Plain, water and sewer	21.71
Minnesota Gas Co., heating	7.74
Modern Rental Rugs, Inc., rental-other	13.39
Northern States Power Co., power and light	163.08
Modern Rental Rugs, Inc., rental-other	10.30
Northern States Power Co., power and light	162.86
Northern States Power Co., power and light	7.87
Browning-Ferris Industrie, janitorial and waste	14.00
Maintenance Experts, Inc., janitorial and waste	375.50
Mechanical Maintenance In., maint. & repair-buildings	109.50
Modern Rental Rugs, Inc., rental-other	24.70
Browning-Ferris Industrie, janitorial and waste	14.00
Marilyn A. Bauer, janitorial and waste	87.00
Continental Systems, communication	27.70
Mechanical Maintenance In., maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental-other	15.68
City of Mound, water and sewer	25.75
Browning-Ferris Industrie, janitorial and waste	14.00
Mechanical Maintenance In., maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental-other	57.00
Northern States Power Co., power and light	1,119.57
Northwestern Bell Telephone, communication	97.70
Sanitary Products Co., maint. & repair-equipment	29.70
Browning-Ferris Industrie, janitorial and waste	9.00
Leland Kottke, janitorial and waste	85.20
Mechanical Maintenance In., maint. & repair-buildings	136.50
Modern Rental Rugs, Inc., rental-other	6.34
Northern States Power Co., power and light	134.65
Northwestern Bell Telephone, communication	27.15
Browning-Ferris Industrie, janitorial and waste	14.00
Maintenance Experts, Inc., janitorial and waste	443.00
Mechanical Maintenance In., maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental-other	28.00
Northern States Power Co., power and light	1,607.65
James Koester, janitorial and waste	13.50
Northern States Power Co., power and light	24.28
Northwestern Bell Telephone, communication	24.30
Browning-Ferris Industrie, janitorial and waste	14.00
City of Bloomington, water and sewer	13.91
Mechanical Maintenance In., maint. & repair-buildings	158.00
Minnesota Gas Co., heating	113.25
Modern Rental Rugs, Inc., rental-other	39.10
Northern States Power Co., power and light	1,508.33
Northwestern Bell Telephone, communication	100.00
Browning-Ferris Industrie, janitorial and waste	14.00
City of Bloomington, water and sewer	16.51
Maintenance Experts, Inc., janitorial and waste	378.75
Mechanical Maintenance In., maint. & repair-buildings	177.00
Minnesota Gas Co., heating	249.23
Minneapolis Glass Co., Inc., maint. & repair-buildings	436.26
Northern States Power Co., power and light	1,456.47
Northwestern Bell Telephone, communication	87.42
Carol A. Leduc, mileage allowance	19.48
Browning-Ferris Industrie, janitorial and waste	33.33

Cleaving Systems, Inc., janitorial and waste	459.55
Consolidated Freightways, building and equip. maint.	15.34
K. & W. Sales Co., maint. & repair-buildings	37.60
Northwestern Bell Telephone, communication	1,008.38
Richfield Plumbing Co., building and equip. maint.	13.20
Reserve Bldg. & Maint., Johnson Service Co., construction in progress	17,760.10
Popham Halk Schnobrich, Ka., consulting	736.35
Twin City Testing & Engr., consulting	480.13
Control Data Corporation, other services	4,142.50
Med. Center Bldg. Reserve P. M. Endsley Co., insurance - general	5,045.52
Knutson Construction Co., construction in progress	2,658.63
Northern States Power Co., power and light	7,458.14
Picker Corporation, construction in progress	6,841.92
Minnesota Gas Co., heating	11.92
Northern States Power Co., power and light	5,385.86
Northern States Power Co., power and light	671.39
Northern States Power Co., power and light	14.32
Library Building Reserve Modern Air Conditioning Co., construction in progress	11,231.10
General Office Products, office furnish. and equip.	1,178.08
American Educational Film, library films	115.00
McGraw-Hill Book Co., library films	190.18
The Public Television Lib., library - audio-visual	1,520.00
Industrial Sales & Service, office furnish. and equip.	2,365.82
Kraus Anderson Bldg. Co., maint. & repair-buildings	927.78
Capital Improvement Dora Sue Rubel, hwy. "598" right-of-way	100.00
Northwest Unit Investment, hwy. "598" right-of-way	125.00
Richard F. Hanek & Lorrain, hwy. "598" right-of-way	50.00
Progressive Contractors I., participating construction	2,342.92
Progressive Contractors I., state aid "A"	114,802.88
Shafer Contracting & Pede., participating construction	6,042.59
Shafer Contracting & Pede., mill levy contracts	14,574.31
Shafer Contracting & Pede., participating construction	14,574.30
Shafer Contracting & Pede., state aid "A"	22,731.67
Marven T. Emme, hwy. "598" right-of-way	400.00
Cy-Con, Inc., participating construction	6,157.95
Cy-Con, Inc., state aid "A"	55,421.58
Northern States Power Co., power and light	115.80
Zalk Steel & Supply Co., building and equip. maint.	359.64
Central Services Metro Fone Communication, rental-other	23.66
Acro-Adroit, Inc., discounts	(3.13)
Acro-Adroit, Inc., office supplies and forms	36.76
Acro-Adroit, Inc., discounts	(21.56)
Acro-Adroit, Inc., office supplies and forms	2,133.82
Acro-Adroit, Inc., discounts	(17.98)
General Office Products, office supplies and forms	2,224.11
Wilcox Paper Co., office supplies and forms	88.02
Wahl & Wahl, Inc., general supplies	15.00
Metro Fone Communication, rental-other	23.66
Postmaster, postage	7,000.00
Olstens of Mpls. St. Paul I., other personal services	251.87
Artercraft Press, Inc., office supplies and forms	1,178.65
Custom Business Forms, office supplies and forms	1,336.50
A. B. Dick Products Co., office supplies and forms	225.00
Roto Press, Inc., office supplies and forms	90.00
Multi-graphics Division, office supplies and forms	50.54
H. A. Rogers Co., office supplies and forms	56.57
CMED Case Power and Equipment, other services	600.00
The McMullen Co., building	

01087

and equip. maint.	1,406.25
Morbark of the Lake State, building and equip. maint.	193.25
Gen. 2 Mitchell Co., mobile equipment	383.46
North Star Marina, Inc., building and equip. maint.	194.62
Northern Automotive Co., building and equip. maint.	23.68
Northwood Gas Company, building and equip. maint.	41.76
Noti Company, building and equip. maint.	78.30
OMC Distributors, Inc., building and equip. maint.	9.48
Park-Gopher Jeep, building and equip. maint.	42.92
Pauls Landing, building and equip. maint.	1.81
Peterson-Paul Sales Co., building and equip. maint.	211.22
Pioneer Rim & Wheel Co., building and equip. maint.	1,731.50
Power Brake & Equip., Inc., building and equip. maint.	44.13
Power Systems, building and equip. maint.	22.80
Towns Edge Ford, building and equip. maint.	23.50
Transport Clearings, building and equip. maint.	13.39
National Chemsearch, building and equip. maint.	53.00
Northwood Gas Company, gasoline and distillates	20.00
Peterson-Paul Sales Co., maint. & repair—equipment	30.60
Minneapolis Welders Supply, maint. & repair—equipment	27.50
Criminal Justice Council	
Martin Kupper Travel Serv., travel	166.73
Diane Neimann, personnel	713.13
Sentry Insurance Co., personnel	190.46
NEXUS	
Alpha Type, other	78.00
American Linen Co., other	7.70
Anderson Dodge, other	4,995.00
The Arcade, other	35.00
Century Communications Co., other	5.28
B. Dalton Bookseller, other	69.66
Frank Dent, consultant services	100.00
Ewald Brothers, Inc., other	165.19
Goulet, Inc., other	14.25
Harrison House, other	405.14
Johnson Paper Supply Co., other	24.70
Michael McLaughlin, consultant services	250.00
Miller-Davis Co., other	8.65
Northwestern Bell Tel. Co., other	162.70
NN Investors Insurance, other	131.89
Savrans, other	36.50
Warner Hardware Co., other	234.55
Bridge For Runaway Y	
Aslesen Co., other	40.66
Northern States Power Co., other	73.47
Northwestern Bell Tele. Co., other	101.11
Freedom House	
B. Dalton Bookseller, equipment	7.90
Harrison House, equipment	138.08
Harrison House, equipment	119.00
Hellers Market, other	834.60
Hennepin Stationers, Inc., equipment	53.71
Johnson Meat, other	187.74
Lyndale Hardware, equipment	371.19
Lyndale Hardware, construction	163.40
Treasurer, City of Mpls., other	81.36
Minneapolis Gas Company, other	63.70
Northern States Power Co., other	95.26
S E S Inc., consultant services	55.00
Hire—SETA	
Acme Typewriter, Inc., office supplies and forms	45.00
Artsign Materials Co., library supplies	4.08
Awards, Inc., office supplies and forms	19.90
Blue Cross & Blue Shield, Blue Cross/MHI insurance	470.20
Cranes Office Supply, library supplies	15.12
Jeanne Creagan, mileage allowance	4.20

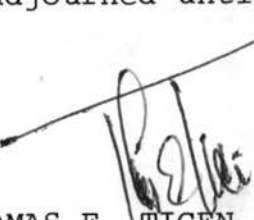
A. B. Dick Products Co., library supplies	204.00
Hire, maint. & repair—other	57.23
Hire, library supplies	5.50
Harold Siegel, rental—buildings	919.33
Twix City Observer, Inc., library supplies	4.50
U. S. Leasing, rental—equipment	44.86
Correctional Service of M., miscellaneous	2,000.00
Hire—Other	
Blue Cross & Blue Shield, Blue Cross/MHI insurance	205.04
Hire, mileage allowance	100.00
Operation of Novo	
Minnesota UC Fund, personnel	470.88
Minnesota UC Fund, personnel	874.50
Project Egan, Inc.	
Aslesen Co., construction	1,803.00
Kathleen A. Dyhr, other	4.67
Dictations System, Inc., other	4.92
D. C. Hay Co., Inc., other	44.60
Hiawatha Lumber Co., construction	172.89
Laden-Johnson Realty, other	575.00
Mail Advertising, Inc., other	24.96
Metropolitan Transit Comm., other	60.00
Minnesota Gas Co., other	32.95
Minneapolis Spokesman, other	10.08
Mpls. Star & Tribune, other	72.00
Minnesota UC Fund, other	213.38
Northern States Power Co., other	84.15
Northwestern Bell Tele. Co., other	88.21
Oaks Hardware, construction	7.93
Project Egan, Inc., other	20.00
St. Paul Recorder, other	10.08
Mary Lloyd Sather, consultant services	135.00
HCYDP—Executive St	
Kenneth Bettler, travel	7.25
Daytons, equipment	41.66
NW. Moulding & Picture Frame, other	66.75
HCYDP—Northside Serv.	
Thomas V. Anderson, travel	21.86
Pamela Burks, travel	12.13
Clifton B. Kelly, travel	161.13
Lutheran Social Services, other	5.00
John E. Martinson, travel	20.23
Cragg, Inc., other	92.50
HCYDP—Store Front	
Steve Lepinski, travel	23.38
Lyndale Hardware, other	3.20
Loren O. Lynch, travel	19.50
Northern States Power Co., other	45.50
Mary Ellen Roxlin, travel	21.00
Theresa Stewart, personnel	450.00
Storefront, other	12.50
Mike Wolff, travel	25.38
HCYDP—Relate	
Suzanne Hallenberg, travel	6.00
Terrance L. Kellogg, travel	36.50
Kevin Molloy, travel	16.50
Daniel K. Nordby, travel	57.50
Northwestern Bell Tele. Co., other	71.42
HCYDP—South Minneapolis	
Kathleen Casserly, travel	36.75
Ernest Dial, travel	23.69
Ira Kasdan, travel	25.89
Northwestern Bell Tele. Co., other	222.98
Warner Hardware Co., other	11.16

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

On motion, the County Board adjourned until Tuesday, August 12, 1975.

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

On motion, the County Board adjourned until Tuesday,
August 12, 1975.


THOMAS E. TICE, Chairman
Board of Hennepin County Commissioners

ATTEST:


Deputy County Auditor

'AUG 12 1975

01090

Published in Finance and Commerce, Saturday, August 16, 1975

Tuesday, August 12, 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.

Commissioner John Derus was absent. All other Commissioners were present.

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

The minutes of the August 5, 1975 meeting were approved as published in Finance and Commerce, Saturday, August 9, 1975. It was noted that in the minutes of the July 15, 1975 Board Meeting two lines were inadvertently omitted from Resolution No. 75-619. That resolution is reprinted in its entirety with these minutes.

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

AUG 12 1975

01091

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:

Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-770

AUG 12 1975 01092

Commissioners Ticen, Olson and Hanson offered the following resolution:

WHEREAS, At the request of the Hennepin County Board of Commissioners, the Auditor of the State of Minnesota is auditing the financial affairs of the Hennepin County Government Center and Hennepin County Medical Center; and

WHEREAS, The Auditor has issued several interim reports which have raised questions of legality and propriety, to which the Hennepin County Board and the County Attorney take exception; and

WHEREAS, Pursuant to law, the County Attorney has been analyzing these reports and, because of the complex questions raised therein, the County Attorney endorses the request for independent legal counsel; and

WHEREAS, It is in the best interests of the citizens of Hennepin County that all reports as submitted and to be submitted, be impartially analyzed and reviewed;

NOW THEREFORE BE IT RESOLVED, That in order to assure thoroughness, impartiality and objectivity, the Hennepin County Board of Commissioners respectfully requests the District Court of Hennepin County to appoint a special counsel of its selection to analyze and report on the findings and conclusions developed by the State Auditor and to be given prosecutory authority if such is deemed necessary.

BE IT FURTHER RESOLVED, That the District Court be requested to relieve the County Attorney from further involvement in this matter and also request that the County Attorney make available to such special counsel, upon such counsel's request, all available records in the possession of the County Attorney. The special counsel shall have the authority to retain such staff as he deems necessary to assist him in the performance of his duties.

BE IT FURTHER RESOLVED, That such special counsel shall be solely responsible to the District Court and shall submit his reports from time to time to the District Court, copies of which shall be furnished to the Hennepin County Board of Commissioners and County Attorney.

BE IT FURTHER RESOLVED, That the District Court establish compensation and expenses for such special counsel and that the County controller be directed to disburse funds for the operation and fees of the special counsel from available monies in the county revenue fund.

BE IT FURTHER RESOLVED, That the Chairman of the County Board is authorized to prepare and directed to present a petition to the District Court for the appointment of a special counsel, pursuant to Chapter 388.09, Minnesota Statutes, 1974.

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

AUG 12 1975 01093

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01004
AUG 12 1975

RESOLUTION NO. 75-747

Commissioner Olson,
offered the following resolution:

WHEREAS, certain miscellaneous coordinative and corrective modifications to the plans and specifications for Informational and Directional Signage at the Hennepin County Government Center are required to clarify the scope of work and are set forth in Addendum No. 1.

BE IT RESOLVED, that Addendum No. 1 to Contract No. 5561 be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-725

AUG 12 1975 01095

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

BE IT RESOLVED, that the following positions be added to the Special
Automobile Reimbursement List:

Executive Director
Principal Assistants

Commissioners' Office
" "

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 12 1975
01096

RESOLUTION NO. 75-700

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

BE IT RESOLVED, that Contract No. 2121 between the County of Hennepin and the Metropolitan Medical Center for laundry services for Hennepin County Medical Center be renewed as amended for the period January 1, 1975 through December 31, 1975, in an amount not to exceed \$365,000 and that the Chairman of the Board sign the Contract on behalf of the County; and that the County Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975
01097

75-701
RESOLUTION NO. _____

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

BE IT RESOLVED, that Lease Agreement No. 5891 between the Ramar Company, an Illinois partnership and the County of Hennepin for the rental of space at 111 East Franklin Avenue, Minneapolis, Minn. for a Food Stamp Facility for the period February 1, 1975 through January 3, 1978 be approved; that the Chairman of the Board sign the agreement on behalf of the County and that the County Controller disburse funds as directed.

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

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

Resolution adopted.

ATTEST: Dee Wayne
Deputy County Auditor

'AUG 12 1975

01078

RESOLUTION
NO. 75-696

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

BE IT RESOLVED, that the following applications to repurchase the described parcels of tax forfeited land be approved:

New Hope Nursing Home, Inc.	The North 220 57/100 ft. of that part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ lying East of West 1037 12/100 ft. thereof, also that part of North $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ lying East of West 957 12/100 ft. thereof, North of South 349 55/100 ft thereof and South of North 220 57/100 ft. thereof except road.
M. J. H. Albers	Lot 17, Block 1, Higgins and Sinclair's Addition to Minneapolis, City of Minneapolis.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

01089

AUG 12 1975

RESOLUTION
NO. 75-692

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

BE IT RESOLVED, that applications for abatement of assessments and corrections of taxes as listed on "List Number A126" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

HOMESTEAD AND ABATEMENT "LIST NUMBER 126"

AUG 12 1975

NAME	TAXES	PENALTIES
Hennepin County Park Reserve District	\$ 3,996.19	\$ 1,271.22
" " " "	4,234.38	938.86
City of Plymouth	107.36	4.83
" " "	107.36	4.83
" " "	253.14	9.14
" " "	138.08	6.21
" " "	79.90	3.60
" " "	99.86	4.49
" " "	99.86	4.49
" " "	279.64	12.58
Glenn C. Brand	298.28	--
Lambert P. Bukowski	53.17	--
C. I. Realty Investors	4,344.52	--
" " " "	3,968.99	--
Charles M. Doppler	1,340.93	32.33
Dreyfus Interstate Development Corporation	1,906.10	--
" " by Eugene S. Holderness	510.64	--
" " " "	1,705.07	--
" " " "	1,700.70	--
" " " "	3,619.98	--
" " " "	4,826.63	--
Wallace H. Hustad	686.09	56.84
Kapala-Glodek Funeral Services	1,166.00	--
Larry G. Kramer	161.46	--
James R. Meinhardt	555.28	--
Victor Mintz	319.03	212.89
N. E. R. A., Inc.	442.68	--
" " "	442.68	--
" " "	442.68	--
William C. Spencer	370.13	--
Richard Szykulski	604.52	30.27
Arthur Tingle	446.12	48.61
Richard M. Untinen	712.45	38.09
Yorktown Apartments	7,240.18	504.65
Harold L. Sybrandt	508.80	49.46

EXEMPTIONS-1976

City of Golden Valley
City of Minnetonka

EXEMPTIONS-1975

City of Plymouth (8)

EXEMPTIONS 1970 to 1975

Hennepin County Park Reserve District

EXEMPTIONS 1966 to 1975

Hennepin County Park Reserve District

HOMESTEAD CLASSIFICATIONS

Hennepin County Finance Director for Minneapolis Assessor:
6 Parcels, starting with 7th Tax District, Plat 14240,
Parcel 7500 and ending with 2nd Tax District, Plat 06450,
Parcel 1400.

HOMESTEAD AND ABATEMENT "LIST NUMBER 126"

AUG 12 1975

NAME	TAXES	PENALTIES
Hennepin County Park Reserve District	\$ 3,996.19	\$ 1,271.22
" " " "	4,234.38	938.86
City of Plymouth	107.36	4.83
" " "	107.36	4.83
" " "	253.14	9.14
" " "	138.08	6.21
" " "	79.90	3.60
" " "	99.86	4.49
" " "	99.86	4.49
" " "	279.64	12.58
Glenn C. Brand	298.28	--
Lambert P. Bukowski	53.17	--
C. I. Realty Investors	4,344.52	--
" " " "	3,968.99	--
Charles M. Doppler	1,340.93	32.33
Dreyfus Interstate Development Corporation	1,906.10	--
" " by Eugene S. Holderness	510.64	--
" " " "	1,705.07	--
" " " "	1,700.70	--
" " " "	3,619.98	--
" " " "	4,826.63	--
Wallace H. Hustad	686.09	56.84
Kapala-Glodek Funeral Services	1,166.00	--
Larry G. Kramer	161.46	--
James R. Meinhardt	555.28	--
Victor Mintz	319.03	212.89
N. E. R. A., Inc.	442.68	--
" " "	442.68	--
" " "	442.68	--
William C. Spencer	370.13	--
Richard Szykulski	604.52	30.27
Arthur Tingle	446.12	48.61
Richard M. Untinen	712.45	38.09
Yorktown Apartments	7,240.18	504.65
Harold L. Sybrandt	508.80	49.46

EXEMPTIONS-1976

City of Golden Valley
City of Minnetonka

EXEMPTIONS-1975

City of Plymouth (8)

EXEMPTIONS 1970 to 1975

Hennepin County Park Reserve District

EXEMPTIONS 1966 to 1975

Hennepin County Park Reserve District

HOMESTEAD CLASSIFICATIONS

Hennepin County Finance Director for Minneapolis Assessor:
6 Parcels, starting with 7th Tax District, Plat 14240,
Parcel 7500 and ending with 2nd Tax District, Plat 06450,
Parcel 1400.

RESOLUTION NO. 75-694

AUG 12 1975

01102

Commissioner Hanson, Chairman, Ways and Means

Committee, offered the following resolution:

WHEREAS, \$1,150,000 was budgeted in the 1975 Medical Center Operating fund as monies designated for construction of the new facility,

BE IT RESOLVED, That the County Controller be authorized to transfer the \$1,150,000 from the Medical Operating Fund to the Medical Center Building Reserve Fund.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 12 1975 1103

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

WHEREAS the Hennepin County Personnel Board has approved the inclusion of the classifications of Nuclear Medicine Technician and X-ray Technician - Special Procedures to the on-call (off premises) provision of the Supplemental and Special Pay Rates Schedule

BE IT RESOLVED that these two classifications be added to the Supplemental and Special Pay Rates Schedule, the on-call (off premises) provision.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 12 1975 01104

RESOLUTION NO. 75-719

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for August 26, 1975 on the first two items and September 2, 1975 on the last item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5453	Blade Sections	Public Works
5454	Aggregate Materials	" "
5576	Carpeting (Brooklyn Park Branch)	Library

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-718

AUG 12 1975

01105

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

BE IT RESOLVED, That the below listed specifications covering some 85 vehicles owned by the County of Hennepin and Certain Instrumentalities, be advertised with the opening date set for September 20, 1975 with public auction following the bid opening with sales going to the highest responsible bidder.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5460	Sale of Vehicles III	Public Works & Instrumentalities

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 12 1975

75-717

01106

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

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

CONT. NO.	PARCEL NO.	SUCCESSFUL BIDDER	ITEM DESCRIPTION	AMOUNT
5446	95	Safeway House Movers, Inc.	One house and garage, located at 105 First St. No., Hopkins, Mn.	\$ 3,259.00
5446	33	Orvin Voigt	One house and garage, located at 217 Herman Terrace, Hopkins, Mn.	\$12,126.00
5446	28	Orvin Voigt	One house located at 237 Herman Terrace, Hopkins, Mn.	\$ 8,500.00
5446	104	Safeway House Movers, Inc.	One house located at 5 Park Lane, Hopkins, Mn.	\$ 1,251.25
5446	104A	Clarence Krueger	One garage located at 5 Park Lane, Hopkins, Mn.	\$ 77.00

NOW THEREFORE BE IT RESOLVED, That pursuant to recommendation from the Director of Purchasing and Stores the aforementioned high bids for the purchase and removal of buildings along Hennepin County Right-of-Way be approved, and that the Chairman of the Board be authorized to execute the bills of sale on behalf of the County.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wages
Deputy County Auditor

RESOLUTION NO. 75-716

AUG 12 1975 01107

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
--------------	--------	------	--------

Medical Center

5115	Doty & Sons, Inc.	Demolition of the Elliot Building	\$6,157.00
------	-------------------	--------------------------------------	------------

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved and the County Controller be directed to encumber funds to pay said award.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975 01108

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County</u>			
5558A	Federal Envelope Co.	Envelopes	\$45,000.00
5558B	Quality Park Products	"	7,000.00
5558C	MacKay Envelope Co.	"	13,000.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Thomas E. Ticen, Chairman
Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-714

AUG 12 1975
01109

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County</u>			
5554A	Columbia Ribbon	Typewriter Ribbons	\$5,300.00
5554B	IBM Corp.	" "	7,600.00
5554C	Roytype	" "	7,800.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975
01110RESOLUTION NO. 75-713

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
--------------	--------	------	--------

Hennepin County

5555	General Binding Corp.	Printing Supplies	\$ 155.00
------	-----------------------	-------------------	-----------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-712

AUG 12 1975 01111

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
--------------	--------	------	--------

Central Services

5557	A & A Plate Service	Composition/Paste Up/ Ruling/Negatives	\$6,000.00
------	---------------------	---	------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-711

AUG 12 1975
01112

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
--------------	--------	------	--------

Library

5553A	J. L. Marsh, Inc.	Recorded Tapes	\$3,000.00
5553B	National Record Plan	" "	3,000.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-710AUG 12 1975 ⁰¹¹¹³

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
5114A	Anko Distributing, Inc.	Miscellaneous Paper or Plastic Dietary Products	\$ 270.00
5114B	Apache Paper	" " "	4,358.10
5114C	Johnson Paper & Supply	" " "	48.60
5114D	Leslie Paper Co.	" " "	892.09
5114E	Turnquist Paper Co.	" " "	2,232.88

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Thomas E. Ticen, Chairman
Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

RESOLUTION NO. 75-709

AUG 12 1975

Commissioner Hanson, Chairman Ways and Means 01114
Committee, offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
5110A	Apache Paper Co.	Paper and Plastic Cups	\$53,609.98
5110B	Butler Paper Co.	" " " "	3,535.10
5110C	Anko Distributing, Inc.	" " " "	6,741.60
5110D	Leslie Paper Co.	" " " "	2,857.70
5110E	Johnson Paper & Supply	" " " "	190.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-708

AUG 12 1975 01115

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
--------------	--------	------	--------

Medical Center

5067	McGaw Laboratories	Amin Aid	\$17,760.00
------	--------------------	----------	-------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-707

AUG 12 1975
01116

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Home School</u>			
5560	Frank D. Sherman Contractor	Construction of Sewer Main and Installation of Water Meter	\$19,944.00

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 were Four YEAS
and NO NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-704

AUG 12 1975 01117

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

WHEREAS, certain modifications are required to Contract No. 2755 with M. A. Mortenson Co., for Enclosure Work at the New Hennepin County Medical Center.

