



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

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OCT 21 1975

01506

Published in Finance and Commerce, Saturday, October 25, 1975

Tuesday, October 21, 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.

Commissioners Ticen and Olson were absent.

The meeting was called to order by John E. Derus, Vice-Chairman.

The minutes of the October 7, 1975, meeting were approved, as published in Finance and Commerce, Saturday, October 11 and Wednesday, October 15, 1975.

Mr. Richard J. Sklader of 3401 Park Avenue South, Minnesota, appeared before the County Board as Co-Chairperson of Twin Cities Concerned Citizens and spoke of their concerns regarding the proposed budget and Welfare/Human Services.

OCT 21 1975

1508

Commissioner Hanson offered the following resolution:

BE IT RESOLVED, That the Board of County Commissioners approves the participation of the Department of Court Services personnel in a proposed documentary television production on "Children of Divorce" and that such personnel be authorized to cooperate with National Broadcasting Company, Inc., in preparation and participation in such filming as is necessary; this approval is subject to first obtaining all necessary releases from parties participating in the filming of this program;

BE IT FURTHER RESOLVED, That National Broadcasting Company, Inc., is formally requested to allow the right of review by the District Court, Fourth Judicial District, prior to distribution and usage of the documentary.

Commissioner Robb moved an amendment to the second resolving clause, that the words "is formally requested" be deleted and be substituted by the word "shall". The amendment was seconded by Commissioner Hanson and approved unanimously.

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>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 21 1975 01509

RESOLUTION NO. 75-949

Commissioner Derus, Chairman, Criminal Justice
Committee, offered the following resolution:

WHEREAS, The County of Hennepin now requires all LEAA sub-grantees to sign contracts with the County which indemnifies the County against actions arising out of any negligent act or omission on the part of agency personnel or their boards of directors, and

WHEREAS, The sub-grantees have requested additional time to allow them to explore methods of protecting their personnel and their boards of directors from potential liability,

BE IT RESOLVED, That the date on which contracts between the County and LEAA sub-grantees outlining responsibilities to the County and conditions of the sub-grant shall be executed and returned to the County be extended to December 1, 1975.

Commissioner Derus ordered the matter be laid over.

ATTEST:

Dee Wagner
Deputy County Auditor

5-
RESOLUTION NO. 75-998

Commissioner Hanson offered the following resolution, seconded by Commissioner Olson:

WHEREAS, Certain miscellaneous coordinative and corrective modifications to the plans and specifications for 1975 Renovation and Remodeling of the Welfare Building are required to clarify the scope of work and are set forth in Addenda Nos. 2 and 3.

NOW THEREFORE BE IT RESOLVED, That Addenda Nos. 2 and 3 to Contract No. 5585 be approved.

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>X</u>	___	___
E. F. Robb, Jr.	___	<u>X</u>	___
Thomas E. Ticen, Chairman	___	___	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

Welfare

OCT 21 1975 01510

RESOLUTION NO. 75-998

Commissioner Hanson,
offered the following resolution:

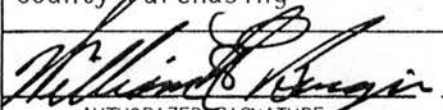

WHEREAS, Certain miscellaneous coordinative and corrective modifications to the plans and specifications for 1975 Renovation and Remodeling of the Welfare Building are required to clarify the scope of work and are set forth in Addenda Nos. 2 and 3.

NOW THEREFORE BE IT RESOLVED, That Addenda Nos. 2 and 3 to Contract No. 5585 be approved.

The Chairman ordered the matter be laid over.

ATTEST:

Dee Wagner
Deputy County Auditor

Date sent to Administration October 10, 1975	To Board Chairman (date) <u>OCT 14 1975</u> Referred to _____ Committee Date sent to Committee Chairman _____ Date of Committee Meeting _____ <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">COMMITTEE ACTION</div> <div> <input type="checkbox"/> Approved <input type="checkbox"/> Laid Over <input type="checkbox"/> Tabled <input type="checkbox"/> Other </div> </div>
REQUEST FOR BOARD ACTION AGENDA SECTION: G. PURCHASES AND CONTRACTS	Date of Board Meeting <u>10/21/75</u> <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">BOARD ACTION</div> <div> <input type="checkbox"/> Approved <input checked="" type="checkbox"/> Laid Over <input type="checkbox"/> Tabled <input type="checkbox"/> Other </div> </div>
ITEM: Addenda Nos. 2 and 3 to the Specifications for 1975 Renovation and Remodeling of the Welfare Building, Contract No. 5585	DISTRIBUTION Purchasing Property Management Welfare Administration
ORIGINATING DEPARTMENT: County Purchasing <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <small>AUTHORIZED SIGNATURE</small> </div> <div style="text-align: center;"> <u>10/10/75</u> <small>DATE</small> </div> </div>	
BOARD ACTION REQUESTED Approval of Addenda Nos. 2 and 3 to the above referenced specifications. <u>Respectfully submitted for approval on date of communication.</u>	
BACKGROUND Addendum No. 2 consists of: <ol style="list-style-type: none"> 1. Miscellaneous coordinative and corrective language changes to the drawings and specifications. 2. Approved "as equal" of additional products and manufacturers. 3. Modification of Proposal Forms. Addendum No. 3 consists of: <ol style="list-style-type: none"> 1. Miscellaneous coordinative and corrective language changes to the drawings and specifications. cc - Helge Olson Bill Schroeder Eugene Johnson	
ADMINISTRATOR'S COMMENTS: <div style="display: flex; justify-content: space-between; align-items: center;"> <div> Recommended for Approval  </div> <div> Date <u>10-14-75</u> </div> </div>	

OCT 21 1975 01511

RESOLUTION NO. 75-441

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

WHEREAS, recommendation was received notifying acceptance of a bid award for Long Term Disability Insurance for Hennepin County employees and elected officials, on an optional basis, for a five year period with North American Life and Casualty Company at an estimated annual amount of \$420,000.00, Contract No. 5502.

NOW THEREFORE BE IT RESOLVED that the bid award 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>ABSENT</u>
John E. Derus	<u>X</u>	---	---
E. F. Robb, Jr.	<u>X</u>	---	---
Thomas E. Ticen, Chairman	---	---	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

OCT 21 1975 01512

Commissioner Hanson,
offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
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Public Works

5462	A B J Enterprises	Salt Storage Covers	\$50,547.00
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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 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>ABSENT</u>
Thomas L. Olson	—	—	<u>ABSENT</u>
John E. Derus (Vice-Chairman)	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 21 1975

01513

Commissioner Hanson,
Committee, offered the following resolution:

WHEREAS, Recommendation was received notifying acceptance of a bid award for Patient Tray Service for the Central Food Facility with Aslesen Company, Contract No. 5586A, in the amount of \$3,546.00.

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 authorized to disburse funds as directed.

BE IT FURTHER RESOLVED, That bids for Groups I and II be rejected and revised specifications be approved for advertising for opening on November 4, 1975.

The Chairman ordered the matter be laid over.

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 21 1975

RESOLUTION NO. 75-1025

01514

Commissioner Hanson,
offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>1975 Renovation and Remodeling of the Welfare Building</u>			
5585A	Kraus-Anderson Bldg. Co.	General Construction	\$325,980.00
5585B	Lamb Plumbing & Heating Co.	Mechanical Construction	284,112.00
5585C	Rankin Electric, Inc.	Electrical Construction	87,074.00

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 authorized to disburse funds as directed.

The Chairman ordered the matter be laid over.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1025

Commissioner Hanson,
offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>1975 Renovation and Remodeling of the Welfare Building</u>			
5585A	Kraus-Anderson Bldg. Co.	General Construction	\$325,980.00
5585B	Lamb Plumbing & Heating Co.	Mechanical Construction	284,112.00
5585C	Rankin Electric, Inc.	Electrical Construction	87,074.00

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 authorized to disburse funds 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>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	_____	<u>X</u>	_____
Thomas E. Ticen, Chairman	_____	_____	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Welfare

Date sent to Administration October 21, 1975	To Board Chairman (date) <u>10/21/75</u> Referred to _____ Committee Date sent to Committee Chairman _____ Date of Committee Meeting _____ Approved _____ Laid Over _____ COMMITTEE ACTION - Tabled _____ Other _____		
REQUEST FOR BOARD ACTION AGENDA SECTION: G. PURCHASES AND CONTRACTS	Date of Board Meeting <u>10/21/75</u> Approved _____ Laid Over <input checked="" type="checkbox"/> BOARD ACTION - Tabled _____ Other _____		
ITEM: Bid Award for 1975 Renovation and Remodeling of the Welfare Building, Contract No. 5585	DISTRIBUTION Purchasing Property Management Welfare Administration Accounting		
ORIGINATING DEPARTMENT: County Purchasing _____ AUTHORIZED SIGNATURE	BACKGROUND DATA Attached File <input checked="" type="checkbox"/> AGENDA NO. <u>ADL</u>		
BOARD ACTION REQUESTED Approval of low bid award and authorization for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved. Respectfully submitted for approval on date of communication.			
BACKGROUND The following should be charged to: Fund 0505, Organ. 5910, Project 0030035, and Account 8635.			
CONT. NO.	VENDOR & NO.	ITEM	AMOUNT
5585A	Kraus-Anderson Bldg. Co. #40765	Base Bid--General Construction	\$297,930.00
		Alternate G1--Add	4,500.00
		Alternate G2--Add	22,900.00
		Alternate G3--Add	650.00
		Total . . .	\$325,980.00
5585B	Lamb Plumbing & Heating Co. #41490	Base Bid--Mechanical Const.	\$242,000.00
		Alternate M-1--Add	9,650.00
		Alternate M-2--Add	3,583.00
		Alternate M-3--Add	11,654.00
		Alternate M-4--Add	17,773.00
		Alternate M-5--Deduct	- 2,198.00
		Alternate M-7--Add	1,650.00
Total . . .	\$284,112.00		
5585C	Rankin Electric Inc. #64567	Base Bid--Electrical Const.	\$ 78,620.00
		Alternate E1 & E3--Add	747.00
		Alternate E-2--Add	315.00
		Alternate E-5--Add	6,582.00
		Alternate E-6--Add	810.00
ADMINISTRATOR'S COMMENTS:			Total . . . \$ 87,074.00
Recommended for Approval			Date

OCT 21 1975
01515Commissioner Robb,
offered the following resolution:

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for November 4, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5591	Power Collator, Stitcher, Folder	Central Services
5464	Leasing of Computer/Graphics System	Public Works
5592	Tax Statements	Hennepin County
6031	Pacemakers	Medical Center & Metropolitan Medical Center
6028	Blood Bank Serum	" " "
6036	Admission Kits	" " "
6060	Monitoring Electrodes	" " "
6034	Dental Laboratory Services and Supplies	Medical Center
6051	Ambulance Uniforms	" "
6079	Emergency Ambulance Services	" "
6507	Laundry Services	Various
6603	Coffee, Coffee Filters, Decaffeinated and Freeze Dried Coffee, Tea, and Hot Chocolate	"
6604	Bread and Bread Products	"

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	—	—	ABSENT
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen	—	—	ABSENT

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 21 1975

01516

RESOLUTION NO. 75-956

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

BE IT RESOLVED, that the claims list dated October 17, 1975 be approved.

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	<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>ABSENT</u>

For lack of a majority the resolution was not adopted.
The Chairman ordered it be laid over.

ATTEST:

Dee Wagner
Deputy County Auditor

SEPTEMBER, 1975

OCT 21 1975
01517

01518

On motion, the County Board adjourned until Tuesday,
October 28, 1975.

JOHN E. DERUS, Acting Chairman
Hennepin County Board of Commissioners

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 28 1975

Published in Finance and Commerce, Saturday, November 1, 1975

01519

Tuesday, October 28, 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 Ticen was absent.

The meeting was called to order by John E. Derus, Vice-Chairman.

- * The minutes of the October 21, 1975, meeting as published in Finance and Commerce, Saturday, October 25, 1975, were approved, the vote being as follows:

HANSON	YEA
OLSON	YEA
ROBB	NAY
DERUS	YEA
TICEN	ABSENT

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

- * The minutes of this meeting were subsequently amended on December 2nd to include the following motion in the preamble:

Motion by Commissioner Robb "to amend the minutes of October 21, 1975 in that they do not reflect a County Board meeting called without notice by the Chairman of the County Board and the results of motion made, seconded and passed therein on October 15th, 1975. Motion failed for lack of a second.

OCT 28 1975
01570

RESOLUTION NO. 75-1047

Commissioner Derus, Vice-Chairman
offered the following resolution, seconded by Commissioner Hanson:

WHEREAS, This Board passed Resolution No. 75-770 relating to the use of legal resources in continuing discussions with the Attorney General and the State Auditor, and

WHEREAS, It is important to separate all costs of the review including the charges of the State Auditor and the Attorney General as well as the direct County legal costs,

BE IT RESOLVED, That this Board create the "Special Counsel and Audit Cost Center" as a portion of the budget of the County Attorney with all audit review and legal costs to be paid from this fund with the sum of \$25,000 to be allocated from the Contingency Fund as the initial grant, and

BE IT FURTHER RESOLVED, That all legal time spent by County staff related to State Auditor and Attorney General review and inquiry be maintained as a separate record, said time to be paid from the "Special Counsel and Audit Cost Center," and

BE IT FURTHER RESOLVED, That the County Administrator is authorized and directed to establish the necessary procedures to implement the provisions of this resolution, and

BE IT FURTHER RESOLVED, That if a legal conflict of interest is ascertained, the Chairman of the Board is hereby authorized to retain outside legal assistance.

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 COMMISSONERS	<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>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975 1521

RESOLUTION NO. 75-949

Commissioner Derus, Chairman, Criminal Justice
Committee, offered the following resolution:

WHEREAS, The County of Hennepin now requires all LEAA sub-grantees to sign contracts with the County which indemnifies the County against actions arising out of any negligent act or omission on the part of agency personnel or their boards of directors, and

WHEREAS, The sub-grantees have requested additional time to allow them to explore methods of protecting their personnel and their boards of directors from potential liability,

BE IT RESOLVED, That the date on which contracts between the County and LEAA sub-grantees outlining responsibilities to the County and conditions of the sub-grant shall be executed and returned to the County be extended to December 1, 1975.

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>X</u>	—	—
E.F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

01502

RESOLUTION
NO. 75-1002

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

BE IT RESOLVED, That Milton Harrison be reappointed to the Capital Budget Task Force for a four-year term effective August 8, 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>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	_____	_____	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

OCT 28 1975 1533

RESOLUTION NO. 75-1023

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

BE IT RESOLVED, that the Director of Welfare establish under the Division of Legal Services the collection of all delinquent debts owing to the County. Said Director shall, no later than January 15, 1976, submit to this board for its approval his final plan as to the establishment of such a collection function. This plan shall include all details necessary to the establishment of such a collection function including, but not limited to, the following:

A Countywide collection policy clearly defining the procedures to be used by the Department, and the scope of its responsibilities; and

Expected workload and personnel requirements and costs, necessary to implement the function.


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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

(5)

Date sent to Administration <u>10-21-75</u>	To Board Chairman (date) <u>10-21-75</u> Referred to <u>W & M</u> Committee Date sent to Committee Chairman <u>10/21</u> Date of Committee Meeting <u>10/27/75</u> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> COMMITTEE ACTION Approved <u>10/27/75</u> Laid Over _____ Tabled _____ Other _____ </div> <div style="width: 45%;"> Date of Board Meeting _____ Approved _____ Laid Over _____ Tabled _____ Other _____ </div> </div>	
REQUEST FOR BOARD ACTION		
NDA SECTION: A. General Administration 2. New program.		
ITEM: Collection of Delinquent Hennepin County Accounts		
DISTRIBUTION Floyd Olson, Attorney Internal Audit	ORIGINATING DEPARTMENT: County Administration <div style="text-align: center;">  AUTHORIZED SIGNATURE </div>	BACKGROUND DATA Attached File <input checked="" type="checkbox"/> AGENDA NO. <u>8</u> <div style="text-align: center;"> <u>10/21/75</u> DATE </div>
BOARD ACTION REQUESTED <p style="text-align: center;">Approval of program for collecting delinquent accounts.</p>		
BACKGROUND <p>The County is presently experiencing great difficulty in collecting delinquent accounts. The largest single source of this problem is Hennepin County Medical Center, which according to Internal Audit generates at least \$20,000,000 in Receivables annually. Many of these accounts, of course, become delinquent. Many other county departments generate receivables from time to time which occasionally become delinquent.</p> <p>Because of the high volume it is not possible to deal successfully with these delinquent accounts with present county programs. There appear to be two alternatives--either refer accounts to private collection agencies for collection or establish within Hennepin County the equivalent of a county collection agency. The latter approach is recommended for basically three reasons: (1) It is not necessary to pay the 35-50% fees required by collection agencies; (2) We would have more control over the methods used by the collection department; and (3) Bidding requirements might require us to accept inferior collection agencies, should we decide to go to the private sector.</p> <p>Internal Audit has studied the question of setting up a Hennepin County Collection Service and has prepared a memorandum on this subject. This memorandum is still in the draft stage and a copy of the preliminary draft is attached. The final memorandum from Internal Audit will follow as soon as it is ready.</p>		
ADMINISTRATOR'S COMMENTS:		
Recommended for Approval		Date

OCT 28 1975
01524

RESOLUTION NO. 75-963

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

BE IT RESOLVED, That Contract No. 5751, between the County of Hennepin and Leland Kottke, 9190 Mitchell Road, Eden Prairie, Minnesota 55343, for custodial services at the Eden Prairie Community Library, at the rate of \$3.55 per hour, for approximately 6 hours per week, said contract to be for a period of six months, be approved, 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>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

(6)

RESOLUTION NO. 75-1024

OCT 28 1975

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

RESOLUTION ESTABLISHING THE FORM AND TERMS
OF \$5,050,000 GENERAL OBLIGATION LIBRARY BONDS

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

1.01 Authorization. Pursuant to Minnesota Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2, as amended by Laws 1969, Chapter 967, Section 1, and Minnesota Statutes, Chapter 475, and other applicable law, the Board has authorized the issuance of general obligation bonds of the County in the amount of \$5,000,000 for the purpose of acquisition, betterment and construction of county library buildings and branches thereof, and has determined to include in said issue additional bonds in the amount of \$50,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount authorized and established as the minimum sale price of the bonds.

1.02 Statutory Conditions. Under the provisions of said Chapter 967 the Board is authorized to issue bonds of this nature by resolution adopted by a four-fifths vote, in the aggregate amount of \$20,000,000, provided that:

(a) the total amount outstanding at any time may not exceed \$15,500,000; and

(b) the bonds are not subject to the limitations of Minnesota Statutes, Sections 474.51 to 475.59, but the maturity years and amounts and interest rates of each series thereof are to be so fixed that the maximum amount of principal and interest to become due in any year on the bonds of that series and of all outstanding series issued for the purpose of libraries, will not exceed an amount equal to two-thirds of one mill (two mills in relation to assessed values as computed on the effective date of Chapter 967) times the assessed value of all taxable property in the County which is not then taxed by any city for the support of any free public library, as last finally equalized before the issuance of the new series.

1.03 Determination of Compliance with Conditions. There are \$8,275,000 of bonds presently outstanding, issued under the provisions of Chapters 24 and 967. The City of Minneapolis is the only municipality within Hennepin County which presently levies taxes on property within its corporate limits for the support of any free public library. The assessed value of all taxable property in Hennepin County, outside the corporate limits of the City of

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Minneapolis, as last finally equalized, according to the assessment made in 1974 for taxes collectible in 1975, is \$2,240,783,769, and two-thirds of one mill times this value is \$1,493,855. The maximum amount of principal and interest to become due in any year on the bonds to be issued under this resolution and on the outstanding County Library Bonds is \$1,334,037.50, due in the calendar year 1984. It is therefore determined that the bonds described in Section 1.01 may be validly issued under the conditions prescribed by law.

1.04 Sale. The bonds so authorized, in the aggregate principal amount of \$5,050,000, have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Library Bonds, shall be dated as of November 1, 1975, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

2.01 Bonds. The bonds shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:

RESOLUTION NO. 75-1024

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UNITED STATES OF AMERICA
STATE OF MINNESOTA

01527

COUNTY OF HENNEPIN

GENERAL OBLIGATION LIBRARY BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS

on February 1, 19 , or if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum is paid or, if this bond is prepayable, until it has been duly called for redemption, at the rate of per cent (%) per annum, payable August 1, 1976, and semiannually thereafter on each February 1 and August 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, or at the office of such successor paying agent as may be designated by the Board of County Commissioners under the provisions of the resolutions authorizing the issuance hereof, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$5,050,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition and betterment of county library buildings and branches thereof, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Minnesota Extra Session Laws 1967, Chapter 24, Section 1, as amended by Laws 1969, Chapter 967.

Bonds of this series maturing in the years 1977 through 1987 are not subject to redemption before maturity, but those maturing in the years 1988 through 1995 are each subject to redemption and

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prepayment at the option of the County on February 1, 1987, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Director of Finance and Records a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Government Center, Minneapolis, Minnesota, by presenting this bond for registration to the Director of Finance and Records, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Director of Finance and Records. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that all taxable property in the County is subject to the levy of a direct, annual, irrevocable ad valorem tax sufficient, with other revenues pledged and received, for the payment of the interest hereon and the principal hereof when and as such payments fall due, without limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

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IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signature of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County (being the official seal of the Director of Finance and Records) to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of November 1, 1975.

(Facsimile signature)
Chairman of County Board

Countersigned: _____
County Administrator

(Facsimile Seal)

2.02 Interest Coupons. Interest coupons shall be printed and attached to each bond, numbered serially and representing the amount of each interest payment due thereon to maturity, in substantially the following form:

No.

\$

On the 1st day of August (February), 19 , unless the bond described below is subject to and is called for earlier redemption, the County of Hennepin, Minnesota, promises to pay to bearer at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Library Bond dated November 1, 1975, No. .

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

2.03 Legal Opinion. The following certificate shall be printed on the reverse side of each bond, following a full copy of the text of the legal opinion given at the time of delivery:

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

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2.04 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each bond:

NO WRITING HEREON EXCEPT BY
THE DIRECTOR OF FINANCE AND RECORDS

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Director of Finance and Records</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$5,050,000 General Obligation Library Bonds dated November 1, 1975, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable August 1, 1976, and semiannually thereafter on each February 1 and August 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1977	\$ 50,000	1 through 10	5.90%
1978	100,000	11 through 30	5.90%
1979	100,000	31 through 50	5.90%
1980	100,000	51 through 70	5.90%
1981	100,000	71 through 90	5.90%
1982	100,000	91 through 110	5.90%
1983	100,000	111 through 130	5.90%
1984	100,000	131 through 150	5.90%
1985	100,000	151 through 170	5.90%
1986	100,000	171 through 190	6.00%
1987	100,000	191 through 210	6.20%
1988	500,000	211 through 310	6.30%
1989	500,000	311 through 410	6.40%
1990	500,000	411 through 510	6.50%
1991	500,000	511 through 610	6.60%
1992	500,000	611 through 710	6.75%
1993	500,000	711 through 810	6.90%
1994	500,000	811 through 910	7.00%
1995	500,000	911 through 1010	7.00%

3.02 Redemption Before Maturity. The bonds maturing in the years 1977 through 1987 shall not be subject to redemption before maturity. The bonds maturing in the years 1988 through 1995 shall each be subject to redemption and prepayment at the option of the County on February 1, 1987, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Director of Finance and Records a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

3.03 Registration of Transfer. Transfer of ownership of the principal amount, only, of each bond may be registered on the books and records of the County in the office of the Director of Finance and Records, with the force and effect stated in the form of bond set forth in Section 2. The Director of Finance and Records shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and name and address of the transferee, corresponding to the endorsement of registration on the bonds. Upon written advice of a change in the address of the registered owner, the Director of Finance and Records shall likewise enter the new address in the bond register. The coupons appurtenant to each bond shall always be payable to bearer and transferable by delivery.

3.04 Paying Agent. The principal of and interest on the bonds shall be payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, which is designated as paying agent, or in the event of its resignation, removal or incapability of acting as paying agent, at the office of such successor paying agent as may be appointed by the Board of County Commissioners, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a financial newspaper in a Minnesota city of the first class or its metropolitan area, not less than thirty days before said effective date.

3.05 Execution and Delivery. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the Director of Finance and Records shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof. On the

date fixed for the delivery of the bonds the Chairman of the Board of County Commissioners, County Administrator and Director of Finance and Records shall make and file in the office of the County Administrator and deliver to the purchaser a certificate in accordance with the provisions of Section 103(c) of the Internal Revenue Code of 1954, as amended, and Proposed Treasury Regulations, Sections 1.103-13 and 1.103-14, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the bonds, as such facts, estimates and circumstances are set forth in the certificate, it is not expected that the proceeds of the bonds will be used in a manner that would cause the bonds to be arbitrage bonds within the meaning of said Code and Regulations.

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$5,000,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the Director of Finance and Records and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition, betterment and construction of county library buildings and branches thereof. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$5,050,000 General Obligation Library Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.06, and the funds described in Section 4.03, and all taxes levied pursuant to Section 4.04, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the Director of Finance and Records, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

duplicate of
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4.03 Special County Library Tax. Under the provisions of Laws 1969, Chapter 967, Section 1 (amending Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2) the County Board is authorized to levy a tax of not more than two-thirds of one mill on the assessed valuation (two mills on the assessed valuation as computed before the adoption of Minnesota Statutes, Section 273.1102, enacted by Laws 1971, Chapter 427, Section 24) of taxable property within the County outside of the City of Minneapolis (the only city in the County now maintaining a free public library), amounting to \$1,493,855 on the basis of the assessed valuation of 1974. This tax levy when collected is required by said law to be appropriated and credited to the sinking fund in the amounts required each year in lieu of a countywide tax levy for the sinking fund under Minnesota Statutes, Section 475.61. The amounts of such levy so required in each year commencing with the levy in 1975, collectible in 1976, are 105% of the amounts of interest and principal to become due on all County Library Bonds on August 1 in the collection year and February 1 in the immediately following year, which amounts are computed as follows:

Levy Year	Collection Year	Series of February 1, 1970	Series of November 1, 1970	Series of November 1, 1971	Series of November 1, 1975	Total
1975	1976	\$338,500	\$507,400	\$121,200	\$485,100	\$1,452,200
1976	1977	327,400	494,500	120,200	448,000	1,390,100
1977	1978	316,100	480,800	119,200	441,800	1,357,900
1978	1979	304,500	466,800	118,200	435,600	1,325,100
1979	1980	292,500	452,500	117,100	429,400	1,291,500
1980	1981	281,200	437,800	116,100	423,200	1,258,300
1981	1982	269,200	422,800	141,200	417,000	1,250,200
1982	1983	257,100	407,100	349,000	410,800	1,424,000
1983	1984	244,600	391,100	337,200	404,600	1,377,500
1984	1985	232,000	374,700	325,400	398,400	1,330,500
1985	1986	219,500	358,000	313,000	392,200	1,282,700
1986	1987			300,600	805,600	1,106,200
1987	1988			288,100	772,500	1,060,600
1988	1989			275,600	738,900	1,014,500
1989	1990				704,900	704,900
1990	1991				670,100	670,100
1991	1992				634,700	634,700
1992	1993				598,500	598,500
1993	1994				561,800	561,800

4.04 Countywide Tax Levy. Inasmuch as the revenues provided by said special tax are estimated to be sufficient to produce sums not less than 5% in excess of the amounts needed to meet when due the principal and interest payments on the bonds issued pursuant to this resolution, and are irrevocably appropriated to the sinking fund for this purpose, no tax is levied at this time for the payment of these bonds. However, it is recognized that the County's liability on the bonds is not limited to the revenues so appropriated, but the County Board shall levy and cause to be extended,

RESOLUTION NO. 75-1024

assessed and collected any additional taxes found necessary for full payment of the principal and interest; which taxes, under the provisions of Minnesota Statutes, Sections 475.61, Subdivision 2 and 475.74, may and are required to be levied upon all taxable property in the County, without limitation as to rate or amount.

Section 5. Certification of Proceedings.

5.01 Registration with Director of Finance and Records. Before the delivery of the bonds, the County Administrator shall file with the Director of Finance and Records of Hennepin County a certified copy of this resolution, together with such other information as the Director may require, and shall obtain from the Director a certificate that the bond issue has been duly entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the bonds; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

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RESOLUTION NO. 75-1004

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

BE IT RESOLVED, that the Board approve a public sale by public auction of non-conservation tax forfeited land described below, and upon approval such sale will be held November 12, 1975 at 10:00 a.m. on the sixth floor, Administration Tower of the Hennepin County Government Center, Minneapolis, Minnesota:

West 27 7/10 Feet, Lot 3, Block 6
Eliots Addition to Minneapolis

Appraised Value
\$300.00

BE IT FURTHER RESOLVED, that pursuant to a resolution adopted by the City Council of Minneapolis on June 18, 1975, the below listed assessment for street improvement be added as a separate item to the value of the above land:

<u>Levy number</u>	<u>Amount</u>
Elwell Number 2640	\$ 34.79

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1003

01538

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

BE IT RESOLVED, that pursuant to resolutions adopted by the City Council of Minneapolis on August 29 and September 26, 1975, the below listed assessments for street improvement and sidewalk be added to the appraised value of tax forfeited land as an additional and separate item in the price:

<u>Plat</u>	<u>Parcel</u>	<u>Special Assesment</u>	<u>Amount</u>
09020	8300	Street Improvement #2659	\$122.46
08650	3600	Street Improvement #2659	683.27
14130	4070	Sidewalk #1052	78.44

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

01539
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Commissioner Hanson Chairman Ways and Means
Committee, offered the following resolution:

WHEREAS the Hennepin County Personnel Board has approved an addition to the Hennepin County Compensation and Classification Plan and has requested this board to ratify its action,

BE IT RESOLVED that the following classification be added to the Plan.

Nurse Practitioner \$1134 4 A \$1379 per month

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	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>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

FLOWER BOND
25% COTTON FIBER
U.S.A.

OCT 28 1975
01540

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

BE IT RESOLVED, that the below listed individuals, having been duly recommended by the Hennepin County Medical Center Chiefs of Services Committee pursuant to the by-laws, rules and regulations of the Medical Staff of the Medical Center, be approved for membership on the Hennepin County Medical Center Staff for the remainder of the calendar year 1975.

Dept. of Dentistry	Ronald E. Geisfeld, D.D.S., Consulting Physician Anthony D. Romano, D.D.S., Consulting Physician Glenn T. Haggan, D.D.S., Attending Physician Timothy A. Peterson, D.D.S., Attending Physician
Dept. of Emergency Med.	James Tandias, M.D., Attending Physician
Dept. of Internal Med.	Ambrose Medina, M.D., Attending Physician Joseph Michael Ryan, M.D., Attending Physician
Dept. of Neurology	David C. Anderson, M.D., Attending Physician James A. Zeese, M.D., Consulting Physician
Depts. of Neurology & Pediatrics	Bhuwan P. Garg, M.D., Attending Physician
Dept. of Pediatrics	Norma K. C. Ramsay, M.D., Attending Physician
Dept. of Radiology	Howard J. Ansel, M.D., Attending Physician David Arthur Larson, M.D., Attending Physician
Dept. of Surgery Div. of Urology	David Dunlap, M.D., Attending Physician Bert R. Spence, M.D., Attending Physician Alexander Cass, M.D., Attending Physician Ricardo Gonzalez, M.D., Attending Physician
Reinstatement Dept. of Internal Med.	Edward T. Wong, M.D., Attending Physician

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>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION
NO. 75-1043

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

WHEREAS, In 1922 the "Effie R. Johnson Trust Fund" was created pursuant to Paragraph 6 of Mrs. Effie R. Johnson's will; and

WHEREAS, On March 28, 1924, the Minneapolis City Council adopted a resolution providing in part that such fund shall be and constitute a special trust fund, the income of which shall be for the perpetual use of the Board of Public Welfare of the City of Minneapolis, the successor of the former Board of Charities and Corrections of said City, the income to be forever used for providing fresh air and recreation and excursions to the indigent convalescents and incureables in the City of Minneapolis; and

WHEREAS, It is evident that Mrs. Johnson's basic intention was to benefit persons in the General Hospital in Minneapolis, now known as Hennepin County Medical Center, without any real concern as to what public body was charged with its operation and maintenance; and

WHEREAS, There is no longer in existence a City hospital as such, but such hospital is now a Hennepin County facility under the jurisdiction and control of the Hennepin County Board of Commissioners;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners accept responsibility for maintenance of the assets of such fund for use only for the purposes contained in the said will, upon the same terms and conditions as set forth in the City Council Resolution of March 28, 1924.

