



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

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DEC - 9 1975

Published in Finance and Commerce, Saturday, December 13, 1975

01788

Tuesday, December 9, 1975

Minneapolis, Minnesota

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

All Commissioners were present.

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

The minutes of the December 2, 1975, meeting were approved, as published in Finance and Commerce, Saturday, December 6, 1975.

The Chairman, Commissioner Ticen, referred to Resolution No. 75-1160 the implementation of which had been delayed pending advice from the County Attorney, Mr. Gary Flakne, as to the implications of the resolution and the validity of the claims made by the State Auditor's Report. A letter from Mr. Flakne dated December 8th, 1975, was received by the Chairman and each Commissioner just prior to the meeting.

Mr. Flakne outlined the contents of that letter and recommended that the conditional resolution No. 75-1160 of December 2, 1975, be rescinded inasmuch as the ultimate loss to the County would probably be in the multi-millions due to breach of contract claims, etc. He went on to say that his office had reviewed the original legal opinions and interpretations concerning Center Hospital and found them correct. In his opinion there was no illegality involved, nor any conflicts of interest.

Commissioner Robb moved to rescind Resolution No. 75-1160 but was ruled out of order by Chairman Ticen.

DEC - 9 1975

December 9, 1975

2.

01789

Mr. Arthur Whitney, Bond counsel in the legal firm of Dorsey, Marquart, Windhorst, West and Halladay, which had been retained by the County Board to advise on Center Hospital financing, advised that his firm had considered the points raised by the State Auditor, Mr. Robert Mattson, in his interim report. He stated they would stand by the legal opinions they had previously expressed - in their view the financing of Center Hospital was authorized and valid; there was no conflict of interest on the part of Commissioner Hanson, Stanley Cowle, and William Kreykes in serving on the Board of Directors of Center Hospital. In response to a question by Commissioner Robb, Mr. Whitney advised he had not studied the question of a possible conflict of interest in the purchase of Center Hospital bonds by a Commissioner or other elected official of Hennepin County, or their immediate family, but felt there was no such conflict of interest.

Commissioner Robb moved to rescind Resolution No. 75-1160 of December 2, 1975 but was ruled out of order by Chairman Ticen.

Commissioner Olson, as originator of Resolution No. 75-1160, moved to rescind that Resolution with the purpose of substituting Resolution No. 75-1211 in its place. Seconded by Commissioner Hanson. The vote was as follows:

HANSON	YEA
OLSON	YEA
DERUS	YEA
ROBB	YEA
TICEN	YEA

Resolution No. 75-1160 was accordingly rescinded.

RESOLUTION
NO. 75-1211

DEC - 9 1975
01750

Commissioner Olson offered the following resolution:

WHEREAS, The State Auditor Robert Mattson has released an interim report dated November 1975, which said audit covers, among other things, the construction of the Hennepin County Medical Center and the Center Hospital; and

WHEREAS, Said report contains allegations and conclusions concerning the legality of the building of said Center Hospital and conflicts of interest on the part of representatives of the County; and

WHEREAS, Said report was apparently released to the public without following recognized auditing and accounting principles and procedures with insufficient consultation with both counsel for the County and other agencies which had passed on the legality of said building, and which said audit report may have seriously impaired, among other things, the marketability of bonds issued to pay for said building and in addition has severely damaged the reputation of numerous officials; and

WHEREAS, The County Board being fully advised in the premises and relying on, among others, legal counsel who had advised the County Board since the inception of said building* of Center Hospital nor any conflict on the part of any person connected therewith, and that State Auditor Robert Mattson acted in a precipitous manner by issuing a false and misleading report;

NOW THEREFORE BE IT RESOLVED, That the County of Hennepin adhere to the construction contracts that have been consummated inasmuch as they have been legally made and are regarded as beneficial to the County of Hennepin and that the legality of the Center Hospital lease is again reaffirmed;

BE IT FURTHER RESOLVED, That in view of the apparent serious errors in legal interpretation, disregard of established auditing procedures and harmful and erroneous conclusions reached by the State Auditor, which may have seriously damaged the value of bonds purchased by the public in good faith, and endangered the future of Center Hospital with regard to its ability to serve, among other things, indigent persons in this community, the Hennepin County Board of Commissioners does hereby urge the State Auditor Robert Mattson to withdraw and retract said interim report.

Commissioner Robb moved to strike in the first resolving clause the language commencing with "and" in the next to last sentence i.e. "and that the legality of the Center Hospital lease is again reaffirmed". Motion failed for lack of a second.

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

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

DEC - 9 1975

01781

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

* Commissioner Olson subsequently advised at the meeting that there was a typographical error in Resolution No. 75-1211 in that a clause had been omitted.

Commissioner Olson moved to amend the resolution by inserting in the fourth "WHEREAS" in the third line after the word "building" and before the words "of Center Hospital" the full clause: "that there is no illegality in connection with the building". The motion was seconded by Commissioner Hanson and the vote was as follows:

HANSON	YEA
OLSON	YEA
DERUS	YEA
ROBB	NAY
TICEN	YEA

The motion was adopted, and the resolution thereby amended.

ATTEST: Dee Wagner
Deputy County Auditor

DEC -9 1975

01732

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

DEC - 9 1975
01753

RESOLUTION NO. 75-1157

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

WHEREAS the Hennepin County Personnel Board took action on November 25, 1975 adjusting salaries for non-organized employees for the year 1976, amending the Trainee Compensation Plan and amending the Supplemental and Special Pay Rates; adding new classifications, abolishing certain existing classifications and changing certain class titles; and has requested that this board ratify its action,

BE IT RESOLVED that the 1976 Compensation Plan, the 1976 Trainee Compensation Plan and the 1976 Supplemental and Special Pay Rates Plan be approved as recommended.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC - 9 1975

01794

RESOLUTION
NO. 75-1161

Commissioner Derus offered the following resolution:

WHEREAS, the Criminal Justice Committee of the Hennepin County Board heard testimony from the LEAA grantees and the County Attorney's office concerning the difficulty for the compliance with the County on liability contracts; and

WHEREAS, it was understood by the Committee that the resolution to this problem would have to be sought in the form of Legislation in the next session of the Minnesota State Legislature; and

WHEREAS, the County Attorney and County Administrator were requested to bring to the Committee a report in three weeks on such Legislation:

BE IT RESOLVED that the period for compliance by LEAA grantees to fulfill contractual agreements with the County be extended to March 31, 1976.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
	<u>X</u>		
Richard O. Hanson			
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Thomas E. Ticen, Chairman	<u>X</u>		
Resolution adopted.			
ATTEST: <u>Dee Wagner</u>			
Deputy County Auditor			

DEC - 9 1975
01795

RESOLUTION NO. 75-1150

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 Internal Medicine	Bimlendra Sharma, M.D., Attending Physician Morris Davidman, M.D., Attending Physician
Dept. of Obstetrics/Gynecology	Richard P. Bendel, M.D., Attending Physician Charles A. Haislet, M.D., Attending Physician
Dept. of Radiology	Neil F. Wasserman, M.D., Attending Physician
Dept. of Ophthalmology	Emmett F. Carpel, M.D., Attending Physician

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC - 9 1975

01796

RESOLUTION NO. 75-1149

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

BE IT RESOLVED, That the following appointments to the Health and Social Services Advisory Board be extended pending the outcome of the study of organizational alternatives for Hennepin County relative to the Human Services Act:

Mary E. Lange, 1825 South Fifth Street, Minneapolis, MN 55454

Audrey Thomas, 612 West 104th Street, Bloomington, MN 55420

W. Michael Dwyer, 5112 Colfax Avenue South, Minneapolis, MN 55419

Josephine Vanstrom, 3542 Xerxes Avenue North, Minneapolis, MN 55412

Rev. George H. Gerberding, 20460 Western Road, Excelsior, MN 55331

Virgil Moline, 2018 South 8th Street, Minneapolis, MN 55454

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

Five YEAS and NO NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC-9 1975

01727

RESOLUTION NO. 75-1144Commissioner Hanson Chairman Ways and Means
Committee, offered the following resolution:

BE IT RESOLVED, that the Controller be directed to issue a check in the amount of \$100,209.38 payable to Arnold P. Mikulay, Leonard J. Mikulay and Joe A. Walters, their attorney.