BE IT RESOLVED, that Contract No. 2755 be modified in the net amount of \$823.00 as a deduct from the total contract price as set forth in Change Order EN-21 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to deduct Change Order EN-21 from Contract No. 2755, as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

Richard O. Hanson

X

—

—

Thomas L. Olson

X

—

—

John E. Derus

—

—

ABSENT

E. F. Robb, Jr.

—

X

—

Thomas E. Ticen, Chairman

X

—

—

Resolution adopted.

ATTEST:

Dee Wayne
Deputy County Auditor

AUG 12 1975 01118

RESOLUTION NO. 75-703

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

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

BE IT RESOLVED, that Contract No. 2505 be modified in the net amount of \$364.00 as an addition to the total contract price as set forth in Change Order GC-A-257 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$364.00 to Contract No. 2505 as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975

RESOLUTION NO. 75-726

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

BE IT RESOLVED, that the following proposal requests be approved and that the County Administrator be authorized to issue Change Orders based on these proposal requests, the Chairman of the Board be authorized to sign these Change Orders on behalf of the County and the County Controller be authorized to add these Change Orders to the appropriate contracts. (Govt. Ctr. Contract No. 1543A)
Haughton Elevator Company

1. EL-A-234 \$2,896.01

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 12 1975 120

Commissioner Hanson, Chairman Ways and Means,

Committee, offered the following resolution:

BE IT RESOLVED, that the following proposal requests be approved and that the County Administrator be authorized to issue Change Orders based on these proposal requests, the Chairman of the Board be authorized to sign these Change Orders on behalf of the County and the County Controller be authorized to add these Change Orders to the appropriate contracts. (Govt. Ctr. Contract No. 2505, Knutson Construction Company).

1. GC-A-226	\$	438.00
2. GC-A-227	\$	2,438.00
3. GC-A-228	\$	13,735.00
4. GC-A-230	\$	21,118.00
5. GC-A-238	1)	\$ 9,165.00
	2)	\$ 1,235.30
	3)	\$ (467.00)
6. 0-7-1	\$	364.42
7. 0-7-2	\$	276.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner

Deputy County Auditor

AUG 12 1975

01121

RESOLUTION NO. 75-729

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

BE IT RESOLVED, that the following proposal requests be approved and that the County Administrator be authorized to issue Change Orders based on these proposal requests, the Chairman of the Board be authorized to sign these Change Orders on behalf of the County and the County Controller be authorized to add these Change Orders to the appropriate contracts. (Govt. Ctr. Contract No. 2507)
Midwest Mechanical

1. MC-A- 49	\$20,554.07	11. MC-A-1043	\$ 1,983.66
2. MC-A-1002	\$ 2,881.00	12. MC-A-1044	\$39,542.67
3. MC-A-1003	\$ 1,499.82	13. MC-A-1045	\$ 1,519.00
4. MC-A-1010	\$ 2,695.83	14. MC-A-1046	\$ 1,099.64
5. MC-A-1016	\$12,784.09	15. MC-A-1047	\$ 2,665.25
6. MC-A-1017	\$ 3,448.60	16. MC-A-1048	\$ 6,684.96
7. MC-A-1018	\$ 9,126.80	17. MC-A-1050	\$ 1,350.72
8. MC-A-1019	\$ 7,750.85	18. MC-A-1051	\$77,308.97
9. MC-A-1041	\$10,428.72	19. MC-A-1052	\$ 5,974.05
10. MC-A-1042	\$ 6,611.06	20. MC-A-1053	\$ 7,332.16

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-730

AUG 12 1975

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

BE IT RESOLVED, that the following proposal requests be approved and that the County Administrator be authorized to issue Change Orders based on these proposal requests, the Chairman of the Board be authorized to sign these Change Orders on behalf of the County and the County Controller be authorized to add these Change Orders to the appropriate contracts. (Govt. Ctr. Contract No. 2506, Sterling Electric).

1. EC-A1016	\$14,640.26	11. EC-A-1029	\$ 353.19
2. EC-A-1020	\$27,416.26	12. EC-A-1030	\$15,290.81
3. EC-A-1021	\$26,424.98	13. EC-A-1031	\$11,120.65
4. EC-A-1022	\$ 1,879.76	14. EC-A-1032	\$ 1,658.91
5. EC-A-1023	\$ 1,465.41	15. EC-A-1033	\$12,585.19
6. EC-A-1024	\$ 2,279.82	16. EC-A-1034	\$30,493.56
7. EC-A-1025	\$18,238.17	17. EC-A-1035	\$10,700.16
8. EC-A-1026	\$ 622.62	18. EC-A-1036	\$12,117.55
9. EC-A-1027	\$ 3,398.58	19. EC-A-1037	\$ 1,531.49
10. EC-A-1028	\$ 1,035.80	20. EC-A-1038	\$ 140.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975

RESOLUTION NO. 75-728

01123

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

BE IT RESOLVED, that the following proposal requests be approved and that the County Administrator be authorized to issue Change Orders based on these proposal requests, the Chairman of the Board be authorized to sign these Change Orders on behalf of the County and the County Controller be authorized to add these Change Orders to the appropriate contracts. (Govt. Ctr. Contract No. 2511, Hauenstein and Burmeister, Inc.).

1.	DP-A-233	A	\$ 259.00
2.	"	B	\$ 97.00
3.	"	C	\$ 504.00
4.	"	D	\$ 596.00
5.	"	E	\$ 174.40
6.	"	F	\$1,047.00
7.	"	G	\$1,105.00

1.	Office Glass Rails	\$2,025.40
2.	Plexiglas on Info Directory	\$ 139.60

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner

Deputy County Auditor

AUG 12 1975
01124

RESOLUTION NO. 75-673

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

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

CSAH 1 Beginning at the intersection of TH 169 and continuing westerly to the West County line.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975 01125

RESOLUTION NO. 75-705

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

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

CSAH 15 From its intersection with CSAH 73 in the City of Minnetonka to its intersection with TH 12 in the City of Wayzata

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975 01126

RESOLUTION NO. 75-672Commissioner Derus, Chairman Transportation, Rec. & Env.

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 10-40-75 between the State of Minnesota, City of Champlin and County of Hennepin covering the construction, maintenance and operation of traffic control signals and street lights at the intersection of CSAH 12 and T.H. 52 in the City of Champlin be approved; and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin, and that the County Controller be authorized to encumber funds in the amount of \$5,167.50 from the Public Works appropriation in favor of the State of Minnesota to cover the County's cost share as provided in the agreement.

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

Four YEAS and NO NAYS as follows:

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01127
AUG 12 1975

RESOLUTION NO. 75-720

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

BE IT RESOLVED, That agreement No. PW 07-84-75 between Burlington Northern Inc, and the County of Hennepin covering acquisition of right of way and construction of a teaming area and set out track be approved; and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin.

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

Four YEAS and NO NAYS as follows:

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

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

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

Quit Claim Deed from Northwest Unit Investment Company, a partnership consisting of Harvey B. Ratner, Barbara Ratner, Marvin Wolfenson and Elayne Wolfenson, sole partners, to the County of Hennepin in the amount of \$125.00 for property covering part of the NE 1/4 of the SE 1/4 of the SE 1/4 of Section 32, Township 28, Range 24, Hennepin County.

Quit Claim Deed from Richard F. Hanek and Lorraine Hanek to the County of Hennepin in the amount of \$50.00 for property covering part of the West 182 feet of the South 1/4 of the Northwest 1/4 of the Southwest 1/4 of Section 33, Township 28, Range 24.

Quit Claim Deed from Barnhard J. Rubel and Dora Sue Rubel, husband and wife; and Lynn Mary Rubel, single, to the County of Hennepin in the amount of \$100.00 for property covering part of the North 1/2 of South 1/2 of NW 1/4 of Southwest 1/4 of Section 33, Township 28, Range 24.

Two Quit Claim Deeds from Stephen D. Campbell and Rebecca L. Campbell; and Ernest H. Olson and Ellen M. Olson to the County of Hennepin in the amount of \$200.00 for property covering part of the North 79 feet of the South 109 feet of the West 183 feet of the South 1/2 of the North 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 33, Township 28, Range 24.

Said documents being necessary for construction on County State Aid Highway No. 32, County Project No. 7434.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Ernst
PLOWER BOND

AUG 12 1975

01129

RESOLUTION NO. 75-706

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

BE IT RESOLVED, that the County of Hennepin execute a Quit Claim Deed for street and utility purposes over a portion of surplus right of way property for the benefit of the public. (Being in the City of Golden Valley in Section 31, Township 118, Range 21.)

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Ernesta
PLOVER BOND
25% COTTON FIBER

AUG 12 1975
01130

RESOLUTION NO. 75-343

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

WHEREAS, the Hennepin County Board of Commissioners has responsibility for review and approval of the local Child Care Advisory Committee (CCAC) proposal for allocation of State Child Care Facilities Act moneys for Hennepin County;

BE IT RESOLVED, That the Umbrella Proposal for allocation of State Child Care Facilities Act moneys, on file _____ and made a part hereof, be forwarded to the State Department of Public Welfare as the Hennepin County recommendation for allocation of State Child Care Facilities Act moneys for Hennepin County.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Date sent to Administration _____	To Board Chairman (date) _____ Referred to _____ Committee _____ Date sent to Committee Chairman _____	RBA No. _____					
REQUEST FOR BOARD ACTION	Date of Committee Meeting _____						
AGENDA SECTION: General Administration: Other _____	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td rowspan="4" style="width: 15%; text-align: center; vertical-align: middle;">COMMITTEE ACTION</td> <td style="width: 15%;">Approved _____</td> </tr> <tr> <td>Laid Over _____</td> </tr> <tr> <td>Tabled _____</td> </tr> <tr> <td>Other _____</td> </tr> </table>		COMMITTEE ACTION	Approved _____	Laid Over _____	Tabled _____	Other _____
COMMITTEE ACTION	Approved _____						
	Laid Over _____						
	Tabled _____						
	Other _____						
ITEM: Creation of Child Care Advisory Committee as subcommittee of Health & Social Services Advisory Board.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td rowspan="4" style="width: 15%; text-align: center; vertical-align: middle;">BOARD ACTION</td> <td style="width: 15%;">Approved _____</td> </tr> <tr> <td>Laid Over _____</td> </tr> <tr> <td>Tabled _____</td> </tr> <tr> <td>Other _____</td> </tr> </table>		BOARD ACTION	Approved _____	Laid Over _____	Tabled _____	Other _____
BOARD ACTION	Approved _____						
	Laid Over _____						
	Tabled _____						
	Other _____						
DISTRIBUTION Dr. Wiechers	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> ORIGINATING DEPARTMENT: Welfare </td> <td style="width: 30%;"> BACKGROUND DATA Attached File </td> </tr> <tr> <td colspan="2"> AGENDA NO. _____ </td> </tr> <tr> <td style="text-align: center;"> AUTHORIZED SIGNATURE _____ </td> <td style="text-align: center;"> DATE _____ </td> </tr> </table>	ORIGINATING DEPARTMENT: Welfare	BACKGROUND DATA Attached File	AGENDA NO. _____		AUTHORIZED SIGNATURE _____	DATE _____
ORIGINATING DEPARTMENT: Welfare	BACKGROUND DATA Attached File						
AGENDA NO. _____							
AUTHORIZED SIGNATURE _____	DATE _____						
BOARD ACTION REQUESTED Request Board adoption of the attached draft resolution, thereby creating a Child Care Advisory Committee (CCAC) as a subcommittee of the Health and Social Services Advisory Board; and directing that application be made to the Commissioner of Public Welfare for designation of the County Board as the Child Care Advisory Council for Hennepin County; and approving the staff draft of the <u>Umbrella Proposal for the Expenditure of Child Care Facilities Act</u> in Hennepin County, Minnesota (attached) for submission to DPW.							
BACKGROUND The Commissioner of Public Welfare through DPW Policy Bulletin #38, May 14, 1975 (attached) encourages the formation of child care advisory committees on a local level to advise the Commissioner on decisions regarding the distribution of funds available through the Child Care Facilities Act. Upon reviewing applications submitted, the Commissioner will designate a single CCAC to represent each geographical area in the state. At their July 14, 1975 meeting, the Health and Social Services Advisory Board passed the following two resolutions: (1) That a Child Care Advisory Committee to the Health and Social Services Advisory Board be established to advise the County Board of Commissioners on child care policy and funding. (2) That the Health and Social Services Advisory Board support the recognition of the Hennepin County Board of Commissioners as the Child Care Advisory Council to the Department of Public Welfare with the provision that consumer input be assured within the membership structure of the Child Care Advisory Committee to the Health and Social Services Advisory Board. In light of these Advisory Board resolutions, the attached resolution is submitted for consideration by the Board. This supersedes the request referred to the Health and Social Services Advisory Board by the Health and Social Services Committee on May 5, 1975 (75-343).							
ADMINISTRATOR'S COMMENTS:							
Recommended for Approval _____		Date _____					

DATE _____

SUBDIVISION WELFARE

COUNTY WELFARE BOARD
HENNEPIN COUNTY, MINNESOTA

Mr. _____ offered the following resolution:

WHEREAS, the Commissioner of Public Welfare has requested the formation of local Child Care Advisory Committees (CCAC) to advise as to the allocation of Child Care Facilities Act moneys; and

WHEREAS, the responsibility for distributing public funds should rest with elected officials; and

WHEREAS, Hennepin County has an organization and staff capable of planning and managing the human services delivery system (including all aspects of child care); and

WHEREAS, the Health and Social Services Advisory Board has been established to provide citizen input to the County Board of Commissioners;

THEREFORE, be it resolved that the Hennepin County Welfare Board endorse that the Hennepin County Board of Commissioners be designated by the State Department of Public Welfare as the Child Care Advisory Council for Hennepin County.

The question was on the adoption of the resolution and the roll being called there were

_____ YEAS and _____ NAYS, as follows:

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
TICEN	_____	_____	_____
OLSON	_____	_____	_____
DERUS	_____	_____	_____
ROBB	_____	_____	_____
CHAIRMAN HANSON	_____	_____	_____

RESOLUTION NO. _____

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

WHEREAS, The State Department of Public Welfare is requiring that a single child care advisory committee be established within each geopolitical area of the state as the coordination point for expenditures relating to the Child Care Facilities Act; and

WHEREAS, The Board of Commissioners of the County of Hennepin has the capability of providing leadership in the areas of child care planning and development within Hennepin County; and

WHEREAS, New and continuing sources of child care funding require increased efforts relating to assessment of needs, coordinated allocation of resources, and planning of child care activities;

NOW, THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners does hereby create and designate a child care advisory committee to be a subcommittee of the Health and Social Services Advisory Board, such child care advisory committee to be constituted in accordance with the guidelines contained in the State of Minnesota, Department of Public Welfare 1975 Policy Bulletin #38 dated May 14, 1975, and does hereby direct that application be made to the Commissioner of Public Welfare for the designation of the Hennepin County Board of Commissioners as the Child Care Advisory Council of and for Hennepin County, and does hereby approve the staff draft of the Umbrella Proposal for the Expenditure of Child Care Facilities Act monies in Hennepin County, Minnesota, dated July 29, 1975, for submission to the Department of Public Welfare.

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

_____ YEAS and _____ NAYS, as follows:

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

ATTEST: _____
Deputy County Auditor

AUG 12 1975 01131

RESOLUTION NO. 75-699

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

BE IT RESOLVED, that Contract #5874 between The House, Inc. and the County of Hennepin, in the amount of \$4,000.00 for the period July 1, 1975 through December 31, 1975, for the furnishing of mental health, mental retardation and chemical dependency counseling and therapy services to residents of the northwest suburban area, be approved; that the Chairman of the Board sign the agreement on behalf of the County; and that the County Controller be authorized to disburse funds as directed.

The question was on the adoption of the resolution and there were Four 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	—	—	ABSENT
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975

01130

RESOLUTION NO. 75-698

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

BE IT RESOLVED, that the National Institute on Drug Abuse Grant #5 H81 DA 01662-02 to the County for Poly-Drug Research be accepted; that Contract #5910 between the County and Multi Resource Centers, Inc., for poly-drug research for the period September 1, 1975 through August 31, 1976 in the amount of \$306,941 be approved; that the Chairman of the Board sign the agreement on behalf of the County and that the County Controller make payments as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 12 1975

01133

RESOLUTION NO. 75-697

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

BE IT RESOLVED, that Agreement No. 5859 between the County of Hennepin and Southside Community Clinic for the provision of medical care and counseling and referral services for the period July 1, 1975 through December 31, 1975 be approved; that the Chairman of the Board sign the agreement on behalf of the County and that the County Controller be directed to disburse funds.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 12 1975 01134

RESOLUTION NO. 75-691

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

BE IT RESOLVED, that the claims list dated August 8, 1975 be approved.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

BE IT RESOLVED, that the claims list dated August 8, 1975 be approved.

Public Works	
Brock-Wilts Co., general	
supplies	22.80
Elk River Concrete Produc.	
concrete products	4,531.60
Air Power, Inc., Corp.	
automotive	47.90
Hayden Murphy Equip. Co.	
building and equip. maint.	17.20
Williams, building and	
equip. maint.	81.00
Williams, discounts	(.41)
Glidden Paint & Decor.	
Cen., building and equip.	
maint.	52.20
Stewart Paint, building and	
equip. maint.	2,093.30
Minnesota Gas Co., heating	2,151.10
Northern States Power Co.,	
power and light	3,071.52
J. M. Kirtland, mileage	
allowance	134.46
James G. Blake, mileage	
allowance	18.09
Cranco Material Handling,	
machinery and equipment	325.00
Celanese Coatings Co.,	
building and equip. maint.	51.45
Justus Lumber Co., building	
and equip. maint.	7.00
Minnesota Toro, Inc.,	
building and equip. maint.	15.74
Minnesota Tree, Inc.,	
landscape materials	312.50
Minnesota Tree, Inc.,	
discounts	(6.25)
Lamb Plumbing & Heating	
pl., air condition	
maintenance	24.93
Lamb Plumbing & Heating	
plumbing maintenance	28.64
Lamb Plumbing & Heating	
air condition maintenance	124.53
Minnesota Gas Co., heating	4.85
Northern States Power Co.,	
power and light	3,937.70
Northwest Service Station	
maint. & repair—buildings	33.50
Village of Osseo, water	
and sewer	12.50
Overhead Door, maint. &	
repair—buildings	139.10
Joseph M. Helgevoid,	
conferences	10.00
Edward Monteleone,	
conferences	10.00
Edward Monteleone,	
mileage allowance	11.34
Joseph M. Helgevoid,	
mileage allowance	221.01
Luther Nelson, mileage	
allowance	49.89
David G. Winter, mileage	
allowance	4.05
IBM Corp., office furnish.	
and equip.	693.00
Barr Engineering Co.,	
consulting	254.10
Public Documents Distr. Co.,	
publications & periodical	5.95
Copy Equipment Co.,	
service agreements	30.66
Van Waters & Rogers,	
chemical products	9.60
Apache Paper Co., kitchen	
and dining	21.42
Barco Bearings Co.,	
automotive	123.28
Baron Contracting Co.,	
aggregate materials	71.49
Construction Material, Inc.,	
chemical products	924.40
Crystal Motors, Inc.,	
automotive	171.20
Elk River Concrete Produc.	
discounts	(1.69)
Elk River Concrete Produc.	
concrete products	109.26
Elvin Safety Supply, Inc.,	
discounts	(.94)
Elvin Safety Supply, Inc.,	
clothing and linens	93.60
Firestone Stores, automotive	667.35
Fisher Scientific Co.,	
surgical and medicine	66.00
Fobbe Manufacturing,	
concrete products	43.26
Glidden Paint & Decor Cen.,	
lubricants	23.04
Hayden Murphy Equip. Co.,	
automotive	19.60
Hillstrom Auto Supply Co.,	
automotive	39.72
Justus Lumber Co., general	
supplies	4.75
Koch Refining Co., bitumin-	
ous materials	14,622.65
Koch Refining Co., bitumin-	
ous materials	11,143.33
Edward Kraemer & Sons,	
aggregate materials	1,130.47

M-R Sign Co., traffic	
prod. — manufactured	513.80
M-R Sign Co., traffic	
products	6,275.00
Mine Safety Appliances Co.,	
clothing and linens	123.20
Mine Safety Appliances Co.,	
discounts	(2.46)
Minneapolis Oxygen Co.,	
oxygen and nitrous	21.25
Charles Olson & Sons, Inc.,	
automotive	750.21
Olympic Bandag Tire Co.,	
automotive	395.78
W. G. Pearson, Inc.,	
aggregate materials	111.14
L. N. Sicksels Co., bitumin-	
ous materials	1,050.00
Sperry Univac, office	
supplies and forms	45.00
Standard Oil Division,	
gasoline and distillates	890.48
Viking Industrial Center,	
clothing and linens	51.00
Vincent Brass & Aluminum,	
general supplies	16.22
Wagner Lamp, Inc., build-	
ing and equip. maint.	309.60
Welco Warehouse, discounts	(3.10)
Welco Warehouse,	
automotive	147.99
The Zeco Company, tools	28.35
Arden J. Lee, mileage	
allowance	100.00
Jos. L. Klemmehagen,	
mileage allowance	6.21
Herber O. Kolssner,	
mileage allowance	127.34
Craig Spencer, mileage	
allowance	48.60
James Weld, mileage	
allowance	5.90
Albinson, Inc., office	
supplies and forms	23.20
David W. Schmidt, mileage	
allowance	21.73
Don S. Spielmann, mileage	
allowance	26.46
Gregory Hartmann, right	
of way	25.00
Glidden Paint & Decor. Cen.,	
right of way	147.27
Northern States Power Co.,	
power and light	43.48
Gas Supply, Inc., building	
and equip. maint.	15.36
Northern States Power Co.,	
power and light	5.52
Sam Fisher, mileage	
allowance	24.70
Northland Elec. Supply Co.,	
building and equip. maint.	65.76

Pilot City

Henn. County Welfare,	
patients — Pilot City	350.85
Dr. David Boham, other	
personal services	175.00
Thomas N. Braxton III,	
M.D., other personal	
services	335.00
Douglas Bright, M.D., other	
personal services	45.00
Douglas Bright, M.D., other	
personal services	15.00
R. J. Helvig, M.D., other	
personal services	80.00
Charles McCreary, M.D.,	
other personal services	165.00
Roger Orson, M.D., other	
personal services	450.00
Physician & Hosp. Supply,	
surgical and medicine	144.02
Frank J. Tveast, M.D.,	
other personal services	800.00
Rochester Germicide Co.,	
surgical and medicine	83.75
C. F. Anderson Co., Inc.,	
laboratory	59.22
Diagnostic, Inc., laboratory	515.00
Metropolitan Reference La.,	
other services	197.00
Mpls. War Memorial Blood	
Bank, other services	32.60
Phy. Lab. Division,	
laboratory	16.07
Physician & Hosp. Supply,	
laboratory	505.93
Physician & Hosp. Supply,	
surgical and medicine	148.00
Schering Corp., laboratory	9.50
Bristol Laboratories, drugs	
and medicine	22.16

Ciba Pharmaceutical Co.,	
drugs and medicine	646.90
Dictations System, Inc.,	
office furnish. and equip.	261.25
Twin Cities Ind. Program,	
other personal services	1,000.50
Besco, Incorporated,	
printing	30.00
Business Furniture, Inc.,	
office furnish. and equip.	157.19
Hanson Dental Supplies Inc.,	
surgical and medicine	162.35
Mayclin Dental Studio,	
other services	1,345.50
Udell Dental Lab., other	
services	1,038.84
Janet M. Wesselman, other	
personal services	320.00
Business Furniture, Inc.,	
office furnish. and equip.	100.07
Health Care Systems, rental	
—comput. & otc. equip.	6,145.73
Univ. of Minn. Accts.	
Receiv., data processing	14.18
Dr. C. W. Picard, other	
personal services	430.00
IBM Corp., maint. & repair	
—equipment	28.35
Jerry M. Willcox, mileage	
allowance	50.00
Business Furniture, Inc.,	
office furnish. and equip.	499.40
Keith Spencer, other	
personal services	76.19
EL's Temporary Services,	
other personal services	130.00
Pilot City Regional Cente.,	
office supplies and forms	21.85
Walter Swanson, general	
supplies	34.58
Acro-Adroit, Inc., office	
supplies and forms	4.16
Minnesota Gas Co., heating	114.53
Pilot City Regional Cente.,	
rental — buildings	168.67
Pilot City Regional Cente.,	
communication	4.58
Stremel Hardware, tools	20.88
Stremel Hardware, building	
and equip. maint.	10.08

Chest Clinic

Dr. Victor K. Funk, other	
personal services	630.00
Dr. J. Richard Johnson,	
conferences	332.00
Johnson Paper & Supply	
Co., general supplies	33.65
Treasurer, City of Mpls.,	
other personal services	66.00
Edna T. Pampy, tuition	
reimbursement	33.75
Professional Dictation Se.,	
maint. & repair—equipment	22.20
W. B. Saunders Co.,	
publications & periodical	18.00
W. B. Saunders Co.,	
discounts	(1.90)
IBM Corp., maint. & repair	
—equipment	115.00

Community Health Clinics

North Suburban D. A. C.,	
awards and contributions	713.50
Beltrami Health Center,	
awards and contributions	8,509.50
Cedar Riverside Peoples C.,	
awards and contributions	2,203.50
Fremont Clinic, awards and	
contributions	7,577.15
Teenage Medical Service,	
awards and contributions	14,959.00
Don Lobdell Instrument Co.,	
surgical and medicine	29.79
Scientific Products, surgical	
and medicine	22.38
West Suburban Teen Clinic,	
awards and contributions	2,608.50

Mental Health/Mental Retardation

and Chemical Dependency

Burton L. Coffey, mileage	
allowance	31.38
Dept. of Psychiatry, Box 72,	
publications & periodical	5.00
Glenwood Inglewood Co.,	
office supplies and forms	32.00
Vincent L. Hayden, mileage	
allowance	61.26
Ken Kaiser, mileage	
allowance	133.00
Bruce J. McAmarty,	
mileage allowance	39.38
Richard A. Mons, mileage	
allowance	31.32
James M. Pearson,	
mileage allowance	36.08
James B. Stosbner, mileage	
allowance	22.01
Margaret Thompson,	
mileage allowance	27.36
IBM Corp., maint. & repair	
—equipment	4.60
H. Leonard Boche, mileage	
allowance	100.00