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>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975
1542

RESOLUTION NO. 75-1042

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

BE IT RESOLVED, That the Board of County Commissioners formally acknowledges the letter from Center Hospital, Inc., dated October 17, 1975 regarding Section 10.02, Exercise of Option to Extend, of the lease between Center Hospital and Hennepin County dated January 1, 1974, and that in consideration of the options available to the County of Hennepin, the Board of County Commissioners gives notice that it intends to renew its lease.

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>X</u>	—	—
E.F. Robb, Jr.	—	—	<u>ABSTAIN</u>
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-1008

OCT 28 1975

01543

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

BE IT RESOLVED, That Lease Agreement No. 5877 with Prospect Park Care Center, Inc., for space for sub-acute detoxification program providing for the continuation of occupancy effective August 1, 1975 to July 31, 1976, subject to 90-day written notice of termination by either party, with the provision for adjustments to rates based on actual costs of insurance and taxes, and the Consumer Price Index for items indicated in the lease, be approved; that the Chairman of the Board sign said Lease and the Memorandum of Understanding between Hennepin County, Prospect Park Care Center, Inc., and the Minnesota State Board of Health; 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 One NAYS, as follows:

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1007

01544

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

BE IT RESOLVED, that Agreement #5820 in the amount of \$96,244 on a cost reimbursement basis, between the County of Hennepin and the State of Minnesota, Department of Health, for cervical cancer screening in the low income, high-risk female population be approved; that an increase in the Medical Center personnel complement of 3.75 positions to carry out the objectives of this contract be approved; 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>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

17
RESOLUTION NO. 75-1020

OCT 28 1975

01545

Commissioner Derus, Chairman Public Works

Committee, offered the following resolution:

BE IT RESOLVED, that there will be a public hearing on a Hennepin County Solid Waste Resources and Energy Recovery Proposal on December 10, 1975, 7:30 p.m. at the Hennepin County Government Center; and that the Chairman of the Public Works Committee send a notification of the hearing to Hennepin County municipal officials and legislators and publicize this public hearing by other appropriate measures.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

OCT 28 1975

01546

Commissioner Derus Chairman Public Works
Committee offered the following resolution:

WHEREAS, the Department of Public Works deems it necessary to enter into a Supplemental Agreement to cover the cost of certain work beyond the scope of Agreement No. PW 22-66-74 for the preparation of the Hennepin County Transportation System Plan.

BE IT RESOLVED, that Supplement 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 provide the additional amount of \$2,500.00 to the original amount of \$55,000.00 of Agreement No. PW 22-66-74 for satisfaction of the above Supplement No. 1 in favor of Bather-Ringrose-Wolsfeld, Inc. to cover the county's cost.

The question was on the adoption of the resolution and there were Four YEAR 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>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagon
Deputy County Auditor

OCT 28 1975

01547

Commissioner Derus, Chairman Public Works
Committee, offered the following resolution:

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

Quit Claim Deeds (2), one from Carl Oscar Nordberg & Jennie Beverly Nordberg, husband and wife and one from John E. Arndt & Minnie M. Arndt, husband and wife; and Robert E. Arndt & Joyce L. Arndt, husband and wife covering the easterly 5.0 feet of the westerly 13.0 feet of the southeasterly 5.0 feet of Lot 23, Block 10, Lyons 2nd Addition of Hennepin County.

Said document being necessary for construction on County Road No. 5.

Highway Easement from Kathleen E. Kennedy, a single woman, covering part of the SW $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 23, Township 119, Range 23.

Said document being necessary for construction on County Road No. 10, County Project No. 7311.

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>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01548
OCT 28 1975

RESOLUTION NO. 75-1011

Commissioner Derus, Chairman Public Works
Committee, offered the following resolution:

RESOLVED, That the following documents be accepted and recorded, and that claim in the amount of \$3750.00 be approved and ordered paid from the Public Works budget.

Quit Claim Deeds (2), one from Enoch R. Sward & Dorothy Sward and one from Shell Oil Company to the County of Hennepin covering an easement for parts of Lot 10, Block 6 and Lot 9, Block 6, Fairwood Park.

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1046

Commissioner Hanson offered the following resolution, seconded
by Commissioner Olson.

01549

WHEREAS, The vendor community has requested additional time to prepare their bid proposals for Lease/Purchase of IBM 370/168 CPU for the Data Processing Department, Contract No. 5587.

NOW THEREFORE BE IT RESOLVED, That Addendum No. 2 be approved extending the bid opening date from October 28, 1975 to November 12, 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>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 28 1975⁰¹⁵⁵⁰

RESOLUTION NO. 75-998

Commissioner Hanson offered the following resolution, seconded by Commissioner Olson:

WHEREAS, Certain miscellaneous coordinative and corrective modifications to the plans and specifications for 1975 Renovation and Remodeling of the Welfare Building are required to clarify the scope of work and are set forth in Addenda Nos. 2 and 3.

NOW THEREFORE BE IT RESOLVED, That Addenda Nos. 2 and 3 to Contract No. 5585 be approved.

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>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

01551

RESOLUTION NO. 75-1013

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
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Law Library

5578A	Library Bureau Division of Remington Rand	Steel Shelving	\$38,622.12
5578B	General Office Products	Wood Shelving	18,158.91

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 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>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1014

OCT 28 1975

01552

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 Library</u>			
5117	Ebsco Subscription Services	Periodicals	\$10,000.00

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 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>X</u>	___	___
E. F. Robb, Jr.	<u>X</u>	___	___
Thomas E. Ticen, Chairman	___	___	<u>ABSENT</u>

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1015

01553

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Public Works Department</u>			
54591	N.W. Service Station Equipment Co.	Fuel Storage Tanks	\$5,352.00
54592	" " "	" " "	4,434.00

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 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>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1027

Commissioner 0 Olson,
offered the following resolution:

01554

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County Assessor & Instrumentalities</u>			<u>County's Portion</u>
5589	Mark Hurd Aerial Surveys, Inc.	Aerial Photographs	\$20,061.75

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 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>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	—	—	<u>ABSTAIN</u>
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1021

01555

Commissioner Hanson,
offered the following resolution:

WHEREAS, Recommendation was received notifying acceptance of a bid award for Patient Tray Service for the Central Food Facility with Aslesen Company, Contract No. 5586A, in the amount of \$3,546.00.

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 authorized to disburse funds as directed.

BE IT FURTHER RESOLVED, That bids for Groups I and II be rejected and revised specifications be approved for advertising for opening on November 4, 1975.

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>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1025

01556

Commissioner Hanson,
 offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>1975 Renovation and Remodeling of the Welfare Building</u>			
5585A	Kraus-Anderson Bldg. Co.	General Construction	\$325,980.00
5585B	Lamb Plumbing & Heating Co.	Mechanical Construction	284,112.00
5585C	Rankin Electric, Inc.	Electrical Construction	87,074.00

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 authorized to disburse funds 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>X</u>	<u>—</u>	<u>—</u>
E. F. Robb, Jr.	<u>—</u>	<u>X</u>	<u>—</u>
Thomas E. Ticen, Chairman	<u>—</u>	<u>—</u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
 Deputy County Auditor

RESOLUTION NO. 75-1016

OCT 28 1975

Commissioner Hanson, Chairman Ways and Means 01557
Committee, offered the following resolution:

BE IT RESOLVED, That the following contract be renewed for the year 1976:

CONT. NO.	VENDOR	ITEM	AMOUNT
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Medical Center

5096	Micro Management Systems, Inc.	Microfilm Services	\$20,000.00
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The question was on the adoption of the resolution and there were Four YEAS
and NO NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>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>ABSENT</u>

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 28 1975

RESOLUTION NO. 75-1017

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

01558

BE IT RESOLVED, That the following contracts be renewed for the year 1976:

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
5076A	Isca's Medical Books, Inc.	Medical Books	\$10,000.00
5076B	Login Bros. Book Co., Inc.	Medical Books	10,000.00

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
 Deputy County Auditor

OCT 28 1975

01559

RESOLUTION

NO. 75-1005

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

BE IT RESOLVED, that application for abatement of assessments and corrections of taxes as listed on "List Number A133" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>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>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 28 1975

HOMESTEAD AND ABATEMENTS LIST NUMBER "A-133"

01560

<u>NAME</u>	<u>TAXES</u>	<u>PENALTIES</u>
Augsburg College	\$ 298.28	---
" "	438.64	\$ ---
" "	277.46	---
The Edina Baptist Church, Incorporated (1976)	---	---
Minneapolis Housing & Redevelopment Authority	2,485.66	---
City of Minnetonka	64.37	11.11
" " "	64.37	11.11
" " "	391.14	64.23
School District Number 277 (1976)	---	---
J. A. Abullarade	1,137.09	---
The Ebco Company	---	529.70
Leon K. Frischman	---	40.81
Gerber Industries, Incorporated	1,865.64	1,707.05
Anton Krebs	1,203.58	---
Anna Neubauer Estate	---	104.14
Platinum Properties Corporation	---	318.86
Melville Norlander	---	214.82
<u>EXEMPTIONS-1976</u>		

The Edina Baptist Church, Incorporated
School District Number 277

EXEMPTIONS-1975

Augsburg College (3)
Minneapolis Housing and Redevelopment Authority
City of Minnetonka (3)

HOMESTEAD CLASSIFICATIONS

J. H. Clark, etal, $\frac{1}{2}$ disability
Hennepin County Finance Director for Minneapolis Assessor: Two parcels 8th taxing district, Plat 16570, Parcel 3770 and 9th tax district, Plat 19950, Parcel 9800.
John W. Warren, Jr. and other ($\frac{1}{2}$ disability).

OCT 28 1975

01561

RESOLUTION NO. 75-956

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

BE IT RESOLVED, that the claims list dated October 17, 1975 be approved.

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>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u> </u>	<u>X</u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

- * The minutes of October 28th, 1975 were subsequently amended on December 2nd, 1975 to reflect the following with regard to this resolution:

Motion made by Commissioner Robb "to strike Minneapolis Star and Tribune advertising, \$8,143.80 under Public Information in the Claims List Resolution No. 75-956".
Motion failed for lack of a second.

OCT 28 1975

01562

RESOLUTION NO. 75-999

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

BE IT RESOLVED, that the claims list dated October 24, 1975 be approved.

Commissioner Hanson moved that the resolution be amended to include the ratification of the approval of the Claims List dated October 10, 1975 (75-955). The motion was seconded by Commissioner Olson, and the vote was as follows:

HANSON	YEA
OLSON	YEA
ROBB	NAY
DERUS	YEA
TICEN	ABSENT

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>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

BE IT RESOLVED, that the claims list dated October 17, 1975 be approved.

Public Works	
Warning Lites, Inc., other services	8.95
Warning Lites, Inc., other services	20.00
Warning Lites, Inc., other services	256.50
Treasurer, City of Mpls., other services	181,629.26
Fricke & Sons Sod., landscape materials	44.40
Woodlake Sanitary Service, janitorial and waste	20.00
Waste Management of Minn., janitorial and waste	15.00
Fricke & Sons Sod., landscape materials	55.50
Warning Lites, Inc., other services	83.70
Clayhill, Inc., automotive services	48.90
Warning Lites, Inc., other services	256.70
Spray-Co., Inc., tools	26.50
Northern States Power Co., power and light	3,248.99
Warning Lites, Inc., other services	12.95
Intl. Disposal Corp. of Min., janitorial and waste	6.00
Warning Lites, Inc., other services	43.50
Fricke & Sons Sod., landscape materials	47.10
Intl. Disposal Corp. of Min., janitorial and waste	6.00
Acro-Adroit, Inc., discounts	(.04)
Acro-Adroit, Inc., office supplies and forms	1.89
American Management Assn., publications & periodical	7.50
National Safety Council, publications & periodical	16.24
Vaughns, Inc., office supplies and forms	90.00
C. L. Benson Company, Inc., building and equip. maint.	26.64
C. L. Benson Company, Inc., discounts	(.53)
Lamb Plumbing & Heating I., plumbing maintenance	118.38
Olson Graphic Products Inc., office supplies and forms	37.50
Halla Nursey, landscape materials	135.00
Acro-Adroit, Inc., discounts	(1.21)
Acro-Adroit, Inc., office supplies and forms	46.94
Donald C. Strand, conferences	323.73
Leslie Bjugan, janitorial and waste	100.00
Northern States Power Co., janitorial and waste	23.20
Joseph M. Helgevoid, mileage allowance	150.39
Business Furniture, Inc., furnishings and equipment	31.99
Intl. Disposal Corp. of Min., janitorial and waste	64.00
Woodlake Sanitary Service, janitorial and waste	60.00
Acro-Adroit, Inc., office supplies and forms	24.40
Acro-Adroit, Inc., discounts	(.67)
Air Power Equip. Corp., building and equip. maint.	395.50
Anderson Aggregate Co., aggregate materials	2,961.11
Baldwin Supply Co., automotive	176.64
Bro-Tex, Incorporated, general supplies	59.30
Bryan Dresser Trap Rock L., aggregate materials	4,043.62
Geo. A. Clark & Son, discounts	(1.15)
Geo. A. Clark & Son, tools	57.50
Construction Material, Inc., chemical products	250.80
Continental Safety Equipm., clothing and linens	56.00
Arnold Falk Landscaping, landscape materials	1,750.00
Farwell Ozmun and Kirk, general supplies	37.50
Farwell Ozmun and Kirk, tools	48.48
Firestone Stores, automotive	2,530.53
Genuine Parts Co.,	

automotive	184.23
Goodin Co., building and equip. maint.	40.32
Hayden Murphy Equip. Co., automotive	215.05
Justus Lumber Co., general supplies	9.50
Koch Refining Co., bituminous materials	16,599.82
Mobil Oil Corporation, heating	50.36
Charles Olson & Sons, Inc., automotive	66.66
Parke Davis & Co., surgical and medicine	14.42
W. G. Pearson, Inc., aggregate materials	2,794.00
Richards Oil Co., bituminous materials	937.23
Standard Oil Division, discounts	(29.89)
Standard Oil Division, gasoline and distillates	3,783.20
Standard Oil Division, discounts	(30.63)
Standard Oil Division, gasoline and distillates	6,044.80
Standard Oil Division, discounts	(23.37)
Towns Edge Ford, automotive	86.36
Wagner Lamp, Inc., building and equip. maint.	97.20
Westinghouse Electric, building and equip. maint.	826.50
Acro-Adroit, Inc., office supplies and forms	16.46
Acro-Adroit, Inc., discounts	(.33)
American Assoc. St. Hwy. Off., publications & periodical	6.25
American Management Assn., publications & periodical	11.48
Am. Road Bldrs. Assn., publications & periodical	12.50
Health Testing Services, other services	190.00
Mpls. Star & Tribune, personnel recruitment	22.40
Univ. of Minn. Accts. Receiv., school supplies/ materials	15.09
Research Institute of Ame., publications & periodical	36.00
City of Medina, aid to municipalities	4,219.22
Art Boffording, conferences	45.00
Chicago Aerial Survey, other services	247.00
Acro-Adroit, Inc., office supplies and forms	9.24
American Assoc. St. Hwy. Off., publications & periodical	2.25
Fischer Sand & Aggregate, land	100.00
Jeanette Andersen, right of way	19.93
Glidden Paint & Decor. Cen., right of way	3.64
City of Hopkins, right of way	30.34
Acro-Adroit, Inc., discounts	(.66)
Acro-Adroit, Inc., office supplies and forms	33.18
Acro-Adroit, Inc., office supplies and forms	1.60
Acro-Adroit, Inc., discounts	(.03)
Dale Holmquist, mileage allowance	25.03
Warning Lites, Inc., other services	1.60
Warning Lites, Inc., other services	12.80
Continental Safety Equipm., discounts	(.56)
Continental Safety Equipm., clothing and linens	56.30
Acro-Adroit, Inc., office supplies and forms	13.47
Warning Lites, Inc., other services	22.15
American Assoc. St. Hwy. Off., publications & periodical	2.67
Warning Lites, Inc., other services	181.45
Pilot City	
Johanna B. Miller, M.D., conferences	300.00
Roger A. Raiston, M.D., other personal services	230.00
Metropolitan Medical Cent., other services	1,284.10
1975 Worker's Retreat M. C., conferences	16.00
Carol Ann Clabo Carlson, conferences	7.50
Univ. of Minn. Accts. Receiv., data processing	40.48
Dr. C. W. Picard, other personal services	492.00
Michael Ladwig, conferences	16.67
Douglas Faldin, other personal services	320.80

Pilot City Regional Cent., office supplies and forms	16.85
Walter Swanson, general supplies	33.90
Dolphin Temp. & Perm. Perso., other personal services	178.56
Elis-Temporary Services, other personal services	116.00
Anil Bhatnagar, conferences	250.00
Loris Spencer, conferences	16.67
Northwestern Bell Telephone, communication	37.65
Northwestern Bell Tel. Cen., communication	2,051.15
Pilot City Regional Cent., communication	5.98
Pilot City Regional Cent., rental - buildings	168.67
Chest Clinic	
Dr. J. Richard Johnson, mileage allowance	75.00
Medical Examiner	
R. L. Polk & Co., publications & periodical	80.00
Xerox Corporation, office supplies and forms	10.76
Mental Health/Mental Retardation and Chemical Dependency	
Business Furniture, Inc., furnishings and equipment	239.29
Burton L. Coffey, conferences	50.31
Miller-Davis Co., office supplies and forms	5.60
Louise E. Nesdahl, conferences	10.00
Business Furniture, Inc., furnishings and equipment	208.82
IBM Corp., maint. & repair - equipment	420.00
Treasurer, City of Mpls., other personal services	66.00
Carol Ann Probst, mileage allowance	47.10
Sharon Bortorff, mileage allowance	6.78
Glenn M. Farmer, mileage allowance	58.38
Mission Farms, other services	5,580.00
Northwest Linen Service, laundry and dry cleaning	275.39
Near Southside Rec. Ctr. In., other services	12,000.00
Dr. Allan Boyum, other personal services	500.00
Kenneth D. Hylbak, mileage allowance	15.00
IBM Corp., maint. & repair - equipment	25.80
Dr. James C. Kincannon, publications & periodical	3.30
Kronicks Floor Cover Serv., maint. & repair - equipment	344.78
Northwestern Bell Telephone, communication	231.09
The Sibley Co., general supplies	159.96
John Shultz, publications & periodical	6.50
Mobile Radio Engineering, rental - other	21.60
Physician & Hosp. Supply, surgical and medicine	8.52
Dolores E. Willard, other services	14.71
Indian Neighborhood Club, other services	6,046.76
Addiction Research Founda., publications & periodical	10.00
Cathy Blanch, mileage allowance	14.85
Chemical Depen. Consultant, other services	1,688.00
Dolphin Temp. & Perm. Perso., other personal services	129.80
Dolphin Temp. & Perm. Perso., other personal services	121.00
Bernice A. Ehmke, mileage allowance	28.08
Floyd Lock & Safe Co., maint. & repair - equipment	182.20
Glenwood Inglewood Co., office supplies and forms	3.80
David J. Hjelstad, mileage allowance	7.77
Mallinckrodt, Inc., drugs and medicine	124.00
Pharmchem Labs., other services	203.35
Physician & Hosp. Supply, surgical and medicine	24.96
Social Service Publication, publications & periodical	21.95
Sonic Alarm Corporation, other services	150.00
Carole Walsh, mileage allowance	105.41
Sharon Lee, mileage allowance	17.68
Indian Guest House, other services	1,363.29
St. Stephens Church, other services	3,990.68
Center For Marital & Sexu., publications & periodical	11.25

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Fairgold Studios, publica-	8.00
tions & periodical	
Glenwood Inglewood Co.,	7.20
kitchen and dining	
Intergroup Assn. of A. A.,	3.00
publications & periodical	
Nu-Way House, Inc., other	5,641.24
services	
Wayside House, Inc., other	6,655.28
services	
Eden House, Inc., other	8,976.25
services	
Johnson Institute, other	11,058.26
services	
Lake Mika, Mental Health	5,768.69
C., other services	
St. Davids Dac., other	1,100.00
services	
Comm. Involvement Pro-	1,000.00
gram, other services	
Dac's of Mpls., other	1,098.94
services	
Metro Ctr. For The Retarde.	1,100.00
other services	
Northwest Human Service C.	10,250.00
other services	
Opportunity Workshop,	1,100.00
other services	
Reuben Lindh Hearing Ctr.,	1,100.00
other services	
School For Social Develop.,	1,100.00
other services	
Shoreline Dac, other	1,100.00
services	
South Mpls. Dac, other	1,100.00
services	
United Cerebral Palsy of	1,143.00
other services	
Attorney	
Russell J. Krueger,	262.78
conferences	
Dennis R. Berry, mileage	78.57
allowance	
Court Practice Institute,	24.60
publications & periodical	
David E. Culbert, mileage	49.92
allowance	
Dakota County, other	15.50
services	
Charles J. Delmonico,	22.10
other personal services	
Albert Elde, other personal	285.25
services	
Dale Embretson, other	33.00
personal services	
Finance & Commerce, pub-	150.00
lications & periodical	
Peter J. Fransway, mileage	15.93
allowance	
General Office Products,	64.74
office supplies and forms	
Henn. Co. Chief of Police A.,	25.00
membership dues	
IBM-IRD, rental-comput.	165.00
& ofc. equip.	
International Communicati.,	70.00
rental - other	
Linda J. Kinseth, other	25.00
personal services	
Edith M. Kitto, other	800.90
personal services	
Law Reprints, publications	198.00
& periodical	
The Lawyers Co-Op Publish.,	120.00
publications & periodical	
University of Minnesota,	15.24
publications & periodical	
Newcombe & Associates,	425.00
other personal services	
Richard Pawlik, other	520.75
personal services	
Practising Law Institute,	45.50
publications & periodical	
Robert J. Solheim, other	24.00
personal services	
Mary Ellen Spotts, other	43.50
personal services	
H. C. Strom Co., maint. &	20.50
repair - equipment	
Peter J. Stiehm, court	6.00
trial	
John W. Trojohn, mileage	44.73
allowance	
Turnbull Agency, court	20.00
trial	
Examiner of Titles	
West Publishing Co., pub-	15.00
lications & periodical	
Municipal Court	
Henn. Co. Fin. Div.,	1,212.00
dishonored checks	
Arthur H. Anderson, other	150.00
personal services	
Arthur H. Anderson, other	150.00
personal services	
Business Furniture, Inc.,	108.72
furnishings and equipment	
Edwin P. Chapman, mileage	16.80
allowance	
Collegiate Cap & Gown Co.,	305.90
clothing and linens	
Crown Rubber Stamp Co.,	30.16
maint. & repair-	
equipment	
Floyd Lock & Safe Co.,	22.50
maint. & repair-	
equipment	
Milton Gershin, other	75.00
personal services	

Glenwood Inglewood Co.,	3.00
other services	
Law Press Corporation,	25.88
publications & periodical	
Min-Com, rental-comput.	25.00
& ofc. equip.	
Modern Rental Rugs, Inc.,	14.25
other services	
Mincis, rental-comput. &	205.00
ofc. equip.	
Mincis, maint. & repair-	64.00
equipment	
Service Systems Corp.,	36.72
other services	
Ralph Tully, other	75.00
personal services	
Univac, maint. & repair-	13.00
equipment	
Univac-rental-comput. &	47.00
ofc. equip.	
West Publishing Co., pub-	15.00
lications & periodical	
Leonard Yochim, mileage	16.80
allowance	
Probate Court	
Tom Bergin, other	581.00
personal services	
Lawrence R. Commers,	200.00
consulting	
Kermit A. Gill, consulting	400.00
Fredric Hall, M.D.,	250.00
consulting	
Byron C. Nelson, other	385.00
services	
Carl A. Schwartz,	308.33
consulting	
Susan Sethney, other	97.34
personal services	
James H. Stephens, M.D.,	308.33
consulting	
West Publishing Co.,	15.00
publications & periodical	
Dr. Hector Zeller, consulting	250.00
Public Defender	
Patricia Belois, conferences	12.01
Francis G. Campbell,	58.50
mileage allowance	
Legal Right Center, Inc.,	3,900.00
other services	
Lorin D. Myring, mileage	15.23
allowance	
R. L. Polk & Co., publica-	82.00
tions & periodical	
West Publishing Co.,	13.50
publications & periodical	
District Court	
Henn. Co. Fin. Div.,	14.00
dishonored checks	
Willard I. Braun, other	1,479.00
personal services	
John R. Brennan & Associat.,	120.00
other personal services	
Dictations System, Inc.,	16.00
maint. & repair-	
equipment	
Sandra D. Downs, other	600.00
personal services	
L. E. Ducharme, other	376.44
personal services	
Albert Elde, other	645.75
personal services	
Finance & Commerce,	27.86
publishing	
Mary Grant, miscellaneous	4.20
Doris O. Huspeni,	55.08
conferences	
Doris O. Huspeni,	15.00
tuition reimbursement	
IBM Corp., rental-comput.	310.00
& ofc. equip.	
Milo Johnston, other	181.40
personal services	
Richard A. Kinsella, other	103.75
personal services	
Vernon A. Lennartson, other	120.00
personal services	
Robert W. Martin, other	1,008.00
personal services	
Minnesota State Bar Assn.,	12.50
publications & periodical	
State of Minnesota, salaries	7,554.40
& wages-regular	
David E. Palmer, other	36.28
personal services	
Jane Keeler Powell, other	30.00
personal services	
Robert W. Riley, other	15.30
personal services	
Myra Swanson, other	310.50
personal services	
Finance Division Licensing	
Henn. Co. Fin. Div.,	682.20
dishonored checks	
R. L. Polk & Co., publica-	82.00
tions & periodical	
Royal Typewriter Co.,	552.20
furnishings and equipment	
Browning-Ferris Industrie,	10.00
janitorial and waste	
Dayton Hudson Properties,	1,422.16
rental - buildings	
Modern Rental Rugs, Inc.,	8.00
janitorial and waste	
3M Business Products, Inc.,	474.00
rental-comput. & ofc.	
equip.	
Loomis Armored Car Service,	496.77
protective	

Modern Rental Rugs, Inc.,	8.00
janitorial and waste	
3M Business Products, Inc.,	474.00
rental-comput. & ofc.	
equip.	
Dayton Hudson Properties,	1,610.61
rental - buildings	
3M Business Products, Inc.,	120.00
rental-comput. & ofc.	
equip.	
Court Services	
Minn. Council For Exoffend,	10.00
membership dues	
Clifton A. Rhodes,	193.54
conferences	
Claud Robinson, publications	5.71
& periodical	
Sally Allfano, mileage	7.02
allowance	
Marcella Allfano, mileage	79.38
allowance	
Mary Applehof, mileage	25.32
allowance	
Elizabeth T. Angresen,	28.76
mileage allowance	
Dennis Chiebeck, mileage	74.39
allowance	
Frances Dougherty, mileage	43.25
allowance	
Harold R. Johnson, mileage	7.56
allowance	
Avis Ogard, mileage	20.12
allowance	
Lois O'Reilly, mileage	32.40
allowance	
Wanda M. Russell, mileage	36.02
allowance	
Muriel Seeker, mileage	45.36
allowance	
Francelia L. Stewart,	64.95
mileage allowance	
John L. Hagen, mileage	29.22
allowance	
Thomas J. Barbeau, mileage	49.73
allowance	
Darell Johnson, mileage	50.73
allowance	
Dale R. Toenges, mileage	23.22
allowance	
James E. Bergum, mileage	20.00
allowance	
Shirley J. Dahlen, mileage	30.73
allowance	
Roy A. Dennis, mileage	40.16
allowance	
Sandy Hahn, mileage	16.61
allowance	
Patricia Jean Halliday,	87.89
mileage allowance	
Mary McCarty, mileage	36.96
allowance	
Daniel D. O'Neill, mileage	27.78
allowance	
Samuel M. Siebert, mileage	38.64
allowance	
Joseph Stanton, mileage	58.65
allowance	
Karen Stoltz, mileage	14.02
allowance	
Susan Townsend, mileage	61.51
allowance	
James E. Bergum, mileage	20.00
allowance	
Shirley J. Dahlen, mileage	46.10
allowance	
Roy A. Dennis, mileage	60.25
allowance	
Thomas Faust, mileage	66.50
allowance	
Patricia Jean Halliday,	131.84
mileage allowance	
Mary McCarty, mileage	55.43
allowance	
Daniel D. O'Neill, mileage	41.66
allowance	
Sinclair Patterson, mileage	57.65
allowance	
Joseph Stanton, mileage	87.98
allowance	
Karen Stoltz, mileage	21.04
allowance	
Susan Townsend, mileage	92.27
allowance	
Modern Rental Rugs, Inc.,	17.90
rental - other	
American Fruit & Produce,	143.48
food and beverages	
American Fruit & Produce,	121.74
food and beverages	
Ellison Meat Co., food and	509.32
beverages	
Famous Foods, food and	56.65
beverages	
Happys Potato Chip Co.,	135.80
food and beverages	
Kraft Foods, food and	174.16
beverages	
Land O Lakes, Inc.,	271.88
food and beverages	
Land O Lakes, Inc.,	246.28
food and beverages	
Lintex Corporation,	63.00
clothing and linens	
Nelson Sunrise Egg, Inc.,	37.50
food and beverages	
Northland Milk & Icecream,	61.59
food and beverages	
Roberts Food, Inc., food and	98.70
beverages	

Triarco Arts & Crafts, school supplies/materials..	188.48
Arthur Hardware, Inc., building and equip. maint.	22.72
Black & Decker Mfg. Co., building and equip. maint.	10.84
Ctl. Company, Inc., general supplies	5.00
Crane Supply Company, building and equip. maint.	37.58
Custom Plastics, Inc., building and equip. maint.	24.60
Dadsons, building and equip. maint.	36.00
Flash Radio Sales & Servi., maint. & repair—equipment	122.10
K. & W. Sales Co., building and equip. maint.	3.42
K. & W. Sales Co., other services	17.75
Gust Lagerquist & Sons, maint. & repair—buildings	25.00
W. F. Lee Corp., other services	15.00
Martin Levake, mileage allowance	36.75
Lieberman Music Company, maint. & repair—equipment	5.86
Minnesota Gas Co., heating	322.23
Northwest Linen Service, other services	328.25
Peterson Service Co., maint. & repair—equipment	2.35
Roberts-Hamilton Co., building and equip. maint.	18.75
Superior American Exterm., other services	10.00
Tonjum Paint & Wallpaper, building and equip. maint.	72.63
Metro Fone Communication, other services	23.60
Postmaster, postage	200.00
William Holden, mileage allowance	35.91
Joyce Olson, mileage allowance	13.81
Rev. Stanley V. Sledz, mileage allowance	57.51
Henry W. Taxis, mileage allowance	36.45
Augsburg Publishing House, rental—films	17.95
Ideal Pictures of Minn., rental—films	90.00
Robert McCart, mileage allowance	47.66
Marion J. Moucha, mileage allowance	3.24
Donald Pakko, mileage allowance	35.91
Roger Underwood, mileage allowance	37.80
H. Brooks & Co., food and beverages	86.10
Ellison Meat Co., food and beverages	331.69
Kraemer Hardware, building and equip. maint.	97.63
Kraft Foods, food and beverages	65.89
Seven Hi Coast To Coast, building and equip. maint.	23.35
Superior American Exterm., other services	25.00
Butler Paper Co., kitchen and dining	114.96
Butler Paper Co., discounts	(1.15)
Adult Corrections	
Adult Corrections, miscellaneous	813.77
Armour Food Service, food and beverages	633.37
Culligan Soft Water Serv., other services	37.80
Dolphin Temp. & Perm. Perso., other personal services	109.12
Ellison Meat Co., food and beverages	361.97
Famous Foods, food and beverages	54.00
K. & W. Sales Co., maint. & repair—equipment	105.61
Medicine Lake Bus Co., Inc., other services	686.50
Northwestern Service, Inc., maint. & repair—equipment	33.70
Warner Hardware Co., building and equip. maint.	128.49
Woodlake Sanitary Service, janitorial and waste	50.00
American Mineral Spirits, building and equip. maint.	32.05
Apache Paper Co., house-keeping and cleaning	265.55
Aslesen Co., food and beverages	133.80
Economics Laboratory, Inc., housekeeping and cleaning	142.00
Economics Laboratory, Inc., discounts	(1.42)
Goodin Co., building and equip. maint.	28.56
Harrison House, food and beverages	723.08