Commissioner Robb moved that the words "pursuant to Court Order" be added after the last word in the Resolving clause, "Attorney". Seconded by Commissioner Hanson and approved unanimously.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC -9 1975

01728

RESOLUTION NO. 75-1123

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

BE IT RESOLVED, that Agreement #5978 between Hennepin County and Baird, Campbell and Associates, Inc. for the provision of management development consultative services to the Alcohol Receiving Center for the period April 1, 1975 through December 31, 1975 in an amount not to exceed \$4,000.00, be approved; that the Chairman of the Board sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Commissioner Robb moved the resolution be tabled.
Motion failed for lack of a second.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC - 9 1975
01789

RESOLUTION NO. 75-1156

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

BE IT RESOLVED, that Contract #5814 between the City of Minneapolis (Health Department) and the County of Hennepin for the period March 15, 1975 through September 30, 1975 for the Hennepin County Medical Center and the Pilot City Health Center to provide the clerical support necessary for food coupon distribution and record keeping for the City of Minneapolis' Special Food Supplement Program for Women, Infants, and Children in the amount of \$3,631 for the period of the contract be approved and that the Chairman of the Board sign the Contract on behalf of the County.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC - 9 1975

RESOLUTION NO. 75-1153

01800

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County & Instrumentalities</u>			<u>County's Portion</u>
6402A	Central AMC/Jeep	Vehicles	\$ 54,895.68
6402B	Barnett Chrysler Plymouth Co.	"	-0-
6402C	Iten Chevrolet	"	-0-
6402D	Central Chrysler Plymouth	"	-0-
6402E	Freeway Dodge, Inc.	"	30,800.00

BE IT RESOLVED, That the bid award be approved and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC - 9 1975
01801

RESOLUTION NO. 75-1154

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
6508	Baker & Taylor Co.	Library Books	\$370,000.00

BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC - 9 1975

RESOLUTION NO. 75-1155

01802

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County & Instrumentalities</u>			<u>County's Portion</u>
6401	M-R Sign Co.	Steel Sign Posts	-0-

BE IT RESOLVED, That the bid award be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.
ATTEST: Dee Wagon
Deputy County Auditor

DEC - 9 1975
01303RESOLUTION NO. 75-1162

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Central Food Facility</u>			
5586B	Goulet's, Inc.	Patient Dishware	\$40,319.00

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 Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman
Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC - 9 1975
01804

RESOLUTION NO. 75-1208

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

WHEREAS, Certain Miscellaneous coordinative and corrective modifications to the specifications for Furnishings for the Welfare Department are required to clarify the scope of work and are set forth in Addendum No. 1.

BE IT RESOLVED, That Addendum No. 1 to Contract No. 5596 be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC - 9 1975
01805

RESOLUTION NO. 75-1152

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 December 23, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5598	Transmitt Icoms	Sheriff's Radio
6612	Frozen Food Products	Central Food Facility
6605R	Food Products (Revised)	" " "

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC - 9 1975

RESOLUTION NO. 75-1147

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

BE IT RESOLVED, that the application by Robert and Joan Arneson to repurchase the following parcel of tax-forfeited land be approved.

The East 163 5/10 feet, ex street, Lot 28, Glenwood Manor, City of Crystal

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

DEC - 9 1975
01887

RESOLUTION NO. 75-1143

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

BE IT RESOLVED, that the claims list dated December 5, 1975 be
approved.

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

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

DEC - 9 1975

On motion, the County Board adjourned until December 16th, 1975. 01898

VERNON HOPPE
Director - Finance Division

By: Dee Wagner
Deputy

BE IT RESOLVED, that the claims list dated December 5, 1975 be approved.

Public Works

Elk River Concrete Products, concrete products	1,200.24
Bryan Dresser Trap Rock,	64.61
Minnesota Gas Co., heating	4,482.38
Kilmartins Tool House Inc., tools	2.55
Acro-Adroit Inc, office supplies and forms	30.24
Acro-Adroit Inc, office supplies and forms	2.52
American National Standard, publications & periodical	14.50
National Safety Council, membership dues	160.00
Natl Technical Information, publications & periodical	9.50
Hale Company, machinery and equipment	2,648.74
Warner Hardware Co., building and equip, maint	43.05
City of Hopkins, water and sewer	210.76
Minnesota Gas Co., heating	1,265.45
Northern States Power Co., power and light	34.16
Northern States Power Co., power and light	43.79
Office Controls Inc, furnishings and equip	489.31
Dolphin Temp & Perm Perso, other personal services	150.40
Singer Business Machines, maint & repair-equipment	67.66
Edward Monteleone, mileage allowance	4.86
Edward Monteleone, conferences	399.42
Mark Hurd Aerial Surveys, film and photographic	2270.00
Warner Hardware Co., general supplies	1.92
Luther Nelson, conferences	341.83
Acro-Adroit Inc, discounts	(0.71)
Acro-Adroit Inc, building and equip, maint	35.95
Albinson Inc, office supplies and forms	1,330.35
H. A Rogers Co, office supplies and forms	150.00
Acro-Adroit Inc, discounts	(0.14)
Acro-Adroit Inc, office supplies and forms	5.49
National Camera Exchange, maint & repair-equip	100.45

Acro-Adroit Inc, discounts	(0.71)
Acro-Adroit Inc, office supplies and forms	2.52
Acro-Adroit Inc, office supplies and forms	1.65
Bro-Tex Incorporated, general supplies	103.86
Buffalo Bituminous Inc, aggregate materials	6,702.89
Geo A Clark & Son, general supplies	106.30
Geo A Clark & Son, discounts	(2.12)
Geo A Clark & Son, discounts	(8.04)
Geo A Clark & Son, tools	44.75
Geo A Clark & Son, discounts	(3.26)
Geo A Clark & Son, tools	402.10
Geo A Clark & Son, general supplies	163.20
Geo A Clark & Son, discounts	(0.90)
Corning & Donohue Inc, aggregate materials	84.00
Data 100 Corp, office supplies and forms	115.20
Firestone Stores, automotive	825.76
Genuine Parts Co, automotive	273.17
Glidden Paint & Decor Cen, lubricants	21.60
Kennametal Inc, discounts	(102.93)
Kennametal Inc, automotive	20,586.38
Minneapolis Oxygen Co, oxygen and nitrous	69.14
Minnesota Janitor Supply, housekeeping and cleaning	94.80
Power Brake & Equip Inc, automotive	406.93
Standard Oil Division, discounts	(29.09)
Standard Oil Division, gasoline and distillates	3,628.20
Standard Oil Division, gasoline and distillates	5,521.35
Standard Oil Division, discounts	(48.92)
Bureau of Business Practice, school supplies/materials	209.88
Acro-Adroit Inc, discounts	(0.05)
Acro-Adroit Inc, office supplies and forms	2.52
Larry D Anderson, tuition reimbursement	56.25
Bather Ringrose Wolsfeld, consulting	3,923.59
James Wold, conferences	15.69
City of Wayzata, aid to municipalities	18,404.50
Al W Herzog, conferences	40.00
Bradley J Larson, conferences	16.00
Layne Orris, conferences	40.00
David W Schmidt, conferences	16.00
Acro-Adroit Inc, office supplies and forms	14.10
Acro-Adroit Inc, discounts	(0.28)
Gayle C Johnson, mileage allowance	31.73
Warner Hardware Co, right of way	33.00
Dale Holmquist, mileage allowance	22.14
Methodist Hospital, other services	40.00
Labatt Business Machines, maint & repair-equip	64.63
Barry & Sewall Ind Supply, office supplies and forms	22.40
Wheeler Division, traffic products	350.00
Pilot City Deborah Kendryna, tuition reimbursement	14.25