Dept. of Psychiatry Box 72, publications & periodical..	5.00	personal services	6.00	Russell M. Johnson, other personal services	308.38
Frank G. Ellavsky, mileage allowance	23.73	Leonard Yochim, other personal services	99.90	Milo Johnston, other personal services	145.12
IBM Corp., rental—comput. & eq. equip.	423.00	Examiner of Titles		Leamington Hotel, other services	133.00
William Myers, mileage allowance	31.23	IBM Corp., maint. & repair—equipment	23.00	Jean K. Manzana, other personal services	120.00
Bob Olander, mileage allowance	20.61	Municipal Court		Robert W. Martin, other personal services	560.00
Jerome C. Engebretson, mileage allowance	53.58	American Judges Associati., conferences	85.00	University of Minnesota, conferences	150.00
Glenn M. Farmer, mileage allowance	55.68	Mary Curry, miscellaneous	20.00	Gerald R. Nelson, mileage allowance	75.00
James Heaslip, mileage allowance	10.98	Acro-Adroit, Inc., discounts..	(.55)	David E. Palmer, other personal services	362.80
Doris Mattson, mileage allowance	16.02	Acro-Adroit, Inc., office supplies and forms	27.72	Jane Keeler Powell, other personal services	240.00
Mission Farms, other services	4,494.00	William J. Berquist, other personal services	200.00	Jack Provo, mileage allowance	125.00
Northwestern Bell Telephone, communication	217.01	City of Bloomington, rental—buildings	1,765.67	Mildred D. Snyder, other personal services	329.04
Walter A. Thompson, mileage allowance	50.48	Business Furniture, Inc., office furnish. and equip.	370.35	Myra Swanson, other personal services	239.04
Merton E. Ulrich, mileage allowance	19.40	Thomas G. Drake, other personal services	75.00	IBM Corp., maint. & repair—equipment	63.20
Donald L. Stuber, other services	120.00	S. Allen Friedman, mileage allowance	125.00	Roy C. Wilson, other personal services	108.84
Dr. Allan Boyum, other personal services	500.00	General Office Products, office furnish. and equip.	1,359.10	Finance Division Licensing	
Dr. James C. Kincannon, mileage allowance	27.31	Milton Gershin, other personal services	225.00	IBM Corp., maint. & repair—equipment	20.70
McGarvey Coffee, Inc., food and beverages	187.82	Gordon Griller, mileage allowance	75.00	Court Services	
Postmaster, postage	40.00	Julian Hook, other personal services	75.00	Richard Hodgkins, mileage allowance	58.36
David P. Decker, tuition reimbursement	33.75	Julian Hook, other personal services	75.00	Thomas G. Lavelley, mileage allowance	100.00
Fritz Candy Co., food and beverages	79.20	Bonnie Kay Johnson, mileage allowance	55.27	Thorild Peterson, mileage allowance	82.14
Grissold Coffee Co., food and beverages	242.39	Joseph Kaminsky, other personal services	450.00	Bette A. Anderson, mileage allowance	22.23
Intergroup Assn. of A. A., publications & periodical..	17.50	The National Cash Register, office supplies and forms..	142.65	Peggy Azad, mileage allowance	29.48
Intergroup Assn. of A. A., postage	.64	Everett D. Nelson, other personal services	180.00	Michael P. Doyle, mileage allowance	55.30
Audio-Visual Center, Inc., office supplies and forms..	117.94	Benjamin Ostfield, other personal services	75.00	Virginia Grathwal, mileage allowance	7.97
Curtin Matheson Scientific, surgical and medicine	202.65	John Prins, other personal services	600.00	Mike Liden, mileage allowance	22.01
Dolphin Temp. & Perm. Perso., other personal services	118.58	Minis, maint. & repair—equipment	64.00	Pearl Lundell, mileage allowance	22.11
Harper & Row Publishers I., publications & periodical..	45.00	Minis, rental—comput. & ofc. equip.	205.00	Sylvia R. Morris, mileage allowance	42.53
M & W, Inc., office supplies and forms	22.70	James D. Rogers, mileage allowance	17.88	Reyne Rofuth, mileage allowance	37.18
Benson Optical Co., office supplies and forms	5.72	Arnold R. Rose, mileage allowance	21.81	Mark Sazama, mileage allowance	35.64
Fay Darsow, mileage allowance	64.44	Robert H. Schumacher, mileage allowance	8.94	Marilyn Stellmaker, mileage allowance	46.57
Mary Kelley, mileage allowance	23.18	Simon & Albrecht, other personal services	1,000.00	Joan Weber, mileage allowance	54.60
Don Silverling, mileage allowance	84.81	C. William Sykora, mileage allowance	25.32	Lura Wilcox, mileage allowance	59.26
IBM Corp., maint. & repair—equipment	7.80	Karen Toughill, other personal services	130.00	Bruce J. Broady, Jr., mileage allowance	13.26
Eleanor H. Edwards, mileage allowance	24.13	IBM Corp., maint. & repair—equipment	89.75	Judith Karkhoff, consulting	374.00
Stannam Properties Co., rental—buildings	550.00	Univac, maint. & repair—equipment	13.00	Richard Hodgkins, conferences	285.00
Treasurer, City of Mpls., other personal services	132.00	Univac, rental—comput. & ofc. equip.	47.00	Natl. Technical Information, publications & periodical..	1.75
Robin Reich, mileage allowance	67.74	Kathy Waddick, other personal services	68.75	Florence Trainor, conferences	5.00
Harvey Tillipman, mileage allowance	47.80	Oliver Wangle, other personal services	75.00	IBM Corp., maint. & repair—equipment	57.50
Attorney		Probate Court		Acro-Adroit, Inc., office supplies and forms	5.88
Leonard Brod, mileage allowance	22.88	Acro-Adroit, Inc., discounts..	(.36)	Acro-Adroit, Inc., discounts..	(.12)
Elaine Colberg, other personal services	70.20	George Adztek, mileage allowance	100.00	James Jones, mileage allowance	61.64
Community Info. & Referral, publication & periodical..	9.00	Susan Sethney, other personal services	94.66	John E. Milbauer, mileage allowance	91.20
Thomas J. Currier, other personal services	22.20	Public Defender		Edward F. Vennewitz, mileage allowance	104.86
Charles J. Delmonico, other personal services	26.55	Robert J. Carlson, mileage allowance	34.07	Wahl & Wahl, Inc., maint. & repair—equipment	29.50
Marjorie H. Foag, other personal services	27.45	Wallace A. Chail, mileage allowance	70.53	IBM Corp., maint. & repair—equipment	13.89
Peter J. Fransway, mileage allowance	21.44	James Gilbertson, M.D., consulting	227.00	Willard J. Botko, mileage allowance	40.00
Clarence D. Hall, other personal services	82.75	Wallace K. Johnson, mileage allowance	61.62	Business Furniture, Inc., office furnish. and equip.	66.84
Bonnie Kay Johnson, other personal services	13.05	Documents Section, publications & periodical..	25.50	William J. Cude, mileage allowance	33.53
Richard A. Kinsella, other personal services	27.09	Robert J. O'Rourke, mileage allowance	62.43	Carol Engel, mileage allowance	52.85
Linda J. Kinsell, other personal services	15.00	IBM Corp., maint. & repair—equipment	18.40	Dale L. Fisher, mileage allowance	34.57
Ralph Krasky, other personal services	207.00	West Park Clinic Ltd., other services	30.00	David N. Gair, mileage allowance	51.42
John H. Kuchke, other personal services	21.25	District Court		Anne W. Flesch, mileage allowance	68.54
Metropolitan Court Report, other personal services	30.40	Acro-Adroit, Inc., office supplies and forms	8.07	Linda Hammarberg, mileage allowance	20.25
Everett D. Nelson, other personal services	26.35	Judge Lindsay G. Arthur, mileage allowance	6.95	Nancy Hanson, mileage allowance	48.30
William C. Roman, mileage allowance	43.39	Richard B. Brown, mileage allowance	34.98	Pauline Liesenfelt, mileage allowance	31.29
Henry J. Stasik, other personal services	29.95	Business Furniture, Inc., office furnish. and equip.	570.21	Delores Little, mileage allowance	19.25
John W. Trojahn, mileage allowance	41.43	Controlforms Corp., office supplies and forms	12.50	Keith E. Nelson, mileage allowance	53.72
IBM Corp., maint. & repair—equipment	87.40	Cruises Office Supply, office furnish. and equip.	218.50	Charles Peterson, mileage allowance	88.97
Faith A. West, other personal services	272.10	L. E. Ducharme, mileage allowance	7.70	Michael Ruddy, mileage allowance	51.05
		L. E. Ducharme, other personal services	307.47	Marilyn Sanchez, mileage allowance	39.39
		L. E. Ducharme, mileage allowance	7.41		
		Albert Elde, other personal services	586.50		
		Henry A. Grabow, other personal services	297.91		
		Alfred H. Johnson, other personal services	272.10		

Edward P. Sedio, mileage allowance	15.45
Perry T. Shannon, mileage allowance	51.91
Joseph P. Spano, mileage allowance	63.74
Donald C. Spencer, mileage allowance	48.00
Donald M. Tadic, mileage allowance	22.13
Dale R. Toenges, mileage allowance	45.06
Reed W. Vinge, mileage allowance	23.48
E. R. Wheeler, mileage allowance	61.91
Richard S. Ziegler, mileage allowance	41.13
Phot City Regional Ctr., office supplies and forms	21.50
Paul Caspersen, mileage allowance	4.37
John Desteljan, mileage allowance	4.79
Claire James, mileage allowance	.29
Dorothy Meyer, mileage allowance	5.14
Earl Paulson, mileage allowance	1.53
Michale O. Shamblin, mileage allowance	1.06
Dr. Marjorie Wasserburger, mileage allowance	6.77
Ervin R. Wismer, mileage allowance	5.00
Mary Y. Sudduth, mileage allowance	1.24
Acro-Adroit, Inc., office supplies and forms	49.39
Paul Caspersen, mileage allowance	21.84
John Desteljan, mileage allowance	23.92
Claire James, mileage allowance	1.42
Dorothy Meyer, mileage allowance	25.68
Earl Paulson, mileage allowance	7.60
Michale O. Shamblin, mileage allowance	5.28
Dr. Marjorie Wasserburger, mileage allowance	33.32
Ervin R. Wismer, mileage allowance	24.96
Mary Y. Sudduth, mileage allowance	6.17
Acro-Adroit, Inc., general supplies	29.30
Paul Caspersen, mileage allowance	17.47
John Desteljan, mileage allowance	19.14
Claire James, mileage allowance	1.14
Dorothy Meyer, mileage allowance	20.54
Earl Paulson, mileage allowance	6.08
Michale O. Shamblin, mileage allowance	4.22
Dr. Marjorie Wasserburger, mileage allowance	27.06
Ervin R. Wismer, mileage allowance	19.96
Mary Y. Sudduth, mileage allowance	4.93
Creighton Orth, mileage allowance	45.86
Karen Halls, mileage allowance	26.04
Skidney Holden, mileage allowance	33.72
Frank Niznik, mileage allowance	12.09
Audrey Banham Smith, mileage allowance	27.42
Gerald Benson, mileage allowance	16.79
Shirley J. Dahlen, mileage allowance	27.15
Dorothy Delegard, mileage allowance	54.70
Roy A. Dennis, mileage allowance	23.96
John Dosedel, mileage allowance	37.03
Patricia Jean Halliday, mileage allowance	44.85
Mary Hoopman, mileage allowance	27.54
Marian Kapusta, mileage allowance	48.33
Raymond Lundquist, mileage allowance	14.33
Royetta McBain, mileage allowance	47.14
Richard D. Slais, mileage allowance	33.76
Joseph Stanton, mileage allowance	68.28
David Steenson, mileage allowance	29.03
Lee Treistad, mileage allowance	30.53
Audrey Banham Smith, mileage allowance	41.13
Gerald Benson, mileage allowance	25.19
Business Furniture, Inc., office furnish. and equip.	91.28
Shirley J. Dahlen, mileage allowance	40.73

Dorothy Delegard, mileage allowance	82.03
Roy A. Dennis, mileage allowance	43.46
John Dosedel, mileage allowance	55.55
Ellis Temporary Services, other personal services	265.00
Patricia Jean Halliday, mileage allowance	67.28
Mary Hoopman, mileage allowance	41.80
Marian Kapusta, mileage allowance	72.49
Raymond Lundquist, mileage allowance	21.49
Royetta McBain, mileage allowance	70.70
Richard D. Slais, mileage allowance	50.65
Joseph Stanton, mileage allowance	102.58
David Steenson, mileage allowance	43.54
Lee Treistad, mileage allowance	45.79
Glidden Paint & Decor Cen., other services	10.88
Court Services Special Fu., other services	315.79
Kaplan Bros., other services	5.72
Kraemer Hardware, other services	7.06
Acro-Adroit, Inc., office furnish. and equip.	267.39
American Fruit & Produce, food and beverages	190.83
Armour Food Service, food and beverages	165.92
Ellison Meat Co., food and beverages	447.75
Arthur Hardware, Inc., building and equip. maint.	26.16
Dadsons, maint. & repair—buildings	33.00
Minnesota Gas Co., heating	238.18
Northern States Power Co., power and light	3,717.58
Witte Transportation Co., other services	10.04
Minneapolis Public School, other personal services	23,105.74
Acro-Adroit, Inc., discounts	(.16)
Acro-Adroit, Inc., office supplies and forms	7.88
Neil Evers, mileage allowance	2.03
Pitney Bowes, Inc., rental—comput. & off. equip.	90.00
Rev. Stanley V. Sledz, mileage allowance	63.86
Barrons Educational Serie., school supplies/materials	27.74
Blue Star Cleaning Contra., janitorial and waste	944.70
Ronald C. Bragg, mileage allowance	47.12
Country Club Market, Inc., food and beverages	17.72
Industrial Arts Supply Co., school supplies/materials	29.97
Monica C. Flynn, mileage allowance	21.47
Robert McCart, mileage allowance	51.58
Donald Parks, mileage allowance	37.53
Lester Sather, other personal services	175.00
Donald Silberg, mileage allowance	40.17
Thomas Bezek, mileage allowance	25.92
William McCoy, general supplies	51.10
Odin Sandahl, mileage allowance	4.19
Charles H. Kinder, mileage allowance	34.22
Country Club Market, Inc., food and beverages	16.78
Charles H. Kinder, mileage allowance	34.23
Pako Filmshops, film and photographic	32.73
Target - Knollywood Center, general supplies	5.30
Alco Service Supply Co., building and equip. maint.	3.95
American Fruit & Produce, food and beverages	161.67
Jess Berryhill, mileage allowance	46.71
Blue Star Cleaning Contra., janitorial and waste	465.30
Bulk Commodity Carriers L., chemical products	246.00
James L. Coe, mileage allowance	26.33
Ted Dvorak, other personal services	400.00

Ellison Meat Co., food and beverages	353.47
Famous Foods, food and beverages	117.75
Gamble-Robinson Co., food and beverages	34.00
Dr. Robert W. Gerlicher, other personal services	400.00
Glidden Paint & Decor Cen., building and equip. maint.	50.45
Insulation Sales Co., maint. & repair—buildings	830.00
K. & W. Sales Co., maint. & repair—buildings	3.20
Kemps Crescent Marigold, food and beverages	120.64
Knapp Radio & TV, maint. & repair—equipment	54.75
Kraemer Hardware, building and equip. maint.	80.18
W. F. Lee Corp., maint. & repair—equipment	442.51
Nelson Sunrize Egg, Inc., food and beverages	180.90
Olstens of Mpls.-St. Paul, I., other personal services	192.00
Peterson Service Co., building and equip. maint.	29.40
Prairie Lawn & Garden Cen., building and equip. maint.	88.17
Seven Hi Coast To Coast, maint. & repair—equipment	65.53
Superior Exterminating Co., other services	25.00
Waste Control, Inc., janitorial and waste	162.50
Zinsmaster Baking Company, food and beverages	313.22
Gopher Athletic Supply Co., clothing and linens	83.82
Workhouse	
Wallace J. Anderson, DDS, other services	74.00
Dolphin Temp. & Perm. Perso., other personal services	136.40
Richard R. Friberg, PhD., other services	570.00
Sig Lillehaugen, other services	400.00
Medical Personnel Pool, other services	62.00
Medical Personnel Pool, other services	62.00
American Fruit & Produce, food and beverages	77.75
Armour Food Service, food and beverages	532.69
Famous Foods, food and beverages	56.50
Graybar Electric Co., general supplies	18.53
Minnesota Gas Co., heating	54.93
Northern States Power Co., power and light	135.74
Roberts Food, Inc., food and beverages	96.60
Sayer Laundry Machine Co., building and equip. maint.	23.48
Allen Foods, Inc., food and beverages	274.50
Apache Paper Co., kitchen and dining	58.39
Culligan Soft Water Serv., other services	25.80
Emergency Preparedness	
American Medical Associat., publications & periodical	10.00
American Telephone & Tele. communication	15.25
Martin V. Manion, mileage allowance	33.62
Minnesota Newspaper Assn., publications & periodical	14.70
Northwestern Bell Telephone, communication	5.00
Pako Filmshops, film and photographic	4.18
S C M Business Machines, maint. & repair—equipment	37.00
Leon Settle, janitorial and waste	112.50
Charles H. Stevenson, mileage allowance	29.03
Sheriff	
William Broms, other personal services	331.60
Business Furniture, Inc., office furnish. and equip.	151.50
A. B. Dick Products Co., office supplies and forms	32.50
Gross Industrial Service, laundry and dry cleaning	6.20
Honeywell, Inc., maint. & repair—buildings	632.50
IBM Corp., maint. & repair—equipment	49.50
J. N. Johnson Co., Inc., general supplies	26.00
Minnesota Gas Co., heating	13.20
Northern States Power Co., power and light	312.02
Northwest Linen Service, laundry and dry cleaning	42.47
Village of Spring Park, water and sewer	37.98

Watrous Co., maint. & repair—equipment	283.00
G. W. Pughman, mileage allowance	57.52
American Fruit & Produce, food and beverages	188.14
Bowdoin Barber Tools Co., maint. & repair—equipment	14.50
Famous Foods, food and beverages	57.76
Famous Foods, food and beverages	60.75
Simplex Time Recorder Co., maint. & repair—equipment	25.75
Donald Vodegel, mileage allowance	50.08
Vernon R. Anderson, mileage allowance	115.15
Eldon M. Fontana, mileage allowance	140.13
Richard C. Quayley, mileage allowance	106.51
Commissioners	
Donna M. Anderson, other services	8.06
Catherine M. Henry, other services	16.70
Acro-Adroit, Inc., discounts	(.19)
Acro-Adroit, Inc., office supplies and forms	18.13
Acro-Adroit, Inc., discounts	(.17)
John E. Derus, mileage allowance	50.00
Dictations System, Inc., office furnish. and equip.	20.85
Richard O. Hanson, mileage allowance	50.00
David Krogsen, conferences	176.12
Thomas L. Olson, mileage allowance	50.00
E. F. Robb, Jr., mileage allowance	50.00
Spring Hill Conference Co., conferences	240.00
Thomas E. Tice, mileage allowance	50.00
Affirmative Action	
IBM Corp., maint. & repair—equipment	73.30
Administration	
Acro-Adroit, Inc., discounts	(.04)
Acro-Adroit, Inc., office supplies and forms	2.20
Aldine Publishing Co., publications & periodical	14.50
Finance & Commerce, publishing	40.69
Mn. House of Representatives, publications & periodical	12.50
Robert K. Nelson, mileage allowance	9.45
Frank Pucci, consulting	800.00
Gerald Welsch, mileage allowance	40.00
Health & Social Services	
Daytons Contract Division, office furnish. and equip.	509.35
Dolphin Temp. & Perm. Pers., other personal services	267.07
James E. Wiechers, other services	12.96
Business Furniture, Inc., office furnish. and equip.	1,521.00
Acro-Adroit, Inc., office supplies and forms	39.11
Acro-Adroit, Inc., discounts	(.78)
Shirley Breyer, mileage allowance	35.28
Roger Engstrom, mileage allowance	41.91
Gary Billingham, mileage allowance	33.86
Greg Foss, mileage allowance	28.89
Carol Hood, mileage allowance	47.30
Richard Kuhn, mileage allowance	57.30
Treasurer, City of Mpls., other personal services	108.90
Randy Moskalik, mileage allowance	29.67
William Prock, mileage allowance	48.12
Robert Thompson, mileage allowance	42.72
Leslie Welby, mileage allowance	34.21
Richard H. Carlson, mileage allowance	36.65
General Government Services, Wayne A. Johnson, mileage allowance	125.00
Assessor	
Nancy C. Anderson, mileage allowance	11.49
Edmund W. Bankston, mileage allowance	90.77
Kerman J. Benson, mileage allowance	68.66
Rolf Erickson, mileage allowance	23.53
Robert H. Johnson, mileage allowance	64.34

Milton T. Hilk, mileage allowance	51.80
Harold J. Hudson, mileage allowance	56.54
Int. Assn. of Assessing of membership dues	25.00
Harry F. Jensen, mileage allowance	68.64
Marvin H. Jensen, mileage allowance	57.09
Roy H. Johnson, mileage allowance	40.62
Michael G. Lewis, mileage allowance	51.33
M & W, Inc., maint. & repair—equipment	33.80
Robert W. Martin, mileage allowance	125.00
Larry Miller, mileage allowance	52.26
Kathryn Weaver Nelson, mileage allowance	32.42
Pako Filmshops, film and photographic	1,060.50
IBM Corp., maint. & repair—equipment	23.00
Data Processing	
Acro-Adroit, Inc., office supplies and forms	4.58
Acro-Adroit, Inc., discounts	(.06)
Acro-Adroit, Inc., discounts	(.47)
Acro-Adroit, Inc., office supplies and forms	23.52
Astrocom Corporation, rental—comput. & ofc. equip.	500.25
Control Data Corp., rental—comput. & ofc. equip.	15,388.00
Denver-Midwest Motor Frel., rental—comput. & ofc. equip.	29.88
Dolphin Temp. & Perm. pers., other personal services	111.60
Industrial Sales & Service, office furnish. and equip.	220.58
IBM Corp., rental—comput. & ofc. equip.	91,951.48
IBM Corp., rental—comput. & ofc. equip.	119.05
Finance and Records	
Gerald Moberg, mileage allowance	54.05
Gerald Moberg, mileage allowance	18.20
Kenneth E. Anderson, mileage allowance	3.00
Germain Ball, mileage allowance	6.40
Vernon T. Hoppe, mileage allowance	100.00
Marvin D. Johnson, mileage allowance	5.00
Mrs. Alvin Schutte, mileage allowance	4.00
Accounting	
Business Furniture, Inc., office furnish. and equip.	895.65
Management Services	
Dale G. Folstad, mileage allowance	125.00
Property Management	
Acro-Adroit, Inc., discounts	(.04)
Acro-Adroit, Inc., office supplies and forms	1.97
Dictations System, Inc., office supplies and forms	23.40
Dictations System, Inc., discounts	(.17)
General Office Products, office supplies and forms	6.56
Mark J. Kozlak, mileage allowance	24.44
Background Music, Inc., rental—other	411.75
Brissman Kennedy, Inc., housekeeping and cleaning	56.00
Brissman Kennedy, Inc., housekeeping and cleaning	61.05
Central Heating Company, heating	13,819.97
Central Heating Company, air condit. chilled water	\$5,558.98
Geo. A. Clark & Son, general supplies	15.60
Geo. A. Clark & Son, discounts	(.31)
Haughton Elevator Co., elevator maintenance	6,438.86
The House of Sound, Inc., maint. & repair—buildings	2,100.77
Minnesota Janitor Supply, housekeeping and cleaning	583.33
Minnesota Janitor Supply, general supplies	55.00
Minnesota Janitor Supply, housekeeping and cleaning	22.00
Bernard J. Mulcahy Co., Inc., maint. & repair—buildings	50.40
Northwest Linen Service, rental—other	92.94
Julie H. Olmanson, other personal services	382.00
Sterling Electric, building and equip. maint.	250.67

Sterling Electric, discounts	(4.62)
Sterling Electric, maint. & repair—buildings	5,204.33
T. C. Area Tour Mgrs. Assn., membership dues	5.00
Waco Scaffolding Co., rental—other	2,662.39
Personnel	
Business Furniture, Inc., office furnish. and equip.	1,933.97
Janet Day, mileage allowance	42.12
Janet Day, other personal services	350.00
Gerald Duffee, mileage allowance	50.00
Thomas H. Dudley, mileage allowance	100.00
Dennis Gustafson, mileage allowance	50.00
Jess A. March, other personal services	385.00
Charles M. Sprafka, mileage allowance	50.00
Roland Toenges, mileage allowance	100.00
IBM Corp., maint. & repair—equipment	16.10
IBM Corp., maint. & repair—equipment	14.70
Paul Van Valkenberg, other personal services	335.00
Dominic Zappal, other personal services	335.00
Public Information	
Cynthia R. Anderson, mileage allowance	58.75
Business Furniture, Inc., office furnish. and equip.	633.75
Janet Gaines, mileage allowance	4.88
Jon A. Greer, mileage allowance	28.26
Frederic J. Johnson, mileage allowance	6.36
Laurel E. Kleven, mileage allowance	39.48
Joyce Peterson, mileage allowance	1,087.34
Professional Color Services, film and photographic	127.40
Mary M. Wiemer, mileage allowance	33.39
Purchasing	
William E. Binger, mileage allowance	125.00
Cpt. Corporation, rental—comput. & ofc. equip.	225.00
Chapin Publishing Co., advertising	22.50
John T. Hutchinson, mileage allowance	20.19
The Minneapolis Labor Rev., advertising	22.96
Purchasing World, publications & periodical	15.00
IBM Corp., maint. & repair—equipment	24.70
Communications	
Hart and Associates, other personal services	855.00
John R. Dubois, mileage allowance	125.00
Northern States Power Co., communication	13.25
Northwestern Bell Telephone, communication	1,799.17
Northwestern Bell Telephone, communication	5,579.62
United Telephone, communication	40.75
Public Records	
Acro-Adroit, Inc., office supplies and forms	41.30
Acro-Adroit, Inc., discounts	(.83)
IBM Corp., maint. & repair—equipment	16.40
National Microfilm Assn., publications & periodical	12.00
IBM Corp., maint. & repair—equipment	18.40
Rab. Wood Johnson Fo Robert J. Cooper, film and photographic	210.22
Public Defender Client Perception Study	
Correctional Service of M., other personal services	2,500.00
Neighborhood Probation	
Century Communications Co., other	7.62
Dwight E. Dale, travel	11.53
Greg Gorman, travel	33.43
Gary Meltz, travel	12.33
Minnesota Janitor Supply, other	33.00
Stillwater Therapy	
Acro-Adroit, Inc., office furnish. and equip.	556.96
Am. Chemical Dependency So., general supplies	1,063.75
Johnnys TV, office furnish. and equip.	936.00
Harry K. Russell, M.D., consulting	300.00
Medical Center	
Blumberg Photo Sound, maint. & repair—equipment	54.75