IBM Corp., office supplies and forms	18.00
Justus Lumber Co., building and equip. maint.	50.40
Metro Sales, maint. & repair—equipment	49.00
Minnesota Janitor Supply, discounts	(3.60)
Minnesota Janitor Supply, housekeeping and cleaning	360.00
National Computer Systems, office supplies and forms	33.90
Northland Elec. Supply Co., discounts	(.21)
Northland Elec. Supply Co., building and equip. maint.	10.35
Remington Rand, maint. & repair—equipment	156.95
U. S. Security & Safety Co., discounts	(21.60)
U. S. Security & Safety Co., building and equip. maint.	219.00
Sheriff	
IBM Corp., rental—other	165.00
William Broms, other personal services	381.60
Century Communications Co., rental—other	80.00
Coffey's Power Equipment, maint. & repair—equipment	46.52
Minnesota Gas Co., heating	4.40
Reliable Electric Co., maint. & repair—buildings	80.08
Mincis, rental—other	353.06
Mincis, rental—other	353.04
Frank Blackowiak Rubbish, janitorial and waste	10.00
Geo. A. Clark & Son, general supplies	57.56
Culligan Soft Water Serv., rental—other	15.80
Gross Industrial Service, laundry and dry cleaning	6.20
International Crystal Mfg., building and equip. maint.	180.91
Minnesota Gas Co., heating	8.81
Navarre Hardware, building and equip. maint.	6.91
Northern States Power Co., power and light	247.03
Ohio Medical Products, other services	7.80
Business Furniture, Inc., furnishings and equipment	454.19
Heathkit Electronic Ctr., machinery and equipment	34.95
Northern States Power Co., power and light	258.16
Plymouth Village Automoti., gasoline and distillates	5.92
K. & W. Sales Co., maint. & repair—equipment	51.80
Commissioners	
Josephine Vanstrom, mileage allowance	64.11
Daytons Contract Division, furnishings and equipment	550.16
Affirmative Action	
Glenwood Inglewood Co., rental—equipment	14.80
Administration	
Am. Society Public Admins., membership dues	30.00
Stanley Cowie, conferences	2.05
Health & Social Services	
Donna M. Anderson, mileage allowance	6.12
Ray Cummings, mileage allowance	73.50
General Office Products, office supplies and forms	15.08
Gary Fillingham, mileage allowance	40.69
Richard Kuhn, mileage allowance	33.10
Assessor	
Robert S. Means Co., Inc., publications & periodical	15.50
Data Processing	
ACM 75, conferences	150.00
Business Furniture, Inc., furnishings and equipment	580.82
Technalysis Corporation, machinery and equipment	4,000.00
Finance and Records	
Gerald Moberg, mileage allowance	19.20
R. L. Polk & Co., publications & periodical	82.00
Dolphin Temp. & Perm. Perso., other personal services	66.93
Property Management	
Dolphin Temp. & Perm. Perso., other personal services	126.17
Richard E. Hanson, consulting	1,039.50
Mark J. Kozlak, mileage allowance	32.67
Hallman Oil Co., lubricants	12.31
Barco Bearings Co., building and equip. maint.	3.89
Gross Industrial Service, laundry and dry cleaning	281.70
Johnson Controls, Inc., maint. & repair—buildings	22,293.05

Paul Ledin, conferences	165.78
Lund-Martin Co., other services	15,627.84
Mpls. Assn. Bldg. Owners & M., conferences	4.00
Minnesota Gas Co., heating	2.47
Min-Com, rental—equipment	525.00
Sterling Electric, maint. & repair—buildings	211.10
Thomas B. Swanson Co., tools	18.02
Tennant Co., maint. & repair—equipment	122.50
Warner Hardware Co., tools	113.67
Weksler Instrument Corp., tools	621.58
Williams, building and equip. maint.	95.73
Williams, tools	769.43
Williams, discounts	(.17)
Williams, general supplies	561.63
Williams, tools	412.28
Williams, discounts	(15.21)
Williams, building and equip. maint.	8.60
Williams, building and equip. maint.	14.68
Williams, tools	514.50
Personnel	
Academic Press, publications & periodical	138.00
Public Information	
Artsign Materials Co., office supplies and forms	29.85
Dahms Photo Co., other services	5.60
Daily American, publications & periodical	24.00
Pako Filmshops, film and photographic	45.60
Professional Color Service, film and photographic	69.98
Sound Clips, other services	237.30
The Type House, other services	23.50
Mpls. Star and Tribune, advertising	8,143.80
Purchasing	
William E. Binger, mileage allowance	125.00
House of Frames, general supplies	11.83
League of Minn. Municipall., publications & periodical	6.00
Communications	
Hart and Associates, consulting	870.00
Min-Com, rental—other	100.00
Northern States Power Co., communication	11.31
Northwestern Bell Tel. Cen., communication	7,193.21
Northwestern Bell Tel. Cen., communication	25,089.28
Veterans' Services	
Mark Anderson, mileage allowance	50.00
Internal Audit	
American Inst. of Cert. Pub., publications & periodical	10.40
National Assn. of Accountants, membership dues	45.00
National Health Council I., publications & periodical	7.00
Public Records	
Crown Rubber Stamp Co., maint. & repair—equipment	15.55
3M Business Products, Inc., furnishings and equipment	1,300.00
General County Records	
Blue Cross & Blue Shield, insurance—general	82.83
Professional Color Service, film and photographic	10.08
Insurance	
The American Institute, publications & periodical	15.00
Business Furniture, Inc., furnishings and equipment	1,449.04
Employers Insurance of Wa., insurance—general	56,773.10
Court Services Mgmt.	
Booz-Allen Hamilton, Inc., consultant services	12,396.00
Public Service Emplo.	
American Red Cross, other personal services	316.00
American Red Cross, allocated personal service	18.00
Big Brothers, Inc., other personal services	580.00
Big Brothers, Inc., allocated personal service	101.00
Chrysalis, allocated personal service	70.00
Chrysalis, other personal services	700.00
Henn. Co. Youth Diversion P., allocated personal service	47.00
Henn. Co. Youth Diversion P., other personal services	485.00

Mpls. Council of Campfire, other personal services...	572.00
Mpls. Council of Campfire, allocated personal service...	39.00
Opportunity Workshop, other personal services...	822.00
Opportunity Workshop, allocated personal service...	152.00
Pillsbury Waite Neigh. Ser., other personal services...	846.00
Pillsbury Waite Neigh. Ser., allocated personal service...	79.00
Sr. Citizens Ctr. of Great, other personal services...	244.00
Sr. Citizens Ctr. of Great, allocated personal service...	20.00
Employee Aid Service	
Nancy Fitzgerald, advertising	50.00
Ken Kaiser, conferences	22.50
Ken Kaiser, travel	20.35
Eden Treatment	
Eden House, Inc., other services	9,649.21
Eden Day Program	
Eden House, Inc., other services	5,882.92
Prodigal House	
Prodigal House Residential, other services	3,932.59
Parachute Cay Program	
Northside Settlement Serv., other services	4,650.69
Volunteer Home Deten.	
Mary Koskan, mileage allowance	2.10
Neighborhood Probation	
Dwight E. Dale, travel	45.00
Medical Center	
Acro-Adroit, Inc., discounts (14.58)	
Acro-Adroit, Inc., office supplies and forms	47.40
Blumberg Photo Sound, maint. & repair—equipment	42.50
Isas Medical Book Store, publications & periodical	76.83
Hewlett-Packard Company, machinery and equipment	250.00
Walter Lorenz, surgical and medicine	122.83
Pako Filmshops, film and photographic	5.25
Physician & Hosp. Supply, surgical and medicine	50.60
Pilling Company, surgical and medicine	24.74
Synthes Ltd., USA, surgical and medicine	112.10
Universal Hospital Service, surgical and medicine	60.00
Edward Week & Co., Inc., surgical and medicine	49.50
Instrument Service Compan., maint. & repair—equipment	21.50
David J. Dunlap, M.D., consulting	525.00
Charles J. Lukinac, other services	5,097.00
Univ. of Minnesota, Univ. of Minn. affiliation	10,817.56
Professional Color Service, film and photographic	7.38
Ambrose Medina, M.D., consulting	666.66
Univ. of Minnesota, Univ. of Minn. affiliation	87,473.19
Gerald Onstad, M. D., conferences	248.74
Pako Filmshops, film and photographic	49.20
Professional Color Service, film and photographic	3.69
Ells Temporary Services, other personal services	130.00
Univ. of Minnesota, Univ. of Minn. affiliation	30,870.64
Dr. Donald B. Johnson, consulting	100.00
Dr. Donald B. Johnson, consulting	50.00
Marilyn Joseph, M.D., consulting	100.00
Marilyn Joseph, M.D., consulting	53.00
John L. McKelvey, M.D., consulting	100.00
John L. McKelvey, M.D., consulting	50.00
Univ. of Minnesota, Univ. of Minn. affiliation	13,459.85
Mary A. Ruegg, consulting	90.00
Nancy Schamber, consulting	30.00
Philip J. Schiller, M.D., consulting	50.00
Univ. of Minnesota, Univ. of Minn. affiliation	19,094.13
Univ. of Minnesota, Univ. of Minn. affiliation	3,134.58
Bio Med. Graphic Comm., film and photographic	8.25
Univ. of Minnesota, Univ. of Minn. affiliation	8,158.96
Barbara Martinez, consulting	300.00
Univ. of Minnesota, Univ. of Minn. affiliation	4,406.13

Univ. of Minnesota, Univ. of Minn. affiliation	3,239.16
Pako Filmshops, film and photographic	6.20
Professional Color Service, film and photographic	148.35
Acro-Adroit, Inc., office supplies and forms	1.80
Acro-Adroit, Inc., discounts (3.7)	
3M Business Products, Inc., office supplies and forms	16.70
Word Processing Center Inc., maint. & repair—equipment	27.50
Dolphin Temp. & Perm. Perso., other personal services	372.96
Univ. of Minnesota, Univ. of Minn. affiliation	9,702.85
Pako Filmshops, film and photographic	54.54
Griffis Oxygen, Inc., oxygen and nitrous	15.00
Abbott Laboratories, surgical and medicine	576.00
Pako Filmshops, film and photographic	18.00
Cook, Inc., surgical and medicine	27.00
Childrens Hospital, Inc., consulting	60.00
Consulting Radiologists L., consulting	860.00
Ralph Fedor, M.D., consulting	50.00
Univ. of Minnesota, Univ. of Minn. affiliation	5,018.62
Northern X-Ray Company, office supplies and forms	859.15
Northern X-Ray Company, x-ray film and supplies	500.06
St. Paul Radiology Pa., other services	705.00
Scientific Instrument Ser., maint. & repair—equipment	28.00
Dale R. Shook, consulting	237.50
Packard Inst. Co., Inc., machinery and equipment	12,806.00
Picker Corporation, maint. & repair—equipment	46.80
Rad-X, maint. & repair—equipment	33.61
Scientific Products, laboratory	8.76
Searle, maint. & repair—equipment	250.13
Associated Laboratories, other services	150.00
Univ. of Minnesota, Univ. of Minn. affiliation	13,211.58
Mary Anne Smalley, conferences	245.56
Telaugraph Corp., rental—comput. & otc. equip.	252.00
Beckman Instruments, Inc., maint. & repair—equipment	40.00
Curtin Matheson Scientific, laboratory	11.20
Phy. Lab. Division, laboratory	378.90
Physician & Hosp. Supply, laboratory	99.54
Northland Elec. Supply Co., discounts	(.13)
Northland Elec. Supply Co., maint. & repair—equipment	6.70
Phy. Lab. Division, laboratory	1,004.00
Physician & Hosp. Supply, laboratory	4.40
Spectra Biologicals, laboratory	29.90
Gentec Hospital Supply Div., laboratory	147.42
Gentec Hospital Supply Div., discounts	(2.95)
Bower & Haack, Inc., maint. & repair—equipment	95.00
Scientific Products, laboratory	61.20
Physician & Hosp. Supply, laboratory	213.00
Evergreen Scientific, laboratory	39.50
Scientific Instrument Ser., maint. & repair—equipment	193.15
Mary Kay Goggins, teaching differential	60.00
Anesthesia Associates, Inc., maint. & repair—equipment	22.33
Blue & White Cab, mileage allowance	5.00
Henn. Co. Medical Center, postage	18.97
K. & M. Electronics, Inc., maint. & repair—equipment	73.80
Treasurer, City of Mpls., other personal services	66.00
Northwestern Bell Telephone, communication	222.83
Business Furniture, Inc.,	

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furnishings and equipment	105.22
Humboldt Institute, Inc., other personal services	55.50
Shamrock Scientific, office supplies and forms	38.16
Telaugraph Corp., rental—comput. & otc. equip.	553.50
Jim Grage, conferences	49.00
Treasurer, City of Mpls., other personal services	165.00
Treasurer, City of Mpls., other personal services	72.60
Acro-Adroit, Inc., discounts (3.07)	
Acro-Adroit, Inc., office supplies and forms	9.75
Am. Hospital Supply Corp., maint. & repair—equipment	57.60
Robert W. Blum, M.D., emergency	120.00
Joseph T. Capell, M.D., emergency	120.00
Gary Carpenter, M.D., emergency	120.00
Fernando G. Cosio, emergency	120.00
Executone of Minneapolis, maint. & repair—equipment	28.55
Thomas Gilman, emergency	48.00
Dr. Carl Hansen, emergency	120.00
Henn. Co. Medical Center, medical transportation	68.38
Dr. Neal Holtan, emergency	120.00
Robert P. Navarro, emergency	72.00
Jerry Noller, emergency	120.00
Douglas Peterson, M.D., emergency	136.00
Gae Ryan, emergency	120.00
Simplex Time Recorder Co., maint. & repair—equipment	24.08
Fred Strobl, emergency	128.00
Telaugraph Corp., rental—comput. & otc. equip.	162.00
Gary Trock, emergency	132.00
Graco, Inc., maint. & repair—equipment	164.50
Network For Continuing Me., rental—other	26.00
Abrams Meat Distributors, food and beverages	104.28
American Fruit & Produce, food and beverages	208.86
Armour Food Service, food and beverages	1,158.74
Aslesen Co., food and beverages	311.75
Ellison Meat Co., food and beverages	496.05
Feinberg Distributing, food and beverages	233.59
Hobart Mfg. Co., maint. & repair—equipment	87.10
Pako Filmshops, film and photographic	2.07
Waselka Pochallo, conferences	60.00
Professional Color Service, film and photographic	13.50
Roberts Food, Inc., food and beverages	302.80
Schumacher Wholesale Meat, food and beverages	43.34
Merchants Refrigeration C., food and beverages	132.64
Abrams Meat Distributors, food and beverages	156.42
American Fruit & Produce, food and beverages	313.29
Armour Food Service, food and beverages	1,738.10
Ellison Meat Co., food and beverages	744.06
Feinberg Distributing, food and beverages	85.41
Schumacher Wholesale Meat, food and beverages	65.02
Merchants Refrigeration C., food and beverages	193.95
Industrial Chemical Lab., maint. & repair—equipment	21.00
American Sterilizer Co., maint. & repair—equipment	1,067.50
Instrument Service Company, maint. & repair—equipment	24.00
Isas Medical Book Store, publications & periodical	13.82
Lufkin Medical Laboratory, other services	409.50
Midwest Dictation Co., other services	601.80
Midwest Dictation Co., discounts	(12.04)
Pako Filmshops, film and photographic	1.96
Smith Kline Diagnostics, discounts	(.47)
Smith Kline Diagnostics, laboratory	23.40
Jan Wikstrom, other personal services	33.75
Dahls Pharmacy, surgical and medicine	10.06
Gentec Hospital Supply Div., discounts	(1.90)

Gentec Hospital Supply Div., surgical and medicine	94.80
Lufkin Medical Laboratory, other services	964.68
Northwestern Bell Telephone, communication	12.50
Physician & Hosp. Supply, laboratory	14.36
James P. Kromhout, M.D., consulting	220.00
Geriatrics, publications & periodical	15.00
Midwest Dictation Co., discounts	(6.47)
Midwest Dictation Co., other services	323.64
Univ. of Minnesota, Univ. of Minn., affiliation	3,283.84
Margaret Getman, consulting	225.00
Candy Hoel, consulting	385.28
Bonnie Wold, other personal services	280.00
AAA Foam Products, general supplies	9.45
Mather's, building and equip. maint.	17.45
Treasurer, City of Mpls., other personal services	99.00
Target, general supplies	5.58
Target, housekeeping and cleaning	4.06
Isaac Medical Book Store, publications & periodical	20.35
Psychological Corp., office supplies and forms	172.21
Gary Blackmore, M.D., emergency	120.00
David Abbott, M.D., emergency	240.00
Harriet Applebaum, emergency	27.04
Gary Blackmore, M.D., emergency	120.00
Arlene Boutin, M.D., emergency	360.00
David L. Bransford, M.D., emergency	120.00
Sue Currier, emergency	144.48
Henn. Co. Medical Center, medical transportation	44.45
Candy Hoel, emergency	72.24
William Iacono, emergency	48.16
William Iacono, emergency	48.16
Linda Peterson, M.D., emergency	120.00
Wahl & Wahl, Inc., maint. & repair—equipment	31.50
Russell M. Wilder, M.D., consulting	575.00
Data Systems Division, maint. & repair—equipment	130.35
Henn. Co. Medical Center, medical transportation	20.00
Telaugraph Corp., rental—comput. & ofc. equip.	648.00
Pako Filmshops, film and photographic	2.69
S. S. White Dental Mfg. Co., maint. & repair—equipment	39.75
Pako Filmshops, film and photographic	3.36
Jeff Christensen, M.D., ad-diagnostic	30.00
Patrick J. Flynn, M.D., ad-diagnostic	30.00
Lucinda Husby, ad-diagnostic	30.00
Midwest Dictation Co., other services	9.78
Midwest Dictation Co., discounts	(20)
Jay Wolfman, ad-diagnostic	30.00
Pako Filmshops, film and photographic	1.92
Pako Filmshops, film and photographic	4.59
Robbins Instruments, Inc., machinery and equipment	289.00
Robbins Instruments, Inc., surgical and medicine	178.00
V. Mueller & Co., surgical and medicine	248.00
Pako Filmshops, film and photographic	2.07
Pako Filmshops, film and photographic	3.36
David J. Lesperance, conferences	100.00
Suresh Varghese Mathews, other personal services	368.00
Professional Color Service, film and photographic	177.57
Eugene Reese, M.D., miscellaneous	10.00
Henn. Co. Medical Center, miscellaneous	8.00
Miller-Davis Co., office supplies and forms	24.30
Northwest Microfilm, Inc.,	

maint. & repair—equipment	22.70
Henn. Co. Fin. Div., dishonored checks	44.00
Blue & White Cab, mileage allowance	6.75
Telaugraph Corp., rental—comput. & ofc. equip.	162.00
Telaugraph Corp., rental—comput. & ofc. equip.	162.00
American Sterilizer Co., maint. & repair—equipment	1,055.45
Bader Tool Sales Co., building and equip. maint.	218.20
Glidden-Durkee Div. SCM Co., maint. & repair—buildings	11.24
Industrial Supply Co., Inc., discounts	(12)
Industrial Supply Co., Inc., maint. & repair—equipment	12.09
Physician & Hosp. Supply, maint. & repair—equipment	38.00
Physician & Hosp. Supply, building and equip. maint.	374.50
REA Express, other services	67.59
Sears Roebuck & Co., building and equip. maint.	18.60
United Elec. Corp. of Mpls., building and equip. maint.	31.47
Williams, tools	84.45
Williams, discounts	(1.10)
Abbey Rents, rental—med. & surg. equip.	9.00
Bird & Cronin, Inc., surgical and medicine	5.95
Bird & Cronin, Inc., discounts	(4.11)
Bird & Cronin, Inc., surgical and medicine	132.50
Dahlberg Hearing Aid Serv., surgical and medicine	600.00
Dahlberg Hearing Aid Serv., surgical and medicine	150.00
Dahlberg Hearing Aid Serv., surgical and medicine	450.00
Master Plan Service Co., surgical and medicine	194.18
Medcalf Ortho Appliance Co., surgical and medicine	26.50
Medcalf Ortho Appliance Co., surgical and medicine	143.00
Medical Oxygen & Equip. ment, rental—med. & surg. equip.	46.00
Medtronic, Inc., surgical and medicine	2,755.00
North Start Ostomy Center, discounts	(73)
North Start Ostomy Center, surgical and medicine	36.30
Northern Medical, Inc., surgical and medicine	9.90
NW. Artificial Limb & Brace, surgical and medicine	250.40
Physician & Hosp. Supply, surgical and medicine	100.00
Redi-Care Corp., rental—med. & surg. equip.	10.00
Zimmer U. S. A., Inc., surgical and medicine	744.00
Zimmer U. S. A., Inc., discounts	(7.44)
Alcon Laboratories, drugs and medicine	481.56
Alcon Laboratories, discounts	(4.82)
Mailinckrodt, Inc., drugs and medicine	315.45
McKesson & Robbins, Inc., drugs and medicine	1,241.96
Northwestern Drug Co., drugs and medicine	1,995.79
Rachelle Labs, Inc., discounts	(3.92)
Rachelle Labs, Inc., drugs and medicine	196.20
E. R. Squibb & Sons, drugs and medicine	2,124.92
E. R. Squibb & Sons, drugs and medicine	2,912.94
T. C. Wholesale Drug, discounts	(70)
T. C. Wholesale Drug, drugs and medicine	34.60
Warner-Chilcott, drugs and medicine	414.30
Am. Hospital Supply Corp., surgical and medicine	60.72
Bird & Cronin, Inc., discounts	(3.24)
Bird & Cronin, Inc., surgical and medicine	162.00
Kendall, surgical and medicine	179.25
Physician & Hosp. Supply, surgical and medicine	4,519.30
Physician & Hosp. Supply, discounts	(90.39)
Physician & Hosp. Supply, surgical and medicine	661.20
Travenol, IV solutions and sets	4,510.53

Am. Hospital Supply Corp., surgical and medicine	1,853.90
American Linen Co., house-keeping and cleaning	2,873.46
Apache Paper Co., kitchen and dining	402.00
Apache Paper Co., discounts	(4.02)
Aslesen Co., food and beverages	201.96
Aslesen Co., food and beverages	694.20
Anko Distributing, Inc., kitchen and dining	78.00
Continental Safety Equip., discounts	(3.02)
Continental Safety Equip., housekeeping and cleaning	302.40
Fisher Scientific Co., laboratory	1,400.00
Leslie Paper Co., house-keeping and cleaning	819.20
Med-Pak Corporation, discounts	(6.60)
Med-Pak Corporation, laboratory	660.00
Minnesota Janitor Supply, housekeeping and cleaning	22.00
Physician & Hosp. Supply, surgical and medicine	59.60
Rusch, Inc., surgical and medicine	810.00
Westinghouse Elec. Supply, discounts	(6.21)
Westinghouse Elec. Supply, housekeeping and cleaning	31.04
Richard Wahlstrom, M.D., consulting	235.00
Pako Filmshops, film and photographic	49.40
Paul Youngquist, consulting	240.00
County Library	
Artsign Materials Co., library supplies	48.50
Childrens Book Council, printing	246.05
Hirshfields, library supplies	29.76
Linda Jennings, mileage allowance	6.48
Treasurer, City of Mpls., other personal services	40.50
OCR Typesetting Service B., printing	62.90
Photos, Inc., film and photographic	2.45
Professional Color Service, printing	21.03
St. Paul Book & Stationery, library supplies	29.68
The Type House, printing	31.00
Acro-Adroit, Inc., office supplies and forms	20.97
Browning-Perris Industries, janitorial and waste	66.67
Boyd Transfer & Storage Co., rental—buildings	109.30
Council On Interracial Bo., library supplies	10.00
City of Edina, water and sewer	237.03
Frame Yourself, general supplies	60.60
General Office Products, library supplies	18.00
General Office Products, office supplies and forms	27.75
General Office Products, office supplies and forms	37.60
Green Thumb Lawn Service, maint. & repair—other	75.00
Hasom Distributing Com-pany, housekeeping and cleaning	38.20
Mailing Machine Service, maint. & repair—equipment	42.00
Modern Rental Rugs, Inc., rental—other	20.58
Northland Elec. Supply Co., building and equip. maint.	62.00
Thomas O'Neill, mileage allowance	30.43
Postmaster, postage	1,467.00
City of Richfield, water and sewer	140.73
Royal Typewriter Co., maint. & repair—equipment	24.50
St. Paul Book & Stationery, office supplies and forms	8.40
Showcard Machine Co., general supplies	25.10
Veteran TV & Electronics, maint. & repair—equipment	9.50
Wagner Lamp, Inc., general supplies	489.60
Chuck Warrington, tuition reimbursement	42.00
Warner Hardware Co., general supplies	69.06
Xerox Corporation, rental—comput. & ofc. equip.	37.50
Western Union, communica-tion	67.63
Western Union, rental—comput. & ofc. equip.	119.95
Kenneth Kerns, mileage	

allowance	21.30
Aardvark Media, Inc., library books	15.10
Al-Anon Family Group Hdqtr. library - miscellaneous	9.75
Ameco Publishing Corp., library books	48.27
Arizona Highways, library books	60.00
Ariel Publications, library books	24.75
Brooklyn Botanic Garden, library - miscellaneous	14.40
C. W. Associates, library - miscellaneous	75.15
C. W. Associates, library books	110.00
C. W. Associates, library - miscellaneous	255.90
Christian & Missionary Al., library - audio-visual	124.50
Commerce Clearing House I., library - miscellaneous	8.41
Fun Publishing Co., Inc., library books	8.00
Ruth Leavitt, library art works	75.00
Univ. of Minn. Curator Kerl, library books	30.00
U. of M. Audio Visual Educ., rental-films	19.41
National Advertising Revi., library - miscellaneous	4.00
National Baseball Congress, library standing orders	33.75
National Record Plan, library - audio-visual	1,151.99
Premier Press, library books	128.40
Dale E. Shaffer, library - miscellaneous	3.35
Sincere Press, library books	421.20
Superintendent of Documen., library - miscellaneous	29.90
Vietnam Resource Center, library books	18.00
Westernlore Press, library books	30.82
Center For Science in Pub., library - miscellaneous	30.50
Community Computer Center, library books	56.60
Bethany Corporation, film and photographic	574.18
Bjornberg Photo Sound, general supplies	159.42
Childrens Book Council, general supplies	101.80
Electronic Center, Inc., general supplies	132.07
The Edtronics Company, general supplies	44.41
Pako Filmshops, film and photographic	311.04
Norm Petersen, mileage allowance	31.32
Professional Color Service, film and photographic	14.76
Super Dupes, film and photographic	103.20
Team Electronics No. 5, general supplies	6.15
Warner Hardware Co., general supplies	10.04
Gold Wings, Ltd., data processing	17.15
Memorex Corp., office supplies and forms	326.10
IBM Corp., rental-comput. & ofc. equip.	83.00
Hertzberg-New Method, Inc., library binding	33.68
Linda L. Engberg, mileage allowance	66.17
Virginia Hastings, mileage allowance	29.87
Mary Heiges, mileage allowance	11.34
Marjorie Joramo, mileage allowance	86.78
David R. Smith, mileage allowance	67.07
Mary Jo Talbot, mileage allowance	21.60
John Corbett, other services	25.00
Films, Inc., rental-films	83.50
Madeline L'Engle, other services	300.00
The Puppeteers of America, membership dues	2.00
Will Steger, other services	480.00
Roger Wheeler, other services	25.00
Browning-Ferris Industrie, janitorial and waste	14.00
City of Brooklyn Center, water and sewer	554.18
Green Thumb Lawn Service, maint. & repair-other	100.00
K. & W. Sals Co., maint. & repair-buildings	30.50
Kronicks Floor Cover Serv., janitorial and waste	417.45
Mechanical Maintenance In., maint. & repair-buildings	120.00
Modern Rental Rugs, Inc., rental - other	36.01