Thomas N Braxtan III MD, other personal services	825.00
Physician & Hosp Supply, surgical and medical	477.20
Cheryle Southern MD, conferences	223.44
Isas Medical Book Store, publications & periodical	75.16
Pako Filmshops, film and photographic	20.40
Jelia White, tuition reimbursement	25.25
ASCP Comm Continuing Educ, publications & Periodical	48.00
Biological Corp of America, laboratory	108.90
Curtin Matheson Scientific, laboratory	51.00
Curtin Matheson Scientific, laboratory	35.00
Laboratory Medicine Assoc, other services	58.60
Northwest Linen Service, rental-other	4.08
Scientific Products, laboratory	120.44
Abbott Laboratories, drugs and medicine	589.33
Northwest Linen Service, rental-other	2.04
Acro-Adroit Inc, office supplies and forms	16.63
Business Furniture Inc, furnishings and equipment	84.17
Modern Rental Rugs Inc, rental-other	93.45
Builders Appliance Supply, machinery and equipment	289.00
Business Furniture Inc, furnishing and equipment	1,148.37
John Marcus Dental Supply, surgical and medical	45.00
Northwest Linen Service, rental-other	15.64
Janet M Wesselman, other personal services	320.00
Acro-Adroit Inc, office supplies and forms	23.03
Business Furniture Inc, furnishings and equipment	122.66
Dr C W Picard, other personal services	516.00
Soderberg Inc, machinery and equipment	4,330.91
Don J Lobdell Instrument, surgical and medical	58.21
Daytons Contract Division, leasehold improvements	4,939.93
J B Lippincott Co, publications & periodical	4.00
Litho Technical Services, office supplies and forms	416.75
Isas Medical Book Store, publications & periodical	5.85
Douglas Faldin, other personal services	34.16
Pilot City Regional Center, office supplies and forms	7.05
Walter Swanson, general supplies	35.54
Acro-Adroit Inc, discounts	(22.26)
Acro-Adroit Inc, office supplies and forms	74.20
Acro-Adroit Inc, office supplies and forms	40.83
Business Furniture Inc, furnishings and equipment	151.50
Community Info & Referral, publications & periodical	18.00
Intl Personnel Mgmt Assn, publications & periodical	5.70
Business Furniture Inc, furnishings and equipment	100.07
Crane Supply Company, building and equip maint	7.60
Goodin Co, building and equip maint	7.52
Hudson Map Co, general supplies	12.90
K & W Sales Co, building and equip maint	90.66
Minnesota Janitor Supply, chemical products	57.00
Minnesota Janitor Supply, housekeeping and cleaning	328.75

01309

Northwest Linen Service, rental-other	5.10
Pilot City Regional Center, rental-buildings	168.67
Pilot City Regional Center, communication	5.98
S & T Office Products Inc, building and equip maint	282.83
Twin City Uniform Center, clothing and linens	50.85
Chest Clinic	
Dr Juan J Fried, other personal services	165.00
Dr Victor K Funk, other personal services	350.00
General Office Products, office supplies and forms	12.60
Charles A Hennessy, other personal services	132.55
Dr J Richard Johnson, mileage allowance	75.00
New England Journal Medie, publications & periodical	22.00
Picker Corporation, X-ray film and supplies	341.40
Picker Corporation, discounts	(68.28)
Elsie Rumble, mileage allowance	21.12
Community Health Clinics	
Beltrami Health Center, awards and contributions	614.00
Scientific Products, laboratory	2.35
Mental Health/Mental Retardation and Chemical Dependency	
Acro-Adroit Inc, discounts	(0.06)
Acro-Adroit Inc, office supplies and forms	3.15
Central Mn Mental Health, other services	3,821.92
Coffee System of Minnesota, food and beverages	202.50
Community Info & Referral, publications & periodical	3.00
John W Curran Jr, mileage allowance	16.43
Janice Darcy, conferences	102.60
Eleanor H Edwards, conferences	40.00
Diane Kane, mileage allowance	7.74
Bruce J McAnnany, mileage allowance	39.60
Documents Section, publications & periodical	3.50
Richard A Mons, mileage allowance	32.67
Robin Reich, conferences	40.00
H C Strom Co, furnishings and equipment	100.00
Dolores E Willard, conferences	33.63
Acro-Adroit Inc, discounts	(0.14)
Acro-Adroit Inc, office supplies and forms	6.93
Sandy Bettcher, mileage allowance	18.63
Frank G. Ellavsky, mileage allowance	16.17
Treasurer City of Mpls, other personal services	99.82
Jerome C. Engebretson, mileage allowance	20.73
Glenn M. Farmer, mileage allowance	13.14
McNallan Office Products, furnishings and equipment	160.60
McGarvey Coffee Inc., food and beverages	288.15
Meadowbrook Medical Ctr, rental-buildings	12,360.50
Mpls Star & Tribune, publications & periodical	98.80
Donald L. Stuber, other services	80.00
Postmaster, postage	36.00
Cys Mens Wear, clothing and linens	36.00
Dolphin Temp & Perm Perso, other personal services	36.97

Griswold Coffee Co, food and beverages	256.47
Dean W Lattin, mileage allowance	63.45
Medical Personnel Pool, other personal services	640.00
Chemical Depen Consultant, other services	967.50
Dolphin Temp & Perm Perso, other personal services	146.55
Execuaid Central Inc, communication	178.80
Henry Johnson Jr., other personal services	175.50
Northwestern Bell Tel Cen, communication	124.00
St Marys Hospital, general supplies	25.00
Eleanor H Edwards, mileage allowance	28.46
Social Casework, publications & periodical	18.00
Metropolitan Medical Cent, other services	5,189.68
Attorney	
Business Furniture Inc, furnishings and equipment	75.75
R L Polk & Co, publications & periodical	76.00
Municipal Court	
Acro-Adroit Inc, office supplies and forms	4.20
Acro-Adroit Inc, discounts	(0.08)
Arthur H Anderson, other personal services	75.00
Arthur H Anderson, other personal services	75.00
Elmer R Anderson, other personal services	200.00
Scott Bernstein, other personal services	180.00
City of Bloomington, rental-buildings	1,765.67
Blumberg Photo Sound, maint & repair-equip	8.70
Crown Rubber Stamp Co, office supplies and forms	3.00
Charles J Delmonico, mileage allowance	69.58
Finance & Commerce, publications & periodical	30.00
S Allen Friedman, mileage allowance	125.00
Milton Gershin, other personal services	75.00
Gordon Griller, mileage allowance	75.00
Clarence D Hall, mileage allowance	72.01
I B M Corp, maint & repair-equipment	27.05
Donald A Klabunde, mileage allowance	5.01
Lexington Books, publications & periodical	76.05
Peter J Lindberg, mileage allowance	76.33
Miller-Davis Co, office supplies and forms	15.00
Min-Com, rental-comput & ofc equip	25.00
Modern Rental Rugs Inc, other services	14.25
O Harold Odland, conferences	7.50
Benjamin Ostfield, other personal services	75.00
William S Posten, mileage allowance	7.71
William S Posten, conferences	7.50
Singer & Singer, other personal services	100.00
Russ Sorenson, other personal services	75.00
Oliver Wanglie, other personal services	75.00
Probate Court	
George Adzick, mileage allowance	100.00
Curtis Carlson MD, consulting	550.00
Rudolph P Ebersberger Esq,	