Blumberg Photo Sound, maint. & repair— equipment	12.00
M & W, Inc., office supplies and forms	7.91
Mountain Press Publishing, publications & periodical	63.00
Mountain Press Publishing, discounts	(6.30)
Aloe Medical Products, surgical and medicine	82.50
American Cystoscope Maker, maint. & repair— equipment	63.72
Codman & Shurtleff, Inc., surgical and medicine	182.00
Codman & Shurtleff, Inc., discounts	(1.00)
Codman & Shurtleff, Inc., surgical and medicine	18.25
De Puy, Inc., surgical and medicine	81.19
De Puy, Inc., discounts	(.72)
Duncan Orthopedics, Inc., discounts	(1.39)
Duncan Orthopedics, Inc., surgical and medicine	138.96
Instranetics, Inc., surgical and medicine	225.00
Don Lobdell Instrument Co., discounts	(.59)
Don Lobdell Instrument Co., surgical and medicine	23.40
Walter Lorenz, surgical and medicine	16.20
Minn Scientific, Inc., building and equip. maint.	19.80
V. Mueller & Co., surgical and medicine	902.00
Phelan Manufacturing Corp., maint. & repair— equipment	49.91
Physician & Hosp. Supply, surgical and medicine	67.80
Physician & Hosp. Supply, discounts	(1.36)
Physician & Hosp. Supply, surgical and medicine	1.98
Physician & Hosp. Supply, discounts	(.04)
Pilling Company, surgical and medicine	112.00
Shiley Laboratories, Inc., surgical and medicine	25.00
Storz Instrument Co., surgical and medicine	80.25
Storz Instrument Co., surgical and medicine	66.50
Synthes Ltd., USA, maint. & repair—equipment	11.75
Berkeley Bio-Engineering, surgical and medicine	297.70
Blumberg Photo Sound, maint. & repair— equipment	13.50
Extracorporeal Medical Sp., surgical and medicine	102.60
Extracorporeal Medical Sp., discounts	(2.05)
Extracorporeal Medical Sp., surgical and medicine	122.03
Stuart L. Arvey, M.D., consulting	375.00
Iscas Medical Book Store, publications & periodical	123.62
Wahl & Wahl, Inc., maint. & repair—equipment	24.00
Dr. Donald B. Johnson, consulting	50.00
Marilyn Joseph, M.D., consulting	50.00
John L. McKelvey, M.D., consulting	50.00
Mary A. Ruegg, consulting	90.00
Mary A. Ruegg, consulting	60.00
Nancy Schamber, consulting	60.00
Philip J. Schiller, M.D., consulting	50.00
IBM Corp., maint. & repair —equipment	41.00
Bio Med. Graphic Comm., film and photographic	56.00
Skin Diseases, P. A., consulting	200.00
Diction Systems, Inc., discounts	(2.34)
Diction Systems, Inc., office supplies and forms	46.80
IBM Corp., maint. & repair —equipment	20.70
Griffis Oxygen, Inc., oxygen and nitrous	15.00
IBM Corp., maint. & repair —equipment	20.70
Word Processing Center In., maint. & repair— equipment	31.60
Word Processing Center In., maint. & repair— equipment	21.30
Scientific Products, laboratory	102.40
Lossing Orthopedics Co., surgical and medicine	120.00
William Manzel, other personal services	406.00
Siemens Corporation, mach- inery and equipment	5,533.00
Graybar Electric Co., build- ing and equip. maint.	80.00

Jack Schwartz Company, machinery and equipment	1,195.00
Jack Schwartz Company, discounts	(23.90)
Mid-West Instrument Co., surgical and medicine	80.56
Scientific Products, surgical and medicine	247.50
Dr. Oscar Lipschultz, consulting	833.33
Northern X-Ray Company, maint. & repair— equipment	22.00
Scientific Instrument Ser., maint. & repair— equipment	56.00
IBM Corp., maint. & repair —equipment	18.40
Wahl & Wahl, Inc., maint. & repair—equipment	29.50
Wahl & Wahl, Inc., maint. & repair—equipment	28.00
Beckman Instruments, Inc., laboratory	134.00
Clinical Assays, Inc., laboratory	135.28
Kallestad Laboratories, Inc., discounts	(2.04)
Kallestad Laboratories, Inc., laboratory	204.00
Mallinckrodt, Inc., laboratory	623.20
Nuclear Medical Systems I., laboratory	140.00
Picker Corporation, x-ray film and supplies	595.20
Ria Products, Inc., laboratory	484.00
E. R. Squibb & Sons, laboratory	10.00
Medi-Physics, Inc., laboratory	189.50
Standard Duplicators, office supplies and forms	1,180.44
Culligan Soft Water Serv., maint. & repair— equipment	81.00
Phy. Lab. Division, laboratory	1,771.42
Physician & Hosp. Supply, laboratory	75.00
Scientific Instrument Ser., maint. & repair— equipment	144.00
Technicon Corporation, laboratory	74.40
Hyland Div. Travenol Lab., laboratory	4,449.57
Curtin Matheson Scientif., laboratory	2,136.00
Curtin Matheson Scientif., laboratory	343.00
C. F. Anderson Co., Inc., laboratory	60.00
Diagnostic, Inc., laboratory	1,309.90
Gibco Diagnostics, laboratory	41.91
Arthur H. Thomas Co., laboratory	2.37
Behring Diagnostics, laboratory	350.00
Syva Co., laboratory	543.75
Puritan-Bennett Corp., maint. & repair— equipment	200.00
Century Communications Co., maint. & repair— equipment	14.65
Electronic Center, Inc., building and equip. maint.	465.12
Henn. Co. Medical Center, postage	1,000.00
Northwestern Bell Telephone, communication	12.05
Metro Fone Communication, rental—comput. & etc.	1,188.00
Mary Ellen Fleming RRA, other personal services	32.50
Betty Haugen, conferences	47.84
Micro-Management Systems, film and photographic	814.05
Rynda R. Neff, conferences	47.84
Sperry Remington, maint. & repair—equipment	32.04
Cys Mens Wear, clothing and linens	52.35
U. S. Unilimited by Wel., general supplies	38.40
Donald G. Nikkila, tuition reimbursement	31.50
IBM Corp., maint. & repair —equipment	34.50
Ellis Temporary Services, other personal services	23.38
Lowell A. Boehland, M.D., emergency	403.00
A. B. Dick Products Co., maint. & repair— equipment	19.60
Thomas Gilman, emergency	44.00
Henn. Co. Medical Center, medical transportation	67.55
Donald M. Jacobs, M.D., emergency	144.00

David L. Justis, M.D., emergency	144.00
Margaret Mehle, emergency	32.00
John Neely, M.D., emergency	120.00
Dr. David G. Olson, emergency	43.00
Douglas Peterson, M.D., emergency	96.00
Phy. Lab. Division, discounts	(1.18)
Phy. Lab. Division, surgical and medicine	59.10
David J. Rawlings, emergency	120.00
Gae Ryan, emergency	100.00
Steve Shelper, emergency	32.00
Fred Strobl, emergency	23.00
John Twomey, emergency	125.00
IBM Corp., maint. & repair —equipment	117.47
Norman J. Brodsky, emergency	132.00
Bird & Cronin, Inc., surgical and medicine	500.00
Cys Mens Wear, clothing and linens	362.55
Smith Ambulance Service, other services	180.00
Standard Register Co., office supplies and forms	562.76
Reginald Fennell Subscrip- tions, publications & periodical	27.00
Gaylord Bros., Inc., office supplies and forms	10.00
Ramsey County, film and photographic	3.30
American Fruit & Produce, food and beverages	150.18
Armour Food Service, food and beverages	602.48
Aslesen Co., food and beverages	647.47
Edison Meat Co., food and beverages	465.79
Feinberg Distributing, food and beverages	145.73
Feinberg Distributing, food and beverages	295.00
Heinbockel Produce Co., food and beverages	104.61
Heinbockel Produce Co., food and beverages	109.18
Roberts Food, Inc., food and beverages	583.80
Roberts Food, Inc., food and beverages	209.92
Merchants Refrigeration C., food and beverages	337.98
American Fruit & Produce, food and beverages	195.27
Armour Food Service, food and beverages	902.71
Edison Meat Co., food and beverages	658.68
Feinberg Distributing, food and beverages	223.09
Feinberg Distributing, food and beverages	443.39
Heinbockel Produce Co., food and beverages	150.02
Heinbockel Produce Co., food and beverages	163.76
Roberts Food, Inc., food and beverages	314.88
Merchants Refrigeration C., food and beverages	506.97
Diagnostic, Inc., laboratory	184.00
Economics Laboratory, Inc., housekeeping and cleaning	49.50
Industrial Chemical Lab., maint. & repair— equipment	38.50
W. W. Grainger, Inc., maint. & repair— equipment	25.75
Roller Garden, maint. & repair—equipment	14.60
Paul A. Abraham, M.D., Univ. of Minn. affiliation	250.00
John Adolphson, M.D., Univ. of Minn. affiliation	250.00
Martha Anderson, M.D., Univ. of Minn. affiliation	250.00
Dr. Donald Blowers, Univ. of Minn. affiliation	250.00
Henry E. Brandt, M.D., consulting	150.00
Douglas Bright, M.D., Univ. of Minn. affiliation	250.00
Canadian Family Physician, publications & periodical	10.00
Wayne H. Carlson, Univ. of Minn. affiliation	250.00
Sherman B. Child, M.D., Univ. of Minn. affiliation	100.00
Robert Cole, M.D., Univ. of Minn. affiliation	259.00
Herman Drill, M.D., consulting	200.00
Brian Ebeling, M.D., consulting	200.00
Lawrence Erickson, M.D., Univ. of Minn. affiliation	250.00
James D. Froelich, Univ. of Minn. affiliation	250.00

John Halvorsen, Univ. of Minn. affiliation..	250.00	R. B. Levin, ad-diagnostic	30.00	Endo Laboratories, discounts	(5.67)
Richard Helvig, M.D., Univ. of Minn. affiliation..	250.00	Barbara G. Nelson, consulting	30.00	Endo Laboratories, drugs and medicine	283.50
HCGH Service League, conferences	10.80	Steve Shelver, consulting	80.00	Gelgy Pharmaceuticals, drugs and medicine	2,666.62
Anthony C. Jaspers, Univ. of Minn. affiliation..	250.00	Jay Wolfman, consulting	30.00	McKesson & Robbins, Inc., drugs and medicine	1,415.10
Anthony C. Jaspers, conferences	10.00	Apex Foot Products Corp., surgical and medicine	60.00	McNeil Laboratories, Inc., drugs and medicine	1,620.24
Dr. Robert J. Johnson, Univ. of Minn. affiliation	250.00	Phy. Lab. Division, discounts	(1.18)	McNeil Laboratories, Inc., discounts	(32.40)
Donald Khome, Univ. of Minn. affiliation	250.00	Phy. Lab. Division, surgical and medicine	53.10	Merrill-National Laborato., discounts	(9.83)
Daniel Lasser, Univ. of Minn. affiliation	250.00	Electro Medic, Inc., maint. & repair—equipment	150.00	Merrill-National Laborato., drugs and medicine	491.60
Charles McCreary, M.D., Univ. of Minn. affiliation	250.00	Pilling Company, surgical and medicine	196.00	Northwestern Drug Co., drugs and medicine	46.00
Maryann Moren, Univ. of Minn. affiliation	250.00	Wahl & Wahl, Inc., maint. & repair—equipment	37.50	Parke Davis & Co., drugs and medicine	1,014.78
Charles Pogemiller, M.D., Univ. of Minn. affiliation	250.00	Acro-Adroit, Inc., office supplies and forms	.98	Parke Davis & Co., discounts	(20.30)
Bradley Reiland, M.D., Univ. of Minn. affiliation	250.00	Acro-Adroit, Inc., discounts	(.30)	Riker Laboratories, drugs and medicine	1,710.31
Robert Ross, M.D., Univ. of Minn. affiliation	250.00	Marjorie Hansen, other personal services	47.84	Riker Laboratories, discounts	(17.10)
J. Harold Schuit, M.D., consulting	1,500.00	Special School District No., other services	4,925.50	Roche Laboratories, drugs and medicine	892.80
R. K. Simmons, M.D., consulting	75.00	Linda Davis, other personal services	230.00	Roche Laboratories, discounts	(17.86)
Gregory Steeber, M.D., Univ. of Minn. affiliation	250.00	Thomas R. Mattison, mileage allowance	20.00	Schering Corp., drugs and medicine	613.22
Verna Weinstock, M.D., Univ. of Minn. affiliation	250.00	Thomas R. Mattison, conferences	103.53	Schering Corp., discounts	(12.26)
Jan Wikstrom, other personal services	90.00	Suresh Varghese Mathews, other personal services	414.00	Syntex Lab., Inc., drugs and medicine	152.64
Northwestern Bell Telephone, communication	483.23	C. F. Richards, conferences	88.73	Travenol, discounts	(1.51)
John E. Smith, M.D., consulting	300.00	IBM Corp., maint. & repair—equipment	13.80	Travenol, IV solutions and sets	150.65
Karen Walen, other personal services	212.40	Henn. Co. Medical Center, miscellaneous	12.00	T. C. Wholesale Drug, drugs and medicine	67.91
Lucy Svenson, mileage allowance	28.44	Olivetti Corp. of America, office supplies and forms	9.00	USV Pharmaceutical Corp., drugs and medicine	925.14
Harold Schipps, miscellaneous	12.00	IBM Corp., maint. & repair—equipment	25.00	Upjohn Co., discounts	(37.53)
Mary Cichon, consulting	300.00	IBM Corp., maint. & repair—equipment	29.90	Upjohn Co., drugs and medicine	4,376.64
Regina Driscoll, consulting	83.33	Baldwin Supply Co., maint. & repair—equipment	24.20	McGaw Laboratories, discounts	(6.82)
Follett Educational Corp., office supplies and forms	69.98	Barry Sewall Ind. Supply, building and equip. maint.	10.50	McGaw Laboratories, surgical and medicine	441.00
Candy Hoel, consulting	192.64	Bituminous Roadways, Inc., maint. & repair—equipment	625.00	Travenol, IV solutions and sets	372.18
Russ Ludeke, consulting	300.00	Black & Decker Mfg. Co., maint. & repair—equipment	5.80	Travenol, IV solutions and sets	5,550.78
Pako Filmshops, film and photographic	3.20	Crane Supply Company, building and equip. maint.	2.24	Travenol, discounts	(56.51)
Psychological Corp., consulting	18.00	Dymo Products Co., Servicen., maint. & repair—equipment	11.10	Travenol, IV solutions and sets	253.90
Charles Rader, consulting	83.33	Feld Printing, printing	213.00	Travenol, discounts	(1.33)
Henn. Co. Medical Center, general supplies	28.84	Glidden Paint & Decor. Cen., maint. & repair—buildings	394.03	Zimmer, U. S. A., Inc., discounts	(1.06)
Postmaster, postage	50.00	W. W. Grainger, Inc., maint. & repair—equipment	16.18	Zimmer, U. S. A., Inc., surgical and medicine	105.60
Ronette Kolotkin, consulting	83.33	Haughton Elevator Co., maint. & repair—buildings	1,446.00	Medrad, surgical and medicine	1,171.50
David Abbott, M.D., emergency	350.00	Klick Upholstery, maint. & repair—equipment	193.00	Aslesen Co., food and beverages	466.55
Gary Blackmore, M.D., emergency	350.00	Langford Tool & Drill Co., maint. & repair—equipment	35.98	Anko Distributing, Inc., kitchen and dining	185.90
Gary Blackmore, M.D., emergency	240.00	Treasurer, City of Mpls., water and sewer	3,580.70	Butler Paper Co., discounts	(1.76)
Ariene Boutin, M.D., emergency	480.00	Minnesota Gas Co., heating	2,530.38	Butler Paper Co., kitchen and dining	87.75
Ariene Boutin, M.D., emergency	240.00	Minneapolis Glass Co., Inc., building and equip. maint.	24.76	Davol, Inc., surgical and medicine	66.24
James Chastek, M.D., emergency	240.00	Northern States Power Co., power and light	11,984.60	Davol, Inc., discounts	(.68)
Sue Currier, emergency	48.16	Perry Central Service, maint. & repair—equipment	36.20	Ekelunds, Inc., food and beverages	213.00
Sue Currier, emergency	96.32	Sterling Electric, building and equip. maint.	47.75	General Office Products, office supplies and forms	125.28
Henn. Co. Medical Center, medical transportation	23.00	Tem-Trol Corporation, maint. & repair—equipment	55.72	Gentec Hospital Supply Div., surgical and medicine	723.60
Candy Hoel, emergency	192.64	Duncan Orthopedics, Inc., discounts	(1.43)	Gentec Hospital Supply Div., discounts	(14.47)
Candy Hoel, emergency	96.23	Duncan Orthopedics, Inc., surgical and medicine	622.80	Graphic Controls Corp., surgical and medicine	2,032.00
William Jacome, consulting	83.33	Duncan Orthopedics, Inc., discounts	(4.80)	Leslie Paper Co., house-keeping and cleaning	8,752.18
David Paulson, M.D., emergency	120.00	Duncan Orthopedics, Inc., discounts	(.25)	Leslie Paper, discounts	(175.04)
Linda Peterson, M.D., emergency	240.00	Duncan Orthopedics, Inc., surgical and medicine	95.17	Physician & Hosp. Supply, food and beverages	299.70
Barbara Martinez, consulting	500.00	Medcalf Ortho Appliance Co., surgical and medicine	54.	Physician & Hosp. Supply, discounts	(5.99)
Gerry Mattison, other personal services	277.60	Medical Oxygen & Equip-ment, surgical and medicine	3.57	Picker Corporation, x-ray film and supplies	11,351.05
Werner Simon, M.D., consulting	400.00	Medical Oxygen & Equip-ment, rental—med. & surg. equip.	46.00	Travenol, surgical and medicine	1,945.00
Patrick J. Flynn, M.D., consulting	40.00	Pilling Company, surgical and medicine	33.00	Travenol, discounts	(10.45)
Henn. Co. Medical Center, medical transportation	60.00	Alcon Laboratories, drugs and medicine	420.58	Twin City Biscuit Co., discounts	(1.77)
Ruth A. Hildebrandt, other personal services	15.00	Alcon Laboratories, discounts	(4.21)	Twin City Biscuit Co., food and beverages	177.50
Barbara G. Nelson, consulting	40.00	Beecham Pharmaceuticals, drugs and medicine	1,064.90	Pako Filmshops, film and photographic	82.80
Dorothy Pickens, other personal services	15.00	Ciba Pharmaceutical Co., discounts	(7.55)	County Library	
William Ramsay, M.D., consulting	40.00	Ciba Pharmaceutical Co., drugs and medicine	751.94	Bo-Dart, Inc., office supplies and forms	132.22
Lynn Simon, M.D., consulting	40.00			Sue M. Larson, conferences	434.74
IBM Corp., maint. & repair—equipment	16.10			Postmaster, postage	100.00
Audrey Wick, LPN, other personal services	25.00			Brooklyn Botanic Garden, library—miscellaneous	18.00
Linda Morgan, other personal services	15.00			Independent Publishers Gr., library book	43.87
Oral Health Products, surgical and medicine	36.00			League of Women Voters Ed., library—miscellaneous	1.80
Pako Filmshops, film and photographic	19.20			Ohio Library Assn., library—miscellaneous	6.40
John Adolphson, M.D., ad-diagnostic	50.00			Science Research Associat.,	
Luchada Husby, ad-diagnostic	30.00				
Robert G. Hyland, ad-diagnostic	60.00				

library — miscellaneous..	4.41
Eric Anderson, janitorial and waste	32.03
Eric Anderson, maint. & repair — other	4.58
Ronald Lehn, janitorial and waste	21.35
Dolores Martinez, janitorial and waste	16.00
Albert Welland, janitorial and waste	18.30
Shirley Hall, janitorial and waste	67.10
Marilyn A. Bauer, janitorial and waste	96.00
James Koester, janitorial and waste	13.50
Postmaster, postage	30.00
Reserve Bldg. & Maint.	
Business Furniture, Inc., office furnish. and equip.	787.35
General Office Products, office furnish. and equip.	411.00
Hauenstein & Burmeister I., construction in progress	112,889.93
Lund-Martin Co., construction in progress	11,331.00
Midwest Mechanical Service, construction in progress	7,704.90
Nordquist Sign Co., Inc., construction in progress	14,000.00
Med. Center Bldg. Reserve	
American Linen Co., rental—other	20.10
Bronner Exterminating Co., other services	15.00
Westinghouse Electric Co., maint. & repair—buildings	435.10
Capital Improvement	
Alistate Contracting Corp., hwy. "598" right-of-way	\$15.00
Lyle H. Nagell & Co., Inc., hwy. "598" right-of-way	1,300.00
Medical Facilities Assoc., consulting	18,073.51
Elview Construction, Inc., construction in progress	185.00
Construction Management S., consulting	5,500.00
Carlson Laying, Inc., construction in progress	13,596.48
Westpahl Roofing Company, construction in progress	\$82.00
Waco Scaffolding Co., licenses, taxes and fees	48.00
Central Services	
General Office Products, office supplies and forms	1,910.24
Hoerner Waldorf, office supplies and forms	1,254.85
Hoerner Waldorf, discounts (12.44)	
Mackey Envelope Co., office supplies and forms	4,593.19
Northern Graphics, office supplies and forms	1,321.00
Quality Park Products, office supplies and forms	67.40
Roytype, office supplies and forms	5.00
Shade, Incorporated, office supplies and forms	2,065.50
Standard Register Co., office supplies and forms	2,064.33
IBM Corp., maint. & repair—equipment	92.00
Postmaster, postage	3,000.00
Postmaster, postage	3,000.00
Postmaster, postage	5,000.00
Postmaster, postage	5,000.00
Oistens of Mpls.-St. Paul I., other personal services	269.00
Bann, Inc., office supplies and forms	533.46
General Office Products, office supplies and forms	5.84
Inter City Paper Co., discounts	(24)
Inter City Paper Co., office supplies and forms	12.00
Litho Technical Services, office supplies and forms	325.80
Moore Business Forms, office supplies and forms	87.00
Standard Register Co., office supplies and forms	10,757.91
Standard Register Co., office supplies and forms	429.52
Wilcox Paper Co., discounts	(79)
Wilcox Paper Co., office supplies and forms	53.46
Mailing Machine Service, maint. & repair—equipment	117.00
A. B. Dick Products Co.,	
machinery and equipment	1,427.50
Printers Service, Inc., maint. & repair—equipment	528
Catherine Schuman, tuition reimbursement	13.75
Dolphin Temp. & Perm. Perso., other personal services	178.56
H. R. Peterson Company, building and equip. maint.	19.92
3M Company, building and equip. maint.	33.88
CMED	
A & H Welding & Mfg Co., building and equip. maint.	84.80

American Motor Sales Corp., building and equip. maint.	30.87
Auto-Sound Co., building and equip. maint.	40.26
Automotive Paint Specialists, building and equip. maint.	132.30
Baldwin Supply Co., building and equip. maint.	7.37
Barco Bearings Co., discounts	(4.71)
Barco Bearings Co., building and equip. maint.	235.25
Borchert Ingersoll, Inc., building and equip. maint.	88.48
Hopkins Dodge, building and equip. maint.	1,214.26
Chaska Marine, building and equip. maint.	386.63
Construction Material, Inc., building and equip. maint.	3.33
Crystal Motors, Inc., building and equip. maint.	21.86
Cummins Diesel Sales, Inc., building and equip. maint.	32.10
Engine Parts Supply Co., building and equip. maint.	21.37
Flaherty Equipment Co., building and equip. maint.	65.97
Harmon Glass Co., Inc., building and equip. maint.	31.69
Harmon Glass Co., Inc., building and equip. maint.	81.93
Hayden Murphy Equip. Co., building and equip. maint.	96.80
Highway Handyman Products, building and equip. maint.	187.72
Hydraulic Specialty Co., building and equip. maint.	93.26
Industrial Supply Co., Inc., building and equip. maint.	16.40
Industrial & Truck Parts, building and equip. maint.	189.26
Interstate G. M. Diesel, Inc., building and equip. maint.	856.57
Landco Equipment, Inc., building and equip. maint.	25.72
Lawco Company, building and equip. maint.	56.34
Lindig Mfg. Corp., building and equip. maint.	50.00
Long Lake Ford Tractor, Inc., building and equip. maint.	101.33
RCA Corporation, building and equip. maint.	69.60
Ruffridge Johnson Equip., building and equip. maint.	55.05
Standard Spring Co., building and equip. maint.	204.69
Standard Spring Co., discounts	(2.05)
Stewart Warner Alemit Sa., building and equip. maint.	13.00
Suburban Chevrolet Co., building and equip. maint.	1,017.10
Tennant Co., building and equip. maint.	81.00
Tennant Co., discounts	(0.41)
Tilton Equipment Co., building and equip. maint.	4.77
Welco Warehouse, building and equip. maint.	10.60
Wheel Service Co., building and equip. maint.	5.74
Morbark Industries, Inc., building and equip. maint.	369.96
Material Handling Engineers, building and equip. maint.	33.94
General Tire Service, building and equip. maint.	78.90
Goodyear Service Stores, building and equip. maint.	61.76
Mainstem, Inc., other services	752.23
Arrow Oldsmobile GMC, Inc., mobile equipment	14,919.00
Holiday Stations, Inc., gasoline and distillates	25.48
Commissioner of Revenue, licenses, taxes and fees	935.28
Autobody Supply, Inc., maint. & repair—equipment	33.05
Delegard Tool Co., maint. & repair—equipment	6.25
Fadden Pump Co., maint. & repair—equipment	18.42
Graco, Inc., maint. & repair—equipment	90.81
Grant Battery Sales, maint. & repair—equipment	3.36
Ingersoll-Rand Co., maint. & repair—equipment	82.85
Midway Industrial Supply, maint. & repair—equipment	13.66
Satterlee Co., maint. & repair—equipment	57.07
Snap On Tools Corp., building and equip. maint.	1.04
Stewart Warner Alemit Sa., maint. & repair—equipment	9.45
T & Y Service Co. & Car Wash, other services	127.75
Division Printing, Inc., publications & periodicals	50.00

Richard Schuetzler, conferences	65.00
Criminal Justice Court	
Donald E. Davis, travel	24.75
Flour Exchange Building, other	325.00
Diane Neumann, personnel	311.83
John O. Sullivan, travel	40.00
Nexus	
Alpha Type, other	214.00
James Beattie, travel	20.22
Danis Pharmacy, other	39.17
Dunrite Cleaners, other	55.56
George Gessner, travel	82.54
Johnson Meat, other	110.68
David King, travel	13.88
David King, travel	46.00
Colleen Krebs, consultant services	123.00
Miller-Davis Co., other	19.43
Susan Ogle, travel	10.34
Nexus Petty Cash, other	101.45
College of St. Thomas, consultant services	300.60
Bridge for Runaway Youth	
Maid of Scandinavia Co., other	42.28
Freedom House	
Champion Auto Stores, other	13.14
Hire—Seta	
Jeanne Creagan, mileage allowance	54.40
Operation De Novo	
Flour Exchange Building, other	871.37
James Chester Harrison, other	89.72
Miller-Davis Co., other	38.83
University of Minnesota, other	3.71
Northwestern Bell Telephone, other	231.70
Xerox Corporation, other	38.00
Project Elan, Inc.	
Country Club Market, Inc., other	633.54
HCYDP—Executive St.	
Aetna Life & Casualty, personnel	123.02
Flour Exchange Building, other	328.00
HCYDP—Northside Serv.	
Fritz Bros., other	125.00
Steve Nesbitt, other	20.00
HCYDP—Store Front	
Phyllis Nahashon, travel	26.63
City of Richfield, other	232.22
HCYDP—South Minneapolis	
Tom Dugan, travel	20.83
James Favorite, travel	11.04

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

On motion, the County Board adjourned until Tuesday, August 19, 1975.