Eric Anderson, janitorial and waste	24.40
City of Anoka, power and light	104.70
Johnsons, janitorial and waste	4.00
Modern Rental Rugs, Inc., rental - other	13.39
Ronald Lehn, janitorial and waste	21.35
Browning-Ferris Industrie, janitorial and waste	14.00
Green Thumb Lawn Service, maint. & repair-other	126.00
Mechanical Maintenance In., maint. & repair-buildings	94.00
Minneapolis Glass Co., Inc., maint. & repair-buildings	111.23
Modern Rental Rugs, Inc., rental - other	51.24
Tele-Terminals, communication	85.00
Browning-Ferris Industrie, janitorial and waste	14.00
John A. Dalsin & Son, maint. & repair-buildings	25.00
Green Thumb Lawn Service, maint. & repair-other	65.00
Modern Rental Rugs, Inc., rental - other	13.39
Browning-Ferris Industrie, janitorial and waste	14.00
Green Thumb Lawn Service, maint. & repair-other	150.00
Mechanical Maintenance In., maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental - other	21.63
Browning-Ferris Industrie, janitorial and waste	14.00
Modern Rental Rugs, Inc., rental - other	16.67
K. & W. Sales Co., maint. & repair-buildings	5.06
Browning-Ferris Industrie, janitorial and waste	14.00
Best Carpet Repair Spec. I., maint. & repair-buildings	75.00
Darrel Branch, maint. & repair - other	15.19
Mechanical Maintenance In., maint. & repair-buildings	275.00
Browning-Ferris Industrie, janitorial and waste	14.00
Modern Rental Rugs, Inc., rental - other	13.39
Duane Nagurski, janitorial and waste	25.93
Jorissen Building Mainten., janitorial and waste	100.00
Mechanical Maintenance In., maint. & repair-buildings	28.00
Modern Rental Rugs, Inc., rental - other	10.30
Village Sanitation, Inc., janitorial and waste	15.00
Albert Welland, janitorial and waste	18.30
Browning-Ferris Industrie, janitorial and waste	14.00
Green Thumb Lawn Service, maint. & repair-other	125.00
Mechanical Maintenance In., maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental - other	24.70
Shirley Hall, janitorial and waste	65.58
Browning-Ferris Industrie, janitorial and waste	14.00
Marilyn A. Bauer, janitorial and waste	114.00
Green Thumb Lawn Service, maint. & repair-other	147.00
Mechanical Maintenance In., maint. & repair-buildings	10.00
Modern Rental Rugs, Inc., rental - other	15.68
Browning-Ferris Industrie, janitorial and waste	14.00
Green Thumb Lawn Service, maint. & repair-other	150.00
Mechanical Maintenance In., maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental - other	59.90
Browning-Ferris Industrie, janitorial and waste	9.00
Leland Kottke, janitorial and waste	85.20
Modern Rental Rugs, Inc., rental - other	6.34
Browning-Ferris Industrie, janitorial and waste	14.00
Green Thumb Lawn Service, maint. & repair-other	90.00
Mechanical Maintenance In., maint. & repair-buildings	231.00
Modern Rental Rugs, Inc., rental - other	28.00
James Koester, janitorial and waste	13.50
Browning-Ferris Industrie, janitorial and waste	14.00
City of Bloomington, water and sewer	207.99
Green Thumb Lawn Service,	

maint. & repair-other	120.00
Macalester College, maint. & repair-buildings	94.00
Modern Rental Rugs, Inc., rental - other	39.10
Browning-Ferris Industrie, janitorial and waste	14.00
City of Bloomington, water and sewer	172.91
Green Thumb Lawn Service, maint. & repair-other	105.00
W. F. Lee Corp., maint. & repair - equipment	82.84
Mechanical Maintenance In., maint. & repair-buildings	164.50
Kathy Peterson, mileage allowance	39.96
Browning-Ferris Industrie, janitorial and waste	33.33
Green Thumb Lawn Service, maint. & repair-other	150.00
Mike McConnell, mileage allowance	8.78
City of Richfield, water and sewer	813.10
Tele-Terminals, communication	85.00
Reserve Bldg. & Maint., Anderson Agency, insurance - general	9,730.98
Hauenstein & Burmeister I., construction in progress	29,530.25
Lund-Martin Co., construction in progress	186,355.00
Michaud Cooley Hallberg E., consulting	5,883.10
Midwest Mechanical Service, construction in progress	53,182.85
Leighton E. Orr F. Asme, consulting	1,181.85
Peterson Clark & Associat., consulting	98.00
Peterson Clark & Associat., other services	263.50
Michaud Cooley Hallberg E., consulting	44.25
Skellet Van & Storage Co., other services	4,048.06
Med. Center Bldg. Reserve Commonwealth Electric Co., construction in progress	54,515.00
Gust Lagerquist & Sons, construction in progress	4,904.50
Treasurer, City of Mpls., water and sewer	570.25
Northern States Power Co., power and light	284.86
Library Building Reserve Modern Heating & Air Cond., construction in progress	9,617.40
Mechanical Maintenance In., maint. & repair-buildings	120.00
Kilstofte & Associates, construction in progress	2,436.66
Capital Improvement Lnoch Eward & Shell Oil Co., hwy. "598" right-of-way	3,750.00
Shafer Contracting, mill levy contracts	32,200.77
Shafer Contracting, participating construction	32,200.77
Finance Director Hennepin, hwy. "598" right-of-way	1,260.23
Richard Erickson & Lee L., hwy. "598" right-of-way	135.00
Cy-Con, Inc., participating construction	12,506.86
Cy-Con, state aid "A"	136,326.18
Cy-Con, participating construction	15,147.35
Cy-Con, Inc., hwy. "598" levy construction	37,520.58
Paul J. Breher Co., insurance - general	272.00
M. A. Mortenson Company, construction in progress	242,400.70
Michaud Cooley Hallberg E., consulting	11,363.48
Peterson Clark & Associat., consulting	588.00
Peterson Clark & Associat., other services	1,388.99
Michaud Cooley Hallberg E., consulting	94.50
Peterson Clark & Associat., other services	8.00
Aslesen Co., construction in progress	4,756.00
Thomas E. Tice, conferences	66.17
Michaud Cooley Hallberg E., consulting	565.28
Braun Engineering Testing, other services	469.75
G. G. Kraus & Sons, Inc., construction in progress	20,185.20
Williams O'Brien Assoc., Inc., consulting	371.09
Central Services Acro-Adroit, Inc., office supplies and forms	1,971.61
Acro-Adroit, Inc., discounts (31.86)	
Acro-Adroit, Inc., office supplies and forms	1,593.13
Eastman Kodak Co., film and photographic	1,854.96
3M Business Products, Inc., film and photographic	1,700.00

Postmaster, postage	3,000.00
Postmaster, postage	5,000.00
Postmaster, postage	5,000.00
Postmaster, postage	5,000.00
Postmaster, postage	3,000.00
A. & A. Plate Service, Inc., office supplies and forms	1,318.45
Miller-Davis Co., office supplies and forms	410.00
Microfilm Communications, film and photographic	42.65
Postmaster, maint. & repair — equipment	5.00
Postmaster, maint. & repair — equipment	5.00
Postmaster, maint. & repair — equipment	5.00
Postmaster, maint. & repair — equipment	5.00
Postmaster, maint. & repair — equipment	5.00
Postmaster, maint. & repair — equipment	5.00
Postmaster, maint. & repair — equipment	7.50
Postmaster, maint. & repair — equipment	7.50
Postmaster, maint. & repair — equipment	7.50
CMED	
A. & M. Industrial Tractors, building and equip. maint.	46.01
Air-Hydraulic Systems, Inc., discounts	(.41)
Air-Hydraulic Systems, Inc., building and equip. maint.	40.55
Auto Gear Company, building and equip. maint.	244.35
Auto-Sound Co., building and equip. maint.	39.54
B. & B. Seat Cover Co., building and equip. maint.	44.00
Berry Corporation, building and equip. maint.	35.19
Bill Boyer Ford, Inc., building and equip. maint.	14.21
Hopkins Dodge, building and equip. maint.	1,526.74
Grant Battery Sales, building and equip. maint.	23.36
Hall Equip. Inc., building and equip. maint.	13.54
Hayden Murphy Equip. Co., building and equip. maint.	236.59
Lawco Company, building and equip. maint.	5.86
Leaf Bros., Inc., rental— other	256.10
Long Lake Ford Tractor Inc., building and equip. maint.	26.33
Midway Tractor & Equip. Co., building and equip. maint.	27.28
Park-Gopher Jeep, building and equip. maint.	38.12
J. C. Penney Co., building and equip. maint.	10.00
The Geo. T. Ryan Co., building and equip. maint.	14.95
Suburban Chevrolet Co., building and equip. maint.	1,161.76
Towns Edge Ford, building and equip. maint.	1,810.90
Wheel Service Co., building and equip. maint.	81.60
Firestone Stores, building and equip. maint.	276.27
Acro-Adroit, Inc., discounts	(.38)
Acro-Adroit, Inc., office supplies and forms	19.11
Chaska Marine, mobile equipment	3,877.00
Treasurer, City of Mpls., gasoline and distillates	64.88
Phillips Petroleum Co., gasoline and distillates	106.38
Phillips Petroleum Co., lubricants	.73
Twin City Bolt & Supply Co., maint. & repair— equipment	20.50
Williams, maint. & repair— equipment	41.74
T. & Y. Service Co. & Car Wash, other services	119.50
Criminal Justice Council John O. Sullivan, travel	90.00
Nexus	
The Arcade, other	116.00
Chemical Depen. Consultant, consultant services	67.50
Frank Dent, consultant services	125.00
Dunrite Cleaners, other	23.15
Dr. Jean R. Eckerly, other	260.00
Honeywell, Inc., other	67.50
Michael McLaughlin, consultant services	450.00
Minnesota Corrections Assn., consultant services	16.00
Sears Roebuck & Co., other	274.47
The Bridge—HC Serv.	
Hellers Market, other	338.13
Seward Community Coop., other	194.72
Freedom House	
U. S. Postmaster, other	40.00
Paul Gorman, travel	63.48
Freedom House, travel	103.68

Hellers Market, other	650.13
Northwestern Bell Telephone, other	100.62
Hire—Seta	
Cranes Office Supply, office supplies and forms	21.80
Harold Siegel, rental— buildings	919.33
Donald H. Woodard, auditing	260.00
Operation De Novo	
Central Insurance Agency, personnel	281.89
James Chester Harrison, travel	26.61
Miller-Davis Co., other	58.03
Mpls. Star & Tribune, other	9.10
Xerox Corporation, equipment	135.00
The Colonial Life Ins. Co., personnel	502.90
O.P.D.—Native Amer.	
Miller-Davis Co., other	179.95
Mpls. Star & Tribune, other	104.00
Minnesota Sentinel Publs., other	74.48
Project Elan, Inc.	
Alexander & Alexander, other	86.00
Alpha House, other	30.00
Bowler Company, construction	695.39
Country Club Market, Inc., other	707.45
Kathleen A. Dyhr, travel	77.65
Laden-Johnson Realty, other	575.00
Marilyn Martinson, travel	37.00
Metropolitan Transitcomm., other	60.00
Minnesota UC Fund, other	251.50
South Side Electric, Inc., construction	640.00
Roxanne Stead, travel	12.56
HCYDP—Executive St.	
Aetna Life & Casualty, personnel	94.77
HMO Services, personnel	405.52
HCYDP—Northside Serv.	
Thomas V. Anderson, travel	30.62
Clifton B. Kelly, travel	30.62
John E. Martinson, travel	24.95
HCYDP—Store Front	
Mary Ellen Roxin, travel	27.25
Therese Stewart, travel	30.62
Mike Wolff, travel	30.62
HCYDP—Relate	
Suzanne Hallenberg, travel	30.62
Dorit Kaufman, travel	12.00
Terrance L. Kellogg, travel	22.25
HCYDP—South Minneapolis	
Kathleen Casserly, travel	20.75
Ernest Dial, travel	26.51
James Favorite, travel	17.00
Crystal	
City of Crystal, construc- tion	2,684.48
Richfield	
City of Richfield, construction	3,175.00

The question was on the adoption of the resolution and there were three yeas and one nay, as follows: Yeas — Hanson, Olson and Derus. Nay — Robb, Jr. Chairman Tice absent. Resolution adopted.

RESOLUTION NO. 75-999
Commissioner Hanson, Chair-
man, Ways and Means Commit-
tee, offered the following resolu-
tion:

BE IT RESOLVED, that the
claims list dated October 24, 1975
be approved.

Public Works

Jerome Begin Contractor, landscape materials	450.00
Waco Scaffolding Co., rental - other	40.00
Northwestern Bell Telephone, communication	13.50
Leaf Bros., Inc., other services	32.40
Reliable Electric Co., maint. & repair— equipment	32.44
Acro-Adroit, Inc., office supplies and forms	9.03
General Office Products, furnishings and equipment	44.69
Waste Control Inc., janitorial and waste	25.00
City of Hopkins, licenses, taxes and fees	29,854.08
Justus Lumber Co., building and equip. maint.	21.40
City of Minnetonka, licenses, taxes and fees	2,953.75
Sears Roebuck & Co., clothing and linens	23.64
City of Bloomington, water and sewer	16.50
K. & W. Sales Co., maint. & repair—buildings	42.50
Northern States Power Co., power and light	31.58
Nevens, laundry and dry cleaning	386.42
Reliable Electric Co., maint. & repair—buildings	53.50
Alexander M. Azemove, conferences	377.76
Michael K. Brandt, conferences	29.40
Dakota County, consulting	95.85
Cobb Strecker Dunphy & insurance - general	250.00
Flying Cloud Sanitary Lan., rental - other	666.66
Petroleum Division, licenses, taxes and fees	5.00
Glidden Paint & Decor. Cen., building and equip. maint.	14.20
Albinson, Inc., tools	179.70
Continental Safety Equipm., clothing and linens	124.80
Continental Safety Equipm., discounts	(1.25)
Farwell Ozmun and Kirk, tools	126.66
Glenwood Inglewood Co., chemical products	16.75
Hayden Murphy Equip. Co., discounts	(1.53)
Hayden Murphy Equip. Co., tools	30.60
Koch Refining Co., bitu- minous materials	3,625.63
Minnesota Janitor Supply, housekeeping and cleaning	50.00
3M Company, traffic products	395.40
Warner Hardware Co., tools	31.32
Warner Hardware Co., discounts	(.63)
Welco Warehouse, discounts	(5.44)
Welco Warehouse, automotive	65.53
Welco Warehouse, discounts	(1.31)
Westinghouse Electric, building and equip. maint.	8,661.00
Minn. State Automobile Assn., publications & periodical	3.00
Herbert O. Klossner, conferences	422.02
Bather Ringrose Wolfeld, consulting	3,052.85
Center For Auto Safety, publications & periodical	12.50
Albinson, Inc., office supplies and forms	10.80
Linhoff Color Photo Lab., office supplies and forms	6.00
Acro-Adroit, Inc., office supplies and forms	16.22
Acro-Adroit, Inc., discounts	(.50)
Leaf Bros., Inc., other services	32.40
Acro-Adroit, Inc., office supplies and forms	3.00
Artsign Materials Co., traffic products	9.99

Pilot City

Dolphin Temp. & Perm. Perso., other personal services	177.17
Dolphin Temp. & Perm. Perso., other personal services	111.60
Physician & Hosp. Supply, maint. & repair— equipment	6.00
Robert J. Brady Co., pub- lications & periodical	18.90
Kraus-Anderson of Mpls. In., leasehold improvements	588.94
Curtin Matheson Scientific, laboratory	97.84
Gentec Hospital Supply Div., laboratory	22.12
Iscas Medical Book Store, publications & periodical	10.50
Northern X-Ray Company, machinery and equipment	778.25
General Office Products, office supplies and forms	91.25
Community Info. & Referral, publications & periodical	30.00
Dr. Seymour Gross, conferences	516.50
Gall Wellings, mileage allowance	13.70
American Dental Associati., publications & periodical	49.80
Henry P. Boos Dental Labs, other services	2,235.28
Business Furniture, Inc., office supplies and forms	28.25
Krause Dental of the Twin, machinery and equipment	35.00
Krause Dental of the Twin, surgical and medicine	226.00
Mayclm Dental Studio, other services	224.00
Picker Corporation, x-ray film and supplies	110.32
Twin City Uniform Center, clothing and linens	40.50

clothing and linens	40.50
Uden Dental Lab., x-ray services	1,088.30
Uniek Corporation, surgical and medicine	124.00
S. S. White Dental Mfg. Co., surgical and medicine	58.70
S. S. White Dental Mfg. Co., surgical and medicine	35.00
Correspondence instruction, publications & periodical	94.00
Kraus-Anderson of Mpls. In., leasehold improvements	536.45
Health Care Systems, office supplies and forms	345.80
Bauden & Lohm, Inc., surgical and medicine	1,214.67
Contemporary Publishing I., publications & periodical	22.50
National Dairy Council, publications & periodical	9.10
Iba Corp., maint. & repair —equipment	31.05
Lesne Paper Co., office supplies and forms	595.35
Ellis temporary Services, other personal services	26.00
Dolphin Temp. & Perm. Perso., other personal services	111.60
Ellis temporary Services, other personal services	116.00
John D. Westerdahl, conferences	37.50
Dolphin Temp. & Perm. Perso., other personal services	100.44
Kraus-Anderson of Mpls. In., leasehold improvements	296.11
Minnesota Janitor Supply, maint. & repair— equipment	64.00
Modern Rental Rugs, Inc., rental - other	76.90
Odea Nursery, land improvements	517.35
Pilot City Regional Cent., rental - buildings	1,558.48
Storz Instrument Co., build- ing and equip. maint.	27.38
Stremel Hardware, building and equip. maint.	10.36
Waste Control, Inc., jani- torial and waste	150.00
Darlene Avery, mileage allowance	13.31
Barbara Scoll, conferences	217.00
Chest Clinic	
Evelyn Agneberg, other personal services	195.50
Dr. David Bonham, other personal services	165.00
Michael Neren, M.D., other personal services	220.00
Medical Examiner	
Dr. Thomas Arlander, other personal services	75.00
Dr. C. R. Chedister, other personal services	75.00
Clarence Everhart, M.D., other personal services	75.00
Daniel Greeley, M.D., other personal services	75.00
Dr. Seymour Handler, other personal services	75.00
Dr. Nikola Kostich, other personal services	75.00
Paul Larson, M.D., other personal services	75.00
Dr. Martin Lipschultz, other personal services	50.00
Dr. Elias Manoles, other personal services	150.00
Brian Molstad, other personal services	300.00
Dr. R. C. Munkittrick, other personal services	75.00
Dr. Gary Peterson, other personal services	75.00
John Plunkett, M.D., other personal services	700.00
Robert L. Strom, M.D., other personal services	450.00
Dr. Walter Sabuy, other personal services	75.00
Community Health Clinics	
Physician & Hosp. Supply, surgical and medicine	2.36
Delta Dental Plan of Minn., awards and contributions	20,932.60
Mental Health/Mental Retardation and Chemical Dependency	
The Alcoholism Report, publications & periodical	72.90
Am. Chemical Dependency So., publications & periodical	20.25
Coffee System of Minnesota, food and beverages	242.50
Marlene Gibas, conferences	37.12
Longman Group Limited, publications & periodical	34.00
Michael Marrin, conferences	20.00
Michael Marrin, conferences	103.29
Miller-Davis Co., office supplies and forms	32.93
Northwestern Bell Tel. Cen., communication	465.73

Robert E. Stafford, conferences	30.00
Margaret Subby, conferences	400.00
Robert Witter, conferences	10.00
H. Leonard Boche, conferences	70.75
Dolphin Temp. & Perm. Perso., other personal services	108.48
Northwestern Bell Tel. Cen., communication	128.43
Northwestern Bell Tel. Cen., communication	140.04
Dr. James C. Kincannon, mileage allowance	71.75
Daryl Kosloske, publications & periodical	87.00
Lutheran Social Services, other services	1,250.00
Elizabeth MacLeod, mileage allowance	31.91
Methodist Hospital, other services	7,030.78
Donald L. Stuber, other services	80.00
Robert Witter, mileage allowance	25.52
Frank Broderick, mileage allowance	30.74
Kathleen Berk, mileage allowance	6.44
David A. Decker, mileage allowance	41.85
Mariene Gibas, gasoline and distillates	4.00
Mariene Gibas, other services	48.40
Mariene Gibas, food and beverages	1.53
Mariene Gibas, general supplies	28.50
Mariene Gibas, mileage allowance	27.77
Medical Personnel Pool, other personal services	1,457.54
Metropolitan Medical Cent., communication	1,597.22
Modern Rental Rugs, Inc., rental - other	47.50
Northwestern Bell Tel. Cen., communication	628.78
Prospect Park Care Center, rental - buildings	25,607.55
Business Furniture, Inc., furnishings and equipment	866.36
Dolphin Temp. & Perm. Perso., other personal services	59.40
Northwestern Bell Tel. Cen., communication	246.76
Northwestern Bell Tel. Cen., communication	339.87
Geraldine Currier, conferences	102.50
Eleanor H. Edwards, conferences	101.70
Northwestern Bell Tel. Cen., communication	457.02
State of Minnesota Treas., other services	41,593.18
Dale A. Simonson, other personal services	754.16

Attorney

Albinson, Inc., other services	53.43
Center For Rational Living, other services	300.00
Center For Rational Living, mileage allowance	5.04
Peter M. Connors, mileage allowance	14.58
Cranes Office Supply, office supplies and forms	127.50
George Elwell, mileage allowance	100.00
Federal Express Corp., publications & periodical	13.69
General Office Products, office supplies and forms	388.56
Edith M. Kito, other personal services	352.00
Ralph Krasky, other personal services	100.00
Russell J. Krueger, mileage allowance	60.51
John H. Kuschke, other personal services	52.50
Terrance M. Naxle, other personal services	3.50
National District Attorne., publications & periodical	6.00
Alvin S. Ostrow, other personal services	26.20
R. L. Polk & Co., publications & periodical	82.00
Jane Keeler Powell, other personal services	12.00
The Progress-Register, publications & periodical	71.00
Review Publishing Co., publications & periodical	391.83
West Publishing Co., publications & periodical	15.00
Leonard Yochim, other	

personal services	14.00
Municipal Court	
Supplies and forms, office	11.65
American Management Assn., publications & periodical	23.00
Elmer L. Anderson, other personal services	200.00
Scott Berstein, other personal services	240.00
Brinks, Inc., protective business furniture, Inc., furnishings and equipment	630.28
Crown Rubber Stamp Co., maint. & repair—equipment	12.48
Empers, Inc., other services	43.21
Finance & Commerce, publications & periodical	30.00
Midwestern Real Estate, rental - buildings	1,868.50
Milton Gershin, other personal services	150.00
James Gurovitch, other personal services	75.00
Harts Cafe, other services	20.80
Hennepin County Municipal, miscellaneous	5.00
Hennepin County Municipal, miscellaneous	4.50
Julian Hook, other personal services	150.00
Julian Hook, other personal services	150.00
Joseph Kaminsky, other personal services	400.00
Mason Publishing Co., publications & periodical	56.00
Miller-Davis Co., office supplies and forms	7.72
Hon. Judge Neil A. Riley, other services	24.09
City of St. Louis Park, office supplies and forms	20.60
Singer & Singer, other personal services	500.00
Sween-Lundeen, Inc., machinery and equipment	30.97
Probate Court	
Curtis Carlson, M.D., consulting	150.00
Dr. John Curran, consulting	300.00
Eastman Kodak Co., rental—comput. & off. equip.	73.60
Fredric Hall, M.D., consulting	225.00
Hennepin County Bar Assoc., publications & periodical	17.36
Robert P. Jeub, consulting	150.00
Carl A. Schwartz, consulting	300.00
Segal and Roston, consulting	240.00
Susan Sethnes, other personal services	100.00
Myron Striker, Esq., consulting	520.00
Dr. Hector Zeller, consulting	225.00
Public Defender	
William R. Kennedy, conferences	415.73
Volgt O. Lenmark, rental—buildings	855.00
Wright S. Walling, conferences	52.50
John Wunsch, conferences	338.73
District Court	
Charles Anderson, maint. & repair—equipment	36.25
Charles E. Anderson, office supplies and forms	49.50
Blumberg Photo Sound, maint. & repair—equipment	70.35
John R. Brennan & Associat., other personal services	150.00
Daytons Contract Division, furnishings and equipment	191.16
Sandra D. Downs, other personal services	540.00
Dale Embretson, other personal services	35.00
General Office Products, furnishings and equipment	4,558.61
Wm. P. Johnson Electric Co., machinery and equipment	27.05
Milo Johnston, other personal services	54.42
Linda J. Kineth, other personal services	3,187.50
Leslie Paper Co., office supplies and forms	10.07
Leslie Paper Co., discounts	(.20)
Shirley Jean Lutgen, other personal services	508.00
National Council Crime & membership dues	15.00
Harold Nelson, maint. & repair—equipment	18.50
Rosemary Otteson, other personal services	1,050.00

PPG Industries, furnishings and equipment	47.85
David E. Palmer, other personal services	145.12
Quality Electronics, office supplies and forms	12.00
Service Systems Corp., other services	322.07
New China Inn, other services	260.55
Roy L. Wilson, other personal services	36.28
Finance Division Licensing	
Crown Rubber Stamp Co., office supplies and forms	8.50
Miller-Davis Co., office supplies and forms	29.16
Victor Compameter Corp., maint. & repair—equipment	25.00
Onyiah Corp. of America, office supplies and forms	29.00
D. Elliot & Son Disposal Co., janitorial and waste	10.00
Victor Compameter Corp., maint. & repair—equipment	25.00
Court Services	
Baker & Taylor Company, publications & periodical	58.00
Business Furniture, Inc., furnishings and equipment	620.00
Dr. Carl E. Mandigast, consulting	1,000.00
Mona Davis, mileage allowance	20.00
Marquette Succlo, mileage allowance	52.51
Jean Siquet, mileage allowance	14.21
Leucan McWilliams, mileage allowance	60.00
Postmaster, postage	20.00
James E. Schug, mileage allowance	23.05
Frederic Ramor, mileage allowance	27.57
Wahl & Wahl, Inc., maint. & repair—equipment	60.00
Cass well, mileage allowance	66.18
Wahl & Wahl, Inc., office supplies and forms	28.80
Wahl & Wahl, Inc., maint. & repair—equipment	90.39
Wahl & Wahl, Inc., office supplies and forms	21.75
Gopner News Co., publications & periodical	21.00
Postmaster, postage	20.00
Judith Johnson, mileage allowance	44.74
Judith Johnson, mileage allowance	107.59
Pain-O-Gold Baking Co., food and beverages	248.80
Target, general supplies	51.98
Robert Mig. Co., building and equip. maint.	5.70
K. & W. Sales Co., building and equip. maint.	56.00
Transport Clearings, other services	9.19
Waste Control, Inc., janitorial and waste	130.00
E. L. Walsted Co., machinery and equipment	47.60
Xerox Education Publications, school supplies/materials	10.07
Geo. A. Clark & Son, general supplies	15.13
Armour Food Service, food and beverages	881.60
Aslesen Co., food and beverages	93.22
Crane Supply Company, building and equip. maint.	6.21
Famous Foods, food and beverages	63.40
Hopkins Sewing Machine Co., maint. & repair—equipment	19.25
Minnesota Janitor Supply, chemical products	76.00
Roberts Food, Inc., food and beverages	113.95
Universal Foods Corp., food and beverages	39.00
Waste Control, Inc., janitorial and waste	130.00
Westinghouse Elec. Supply, building and equip. maint.	86.18
Westinghouse Elec. Supply, discounts	(1.72)
Metro Fone Communication, other services	36.11
Adult Corrections	
Adult Corrections,	

miscellaneous	806.39
American Fruit & Produce, food and beverages	114.25
Wallace J. Anderson, DDS, other services	74.00
Armour Food Service, food and beverages	715.16
Commercial Saw Company, maint. & repair—equipment	13.00
Daphin Temp. & Perm. Perso., other personal services	92.07
Eclipse Electric Mfg. Co., building and equip. maint.	29.14
Happy's Potato Chip Co., food and beverages	66.55
Jude Candy & Tobacco Co., concessions	1,115.67
Land O' Lakes, Inc., food and beverages	453.69
Treasurer, City of Mpls., housing prisoners—Huber	15.00
Treasurer, City of Mpls., other service charges	8.00
Treasurer, City of Mpls., other service charges	7.00
Dept. of Education, other services	50.00
Nelson Sunrise Egg, Inc., food and beverages	166.50
Pan-O-Gold Baking Co., food and beverages	344.20
Paramount Pictures Corpor., concessions	35.00
City of Plymouth, water and sewer	913.09
Savitt Bros., Inc., building and equip. maint.	55.70
Scharber & Sons Inc., automotive	18.16
United Artists, concessions	55.00
Zinsmaster Baking Company, food and beverages	216.25
Adult Corrections, food and beverages	1.95
Adult Corrections, concessions	11.04
Adult Corrections, general supplies	38.21
Adult Corrections, office supplies and forms	4.94
Adult Corrections, mileage allowance	2.25
Adult Corrections, building and equip. maint.	13.85
American Red Cross, office supplies and forms	30.44
Butler Paper Co., house-keeping and cleaning	137.86
Butler Paper Co., discounts	(1.38)
Merrill Chapman, house-keeping and cleaning	315.72
Gopher Athletic Supply Co., concessions	140.13
Harrison House, house-keeping and cleaning	64.34
Thompson Lumber Co., discounts	(7.80)
Thompson Lumber Co., building and equip. maint.	390.00
Wahl & Wahl, Inc., office supplies and forms	63.00
Emergency Preparedness	
American Telephone & Tele. communication	15.25
Henry Hruby, other personal services	40.00
Minnesota Newspaper Assn., publications & periodical	14.40
Charles Mondyke, other personal services	40.00
Lester D. Nelson, other personal services	16.00
Northwestern Bell Telephone, communication	79.00
Pako Filmshops, film and photographic	10.29
R. L. Polk & Co., publications & periodical	127.00
Leon Settle, janitorial and waste	100.00
Venice Barsness, other personal services	40.00
Sheriff	
Baker & Taylor Company, publications & periodical	38.50
Intl Assn. of Chiefs of Po., publications & periodical	71.00
Documents Section, publications & periodical	175.00
Westinghouse Electric, general supplies	7.34
The Foursome, Inc., clothing and linens	612.00
James Rogers Fox, M.D., consulting	137.00
Glenwood Inglewood Co., water and sewer	31.87
Leo A. Matson Co., Inc., maint. & repair—equipment	135.00
Northern States Power Co., power and light	53.37
Rapid Copy, Inc., other services	8.25

Roff Trucking Service, janitorial and waste	24.00
Credit Bureau of Mpls., other services	20.90
Leo A. Matson Co., Inc., maint. & repair—equipment	45.00
Uarco Business Forms, office supplies and forms	114.30
Lamb Plumbing & Heating, building and equip. maint.	156.33
Village of Spring Park, water and sewer	44.15
Blumberg Photo Sound, maint. & repair—equipment	52.76
Robert Craig, other services	57.12
American Fruit & Produce, food and beverages	347.46
American White Goods Co., housekeeping and cleaning	242.50
Aslesen Co., food and beverages	168.77
Ellison Meat Co., food and beverages	1,528.16
Griswold Coffee Co., food and beverages	272.11
Happy's Potato Chip Co., food and beverages	76.00
Treasurer, City of Mpls., other services	4,713.78
Minnesota Gas Co., heating	35.17
Nelson Sunrise Egg, Inc., food and beverages	95.10
Northwest Linen Service, laundry and dry cleaning	572.08
Pan-O-Gold Baking Co., food and beverages	541.93
Roberts Food, Inc., food and beverages	983.34
Roberts Food, Inc., food and beverages	30.00
Zinsmaster Baking Company, food and beverages	842.91
Mid-Co. TV Systems, Inc., maint. & repair—equipment	280.00
Aircomm, building and equip. maint.	33.81
Bird Electronics Corp., machinery and equipment	337.75
Brooklyn American, Inc., automotive	46.26
Donnor Communications, Inc., building and equip. maint.	21.34
Electronic Center, Inc., building and equip. maint.	129.25
Electronic Center, Inc., discounts	(2.59)
General Communications, building and equip. maint.	43.65
General Communications, discounts	(2.63)
General Electric Co., building and equip. maint.	165.70
General Electric Co., discounts	(41.44)
General Electric Co., building and equip. maint.	111.03
General Electric Co., discounts	(31.98)
International Crystal Mfg., building and equip. maint.	423.94
Ledex, Inc., building and equip. maint.	21.70
Modern Rental Rugs, Inc., rental—other	10.00
Modern Rental Rugs, Inc., discounts	(.50)
Motorola C. & E. Inc., building and equip. maint.	95.87
Northwest Linen Service, laundry and dry cleaning	15.12
Overhead Door, maint. & repair—buildings	58.50
Mincis, rental—other	1,190.76
Roberts Food, Inc., house-keeping and cleaning	26.00
Roff Trucking Service, janitorial and waste	24.00
Stark Electronics Supply, discounts	(7.86)
Stark Electronics Supply, building and equip. maint.	392.72
Uniac, rental—other	10.00
Donald Vodegel, building and equip. main.	5.15
Donald Vodegel, postage	5.30
Donald Vodegel, mileage allowance	51.16
Willard Video, Inc., rental—other	350.00
Acro-Adroit, Inc.,	

(CONTINUED ON PAGE EIGHT)

laboratory	60.69
Pako Filmshops, film and photographic	432.30
Treck Photographic, Inc., machinery and equipment	2,044.35
Warner Hardware Co., general supplies	19.35
Warner Hardware Co., discounts	(.49)
Westinghouse Electric, general supplies	49.72
Commissioners	
W. Michael Dwyer, other services	35.20
Donald F. Aarnes, mileage allowance	100.00
Daytons Contract Division, furnishings and equipment	225.00
John E. Derus, mileage allowance	50.00
Michael Ehrlichman, mileage allowance	100.00
Leon Greenfield, mileage allowance	125.00
Richard O. Hanson, mileage allowance	50.00
Richard A. Joyce, mileage allowance	125.00
David Krogseng, mileage allowance	100.00
Nacos Publication Desk, publications & periodical	15.00
Thomas L. Olson, mileage allowance	50.00
E. F. Robb, Jr., mileage allowance	50.00
Sun Newspapers, publishing	4,302.13
Thomas E. Tichen, mileage allowance	50.00
Affirmative Action	
General Office Products, general supplies	65.80
Minneapolis Spokesman, publications & periodical	14.00
Minn. Council For Exoffend, membership dues	10.00
Dennis Oestreich, mileage allowance	1.58
Administration	
Baker & Taylor Company, publications & periodical	16.67
Richard Klekow, conferences	268.00
Treasurer, City of Mpls., other personal services	181.50
Mun. Finance Officers Assn., publications & periodical	12.50
Health & Social Services	
Cozelle Breedlove, conferences	27.52
Daphin Temp. & Perm. Perso., other personal services	230.21
Ells Temporary Services, other personal services	236.55
Acro-Adroit, Inc., discounts	(5.45)
Acro-Adroit, Inc., office supplies and forms	18.16
American Sociological Assn., publications & periodicals	16.00
Jean Burhardt, conferences	848.72
Minnesota Social Service, membership dues	75.00
Univ. of Minn. Accts. Receiv., rental—comput. & o/c. equip.	31.17
Phillips Legislative Serv., publications & periodical	205.00
Treasurer, City of Mpls., other personal services	47.25
Data Processing	
Astrocom Corporation, rental—comput. & o/c. equip.	14.05
Business Furniture, Inc., furnishings and equipment	294.50
Columbia Great Lakes Corp., office supplies and forms	1,770.00
Computerworld, publications & periodical	42.00
Control Data Corp., rental—comput. & o/c. equip.	93.00
Control Data Corp., rental—comput. & o/c. equip.	16,505.50
Control Data Corporation, rental—comput. & o/c. equip.	1,116.00
Data 100 Corp., rental—comput. & o/c. equip.	3,936.00
Genesis One Computer Corp., rental—comput. & o/c. equip.	127.68
Harris Communication Sys., rental—comput. & o/c. equip.	1,150.00
IBM Corp., publications & periodical	170.86
IBM Corp., conferences	958.00
Intl. Communications, rental—comput. & o/c. equip.	386.00