consulting	360.00
Fredrick Hall MD, consulting	412.50
Dr Mary Pennington, consulting	325.00
Carl A Schwartz, consulting	550.00
Segal and Roston, consulting	920.00
Susan Sethney, other personal services	218.00
James H Stephans MD, consulting	412.50
Dr Hector Zeller, consulting	325.00
Public Defender	
Dictations System Inc, furnishings and equipment	313.50
General Office Products, office supplies and forms	191.63
I B M Corp, furnishings and equipment	693.00
Legal Right Center Inc, other services	3,810.00
Documents Section, publications & periodical	40.00
Phillips Legislative Serv, publications & periodical	25.00
West Publishing Co, publications & periodical	27.50
District Court	
Acro-Adroit Inc, office supplies and forms	34.20
Acro-Adroit Inc, discounts	(0.68)
Business Furniture Inc, furnishings and equipment	143.84
Daytons Contract Division, furnishings and equipment	3,124.68
First National Bank of Mpls, rental-other	12.00
I B M Corp, rental-comput & ofc equip	210.13
Russell M Johnson, other personal services	36.28
Ralph Krasky, other personal services	177.25
Terrance M Nagle, other personal services	682.75
Gerald R Nelson, mileage allowance	75.00
Normandy Motor Hotel, other services	80.50
Jack Provo, mileage allowance	125.00
Eugene Robinson, other personal services	51.98
C E Ward Co, clothing and linens	65.15
Rudolph G Willer, other personal services	911.00
Roy C Wilson, other personal services	108.84
Univ of Wisconsin Madison, conferences	360.00
Finance Division Licensing	
Postmaster, Postage	20.00
Acro-Adroit Inc, office supplies and forms	8.40
Acro-Adroit Inc, discounts	(0.17)
3M Business Products Inc, rental-comput & ofc equip	336.00
Acro-Adroit Inc, office supplies and forms	26.54
3M Business Products Inc, rental-comput & ofc equip	158.00
3M Business Products Inc, rental-comput & ofc equip	158.00
Court Services	
Acro-Adroit Inc, office supplies and forms	1.95
Acro-Adroit Inc, discounts	(0.04)
Thorild Peterson, mileage allowance	47.22
Minn Council Family Relat, publications & periodical	5.00
Robert L Anderson, mileage allowance	119.61
Robert Johnson, mileage allowance	62.21
IBM Corp, Maint & repair-equipment	26.40
Acro-Adroit Inc, discounts	(0.03)

Acro-Adroit Inc, office supplies and forms	1.23
Business Furniture Inc, furnishings and equipment	101.07
Wahl & Wahl Inc, furnishings and equipment	118.88
Adelaide Ferguson, mileage allowance	20.19
IBM Corp, maint & repair—equipment	25.80
Acro-Adroit Inc, office supplies and forms	5.25
Acro-Adroit Inc, discounts	(0.10)
Minneapolis Girls Club Inc, rental—buildings	122.00
Dorothy Deleard, mileage allowance	94.35
Ronald Poeschel, mileage allowance	43.86
Edith Schuppel, mileage allowance	42.52
Dorothy Deleard, mileage allowance	98.19
Ronald Poeschel, mileage allowance	65.78
Edith Schuppel, mileage allowance	65.78
Nancy L Bettein, mileage allowance	20.91
Don Hammergren, mileage allowance	57.64
Dean K Holmes, mileage allowance	54.27
American Fruit & Produce, food and beverages	55.56
Aslesen Co, food and beverages	184.60
Ellison Meat Co, food and beverages	298.42
Land O Lakes Inc, food and beverages	213.84
Betty Lindboe, clothing and linens	15.50
J C Penney Co, clothing and linens	244.00
Roberts Food Inc, food and beverages	58.80
Aslesen Co, kitchen and dining	68.98
Richard A Erickson, general supplies	16.00
Gust Lagerquist & Sons, maint & repair—equip	30.80
City of Minneapolis, licenses, taxes and fees	15.00
Minnesota Gas Co, heating	8.67
Minnesota Janitor Supply, janitorial and waste	6.15
Northern States Power Co, power and light	1,480.39
Metro Fone Communication, other services	23.60
Metro Fone Communication, other services	70.80
Newman Tuttle, school supplies/materials	13.24
Augsburg Publishing House, rental—films	15.45
Lester Sather, other personal services	175.00
Minnesota Equine Assoc., other services	118.00
American Fruit & Produce, food and beverages	374.32
H Brooks & Co, food and beverages	80.55
Famous Foods, food and beverages	74.95
Gas Consumers Service, building and equip maint	48.00
Dr Robert W Gerlicher, other personal services	400.00
Glidden Paint & Decor Center, building and equip maint	62.51
Goodin Co, building and equip maint	18.00
IBM Corp, maint & repair—equipment	27.40

Prairie Lawn & Garden Center, maint & repair—equip	126.25
Simplex Time Recorder Co, maint & repair—equip	60.26
School District #277, other services	90.00
Adult Corrections	
Adult Corrections, other personal services	803.15
American Fruit & Produce, food and beverages	64.25
Armour Food Service, food and beverages	132.00
Blesi-Evans Co, building and equip maint	92.75
Bringgold Meat Co, food and beverages	340.76
CTS Business Machines, maint & repair—equip	23.10
Clary Business Machine Co, maint & repair—equip	15.00
Cloverleaf Milk Co, discounts	(2.55)
Cloverleaf Milk Co, food and beverages	127.44
Ellison Meat Co, food and beverages	697.26
Famous Foods, food and beverages	140.75
Farmer Brothers Coffee, food and beverages	129.20
Richard R Friberg PHD, other services	456.00
Glidden Paint & Decor Center, building and equip maint	121.36
Griswold Coffee Co, food and beverages	591.25
Land O Lakes, food and beverages	261.17
Land O Lakes Inc, food and beverages	476.76
Sig Lillehaugen, other services	400.00
Lintex Corporation, clothing and linens	143.56
Medical Personnel Pool, other services	484.38
Metro Appliance Service, maint & repair—buildings	69.55
Treasurer City of Mpls, boarding prisoners—Huber	15.00
Treasurer City of Mpls, other service charges	18.22
National Computer System, office supplies and forms	33.00
Nelson Sunrise Egg Inc, food and beverages	553.50
Northland Milk & Ice Cream, food and beverages	220.80
N W Sound Service Inc, electrical maintenance	27.00
Northwestern Bell Telephone, communication	10.30
Northwestern Glass Co, discounts	(0.22)
Northwestern Glass Co, building and equip maint	21.71
Pan-O-Gold Baking Co, food and beverages	306.69
Paramount Pictures Corp, concessions	105.00
Roberts Food Inc, food and beverages	501.00
United Artists, concessions	70.00
Ward Transfer Inc, other services	17.48
Woodlake Sanitary Service, janitorial and waste	50.00
Zinsmaster Baking Co, food and beverages	108.50
Aslesen Co, food and beverages	756.81
Aslesen Co, housekeeping and cleaning	69.80
Helen Cole, conferences	9.50
George Hersom, mileage allowance	4.88
Mary Koester, conferences	4.50
Patrick Krizaj, conferences	2.10
Minnesota Janitor Supply, housekeeping and cleaning	87.50
Northwestern Glass Co, building and equip maint	26.98