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

66755

01141

01142

On motion, the County Board adjourned until Tuesday,
August 19, 1975.



THOMAS E. TICEN
Chairman
Board of Hennepin County Commissioners

ATTEST:


Deputy County Auditor

AUG 19 1975

01143

Published in Finance and Commerce, Saturday, August 23, 1975

Tuesday, August 19, 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.

Commissioner Olson was absent from the meeting and Commissioner Robb was excused as of Item 27 on the Board Agenda.

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

The minutes of the August 12, 1975, meeting were approved as published in Finance and Commerce, Saturday, August 16, 1975.

Awards of Excellence from the National Association of County Information Officers were presented to Virginia Padden, Laurie Kleven and Ted Farrington of Hennepin County Public Information.

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

RESOLUTION
NO. 75-795

AUG 19 1975 01144

Commissioner Ticen offered the following resolution:

WHEREAS problems have arisen in connection with the window curtain walls of both the north and south end of the Government Center building and

WHEREAS problems have arisen in connection with the so-called dormer windows on the 24th floor (both towers) in the Government Center, necessitating their removal and

WHEREAS negotiations have been going on between all of the interested parties in connection with the liability for the replacement of the curtain window walls referred to, as well as the dormer windows, and

WHEREAS agreement has not been reached concerning the assuming of said liability between the parties involved,

NOW THEREFORE BE IT RESOLVED that the County Attorney be hereby authorized and directed to commence action for and on behalf of the residents of the County of Hennepin and its County Board forthwith for the purpose of obtaining adjudication in court as to the rights and liabilities of the respective parties who in the opinion of the County Attorney should be made defenders in said action.

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

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

Resolution adopted.

ATTEST;

Dee Wagner
Deputy County Auditor

AUG 19 1975

01149

Commissioner Ticen offered the following resolution:

WHEREAS, Hennepin County has received funds through the Comprehensive Employment and Training Act for public service employment; and

WHEREAS, A coalescence of services and cooperation among arts institutions and service organizations will benefit the residents of Hennepin County by bringing the arts and the artists into the neighborhoods and providing an ongoing service to the community at large:

NOW THEREFORE BE IT RESOLVED, That the following positions be funded through Title II of CETA, with the total amount not to exceed \$50,000.

1. Regional Arts Gallery Coordinator Minneapolis Institute of Arts	\$7,500
2. Artists Services Coordinator - Twin Cities Metropolitan Arts Alliance	7,083
3. Dance Companies Service Coordinator Twin Cities Metropolitan Arts Alliance	7,083
4. Technical Director, Guthrie II Guthrie Theater	7,500
5. Development Resource Assistant The Children's Theater	6,250
6. Neighborhood Resource Aid Minneapolis Arts Commission	7,500
7. Arts Communication Liaison Model Cities Communication Center	7,083
TOTAL	\$49,999

Commissioner Derus moved an amendment to the resolution that the total amount not exceed \$57,500 and that the position of Administrative Assistant, Minnesota Orchestral Association - \$7,500 be added to the list, making the total \$57,499.

The motion was seconded by Commissioner Hanson and the vote was as follows:

HANSON	YEA
OLSON	ABSENT
DERUS	YEA
ROBB	YEA
TICEN	YEA

The motion was adopted.

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

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

Res. No. 75-799 (Con't.)

AUG 19 1975
01146

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

John E. Derus

YEA

NAY

OTHER

X

—

—

E. F. Robb, Jr.

X

—

—

Thomas E. Ticen, Chairman

X

—

—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-800Commissioner Robb offered the following resolution.

WHEREAS, boating on Lake Minnetonka is a recreational activity enjoyed by many citizens from the Metropolitan Area, and

WHEREAS, proper policing, enforcement of regulations and investigation of violations by the Hennepin County Sheriff's Department adds to the safety and enjoyment of those using the lake, and

WHEREAS, a recent tragic incident occurred involving a collision of two boats resulting in the death of one young person and the injury of two others, all in the one boat, and

WHEREAS, the other boat involved fled from the scene making identification of that boat and operator extremely difficult, and

WHEREAS, because of the prompt, continuous, and efficient efforts of the Hennepin County Sheriff's Department Deputies, a suspect was identified and a boat located and the matter turned over to the County Attorney's office for prosecutive action;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Sheriff's Department and the many deputies who are working on the case be commended for their prompt and effective action.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01148
AUG 19 1975

Commissioner Hanson offered the following resolution:

WHEREAS, Hennepin County is the recipient of a grant from the Department of Housing and Urban Development under the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, Documents submitted to HUD under the Act require the signature of the Chief Executive Officer of Hennepin County,

BE IT RESOLVED, for purposes of executing documents required by the Department of Housing and Urban Development under the Housing and Community Development Act of 1974, that the County Administrator be designated as Chief Executive Officer.

Commissioner Robb moved that the resolution be amended so that it clearly indicates that matters relating directly to the County be brought to the Board before signature.

The motion failed for lack of a second.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 19 1975

01148

RESOLUTION
NO. 75-686 (as amended)

Commissioner Ticen offered the following resolution:

WHEREAS statutory authority authorizes the Board of County Commissioners to augment its operational requirements by the addition of direct staff support to the Commissioners, and

WHEREAS the Board previously has discussed this concept and the need for principal assistants and has in fact authorized same,

BE IT RESOLVED that pursuant to Chapter 646, Laws of Minnesota, 1967, each Commissioner is hereby authorized to select, in addition to a principal assistant, a secretary who shall also be in the unclassified service of the County of Hennepin and to determine the salary for such position within the range of those for Principal Clerk Typist or Administrative Secretary.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 19 1975

01150

RESOLUTION NO. 75-791

Commissioner Derus
offered the following resolution:

BE IT RESOLVED, that the Personal Service Agreement between the County of Hennepin and L.E. Ducharme for services rendered to the District Court be approved as submitted. Contract No. 5992.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
* Thomas L. Olson	_____	_____	<u>ABSENT</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

offered the following resolution:

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

BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

Richard O. Hanson

X

Thomas L. Olson

John E. Derus

X

E. F. Robb, Jr.

X

Thomas E. Ticen, Chairman

X

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

ABSENT

AUG 19 1975

Commissioner Derus, _____

01152

offered the following resolution:

RESOLVED, that the County of Hennepin transfer \$28,000 from the amount budgeted for County Project 6871, County State Aid Highway 27 to Project 7425, County State Aid Highway 34.

BE IT FURTHER RESOLVED, that the County of Hennepin schedule Project 7425, County State Aid Highway 34, with a proposed budget of \$28,000 for the 1975 Construction Program.

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

Four YEAS and NO NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
* Thomas L. Olson	_____	_____	ABSENT
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

AUG 19 1975

01153

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

BE IT RESOLVED, that the following rates be approved for all Hennepin County municipalities whereby the County Assessor performs the local assessment duties for the year 1976:

TYPE OF PROPERTY	RATE PER PARCEL
Vacant Land Parcels	\$ 6.60
Residential	20.75
Commercial & Industrial	82.50
Agricultural	33.00

Commissioner Robb moved that the matter be laid over until the next Ways and Means Committee meeting, seconded by Commissioner Derus. The vote on the motion was as follows:

HANSON	YEA
OLSON	ABSENT
DERUS	YEA
ROBB	YEA
TICEN	YEA

The motion was adopted and the Chairman ordered the matter be laid over until the next Ways and Means Committee meeting.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION
No. 75-767

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

BE IT RESOLVED, that according to Section 1 of Chapter 692 Laws of Minnesota, 1969, that this Board establish the following fees for certain services performed by the Public Records Division of the Finance & Records Department, said services not otherwise subject to fee by law; and that such fees shall take effect immediately.

\$.25 Duplicate Filing Certificate fee.

1.00 for a non-certified print of a plat.

.50 per card charge for a completed set of aperture cards of plats. The first of every year, a current set of plat cards shall be available at .50 per card. Cards will be sold by sets only.

BE IT FURTHER RESOLVED, that pursuant to the above described law, the Board of County Commissioners hold a public hearing on September 9, 1975, at 10:30 A.M. in County Board Chambers, Government Center on the adoption of fees to be charged for certain services performed in the Division of Public Records.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

75-764
01155
AUG 19 1975

RESOLUTION NO. 75-764

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

BE IT RESOLVED, that one (1) employee and \$3,655.00 be transferred from the Welfare Department budget to the Central Services budget to assist in meeting the increased use of the Central Services by all Welfare divisions.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Date sent to Administration <u>August 8, 1975</u> <u>July 23, 1975</u>	To Board Chairman (date) <u>AUG 8 1975</u> Referred to <u>W & A</u> Committee Date sent to Committee Chairman <u>8/12/75</u> Date of Committee Meeting <u>8/18/75</u> Approved <u>8/18/75</u> Laid Over _____ COMMITTEE ACTION - Tabled _____ Other _____ Date of Board Meeting _____ Approved _____ Laid Over _____ BOARD ACTION - Tabled _____ Other _____	RBA No. <u>75-764</u>										
REQUEST FOR BOARD ACTION												
AGENDA SECTION: A. GENERAL ADMINISTRATION 3. Organization Changes												
ITEM: Transfer of one (1) Welfare position to Central Services.												
DISTRIBUTION Welfare Purchasing Central Services Accounting	ORIGINATING DEPARTMENT: Management Services Department Purchasing Division <u>[Signature]</u> <u>7/23/75</u> AUTHORIZED SIGNATURE DATE	BACKGROUND DATA Attached File AGENDA NO. <u>5</u>										
BOARD ACTION REQUESTED Approval of the transfer of one (1) position and funds from the Welfare budget to Central Services.												
BACKGROUND <p>With the Welfare Department now occupying offices in the Government Center it becomes practical to more effectively utilize the services offered through the Central Services Division for all Welfare divisions.</p> <p>Based on that assessment, the Welfare Department recommends that one (1) employee be transferred from the Welfare budget to the Central Services budget in order to meet the anticipated work load.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">FROM: Welfare</td> <td style="width: 50%;">TO: Central Services</td> </tr> <tr> <td>Program 8620</td> <td>Program 9800</td> </tr> <tr> <td>Organization 6000</td> <td>Organization 5960</td> </tr> <tr> <td>Account 8002</td> <td>Account 8002</td> </tr> <tr> <td>Amount \$3,655.00</td> <td>Amount \$3,655.00</td> </tr> </table>			FROM: Welfare	TO: Central Services	Program 8620	Program 9800	Organization 6000	Organization 5960	Account 8002	Account 8002	Amount \$3,655.00	Amount \$3,655.00
FROM: Welfare	TO: Central Services											
Program 8620	Program 9800											
Organization 6000	Organization 5960											
Account 8002	Account 8002											
Amount \$3,655.00	Amount \$3,655.00											
ADMINISTRATOR'S COMMENTS: <div style="display: flex; justify-content: space-between; align-items: flex-end;"> Recommended for Approval <u>[Signature]</u> Date <u>8-9-75</u> </div>												

AUG 19 1975

01156

RESOLUTION NO. 75-766

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

BE IT RESOLVED, that the Credit Manager of Hennepin County Medical Center and the Hennepin County Attorney's Office are hereby authorized to petition for special administration of the Estate of Bennie Whitfield, and to bring suit in the name of the Estate against such parties as may be deemed to be liable to the Estate. The Credit Manager and Attorney are also authorized to bring suit in the name of the County against such persons as may be deemed directly liable to the County as a result of a check from Minnesota Indemnity, Inc. issued in 1972 to the Estate of Bennie Whitfield being endorsed and cashed by Ruthie Whitfield.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975
01157

RESOLUTION
NO. 75-765

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

BE IT RESOLVED, That the County Board approve requests for payment to Knutson Construction Company in the amount of \$6,826.00 and to Lund-Martin Company in the amount of \$26,396.76 for safety barricades on Public Service Level and for removal and inspection of the 24th floor dormer glass in the Government Center and that the County Controller be authorized to disburse these funds as directed.

BE IT FURTHER RESOLVED, That the County Board proceed immediately to institute action against any parties involved with the glass problems in the Government Center.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Permanized
PLOWED BOND
100% COTTON FIBER
U.S.A.

AUG 19 1975

01150

RESOLUTION
NO. 75-793

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

BE IT RESOLVED, That the nine Nursing Assistants at Pilot
City Health Center be assured of continuing employment with
Hennepin County.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	_____	_____	ABSENT _____
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

AUG 19 1975

01159

RESOLUTION NO. 75-736

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

BE IT RESOLVED, that the following Lease Agreements with five (5) title insurance companies for office space in the Division of Public Records on the eighth (8th) floor of the Government Center for a term of three (3) years commencing on July 1, 1975 and termination on December 31, 1978 at a rate of \$8.25 per square foot per year subject to cancellation by either party with one hundred eighty (180) days notice, be approved and that the Chairman of the Board be authorized to sign each lease in behalf of the Board.

<u>Lease No.</u>	<u>Company</u>	<u>Square foot</u>	<u>Annual Rate</u>
5937	Chicago Title Insurance Co.	56	\$ 462.00
5938	Guaranty Title Inc.	48	\$ 396.00
5939	Title Insurance Company of Minn.	240	\$ 1,980.00
5940	St. Paul Abstract & Title Guaranty	40	\$ 330.00
5941	Northstar Title and Abstract	96	\$ 792.00
		<u>480</u>	<u>\$ 3,960.00</u>

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

Four YEAS and NO NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

01100

RESOLUTION NO. 75-734

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

BE IT RESOLVED, that the agreement between Karen Huntington and the County of Hennepin (Contract No. 5991) for the performance of duties of a chemical dependency Counselor for the Hennepin County Alcohol and Drug Treatment and Evaluation Center be approved, that the Chairman of the Board sign the agreement on behalf of the County, and that the County Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

01161

RESOLUTION NO. 75-745

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

BE IT RESOLVED, that the application by Willard J. Steger to repurchase the following parcel of tax forfeited land be approved.

East 38 ft of West 2533-8/10 ft of Govt. Lot 1,
Ex Road, Section 34, T 119, R 24,
City of Greenfield

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

01162

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

WHEREAS the Hennepin County Personnel Board at their July 29, 1975
meeting approved two classifications,

BE IT RESOLVED that the following classifications and salary ranges be
adopted and added to the Hennepin County Compensation and Classification Plan.

Deputy Medical Center Administrator	\$2300	5	A	\$2935
Deputy Library Director	2190	5	A	2796

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-794

AUG 19 1975 1163

Commissioner Ticen offered the following resolution:

WHEREAS, the County of Hennepin is currently leasing on a month to month basis certain property located at 4810 West Old Shakopee Road, Bloomington, 55437, Minnesota to Thomas A. Reep and Karin E. Reep, husband and wife and

WHEREAS, the property is in need of substantial repair, the cost of which is prohibitive in light of the rent received and the potential use for the property,

NOW THEREFORE BE IT RESOLVED that notice be provided to the lessees abovenamed in writing on or before October 1st, 1975 indicating that the tenancy will terminate and the lessees shall vacate the premises on or before November 1st, 1975.

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

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

Resolution adopted.

ATTEST;

Dee Wagner
Deputy County Auditor

AUG 19 1975
01164

RESOLUTION NO. 75-775

Commissioner Derus,
offered the following resolution:

BE IT RESOLVED, that the application by Oliver L. Kapsner, Secretary-Treasurer of the Rogers Community Club for license to sell non-intoxicating liquor in the Town of Hasson at the Rogers Threshing Show to be held on August 23 and 24, 1975, be approved.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

YEA

NAY

OTHER

Richard O. Hanson

X

Thomas L. Olson

ABSENT

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 resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
--------------	--------	------	--------

Library

5567	Fennell Subscription Services	Periodicals	\$34,609.51
------	----------------------------------	-------------	-------------

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 were Four YEAS
and NO NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1978

RESOLUTION NO. 75-749

01166

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
--------------	--------	------	--------

Public Works

5444	G. G. Kranz & Sons, Inc.	Addition to Storage Facility	\$346,000.00
------	--------------------------	------------------------------	--------------

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 and that the County Controller be directed to encumber funds to pay said award.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975 01167

RESOLUTION NO. 75-750

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
--------------	--------	------	--------

Public Works

5448	Chas. Olson & Sons, Inc.	Four Hopper Sanders	\$13,624.80
------	--------------------------	---------------------	-------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1978

RESOLUTION NO. 75-751

01168

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
--------------	--------	------	--------

Medical Center

5112	Gentec Hospital Supply	Sterile Lap Pads	\$9,212.00
------	------------------------	------------------	------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-752

AUG 19 1975
01169

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
--------------	--------	------	--------

Public Works

5564	R & R Industries, Inc.	Upfitting of 26 Foot Mobile Library Transmode Chassis	\$22,533.00
------	------------------------	--	-------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975
01170

RESOLUTION NO. 75-776

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Pilot City Health Center</u>			
5562	Bausch & Lomb Inc.	Optical Services and Supplies	\$20,000.00

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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1978

01171

RESOLUTION NO. 75-778

Commissioner Hanson,
offered the following resolution:

WHEREAS, Recommendation was received notifying acceptance of bid awards for the Sale of Surplus Property, Contract No. 5442, by the Public Works Department as follows:

PARCEL NO.	BIDDER	AMOUNT
1A	Donald R. Rukes	\$ 10.00
2A	George Schmidt	10.00
37	James J. Cashman	411.00
13B	Hay Enterprises	300.00
58A1	Robert L. Halseth	505.00
58A2	G. W. Gunderson	10,003.43
45	Vernon Peterson	57.00
40	Harry Lindbery	13,840.00
21-23	Rauenhorst Corporation	45,300.00

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board sign the quit claim deeds on behalf of the County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Thomas E. Ticen, Chairman
Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-780Commissioner Hanson,

offered the following resolution:

01172

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

CONT. NO.	VENDOR	ITEM	AMOUNT
--------------	--------	------	--------

Public Works

75101	Egan-McKay Electrical Contractors	Replacement of Luminaires	\$33,979.00
-------	--------------------------------------	------------------------------	-------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

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

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-787

01173

Commissioner Hanson,
offered the following resolution: _____

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

CONTRACT NUMBER	VENDOR	ITEM	AMOUNT
<u>Medical Examiner Facility</u>			
5251	M. A. Mortenson Company	Construction of Medical Examiner Facility	\$593,967.00*

*Including a maximum allowance of \$13,600.00 for pre-cast concrete screenwall.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved, and that the County Controller be directed to encumber funds to pay said award.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

RESOLUTION NO. 75-789

01174

Commissioner Derus,
 offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Government Center</u>			
5561A	Nordquist Sign Co.	Informational and Directional Signage	\$11,483.00
5561B	Specialties Sales Services, Inc.	Informational and Directional Signage	21,279.00

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

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

RESOLUTION NO. 75-792

01175

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
--------------	--------	------	--------

New Medical Center

5155	Metropolitan Medical Center	Lease of Automatic Food Service Reheating System	\$45,000.00 per annum
------	-----------------------------	--	--------------------------

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

01176

RESOLUTION NO. 75-796

Commissioner Robb,

offered the following resolution:

WHEREAS, The vendor community has requested additional time to prepare their bid proposals for Food Service Equipment for the Government Center Cafeteria, Contract No. 5577.

NOW THEREFORE BE IT RESOLVED, That Addendum No. 2 be approved extending the bid opening date from August 26, 1975 to September 2, 1975.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

* Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-779

01177

Commissioner Derus,
 offered the following resolution:

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for September 16, 1975:

PROJECT NO.	SPECIFICATION	DEPARTMENT
7552 & 7553	Traffic Actuated Traffic Control Signals on CSAH 102	Public Works

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X — —

* Thomas L. Olson

— — ABSENT

John Derus

X — —

E. F. Robb, Jr.

X — —

Thomas E. Ticen, Chairman
 Resolution adopted.

X — —

ATTEST: Dee Wagner
 Deputy County Auditor

AUG 19 1975
01178RESOLUTION NO. 75-777Commissioner Hanson,

offered the following resolution:

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for September 2, 1975 on the first item and September 16, 1975 on the second item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5457	Sale of Wood Chips	Public Works
5458	Purchase and Removal of Buildings	" "

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
* Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

RESOLUTION NO. 75-763

01179

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for September 16, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
7425	Asphalt Plank Wearing Course on CSAH 34	Public Works

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

25% COTTON FIBER
U.S.A.

AUG 10 1975

RESOLUTION NO. 75-753

01180

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for September 2, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5116	Plastic File Folders	Medical Center
5456	Grader Blades with Tungsten-Carbide Inserts	Public Works
5578	Steel and Wood Shelving	Law Library
5579	Liquid Nitrogen Freezer	Food Prep Facility
5580	Janitorial Maintenance Services	Government Center

Commissioner Robb moved that the resolution be amended by adding thereto a patrol boat, assigned to Public Works, at an estimated cost of \$10,000. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

RESOLUTION NO. 75-762

01181

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for September 16, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5254	Carpet and Carpet Installation	New Medical Center
5255	Blinds	" " "
5256	Cubicle Curtains	" " "
5257	Furnishings	" " "

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975

RESOLUTION NO. 75-738

01182

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

WHEREAS, certain modifications are required to Contract No. 4591A with Adolfsen & Peterson, Inc. for General Construction Work at the Brooklyn Park Community Library.

BE IT RESOLVED, that Contract No. 4591A be modified in the net amount of \$156.75 as a deduct in the total contract price as set forth in Change Order 7-G and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to deduct \$156.75 from Contract No. 4591A as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

Richard O. Hanson

YEA

NAY

OTHER

X

Thomas L. Olson

ABSENT

John E. Derus

X

E. F. Robb, Jr.

X

Thomas E. Ticen, Chairman

X

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-737

01183

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

WHEREAS, certain modifications are required to Contract No. 3546A with
Adolfson & Peterson, Inc., for General Construction Work at the Bloomington
East Library.

BE IT RESOLVED, that Contract No. 3546A be modified in the net amount of
\$69.72 as a decrease in the total contract price as set forth in the Change
Order G-4 and that the Chairman of the Board sign the Change Order on behalf
of the County and authorize the County Controller to deduct \$69.72 from
Contract No. 3546A, as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Deo Wagner
Deputy County Auditor

AUG 19 1975
01184

RESOLUTION NO. 75-740

Commissioner Derus, Chairman, Transp., Rec. & Environ. Committee, offered the following resolution:

BE IT RESOLVED, that County Road 201 from CSAH 6 to CSAH 24 and from CSAH 24 to Boyer Road be limited to travel by vehicles having a maximum gross weight on any single axle of 14,000 pounds and that the County Engineer be hereby authorized to erect signs indicating such weight restrictions all in accordance with Minnesota Statutes 1974, Section 169.87, Subdivision 1.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RECEIVED
AUG 5 1975
HENNEPIN COUNTY
ADMINISTRATION

MEMORANDUM FOR THE RECORD

SUBJECT: [Illegible]

DATE: [Illegible]

TO: [Illegible]

FROM: [Illegible]

RE: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]

8. [Illegible]

9. [Illegible]

10. [Illegible]

11. [Illegible]

12. [Illegible]

13. [Illegible]

14. [Illegible]

15. [Illegible]

AUG 19 1975

01185

RESOLUTION NO. 75-739

Commissioner Derus Chairman, Transp. Rec. & Environ.
Committee, offered the following resolution:

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

County Road 201 Between its intersection with County State Aid Highway 6 and its intersection with County State Aid Highway 19, in the City of Medina.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	_____	_____	<u>ABSENT</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 Derus, Chairman, Trans., Rec. & Environment Committee, offered the following resolution:

BE IT RESOLVED, that the "Fee Schedule for Tree Disposal, Hennepin County Tree Recycling Center" dated August 8, 1975, is approved.

Commissioner Robb moved that the matter be laid over until the next County Board meeting, seconded by Commissioner Derus. The vote on the motion was as follows:

HANSON	NAY
OLSON	ABSENT
DERUS	NAY
ROBB	YEA
TICEN	NAY

The motion was not adopted.

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

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

Resolution adopted.

ATTEST:

Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-742

01187

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

WHEREAS, the Engineer deems it necessary to enter into Supplemental Agreement to cover charges for certain work not covered in the contract for construction highway Project 6019, CSAH 1.

BE IT RESOLVED, that Supplemental Agreement No. 1 be approved, and that the Chairman of the Board be authorized to sign the agreement in behalf of the County, and that the County Controller be authorized to increase the contract amount by \$1,214.75 from the Public Works appropriation for satisfaction of the above Supplemental Agreement in favor of Cy-Con, Incorporated.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

AUG 19 1975
01188

RESOLUTION NO. 75-743

Commissioner Derus, Chairman, Transp., Rec. & Environment Committee, offered the following resolution:

BE IT RESOLVED, that the Chairman of the County Board is authorized to execute Agreement No. PW 09-79-75 between the County of Hennepin and North Hennepin Recycling and Transfer, Inc.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RECEIVED

AUG 6 1975

HENNEPIN COUNTY
ADMINISTRATION

AUG 19 1979
01189

RESOLUTION NO. 75-744

Commissioner Derus, Chairman, Transp., Recreation & Environment

Committee, offered the following resolution:

WHEREAS, Article S-7.1 of the Special Provisions for construction projects provides that funds may be released to the contractor(s) when less than 10% of the contract value remains to be certified; and

WHEREAS, 94% of the contract work has been certified on County Project No. 7142, County State Aid Highway No. 14, and the County Engineer hereby recommends to the County Board that partial payment in excess of 90% be approved.