Intl. Communications, rental-comput. & ofc. equip.	572.00
Information Systems Divis., data processing	58.75
Information Systems Divis., data processing	56.10
Office Controls, Inc., furnishings and equipment	433.08
P. P. R. O. publications & periodical	10.50
P. A. C. T. membership dues	20.00
Sorbus, Inc., maint. & repair—equipment	500.16
Standard Register Co., maint. & repair—equipment	349.00
Tab Prodets Co., furnishings and equipment	448.00
Technalysis Corporation, machinery and equipment	2,000.00
3M Business Products, Inc., rental-comput. & ofc. equip.	30.00
Univac, rental-comput. & ofc. equip.	1,481.00
Visible Computer Supply Co., office supplies and forms	198.00
Finance and Records	
M. & W. Inc., furnishings and equipment	336.34
Northwest Microfilm, Inc., furnishings and equipment	219.00
Ralph Printing and Litho., office supplies and forms	38.10
Gopher News Co., office supplies and forms	2.00
Miller-Davis Co., office supplies and forms	69.00
Minn. County Auditors Assn., membership dues	300.00
U. S. Commerce Library, office supplies and forms	15.65
Accounting	
Nancy J. Schulte, tuition reimbursement	42.00
Singer Business Machines, maint. & repair—equipment	93.00
Property Management	
Albinson, Inc., office supplies and forms	24.36
Dolphin Temp. & Perm. Perso., other personal services	136.40
Miller-Davis Co., office supplies and forms	7.96
Anderson Agency, Insurance—general	1,271.00
Arthur P. Anderson, advertising	11.38
Artisign Materials Co., office supplies and forms	9.20
Aslesen Co., kitchen and dining	92.00
Mechanical Service Co., building and equip. maint.	551.00
Geo. A. Clark & Son, building and equip. maint.	30.97
Geo. A. Clark & Son, tools	327.98
Geo. A. Clark & Son, machinery and equipment	375.00
Geo. A. Clark & Son, discounts	(14.06)
Cys Mens Wear, clothing and linens	207.36
Dalco Corp., machinery and equipment	552.00
Electronic Center, Inc., machinery and equipment	22.20
Farwell Ozmun and Kirk, tools	99.36
Farwell Ozmun and Kirk, tools	152.76
Fashion Seals Disposables, clothing and linens	390.60
Property Management	
Gilbert Floor Covering, maint. & repair—buildings	200.58
General Office Products, office supplies and forms	11.92
General Office Products, office supplies and forms	123.12
W. W. Goetsch, maint. & repair—equipment	65.44
Hynes, Westcott & Dunnin, building and equip. maint.	352.50
Jimmy Jingle, Inc., food and beverages	68.46
Justus Lumber Co., building and equip. maint.	74.00
K. & W. Sales Co., maint. & repair—buildings	93.00
Lund-Martin Co., maint. & repair—buildings	367.15
Lund-Martin Co., maint. & repair—buildings	645.00

Midwest Mechanical Service, maint. & repair—buildings	\$23.20
Minnesota Janitor Supply, housekeeping and cleaning	65.10
National Fire Protection, publications & periodical	10.88
Nott Company, building and equip. maint.	94.08
P. & H. Industrial Sales, maint. & repair—equipment	15.72
Photo Security Systems Inc., machinery and equipment	69.38
Sanitas Services of Minn., machinery and equipment	3,661.60
Signal Systems, Inc., maint. & repair—equipment	20.00
Sterling Electric, maint. & repair—buildings	466.39
Sterling Electric, machinery and equipment	107.28
Sterling Electric, maint. & repair—buildings	485.68
Straughan Hardware, building and equip. maint.	1,309.20
Straughan Hardware, general supplies	95.14
Straughan Hardware, building and equip. maint.	616.80
Tennant Co., building and equip. maint.	273.30
Tennant Co., discounts	(1.36)
Vincent Brass & Aluminum, building and equip. maint.	107.05
Waldor Pump & Equipment Co., maint. & repair—equipment	284.21
Waldor Pump & Equipment Co., building and equip. maint.	322.00
Warner Hardware Co., tools	561.89
Williams, tools	3.00
Swanson & Youngdale, Inc., maint. & repair—buildings	373.00
Personnel	
Postmaster, postage	300.00
Addison-Wesley Publishing, publications & periodical	11.39
Allied Parking, Inc., mileage allowance	78.80
American Management Assn., publications & periodical	220.50
Bertelson Brothers, furnishings and equipment	106.90
Bertelson Brothers, office supplies and forms	5.40
Marlene F. Barn, other personal services	644.20
Business Furniture, Inc., maint. & repair—equipment	20.00
Michael H. Cunniff, conferences	15.00
James Gurovitch, other personal services	75.00
Hay Associates, publications & periodical	50.00
D. C. Heath & Co., publications & periodical	16.39
Hyatt Lodge, rental—other	78.00
Industrial Relations Service, publications & periodical	4.61
IBM Corp., maint. & repair—equipment	302.69
Int'l Personnel Mgmt. Assn., publications & periodical	17.60
Doug Lura, mileage allowance	12.79
Univ. of Minn. Accts. Recelv., conferences	165.00
Normandy Motor Hotel, other services	48.99
Professional Color Service, other services	8.10
Psychological Corp., office supplies & forms	247.57
Response & Associates, rental—films	60.00
Response & Associates, school supplies/materials	600.00
St. Paul Dispatch Pioneer, advertising	75.25
Scientific Methods, Inc., school supplies/materials	3,560.70
Betty Thornburg, mileage allowance	41.75
Roland Toenges, conferences	38.00
The Type House, other services	133.50
United Artists Corp., school supplies/materials	130.00
Public Information	
North Central Publishing, publishing	1,321.50
Pako Filmshops, film and photographic	6.60
Professional Color Service, film and photographic	79.56
Professional Color Service, film and photographic	70.92
Scientific Computers, Inc., other services	100.41
Purchasing	
Baker & Taylor Company, publications & periodical	15.62
Industrial Sales & Service, general supplies	473.58
Time Magazine, publications & periodical	20.00
Internal Audit	
U. S. Govt. Printing Office, publications & periodical	15.10

Central Food Services	
Major Benjamin S. Davis, consulting	324.24
Public Records	
McNallan Office Products, furnishings & equipment	321.20
R. L. Polk & Co., publications & periodical	82.00
Business Furniture, Inc., furnishings & equipment	207.15
Crown Rubber Stamp Co., maint. & repair—equipment	11.22
M&W, Inc., furnishings and equipment	165.62
Robert M. Swanson, film and photographic	5.17
3M Business Products, Inc., film and photographic	358.56
CPT Corporation, maint. & repair—equipment	432.00
Crown Rubber Stamp Co., maint. & repair—equipment	17.29
Miller-Davis Co., office supplies and forms	150.00
General County Purposes	
Bonita A. Augst, awards and contributions	125.08
A. B. Dick Products Co., awards and contributions	232.40
Gal Friday, awards and contributions	34.46
IBM Corp., awards and contributions	18.00
Richard A. Krueger, awards and contributions	100.24
Jean I. Low, awards and contributions	82.49
Northwestern Bell Telephone, awards and contributions	143.73
George C. Roadfeldt, awards and contributions	84.34
Wayzata Medical Bldg., Inc., awards and contributions	712.50
Insurance	
Donald J. Wachter, other services	138.73
Self-Insurance	
"John L. Prueter", miscellaneous	350.00
Sexual Assault Service	
Deborah J. Anderson, travel	71.35
Robt. Wood Johnson Fund	
Mark Barrett, other personal services	24.00
Crown Rubber Stamp Co., office supplies and forms	42.00
Jeff Luther, other personal services	15.00
Al Mantel, other personal services	15.00
Pako Filmshops, film and photographic	6.72
Leon Settle, other personal services	60.00
David Thorson, other personal services	15.00
Jone Tracy, other personal services	60.00
Guaranty State Bank of St. Paul, housekeeping and cleaning	158.00
Public Service Employment	
American Red Cross, allocated personal service	104.00
American Red Cross, other personal services	1,520.00
Catholic Welfare Service, allocated personal service	149.00
Catholic Welfare Service, other personal services	1,080.00
HCYDP North Mpls. Unit, other personal services	711.00
HCYDP North Mpls. Unit, allocated personal service	56.00
The House, Inc., other personal services	346.00
Opportunity Workshop, allocated personal service	111.00
Opportunity Workshop, other personal services	600.00
Pillsbury Waite Neigh. Ser., allocated personal service	110.00
Pillsbury Waite Neigh. Ser., other personal services	564.00
Plymouth Christian Youth, other personal services	700.00
Plymouth Christian Youth, allocated personal service	25.00
Sr. Citizens Ctr. of Great, allocated personal service	134.00
Sr. Citizens Ctr. of Great, other personal services	1,500.00
Viking Council, allocated personal service	31.00
Viking Council, other personal services	588.00
Neighborhood Probation	
Donald L. Anderson, consultant services	20.00

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Medical Center

American Hospital Associa., publications & periodical..	20.00
Blumberg Photo Sound, rental—other	10.00
Catholic Hospital Associa., Publications & periodical..	4.50
Marion Howe, conferences..	42.00
International Film Bureau, rental—films	16.32
Mary Ann Rowell, conferences	10.00
Linda Bohnen Tomszek, conferences	55.00
Am. Hospital Supply Corp., machinery and equipment	431.70
C. R. Bard Co., surgical and medicine	297.36
Codman & Shurtleff, Inc., discounts	(0.20)
Codman & Shurtleff, Inc., surgical and medicine	40.00
Hu-Friedy Mig. Co., Inc., surgical and medicine	54.90
Life Instruments, Inc., machinery and equipment	1,175.00
Don. J. Lobdell Instrument, surgical and medicine	49.20
Don. J. Lobdell Instrument, discounts	(0.98)
Leo A. Mattson Co., Inc., maint. & repair—equipment	39.75
Phelan Manufacturing Corp., maint. & repair—equipment	76.66
Physician & Hosp. Supply, surgical and medicine	31.44
Pilling Company, surgical and medicine	60.50
Storz Instrument Co., surgical and medicine	70.50
Storz Instrument Co., surgical and medicine	89.20
Synthes Ltd., USA, maint. & repair—equipment	65.37
3M Company, surgical and medicine	211.74
Zimmer U. S. A., Inc., discounts	(1.05)
Zimmer U. S. A., Inc., surgical and medicine	126.25
Will Ross, Inc., machinery and equipment	868.14
Acme Visible Record Co., office supplies and forms	133.71
Gentec Hospital Supply Div., discounts	(4.63)
Gentec Hospital Supply Div., surgical and medicine	231.60
Acro-Adroit, Inc., office supplies and forms	2.20
Acro-Adroit, Inc., discounts	(0.69)
Acro-Adroit, Inc., office supplies and forms	3.25
Acro-Adroit, Inc., discounts	(1.03)
Richard Asinger, conferences	280.00
Morrison Hodges, conferences	280.00
Pako Filmshops, film and photographic	63.00
A. Thomas Marubio, M.D., conferences	194.00
Robert W. Blum, M.D., consulting	240.00
Pako Filmshops, film and photographic	78.36
Ruth E. Rabenhorst, mileage allowance	6.45
Dr. Loren Smeby, consulting	1,387.13
Interstate Office Systems, furnishings and equipment	185.00
Business Furniture, Inc., furnishings and equipment	256.93
Iscas Medical Book Store, publications & periodical..	8.10
David W. Johnson, PH.D., office supplies and forms	3.63
Skin Diseases P. A., consulting	250.00
Acro-Adroit, Inc., office supplies and forms	12.45
Acro-Adroit, Inc., discounts	(4.03)
Pako Filmshops, film and photographic	50.40
Miller-Davis Co., office supplies and forms	15.00
Dr. Jesse Edwards, consulting	75.00
Cappel Laboratories, Inc., laboratory	50.52
K. & K. Laboratories, Inc., laboratory	28.58
International Medical Equ., discounts	(11.70)
International Medical Equ., surgical and medicine	585.00
British Medical Journal, publications & periodical..	104.50
Hewlett-Packard Company, publications & periodical..	9.00
Newark-Mpls. Electronics Co., building and equip. maint.	110.70
Wilfrido Castaneda, M.D., consulting	50.00
Century Communications Co., film and photographic	42.30
Cordis Corporation, surgical and medicine	107.00
Gentec Hospital Supply Div., surgical and medicine	200.00
Gentec Hospital Supply Div., discounts	(4.00)

Dr. Oscar Lipschultz, consulting	833.33
Litton Medical Products, general supplies	19.50
Shamrock Scientific, general supplies	96.00
Blue Cross & Blue Shield, Blue Cross/MII insurance	421.91
Beckman Instruments, Inc., laboratory	215.00
Blue Cross & Blue Shield, Blue Cross/MII insurance	163.32
Clinical Assays, Inc., laboratory	241.32
Kallestad Laboratories, Inc., laboratory	132.60
Mpls. War Memorial Blood Bank, other services	60.00
Pharmacia, laboratory	60.91
Picker Corporation, maint. & repair—equipment	371.50
U. S. Nuclear Reg. Comm., licenses, taxes and fees	180.00
Bio-Science Laboratories, other services	740.15
Mpls. War Memorial Blood Bank, other services	1,212.70
Griffis Oxygen, Inc., oxygen and nitrous	147.00
Midwest Instrument Co., laboratory	48.06
Scientific Products, surgical and medicine	45.00
Scientific Products, laboratory	502.00
Scientific Products, publications & periodical..	12.10
Union Carbide Corp., machinery and equipment	187.54
Scientific Products, laboratory	16.23
Coulter Electronics, Inc., maint. & repair—equipment	1,500.00
Curtin Matheson Scientific, maint. & repair—equipment	32.50
Curtin Matheson Scientific, laboratory	343.00
Scientific Products, laboratory	100.00
Acro-Adroit, Inc., office supplies and forms	6.75
Acro-Adroit, Inc., discounts	(2.02)
Fisher Scientific Co., laboratory	6.50
Gentec Hospital Supply Div., laboratory	1,062.50
International Biological, laboratory	101.00
Scientific Products, laboratory	293.45
Behring Diagnostics, laboratory	374.00
Behring Diagnostics, laboratory	80.00
Burroughs Wellcome Co., laboratory	75.50
Burroughs Wellcome Co., discounts	(1.50)
Syva Co., laboratory	561.90
Blue Cross & Blue Shield, Blue Cross/MII insurance	149.71
Anesthesia Associates, Inc., maint. & repair—equipment	85.03
Bird Corp., maint. & repair—equipment	82.37
Henn. Co. Medical Center, general supplies	5.62
Instrumentation Industries, surgical and medicine	935.18
Physician & Hosp. Supply, surgical and medicine	100.00
Union Carbide Corp., oxygen and nitrous	1,478.52
Universal Hospital Service, surgical and medicine	49.50
Universal Hospital Service, discounts	(2.48)
Davis Elec. Serv. Co., maint. & repair—equip.	1,775.40
Henn. Co. Medical Center, postage	995.00
Northwestern Bell Tele. Cen., communication	14,655.38
General Office Products, office supplies and forms	3,681.60
Ppectrum Research, publications & periodical..	4.00
Charles Dean, M.D., conferences	25.00
Acro-Adroit, Inc., office supplies and forms	2.25
Acro-Adroit, Inc., discounts	(0.71)
Catholic Hospital Associa., publications & periodical..	4.00
Am. Assoc. of Critical Care, publications & periodical..	9.50
Lowell A. Boehland, M.D., emergency	828.00
Baltasar A. Cruz-Vidal M.D., emergency	198.00
Peter A. Czajka, emergency	48.00
John DeMars, M.D., emergency	93.00

emergency	93.00
James R. Flink, M.D., emergency	144.00
Linda M. Gassman, emergency	24.00
Linda M. Gassman, emergency	88.00
Donald Graham, M.D., emergency	144.00
Henn. Co. Medical Center, medical transportation	70.30
Gordon A. Ireland, emergency	48.00
Donald M. Jacobs, M.D., emergency	288.00
David L. Justis M.D., emergency	144.00
Dr. Steven C. Long, emergency	120.00
James W. Lundeen M.D., emergency	240.00
Kipton J. V. Lundquist, emergency	240.00
Dr. David G. Olson, emergency	144.00
Douglas Peterson M.D., emergency	24.00
David Sahlsrom M.D., emergency	144.00
Michael Santa M.D., emergency	378.00
Dr. William Shimp, emergency	96.00
Mark Steen M.D., emergency	144.00
Stephen M. Sundberg M.D., emergency	294.00
Jerry Thompson M.D., emergency	90.00
John Twomey, emergency	144.00
John Sternquist, emergency	144.00
Paul Youngquist, emergency	90.00
Emergency Reviewrt, publications & periodical..	15.00
Acro-Adroit, Inc., discounts	(4.08)
Acro-Adroit, Inc., office supplies and forms	13.00
Cys Men's Wear, clothing and linens	953.35
Physio-Control, maint. & repair—equipment	74.20
Smith Ambulance Service, other services	135.00
Lamp Telephone Lecture, film and photographic	8.25
Grune & Stratton, Inc., publications & periodical..	60.00
Indiana Purdue University, rental—films	50.00
University of Washington, rental—films	7.50
General Office Products, office supplies and forms	24.00
American Fruit & Produce, food and beverages	522.14
American Fruit & Produce, food and beverages	455.68
Asleson Co., food and beverages	302.39
H. Brooks & Co., food and beverages	879.48
Continental Minnesota, Inc., food and beverages	234.74
Famous Foods, food and beverages	55.28
Fritz Candy Co., food and beverages	59.40
Happys Potato Chip Co., food and beverages	62.02
Kemps Crescent Marigold, food and beverages	53.70
Litton Medical Products, maint. & repair—equipment	8.81
McGarvey Coffee, Inc., food and beverages	110.88
Nelson Sunrise Egg, Inc., food and beverages	453.48
Roberts Food, Inc., food and beverages	450.45
Tem-Trol Corporation, maint. & repair—equip.	69.84
Ann Vonder Haar, conferences	50.00
American Fruit & Produce, food and beverages	783.21
American Fruit & Produce, food and beverages	683.52
H. Brooks & Co., food and beverages	1,319.22
Continental Minnesota, Inc., food and beverages	352.11
Famous Foods, food and beverages	82.92
Happy's Potato Chip Co., food and beverages	93.03
Kemps Crescent Marigold, food and beverages	80.56
McGarvey Coffee, Inc., food and beverages	166.32
Nelson Sunrise Egg, Inc., food and beverages	680.22
Roberts Food, Inc., food and beverages	284.85
Midwest Industrial Sewing, maint. & repair—equip.	40.40
American Soc. of Hospital, publications & periodical..	85.00
3M Alarm Service, protective	123.00

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Mpls. War Memorial Blood Bank, other services, 10.00	United Parcel Service, Inc., other services, 27.66
Wahl & Wahl, Inc., office supplies and forms, 372.68	General Office Products, office supplies and forms, 145.68
Jan Wikstrom, other personal services, 38.25	Acro-Adroit, Inc., discounts, 13.28
Fairview Hospitals, other services, 5,605.30	Acro-Adroit, Inc., office supplies and forms, 42.30
Lutheran Deaconess Hospital, general supplies, 164.13	Addressograph Corp., maint. & repair—equipment, 50.40
Lutheran Deaconess Hospital, other personal services, 10,882.93	Appliance Parts, Inc., maint. & repair—equipment, 9.23
Lutheran Deaconess Hospital, general supplies, 55.97	Arthur Hardware, Inc., building and equip. maint., 26.93
Lutheran Deaconess Hospital, Rental—buildings, 1,529.12	Baldwin Supply Co., maint. & repair—equipment, 5.43
Lutheran Deaconess Hospital, other personal services, 12,004.69	Industrial Sales & Service, building and equip. maint., 61.80
Lutheran Deaconess Hospital, Rental—buildings, 1,529.12	Industrial Sales & Service, discounts, (0.62)
Northwestern Bell Tele Cen., communication, 1,430.97	Treasurer City of Mpls., water and sewer, 232.65
Morgans Jewelry, general supplies, 54.00	Northern States Power Co., power and light, 11,008.99
Western Psychological Ser., publications & periodical, 10.00	Price Electric, Inc., maint. & repair—equipment, 25.00
Western Psychological Ser., office supplies and forms, 15.73	Wagner Lamp, Inc., building and equip. maint., 35.16
A. B. Dick Products Co., building and equip. maint., 12.05	Wagner Lamp, Inc., discounts, (0.70)
Elliott Film Company, Rental—films, 20.60	Warner Hardware Co., building and equip. maint., 37.40
Harrison House, kitchen and dining, 49.50	Warner Hardware Co., discounts, (0.75)
Henn. Co. Medical Center, general supplies, 29.80	Burn Treatment Skin Bank, surgical and medicine, 454.00
Minnesota Clay Co., general supplies, 16.30	Dahlberg Hearing Aid Serv., surgical and medicine, 200.00
D. Shobe & Son Disposal Ser., janitorial and waste, 20.00	Medtronic, Inc., surgical and medicine, 230.00
Isacas Medical Book Store, publications & periodical, 81.28	North Start Ostomy Center, discounts, (0.25)
David Abbott M.D., emergency, 120.00	North Start Ostomy Center, surgical and medicine, 12.54
Gary Blackmore M.D., emergency, 120.00	Shiley Laboratories, Inc., surgical and medicine, 760.00
Arlene Boutin M.D., emergency, 450.00	Synthes Ltd. USA, surgical and medicine, 1,449.30
David L. Bransford M.D., emergency, 120.00	Wright Mfg. Company, surgical and medicine, 400.00
James Chastek MD., emergency, 240.00	Abbott Laboratories, drugs and medicine, 1,092.16
Carol Ellison, mileage allowance, 19.26	Abbott Laboratories, discounts, (29.76)
William D. Erickson M.D., emergency, 120.00	Abbott Laboratories, drugs and medicine, 1,483.00
Henn. Co. Medical Center, medical transportation, 19.56	Associated Bag Company, general supplies, 118.25
Marion Carlson, other personal services, 349.74	Boehringer Ingelheim Ltd., drugs and medicine, 913.80
Dymo Business Systems, building and equip. maint., 110.92	Boehringer Ingelheim Ltd., discounts, (18.28)
Henn. Co. Medical Center, medical transportation, 20.00	Bristol Laboratories, drugs and medicine, 4,410.85
Minnesota Hearing Center, other services, 10.00	Bristol Laboratories, discounts, (88.22)
Superintendent of Document, publications & periodical, 6.80	The Dow Chemical Co., drugs and medicine, 110.40
Pako Filmshops, film and photographic, 17.76	Gentec Hospital Supply Div., drugs and medicine, 147.04
Patterson Dental Co., surgical and medicine, 86.10	Invenex Labs., drugs and medicine, 862.80
Teledyne Dental, surgical and medicine, 21.00	Kasar Co., drugs and medicine, 220.32
S. S. White Dental Mfg. Co., surgical and medicine, 66.90	Marion Laboratories, Inc., drugs and medicine, 295.20
House of Vision, surgical and medicine, 4,274.90	Marion Laboratories, Inc., discounts, (2.95)
John Adolphson M.D., Ad-diagnostic, 30.00	McKesson & Robbins, Inc., drugs and medicine, 4,608.32
Patrick J. Flynn M.D., Ad-diagnostic, 30.00	McNeil Laboratories, Inc., drugs and medicine, 2,523.28
Lucinda Husby, Ad-diagnostic, 30.00	McNeil Laboratories, Inc., discounts, (30.15)
Isacas Medical Book Store, publications & periodical, 17.00	Merck, Sharp, Dohme, drugs and medicine, 5,950.17
V. Mueller & Co., surgical and medicine, 54.00	Northwestern Drug Co., drugs and medicine, 53.76
Jay Wolfman, Ad-diagnostic, 30.00	Purdue Frederick Co., drugs and medicine, 1,723.40
Mark Swanson, mileage allowance, 23.22	Purdue Frederick Co., discounts, (34.47)
Mark Swanson, mileage allowance, 46.71	Syntex Lab., Inc., drugs and medicine, 712.64
Earmold Design, Inc., surgical and medicine, 2.03	T. C. Wholesale Drug, drugs and medicine, 279.50
R. & L. Laboratories, other services, 33.90	T. C. Wholesale Drug, drugs and medicine, 77.50
Superintendent of Document, office supplies and forms, 30.00	Wyeths Lab., drugs and medicine, 125.64
Steven Dupay, other personal services, 101.50	Wyeths Lab., drugs and medicine, 1,442.30
IBM Corp., Rental—comput & office equip., 915.00	Wyeths Lab., discounts, (28.85)
Jt. Comm. Accred Hosp., membership dues, 150.00	Aloe Medical Products, surgical and medicine, 59.04
Leslie Knutson, conferences, 80.00	Cobe Laboratories, Inc., surgical and medicine, 728.00
Acro-Adroit, Inc., discounts, (18.27)	Don J. Lobdell Instrument, surgical and medicine, 22.32
Acro-Adroit, Inc., office supplies and forms, 68.20	Don J. Lobdell Instrument, discounts, (0.45)
Brinks, Inc., protective, 133.00	Pennsylvania Engineering, discounts, (15.33)
Henn. Co. Medical Center, miscellaneous, 4.00	Pennsylvania Engineering, oxygen and nitrous, 1,533.00
M&W, Inc., maint. & repair—equipment, 21.00	Physician & Hosp. Supply, surgical and medicine, 99.78
	Shiley Laboratories, Inc., surgical and medicine, 154.08
	Travenol, IV solutions and sets, 3,761.39

Travel, surgical and medicine, 111.58	Travenol, discounts, (0.56)
Travenol, IV solutions and sets, 169.72	Travenol, discounts, (111.02)
Travenol, discounts, 55.88	Acme Visible Record Co., office supplies and forms, 129.60
Acme Visible Record Co., office supplies and forms, 300.00	Acro-Adroit, Inc., discounts, (94.20)
Acro-Adroit, Inc., discounts, (94.20)	Aloe Medical Products, discounts, (4.00)
Aloe Medical Products, discounts, (4.00)	Aloe Medical Products, surgical and medicine, 254.00
Aloe Medical Products, surgical and medicine, 254.00	Am. Hospital Supply Corp., housekeeping and cleaning, 932.40
Am. Hospital Supply Corp., housekeeping and cleaning, 932.40	Armour-Dial, Inc., housekeeping and cleaning, 680.60
Armour-Dial, Inc., housekeeping and cleaning, 680.60	Aslesen Co., food and beverages, 1,666.60
Aslesen Co., food and beverages, 1,666.60	C. R. Bard Co., surgical and medicine, 14.40
C. R. Bard Co., surgical and medicine, 14.40	C. R. Bard Co., discounts, (6.36)
C. R. Bard Co., discounts, (6.36)	C. R. Bard Co., surgical and medicine, 318.00
C. R. Bard Co., surgical and medicine, 318.00	C. R. Bard Co., surgical and medicine, 1,955.00
C. R. Bard Co., surgical and medicine, 1,955.00	C. R. Bard Co., discounts, (39.10)
C. R. Bard Co., discounts, (39.10)	C. R. Bard Co., surgical and medicine, 28.80
C. R. Bard Co., surgical and medicine, 28.80	C. R. Bard Co., discounts, (6.88)
C. R. Bard Co., discounts, (6.88)	C. R. Bard Co., surgical and medicine, 511.60
C. R. Bard Co., surgical and medicine, 511.60	Beirsdorf, Inc., surgical and medicine, 33.06
Beirsdorf, Inc., surgical and medicine, 33.06	Anko Distributing, Inc., housekeeping and cleaning, 69.12
Anko Distributing, Inc., housekeeping and cleaning, 69.12	Bird & Cronin, Inc., surgical and medicine, 59.52
Bird & Cronin, Inc., surgical and medicine, 59.52	Butler Paper Co., kitchen and dining, 31.28
Butler Paper Co., kitchen and dining, 31.28	Butler Paper Co., discounts, (0.31)
Butler Paper Co., discounts, (0.31)	Dalco Corp., housekeeping and cleaning, 667.50
Dalco Corp., housekeeping and cleaning, 667.50	Gentec Hospital Supply Div., office supplies and forms, 331.20
Gentec Hospital Supply Div., office supplies and forms, 331.20	Gentec Hospital Supply Div., surgical and medicine, 263.76
Gentec Hospital Supply Div., surgical and medicine, 263.76	Gentec Hospital Supply Div., discounts, (15.46)
Gentec Hospital Supply Div., discounts, (15.46)	Gentec Hospital Supply Div., surgical and medicine, 376.80
Gentec Hospital Supply Div., surgical and medicine, 376.80	Gentec Hospital Supply Div., discounts, (3.97)
Gentec Hospital Supply Div., discounts, (3.97)	Gentec Hospital Supply Div., surgical and medicine, 1,290.00
Gentec Hospital Supply Div., surgical and medicine, 1,290.00	Gentec Hospital Supply Div., discounts, (25.80)
Gentec Hospital Supply Div., discounts, (25.80)	Hormel, Inc., food and beverages, 1,412.00
Hormel, Inc., food and beverages, 1,412.00	Johnson Paper & Supply Co., housekeeping and cleaning, 340.00
Johnson Paper & Supply Co., housekeeping and cleaning, 340.00	Kendall, surgical and medicine, 15,511.15
Kendall, surgical and medicine, 15,511.15	Leslie Paper Co., housekeeping and cleaning, 4,314.45
Leslie Paper Co., housekeeping and cleaning, 4,314.45	Mead Johnson Labs., food and beverages, 96.00
Mead Johnson Labs., food and beverages, 96.00	Med-Pak Corporation, surgical and medicine, 86.50
Med-Pak Corporation, surgical and medicine, 86.50	Med-Pak Corporation, discounts, (0.87)
Med-Pak Corporation, discounts, (0.87)	Northern Medical, Inc., surgical and medicine, 192.00
Northern Medical, Inc., surgical and medicine, 192.00	Physician & Hosp. Supply, surgical and medicine, 24.93
Physician & Hosp. Supply, surgical and medicine, 24.93	Roberts Food, Inc., surgical and medicine, 167.04
Roberts Food, Inc., surgical and medicine, 167.04	Roberts Food, Inc., housekeeping and cleaning, 72.00
Roberts Food, Inc., housekeeping and cleaning, 72.00	3M Company, surgical and medicine, 1,674.60
3M Company, surgical and medicine, 1,674.60	Travenol, surgical and medicine, 106.22
Travenol, surgical and medicine, 106.22	Warner Hardware Co., housekeeping and cleaning, 31.20
Warner Hardware Co., housekeeping and cleaning, 31.20	Warner Hardware Co., discounts, (0.62)
Warner Hardware Co., discounts, (0.62)	Westinghouse Elec. Supply, discounts, (5.15)
Westinghouse Elec. Supply, discounts, (5.15)	Westinghouse Elec. Supply, housekeeping and cleaning, 257.70
Westinghouse Elec. Supply, housekeeping and cleaning, 257.70	Will Ross, Inc., surgical and medicine, 712.50
Will Ross, Inc., surgical and medicine, 712.50	Will Ross, Inc., housekeeping and cleaning, 598.00
Will Ross, Inc., housekeeping and cleaning, 598.00	Medi. Inc., surgical and medicine, 1,440.00
Medi. Inc., surgical and medicine, 1,440.00	Medi. Inc., discounts, (14.40)
Medi. Inc., discounts, (14.40)	Dr. Neal Holton, consulting, 1,560.00
Dr. Neal Holton, consulting, 1,560.00	County Library
County Library	Robert H. Rohlf, mileage allowance, 100.00
Robert H. Rohlf, mileage allowance, 100.00	Acro-Adroit, Inc., discounts, (0.39)
Acro-Adroit, Inc., discounts, (0.39)	