Shirley Rhmenart, conferences	4.60
Gilbert Robertson, conferences	11.45
Scientific Products, surgical and medical	22.95
Sears, Roebuck & Co, clothing and linens	1,343.04
Richard Warren, conferences	10.50
Leon R Watson, mileage allowance	3.38
Emergency Preparedness	
American Telephone & Tele, communication	15.25
Armstrong Industries, school supplies/materials	523.58
Martin V Manion, mileage allowance	25.11
Leon Settle, janitorial and waste	177.85
Charles H Stevenson, mileage allowance	40.74
Sheriff	
Naco/ICMA, publications & periodical	17.50
Bullseye Reloading & Supply, general supplies	115.00
Apple Valley Red-E-Mix, maint & repair—buildings	48.12
Northwest Emergency Equip, surgical and medical	333.34
Aslesen Co, food and beverages	737.43
Ellison Meat Co, food and beverages	964.38
Harrison House, food and beverages	315.75
Kraft Foods, food and beverages	301.86
Kraft Foods, food and beverages	492.49
Business Furniture Inc, furnishings and equip	220.03
General Electric Co, discounts	(6.10)
General Electric Co, building and equip maint	31.25
Modern Rental Rugs Inc, rental—other	10.00
Modern Rental Rugs Inc, discounts	(0.50)
Motorola C & E Inc, building and equip maint	33.42
Northern States Tower Service, maint & repair—buildings	85.00
Sperry Univac, rental—other	10.00
Xerox Corporation, general supplies	735.00
Warner Hardware, general supplies	3.38
John Marcus Dental Supply, Laboratory	25.95
Minnesota Janitor Supply, general supplies	86.00
Pako Filmshops, machinery and equipment	1,502.04
Physician & Hosp Supply, surgical and medical	47.16
Physician & Hosp Supply, laboratory	52.20
Commissioners	
Acro-Adroit Inc, office supplies and forms	15.64
John E Derus, mileage allowance	50.00
Thomas L Olson, mileage allowance	50.00
E F Robb Jr, mileage allowance	50.00
Thomas E Ticen, mileage allowance	50.00
Thomas E Ticen, conferences	304.74
Affirmative Action	
Acro-Adroit Inc, general supplies	18.52
Dennis Oestreich, mileage allowance	5.16

01811

Administration	
Acro-Adroit Inc, office supplies and forms	0.98
Acro-Adroit Inc, discounts	(0.02)
Acro-Adroit Inc, office supplies and forms	1.93
Acro-Adroit Inc, discounts	(0.04)
Treasurer City of Mpls, other personal services	217.80
Health & Social Services	
Acro-Adroit Inc, discounts	(0.20)
Acro-Adroit Inc, office supplies and forms	24.78
Acro-Adroit Inc, discounts	(0.29)
Donna M Anderson, conferences	520.10
Donna M Anderson, mileage allowance	8.43
Ells Temporary Services, other personal services	20.63
Jay C Longbottom, mileage allowance	10.17
Natl Technical Information, publications & periodical	25.00
Shirley Breyer, mileage allowance	34.43
Roger Engstrom, mileage allowance	75.00
Gary Fillingham, mileage allowance	28.35
Greg Foss, mileage allowance	38.91
John Gendler, conferences	55.00
Richard Kuhn, mileage allowance	25.77
Randy Moskalik, mileage allowance	16.35
James Slyman, mileage allowance	27.53
Susan Stensland, mileage allowance	50.64
Robert Thompson, mileage allowance	28.35
Leslie Weibye, mileage allowance	27.39
General Government Services	
Wayne A Johnson, mileage allowance	125.00
Assessor	
Edmund W Banktson, mileage allowance	156.76
Richard O Becken, mileage allowance	50.05
Kerman J Benson, mileage allowance	37.77
Robert Hanscom, mileage allowance	48.71
Milton T Hilk, mileage allowance	60.36
Harold J Hudson, mileage allowance	32.37
Harry F Jensen, mileage allowance	66.06
Marvin H Jensen, mileage allowance	57.01
Roy H Johnson, mileage allowance	46.56
Michael G Lewis, mileage allowance	54.19
Robert W Martin, mileage allowance	125.00
Larry Miller, mileage allowance	40.13
Kathryn Weaver Nelson, mileage allowance	5.70
Data Processing	
Acro-Adroit Inc, office supplies and forms	23.38
Acro-Adroit Inc, discounts	(0.10)
Acro-Adroit Inc, office supplies and forms	6.64
Acro-Adroit Inc, office supplies and forms	5.04
Acro-Adroit Inc, discounts	(0.62)
Acro-Adroit Inc, office supplies and forms	5.52
Acro-Adroit Inc, discounts	(0.09)
Acro-Adroit Inc, discounts	(0.06)

Acro-Adroit Inc, office supplies and forms	3.05
Moore Business Forms, maint & repair-equip	147.00
Tab Products Co, furnishings and equip	760.66
Univ of Waterloo Federation, machinery and equip	100.00
Finance and Records	
Gerald Moberg, mileage allowance	89.33
Dolphin Temp & Perm Perso, other personal services	4,856.94
M & W Inc, office supplies and forms	99.47
Virgil P Bjornlie, conferences	27.81
Vernon T Hoppe, mileage allowance	75.00
Wall Street Journal, publications & periodical	42.00
Accounting	
Acro-Adroit Inc, office supplies and forms	7.11
Acro-Adroit Inc, discounts	(0.14)
Signal Systems Inc, office supplies and forms	38.00
Sun Newspapers, publishing	11,472.48
Property Management	
AIP Foundation, conferences	175.00
Industrial Sales & Service, general supplies	210.24
Northern States Power Co, power and light	25.03
Aircomm, maint & repair-equipment	20.35
Marc E Atherton, gasoline and distillates	11.97
Barry & Sewall Ind Supply, building and equip maint	108.16
Barry & Sewall Ind Supply, discounts	(2.16)
JMK Sales Co, building and equip maint	1,801.17
K & W Sales Co, building and equip maint	249.04
Marsoen Bldg Maintenance, janitorial and waste	32,402.00
Northwest Linen Service, rental-other	11.47
Julie H Olmanson, other personal services	250.00
Professional Color Service, film and photographic	39.78
Personnel	
American Management Assn, publications & periodical	13.49
Chicago Tribune, advertising	185.33
Janet Day, other personal services	210.00
Janet Day, mileage allowance	31.59
Gerald Duffee, mileage allowance	50.00
Thomas H Dudley, mileage allowance	100.00
Dennis Gustafson, mileage allowance	50.00
IBM Corp, maint & repair-equipment	312.00
IBM Corp, furnishings and equipment	3,908.00
Jess A March, other personal services	210.00
Mpls Star & Tribune, advertising	992.41
Sigma Equipment Sales, furnishings and equipment	113.85
Charles M Sprafka, mileage allowance	50.00
Sidney Teske, mileage allowance	42.06