NOW THEREFORE BE IT RESOLVED, That partial payments in excess of 90% of the contract value on County Project 7142 be approved.

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

Four YEAS and NO NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975
01150

RESOLUTION

No. 75-755

Commissioner Olson Chairman Health & Social Services

offered the following resolution:

WHEREAS the following persons were admitted to Glen Lake State Sanatorium pursuant to M.S. 1957, Sections 521.02 or 251.03, now therefore be it resolved that the application for admission be approved.

Mr. George Fairbanks, Jr. 408 Girard Terrace Minneapolis, Minnesota	(Admitted June 2, 1975)
Mrs. Mary Madigan 5250 Lyndale Avenue North Minneapolis, Minnesota	(Readmitted July 24, 1975)
Mrs. Olga (Larson) Murphy 740 East 16th Street Minneapolis, Minnesota	(Admitted August 1, 1975)

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-756

01181

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

BE IT RESOLVED, that the County Board request the Hennepin County Health and Social Services Advisory Board to actively provide citizen advice and counsel into the development of County ambulatory care policies and plans.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975

RESOLUTION NO. 75-760

01192

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

BE IT RESOLVED, that Agreement No. 5818 between Northwestern Bell Telephone Company and the County of Hennepin for payment to Northwestern Bell for a communication system for the Hennepin County Medical Center's Family Practice Clinic at Lutheran Deaconess Hospital be approved, that the Chairman of the Board sign the Agreement on behalf of the County, and that County Controller make payments as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975
01193

RESOLUTION NO. 75-759

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

BE IT RESOLVED, that Personal Services Agreement #5811 between Dr. Ramon Gustilo and the County of Hennepin for payment to Dr. Gustilo for his services as Chief of Orthopedics at Hennepin County Medical Center for the period February 16, 1975 through December 31, 1975 be approved, that the Chairman of the Board sign the Agreement on behalf of the County, and that the County Controller make payments as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975

01194

RESOLUTION NO. 75-758

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

BE IT RESOLVED, that Personal Services Agreement #5990 between Melvin L. Cohen and the County of Hennepin for consulting services to the Welfare Department and the Medical Center for the period August 19, 1975 through December 31, 1975 be approved, that the Chairman of the Board sign the agreement on behalf of the County, and that the County Controller make payments as directed.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Date sent to Administration August 6, 1975	To Board Chairman (date) <u>AUG 7 1975</u> Referred to <u>H & S</u> Committee Date sent to Committee Chairman <u>8/12/75</u> Date of Committee Meeting _____ Approved _____ Laid Over _____ COMMITTEE ACTION - Tabled _____ Other _____ Date of Board Meeting _____ Approved _____ Laid Over _____ BOARD ACTION - Tabled _____ Other _____	RBA/Reso. No. <u>75-758</u>																												
REQUEST FOR BOARD ACTION																														
AGENDA SECTION: B. AGREEMENTS																														
ITEM: Personal Service Agreement #5990 with Melvin L. Cohen																														
DISTRIBUTION Fred Joy, Welfare Wally Swan, Welfare P/E William Kreykes, Medical Center County Controller																														
ORIGINATING DEPARTMENT: HEALTH & SOCIAL SERVICES ADMINISTRATION <i>James E. Edwards</i> 8/6/75 AUTHORIZED SIGNATURE DATE		BACKGROUND DATA Attached File AGENDA NO. <u>28</u>																												
BOARD ACTION REQUESTED Approval of Personal Service Agreement #5990 with Melvin L. Cohen for consultative assistance to Hennepin County Welfare Department and Hennepin County Medical Center for the period August 19, 1975 through December 31, 1975; signature of the County Board Chairman to the agreement, and authorization for County Controller to disburse funds as directed.																														
BACKGROUND In the efforts of the Hennepin County Welfare Department to develop Agency policy and procedures manuals and electronic data processing documents, and of the Hennepin County Medical Center to develop records and duplications management activities, forms control, annual reports, and grants, it would be beneficial to the County to have consultant services for assistance in the accomplishment of these tasks. Mr. Cohen has provided short-term consultative services to the Health and Social Services Administration office in the past. Charge as follows:																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Contract No.</th> <th>Contractor/Vendor No.</th> <th>Dept.</th> <th>Organ.</th> <th>Prog.</th> <th>Account</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>5990</td> <td>Melvin L. Cohen 09539</td> <td>Welfare</td> <td>6000 (Pending)</td> <td>8630</td> <td>8212</td> <td>\$4,838.71 (est.)</td> </tr> <tr> <td></td> <td></td> <td>Med.Ctr.</td> <td>4100 (Pending)</td> <td>1510</td> <td>8212</td> <td>\$4,000.00 (est.)</td> </tr> <tr> <td colspan="6"></td> <td>\$8,838.71 Total</td> </tr> </tbody> </table>			Contract No.	Contractor/Vendor No.	Dept.	Organ.	Prog.	Account	Amount	5990	Melvin L. Cohen 09539	Welfare	6000 (Pending)	8630	8212	\$4,838.71 (est.)			Med.Ctr.	4100 (Pending)	1510	8212	\$4,000.00 (est.)							\$8,838.71 Total
Contract No.	Contractor/Vendor No.	Dept.	Organ.	Prog.	Account	Amount																								
5990	Melvin L. Cohen 09539	Welfare	6000 (Pending)	8630	8212	\$4,838.71 (est.)																								
		Med.Ctr.	4100 (Pending)	1510	8212	\$4,000.00 (est.)																								
						\$8,838.71 Total																								
ADMINISTRATOR'S COMMENTS: Recommended for Approval _____ Date _____																														

AUG 19 1975

01185

RESOLUTION NO. 75-757

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

BE IT RESOLVED, That the County Board approve the transfer of \$45,000 from the Office of Planning and Development budget to the Hennepin County Dental Program budget for the remainder of 1975, and that the County Controller is authorized to make the transfer as directed;

FURTHER, That the Amendment to Agreement #4975 between Hennepin County and Delta Dental Plan of Minnesota, extending the expiration date of the agreement to December 31, 1975 and increasing the monthly pre-payments to Delta Dental Plan of Minnesota by \$.90 per enrolled child per month, be approved and that the Chairman of the County Board be authorized to sign the Amendment on behalf of Hennepin County and that the County Controller be authorized to disburse funds as directed.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975
01196

RESOLUTION NO. 75-754

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

WHEREAS, the County Board by Resolution No. 74-12-63 has authorized Feasibility/Programming Services for a proposed Hennepin County Detoxification Center to be performed by the Myers and Bennett Architectural Studio of Bather, Ringrose, Wolsfeld, Inc., as set forth in the Owner/Consultant Agreement Contract No. 5916 dated January 24, 1975 and,

WHEREAS, certain additional Feasibility/Programming services have been proposed by the Consultant in accordance with a request from the Director of Chemical Dependency and Mental Health; which have been set forth in the Supplementary Owner - Consultant Agreement for Additional Services Contract 5916-A for the sum of \$5,000.00.

BE IT RESOLVED, that the Supplementary Owner - Consultant Agreement for Additional Services Contract No. 5916-A be approved and that the County Controller be authorized to set aside the sum of \$5,000.00 to cover the work under this contract.

the question was on the adoption of the resolution and there were
three yeas and no NAYS as follows:

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975

01137

RESOLUTION NO. 75-735

Commissioner Olson, Chairman, Health & Social Services

Committee, offered the following resolution:

BE IT RESOLVED, That Hennepin County enter into a contract (#5815) with the Department of Health, Education and Welfare, U. S. Public Health Service, Center for Disease Control for collection of data in the Venereal Disease Clinic to aid it better definition and treatment of sexually transmitted diseases in the amount of \$34,093, effective June 30, 1975, that the Chairman of the Board sign the contract on behalf of the County, and that the Board approve an increase in the position complement in the Red Door Clinic by one staff nurse position.

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

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

Resolution adopted.

ATTEST:

Dee Wager
Deputy County Auditor

AUG 10 1975

01198

RESOLUTION
NO. 75-746

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

BE IT RESOLVED, that application for abatement of assessments and corrections of taxes as listed on "List Number A127" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

AUG 19 1975

01199 Page 1.

HOMESTEAD AND ABATEMENT "LIST NUMBER 127"

<u>NAME</u>	<u>TAXES</u>	<u>PENALTIES</u>
City of Brooklyn Park	\$ 7.96	\$ 4.64
City of Champlin	5.52	.28
" " "	4.91	1.82
City of Eden Prairie	737.96	36.90
" " " "	1,082.40	54.12
Hennepin County Public Works Dept.	703.85	35.41
Metro Waste Control Commission	11.23	.56
United States Postal Service	1,556.20	77.81
Richard A. Archer	326.75	151.01
David Boyce	192.97	103.83
Jack J. Crocker by Dennis Buratti	--	177.11
Rose Ellen Dahl	--	22.64
Philip J. Dennis	306.88	--
Zaila Aleda Grahm	52.38	--
Bruce W. Hansen	268.24	--
Scott J. Lee	593.89	--
Donald J. Lobdell	--	37.61
Rose A. Lybeck	52.38	--
James Lorence	795.19	90.05
Clifford A. Lund	383.35	52.87
Raymond A. Roust	58.00	--
Pauline Schaich	52.38	--
Louis A. Scotti	--	607.56
LeRoy Slaughter	--	13.93
Thomas A. Stewart	291.94	--
James E. Stomberg	212.71	--
Gin Si Wong	--	34.72
R. J. Worden	220.31	--

EXEMPTIONS - 1976

City of Minnetonka
Northwestern Bell Telephone Company

EXEMPTIONS - 1975

City of Champlin
City of Eden Prairie (2)
Hennepin County Public Works Dept.
Metro Waste Control Commission
United States Postal Service

EXEMPTIONS - 1974

City of Champlin

EXEMPTIONS - 1969 AND 1970

City of Brooklyn Park

AUG 19 1975

HOMESTEAD AND ABATEMENT "LIST NUMBER 127"

01200

HOMESTEAD CLASSIFICATIONS

Bertil E. Bergstrom
Mrs. Paul A. Black
Mary S. Chase
Harry F. Collins
Edwin L. Crosby
Maurice J. Florence, Jr.
Lloyd J. Heitzman

Hennepin County Finance Director for Minneapolis Assessor:
7 Parcels, starting with 1st District, Plat 04000,
Parcel 3270 and ending with 9th District, Plat 20190,
Parcel 2400.

Walter J. Kaye
Malcolm MacFarlane
Robert E. Weber
Martina M. Wilder (1/2)
E. B. Wilson (1/2)
Marjorie L. Wightman

Ernest R.
PLOVER BOND
25% COTTON FIBER
U.S.A.

AUG 19 1975
01201

RESOLUTION NO. 75-733

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

BE IT RESOLVED, that the claims list dated August 15, 1975 be
approved.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	—	—	<u>ABSENT</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

BE IT RESOLVED, that the claims list dated August 15, 1975 be approved.

Public Works	
Brook-White Co., general supplies	22.60
L. N. Sickels Co., tools	39.80
J. and F. Reddy Rents Co., rental-equipment	15.00
Waste Management of Minn., janitorial and waste	23.50
Armco Steel Corp., concrete products	1,581.60
Bryan Rock Products, Inc., aggregate materials	29.64
Elk River Concrete Products, concrete products	90.84
Fricke & Sons Sod, landscape materials	11.25
Fricke & Sons Sod, landscape materials	25.00
Justus Lumber Co., building and equip. maint.	23.00
Thompson Lumber Co., building and equip. maint.	61.36
Elvin Safety Supply, Inc., maint. & repair-equipment	25.00
Satellite Service Co., other services	42.95
Waco Scaffolding Co., rental-other	30.00
Leef Bros., Inc., other services	46.50
Satellite Service Co., other services	42.95
Goodin Co., general supplies	12.00
Warner Hardware Co., general supplies	4.31
C. S. McCrossan, Inc., other services	4,872.00
Acro-Adroit, Inc., office supplies and forms	4.12
Acro-Adroit, Inc., discounts	(.08)
Lamb Plumbing & Heating, l., buildings	3,950.00
Warner Hardware Co., housekeeping and cleaning	8.94
Waste Control, Inc., janitorial and waste	23.00
Southwest Clearing Service, janitorial and waste	2,695.36
Waco Scaffolding Co., rental-other	54.40
Warner Hardware Co., building and equip. maint.	16.10
Bronner Exterioring Co., other services	15.00
Hagen, Inc., maint. & repair-equipment	25.00
Lamb Plumbing & Heating, l. air condition maintenance	135.56
Dept. of Weights & Measures, licenses, taxes and fees	6.00
Robert Craig, office supplies and forms	14.50
Acro-Adroit, Inc., office supplies and forms	8.05
Acro-Adroit, Inc., discounts	(.16)
Jean E. Hanson, office supplies and forms	4.95
IBM Corp., maint. & repair-equipment	12.75
Northern States Power Co., janitorial and waste	23.20
Satellite Service Co., janitorial and waste	927.20
Warner Hardware Co., general supplies	8.06
Joseph M. Halgevoid, conferences	189.00
Int'l. Disposal Corp. of Min., other services	14.45
Northwood Gas Company, heating	85.80
Warner Hardware Co., general supplies	6.26
Acro-Adroit, Inc., office supplies and forms	9.39
Acro-Adroit, Inc., discounts	(.19)
Albinson, Inc., office supplies and forms	130.93
Art sign Materials Co., office supplies and forms	2.00
Philip A. Elmquist, mileage allowance	136.99
Technical Advisors, Inc., other services	220.41
Albinson, Inc., general supplies	115.30
Corp., maint. & repair-equipment	12.75
Weber-Valentine, Inc., office supplies and forms	117.33
E-Z Mini-Storage, Inc., rental-buildings	621.00

Satellite Service Co., rental-buildings	42.95
Van De Mark, Inc., office supplies and forms	200.50
Williams, general supplies	15.47
Anderson Aggregate Co., aggregate materials	12,213.70
Barco Bearings Co., automotive	112.90
Barton Contracting Co., aggregate materials	75.50
Bro-Tex, Incorporated, general supplies	55.26
Bryan Dresser Trap Rock I., aggregate materials	15,550.25
Geo. A. Clark & Son, tools	175.32
Geo. A. Clark & Son, discounts	(3.51)
Construction Material, Inc., chemical products	462.20
Farwell Ozmun and Kirk, general supplies	49.00
Firestone Stores, automotive	152.86
General Trading Co., automotive	273.44
Glenwood Inglewood Co., chemical products	40.20
Glidden Paint & Decor. Cen., traffic products	15.84
Hillstrom Auto Supply Co., tools	26.00
Koch Refining Co., bituminous materials	20,152.48
Koch Refining Co., bituminous materials	5,520.34
Edward Kraemer & Sons, aggregate materials	193.10
Minneapolis Oxygen Co., oxygen and nitrous	32.96
Minnesota Janitor Supply, tools	180.00
Mobil Oil Corporation, heating	186.22
Northwest Service Station, general supplies	19.26
W. G. Pearson, Inc., aggregate materials	643.65
Power Brake & Equip., Inc., automotive	117.39
Richards Oil Co., bituminous materials	15,614.87
Richards Oil Co., bituminous materials	3,964.22
River Warren Aggregates, aggregate materials	214.83
Standard Oil Division, discounts	(29.10)
Standard Oil Division, gasoline and distillates	3,982.21
Towns Edge Ford, automotive	130.41
Union Oil of California, lubricants	129.00
Vincent Brass & Aluminum, traffic products	102.12
Warner Hardware Co., tools	17.85
Welco Warehouse, discounts	(3.30)
Welco Warehouse, automotive	165.14
Welco Warehouse, discounts	(5.73)
Welco Warehouse, automotive	236.86
Williams, general supplies	44.40
James Brenk, mileage allowance	4.73
Russell Dorn, tuition reimbursement	31.50
Village of Corcoran, aid to municipalities	3,222.28
Acro-Adroit, Inc., discounts	(.13)
Acro-Adroit, Inc., office supplies and forms	6.54
State Treasurer, licenses, taxes and fees	15.00
Acro-Adroit, Inc., office supplies and forms	4.99
Acro-Adroit, Inc., discounts	(.10)
H. A. Rogers Co., office supplies and forms	79.20
West Publishing Co., publications & periodical	62.00
Anderson Agency, right of way	30.00
Glidden Paint & Decor. Cen., right of way	106.32
Gustafson Puxa, Inc., right of way	4.15
City of Richfield, right of way	270.00
Roto-Rooter Sewer Service, right of way	58.50
Warner Hardware Co., right of way	63.73
Murphy Plumbing & Heating, right of way	28.52
Leef Bros., Inc., other services	40.50
N. R. Hanseman Co., tools	19.16
Minnesota Blueprint, office supplies and forms	73.20
Roger L. Brown Sales Agency, building and equip. maint.	20.01

Glidden Paint & Decor. Cen., building and equip. maint.	35.82
Semiconductor Specialists, building and equip. maint.	20.75
Pilot City	
IBM Corp., maint. & repair-equipment	28.18
Douglas Bright, M.D., other personal services	66.00
Dr. Donald Marsh, other personal services	1,333.34
Sears Roebuck & Co., surgical and medicine	13.57
Eunice Pierro, other personal services	76.00
Am. Hospital Supply Corp., laboratory	80.58
Consolidated Biomedical, other services	40.00
Lufkin Medical Laboratory, other services	1,567.02
Metropolitan Reference Lab., other services	110.00
Mpls. War Memorial Blood Bank, other services	118.00
Scientific Products, laboratory	340.16
Scientific Products, laboratory	26.62
General Electric Co., office supplies and forms	34.00
Lederle Lab. Amer. Cyanamid, drugs and medicine	122.40
E. R. Squibb & Sons, drugs and medicine	84.50
T. C. Wholesale Drug, drugs and medicine	842.85
Upjohn Co., drugs and medicine	146.27
Lamb Plumbing & Heating, l. leasehold improvements	532.53
Twin City Uniform Center, clothing and linens	147.60
Unitek Corporation, surgical and medicine	532.76
S. S. White Dental Mfg. Co., surgical and medicine	336.20
Pitney Bowes, Inc., maint. & repair-equipment	66.00
Twin City Uniform Center, clothing and linens	40.50
Health Care Systems, data processing	3,636.37
Health Care Systems, rental-comput. & a/c. equip.	275.00
Northwestern Bell Telephone, communication	18.14
Scott Peterson, conferences	93.73
Dolphin Temp. & Perm. Perso., other personal services	106.02
Dolphin Temp. & Perm. Perso., other personal services	111.60
Northwestern Bell Telephone, communication	27.10
Gregory W. Hart, other personal services	177.00
Steven E. Kuger, other personal services	75.00
Treasurer, City of Mpls., other personal services	59.40
Northwestern Bell Telephone, communication	13.13
Howard J. Peterson, other personal services	84.00
Diane Boushek, conferences	15.00
Keith Spencer, other personal services	28.56
Ellis Temporary Services, other personal services	130.00
Pilot City Regional Center, office supplies and forms	42.70
Janitorial Aces, janitorial and waste	1,899.35
Treasurer, City of Mpls., licenses, taxes and fees	20.00
Treasurer, City of Mpls., air condition maintenance	42.78
Minnesota Communications, rental-other	153.00
Modern Rental Rugs, Inc., rental-other	76.50
Northern States Power Co., power and light	2,164.72
Northwestern Bell Telephone, communication	37.65
Pilot City Regional Center, rental-buildings	3,036.00
Pilot City Regional Center, power and light	110.02
Pilot City Regional Center, communication	4.58
Pilot City Regional Center, rental-buildings	168.67
Shamrock Scientific, office supplies and forms	23.28
Sterling Electric, building and equip. maint.	40.05
Twin City Uniform Center, clothing and linens	50.85
Viking, building and equip. maint.	30.90
Warner Hardware Co., building and equip. maint.	38.79
Waste Control, Inc., janitorial and waste	150.00

Health Services	
Henn. Co. Health Coalition, awards and contributions	6,659.25
Chest Clinic	
Dr. Juan J. Fried, other personal services	110.00
Dr. Victor K. Funk, other personal services	420.00
Genec Hospital Supply Div., discounts	(1.33)
Genec Hospital Supply Div., surgical and medicine	88.25
Glen Lake State Sanatoria, other services	2,446.52
Phyllis P. Huskey, mileage allowance	143.30
Treasurer, City of Mpls., maint. & repair—equipment	45.13
Parke Davis & Co., drugs and medicine	20.95
Parke Davis & Co., discounts	(.38)
Pittney Bowes, Inc., rental—comput. & otc. equip.	34.50
Superintendent of Document., publications & periodical	2.50
IBM Corp., maint. & repair—equipment	25.84
Wilcox Paper Co., office supplies and forms	25.00
Lucile L. Carley, x-ray film and supplies	2.58
Lucile L. Carley, office supplies and forms	18.57
Lucile L. Carley, mileage allowance	51.75
Lucile L. Carley, house-keeping and cleaning	4.50
Lucile L. Carley, building and equip. maint.	2.91
Lucile L. Carley, postage	.10
Lucile L. Carley, film and photographic	7.39
Yellow Taxi Co., other services	2.35
Medical Examiner	
Elsevier Sequola Sa., publications & periodical	85.11
Mental Health Mental Retardation and Chemical Dependency	
St. of Minn. Documents Sect., publications & periodical	1.50
Business Furniture, Inc., maint. & repair—equipment	12.25
Glenwood Inglewood Co., office supplies and forms	27.80
Hennepin County Finance D., mileage allowance	42.00
IBM Corp., maint. & repair—equipment	56.05
McNallan Office Products, office supplies and forms	28.16
National Computer Systems, publications & periodical	5.30
Acme Visible Record Co., office supplies and forms	15.00
Dictations System, Inc., office furnish. and equip.	133.00
Northwest Linen Service, laundry and dry cleaning	183.19
Near Southside Rec. Ctr. In., other services	29,975.57
Dr. Allan Boyum, other personal services	500.00
Hennepin Stationers, Inc., office supplies and forms	3.80
Maytag Service Center, maint. & repair—equipment	18.96
Northwestern Bell Telephone, communication	236.06
Record Publishing Co., publications & periodical	5.33
John Schultz, mileage allowance	5.06
Team Electronics, general supplies	179.95
St. Paul Chapter Am. Red Cr., rental—buildings	21.00
Marlene Gbas, gasoline and distillates	10.00
Marlene Gbas, other services	46.25
Marlene Gbas, general supplies	8.70
F. C. Hayer Co., machinery and equipment	260.90
Dean W. Lattin, mileage allowance	12.29
Prospect Park Care Center, food and beverages	10,451.70
Prospect Park Care Center, housekeeping and cleaning	65.14
Prospect Park Care Center, laundry and dry cleaning	84.10
Prospect Park Care Center, other services	640.98
Indian Neighborhood Club, other services	6,306.94
Day-Timers, Inc., office supplies and forms	72.75
Dolphin Temp. & Perm. Perso., other personal services	131.29
General Office Products, office supplies and forms	10.63
Glenwood Inglewood Co., office supplies and forms	10.00
Henn. Co. Methadone Rehab. P., general supplies	25.00

Juvenile Detention Center, rental—other	72.00
Indian Guest House, other services	4,253.87
St. Stephens Church, other services	6,109.31
IBM Corp., office furnish. and equip.	633.00
Stanam Properties Co., rental—buildings	550.00
Nu-Way House, Inc., other services	6,504.48
Wayside House, Inc., other services	7,743.84
Johnson Institute, other services	11,872.56
Lake Mita. Mental Health C., other services	4,753.26
Metropolitan Medical Cent., other services	5,217.87
University of Minnesota, rental—comput. & otc. equip.	395.65
IBM Corp., maint. & repair—equip.	25.25
Attorney	
A. & B. Sporting Goods, court trial	15.90
Acro-Adroit, Inc., office supplies and forms	82.87
American Management Assn., publications & periodical	20.17
Anoka County, other services	13.10
Aspen Systems Corp., publications & periodical	165.00
Matthew Bender & Co., Inc., publications & periodical	27.50
Dennis R. Berry, mileage allowance	52.68
Blumberg Photo Sound, court trial	576.30
Bureau of Natl. Affairs, publications & periodical	170.00
Elaine Colberg, other personal services	26.00
Color Tile, publications & periodical	5.50
Christopher L. Columbus, other personal services	96.84
Dictations System, Inc., rental—comput. & otc. equip.	25.00
George Elwell, mileage allowance	100.00
Finance & Commerce, publications & periodical	195.00
The Grantsmanship Center, publications & periodical	15.00
IBM Corp., other services	50.43
Charles M. Kirby, mileage allowance	18.95
Russell J. Krueger, mileage allowance	54.84
John H. Kuschke, other personal services	93.10
Mason Publishing Co., publications & periodical	198.50
Mpls. Star & Tribune, publications & periodical	46.80
Minnesota Auto Damage App., other services	11.50
Documents Section, publications & periodical	150.00
Univ. of Minn., other services	50.00
Univ. of Minn., other services	160.00
National District Attorney, publications & periodical	6.00
Sandra Lehrman Neren, conferences	61.56
R. C. Printing Co., office supplies and forms	.90
Ramsey County Historical, other services	28.30
Review Publishing Co., court trial	482.70
Theodore Rix, mileage allowance	100.00
Search & Seizure Bulletin, publications & periodical	22.50
Shepard's Citations, publications & periodical	95.00
Harry A. Sieben, other services	4.00
Ralph Turtlen Publishing, publications & periodical	3.39
IBM Corp., maint. & repair—equipment	25.30
US Government Printing Of., publications & periodical	18.60
West Publishing Co., publications & periodical	550.00
West Publishing Co., publications & periodical	121.00
Eldred E. Wiley, court trial	300.00
Warren Gorham & Lamont, Inc., publications & periodical	24.60
Municipal Court	
Henn. Co. Em. Div., dishonored checks	1,362.50