Acro-Adroit, Inc., office supplies and forms	13.25
Butler Paper Co., discounts (0.35)	
Butler Paper Co., office supplies and forms	15.70
Barbara Carlson, conferences	100.00
Employers Insurance of Wa., insurance-general	455.40
Janice A. Feyer, conferences	106.00
Marjorie McPeak, conferences	23.00
Northwestern Bell Telephone, communication	1,612.22
R & O Elevator Co., maint. & repair-buildings	105.60
AFL-CIO, library period-newspapers	2.00
American Radio Relay Leag., library standing orders	21.00
Baker & Taylor Company, library books	16,355.61
Baker & Taylor Company, library standing orders	871.04
Baker & Taylor Company, rental-library books/film	1,054.36
The Bookmen, Inc., library books	385.89
The Bookmen, Inc., library-miscellaneous	682.60
Christian Science Monitor, library period-newspapers	40.00
Congressional Information, library standing orders	220.00
Daw Books, library books	4.75
Doubleday & Co., Inc., library period-newspapers	1,577.80
The Entrepreneur Press, library books	91.70
Fairchild Book Division, library books	86.50
Filindex, Inc., library books	150.00
Gale Research Co., library books	35.88
Gaylord Bros., Inc., library period-newspapers	225.00
Human Sciences Press, library period-newspapers	15.89
Information Canada Bookst., library-miscellaneous	15.60
Jostens American Library, rental-library books/film	32.94
Legal Research and Service, library books	3.00
Leipold's of Excelsior, library-miscellaneous	41.45
MacMillan Publishing Co., Inc., library books	364.05
Manufacturers' News, Inc., library books	25.98
Marketing Communications, library-miscellaneous	5.28
Minnesota Assoc. for Child, library-miscellaneous	16.56
Documents Section, library-miscellaneous	46.50
Univ. of Mn. School of Jour., library books	20.68
National Paralegal Inst., library books	7.50
Thomas Nelson & Sons Limi., library books	17.64
Oceana Publications, Inc., library standing orders	207.50
Official Talent & Booking, library books	25.90
Operations Research Soc. O., library period-newspapers	30.00
Prentice Hall, Inc., library books	245.49
Renaissance Society of Am., library period-newspapers	25.00
Resources for Community C., library-miscellaneous	5.75
Rizzoli International, library books	26.27
Rodale Press, Inc., library period-newspapers	47.95
Saturday Evening Post, library period-newspapers	19.90
Scott Publishing Co., library standing orders	221.00
Oscar B. Stiskin, library books	40.00
Straight Creek Journal, library period-newspapers	9.50
Xerox University Microfilm, library period-newspapers	105.01
Dept. of Administration, library books	1.00
Acro-Adroit, Inc., furnishings and equipment	215.60
A. B. Dick Products Co., furnishings and equipment	1,021.36
IBM Corp., rental-comput. & office equip.	246.24
Margaret Schoenberger, mileage allowance	41.58
Tom Caswell, other services	12.50
Elliot Film Company, rental-films	80.39
Dale E. Feste, other services	75.90
Richard P. Holmberg, other services	37.50
Mariene Jansen, other services	20.00

Robert A. Walls, other services	50.00
Minnesota Gas Co., heating	95.76
Northwestern Bell Telephone, communication	13.90
Eric Anderson, janitorial and waste	21.35
Eric Anderson, maint. & repair-other	9.15
City of Champlin, water and sewer	18.35
Kronicks Floor Cover Serv., janitorial and waste	63.75
North Central Public Serv., heating	7.78
City of Dayton, rental-buildings	150.00
United Telephone, communication	25.00
Northern States Power Co., power and light	1,899.98
Northwestern Bell Telephone, communication	130.91
Village of Osseo, rental-buildings	287.09
United Telephone, communication	22.25
Northwestern Bell Telephone, communication	101.20
Northern States Power Co., power and light	114.40
Northwestern Bell Telephone, communication	27.00
City of St. Anthony, water and sewer	11.90
Towle Company, Inc., rental-buildings	415.00
Village of Excelsior, rental-buildings	887.33
Darrel Branch, protective	18.00
City of Hopkins, water and sewer	6.03
Minnesota Gas Co., heating	2.40
Northern States Power Co., power and light	612.69
Northwestern Bell Telephone, communication	12.50
Victor Gordon, rental-buildings	330.00
Northwestern Bell Telephone, communication	25.50
Continental Systems, communication	22.75
Duane Nagurski, janitorial and waste	39.65
City of Medina, rental-buildings	210.00
Northwestern Bell Telephone, communication	29.80
Hagen, Mason & Mason, rental-buildings	800.00
Minnesota Gas Co., heating	6.43
Continental Systems, communication	21.00
Minnesota Gas Co., heating	14.29
Northern States Power Co., power and light	3.07
Albert Welland, janitorial waste	18.30
Northern States Power Co., power and light	1,413.89
Northwestern Bell Telephone, communication	93.45
Northwestern Bell Telephone, communication	31.80
City of Wayzata, rental-buildings	1,240.17
Marilyn A. Bauer, janitorial and waste	114.00
Continental Systems, communication	27.70
Minnesota Gas Co., heating	73.82
City of Mound, water and sewer	220.75
Northern States Power Co., power and light	700.72
Minnesota Gas Co., heating	13.20
Northern States Power Co., power and light	660.56
Northwestern Bell Telephone, communication	97.70
Minnesota Gas Co., heating	7.03
Northwestern Bell Telephone, communication	110.75
Edna Theater, rental-buildings	120.00
Minnesota Gas Co., heating	6.14
Northwestern Bell Telephone, communication	24.60
Minnesota Gas Co., heating	14.29
Northwestern Bell Telephone, communication	46.80
Minnesota Gas Co., heating	105.52
Northwestern Bell Telephone, communication	11.80
Reliable Electric Co., maint. & repair-buildings	1,179.00
Pargass, heating	7.42
American Air Filter Co., Inc., maint. & repair-equipment	219.66
Northwestern Bell Telephone, communication	958.66
R & O Elevator Co., maint. & repair-buildings	158.40

Reserve Bldg. & Maintenance

Anderson Agency, Insurance-general	5,029.89
Industrial Sales & Service, general supplies	290.00
Popham, Haik, Schnobrich, Ka., consulting	1,422.98
Security Warehouse Co., construction in progress	99.90
Warren Shade Co., Inc., construction in progress	86.05
Bituminous Roadways, Inc., maint. & repair-other	447.00
Medical Center Bldg. Reserve	
P. M. Endsley Co., insurance-general	3,443.99
Library Building Reserve	
Paul J. Breher Co., insurance-general	85.00
Cy Courture, construction in progress	16,142.40
Modern Heating & Air Cond., construction in progress	7,974.00
Moody's Investors Service, other services	750.00
Bethany Corporation, library audio-visual	247.50
Capital Improvement	
Dept. of Highways, Hwy. "598" levy contract	146,912.89
Arthur Regnell & Margaret, Hwy. "598" right-of-way	1,500.00
Mr. & Mrs. Duane Hartman, Hwy. "598" right-of-way	1,511.63
Seave Appraisals, Hwy. "598" right-of-way	175.00
Treasurer, City of Mpls., water and sewer	96.82
Aslesen Co., construction in progress	689.00
Central Services	
Clemprint, Inc., publications & periodicals	78.00
Dictations System, Inc., maint. & repair-equipment	43.84
Acro-Adroit, Inc., office supplies and forms	37.24
Dakota Microfilm Service, film and photographic	780.00
General Office Products, office supplies and forms	1,680.60
Graham Paper Co., office supplies and forms	4,351.00
Graham Paper Co., office supplies and forms	13,199.50
Minnesota Blueprint, office supplies and forms	79.35
Roytype, office supplies and forms	1,525.12
Westinghouse Elec. Supply, office supplies and forms	42.63
Westinghouse Elec. Supply, office supplies and forms	185.25
Acro-Adroit, Inc., discounts (0.38)	
Acro-Adroit, Inc., office supplies and forms	1.20
Bann, Inc., office supplies and forms	3,229.95
Custom Business Forms, office supplies and forms	697.24
A. B. Dick Products Co., office supplies and forms	507.20
General Paper Co., office supplies and forms	1,433.00
Holden Business Forms Co., office supplies and forms	3,394.16
Imperial Printing Co., office supplies and forms	179.18
Litho Technical Services, office supplies and forms	1,609.00
Litho Technical Services, office supplies and forms	3,326.00
Miller-Davis Co., office supplies and forms	18.00
Minnesota Blueprint, office supplies and forms	35.10
Multigraphics Division, office supplies and forms	35.70
Pauly Business Forms, office supplies and forms	2,099.25
Standard Register Co., office supplies and forms	59.45
Standard Register Co., office supplies and forms	1,144.54
Standard Register Co., office supplies and forms	864.71
Standard Register Co., office supplies and forms	1,012.06
Wahl & Wahl, Inc., office supplies and forms	92.11
Bolger Publications, office supplies and forms	323.00
Eastman Kodak Co., film and photographic	96.96
Northwest Microfilm, Inc., film and photographic	132.00
Pako Filmshops, film and photographic	217.50
Stynergraphics, Inc., film and photographic	22.00
Van Waters & Rogers, film and photographic	71.25
Pitney Bowes, Inc., rental-comput. & office equip.	34.50
Van Dyk, office supplies and forms	79.50
Warner Hardware Co., general supplies	39.76

Olson Graphic Products, Inc., office supplies and forms	89.54
Pako Microfilm, furnishings and equipment	175.00
CMED	
A-Jax Power Brake, Inc., building and equip. maint.	5.20
Brooklyn American, Inc., building and equip. maint.	182.90
Chimax, Inc., building and equip. maint.	6.00
Cummins Diesel Sales, Inc., communication	24.30
Industrial Supply Co., Inc., building and equip. maint.	9.56
Minnesota Toro, Inc., building and equip. maint.	10.91
Hennepin County Finance Dept., licenses, taxes and fees	32.50
Warner Hardware Co., maint. & repair—equipment	10.74
Helm, Incorporated, publications & periodicals	10.25
Criminal Justice Court	
Northwestern Bell Tel. Cen., other	137.04
Barbara Richards, other	200.10
Sentry Insurance Co., personnel	190.46
Xerox Corporation, other	271.00
Nexus	
Minnesota UC Fund, personnel	106.90
Nexus Petty Cash, other	87.58
Freeport West	
Prospect Park Consumer Co., other	1,120.00
Operation De Novo	
Minnesota UC Fund, personnel	63.94
Treasurer, City of Mpls., personnel	24.75
Minnesota UC Fund, personnel	149.18
O.P.D.—Native American	
Joe Big Bear, travel	72.08
David Campbell, other	25.00
HCYDP—Executive St.	
American Psychiatric Assn., other	8.35
Kenneth Bettler, travel	11.25
Northwestern Bell Tel. Cen., other	50.54
Xerox Corporation, other	76.45
HCYDP—Northside Services	
Northwest Communities Fut., consultant services	15.00
Northwestern Bell Telephone, other	115.09
Seashore Temporary Service, personnel	50.38
HCYDP—Store Front	
Steve Leningki, travel	21.25
Lindale Hardware, other	0.99
HCYDP—Relate	
Postmaster, other	40.00
Pamela Burks, travel	16.21
Lucy Crosby, travel	7.31

Commissioner Hanson moved that the resolution be amended to include the ratification of the approval of the Claims List dated October 10, 1975 (75-955). The motion was seconded by Commissioner Olson, and the vote was as follows:

Yeas — Hanson, Olson and Derus. Nay—Robb, Jr. Ticeen absent.

The question was on the adoption of the resolution and there were three yeas and one nay, as follows: Yeas — Hanson, Olson and Derus. Nay — Robb, Jr. Chairman Ticeen absent. Resolution adopted.

On motion, the County Board adjourned.

VERNON HOPPE,
Director—Finance Division.
By: DEE WAGNER,
68598 Deputy.

10/28/75

01578

On motion, the County Board adjourned.

JOHN E. DERUS, Acting Chairman
Hennepin County Board of Commissioners

ATTEST:

Dee Wager
Deputy County Auditor

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NOV 4 1975
01579

Published in Finance and Commerce, Saturday, November 8, 1975

Tuesday, November 4, 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.

Commissioner Ticen was absent.

The meeting was called to order by John E. Derus, Vice-Chairman.

(See) The minutes of the October 28, 1975 meeting were approved, as
(over) published in Finance and Commerce, Saturday, November 1st, 1975, with the vote being as follows:

HANSON	YEA
OLSON	YEA
DERUS	YEA
ROBB	NAY
TICEN	ABSENT

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

The Chairman noted there were representatives in the audience who had an interest in the award of Contract No. 6502 - Group Insurance for Employees of Hennepin County and Institutions. The following speakers urged the Commissioners to consider the possibility of multiple HMO providers:

Mr. Doug Shaw - Physicians Health Plan

Mr. Bill Clifford - North American and Life Casualty

Mr. C. Geer - Attorney for Med Center Health
Care Inc.

Mr. Steven Goldstone - Med Center Health Care Inc.

NOV 4 1975

01500

Mr. Sheldon Weinberg, Hennepin County Risk Manager, gave a brief summary with regard to specifications for the contract and Mr. Donald G. Loizeaux of Western Life Insurance Company gave his company's position on the matter.

After some discussion, the County Administrator, Mr. Stanley Cowle, advised that his staff would review the matter with legal counsel and report back in two weeks at an appropriate committee meeting on any options that may be available.

- * The minutes of November 4th, 1975 were subsequently amended on December 2nd, 1975 to reflect the following with regard to the preamble:

"Motion by Commissioner Robb to amend the minutes of October 28 in that they did not reflect motions that were made by him but not seconded. Motion failed for lack of a second."

NOV 4 1975

01531

Commissioner Hanson, _____
 _____ offered the following resolution:

WHEREAS, Recommendation was received notifying acceptance of bid award for Group Insurance for employees of Hennepin County and Certain Instrumentalities for the years 1976 - 1981 with Western Life Insurance Company, Contract No. 6502, as follows:

	Monthly Rates	
	Single	Dependents
Hospitalization	\$16.00	\$29.48
Surgical/Medical	6.46	13.76
Major Medical	4.08	5.50
Total Monthly Rate	<u>\$26.54</u>	<u>\$48.74</u>

Life Insurance - \$5,000 per employee, employer paid \$.36 per month per \$1,000

Voluntary Group Life, employee paid, 1½, 2, or 3 times salary.

Per \$1,000 per month, including waiver of premium and accidental death.

Under age 45	- \$.30
45 - 49	- .70
50 - 54	- .90
55 - 64	- 1.75

Voluntary Group Life on dependents, employee paid, \$1,000 on spouse and \$1,000 on each dependent child. Single monthly premium all ages (must be carried with Voluntary Group Life on employee)

\$.66

Group Health Plan, Inc. (HMO)	Employee per month	\$26.54
	Dependents per month	43.52
	Total Monthly Rate	<u>\$70.06</u>

BE IT RESOLVED, That the bid award be approved.

Commissioner Robb moved as a subordinate motion to the main motion that the County offer the employees their choice of any HMO providers who are willing to provide such care at the rate to be contributed by the County as provided in the alternate rate provided for the insurance carrier which is ultimately determined. The motion was seconded by Commissioner Olson and the vote was as follows:

HANSON	NAY
OLSON	NAY
DERUS	NAY
ROBB	YEA
TICEN	ABSENT

Motion failed.

The question was on the adoption of the resolution and there were three YEAS and no NAYS and one NO VOTE. as follows:

NOV - 4 1975

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

Richard O. Hanson

YEA

NAY

OTHER

X

—

—

Thomas L. Olson

X

—

—

John E. Derus

X

—

—

E. F. Robb, Jr.

—

—

NO VOTE

Thomas E. Ticen, Chairman

—

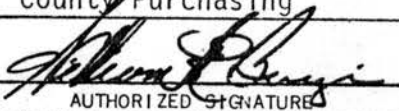
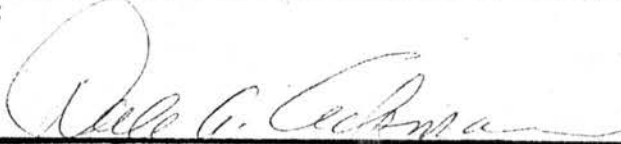
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ABSENT

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

Date sent to Administration November 3, 1975	To Board Chairman (date) <u>11-3-75</u> Referred to <u>Committee</u> Date sent to Committee Chairman _____ Date of Committee Meeting _____	RBA/Reso. No. <u>75-1071</u>
REQUEST FOR BOARD ACTION	COMMITTEE ACTION Approved _____ Laid Over _____ Tabled _____ Other _____ Date of Board Meeting _____ BOARD ACTION Approved _____ Laid Over _____ Tabled _____ Other _____	
AGENDA SECTION: G. PURCHASES AND CONTRACTS		
ITEM: Bid Award for Group Insurance for Employees of Hennepin County and Certain Instrumentalities, Contract No. 6502		
DISTRIBUTION Purchasing Medical Center Management Services Welfare Administration Risk Management Personnel	ORIGINATING DEPARTMENT: County Purchasing  AUTHORIZED SIGNATURE	BACKGROUND DATA Attached File <input checked="" type="checkbox"/> AGENDA NO. A De
BOARD ACTION REQUESTED Approval of bid award for Group Insurance for Employees of Hennepin County and Certain Instrumentalities for the years 1976 - 1981. Respectfully submitted for approval on date of communication.		
BACKGROUND Four bids were received for Life Insurance, two bids for "Fee For Service" Hospital/Medical coverage with one alternate bid, three bids for "HMO" Hospital/Medical coverage and one Self-Insured proposal. Hospital/Medical coverage bids are substantially higher than present levels and represent an increase of about 40%. This is due to increased utilization of Hospital/Medical service by our employees together with cost trends of 15% to 25% for 1976. The recommended bid award reflects the best solution to this fringe benefit package as viewed by Hennepin County Purchasing, Personnel, and Risk Management departments as well as the some 35 suburban sub-groups. This award should satisfy the intent of the law governing low bid awards yet offer employees an alternative in the delivery of health care and minimizes dislocation due to necessary changes in carriers and also minimizes the problem of benefit communication to employees. The recommendation made by staff and the participating instrumentalities is in keeping with the specification requirement that award be limited "to one or two underwriters and one or two HMO plans." While Blue Cross MII has served the County well for many years, the bid submitted by Blue Cross and Blue Shield is not low. The bid of Western Life Insurance Co. for Hospital, Surgical, and Major Medical coverage is the low bid, being lower than Blue Cross by \$1.83 per month per single employee and \$5.00 per month per employee with dependents. Accordingly, it is recommended that the Western Life bid be accepted. The Western Life bid for Hospital, Surgical, and Major Medical was predicated upon our also accepting their bid on Life Insurance. The employer provided \$5,000 Life Insurance is \$.09 per month per \$1,000 higher on the Western Life bid than that submitted by North American and slightly higher on the supplemental, employee paid life. Background continued on other sheet.		
ADMINISTRATOR'S COMMENTS: Recommended for Approval  Date <u>11-3-75</u>		

Since the Western bid did not contemplate fractioning the Life Insurance from the Hospital/Medical portion it is recommended that the Life Insurance also be awarded to Western Life Insurance Co. It is estimated that this award will save the County approximately \$200,000 more than an award to Blue Cross and North American Life and Casualty who likewise has served the County well for years as evidenced by the County's recent award to them of its Long Term Disability Insurance package for employees.

It is also recommended that County award its HMO coverage to the low bidder, Group Health Plan, Inc. (GHP), the present HMO provider. GHP is a group practice HMO. This recommendation acknowledges bids received from two excellent HMO providers, Medcenter Health Care, Inc., a group practice plan similar but slightly different than the GHP, and that submitted by Physicians Health Plan, an individual practice HMO. Physicians Health Plan is the plan supported by the Medical Society as an alternative to Group Practice HMO Plans and as an alternate to the standard "Fee-for-service" or Blue Cross type plan. Neither Physicians Health Plan nor Medcenter Health Care, Inc. were low and staff feels it is necessary to limit the number of providers in order that problems of administration and employee communication be minimized.

While the County needs to consider and evaluate self-insurance as a long-term potential solution to the funding of Health Care, staff feels that the proposal submitted by Swanke Lapp, Inc. is unacceptable for several reasons which include a potential liability to the County of 20% of anticipated claims. It is felt that County should not accept this potential exposure of approximately \$1,000,000 at this time.

Specifications provided that the provider covering the greatest number of employees establish the rate for a single employee with any other provider adjusting its rates in order that County be enabled to provide a uniform benefit for all employees. The adjusted rates are included below, and it is recommended that they be accepted and award made as follows:

Western Life

Monthly Rates

	<u>Single</u>	<u>Dependents</u>
Hospitalization	\$16.00	\$29.48
Surgical/Medical	6.46	13.76
Major Medical	<u>4.08</u>	<u>5.50</u>
Total Monthly Rate	<u>\$26.54</u>	<u>\$48.74</u>

Life Insurance

\$5,000 per employee, employer paid

\$.36 per month per \$1,000

Background continued on other sheet.

Voluntary Group Life,
employee paid, 1½, 2,
or 3 times salary.

Per \$1,000 per month, including waiver
of premium and accidental death.

Under age 45	-	\$.30
45 - 49	-	.70
50 - 54	-	.90
55 - 64	-	1.75

Voluntary Group Life on dependents,
employee paid, \$1,000 on spouse and
\$1,000 on each dependent child. Single
monthly premium all ages (must be carried
with Voluntary Group Life on employee) \$.66

While at
solution
L
Group Health Plan, Inc. (HMO)

Employee per month	\$26.54
Dependents per month	<u>43.52</u>

Total Monthly Rate	<u>\$70.06</u>
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It is further recommended that County participation be on the same basis as 1975; i.e., County assumes the employee cost of \$26.54 per month and pays \$11.70 per month toward dependent coverage.

Finally, specifications provided for an option to increase benefit for maternity and to increase Major Medical from the present \$20,000 maximum lifetime limit. It is recommended that this option be rejected in view of the substantial increase that the County, the instrumentalities, and their employees will have to assume in 1976.

cc - Dale Folstad
Dale Ackmann
Phil Peterson
Thomas Dudley
Bill Calguire
Jim Leighton
Sheldon Weinberg

01583
NOV - 4 1975

RESOLUTION NO. 75-1066

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

WHEREAS, The United States Congress is presently holding hearings concerning the continuation of the federal revenue sharing program, and

WHEREAS, Federal revenue sharing has been of considerable value to Hennepin County government enabling the continuation and initiation of needed operating and capital programs while holding down property taxes, and

WHEREAS, Continuation of the federal revenue sharing program is in the best interest of Hennepin County government and the citizens of Hennepin County and represents one of the most important and useful vehicles for strengthening American federalism at a time of severe financial crisis for local governments throughout the United States,

BE IT RESOLVED, That the Hennepin County Board of Commissioners does hereby support the continuation of the federal revenue sharing program, and

BE IT FURTHER RESOLVED, That copies of this resolution be sent to all members of the Minnesota Delegation to the United States Congress.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975 01534

RESOLUTION NO. 75-1063

Commissioner Hanson,
offered the following resolution:

WHEREAS the Hennepin County Personnel Board held public hearings and has taken action establishing the classification of Affirmative Action Trainee,

BE IT RESOLVED that the classification of Affirmative Action Trainee be established with a salary rate to be fixed at a flat rate 10% below the minimum rate of the job class utilized.

BE IT FURTHER RESOLVED that the Affirmative Action Trainees be eligible for Blue Cross/MII insurance and the County's tuition reimbursement 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	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>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-920

NOV - 4 1975

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

WHEREAS, The Hennepin County Health and Social Services Committee has reviewed the recommendations of the Ad Hoc Committee and the Health and Social Services Advisory Board;

NOW THEREFORE BE IT RESOLVED,

That the classification of Nursing Assistant will be retained. This classification shall be defined as an entry level, para-professional position with appropriate training and supervisory direction, in accordance with Hennepin County personnel policies, to encourage promotional opportunities and career ladder development; and

That the County Administrator and the Associate Administrator for Health and Social Services are directed to review the original concept and commitment to Pilot City Health Center and bring to the Health and Social Services Committee within a period not to exceed 120 days their findings and recommendations. In addition, the County Administrator and the Associate Administrator shall review the Health Education and Welfare (Drew) report regarding the administration of Pilot City Health Center and report back within the same above specified length of time; and

That the Director of the Hennepin County Affirmative Action Programs Department is directed to work with the administration of Pilot City Health Center to review its affirmative action policies and compliance, specifically analyzing hiring, training and promotional practices. In addition, the Director shall report to the Administrator of Pilot City Health Center the recommendations including minority hiring goals within classifications. A copy of this report shall be sent to members of the County Board's Health and Social Services Committee; and

That there shall be the establishment of a Pilot City Health Center citizens advisory board comprised of five representatives of the user community appointed by the TACTICS Board, and five at-large members appointed by the Hennepin County Health and Social Services Committee. Its responsibility shall exist solely in the area of policy recommendations regarding services and programmatic direction. The committee shall report directly to the Health and Social Services Advisory Board. Each member shall be appointed for a one-year term by the respective appointing authority; and

That the ban on hiring, firing and transfer of personnel within Pilot City Health Center as imposed by the September 16 Hennepin County Board resolution is hereby rescinded.

(see over)

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

NOV 4 1975

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> </u>	<u>X</u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

- * The minutes of November 4, 1975 were subsequently amended on December 2nd, 1975 to reflect the following with regard to this resolution:

"Commissioner Robb moved an amendment to Resolution 75-920 to eliminate the next to last paragraph of the resolution that relates to a committee to be established under that resolution and substitute therefor the following:

The TACTICS Board is the 99-year lessee of the Pilot City Health Center and is the entity to which all parties have looked for community input since the inception of Pilot City Health Center. The Hennepin County Board reaffirms its desire to seek policy recommendations regarding service and programmatic directions from TACTICS or the designee of TACTICS duly appointed by resolution of TACTICS".

Motion failed for lack of a second."

RESOLUTION
NO. 75-1072

NOV 4 1975

Commissioner Robb offered the following resolution
seconded by Commissioner _____.

BE IT RESOLVED that the following persons be appointed
as delegates to the Association of Minnesota Counties:

Commissioner Richard O. Hanson
Commissioner Thomas E. Ticen
Commissioner Thomas L. Olson
Commissioner John E. Derus
Commissioner E.F. Robb, Jr.
Stanley R. Cowle, County Administrator
Dale A. Ackmann, Deputy County Administrator
Phil Peterson, Budget Director

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 4 1975

RESOLUTION NO. 75-1031

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

BE IT RESOLVED, that a hearing be set on November 18, 1975 at 10:30 a.m. in the County Board room at the Government Center for purposes of considering the petition which proposes the change of school district boundaries between Anoka-Hennepin School District #11 and Brooklyn Center School District #286.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 4 1975

RESOLUTION NO. 75-1030

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

BE IT RESOLVED, that Contract No. 5769, between the County of Hennepin and the United States Bureau of Justice, Bureau of Prisoners for the safekeeping, care and subsistence of adult and juvenile persons held under the authority of the United States in the County Jail, Juvenile Detention Center and Adult Corrections Facility be approved at the following daily rates per prisoner: County Jail \$10.01; Juvenile Detention Center \$30.00; Adult Corrections Center \$12.00 for straight time prisoners and \$4.00 for work-release prisoners be approved with option to renew for two successive years at such other rates as the parties agree to and that the Chairman of the Board sign the agreement on behalf of the County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>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>ABSENT</u>

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975
01590

RESOLUTION NO. 75-1018

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

BE IT RESOLVED, that Contract No. 5780 between the County of Hennepin and the Department of the Army (#DAKF15-76-C-0002) for the lodging of United States Army prisoners in the County Jail at the rate of \$10.01 per prisoner day for the period July 1, 1975 through June 30, 1976 be approved and that the Chairman of the Board sign the agreement on behalf of the County.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

01591

RESOLUTION NO. 75-1048

Commissioner Derus offered the following resolution as Chairman, Public Works Committee.

WHEREAS, the Environmental Quality Council is establishing a committee which will study transmission line routes across central Minnesota; and,

WHEREAS, these routes will be proposed by Cooperative Power Association and United Power Association for a route designation and construction permit; and

WHEREAS, the Environmental Quality Council has requested the Chairman of the Hennepin County Board to nominate a person or persons who will represent the needs and concerns of County residents on this issue:

BE IT RESOLVED that the Hennepin County Board nominate Mr. Frank Larkin, 21600 Larkin Road, Corcoran, Minn. 55340, phone: 478-6659, and Mr. Russell R. Virsen, Route 2, Box 42, Rogers, Minn. 55374, phone: 428-2027, to represent the interests of Hennepin County citizens on the Environmental Quality Council study committee on transmission line routes.

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>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1034

NOV 4 1975

01592

Commissioner Derus, Chairman Public Works

Committee, offered the following resolution:

BE IT RESOLVED, that the Public Works Department is directed to apply to the Minnesota Department of Agriculture for funds for a tree disposal program as set forth in "Shade Tree Utilization/Disposal Plan, Hennepin County Department of Public Works", dated October 21, 1975, and as provided for in the 1976 budget.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 4 1975

RESOLUTION NO. 75-1038

01593

Commissioner Derus, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 13-17-75 between the City of Plymouth and the County of Hennepin covering the installation of a 60 inch diameter (or equivalent) culvert on C.S.A.H. No. 6 in the City of Plymouth 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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

01534

RESOLUTION NO. 75-1033

Commissioner Derus, Chairman Public Works
Committee, offered the following resolution:

BE IT RESOLVED, That solid waste license for the City of Hopkins be approved for the second quarter-year of the license year July 1, 1975 to June 30, 1976.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 10 1975

RECEIVED

OCT 20 1975

HENNEPIN COUNTY
ADMINISTRATION

NOV - 4 1975

01535

Commissioner Derus, Chairman Public Works
Committee, offered the following resolution:

BE IT RESOLVED, that the Commissioner of Highways be and hereby is authorized and requested to perform such acts on behalf of the County of Hennepin as may be necessary to gain approval by the Federal Highway Administration for the bridge replacement project on Ingerson Road, Bridge No. L 8068 over the Luce Line Trail in the City of Independence, as a Federal-Aid Off System project, eligible for the expenditure of federal funds and the letting of a contract for present construction.

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	<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>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 4 1975 01536

Commissioner Derus, Chairman Public Works
Committee, offered the following resolution:

BE IT RESOLVED, that the Department of Public Works is authorized to request approval of the Commissioner of Highways and take other measures as required to effect transfer of Hennepin County allocations from the State-Aid Municipal Account to the State-Aid Regular Account.