Roland Toenges, mileage allowance	100.00
Treck Photographic Inc, general Supplies	4.80
Treck Photographic Inc, discounts	(1.98)
Treck Photographic Inc, furnishings and equip	192.95
Paul Van Valkenberg, other personal services	210.00
Dominic Zappia, other personal services	210.00
Public Information	
Cynthia K Anderson, mileage allowance	53.72
Artsign Materials Co, office supplies and forms	30.27
Blumberg Photo Sound, maint & repair-equip	28.00
Christian Science Monitor, publications & periodical	24.00
Dahms Photo Co, other services	32.00
Jon A Greer, mileage allowance	39.53
Frederic J Johnson, mileage allowance	2.04
Laurel E Kleven, mileage allowance	25.56
Virginia Padden, mileage allowance	42.52
Photos Inc, film and photographic	127.50
Professional Color Service, film and photographic	70.29
Professional Color Service, film and photographic	30.51
Scientific Computers Inc, other services	204.74
The Type House, other services	37.10
Mary M Wiemer, mileage allowance	27.00
Purchasing	
William E Binger, mileage allowance	125.00
Business Furniture Inc, maint & repair-equip	250.00
Chapin Publishing Co, publishing	53.72
Computerworld, advertising	198.80
Dictations System Inc, office supplies and forms	19.48
Griswold Coffee Co, food and beverages	30.90
Natl Assn Meat Surveyors, publications & periodical	21.50
Superintendent of Documents, publications & periodical	37.65
Time Magazine, publications & periodical	20.00
Communications	
Sheed and Ward, maint & repair-equip	23.00
Internal Audit	
Arthur Andersen & Co, auditing	10,000.00
Clinton M Vatsaas, mileage allowance	6.48
Public Records	
Data Documents Inc, film and photographic	17.80
Treck Photographic Inc, film and photographic	21.60
3M Business Products Inc, furnishings and equip	998.00
Insurance	
Acro-Adroit Inc, office supplies and forms	6.52
Central Services	
Mary J Kozlak, other services	4.30
Family Court Feasibl	
Maureen Solomon, consultant services	4,165.12
Robt Wood Johnson Fo	
Ralph Laplant, other personal services	18.00
John C Luce, conferences	117.96
Guaranty State Bank of St, housekeeping and cleaning	158.00
Public Service Emplo	
City of Champlin, allocated personal service	9.00

01312

City of Champlin,	
other personal services	53.00
Big Brothers Inc,	
allocated personal service	101.00
Big Brothers Inc,	
other personal services	708.00
Catholic Welfare Service,	
other personal services	1,221.00
Catholic Welfare Service,	
allocted personal service	241.00
Community Emergency Asst,	
other personal services	667.00
City of Eden Prairie,	
other personal services	1,685.00
City of Eden Prairie,	
allocated personal service	387.00
City of Greenwood,	
other personal services	137.00
City of Greenwood,	
allocated personal service	104.00
Guthrie Theatre Foundation,	
other personal services	802.00
HCYDP North Mpls Unit,	
allocated personal service	18.00
HCYDP North Mpls Unit,	
other personal services	646.00
The House Inc,	
other personal services	750.00
City of Maple Plain,	
allocated personal service	136.00
City of Maple Plain,	
other personal services	827.00
Mpls Council of Campfire,	
other personal services	600.00
Mpls Council of Campfire,	
allocated personal service	50.00
Minneapolis Communication,	
other personal services	654.00
Minneapolis Communication,	
allocated personal service	215.00
Minneapolis Communication,	
other personal services	568.00
Mpls Star & Tribune,	
other services	271.08
Pillsbury Waite Neigh Ser,	
allocated personal service	66.00
Pillsbury Waite Neigh Ser,	
other personal services	564.00
Plymouth Christian Youth,	
allocated personal service	46.00
Plymouth Christian Youth,	
other personal services	700.00
City of Plymouth,	
allocated personal service	731.00
City of Plymouth,	
other personal services	4,315.00
Suburban Recreation Assn,	
other personal services	833.00
Suburban Recreation Assn,	
allocated personal service	348.00
Suburban Recreation Assn,	
other personal services	833.00
Twin Cities Metro Arts Al,	
other personal services	1,416.00
Urban West Central YMCA,	
allocated personal service	185.00
Urban West Central YMCA,	
other personal services	717.00
Youth Action,	
other personal services	833.00
Employee Aid Service	
Nancy Fitzgerald,	
other personal services	100.00
Ken Kaiser,	
other services	15.50
Juvenile Flying	
Sears, Roebuck & Co,	
other services	49.49
Medical Center	
Dolores Paulson,	
conferences	10.00
Acro-Adroit Inc,	
discounts	(2.10)
Acro-Adroit Inc, office	
supplies and forms	7.00
Blumberg Photo Sound,	
maint & repair-equip	73.50
Janet R Brown,	
conferences	10.00
Marjorie Habenicht,	
conferences	24.00

Bette Harlan,	
conferences	24.00
Hewlett-Packard Co,	
maint & repair-equip	444.00
Scientific Products,	
surgical and medical	5.98
Physician & Hosp Supply,	
surgical and medical	68.70
Physician & Hosp Supply,	
surgical and medical	64.54
Sherwood Medical Industries,	
surgical and medical	5.95
Zimmer U S A Inc,	
discounts	(0.14)
Zimmer U S A Inc,	
surgical and medical	14.40
Codman & Shurtleff Inc,	
surgical and medical	256.25
De Puy Inc, surgical	
and medical	77.25
Duncan Orthopedics Inc,	
discounts	(1.71)
Duncan Orthopedics Inc,	
surgical and medical	171.00
V Mueller & Co,	
surgical and medical	180.00
V Mueller & Co,	
surgical and medical	44.00
Otto Anklaam Co,	
maint & repair-equip	1.00
Pilling Company,	
surgical and medical	342.38
Scientific Products, laboratory	2.53
Sherwood Medical Industries,	
surgical and medical	28.00
Stryker Corporation,	
maint & repair-equip	3.01
3M Company, surgical	
and medical	6,202.44
Wagner Lamp Inc,	
discounts	(1.54)
Wagner Lamp Inc,	
building and equip maint	77.22
Otto Anklaam Co,	
maint & repair-equip	11.50
Physician & Hosp Supply,	
surgical and medical	21.05
Richard S Rodgers MD,	
consulting	1,050.00
Richard S Rodgers MD,	
consulting	1,050.00
Medsonics, maint &	
repair-equipment	41.20
Instrument Service Co,	
maint & repair-equip	9.25
Sears, Roebuck & Co,	
miscellaneous	19.98
Univ of Minnesota,	
univ of Minn affiliation	4,517.00
Pickering Corporation,	
X-ray film and supplies	28.80
Dr Donald B Johnson,	
consulting	150.00
John L McKelvey MD,	
consulting	100.00
Paul Ogburn Jr,	
consulting	50.00
Ruth E Rabenhorst,	
mileage allowance	5.44
Mary A Ruegg,	
consulting	150.00
Nancy Schamber,	
consulting	150.00
Philip J Schiller MD,	
consulting	50.00
Dr Loren Smeby,	
consulting	455.00
James Zeese MD,	
consulting	300.00
Pako Filmshops,	
film and photographic	10.40
Ramon B Gustilo MD, PA,	
other services	2,917.00
Linhoff Color Photo Lab,	
film and photographic	205.00
Robert B Breitenbucher MD,	
conferences	350.00
Blumberg Photo Sound,	
building and equip maint	20.11
Art Materials Inc,	
office supplies and forms	9.00
Dr Jesse Edwards,	
consulting	75.00
Curtin Matheson Scientific,	
laboratory	70.00