Elmer R. Anderson, other personal services	250.00
Tom Bergin, mileage allowance	40.50
Tom Bergin, other personal services	250.00
Scott Bernstein, other personal services	300.00
John R. Bresnan & Associat., other personal services	300.00
Jerome Briggs, other personal services	75.00
Thomas G. Drake, other personal services	75.00
Falconers-Vogue, Inc., other services	5.50
Midwestern Real Estate, rental—buildings	1,868.50
Glenwood Inglewood Co., other services	4.40
James Gurovitch, other personal services	75.00
Clarence D. Hall, mileage allowance	21.81
Hennepin County Municipal, miscellaneous	2.50
IBM Corporation, office supplies and forms	125.52
James H. Johnston, mileage allowance	17.61
Peter J. Lindberg, mileage allowance	50.14
Richard Miller, mileage allowance	11.66
Min-Com, rental—comput. & otc. equip.	25.00
Modern Rental Rugs, Inc., other services	17.81
John Prins, other personal services	450.00
Robert W. Riley, other personal services	90.00
City of St. Louis Park, rental—buildings	5,135.48
Sheldon M. Spack, mileage allowance	6.32
Opal M. Swanson, mileage allowance	32.97
Thomas Tallakson, other personal services	500.00
Thomas Tallakson, mileage allowance	40.50
Thomas Tallakson, other personal services	250.00
Thomas Tallakson, mileage allowance	20.25
IBM Corp., maint. & repair—equipment	86.91
Wahl & Wahl, Inc., general supplies	1,049.63
City of Wayzata, office supplies and forms	19.80
James Mahoney, other personal services	75.00
Probate Court	
Acro-Adroit, Inc., office supplies and forms	.56
Azam Ansari, M.D., consulting	101.00
Dr. William W. Brauer, consulting	50.00
Dr. John Curran, consulting	350.00
Elliot Park Clinic, consulting	23.00
Kermit A. Gill, consulting	320.00
Kermit A. Gill, consulting	470.00
Golden Valley Health Cent., consulting	9,363.75
Henn. Co. Medical Center, consulting	4,050.00
Robert P. Jeub, consulting	220.00
Life Sciences Med. Spec. Pa., consulting	46.00
Dr. Timothy M. Magee, consulting	400.00
Dr. Carl P. Malmquist, consulting	200.00
Metropolitan Psychiatric, consulting	115.00
Metropolitan Medical Cent., consulting	3,826.30
Mpls. N. P. Clinic, consulting	415.20
Oakdale Psychiatric Clinic, consulting	420.00
St. Louis Park Medical, consulting	40.00
Carl A. Schwartz, consulting	575.00
Carl A. Schwartz, consulting	537.50
Segal and Roston, consulting	230.00
Segal and Roston, consulting	400.00
Susan Sethney, other personal services	158.00
James H. Stephens, M.D., consulting	512.50
Suburban Radiologic Consu., consulting	5.00
Myron Striker, Esq., consulting	385.00
Dr. Hector Zeller, consulting	300.00

Dr. Hector Zeller, consulting	187.50
Public Defender	
Matthew Bender & Co., Inc., publications & periodical	323.40
District Court	
Henn. Co. Fin. Div., dishonored checks	11.00
John R. Brennan & Associat., other personal services	600.00
Crown Rubber Stamp Co., office supplies and forms	41.40
Don D. Erickson, other personal services	25.50
Finance & Commerce, publishing	33.74
Ivan Hastings, other services	20.00
McGill & Company, construction in progress	518.80
Treasurer, City of Mpls., other personal services	58.98
Everett D. Nelson, other personal services	270.00
Everett D. Nelson, other personal services	124.00
Paul M. Ness, other personal services	223.25
Jane Keeler Powell, other personal services	210.00
Quality Electronics, office furnish. and equip.	267.75
Robert W. Riley, other personal services	504.50
Larry R. Saenger, other personal services	300.00
IBM Corp., maint. & repair—equipment	82.60
Patricia Stein, other personal services	30.00
Finance Division Licensing	
Henn. Co. Fin. Div., dishonored checks	473.32
Pouchers Prtg. Co., printing	124.80
Sun Newspapers, advertising	143.00
Trans-Alarm, Inc., protective	37.50
Loomis Armored Car Service, protective	496.77
Victor Comptometer Corp., maint. & repair—equipment	27.00
Kraus Anderson Bldg. Co., leasehold improvements	76.31
Court Services	
Credit Bureau of Mpls., membership dues	7.50
IBM Corp., maint. & repair—equipment	25.25
Robert A. Anderson, mileage allowance	79.52
Harold R. Johnson, mileage allowance	4.32
Rose Koltes, mileage allowance	29.83
Penelope Ouden, mileage allowance	29.75
Donna Psihos, mileage allowance	18.57
Jerry Vitoff, mileage allowance	31.02
Susan D. Wetzel, mileage allowance	23.60
Merrilyn Belgum, other services	760.00
Data Documents, Inc., office supplies and forms	19.30
IBM Corp., maint. & repair—equipment	14.05
Dean K. Holmes, conferences	148.00
National Asso. of Social W., publications & periodical	6.00
West Publishing Co., publications & periodical	25.00
Acro-Adroit, Inc., office supplies and forms	3.25
Grace Hong, mileage allowance	3.54
Kathryn V. Ryerson, mileage allowance	145.56
Pete Batterman, mileage allowance	51.80
Sharon Clark, mileage allowance	23.43
Kathleen Halverson, mileage allowance	24.59
Curtis Lindberg, mileage allowance	55.47
Thomas M. Roberts, mileage allowance	48.12
Acro-Adroit, Inc., office supplies and forms	4.90
Acro-Adroit, Inc., discounts	(.10)
Merrilyn Belgum, other services	760.00
IBM Corp., maint. & repair—equipment	12.80
Nan Beman, mileage allowance	4.09
Adelaide Ferguson, mileage allowance	1.81
Henry Lemaire, mileage allowance	2.51
Judith Ann Savage, mileage allowance	2.32

Acro-Adroit, Inc., office supplies and forms	2.13
Nan Beman, mileage allowance	20.44
Adelaide Ferguson, mileage allowance	9.02
Henry Lemaire, mileage allowance	12.55
Judith Ann Savage, mileage allowance	11.58
Wahl & Wahl, Inc., office supplies and forms	3.80
Nan Beman, mileage allowance	16.34
Adelaide Ferguson, mileage allowance	7.21
Henry Lemaire, mileage allowance	10.03
Judith Ann Savage, mileage allowance	9.26
Modern Rental Rugs, Inc., rental—other	36.57
Samuel M. Siebert, mileage allowance	40.95
Gerald Benson, mileage allowance	13.55
Dorothy Delebard, mileage allowance	30.54
Bruce Dotter, mileage allowance	66.33
Elizabeth Gunn, mileage allowance	29.70
Karen Kandik, mileage allowance	24.65
Robert Leach, mileage allowance	30.07
Mary McCarty, mileage allowance	27.82
Sinclair Patterson, mileage allowance	56.50
Virginia Timmerman, mileage allowance	52.84
Kathy Vader, mileage allowance	20.70
Clyde White, mileage allowance	19.04
Pat Wuest, mileage allowance	23.29
Gerald Benson, mileage allowance	20.33
Dorothy Delebard, mileage allowance	45.81
Bruce Dotter, mileage allowance	99.49
Elizabeth Gunn, mileage allowance	44.55
Karen Kandik, mileage allowance	36.97
Robert Leach, mileage allowance	45.11
Mary McCarty, mileage allowance	41.75
Sinclair Patterson, mileage allowance	75.76
Gary D. Schleusner, mileage allowance	23.89
Virginia Timmerman, mileage allowance	79.24
Kathy Vader, mileage allowance	31.05
Clyde White, mileage allowance	28.56
Pat Wuest, mileage allowance	34.33
Merrilyn Belgum, other services	760.00
Nancy L. Betteln, mileage allowance	10.06
Charles F. Brown, mileage allowance	17.82
Don Hammergren, mileage allowance	49.95
Dean K. Holmes, mileage allowance	77.28
IBM Corp., maint. & repair—equipment	71.90
A. & B. Sporting Goods, general supplies	22.95
Famous Foods, food and beverages	141.18
Heinbockel Produce Co., food and beverages	42.12
Land O' Lakes, Inc., food and beverages	355.39
William Marvy Company, general supplies	11.25
Nelson Sunrise Egg, Inc., food and beverages	48.90
Northland Milk & Icecream, food and beverages	61.59
Old Dutch Foods, Inc., food and beverages	68.60
Pan-O-Gold Baking Co., food and beverages	183.41
Roberts Food, Inc., food and beverages	819.95
Target Stores, Inc., general supplies	37.35
Baldwin Supply Co., maint. & repair—equipment	7.08
Elden Porter Co., maint. & repair—equipment	249.69
Brissman-Kennedy, Inc., housekeeping and cleaning	55.00
D. C. Sales Co., building and equip. maint.	16.70

Gardner Hardware Co., building and equip. maint.	18.75
K. & W. Sales Co., machinery and equipment	80.00
Gust Lagerquist & Sons, maint. & repair—buildings	25.00
Martin Levaque, mileage allowance	19.97
Minneapolis Oxygen Co., other services	5.70
Minnesota Janitor Supply, housekeeping and cleaning	10.41
Minnesota Janitor Supply, housekeeping and cleaning	92.48
Minnesota Welding Supply, building and equip. maint.	32.71
Modern Rental Rugs, Inc., rental—other	17.90
National-Purity Soap & Ch., housekeeping and cleaning	123.58
National-Purity Soap & Ch., discounts	(1.29)
Northwest Linen Service, laundry and dry cleaning	263.32
James Phillips Co., surgical and medicine	24.44
Superior American External, other services	10.00
H. R. Toh Co., building and equip. maint.	10.95
Uniforms Unlimited by Wei., general supplies	29.00
Waste Control, Inc., janitorial and waste	162.50
Metro Fone Communication, other services	23.60
Satterlee Co., general supplies	18.00
Joyce Olson, mileage allowance	5.40
Henry W. Taxis, mileage allowance	24.30
Litton Educational Publs., school supplies/materials	6.02
U. of M. Audio Visual Educ., school supplies/materials	10.49
Michael A. Aldes, mileage allowance	78.84
Augsburg Publishing House, rental—films	55.45
Ideal Pictures of Minneso., rental—films	111.25
Marjorie Mastrian, mileage allowance	50.36
Blumberg Photo Sound, general supplies	9.95
Ward Holasek, general supplies	4,950.00
Gopher Heating & Sheet Me., general supplies	57.79
Armour Food Service, food and beverages	666.60
Arrow Laundry Equip. Co., building and equip. maint.	225.85
Ekelands, Inc., food and beverages	336.50
Famous Foods, food and beverages	117.45
Gas Consumers Service, building and equip. maint.	49.45
Goodin Co., building and equip. maint.	21.78
Griswold Coffee Co., food and beverages	226.70
Happys Potato Chip Co., food and beverages	79.00
Land O' Lakes, Inc., food and beverages	1,038.95
Louis Nelson, mileage allowance	6.53
Roberts Food, Inc., food and beverages	287.66
Workhouse	
Dolphin Temp. & Perm. Perso., other personal services	133.40
John D. Ford, Director, miscellaneous	1,934.50
Medical Personnel Pool, other services	62.00
Minnesota Gas Co., heating	1.69
Northland Milk & Icecream, food and beverages	93.60
North Side Vacuum & Sew. R., maint. & repair—equipment	75.00
Happys Potato Chip Co., food and beverages	19.75
Red Star Universal Foods, food and beverages	10.06
Village Chevrolet Co., automotive	57.47
Wilcox Paper Co., office supplies and forms	13.74
Aslesen Co., food and beverages	1,071.01
Falk Paper Co., kitchen and dining	70.20
Falk Paper Co., discounts	(.70)
Leslie Paper Co., kitchen and dining	203.14
Scharber & Sons, Inc., automotive	22.80
Thompson Lumber Co., building and equip. maint.	382.20
Emergency Preparedness	
D. C. Sales Co., office supplies and forms	14.95

Sheriff	
IBM Corp., maint. & repair—equipment	97.30
A. B. Dick Products Co., maint. & repair—equipment	96.24
Hillcrest Safety Equipmen., maint. & repair—equipment	207.00
Treasurer, City of Mpls., other services	120.00
Ekelunds, Inc., house-keeping and cleaning	56.00
Famous Foods, food and beverages	97.95
Minnesota Gas Co., heating	49.18
Northwest Linen Service, laundry and dry cleaning	378.64
Mid-Co TV Systems, Inc., maint. & repair—equipment	220.00
Donnor Communications, Inc., building and equip. maint.	49.51
General Electric Co., building and equip. maint.	142.40
General Electric Co., discounts	(63.48)
General Electric Co., building and equip. maint.	111.60
International Crystal Mfg., building and equip. maint.	32.82
Law & Order, publications & periodical	7.00
Mobile Radio Engineering, building and equip. maint.	45.18
Motorola C. & E., Inc., building and equip. maint.	6.90
Northwest Linen Service, laundry and dry cleaning	10.62
Plymouth Village Automot., gasoline and distillates	5.30
Milnes, rental—other	605.38
Roff Trucking Service, janitorial and waste	24.00
Uniforms Unlimited by Wel., building and equip. maint.	31.94
Univac, rental—other	10.00
Vincent Brass & Aluminum, building and equip. maint.	11.80
Vincent Brass & Aluminum, discounts	(11)
Xerox Corporation, general supplies	101.15
Pako Microfilm, film and photographic	884.24
Allen K. Anderson, mileage allowance	82.89
Ferguson Company, Inc., general supplies	45.50
Treasurer, City of Mpls., other services	575.00
Commissioners	
Richard A. Joyce, conferences	250.00
Acro-Adroit, Inc., discounts	(.03)
Acro-Adroit, Inc., office supplies and forms	1.58
Wilfred C. Anderson, other personal services	1,240.00
Dolphin Temp. & Perm. Perso., other personal services	136.40
Finance & Commerce, publishing	6,571.78
Griswold Coffee Co., food and beverages	40.90
Sophie Lehtinen, publications & periodical	80.90
Miller-Davis Co., office supplies and forms	3.54
Minnesota Daily, publications & periodical	18.00
Wall Street Journal, publications & periodical	42.00
Affirmative Action	
George T. Caldwell, mileage allowance	3.61
Glenwood Inglewood Co., other services	21.00
W. Edward Mansfield, mileage allowance	125.00
Administration	
General Office Products, office supplies and forms	27.54
IBM Corp., maint. & repair—equipment	3.60
Health & Social Services	
St. Paul Book & Stationery, publications & periodical	7.95
IBM Corp., maint. & repair—equipment	15.80
Denna M. Anderson, mileage allowance	10.68
Artisan Materials Co., office supplies and forms	6.80
Ray Cummings, conferences	515.00
Daytons Contract Division, office furnish. and equip.	282.50
U. S. Dept. of Commerce, publications & periodical	2.00
General Government Services	
Business Furniture, Inc., office, furnish. and equip.	180.10
Assessor	
Acro-Adroit, Inc., discounts	(.13)
Acro-Adroit, Inc., office supplies and forms	6.53
Weber-Valentine, Inc., miscellaneous	449.37

Data Processing	
Acro-Adroit, Inc., office supplies and forms	.60
Acro-Adroit, Inc., discounts	(.01)
Lagretta Dean, conferences	320.00
Lou C. Desotel, tuition reimbursement	42.00
Spss, Inc. at Natl. Opin. Res., machinery and equipment	1,250.00
Finance and Records	
Jon Schaller, mileage allowance	51.45
Acro-Adroit, Inc., office supplies and forms	17.84
Treasurer, City of Mpls., other personal services	66.00
IBM Corp., maint. & repair—equipment	29.90
Dolphin Temp. & Perm. Perso., other personal services	229.90
Accounting	
Earl V. Peterson, other personal services	206.80
Property Management	
Acro-Adroit, Inc., discounts	(.22)
Acro-Adroit, Inc., office supplies and forms	10.86
Albinson, Inc., office supplies and forms	4.00
Dolphin Temp. & Perm. Perso., other personal services	111.60
Monroe Div. of Litton Ind., office furnish. and equip.	1,315.50
National Assn. of Accountants, membership dues	45.00
William L. Schroeder, mileage allowance	50.00
Acro-Adroit, Inc., office supplies and forms	4.94
Acro-Adroit, Inc., discounts	(.10)
Browning-Ferris Industries, janitorial and waste	780.00
Campbell Sevey, Inc., building and equip. maint.	56.95
Commerce Clearing House I., publications & periodical	400.00
J. P. Davis, housekeeping and cleaning	84.00
Glidden-Durkee Div. SCM Co., building and equip. maint.	52.20
The House of Sound, Inc., maint. & repair—buildings	2,032.80
Industrial Sales & Service, office furnish. and equip.	860.35
Industrial Chemical Lab., housekeeping and cleaning	72.60
Industrial Chemical Lab., housekeeping and cleaning	61.50
Minnesota Communications, rental—other	450.00
Minnesota Janitor Supply, housekeeping and cleaning	54.00
Minnesota Janitor Supply, building and equip. maint.	730.00
IBM Corp., maint. & repair—equipment	25.95
Wagner Lamp, Inc., building and equip. maint.	1,325.28
Williams, tools	343.10
Williams, discounts	(5.99)
Williams, tools	42.00
Williams, discounts	(1.78)
Personnel	
Allied Parking, Inc., mileage allowance	50.10
American Management Assn., publications & periodical	171.00
Jerome M. Booth, mileage allowance	6.12
Kathleen Bruggeman, tuition reimbursement	18.00
Mariene F. Burn, other personal services	943.45
Michael H. Cumiff, mileage allowance	49.85
Dahms Photo Co., other services	7.75
Day-Timers, Inc., office supplies and forms	8.13
Dolphin Temp. & Perm. Perso., other personal services	95.56
Julianne E. Harris, tuition reimbursement	33.00
IBM Corp., rental—comput. & otc. equip.	165.00
Intl. Personnel Mgmt. Assn., publications & periodical	41.10
Labor Relations Associate, consulting	1,500.00
J. B. Lippincott Company, advertising	136.00
Doug Lura, conferences	88.73
Doug Lura, conferences	290.00
Doug Lura, mileage allowance	24.72
Mac & Manager, Inc., publications & periodical	57.20
Mpls. Star & Tribune, advertising	2,446.28
Minnesota Sentinel Publis., advertising	131.32

Normandy Motor Hotel, other services	44.36
Jo Prah, mileage allowance	17.61
Psychological Corp., office supplies and forms	909.62
Response & Associates, general supplies	162.57
St. Paul Dispatch Pioneer, advertising	127.50
Sun Newspapers, advertising	25.00
The Type House, other services	28.50
IBM Corp., maint. & repair—equipment	60.25
Word Processing Center, Inc., maint. & repair—equipment	38.22
Public Information	
Bethany Fellowship, Inc., office supplies and forms	137.50
Century Communications Co., film and photographic	49.85
Ells Temporary Services, other services	260.00
Virginia Padden, mileage allowance	68.00
Professional Color Service, other services	283.70
Sound Clips, other services	326.00
The Type House, other services	93.20
Purchasing	
Acro-Adroit, Inc., discounts	(.28)
Acro-Adroit, Inc., office supplies and forms	13.83
William E. Binger, conferences	594.73
Chapin Publishing Co., publishing	18.70
Dolphin Temp. & Perm. Perso., other personal services	232.63
IBM Corp., maint. & repair—equipment	26.20
Sheldon I. Weinberg, conferences	12.51
Sheldon I. Weinberg, mileage allowance	42.80
Communications	
Worldwide TV-FM DX Assn., publications & periodical	5.00
Veterans' Services	
Mark Anderson, mileage allowance	50.00
Public Records	
Acro-Adroit, Inc., discounts	(.03)
Acro-Adroit, Inc., office supplies and forms	1.54
Pouchers Ptg. Co., office supplies and forms	300.00
BM Business Products, Inc., film and photographic	8.00
IBM Corp., maint. & repair—equipment	210.95
Business Furniture, Inc., office furnish. and equip.	701.47
Lyle Stream, mileage allowance	4.32
Acro-Adroit, Inc., office supplies and forms	33.30
Acro-Adroit, Inc., discounts	(.77)
Albinson, Inc., office furnish. and equip.	382.00
General County Purposes	
Addressing & Duplicating, awards and contributions	1,814.43
Bonita A. Augst, awards and contributions	60.21
A. B. Dick Products Co., awards and contributions	40.28
Gai Friday, awards and contributions	7.56
Gwen Green, conferences	138.73
Jimmy Jingle, Inc., food and beverages	15.50
Richard A. Krueger, awards and contributions	123.33
Jean I. Low, awards and contributions	46.65
Midwest Carbon Co., awards and contributions	39.90
Northwestern Bell Telephone, awards and contributions	137.79
George C. Roadfield, awards and contributions	177.88
Wayzata Medical Bldg., Inc., awards and contributions	712.50
Self-Insurance	
"Cork's Service", miscellaneous	17.50
Robt. Wood Johnson Fo	
Robert J. Brady Co., library supplies	132.38
Gopher Camera, Inc., general supplies	7.16
Louis Grendahl, printing	85.00
Pako Filmshops, film and photographic	33.60
Robt. Wood Johnson—C	
Dictations System, Inc., office furnish. and equip.	185.25
Employee Aid Service	
Jensen Posting Service, other	820.00
Eden Treatment	
Eden House, Inc., other services	10,889.12
Eden Day Program	
Eden House, Inc., other services	6,121.75

50270

Prodigal House	
Prodigal House Residential, other services	3,515.85
Parachute Cay Program	
Northside Settlement Serv., other services	4,781.96
Neighborhood Probation	
Aero-Adroit, Inc., other	24.70
Modern Rental Rugs, Inc., other	6.93
Stillwater Therapy	
Cynthia Santine, consulting	100.00
Medical Center	
Mrs. Verna Byrd, conferences	25.00
Follett Educational Corp., publications & periodical	16.26
Stuart Popkin, conferences	25.00
Twin City Uniform Center, clothing and linens	25.50
Affiliated Hospital Serv., office supplies and forms	110.00
Edwards Laboratories, surgical and medicine	490.00
Twin City Uniform Center, clothing and linens	14.50
Twin City Uniform Center, clothing and linens	31.50
Aloe Medical Products, surgical and medicine	26.50
Twin City Uniform Center, clothing and linens	24.50
Twin City Uniform Center, clothing and linens	11.00
Gentec Hospital Supply Div., discounts	(7.70)
Gentec Hospital Supply Div., surgical and medicine	385.00
V. Mueller & Co., surgical and medicine	66.00
Pako Filmshops, film and photographic	13.20
Physician & Hosp. Supply, discounts	(3.82)
Physician & Hosp. Supply, surgical and medicine	150.88
Pilling Company, surgical and medicine	582.23
IBM Corp., maint. & repair—equipment	18.40
Zimmer, U. S. A., Inc., surgical and medicine	703.75
Zimmer, U. S. A., Inc., discounts	(3.33)
Gentec Hospital Supply Div., surgical and medicine	78.35
Gentec Hospital Supply Div., discounts	(1.57)
Parke Davis & Co., surgical and medicine	9.48
Gentec Hospital Supply Div., discounts	(1.57)
Gentec Hospital Supply Div., surgical and medicine	78.35
IBM Corp., maint. & repair—equipment	23.00
Richard S. Rodgers, M.D., consulting	800.00
Aero-Adroit, Inc., discounts	(4.52)
Aero-Adroit, Inc., office supplies and forms	14.40
Pako Filmshops, film and photographic	101.76
Dr. R. K. Waeschle, consulting	375.00
Pako Filmshops, film and photographic	3.36
IBM Corp., maint. & repair—equipment	157.50
Marilyn Joseph, M.D., consulting	50.00
John L. McKelvey, M.D., consulting	400.00
Mary A. Buergs, consulting	30.00
Nancy Schamber, consulting	30.00
Philip J. Schiller, M.D., consulting	56.00
Enrique Cortez, consulting	55.00
Metropolitan Radiological, consulting	480.00
James Zeese, M.D., consulting	300.00
Pako Filmshops, film and photographic	4.12
Pako Filmshops, film and photographic	4.12
Miller-Davis Co., office supplies and forms	30.00
IBM Corp., maint. & repair—equipment	81.55
Dolphin Temp. & Berm. Perso., other personal services	399.60
Pako Filmshops, film and photographic	70.18
Mpls. Med. Research Foundat., other services	225.00
Gentec Hospital Supply Div., machinery and equipment	164.00
Gentec Hospital Supply Div., discounts	(3.28)
Physician & Hosp. Supply, surgical and medicine	57.24
Jays Camera, machinery	

and equipment	100.00
Gould, Inc., general supplies	170.80
Hewlett-Packard Company, building and equip. maint.	148.00
Phislo Control, building and equip. maint.	21.72
Stark Electronics Supply, building and equip. maint.	2.56
Physician & Hosp. Supply, discounts	(.91)
Physician & Hosp. Supply, surgical and medicine	45.63
Howard J. Ansel, M.D., consulting	500.00
Childrens Hospital, Inc., consulting	120.00
Dictaphone Corp., maint. & repair—equipment	52.06
Eberline Instrument Corp., other services	35.00
Dr. Sewell Gordon, consulting	300.00
Northern X-Ray Company, X-ray film and supplies	1,261.37
Picker Corporation, maint. & repair—equipment	112.80
Shashikant Sane, M.D., consulting	60.00
Isacas Medical Book Store, publications & periodical	27.84
Metropolitan Medical Cent., other services	60.00
Aero-Adroit, Inc., office supplies and forms	4.70
Aero-Adroit, Inc., discounts	(1.48)
Atomic Products Corp., laboratory	54.00
Crown Rubber Stamp Co., general supplies	2.22
Mayo Clinic, other services	27.60
Mpls. War Memorial Blood Bank, other services	10.00
Simplex Time Recorder Co., maint. & repair—equipment	28.50
BMC Bio Dynamics, laboratory	930.00
Griffis Oxygen, Inc., oxygen and nitrous	564.00
Minnesota Blueprint, office supplies and forms	14.70
Phy. Lab. Division, laboratory	1,456.80
Scientific Products, laboratory	210.28
Biological Corp. of Americ., laboratory	1261.50
The Dow Chemical Co., laboratory	408.75
Hyland Div. Travenol Lab., laboratory	39.00
Hyland Div. Travenol Lab., blood supplies	17,748.00
Scientific Products, laboratory	52.00
Coulter Electronics, Inc., maint. & repair—equipment	1,000.00
Gentec Hospital Supply Div., laboratory	350.00
Physician & Hosp. Supply, laboratory	71.18
Scientific Products, laboratory	142.42
Behring Diagnostics, discounts	(1.56)
Behring Diagnostics, laboratory	156.00
Burroughs Wellcome Co., laboratory	225.00
Phy. Lab. Division, laboratory	100.00
Physician & Hosp. Supply, laboratory	84.50
Syva Co., laboratory	1,534.20
Isacas Medical Book Store, publications & periodical	32.65
Joyce Schelen, other personal services	18.00
Ohio Medical Products, oxygen and nitrous	2,690.54
IBM Corp., maint. & repair—equipment	41.90
Microfilm Communications, film and photographic	509.20
Twin City Uniform Center, clothing and linens	33.00
Henn. Co. Medical Center, postage	35.99
Henn. Co. Medical Center, general supplies	10.48
Treasurer, City of Mpls., other personal services	12.87
Northwestern Bell Telephone, communication	33.85
Northwestern Bell Telephone, communication	62.35
Mary M. Bertrand, conferences	47.84
Mary Ellen Fleming RRA, other personal services	52.50
Isacas Medical Book Store, publications & periodical	11.89
Micro-Management Systems, film and photographic	873.84
Midwest Dictation Co., discounts	(47.63)