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>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV - 4 1975

01507

RESOLUTION NO. 75-1045

Commissioner Derus offered the following resolution and moved its adoption, as Chairman, Public Works Committee:

WHEREAS, the Riley-Purgatory Creek Watershed District has petitioned this Board to transfer jurisdiction of the following County Ditches to the District:

1. County Ditch No. 36 (located within the City of Eden Prairie, Township 116 North, Range 22 West, Sections 23 and 24).
2. County Ditch No. 37 (located within the City of Eden Prairie, Township 116 North, Range 22 West, Sections 23 and 24).
3. County Ditch No. 38 (located within the City of Minnetonka, Township 117 North, Range 22 West, Sections 17, 19, 20, 29 and 30).
4. County Ditch No. 42 (located within the City of Minnetonka, Township 117 North, Range 22 West, Sections 17, 19, 20, 29 and 30).
5. County Ditch No. 43 (located within the City of Eden Prairie, Township 116 North, Range 22 West, Sections 15 and 22).

BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 112.65, a public hearing be held on December 2, 1975, at 10:30 A.M. in Room 2400, Government Center, Minneapolis, Minnesota, to consider the petition of the Riley-Purgatory Creek Watershed District, and that notice of the public hearing be published pursuant to statute.

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>	—	—

NOV 4 1975

1598

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975 01539

RESOLUTION NO. 75-1074

Commissioner Robb

offered the following resolution:

BE IT RESOLVED, that pursuant to the request of the Minnehaha Creek Watershed District the said district is hereby and herewith authorized to demolish and remove the three old pumphouse structures located on County Well Properties numbered 1, 3 and 4.

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>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975 1600

RESOLUTION 75-1037

Commissioner Derus, Chairman Public Works
Committee, offered the following resolution:

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

Quit Claim Deed from Arthur Regnell and Margaret Regnell, husband and wife, covering part of Lot 9, Block 1, "Parkridge Hennepin County, Minnesota" which lies Southeasterly of a line drawn from a point on the East line of said Lot distant 29.0 feet Northerly from the Southeast corner thereof, to a point on the South line of said Lot distant 24.0 feet Westerly of said Southeast corner as measured along said South line.

Said document being necessary for construction on County Road 18.

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>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> </u>	<u> </u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1032

NOV 4 1975

01001

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

BE IT RESOLVED, that the applications by the City of Crystal and the City of Brooklyn Park, to use the following described tax forfeited land for drainage purposes, city sign and right-of way purposes, be approved:

Lots 3 and 4, Block 2, Gardendale Acres Addition, except street, City of Crystal.

Commencing at the intersection of the South line of NE $\frac{1}{4}$ with the Southwesterly line of Highway, thence Northwesterly along said highway line 43 feet, thence Southwesterly at right angles to the South line of NE $\frac{1}{4}$, thence East to beginning, Section 28, Township 119, Range 21, City of Brooklyn Park.

Lots 10, 11 and 12, Block 6, Riverside, City of Brooklyn Park.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

01002

RESOLUTION NO. 75-1067

Commissioner Hanson
offered the following resolution:

BE IT RESOLVED, that the portion of Resolution #75-1004 approved on October 28, 1975 by your Board, stating "November 12, 1975 as the date for public sale of non-conservation tax forfeited land" be rescinded to read "that the sale date be set for November 26, 1975", in order to meet publication requirements pursuant to Minnesota Statutes 282.01.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV - 4 1975 01003

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 November 18, 1975 on the first ten items and December 2, 1975 on the last item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
6038	Orthopedic Implants and Related Items	Medical Center & Metropolitan Medical Center
6023	Heart Surgery Supplies	" " "
6039	Nonconductive Shoe Covers	" " "
6026	Surgical Gloves	" " "
6053	Orthopedic Supplies	Medical Center
6508	Library Books	Library
6509	Library Paperbound Books	"
6510	8MM Films	"
6605	Food Products	Central Food Facility
6606	Fresh and Frozen Eggs, Cheese, Butter and Margarine	Various
6511	Fleet Liability Insurance	Risk Management

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 4 1975 1004

Commissioner Hanson, Chairman _____
 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 November 25, 1975 on the first ten items and November 18, 1975 on the last two items:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5538R	Window Cleaning (Revised)	Hennepin County
6512	Data Processing Continuous Form Cards and Checks	" "
6513	Electrostatic Painting	" "
6007	Syringe and Needle Units	Medical Center & Metropolitan Medical Center
6042	Miscellaneous Orthopedic Supplies	" " "
6040	I.V. Catheters, Intracaths, and Infusion Sets	" " "
6015	Identification and Ileostomy Supplies	" " "
6057	Dental Supplies	Medical Center & Pilot City
6084	Dental Tooth Inventory	Medical Center
6607	Food Wrapping Machine	Central Food Facility
6401	Steel Sign Posts	Hennepin County & Instrumentalities
6402	Vehicles	" "

Commissioner Robb moved that the specifications for Contract No. 5538R - Window Cleaning (Revised) be referred to an appropriate committee. Seconded by Commissioner Hanson. The vote was as follows:

HANSON	NAY
OLSON	NAY
DERUS	NAY
ROBB	YEA
TICEN	Absent

Motion failed.

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

NOV - 4 1975 1605

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>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

01606

RESOLUTION NO. 75-1069

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 December 2, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5467	Sale of Surplus Property II	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>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV - 4 1975

RESOLUTION NO. 75-1061

01607

Commissioner Olson,
offered the following resolution:

WHEREAS, an award was originally made per Resolution 75-871 to Metropolitan Office Equipment Company, Contract 5575B, for certain items of Library Furniture for the Brooklyn Park Community Library, and

WHEREAS, Metropolitan Office Equipment Company cannot supply as specified items 7, 17, and 18.

NOW THEREFORE BE IT RESOLVED, That the award of items 7, 17, and 18 to Metropolitan Office Equipment Company in the amount of \$3,074.50, Contract 5575B, be cancelled and that the items be awarded to Dayton's Contract Division, Contract 5575C, changing their award from \$17,572.57 to \$24,789.71, and that the Controller be authorized to disburse funds 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>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

RESOLUTION NO. 75-1039

01608

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
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Medical Center

5170	Travenol Laboratories	Surgical Gloves	\$12,102.25
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NOW THEREFORE BE IT RESOLVED, That the County Controller be authorized to disburse funds as directed.

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV - 4 1975

01609

RESOLUTION NO. 75-1040

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>New Medical Center</u>			
5260	Leroy Signs, Inc.	Exterior Signage	\$43,188.00

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 authorized to disburse funds 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>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

01610

Commissioner Olson
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>			
5559	ABJ Enterprises, Inc.	Clinic Remodeling	\$21,443.00

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 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>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

01611

Commissioner Hanson,
offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>New Medical Center</u>			
5256	Dayton's Contract Division	Cubicle Curtains	\$11,405.50

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 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>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 4 1975
01512

RESOLUTION
NO. 75-1026

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

BE IT RESOLVED, that application for abatement of assessments and corrections of taxes as listed on "List Number A134" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 4 1975

HOMESTEAD AND ABATEMENTS LIST NUMBER "A-134"

<u>NAME</u>	<u>TAXES</u>	<u>PENALTIES</u>
Augsburg College	\$ 245.64	\$ 14.74
Hennepin County Department of Public Works	227.32	27.28
" " " " " "	221.09	26.53
Aarmont Properties, Incorporated	---	2,111.43
Richard A. Archer	411.97	141.24
Elliott Flying Service	---	71.89
William P. Kozlak	---	236.72
Jack Lehtinen by Assessor	642.69	577.64
MPG Investment Company	1,849.33	2,098.61
Michael Nestor	348.51	76.48
Julia M. Porter	---	143.45
Harvey Reder	---	14.70
Grace E. Sizer	5.21	---
" " "	28.54	32.09
Robert J. Sloan	301.98	28.88
H. L. Wilson, Jr.	491.33	---
Lorraine Freier	391.61	103.02

EXEMPTIONS-1975

Augsburg College
Hennepin County Department of Public Works (2)

HOMESTEAD CLASSIFICATIONS

Richard A. Archer
Joseph Buckhalton ($\frac{1}{2}$)
Hennepin County Finance Director for Minneapolis Assessor, two parcels:
7th District, Plat 15520, Parcel 3500
6th District, Plat 13010, Parcel 6000

Lawrence M. Henning ($\frac{1}{2}$)
Guy Douglas Holt
Douglas Larson, Sr. (full blind)
Nick Lee Nelson
John C. Perry
Kenneth C. Saari ($\frac{1}{2}$ Disability)
Marvin E. Stanton (2 applications)
Stephen D. Towle ($\frac{1}{2}$)
Andrew F. Whitman
H. L. Wilson, Jr.

NOV 4 1975

RESOLUTION NO. 75-1028

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

BE IT RESOLVED, that the claims list dated October 31, 1975 be
approved.

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>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	—	—	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

BE IT RESOLVED, that the claims list dated October 31, 1975 be approved.

Public Works

Philip H. Weber, office supplies and forms	4.68
Jerome Begin Contractor, landscape materials	900.00
Apple Valley Red-E-Mix Inc., concrete products	118.85
Construction Material, Inc., bituminous materials	88.35
Philip H. Weber, building and equip. maint.	4.99
Philip H. Weber, general supplies	.61
Stewart Paint, building and equip. maint.	195.00
J. M. Kirtland, conferences	43.10
Pako Filmshops, film and photographic	4.14
Jerome Begin Contractor, landscape materials	450.00
National Fire Protection, publications & periodical	15.95
National Safety Council, publications & periodical	8.74
Pako Filmshops, film and photographic	2.07
Harrison House, kitchen and dining	15.60
West Chemical Products Inc., chemical products	1,361.80
Southwest Cleaning Service, janitorial and waste	539.00
Graybar Electric Co., buildings	31.33
Minneapolis Glass Co., Inc., building and equip. maint.	286.28
Minnesota Gas Co., heating	5.96
Minneapolis Glass Co., Inc., maint. & repair—buildings	1,197.71
Northern States Power Co., power and light	112.36
Village of Orono, water and sewer	24.91
Overhead Door, maint. & repair—buildings	526.34
Lamb Plumbing & Heating I., plumbing maintenance	96.85
Lamb Plumbing & Heating I., maint. & repair—buildings	55.88
CTS Business Machines, maint. & repair—equipment	29.75
Dolphin Temp. & Perm. Perso., other personal services	139.83
Philip H. Weber, mileage allowance	4.05
Joseph M. Helgevoid, mileage allowance	73.85
Pako Filmshops, film and photographic	4.14
Philip H. Weber, mileage allowance	3.20
James L. Anderson, mileage allowance	84.00
Office of Special Program, school supplies/materials	34.00
Patrick McGuire, mileage allowance	75.60
General Office Products, office supplies and forms	33.08
McNellan Office Products, mileage allowance	58.34
Weber-Valentine, Inc., office supplies and forms	60.92
Continental Safety Equipm., clothing and linens	47.79

E-Z Mini-Storage, Inc., rental—buildings	68.50
Satellite Service Co., rental—buildings	42.95
Philip H. Weber, office supplies and forms	9.20
Contemporary Products, Inc., concrete products	10.20
Adler Steel Products, Inc., concrete products	1,074.00
American Optical Co., surgical and medicine	12.85
Anderson Aggregate Co., aggregate materials	6,092.62
Barco Bearings Co., automotive	48.78
Barton Contracting Co., aggregate materials	1,469.00
Bro-Tex, Incorporated, general supplies	35.00
Butler Paper Co., discounts	(.27)
Butler Paper Co., general supplies	27.50
Geo. A. Clark & Co., discounts	(.24)
Geo. A. Clark & Co., general supplies	12.00
Geo. A. Clark & Co., discounts	(2.58)
Geo. A. Clark & Co., tools	129.00
Continental Safety Equipm., discounts	(1.73)
Continental Safety Equipm., clothing and linens	86.40
Crystal Motors, Inc., Automotive	152.19
Equipment Parts & Service, automotive	61.08
General Trading Co., automotive	360.87
Genuine Parts Co., automotive	193.95
Genuine Parts Co., discounts	(.78)
Gopher State Oil Co., lubricants	15.30
Graphic Resources Corp., office supplies and forms	399.00
Harris Machinery Co., general supplies	578.00
Koch Refining Co., bituminous materials	18,253.90
Koch Refining Co., bituminous materials	11,084.91
Lyle Signs, Inc., traffic prod-manufactured	3,330.00
Mine Safety Appliances Co., clothing and linens	11.88
Minneapolis Oxygen Co., oxygen and nitrous	126.23
Minneapolis Oxygen Co., clothing and linens	29.58
Minnesota Janitor Supply, housekeeping and cleaning	18.00
Dept. of Highways, general supplies	106.81
Dept. of Highways, laboratory	100.04
North Central Building Su., concrete products	108.00
Charles Olson & Sons, Inc., automotive	235.34
Pako Filmshops, film and photographic	204.84
W. G. Pearson, Inc., aggregate materials	993.18
W. G. Pearson, Inc., aggregate materials	838.10
G. C. Peterson Mach. Co., Inc., tools	13.50
Power Brake & Equipm., Inc., automotive	284.00
Richards Oil Co., bituminous materials	2,103.21
Richfield Yards Inc. of Mp.,	

concrete products	160.00
Smith Office Supply Co., office supplies and forms	15.00
Standard Oil Division, gasoline and distillates	4,270.33
Standard Oil Division, discounts	(59.78)
Standard Oil Division, gasoline and distillates	3,616.62
3M Company, traffic products	1,073.15
Union 76 Oil Company, lubricants	899.52
U. S. Warehouse Supply Co., L., automotive	42.34
Vincent Brass & Aluminum, general supplies	474.71
Warner Hardware Co., discounts	(1.38)
Warner Hardware Co., building and equip. maint.	69.00
Welco Warehouse, automotive	150.24
Welco Warehouse, discounts	(.27)
Welco Warehouse, automotive	392.04
Welco Warehouse, discounts	(8.54)
Welco Warehouse, automotive	277.20
Williams, general supplies	(7.57)
Williams, discounts	13.68
Williams, automotive	(2.42)
Williams, discounts	81.60
Williams, tools	(1.90)
Ziegler, Inc., automotive	510.82
Jos. L. Klemenhausen, publications & periodical	56.00
Documents Section, publications & periodical	150.00
Philip H. Weber, mileage allowance	9.25
Philip H. Weber, conferences	1.50
Philip H. Weber, office supplies and forms	7.25
Linhoff Color Photo Lab., film and photographic	27.00
Pawo Filmshops, film and photographic	5.47
Minnesota Blueprint, office supplies and forms	47.76
Dept. of Highways, office supplies and forms	10.50
Albinson, Inc., office supplies and forms	11.70
Albinson, Inc., maint. & repair—equipment	21.15
Philip H. Weber, office supplies and forms	2.50
Peter H. Lentsch & Loretta, land	250.60
Best Flanagan Maloney Car, land	35.00
Pako Filmshops, film and photographic	6.99
Jon C. Crum, right of way	10.22
Glidden Paint & Decor. Cen., right of way	2.13
Henn. Coop. Seed Exchange I., landscape materials	11.20
Hennepin County Finance D., right of way	4.37
City of Hopkins, right of way	14.78
Kraus Anderson Bldg. Co., right of way	540.50
Sullivan Septic Service, right of way	257.75
Dept. of Highways, other services	5,508.05
Monroe Div. of Litton Indu., maint. & repair—equipment	25.00
Pako Filmshops, film and photographic	10.23
Seaman Nuclear Corp., machinery and equipment	4,651.62
Pako Filmshops, film and photographic	8.44
Philip H. Weber, conferences	2.40
3M Company, traffic products	19.30
Philip H. Weber, building and equip. maint.	2.80
Pilot City Bio-Science Laboratories, other services	32.00
Consolidated Biomedical, other services	70.00
Dupont Biomedical Sorvall, machinery and equipment	1,184.00
Scientific Products, laboratory	317.11
Averst Laboratories, Inc., drugs and medicine	234.41
Merck Sharp Dohme, drugs and medicine	677.01
Joanne Martin, conferences	11.25
M&W, Inc., furnishings and equipment	93.10
Janet M. Wesselman, other personal services	720.00
Benson Optical Co., maint. & repair—equipment	23.82
Creative Systems, Inc., office supplies and forms	112.01

Business Furniture, Inc., furnishings and equipment	66.84
Northwestern Bell Telephone, communication	27.10
Business Furniture, Inc., furnishings and equipment	105.22
Business Furniture, Inc., furnishings and equipment	66.84
Douglas Faldin, other personal services	68.32
Melvin May, building and equip. maint.	27.63
Minnesota Janitor Supply, housekeeping and cleaning	47.00
Barbara Scoll, mileage allowance	5.80
Chest Clinic	
Dr. Juan J. Fried, other personal services	165.00
Charles A. Hennessy, other personal services	480.24
Medical Examiner	
Dr. R. C. Bieger, other personal services	75.00
John Demars, M.D., other personal services	150.00
Dr. J. R. Fuglestad, other personal services	150.00
Dr. Norman Horns, other personal services	75.00
Dr. Martin Lipschultz, other personal services	100.00
Community Health Clinics	
James Phillips Co., surgical and medicine	4.32
Delta Dental Plan of Minn., awards and contributions	114,618.02
Mental Health/Mental Retardation and Chemical Dependency	
Joel M. Boline, conferences	10.00
Pat Carlson, conferences	10.00
Richard Harrison, conferences	10.00
Dorothy McEachern, conferences	10.00
Barbara Porter, conferences	10.00
Sue Reichert, conferences	10.00
James B. Stoeber, conferences	158.73
Margaret Subby, conferences	30.00
Dr. Jon Weinberg, conferences	75.17
Dolphin Temp. & Perm. Perso., other personal services	86.45
Treasurer, City of Mpls., other personal services	33.00
Natl. Academy of Sciences, publications & periodical	7.00
U. S. Marshal, patients—alcoholism—Ineb.	627.25
Dr. Allan Boyum, other personal services	500.00
Dorothy E. Horan, mileage allowance	22.68
Joel M. Boline, mileage allowance	27.82
Pat Carlson, mileage allowance	28.17
Janice Darcy, mileage allowance	17.63
Fritz Candy Co., food and beverages	79.20
General Office Products, office supplies and forms	14.55
Griswold Coffee Co., food and beverages	268.32
Dorothy McEachern, mileage allowance	27.54
Barbara Porter, mileage allowance	26.46
Dolphin Temp. & Perm. Perso., other personal services	241.89
Priscilla Britzjus, conferences	79.97
Fredric C. Bryant, conferences	6.00
M&W, Inc., furnishings and equipment	39.65
Ramsey County, other services	41.85
The House, Inc., other services	225.00
Lutheran Deaconess Hospital, other services	12,500.00
Attorney	
Joseph Furniture Refinish., maint. & repair—equipment	575.00
H. C. Strom Co., maint. & repair—equipment	30.30
Municipal Court	
Henn. Co. Fin. Div., dishonored checks	659.00
American Judges Associati., conferences	100.00
Elmer R. Anderson, other personal services	250.00
Scott Bernstein, other personal services	300.00

Milton Gershan, other personal services	75.00
G. E. Hehl Company, leasehold improvements	60.00
Julian Hook, other personal services	75.00
Julian Hook, other personal services	75.00
James H. Johnston, conferences	638.00
Errol Kantor, other personal services	100.00
Donald A. Klumbde, mileage allowance	63.67
Olivetti Corp. of America, furnishings and equipment	183.97
Benjamin Ostfield, other personal services	75.00
William S. Posten, mileage allowance	67.45
Pouchers Prtg. Co., office supplies and forms	34.00
Sears Roebuck & Co., furnishings and equipment	101.60
Singer & Singer, other personal services	500.00
Thomas Tallakson, mileage allowance	18.68
Thomas Tallakson, other personal services	150.00
Karen Toughill, other personal services	30.00
Word Processing Center Inc., maint. & repair—equipment	24.00
Probate Court	
John R. Brennan & Associat., other personal services	50.00
Kermit A. Gill, consulting	680.00
Robert P. Jeub, consulting	287.50
John E. Mulvahl, consulting	412.50
Pouchers Prtg. Co., office supplies and forms	1,120.00
Carl A. Schwartz, consulting	287.50
Susan Sethney, other personal services	70.00
James H. Stephens, M.D., consulting	412.50
Public Defender	
Warren V. Bigelow, Jr., other services	660.00
Allan L. Billey, conferences	18.36
William R. Kennedy, conferences	39.69
Le Publishers, Inc., publications & periodical	69.50
The Lawyers Co-Op Publish., publications & periodical	8.92
Roff Trucking Service, janitorial and waste	14.50
Gerard Saell, conferences	38.03
John Tierney, conferences	16.34
Faith A. West, other personal services	49.30
William Kennedy, conferences	288.23
District Court	
Henn. Co. Fin. Div., dishonored checks	19.00
Richard E. Brown, mileage allowance	31.43
Sandra D. Downs, other personal services	60.00
L. E. Ducharme, other personal services	381.20
Jerome Gardner, other personal services	155.75
Leonard G. Jenks, other personal services	60.00
Russell M. Johnson, other personal services	36.28
Katherine H. Karsh, mileage allowance	4.52
Vernon A. Lennartson, other personal services	40.00
Jean K. Manzara, other personal services	540.00
Robert W. Martin, other personal services	1,008.00
Terrance M. Nagle, other personal services	1,141.75
Normandy Motor Hotel, other services	251.53
David E. Palmer, other personal services	181.40
James Keeler Powell, other personal services	97.50
Larry R. Sieniger, other personal services	376.50
Myra Swanson, other personal services	313.36
Wahl & Wahl, Inc., office supplies and forms	381.60
Finance Division Licensing	
Henn. Co. Fin. Div., dishonored checks	2,574.35
Sweden International, maint. & repair—equipment	418.60
3M-Business Products, Inc., rental—comput. & etc.	1,008.00
3M-Business Products, Inc., rental—comput. & etc.	336.00
3M-Business Products, Inc., rental—comput. & etc.	158.00

3M-Business Products, Inc., rental—comput. & etc.	158.00
Victor Comptometer Corp., maint. & repair—equipment	46.00
Victor Comptometer Corp., maint. & repair—equipment	27.00
Court Services	
Credit Bureau of Mpls., membership dues	7.50
Treasurer, City of Mpls., other personal services	253.27
Slide Shooters, printing	3.00
James E. Bergum, conferences	103.00
William J. Calder, conferences	8.00
Enablers, Inc., publications & periodical	12.00
David B. Marcotte, consulting	150.90
Catherine Wagner, conferences	8.00
Baker & Taylor Company, discounts	(2.25)
Baker & Taylor Company, publications & periodical	15.00
Modern Rental Rugs, Inc., rental—other	6.93
IBM Corp., maint. & repair—equipment	23.30
Acro-Adroit, Inc., general supplies	22.95
Acro-Adroit, Inc., discounts	(13)
Acro-Adroit, Inc., office supplies and forms	6.35
Kathleen Halverson, mileage allowance	35.70
Project Newgate, other services	352.00
Paul Casperson, mileage allowance	50.37
Modern Rental Rugs, Inc., rental—other	36.57
IBM Corp., maint. & repair—equipment	73.70
Artsign Materials Co., office supplies and forms	65.45
Jean Lee Devore, mileage allowance	2.16
Kraemer Hardware, other services	20.61
Robert Leach, mileage allowance	29.06
Edith Schuppel, mileage allowance	43.63
Richard D. Slais, mileage allowance	7.50
Jean Lee Devore, mileage allowance	3.24
Robert Leach, mileage allowance	43.50
Edith Schuppel, mileage allowance	73.03
CTL Company, Inc., general supplies	42.68
General Office Products, general supplies	19.80
American Fruit & Produce, food and beverages	72.50
Famous Foods, food and beverages	64.50
Griswold Coffee Co., food and beverages	108.05
Land O Lakes, Inc., food and beverages	448.01
Roberts Food, Inc., food and beverages	569.40
Ace Billiard & Rec., maint. & repair—equipment	11.22
Acro-Adroit, Inc., discounts	(28)
Acro-Adroit, Inc., office supplies and forms	14.00
Belden Porter Co., maint. & repair—equipment	21.25
D. C. Sales Co., buildings	165.18
Gulet, Inc., kitchen and dining	29.20
Minnesota Janitor Supply, housekeeping and cleaning	59.00
Northern States Power Co., power and light	1,556.75
Ranville Carlson, Inc., buildings	61.50
Ranville Carlson, Inc., discounts	(1.23)
Roberts-Hamilton Co., building and equip. maint.	5.23
Sears Roebuck & Co., maint. & repair—equipment	20.25
Sears Roebuck & Co., housekeeping and cleaning	13.05
Sears Roebuck & Co., clothing and linens	19.94
Westinghouse Electric, building and equip. maint.	14.52
Gagers Handcraft Co., school supplies/materials	35.52

Guidance Assoc. of Delawar	29.45
Wahl & Wahl, Inc., office supplies and forms	30.75
Gagers Handcraft Co., school supplies/materials	33.28
Scholastic & Social Studies, publications & periodical	7.00
Calamity Jeans Saddle Sh., general supplies	116.25
American Knit & Produce, food and beverages	195.89
Appliance Parts, Inc., building and equip. maint.	40.25
Armour Food Service, food and beverages	62.50
Aslesen Co., building and equip. maint.	500.56
Jim Barber Construction, Blacktop	3,480.00
Famous Foods, food and beverages	82.75
Kraus Anderson Bldg. Co., buildings	2,533.00
Northern States Power Co., power and light	2,694.06
Frank D. Sherman Contractor, other services	304.25
Frank D. Sherman Contractor, other services	30.42
United Electric Corp., building and equip. maint.	329.30
United Electric Corp., discounts	(3.24)
Wahl & Wahl, Inc., maint. & repair—equipment	46.06
Goulet, Inc., kitchen and dining	273.39
Project Newgate, other services	98.00
Adult Corrections	
American Fruit & Produce, food and beverages	57.90
Ellison Meat Co., food and beverages	339.47
Famous Foods, food and beverages	44.80
Northland Milk & Icecream, food and beverages	207.00
Allied Plastics of Mpls. I., building and equip. maint.	39.68
American Red Cross, office supplies and forms	48.75
Aslesen Co., food and beverages	146.64
Atlantic Plastic Containe., surgical and medicine	132.00
Atlantic Plastic Containe., discounts	(1.32)
Farwell Ozmun and Kirk, building and equip. maint.	106.73
Kraft Foods, food and beverages	1,039.41
Saturnia Shoe Products Co., general supplies	41.83
Tremco Maintenance Service, discounts	(2.10)
Tremco Maintenance Service, building and equip. maint.	214.63
Wagner Lamp, Inc., discounts	(5.49)
Wagner Lamp, Inc., building and equip. maint.	274.68
Emergency Preparedness	
Clinton J. Coppelius, other personal services	40.00
David S. Devin, other personal services	40.00
D. C. Hey Co., Inc., office supplies and forms	21.90
William J. Juetner, other personal services	40.00
Lester D. Nelson, other personal services	40.00
Shortys Towing Service, other services	40.00
Sheriff	
Minnesota Gas Co., heating	9.53
Northwest Linen Service, laundry and dry cleaning	5.78
Schiebe Hardware, general supplies	15.00
Credit Bureau of Mpls., other services	22.15
R. L. Polk & Co., general supplies	82.00
Mincis, rental—other	353.00
R. L. Polk & Co., general supplies	82.00
Mincis, rental—other	353.00
Minnesota Janitor Supply, housekeeping and cleaning	213.05
Ohio Medical Products, other services	7.80
Marvin Peterson, clothing and linens	100.00
Laird O. Lakes, Inc., food and beverages	1,051.81
Postmaster, postage	50.00
General Electric Co., building and equip. maint.	15.15
International Crystal Mfg., building and equip. maint.	830.27
R. L. Polk & Co., general supplies	82.00
Turnquist Paper Co., discounts	(25)
Turnquist Paper Co., general supplies	25.30

Warner Hardware Co., housekeeping and cleaning	8.16
R. L. Polk & Co., general supplies	82.00
Cys Mens Wear, other services	28.00
Treck Photographic, Inc., machinery and equipment	2,505.63
Commissioners	
The Brothers Restaurant, other services	42.56
Harvey J. McPhee, mileage allowance	53.90
Anderson Agency, licenses, taxes and fees	30.00
Richard O. Hanson, conferences	585.98
Finance & Commerce, publishing	990.00
Affirmative Action	
University of Minnesota, conferences	20.00
W. Edward Mansfield, consulting	500.00
Administration	
McNallan Office Products, furnishings and equipment	216.95
Treasurer, City of Mpls., other personal services	214.77
Robert K. Nelson, office supplies and forms	5.46
Revenue Sharing Advisory, publications & periodical	25.00
Stanley R. Cowie, conferences	113.00
Health & Social Services	
Baker & Taylor Company, publications & periodical	14.95
Baker & Taylor Company, discounts	(2.24)
James E. Wiechers, other services	8.18
Baker & Taylor Company, publications & periodical	14.95
Baker & Taylor Company, discounts	(2.24)
Jean Burhardt, mileage allowance	40.00
Documents Section, publications & periodical	7.50
Natl. Technical Information, publications & periodical	25.00
Bann, Inc., office supplies and forms	370.00
Business Furniture, Inc., furnishings and equipment	213.50
McNallan Office Products, furnishings and equipment	216.95
General Government Services	
Acro-Adroit, Inc., discounts	(.06)
Acro-Adroit, Inc., office supplies and forms	3.05
Assessor	
Robert W. Martin, conferences	40.00
Donald F. Monk, conferences	59.76
Data Processing	
IBM Corp., rental—comput. & ofc. equip.	94,113.12
Finance and Records	
Burroughs Corp., maint. & repair—equipment	41.35
M&W, Inc., maint. & repair—equipment	21.00
University of Minnesota, conferences	35.00
Business Furniture, Inc., furnishings and equipment	192.27
Acro-Adroit, Inc., office supplies and forms	.88
Artsign Materials Co., office supplies and forms	15.21
Accounting	
Finance & Commerce, publishing	12,499.20
Management Services	
Laird G. Folsad, mileage allowance	125.00
Property Management	
Johnson, Inc., rental—comput. & ofc. equip.	80.00
Johnson, Inc., office supplies and forms	45.00
Dolphin Temp. & Perm. Perso., other personal services	44.64
Dolphin Temp. & Perm. Perso., other personal services	107.42
Richard E. Hanson, consulting	973.50
Art Materials, Inc., office supplies and forms	28.00
Artsign Materials Co., discounts	(3.64)
Artsign Materials Co., office supplies and forms	30.49
Background Music, Inc., rental—other	132.75
Corporate Report, publications & periodical	12.00

Farwell Ozmun and Kirk, building and equip. maint.	48.60
Farwell Ozmun and Kirk, tools	66.13
Farwell Ozmun and Kirk, discounts	(1.47)
Farwell Ozmun and Kirk, building and equip. maint.	12.53
Farwell Ozmun and Kirk, tools	60.85
W. W. Goetsch, building and equip. maint.	35.00
Griswold Coffee Co., food and beverages	15.76
Gross Industrial Service, laundry and dry cleaning	91.90
High Pressure Jenny Steam, building and equip. maint.	12.91
Industrial Sales & Service, machinery and equipment	1,920.60
Minnesota Welding Supply, building and equip. maint.	14.40
Norman Chemical, chemical products	105.00
Northern States Power Co., power and light	40,432.21
Northern States Power Co., rental—equipment	153.00
Northwest Linen Service, rental—other	47.89
Northwest Linen Service, rental—other	38.25
Roberts Food, Inc., office supplies and forms	24.70
Rochester Germicide Co., housekeeping and cleaning	90.00
Satterlee Co., furnishings and equipment	212.76
Sterling Electric, maint. & repair—buildings	221.69
Sterling Electric, discounts	(3.00)
Sterling Electric, building and equip. maint.	150.00
Personnel	
Behavioral Sciences News, publications & periodical	48.00
Kepler-Tregoe, Inc., conferences	3,540.00
Doug Lura, maint. & repair equipment	14.69
Mpls. Star & Tribune, advertising	2,469.80
Minnesota Sentinel Publi., advertising	35.28
Sidney Teske, publications & periodical	14.90
Public Information	
Dahms Photo Co., other services	5.60
Pako Filmshops, film and photographic	18.35
Professional Color Service, film and photographic	66.96
Tobys Tunes, other services	146.75
Communications	
John R. Dubois, mileage allowance	125.00
Metro Fone Communication, rental—equipment	132.60
Robt. Wood Johnson Fo	
Electronic Center, Inc., building and equip. maint.	9.72
Pako Filmshops, film and photographic	52.80
Nelson Schaeffer, other personal services	24.00
Viking Industrial Center, surgical and medicine	150.00
Public Service Employment	
Community Emergency Asst., other personal services	667.00
Mpls. Star & Tribune, other services	1,451.52
Suburban Recreation Assn., allocated personal service	458.00
Suburban Recreation Assn., other personal services	2,104.00
Poly-Drug Program	
Multi Resource Centers, Inc., other services	23,063.23
Employee Aid Service	
Nancy Fitzgerald, other personal services	50.00
Nancy Fitzgerald, other personal services	50.00
Volunteer Home Deten	
Jerry Vitoli, mileage allowance	83.43
Medical Center	
Catholic Hospital Associa., publications & periodical	7.00
B. Dalton Bookseller, publications & periodical	6.70
Intermed Communications I., publications & periodical	30.00
Donna M. Peterson, conferences	35.00
Sister Kenny Institute, publications & periodical	2.00
Elizabeth Colloton, conferences	35.00
Julie Boran, conferences	55.00
Otto Ankam Co., maint. & repair—equipment	4.00