Griffis Oxygen Inc,	
oxygen and nitrous	15.00
Metropolitan Reference La,	
other services	150.00
Metropolitan Reference La,	
other services	150.00
Pako Filmshops, film	
and photographic	9.16
Scientific Products,	
laboratory	207.85
Scientific Products,	
laboratory	39.20
Michael Nugent, other	
services	200.00
Michael Nugent, other	
services	200.00
Ohio Medical Products,	
maint & repair-equip	118.75
Otto Anklaam Co, maint &	
repair-equipment	16.50
Acro-Adroit Inc, office	
supplies and forms	11.85
Acro-Adroit Inc,	
discounts	(4.75)
American Heart Association,	
publications & periodical	25.00
Am Hospital Supply Corp,	
surgical and medical	294.30
Midwest Med Services,	
surgical and medical	12.50
Pako Filmshops, film	
and photographic	7.09
Henn Co Medical Center,	
general supplies	19.68
Newark-Mpls Electronics Co,	
building and equip maint	26.14
Scientific Products,	
maint & repair-equip	301.60
Acro-Adroit Inc,	
discounts	(2.94)
Acro-Adroit Inc,	
office supplies and forms	9.80
Barnes-Hind Laboratories,	
discounts	(1.01)
Barnes-Hind Laboratories,	
drugs and medicine	101.28
Cook Inc, surgical	
and medical	60.00
Cook Inc, surgical	
and medical	131.25
Cordis Corporation,	
surgical and medical	214.00
Helmut Diefenthal MD	
consulting	500.00
Dr Oscar Lipschultz,	
consulting	833.33
Litton Medical Products,	
general supplies	19.50
Litton Medical Products,	
maint & repair-equip	120.00
Metropolitan Medical Center,	
other services	9,602.00
Northern X-ray Company,	
maint & repair-equip	22.00
Pako Filmshops, film	
and photographic	36.36
Pickering Corporation,	
maint & repair-equip	208.20
Pickering Corporation,	
X-ray film and supplies	385.20
Pickering Corporation,	
X-ray film and supplies	86.40
St Paul Radiology PA,	
other services	705.00
Storz Instrument Co,	
surgical and medical	5.25
U S Catheter & Instrument,	
surgical and medical	372.50
Wagner Lamp Inc,	
discounts	(0.14)
Wagner Lamp Inc,	
building and equip maint	7.76
Wahl & Wahl Inc, maint	
& repair-equipment	27.08
Neil Wasserman MD,	
consulting	400.00
Amersham-Searle Co,	
laboratory	403.50
Analytical Development Asso,	
laboratory	234.00
Analytical Development Asso,	
rental-med & surg equip	85.00
Beckman Instruments Inc,	
laboratory	541.00
Clinical Assays Inc,	
laboratory	284.41

01813

Corning, laboratory	747.28
Fisher Scientific Co, laboratory	56.85
Kallestad Laboratories, laboratory	205.80
Kallestad Laboratories, laboratory	133.90
Mallinckrodt Inc, laboratory	945.50
New England Nuclear Corp, laboratory	38.00
Nuclear Medical Systems, laboratory	345.00
Pharmacia, laboratory	226.25
Pharmacia, discounts	(4.53)
Physician & Hosp Supply, laboratory	19.76
Rad-x, film and photographic	634.76
Searle, maint & repair-equipment	58.20
E R Squibb & Sons, laboratory	58.00
Medi-Physics Inc, laboratory	163.00
Acro-Adroit Inc, discounts	(2.12)
Acro-Adroit Inc, office supplies and forms	7.08
Bio-Science Laboratories, other services	721.55
Metropolitan Reference Lab, other services	5,364.00
Otto Ankam Co, maint & repair-equipment	132.00
Culligan Soft Water Service, maint & repair-equip	81.00
Dupont Co, maint & repair-equipment	489.00
Economics Laboratory Inc, discounts	(2.70)
Economics Laboratory Inc, housekeeping and cleaning	34.95
Fisher Scientific Co, laboratory	351.00
James Phillips Co, laboratory	13.80
Scientific Products, laboratory	1,362.80
Union Carbide Corp, machinery and equipment	182.36
American Assn of Blood Banks, membership dues	37.50
Mpls War Memorial Blood Bank, blood supplies	25,525.00
Schering Corp, laboratory	65.00
Scientific Products, laboratory	790.79
Am Soc Medical Technology, publications & periodical	12.50
Curtin Matheson Scientific, laboratory	2,136.00
Fisher Scientific Co, laboratory	1,081.50
Otto Ankam Co, maint & repair-equipment	6.50
Syva Co, laboratory	295.90
Curtin Matheson Scientific, laboratory	10.00
Fisher Scientific Co, laboratory	121.80
Gentec Hospital Supply Div, surgical and medical	8.70
Gentec Hospital Supply Div, discounts	(0.17)
Scientific Products, laboratory	4.74
Scientific Products, laboratory	267.46
Gibco Scientific Inc, machinery and equip	160.00
Physician & Hosp Supply, laboratory	40.28
Syva Co, laboratory	2,919.90
Odetta Downing, teaching differential	180.00
Sandra L Olson, teaching differential	27.00
Anesthesia Associates Inc, maint & repair-equip	103.24
Cole Parmer Instr & Equip, surgical and medical	69.76
Puritan-Bennett Corp, maint & repair-equip	74.77

Blumberg Photo Sound, maint & repair-equip	54.25
Treasurer City of Mpls, other personal services	19.80
Commission Pro & Hosp Act, other services	660.60
Midwest Dictation Co, other services	2,975.58
Midwest Dictation Co, discounts	(59.51)
Sperry Remington, office supplies and forms	15,200.00
Acro-Adroit Inc, office supplies and forms	4.00
Acro-Adroit Inc, discounts	(2.20)
Acro-Adroit Inc, office supplies and forms	7.35
Acro-Adroit Inc, discounts	(10.03)
Acro-Adroit Inc, office supplies and forms	33.45
Dr Chas L Smith, consulting	150.00
Brian J Anderson MD, emergency	84.00
Fernando G Cosio, emergency	120.00
James P Kromhout MD, emergency	120.00
Baltasar A Cruz-Vidal MD, emergency	130.00
John DeMars MD, emergency	84.00
Electro-Catheter Corp, surgical and medical	117.90
David Estrin MD, emergency	123.00
Linda M Gassman, emergency	48.00
Thomas Gilman, emergency	48.00
Peter J Gingrass MD, emergency	144.00
Dr James D Harris, emergency	144.00
Henn Co Medical Center, medical transportation	76.95
Gordon A Ireland, emergency	24.00
Donald M Jacobs MD, emergency	288.00
David L Justis MD, emergency	144.00
James W Lundeen MD, emergency	240.00
Kipton J V Lundquist, emergency	240.00
Nancy L Meryhew MD, emergency	120.00
Robert P Navarro, emergency	48.00
John O'Connell, emergency	120.00
John O'Connell, emergency	240.00
Thomas Pence MD, emergency	180.00
Douglas Peterson MD, emergency	64.00
Physician & Hosp Supply, machinery and equip	1,791.04
Charles Pexa, emergency	96.00
Gae Ryan, emergency	48.00
John Sternquist, emergency	216.00
Paul Youngquist, emergency	180.00
Cys Mens Wear, clothing and linens	424.10
Physio-Control, maint & repair-equipment	80.25
American Psychiatric Assn, publications & periodical	3.30
Assn Amer Medical College, publications & periodical	5.00
Demco Educational Corp, office supplies and forms	40.90
Ebsco Subscription Service, publications & periodical	13,371.59
Login Bros Book Company, publications & periodical	146.00
Metronic Learning Center, publications & periodical	38.00
Natl Technical Information, rental-comput & offe equip	204.60