Midwest Dictation Co., other services	2,381.70
Anne Voss Tegen, conferences	47.84
IBM Corp., maint. & repair—equipment	62.10
Twin City Uniform Center, clothing and linens	20.00
IBM Corp., maint. & repair—equipment	27.60
Ellis Temporary Services, other personal services	8663
J. N. Johnson Co., Inc., other services	245.75
Pako Filmshops, film and photographic	3.60
Pako Filmshops, film and photographic	6.41
Treasurer, City of Mpls., other personal services	137.40
House of Vision, office supplies and forms	14.00
Aero-Adroit, Inc., office supplies and forms	7.04
Aero-Adroit, Inc., discounts	(14)
Lowell A. Boehland, M.D., emergency	672.00
James P. Kromhout, M.D., emergency	120.00
Gentec Hospital Supply Div., surgical and medicine	54.50
Gentec Hospital Supply Div., discounts	(1.09)
Thomas Gilman, emergency	60.00
Henn. Co. Medical Center, medical transportation	83.60
Pako Filmshops, film and photographic	27.20
Douglas Peterson, M.D., emergency	64.00
Gae Ryan, emergency	108.00
Fred Strobl, emergency	60.00
John Twomey, emergency	132.00
Am. Hospital Supply Corp., general supplies	320.00
Coca-Cola Bottling Co. of, food and beverages	23.75
Medtronic, Inc., surgical and medicine	196.73
Olsen Ambulance Service, other services	1,575.00
Phislo Control, office supplies and forms	237.15
Reginald Fennell Subscrip., publications & periodical	33.00
Jostens American Library, office supplies and forms	17.50
Dakota Clinic Pharmacy, publications & periodical	4.29
American Fruit & Produce, food and beverages	504.09
Armour Food Service, food and beverages	183.00
Anko Distributing, Inc., food and beverages	113.44
Anko Distributing, Inc., food and beverages	84.50
H. Brooks & Co., food and beverages	921.06
Continental Minnesota, Inc., food and beverages	205.16
Ellison Meat Co., food and beverages	389.68
Feinberg Distributing, food and beverages	160.63
Fritz Candy Co., food and beverages	37.80
Heinbockel Produce Co., food and beverages	27.67
Roberts Food, Inc., food and beverages	317.00
Twin City Uniform Center, clothing and linens	64.90
IBM Corp., maint. & repair—equipment	15.35
American Fruit & Produce, food and beverages	756.14
Armour Food Service, food and beverages	274.50
H. Brooks & Co., food and beverages	1,331.59
Continental Minnesota, Inc., food and beverages	307.74
Ellison Meat Co., food and beverages	554.53
Feinberg Distributing, food and beverages	254.44
Heinbockel Produce Co., food and beverages	41.51
Bronner Exterminating Co., janitorial and waste	69.00
Modern Rental Rugs, Inc., janitorial and waste	84.50
Twin City Uniform Center, clothing and linens	225.55
The Carnegie Textile Co., clothing and linens	648.89
3M Alarm Service, protective	231.00
Twin City Uniform Center, clothing and linens	14.50
Annals of Otolaryng Rhinol., publications & periodical	5.00
Family Education Assn., publications & periodical	19.50
Glenwood Inglewood Co.,	

rental-comput. & ofc. equip.	16.20
Josephine L. Lee, mileage allowance	43.88
Bernard Mieke, Univ. of Minn. affiliation	250.00
Midwest Dictation Co., discounts	(11.33)
Midwest Dictation Co., other services	566.46
Scientific Products, surgical and medicine	52.28
Jan Wikstrom, other personal services	54.00
Blumberg Photo Sound, film and photographic	74.00
Consulting Radiologists L., consulting	410.00
General Office Products, office supplies and forms	43.38
Lutheran Deaconess Hospit., general supplies	174.36
Lutheran Deaconess Hospit., rental - buildings	1,529.12
Lutheran Deaconess Hospit., other personal services	15,413.48
Northwestern Bell Telephone, communication	12.50
Phy. Lab. Division, surgical and medicine	3.68
Phy. Lab. Division, laboratory	32.39
Phy. Lab. Division, discounts	(.07)
Physician & Hosp. Supply, laboratory	6.72
Physician & Hosp. Supply, discounts	(.12)
Physician & Hosp. Supply, surgical and medicine	27.02
Physician & Hosp. Supply, laboratory	5.89
Physician & Hosp. Supply, discounts	(.54)
Scientific Products, laboratory	80.43
Karen Walen, other personal services	224.20
Zimmer, U. S. A., Inc., surgical and medicine	3.05
Richard N. C. Thompson, film and photographic	500.00
Midwest Dictation Co., discounts	(13.81)
Midwest Dictation Co., other services	690.72
Dolphin Temp. & Perm. Perso., other personal services	334.80
IBM Corp., maint. & repair-equipment	26.70
Russell M. Wilder, M.D., consulting	400.00
Becky Morgan, consulting	433.44
Scott Foresman & Co., office supplies and forms	21.72
Bronner Exterminating Co., janitorial and waste	20.00
Linda Lemke, mileage allowance	11.05
Treasurer, City of Mpls., other personal services	153.75
Rekusi Paint Store, general supplies	16.70
Rekusi Paint Store, discounts	(.33)
IBM Corp., maint. & repair-equipment	92.90
A. B. Dick Products Co., other services	18.50
Gardner Hardware Co., general supplies	43.61
Henn. Co. Medical Center, general supplies	11.90
Hennepin County Municipal, miscellaneous	15.00
IBM Corp., maint. & repair-equipment	25.50
Sawyer-Cleator Lumber Co., miscellaneous	4.15
Shaw Lumber Co., general supplies	18.75
Ronald Bourdages, mileage allowance	28.86
David L. Bransford, M.D., emergency	360.00
Henn. Co. Medical Center, medical transportation	17.80
Linda Peterson, M.D., emergency	240.00
IBM Corp., maint. & repair-equipment	159.75
Aero-Adroit, Inc., office supplies and forms	5.90
Aero-Adroit, Inc., discounts	(2.10)
Aero-Adroit, Inc., office supplies and forms	104.86
Patrick J. Flynn, M.D., consulting	40.00
Henn. Co. Medical Center, medical transportation	20.00
Ruth A. Hildebrandt, other personal services	15.00
Kathy MacCormick, other personal services	25.00
Midwest Dictation Co., discounts	(.67)
Linda J. Wendi, other personal services	15.00

Nancy Wraye, other personal services	15.00
Krause Dental of the Twin surgical and medicine	115.97
Pako Filmshops, film and photographic	17.58
Pako Filmshops, film and photographic	65.73
Udell Dental Lab., surgical and medicine	520.88
S. S. White Dental Mfg. Co., surgical and medicine	28.75
Pako Filmshops, film and photographic	.80
Physician & Hosp. Supply, building and equip. maint.	51.89
John Adolphson, M.D., ad-diagnostic	40.00
Lucinda Husby, ad-diagnostic	30.00
Midwest Dictation Co., other services	33.54
Jay Wolfman, ad-diagnostic	30.00
Pako Filmshops, film and photographic	8.13
Physician & Hosp. Supply, maint. & repair-equipment	13.50
Aloe Medical Products, surgical and medicine	4.59
Pako Filmshops, film and photographic	5.91
Don Lohdell Instrument Co., discounts	(4.88)
Pako Filmshops, film and photographic	6.72
Storz Instrument, surgical and medicine	249.00
Aero-Adroit, Inc., office supplies and forms	67.57
Aero-Adroit, Inc., office supplies and forms	16.00
Aero-Adroit, Inc., discounts	(5.02)
American Hospital Associa., publications & periodical	13.00
IBM Corp., rental-comput. & ofc. equip.	195.00
Brinks, Inc., protective	133.00
Henn. Co. Medical Center, miscellaneous	46.00
IBM Corp., maint. & repair-equipment	23.00
United Parcel Service, Inc., other services	46.11
IBM Corp., maint. & repair-equipment	42.30
N. C. Bennett Lumber Co., discounts	(2.10)
N. C. Bennett Lumber Co., building and equip. maint.	104.96
Crane Supply Company, maint. & repair-equipment	27.85
General Office Products, general supplies	32.30
W. W. Grainger, Inc., maint. & repair-equipment	39.74
Lampert Yards, discounts	(3.26)
Lampert Yards, building and equip. maint.	163.00
Pako Filmshops, film and photographic	156.02
Refrigeration & Ind. Suppl., building and equip. maint.	60.70
Stark Electronics Supply, building and equip. maint.	40.19
Wagner Lamp, Inc., building and equip. maint.	28.02
Warner Hardware Co., building and equip. maint.	23.92
Cordis Corporation, surgical and medicine	180.00
Duncan Orthopedics, Inc., surgical and medicine	250.00
Duncan Orthopedics, Inc., discounts	(2.50)
NW. Artificial Limb & Brace, surgical and medicine	330.00
Physician & Hosp. Supply, discounts	(.22)
Physician & Hosp. Supply, surgical and medicine	16.10
Redi-Care Corp., rental-med. & surg. equip.	91.90
Redi-Care Corp., surgical and medicine	7.03
Travenol, surgical and medicine	360.00
Ayerst Laboratories, Inc., discounts	(26.31)
Ayerst Laboratories, Inc., drugs and medicine	1,315.32
The Dow Chemical Co., drugs and medicine	119.40
Eaton Laboratories, drugs and medicine	1,687.98
Eaton Laboratories, discounts	(33.76)
Hollister-Stier Laborator., drugs and medicine	6.90
Ives Laboratories, Inc., drugs and medicine	66.48
Lakeside Laboratories, drugs and medicine	1,340.90
Lakeside Laboratories, discounts	(36.92)
McKesson & Robbins, Inc., drugs and medicine	21.52

McKesson & Robbins, Inc., discounts	(.32)
McKesson & Robbins, Inc., drugs and medicine	550.50
McKesson & Robbins, Inc., drugs and medicine	2,051.70
Merck Sharp Dohme, drugs and medicine	3,970.88
Northwestern Drug Co., drugs and medicine	223.35
Organon, Inc., drugs and medicine	1,932.48
Organon, Inc., discounts	(19.32)
Parke Davis & Co., drugs and medicine	985.52
Parke Davis & Co., discounts	(19.77)
Physician & Hosp. Supply, drugs and medicine	335.95
A. H. Robins, Inc., drugs and medicine	234.00
A. H. Robins, Inc., discounts	(4.68)
Schering Corp., discounts	(85.32)
Schering Corp., drugs and medicine	1,286.00
Stuart Pharmaceuticals, drugs and medicine	630.00
Travenol discounts	(5.58)
Travenol IV solutions and sets	558.03
T. C. Wholesale Drug, drugs and medicine	5,719.71
Upjohn Co., drugs and medicine	3,992.39
Upjohn Co., discounts	(79.25)
Upjohn Co., drugs and medicine	40.35
Upjohn Co., discounts	(.84)
Wyeths Lab., drugs and medicine	850.86
Wyeths Lab., discounts	(17.61)
Abbott Laboratories, IV solutions and sets	10.40
Alec Medical Products, discounts	(12.41)
Alec Medical Products, surgical and medicine	622.00
McGraw Laboratories, surgical and medicine	3,734.90
Metro Surgical, surgical and medicine	850.00
Sorenson Co., surgical and medicine	280.00
Travenol, IV solutions and sets	79.80
Travenol, discounts	(41.14)
Travenol, IV solutions and sets	4,114.05
Travenol, surgical and medicine	156.39
Travenol, discounts	(.50)
U. S. Catheter & Instrument, surgical and medicine	218.90
Aero-Adroit, Inc., discounts	(.15)
Aero-Adroit, Inc., office supplies and forms	8.05
Apache Paper Co., discounts	(2.94)
Apache Paper Co., kitchen and dining	293.75
Aslesen Co., food and beverages	535.00
Anko Distributing, Inc., kitchen and dining	24.66
Continental Safety Equipm., discounts	(2.42)
Continental Safety Equipm., housekeeping and cleaning	241.92
Culinary Technology, Inc., food and beverages	235.20
Gentec Hospital Supply Div., surgical and medicine	7,600.95
Gentec Hospital Supply Div., discounts	(31.64)
Gentec Hospital Supply Div., surgical and medicine	1,582.60
Gentec Hospital Supply Div., discounts	(152.02)
Industrial Chemical Lab., housekeeping and cleaning	520.00
Life Instruments, Inc., surgical and medicine	650.00
William Marvy Company, surgical and medicine	35.00
William Marvy Company, housekeeping and cleaning	115.20
Mead Johnson Labs, food and beverages	428.00
Mead Johnson Labs, discounts	(3.52)
Parke Davis & Co., surgical and medicine	840.00
James Phillips Co., surgical and medicine	4,790.00
Roberts Food, Inc., food and beverages	206.25
Seven-Up Bottling Co., food and beverages	200.00
Unitex Products, discounts	(13.72)
Unitex Products, surgical and medicine	1,371.90
Upjohn Co., discounts	(.20)
Upjohn Co., surgical and medicine	100.20
Westinghouse Elec. Supply, discounts	(.20)
Westinghouse Elec. Supply, housekeeping and cleaning	10.15

WHL Ross, Inc., house-keeping and cleaning	299.00
State Treasurer, U. of M. hospital services	31,274.75
May Loo, consulting	175.00
Pako Filmshops, film and photographic	43.99
Pako Filmshops, film and photographic	146.40
County Library	
Henn. Co. Fin. Div., dishonored checks	.85
Linda Jennings, mileage allowance	8.53
Kenneth L. Bilek, mileage allowance	27.60
Gaylord Bros., Inc., library supplies	6.90
R. Klocksieh, maint. & repair — equipment	48.00
Leslie Paper Co., office supplies and forms	86.15
Leslie Paper Co., discounts (1.73)	
Minnesota Gas Co., heating	254.41
Northern States Power Co., power and light	3,452.74
Northwestern Bell Telephone, communication	1,636.35
Jerry G. Pennington, conferences	400.00
Nancy Wisser, mileage allowance	15.65
Western Union, communication	50.70
Western Union, rental—comput. & ofc. equip.	92.00
Garlands, Inc., machinery and equipment	60.59
Charles W. Larson, mileage allowance	31.29
Catalyst, library—miscellaneous	2.70
Meta-Com., Inc., library—audio-visual	24.00
Morton Salt Co., library—miscellaneous	18.20
Mount Holyoke College, library — miscellaneous	13.50
Northwestern University L., library — miscellaneous	3.00
Community Video Services, office furnish. and equip.	273.35
Norm Pettersen, mileage allowance	29.91
John Paul Turgeon, mileage allowance	26.45
Carmen Knowal, mileage allowance	42.78
Northwest Microfilm, Inc., film and photographic	870.78
Mena Dyste, mileage allowance	63.44
Linda L. Engberg, mileage allowance	36.05
Janice A. Feye, mileage allowance	24.02
Margaret Gillespie, mileage allowance	13.71
Ruth L. Stephens, mileage allowance	33.71
Beverly Battrey, mileage allowance	70.17
Dan Boling, other services	240.00
Northwestern Bell Telephone, communication	13.90
City of Anoka, power and light	75.34
Northwestern Bell Telephone, communication	29.75
Northern States Power Co., power and light	2,129.47
Northwestern Bell Telephone, communication	125.99
United Telephone, communication	20.75
City of Crystal, water and sewer	46.00
Northwestern Bell Telephone, communication	96.28
Northern States Power Co., power and light	159.32
Darrel Branch, maint. & repair — other	14.63
Minnesota Gas Co., heating	2.93
Northern States Power Co., power and light	847.16
Northwestern Bell Telephone, communication	85.12
Northwestern Bell Telephone, communication	25.50
Continental Systems, communication	22.75
Northwestern Bell Telephone, communication	23.80
Minnesota Gas Co., heating	6.49
Northwestern Bell Telephone, communication	23.99
Continental Systems, communication	21.00
Minnesota Gas Co., heating	6.14
Minnesota Gas Co., heating	65.04
Northern States Power Co., power and light	653.46
Northwestern Bell Telephone, communication	88.24
City of St. Louis Park,	

water and sewer	24.32
Northwestern Bell Telephone, communication	32.42
Marquette Bldg., janitorial and waste	96.00
Commercial Systems, communications	29.30
Minnesota Gas Co., heating	73.82
Minnesota Gas Co., power	965.03
Minnesota Gas Co., heating	17.69
City of Richfield, water and sewer	109.90
Leland K. Joke, janitorial and waste	85.20
Minnesota Gas Co., heating	4.18
City of Edina, water and sewer	17.92
Minnesota Gas Co., heating	103.00
Northwestern Bell Telephone, communication	109.11
Northwestern Bell Telephone, communication	24.30
City of Bloomington, water and sewer	120.97
City of Bloomington, water and sewer	18.96
General Electric Co., general supplies	16.44
Northwestern Bell Telephone, communication	11.80
Gaylord Bros., Inc., office furnish and equip.	152.00
Industrial Sales & Service, housekeeping and cleaning	17.30
Minnesota Gas Co., heating	838.42
Minnesota Gas Co., power and light	4,518.75
Northwestern Bell Telephone, communication	972.83
Reserve Bldg. & Maint., Anderson Agency, insurance — general	4,788.83
Reuben L. Anderson-Cherne, construction in progress	397.90
Business Furniture, Inc., office furnish and equip.	114.90
Daytons Contract Division, construction in progress	186,400.02
Johnson Service Co., construction in progress	58,323.53
William L. Schroeder, conferences	2.50
Security Warehouse Co., construction in progress	100.80
Alpina/Midwest Joint Venture, construction in progress	16,216.60
Med. Center Bldg. Reserve Westinghouse Electric Co., maint. & repair—buildings	355.03
Library Building Reserve Adolfin and Peterson, Inc., construction in progress	21,025.30
Paul J. Breher Co., insurance — general	145.00
Daytons Contract Division, office furnish and equip.	316.50
Capital Improvement Batzli Electric Co., participating construction	1,668.30
Batzli Electric Co., mill levy contracts	4,568.30
Batzli Electric Co., participating construction	10,530.00
Batzli Electric Co., mill levy contracts	3,510.00
Shafer Contracting & Peds., participating construc.	14,991.73
Shafer Contracting & Peds., mill levy contracts	14,991.73
Mr. & Mrs. Willard Addy, hwy "598" right-of-way	86.85
Shenehon-Goodlund-Johnson, hwy "598" right-of-way	200.00
Cy-Con Inc., participating construction	4,671.59
Cy-Con Inc., hwy "598" levy construct.	12,490.52
Cy-Con Inc., state aid "A"	49,901.97
Cy-Con Inc., participating construction	5,544.60
Cy-Con Inc., hwy "598" levy construction	1,079.70
Paul J. Breher Co., insurance — general	528.00
Central Services Acro-Adroit, Inc., discounts	(12.74)
Acro-Adroit, Inc., office supplies and forms	1,752.03
Acro-Adroit, Inc., discounts	(31.07)
Acro-Adroit, Inc., office supplies and forms	907.14
A. B. Dick Products Co., office supplies and forms	133.30
A. B. Dick Products Co., office supplies and forms	263.60
General Office Products, office supplies and forms	3,362.68
Olesten of Mpls.-St. Paul, other personal services	410.99
Quality Park Products, office supplies and forms	6,093.04
Standard Register Co., office supplies and forms	636.84
The Type House, office supplies and forms	99.70

Wilcox Paper Co., office supplies and forms	1,024.00
Industrial Sales & Service, main. & repair—equipment	15.00
IBM Corp., rental—comput. & off. equip.	10,945.21
Xerox corporation, rental—comput. & off. equip.	11,570.78
Acme Visible Records, Inc., office supplies and forms	681.80
Acro-Adroit, Inc., office supplies and forms	15.68
Acro-Adroit, Inc., discounts	(31)
Bann, Inc., office supplies and forms	283.75
Arterraft Press, Inc., office supplies and forms	148.75
Crown Rubber Stamp Co., office supplies and forms	549.48
Custom Business Forms, office supplies and forms	345.82
Data Documents, Inc., office supplies and forms	42.00
Litho Supply Depot, Inc., office supplies and forms	6,775.90
Litho Technical Services, office supplies and forms	127.00
Miller-Davis Co., office supplies and forms	540.00
Moore Business Forms, office supplies and forms	336.87
Standard Register Co., office supplies and forms	1,743.20
Dolphin Temp. & Perm. Perso., other personal services	111.60
Synergraphics, Inc., film and photographic	16.00
3M Business Products, Inc., film and photographic	3.81
A. B. Dick Products Co., office supplies and forms	20.50
CMED Auto Gear Company, bldg. and equip. maint.	304.44
B. & B. Seat Cover Co., building and equip. maint.	98.00
Case Power and Equipment, building and equip. maint.	117.80
Clutch & U. Joint Service, building and equip. maint.	61.80
Minnesota Safety Equip. Co., building and equip. maint.	3.00
Minnesota Toro, Inc., building and equip. maint.	35.31
Minnesota-Wanner Co., building and equip. maint.	36.30
Northern Ford Engines, Inc., building and equip. maint.	52.35
Charles Olson & Sons, Inc., building and equip. maint.	228.15
Paper Calmenson & Company, discounts	(66)
Paper Calmenson & Company, building and equip. maint.	132.88
Pauls Landing, building and equip. maint.	11.99
Power Brake & Equip., Inc., discounts	(91)
Power Brake & Equip., Inc., building and equip. maint.	45.60
R. & R. Industries, Inc., building and equip. maint.	21.50
James B. Stoebner, building and equip. maint.	13.18
Twin City Automatic Trans., building and equip. maint.	32.19
Uniforms Unlimited by Wel., building and equip. maint.	55.00
Valley Equipment Co., other services	240.00
Marion Body Works, Inc., building and equip. maint.	19.08
Firestone Stores, building and equip. maint.	9,696.40
Hennepin County Sheriff's, building and equip. maint.	2.00
Commercial Car Journal, publications & periodical	5.00
Charles Olson & Sons, Inc., mobile equipment	1,032.15
Robert Cross, gasoline and distillates	13.70
Northwood Gas Company, gasoline and distillates	8.00
Hennepin County Sheriff's, lubricants	3.41
Hennepin County Sheriff's, gasoline and distillates	175.34
James B. Stoebner, gasoline and distillates	1.50
Auto Gear Company, maint. & repair—equipment	30.22
Kysor Machine Tool Divisi., maint. & repair—equipment	80.40
Charles Olson & Sons, Inc., maint. & repair—equipment	18.00
Criminal Justice Council Glenwood Ingewood Co., other	4.40
Susan J. Markham, travel	49.00
Nexus American Linen Co., other	15.40
Artisan Materials Co., other	39.78
Century Communications Co., other	585.02

Dahls Pharmacy, other	106.14
Daytons, other	50.00
Eden Enterprises & Freed., other	92.73
Ewald Brothers, Inc., other	78.17
Fourth Avenue Cleaners, other	177.83
Gamble-Robinson Co., other	178.30
Harrison House, other	1,148.72
Johnson Paper & Supply Co., other	85.90
Miller-Davis Co., other	15.20
Minnesota Sentinel Publis., other	23.52
Minnesota UG Ford, other	520.42
Nicolllet Clinic, other	130.90
Northern States Power Co., other	374.49
Oxman Distributors, other	18.00
Warner Hardware Co., other	349.83
The Bridge—LEAA Hellers Market, other	87.80
Madsen Service, Inc., other	42.13
Seward Community Coop., other	129.75
Maid of Scandinavia Co., other	54.39
Freedom House Postmaster, other	40.00
N. C. Bennett Lumber Co., equipment	21.72
F. H. R. Inc., other	700.00
Freedom House, travel	143.16
Hellers Market, other	12.00
S. E. S. Inc., consultant services	55.00
Rodger Swanson, travel	50.04
Hire—Seta Acme Typewriter, Inc., office supplies and forms	45.00
Rebecca D. Anderson, mileage allowance	8.28
Farmers & Mechanics Bank, supplemental retirement	894.01
Susan K. Forsyth, mileage allowance	27.12
Hire, mileage allowance	61.44
Stanley F. Kano, mileage allowance	3.65
Eliah L. Mobley, mileage allowance	49.80
Publishers Clearing House, office supplies and forms	7.77
Harold Siegel, rental—buildings	913.33
U. S. Leasing, rental—equipment	44.86
Wahl & Wahl, Inc., other services	52.11
The Colonial Life Ins. Co., supplemental retirement	653.25
Hire—Other Farmers & Mechanics Bank, supplemental retirement	110.69
The Colonial Life Ins. Co., supplemental retirement	131.63
Operation De Novo Michael Joseph Clawson, personnel	10.00
Project Elan, Inc. Kathleen A. Dyhr, travel	68.31
Marlyn Martinson, travel	50.12
HCYDP—Executive St. Mpls. Star & Tribune, other	9.10
HCYDP—Northside Service Minnesota Gas Co., other	9.43
Northern States Power Co., other	17.83
Northwestern Bell Telephone, other	107.91

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

On motion the County Board adjourned. Chairman Ticen advised that the County Board would not meet the next Tuesday, August 26th, 1975 or the following Tuesday, September 2, 1975. Normal committee activities would resume on September 8th and the next County Board meeting would be on September 9th, 1975.

VERNON HOPPE,

Director - Finance Division,

By: Dee Wagner,

66923

Deputy

On motion the County Board adjourned. Chairman Ticen advised that the County Board would not meet the next Tuesday, August 26th, 1975 or the following Tuesday, September 2, 1975. Normal committee activities would resume on September 8th and the next County Board meeting would be on September 9th, 1975.



THOMAS E. TICEN,
Chairman
Hennepin County Board of Commissioners

ATTEST:


Deputy County Auditor