Otto Ankiam Co., maint. & repair — equipment 4.00
 Physician & Hosp. Supply, machinery and equipment 91.41
 Davol, Inc., surgical and medicine 45.14
 De Puy, Inc., surgical and medicine 122.25
 De Puy, Inc., discounts (1.22)
 Gentec Hospital Supply Div., surgical and medicine 23.30
 Gentec Hospital Supply Div., discounts (47)
 Mpls. Med. Research Foundat., other personal services 1,120.00
 V. Mueller & Co., surgical and medicine 150.00
 Otto Ankiam Co., maint. & repair — equipment 13.50
 Physician & Hosp. Supply, surgical and medicine 106.33
 Physician & Hosp. Supply, discounts (2.13)
 S. & K. Medical Electronics, maint. & repair—equipment 37.50
 Berkeley Bio-Engineering, surgical and medicine 300.22
 Otto Ankiam Co., maint. & repair — equipment 8.50
 Sears Roebuck & Co., kitchen and dining 49.99
 Olympus Corporation of Am., building and equip. maint. 20.80
 Marilyn Joseph, M.D., consulting 50.00
 Joan Madden, M.D., consulting 50.00
 John L. McKelvey, M.D., consulting 50.00
 Mary A. Ruegg, consulting 60.00
 Nancy Schamber, consulting 60.00
 Philip J. Schiller, M.D., consulting 50.00
 Bio Med Graphic Comm., film and photographic 83.25
 Pako Filmshops, film and photographic 49.10
 Linhoff Color Photo Lab., film and photographic 264.00
 U. of Minn. Sch. of Dentistry, Univ. of Minn. affiliation 39,809.85
 3M Business Products, Inc., office supplies and forms 54.90
 Curtin Matheson Scientific, laboratory 5.50
 Griffin Oxygen, Inc., oxygen and nitrous 15.00
 Mpls. Med. Research Foundat., other services 1,125.00
 Scientific Products, laboratory 8.10
 Air Products & Chemicals, surgical and medicine 180.80
 International Medical Equip., surgical and medicine 448.20
 Physician & Hosp. Supply, surgical and medicine 33.72
 Physicians Record Co., office supplies and forms 74.25
 C. V. Mosby, publications 31.00
 Energy Electronic Product, machinery and equipment 128.00
 Hewlett-Packard Company, building and equip. maint. 203.75
 Newark-Mpls. Electronics Co., building and equip. maint. 306.27
 Newark-Mpls. Electronics Co., building and equip. maint. 155.76
 Plastics, Inc., surgical and medicine 15.00
 American Medical Associat., publication & periodical 30.00
 Amersham-Searle Co., laboratory 164.25
 Amersham-Searle Co., laboratory 143.00
 Analytical Development Assn., rental—med. & surg. equip. 85.00
 Analytical Development Assn., laboratory 234.00
 Clinical Assays, Inc., laboratory 488.32
 Kallestad Laboratories Inc., laboratory 306.00
 Mallinckrodt, Inc., laboratory 951.00
 Metropolitan Reference Lab., laboratory 216.00
 Scientific Products, laboratory 74.07
 Metropolitan Reference Lab., other services 4,490.50
 Metropolitan Medical Cent., other services 1,587.00
 National Committee For publications & periodical 6.00
 Otto Ankiam Co., maint. & repair — equipment 156.00
 American Sterilizer Co., housekeeping and cleaning 23.43
 Culligan Soft Water Serv., maint. & repair—equipment \$1.00

Curtin Matheson Scientific, laboratory 1,163.00
 Curtin Matheson Scientific, laboratory 15.80
 Phy. Lab. Division, laboratory 606.00
 Phy. Lab. Division, laboratory 274.05
 Scientific Products, laboratory 55.80
 J. B. Lipplacott Company, publications & periodical 120.00
 Mpls. War Memorial Blood Bank, blood supplies 23,614.00
 Parke Davis & Co., laboratory 817.50
 Burroughs Wellcome Co., laboratory 75.00
 Curtin Matheson Scientific, laboratory 2,016.00
 Curtin Matheson Scientific, laboratory 60.00
 Scientific Products, laboratory 12.78
 Bellico Glass, Inc., discounts (.30)
 Bellico Glass, Inc., laboratory 31.20
 Curtin Matheson Scientific, laboratory 281.50
 Fisher Scientific Co., laboratory 42.00
 Gentec Hospital Supply Div., surgical and medicine 21.84
 Gentec Hospital Supply Div., discounts (.44)
 Scientific Products, laboratory 21.56
 Scott Laboratories, Inc., laboratory 164.20
 Scott Laboratories, Inc., laboratory 161.79
 Curtin Matheson Scientific, laboratory 56.00
 Helena Laboratories, laboratory 250.00
 Elkey Products, laboratory 58.00
 Elkey Products, discounts (.58)
 Farrand Optical Co., Inc., laboratory 170.76
 Mpls. War Memorial Blood Bank, publications & periodical 7.50
 American Col. Chest Physic., publications & periodical 32.00
 Medical Oxygen & Equipmen., surgical and medicine 139.20
 Minneapolis Welders Suppl., building and equip. maint. 135.00
 James Blakeborough, mileage allowance 32.54
 Blumberg Photo Sound, general supplies 754.20
 Henn. Co. Medical Center, postage 2,026.50
 Pitney Bowes, Inc., postage 54.00
 Metro Fone Communication, rental—comput. & otc. equip. 2.88
 Abbey Rents, rental—comput. & otc. equip. 23.00
 American Hospital Associa., publications & periodical 10.00
 Commission Pri. & Hosp. Act., other services 660.00
 Humboldt Institute, Inc., other personal services 167.42
 Midwest Dictation Co., other services 2,592.00
 Midwest Dictation Co., discounts (51.84)
 B. Dalton Bookseller, miscellaneous 23.25
 Linda S. Ernst, mileage allowance 12.98
 Channing L. Bete Co., Inc., library supplies 450.00
 Joseph T. Capell, M.D., emergency 60.00
 Baltasar A. Cruz-Vidal, M.D., emergency 64.00
 Peter A. Czajka, emergency 24.00
 John Demars, M.D., emergency 78.00
 James R. Flink, M.D., emergency 36.00
 Joel L. Furda, M.D., emergency 120.00
 Linda M. Gassman, emergency 48.00
 Thomas Gilman, emergency 24.00
 Peter J. Gingsass, M.D., emergency 186.00
 Donald Graham, M.D., emergency 84.00
 Henn. Co. Medical Center, medical transportation 52.55
 Donald M. Jacobs, M.D., emergency 144.00
 James W. Lundeen, M.D., emergency 240.00
 Kipton J. V. Lundquist, emergency 240.00
 Charles McCreary, M.D., emergency 120.00
 University of Minn., Univ. of Minn. affiliation 2,912.14
 Robert P. Navarro, emergency 48.00

Eugene Omla, M.D., emergency 90.00
 Dr. David G. Olson, emergency 90.00
 Thomas Pence, M.D., emergency 129.00
 Douglas Peterson, M.D., emergency 64.00
 Physician & Hosp. Supply, machinery and equipment 135.96
 Charles Pexa, emergency 138.00
 Gae Ryan, emergency 72.00
 Michael Senta, M.D., emergency 238.00
 Dr. William Shimp, emergency 96.00
 Fred Stroble, emergency 72.00
 Jerry Thompson, M.D., emergency 216.00
 Hudson Map Co., publications & periodical 96.75
 Olsen Ambulance Service, other services 1,665.00
 U. S. Dept. of Commerce, publications & periodical 2.00
 IBM Corp., rental—comput. & otc. equip. 129.58
 American Fruit & Produce, food and beverages 186.23
 Armour Food Service, food and beverages 614.85
 Armour Food Service, food and beverages 1,401.74
 Aslesen Co., kitchen and dining 2,586.00
 Ellison Meat Co., food and beverages 48.73
 Feinberg Distributing, food and beverages 134.48
 Feinberg Distributing, food and beverages 151.53
 Griswold Coffee Co., food and beverages 369.59
 Heinbockel Produce Co., food and beverages 20.26
 Kraft Foods, food and beverages 106.30
 Metro Appliance Service I., maint. & repair—equipment 198.30
 Pan-O-Gold Baking Co., food and beverages 486.08
 Roberts Food, Inc., food and beverages 432.45
 Roberts Food, Inc., food and beverages 44.20
 Zinsmaster Baking Company, food and beverages 8.62
 Merchants Refrigeration Co., food and beverages 141.60
 Armour Food Service, food and beverages 2,102.62
 Armour Food Service, food and beverages 923.27
 Aslesen Co., kitchen and dining 28.77
 Ellison Meat Co., food and beverages 73.10
 Feinberg Distributing, food and beverages 276.73
 Feinberg Distributing, food and beverages 227.37
 Goulet, Inc., kitchen and dining 9.30
 Griswold Coffee Co., food and beverages 551.37
 Heinbockel Produce Co., food and beverages 30.30
 Pan-O-Gold Baking Co., food and beverages 729.12
 Zinsmaster Baking Company, food and beverages 12.94
 Merchants Refrigeration Co., food and beverages 212.39
 Modern Rental Rugs, Inc., janitorial and waste 67.60
 Modern Rental Rugs, Inc., discounts (3.38)
 Total Maintenance Co., Inc., janitorial and waste 3,412.50
 Metropolitan Medical Cent., other services 29,500.23
 Standard Textile Company, clothing and items 733.60
 University of Minn., Univ. of Minn. affiliation 2,763.91
 American Sterilizer Co., maint. & repair—equipment 110.00
 Otto Ankiam Co., maint. & repair — equipment 29.00
 Farwell Ozmun and Kirk, general supplies 50.00
 Acro-Adroit, Inc., discounts (7.91)
 Acro-Adroit, Inc., office supplies and forms 25.20
 Josephine L. Lee, mileage allowance 78.15
 J. Harold Schultz, M.D., consulting 1,500.00
 Total Maintenance Co., Inc., janitorial and waste 236.25
 Jan. Wikstrom, other personal services 24.75
 Addressograph Corp., maint. & repair—equipment 45.25
 Business Furniture, Inc.,

furnishings and equipment	3,035.39
Fairview Hospitals, other services	884.03
Brian J. Anderson, M.D., consulting	225.00
James R. Breitenbucher, M.D., consulting	210.00
James P. Kromhout, M.D., consulting	220.00
Jon Marc Himes, consulting	220.00
Dr. Robert J. Johnson, consulting	160.00
Dr. Steven C. Long, consulting	255.00
Eugene Ollila, M.D., consulting	150.00
Thomas Pence, M.D., consulting	225.00
Robert A. Peterson, consulting	210.00
Roger A. Ralston, M.D., consulting	235.00
Wayne Carlson, M.D., consulting	105.00
American Psychiatric Assn., publications & periodical	27.75
American Guidance Service, office supplies and forms	20.14
Dolphin Temp. & Perm. Perso., other personal services	132.99
Dolphin Temp. & Perm. Perso., other personal services	52.00
Educators Publishing Serv., office supplies and forms	15.00
Fearon Publishers, publications & periodical	3.98
Griswold Coffee Co., food and beverages	35.49
Griswold Coffee Co., discounts	(.35)
Candy Hoel, consulting	385.28
Gerry Matison, other personal services	116.25
Bonnie Wold, other personal services	280.00
AAA Foam Products, general supplies	12.00
Griswold Coffee Co., discounts	(.71)
Griswold Coffee Co., food and beverages	70.98
Billie Logan, other personal services	100.00
St. Paul Book & Stationery, office supplies and forms	9.57
Schmitt Music Co., miscellaneous	13.40
Sears Roebuck & Co., miscellaneous	114.34
Henn. Co. Medical Center, general supplies	38.17
David Abbott, M.D., emergency	360.00
Gary Blackmore, M.D., emergency	360.00
Arlene Boutin, M.D., emergency	120.00
James Chastek, M.D., emergency	120.00
Sub Currier, emergency	48.16
D. Nelson M. Dennis, emergency	48.16
Griswold Coffee Co., discounts	(.35)
Griswold Coffee Co., food and beverages	35.49
Henn. Co. Medical Center, medical transportation	16.05
Candy Hoel, emergency	48.16
Linda Peterson, M.D., emergency	240.00
Frederick C. Rohlfing III, mileage allowance	11.56
Curtin Matheson Scientific, general supplies	2.50
Henn. Co. Medical Center, medical transportation	40.00
Isaac Medical Book Store, publications & periodical	6.50
Rosemarie Reger, M.D., conferences	8.50
Am. Hospital Supply Corp., surgical and medicine	259.80
Physician & Hosp. Supply, surgical and medicine	120.81
Udell Dental Lab., surgical and medicine	1,384.33
S. S. White Dental Mfg. Co., surgical and medicine	40.80
Wunder Klein Donahue Co., surgical and medicine	5.25
Precision-Cosmet Co., Inc., surgical and medicine	359.75
John Adolphson, M.D., ad-diagnostic	35.00
Am. Hospital Supply Corp., surgical and medicine	47.14
Jeff Christensen, M.D., ad-diagnostic	30.00
Beverly Ann Kaiser, conferences	10.00
Jay Wolfman, ad-diagnostic	30.00
Will Ross, Inc., surgical and medicine	263.00
Don J. Lobdell Instrument, discounts	(2.00)

Don J. Lobdell Instrument, surgical and medicine	99.80
Group Health Plan, Inc., group health	57.12
Suresh Varghese Mathews, other personal services	377.20
Metropolitan Medical Cent., miscellaneous	12.00
North Memorial Hospital, other services	569.50
Henn. Co. Medical Center, conferences	100.00
Henn. Co. Medical Center, miscellaneous	12.00
Henn. Co. Fin. Div., dishonored checks	23.70
Carbonic Machines, Inc., maint. & repair—equipment	196.56
Haughton Elevator Co., elevator maintenance	52.00
Henn. Co. Medical Center, general supplies	36.17
K. & W. Sales Co., maint. & repair—buildings	201.36
Northland Elec. Supply Co., building and equip. maint.	34.44
Northland Elec. Supply Co., discounts	(.51)
Northland Elec. Supply Co., building and equip. maint.	25.66
Physician & Hosp. Supply, building and equip. maint.	128.00
Physician & Hosp. Supply, discounts	(2.56)
Precision Punch & Plastic, building and equip. maint.	110.40
Stryker Corporation, building and equip. maint.	114.05
Waste Control, Inc., janitorial and waste	845.00
Abbey Rents, rental—med. & surg. equip.	15.00
Abbey Rents, surgical and medicine	11.95
Bird & Cronin, Inc., discounts	(8.02)
Bird & Cronin, Inc., surgical and medicine	400.75
Medcall Ortho Appliance Co., surgical and medicine	529.00
Medtronic, Inc., surgical and medicine	4,075.00
Medtronic, Inc., surgical and medicine	1,460.00
North Start Ostomy Center, discounts	(5.03)
North Start Ostomy Center, surgical and medicine	251.60
Philling Company, surgical and medicine	1.63
Riles Hearing Instrument, surgical and medicine	358.00
Shiley Laboratories, Inc., surgical and medicine	380.00
Abbott Laboratories, drugs and medicine	1,672.00
Abbott Laboratories, discounts	(32.64)
Ayerst Laboratories, Inc., drugs and medicine	1,831.60
Ayerst Laboratories, Inc., discounts	(77.78)
Ayerst Laboratories, Inc., drugs and medicine	2,057.34
Beecham Pharmaceuticals, drugs and medicine	584.66
Bristol Laboratories, discounts	(91.81)
Bristol Laboratories, drugs and medicine	4,590.56
Cooper Laboratories, Inc., discounts	(2.81)
Cooper Laboratories, Inc., drugs and medicine	140.44
Derinik Pharmaceutical Co., Inc., drugs and medicine	72.00
Endo Laboratories, drugs and medicine	559.00
Endo Laboratories, discounts	(11.18)
Mallikrodt, Inc., drugs and medicine	136.80
McGaw Laboratories, drugs and medicine	14.98
McGaw Laboratories, discounts	(.15)
McNeil Laboratories, Inc., discounts	(42.50)
McNeil Laboratories, Inc., drugs and medicine	2,125.00
Pfizer, Inc., drugs and medicine	26.35
Pfizer, Inc., discounts	(.53)
Purdue Frederick Co., discounts	(2.14)
Purdue Frederick Co., drugs and medicine	107.04
A. H. Robins, Inc., discounts	(22.63)
A. H. Robins, Inc., drugs and medicine	1,134.24
Roche Laboratories, drugs and medicine	2,889.40
Roche Laboratories, discounts	(57.79)

Schering Corp., discounts	(113.50)
Schering Corp., drugs and medicine	5,674.60
Searle, drugs and medicine	186.00
Smith Miller & Patch, drugs and medicine	32.40
Smith Miller & Patch, discounts	(.65)
E. R. Squibb & Sons, drugs and medicine	4,022.80
E. R. Squibb & Sons, drugs and medicine	3,006.54
T. C. Wholesale Drug, drugs and medicine	7,223.42
Upjohn Co., drugs and medicine	115.68
Upjohn Co., discounts	(2.31)
Air Products & Chemicals, surgical and medicine	209.42
Cordis Corporation, surgical and medicine	1,150.00
Fenwal Laboratories, surgical and medicine	259.20
Fenwal Laboratories, discounts	(2.59)
Travenol, IV solutions and sets	19.87
Travenol, IV solutions and sets	4,341.90
Travenol, surgical and medicine	114.80
Travenol, IV solutions and sets	171.82
U. S. Catheter & Instrument, surgical and medicine	78.31
Albe Medical Products, discounts	(7.30)
Albe Medical Products, surgical and medicine	365.00
Am. Hospital Supply Corp., surgical and medicine	2,535.00
American Optical Co., surgical and medicine	420.00
Apache Paper Co., kitchen and dining	713.50
Apache Paper Co., discounts	(5.05)
Apache Paper Co., kitchen and dining	208.50
Apache Paper Co., discounts	(2.09)
Aslesen Co., food and beverages	543.05
Bird & Cronin, Inc., discounts	(54.45)
Bird & Cronin, Inc., surgical and medicine	2,722.40
Brissman-Kennedy, Inc., housekeeping and cleaning	200.76
Butler Paper Co., house-keeping and cleaning	159.50
Diversey Chemicals, kitchen and dining	134.52
Diversey Chemicals, discounts	(13.45)
Gentec Hospital Supply Div., surgical and medicine	2,110.00
Gentec Hospital Supply Div., discounts	(239.60)
Gentec Hospital Supply Div., surgical and medicine	9,870.00
Kraft Foods, food and beverages	1,167.60
Northern Medical, Inc., surgical and medicine	1,386.00
Parke Davis & Co., surgical and medicine	282.00
James Phillips Co., laboratory	13.92
James Phillips Co., surgical and medicine	767.90
Physician & Hosp. Supply, surgical and medicine	201.98
Physician & Hosp. Supply, surgical and medicine	17.28
Proctor & Gamble Dist. Co., surgical and medicine	778.50
Roberts Food, Inc., food and beverages	56.35
Shamrock Scientific, office supplies and forms	97.20
Travenol, surgical and medicine	38.90
Warner Hardware Co., housekeeping and cleaning	32.32
Warner Hardware Co., discounts	(.65)
Dr. Steven C. Long, consulting	235.00
County Library	
Henn. Co. Fin. Div., dishonored checks	7.40
Blumberg Photo Sound, maint. & repair—equipment	41.00
Demco Educational Corp., office supplies and forms	9.50
K. & W. Sales Co., general supplies	30.19
Minnesota Gas Co., heating	345.05
Minnesota Janitor Supply, housekeeping and cleaning	17.50
Northern States Power Co., power and light	1,749.24
Royal Typewriter Co., office supplies and forms	28.90
3M Business Products, Inc., office supplies and forms	378.60
Wagner Lamp, Inc., general supplies	81.60

Davis & Company, library books	88.20
Robert P. Long, Publisher, library books	23.96
Tom Mantag/Margins, library — miscellaneous	4.00
National Indian Education, library — miscellaneous	9.00
Northwestern Bell Telephone, library books	124.00
Blumberg Photo Sound, film and photographic	188.10
Blumberg Photo Sound, general supplies	21.70
Eastman Kodak Co., general supplies	9.00
Electronic Center, Inc., general supplies	73.59
Team Electronics No. 5, general supplies	61.12
S. & T. Office Products, Inc., office supplies and forms	32.00
IBM Corp., rental—comput. & ofc. equip.	83.00
Demco Educational Corp., library supplies	30.82
Gaylord Bros., Inc., library supplies	84.00
Jostens, library supplies	411.06
Kay Bailey, other services	75.00
Films, Inc., rental—films	72.50
W. F. Lee Corp., maint. & repair — equipment	67.19
Maintenance Experts, Inc., janitorial and waste	365.00
Northern States Power Co., power and light	541.92
Northwestern Bell Telephone, communication	56.95
Northwestern Bell Telephone, communication	29.75
Maintenance Experts, Inc., janitorial and waste	446.00
Maintenance Experts, Inc., janitorial and waste	186.50
Maintenance Experts, Inc., janitorial and waste	442.50
Minnesota Gas Co., heating	73.93
Northern States Power Co., power and light	753.50
Maintenance Experts, Inc., janitorial and waste	186.50
Northwestern Bell Telephone, communication	28.20
Hennepin County Finance D., licenses, taxes and fees	226.82
Maintenance Experts, Inc., janitorial and waste	373.75
Northwestern Bell Telephone, communication	76.95
City of Maple Plain, water and sewer	29.79
Minnesota Gas Co., heating	17.83
Northern States Power Co., power and light	49.61
Northern States Power Co., power and light	112.19
Maintenance Experts, Inc., janitorial and waste	375.50
Minnesota Gas Co., heating	118.36
Shirley Hall, janitorial and waste	67.10
Northern States Power Co., power and light	62.66
Northwestern Bell Telephone, communication	27.52
Maintenance Experts, Inc., janitorial and waste	443.00
Minnesota Gas Co., heating	152.72
Northern States Power Co., power and light	875.24
James Koester, janitorial and waste	13.50
Northern States Power Co., power and light	11.79
Northern States Power Co., power and light	634.79
Northwestern Bell Telephone, communication	57.68
Maintenance Experts, Inc., janitorial and waste	378.75
Northern States Power Co., power and light	775.41
Northwestern Bell Telephone, communication	33.25
Northwestern Bell Telephone, communication	58.20
Electric Repair & Constr., maint. & repair—buildings	123.00
Minnesota Gas Co., heating	1,068.11
Northern States Power Co., power and light	3,860.09
Reliable Electric Co., maint. & repair—equipment	45.62
Reliable Electric Co., maint. & repair—buildings	72.36
Reserve Bldg. & Maint., Business Furniture, Inc., furnishings and equipment	3,850.97
Warner Hardware Co., maint. & repair—buildings	1,712.33
Hean Co. Bld. Dir., licenses,	

taxes and fees	3,277.66
Med. Center Bldg. Reserve	
Reuben L. Anderson-Cherne, construction in progress	73,023.90
Ada-Bee Systems, Ltd., construction in progress	2,000.00
Electric Repair & Constr., construction in progress	14,268.00
Knutson Construction Co., construction in progress	2,853.29
M. A. Mortenson Company, construction in progress	135,297.00
Northern States Power Co., power and light	8,337.43
Metro Medical Center, heating	137.46
Library Building Reserve	
Minn.-Turf, Inc., construction in progress	8,392.05
City of Bloomington, water and sewer	8.21
T. G. Evenson & Associates, other services	6,250.00
Capital Improvement	
Best Flanagan Maloney Car., hwy. "598" right-of-way	70.00
Bernard G. Zimpfer, hwy. "598" right-of-way	154.50
Bruce Bermel, hwy. "598" right-of-way	103.00
Tom Von Kuster, hwy. "598" right-of-way	103.00
Northern States Power Co., power and light	357.99
Northern States Power Co., other services	1,340.00
Central Services	
Acro-Adroit, Inc., office supplies and forms	3,226.79
Acro-Adroit, Inc., discounts (30.55)	
Artsign Materials Co., office supplies and forms	7.00
Bertelson Brothers, office supplies and forms	515.52
Blumberg Photo Sound, office supplies and forms	163.20
Eastman Kodak Co., film and photographic	235.50
General Office Products, office supplies and forms	615.35
NW. Moulding & Picture Fra., office supplies and forms	66.00
Quality Park Products, office supplies and forms	707.25
Metro Fone Communication, rental — comput. & ofc. equip.	47.20
Industrial Sales & Service, discounts	(1.00)
Industrial Sales & Service, machinery and equipment	100.00
Pitney Bowes, Inc., rental—comput. & ofc. equip.	48.60
Bann, Inc., office supplies and forms	404.40
Custom Business Forms, office supplies and forms	224.30
Litho Technical Services, office supplies and forms	6,965.15
Data Dispatch, Inc., film and photographic	132.60
Eastman Kodak Co., film photographic	105.12
Eastman Kodak Co., film and photographic	659.90
Olstens of Mpls.-St. Paul I., other personal services	19.87
Bro-Tex, Incorporated, laundry and dry cleaning	68.50
Bro-Tex, Incorporated, laundry and dry cleaning	42.45
A. B. Dick Products Co., maint. & repair—equipment	39.50
Northwest Linen Service, laundry and dry cleaning	21.76
Eastman Kodak Co., maint. & repair—equipment	86.25
National Microsales Corp., building and equip. maint.	116.00
CMED	
A. & M. Industrial Tractors, building and equip. maint.	137.72
Als Body Shop & Service Co., building and equip. maint.	54.00
Automotive Paint Special, building and equip. maint.	137.51
Barco Bearings Co., building and equip. maint.	62.06
Case Power and Equipment, building and equip. maint.	39.84
Chaska Marine, building and equip. maint.	85.90
Engine Parts Supply Co., building and equip. maint.	194.27
Hall Equip., Inc., building and equip. maint.	264.24
Harmon Glass Co., Inc., building and equip. maint.	130.24
Highway Handyman Products, building and equip. maint.	167.01
Hydraulic Specialty Co., building and equip. maint.	294.18
L-Z-Mfg. Co., building and equip. maint.	14.74

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Lindig Mfg. Corp., building and equip. maint.	382.00
Long Lake Ford Tractor Inc., building and equip. maint.	10.58
The McMullen Co., building and equip. maint.	674.76
Midwest Specialties, building and equip. maint.	16.16
Northern Automotive Co., building and equip. maint.	179.84
Charles Olson & Sons, Inc., building and equip. maint.	201.64
Power Brake & Equip., Inc., building and equip. maint.	83.29
Printers Service, Inc., building and equip. maint.	231.84
Prismo-Universal, building and equip. maint.	40.15
Standard Spring Co., building and equip. maint.	621.13
Stewart Warner Alemitte Sa., building and equip. maint.	7.40
Terrace Auto Supply, Inc., building and equip. maint.	30.84
Twin City Automatic Trans., building and equip. maint.	40.13
Philip H. Weber, general supplies	10.01
Witte Auto Radiator Co., building and equip. maint.	39.00
Ziegler, Inc., building and equip. maint.	37.14
Bendzick Machine & Mfg., mobile equipment	6,950.00
Bill Boyer Ford, Inc., mobile equipment	23,846.00
Walton Ford, Inc., mobile equipment	6,543.00
Marion Body Works, Inc., mobile equipment	9,527.50
R. L. Gould & Co., lubricants	25.20
Graco, Inc., maint. & repair — equipment	85.39
Holiday Stations, Inc., gasoline and distillates	27.07
Black & Decker, maint. & repair — equipment	54.65
Matts Auto Service, other services	189.50
Criminal Justice Council Glenwood Inglewood Co., other	4.40
Nexus	
Artsign Materials Co., other	56.23
Central Services, other	523.95
Dahls Pharmacy, other	45.78
Daytons, other	79.15
Dunrite Cleaners, other	10.40
Edina Oil Co., other	71.65
Ewald Brothers, Inc., other	268.80
Fourth Avenue Cleaners, other	74.44
Frank Refrigeration, Inc., other	101.59
Gartner Refrigeration, other	33.32
Harrison House, other	942.15
Johnson Paper & Supply Co., other	86.40
Knox Lumber, other	33.27
W. F. Lee Corp., other	59.23
Luffin Medical Laboratory, other	206.50
Miller-Davis Co., other	30.84
City of Minneapolis, other	8.80
Mpls. Star & Tribune, other	15.60
Mpls. Area Vocational Tech., consultant services	11.00
Mn. Group Psychotherapy Assn., consultant services	60.00
Minn. School Facilities Co., consultant services	60.00
Northern States Power Co., other	278.58
Northwestern Bell Tel. Cen., other	149.32
NN. Investors Insurance, personnel	178.87
Red Owl, other	723.02
The Bridge—HC Serv.	
Northern States Power Co., other	51.24
Northwestern Bell Telephone, other	120.23
Freeport West	
Tom Hiendlmayr, other	50.00
Mpls. Star & Tribune, other	14.00
Project Elan, Inc.	
Postmaster, other	30.00
Alpha Type, equipment	203.00
Hennepin Lake Stationers, other	84.28
Minnesota Gas Co., other	35.12
Northern States Power Co., other	56.47
Northwestern Bell Telephone, other	88.15
Mary Lloyd Sather, other	11.11
Mary Lloyd Sather, consultant services	207.50
HCYDP—Executive St.	
Kenneth Beidler, consultant services	50.00
Brandow Howard, other	519.18
Brandow Howard, personnel	1,207.00

HCYDP—Northside Serv.

North Side Agencies, Inc., consultant services	3.50
North Side Agencies, Inc., consultant services	7.50
Seashore Temporary Service, personnel	104.00

HCYDP—South Minneapolis

Northwestern Bell Telephone, other	70.80
Roger A. Podany & Associates, other	18.60

Indian Trails Displa

Albinson, Inc., film and photographic	693.44
D. H. M. Eames, general supplies	106.03

The question was on the adoption of the resolution and there were three yeas and one nay, as follows: Yeas — Hanson, Olson and Derus. Nay—Robb, Jr. Chairman Ticen absent. Resolution adopted.

Commissioner Derus, Vice-Chairman, announced the Committee of the Whole would meet on Thursday, November 13th, 1975 at 2:00 p.m. for the purpose of further discussing the 1976 budget. He also announced that there will be no Board meeting on Tuesday, November 11th, 1975 which is observed as Veteran's Day by Hennepin County; accordingly, there would be no committee meetings on Monday, November 10th.

On motion, the County Board adjourned until Tuesday, November 18th, 1975.

VERNON HOPPE,

Director—Finance Division.

By: DEE WAGNER,

68692

Deputy.

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On motion, the County Board adjourned until Tuesday, November 18th, 1975.

JOHN E. DERUS, Vice-Chairman
Hennepin County Board of Commissioners

ATTEST:

Dee Wagner
Deputy County Auditor