New York Academy of Science, publications & periodical	263.00
Ramsey County Medical Soc, film and photographic	53.20
Special Libraries Assoc, publications & periodical	22.50
Texas Instruments Inc, rental-comput & offe equip	75.00
Twin City Biomedical Cons, membership dues	10.00
Abrams Meat Distributors, food and beverages	181.03
Armour Food Service, food and beverages	989.17
Aslesen Co, kitchen and dining	262.40
Aslesen Co, food and beverages	117.54
Aslesen Co, kitchen and dining	38.72
Bringgold Meat Co, food and beverages	446.36
Anne I Buchanan, conferences	15.00
Doyle Pharmaceutical Co, food and beverages	196.80
Ellison Meat Co, food and beverages	721.58
Famous Foods, food and beverages	89.00
Feinberg Distributing, food and beverages	96.11
Heinbockel Produce Co, food and beverages	156.36
Mpls Vacuum Supply Co, maint & repair-equip	8.95
Pan-O-Gold Baking Co, food and beverages	496.93
Roberts Food Inc, food and beverages	311.05
Katherine Ulmer, conferences	15.00
Merchants Refrigeration Co, food and beverages	80.59
Abrams Meat Distributors, food and beverages	271.56
Armour Food Service, food and beverages	1,483.75
Bringgold Meat Co, food and beverages	669.54
Ellison Meat Co, food and beverages	1,082.37
Famous Foods, food and beverages	133.50
Feinberg Distributing, food and beverages	144.16
Heinbockel Produce Co, food and beverages	234.55
Pan-O-Gold Baking Co, food and beverages	745.39
Merchants Refrigeration Co, food and beverages	120.89
Total Maintenance Co Inc, janitorial and waste	3,412.50
Am Hospital Supply Corp, maint & repair-equip	95.34
American Sterilizer Co, maint & repair-equip	335.79
Instrument Service Company, maint & repair-equip	7.50
Dr Stuart Thorson, conferences	10.35
Total Maintenance Co Inc, janitorial and waste	236.25
C Dwight Townes MD, conferences	80.00
Jan Wikstrom, other personal services	38.25
Brian J Anderson MD, consulting	225.00
James R Brettenbucher MD, consulting	210.00
James P Kromhout MD, consulting	220.00
Jon Marc Himes, consulting	220.00
Dr Robert J Johnson, consulting	160.00
Dr Steven C Long, consulting	255.00
Verla Nelson, mileage allowance	62.79
Eugene Ollila MD, consulting	150.00

0181

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Thomas Pence MD, consulting	225.00
Wayne Carlson MD, consulting	105.00
Liana Long, mileage allowance	17.15
Candy Hoel, consulting	385.28
IBM Corp, furnishings and equipment	625.50
Susan Phipps-Sanger, consulting	333.00
Glenna Schroeder, other personal services	145.83
Bonnie Wold, other personal services	252.00
A G Johnson Electrotpe, rental-buildings	878.33
Treasurer City of Mpls, other personal services	132.00
Williamson Stamp Co, miscellaneous	5.00
Henn Co Medical Center, general supplies	54.15
Treasurer City of Mpls, other personal services	40.50
Charles Rader, consulting	333.00
Henn Co Medical Center, medical transportation	16.30
Wahl & Wahl Inc, maint & repair-equipment	24.00
Henn Co Medical Center, medical transportation	20.00
Paula Lundell, conferences	10.00
Susan Mahanke, conferences	5.00
Univ of Minnesota Hosp, other services	2,142.00
Sharon Ring, conferences	31.00
E A Beck & Co, surgical and medical	101.00
Krause Dental of The Twin, surgical and medical	79.44
Krause Dental of the Twin, film and photographic	10.65
L & R Mfg Co, maint & repair-equipment	27.08
Siemens Corporation, surgical and medical	16.00
Unitek Corporation, surgical and medical	157.00
Jeff Christensen MD, ad-diagnostic	30.00
Barbara G Nelson, ad-diagnostic	30.00
V Mueller & Co, surgical and medical	15.75
Physician & Hosp Supply, surgical and medical	110.38
Mark Swanson, mileage allowance	86.00
Mark Swanson, mileage allowance	88.16
Storz Instrument Co, maint & repair-equip	235.00
Accounting Office, publications & periodical	1.35
R & L Laboratories, surgical and medical	21.64
Superintendent of Documents, office supplies and forms	6.80
Lorraine White, miscellaneous	46.99
Acro-Adroit Inc, office supplies and forms	4.60
Acro-Adroit Inc, discounts	(1.38)
Steven Dupay, other personal services	161.00
IBM Corp, rental- comput & offc equip	195.00
Suresh Varghese Mathews, other personal services	331.20
Minnesota Hospital Assn, membership dues	3,233.00
Minnesota Hospital Assn, consulting	159.46
State Treasurer, licenses, taxes and fees	908.00
Henn Co Medical Center, miscellaneous	8.00
United Parcel Service Inc, other services	71.47
3M Business Products Inc, office supplies and forms	1,817.31
Acro-Adroit Inc, discounts	(10.02)

Acro-Adroit Inc, office supplies and forms	33.40	C R Canfield & Co, discounts	(0.93)	discounts	(15.33)
Joseph C Patterson, conferences	23.00	CIBA Pharmaceutical Co, drugs and medicine	1,705.3	Pennsylvania Engineering, oxygen and nitrous	1,533.00
American Sterilizer Co, maint & repair-equip	596.95	CIBA Pharmaceutical Co, discounts	(17.06)	James Phillips Co, surgical and medical	446.40
Glidden-Durkee Div Scm Co, maint & repair-buildings	64.20	Cooper Laboratories Inc, drugs and medicine	843.64	Travenol, discounts	(6.80)
Houghton Elevator Co, elevator maintenance	1,970.63	Dahlberg Hearing Aid Service, surgical and medical	178.89	Travenol, IV solutions and sets	7,005.26
Industrial Sales & Service, building and equip maint	46.26	Stanley Cross Co, drugs and medicine	600.98	Travenol, discounts	(69.53)
Industrial Sales & Service, discounts	(0.47)	Flint Laboratories, drugs and medicine	489.71	Travenol, IV solutions and sets	606.88
Treasurer City of Mpls, water and sewer	2,968.62	Flint Laboratories, discounts	(2.23)	Travenol, discounts	(3.41)
City of Minneapolis, licenses, taxes and fees	135.00	Hoechst Pharmaceuticals, discounts	(0.48)	Travenol, IV solutions and sets	2,565.69
Minneapolis Oxygen Co, oxygen and nitrous	14.25	Hoechst Pharmaceuticals, drugs and medicine	47.70	Travenol, discounts	(29.01)
The Mogul Corporation, chemical products	164.90	Invenex Labs, IV solutions and sets	98.48	Travenol, IV solutions and sets	677.35
Otto Ankam Co, maint & repair-equipment	5.00	McGaw Laboratories, drugs and medicine	4,831.80	Acro-Adroit Inc, discounts	(8.46)
Pollution Controls Inc, other services	75.00	McGaw Laboratories, discounts	(16.56)	Acro-Adroit Inc, office supplies and forms	423.19
Stark Electronics Supply, building and equip maint	12.05	McGaw Laboratories, discounts	(39.84)	Aloe Medical Products, surgical and medical	255.00
Warner Hardware Co, tools	22.80	McGaw Laboratories, drugs and medicine	3,383.20	Aloe Medical Products, discounts	(5.10)
Warner Hardware Co, building & equip maint	19.36	McGaw Laboratories, IV solutions and sets	300.60	Am Hospital Supply Corp, surgical and medical	48.65
Warner Hardware Co, discounts	(0.84)	McKesson & Robbins, Inc, drugs and medicine	47.19	Apache Paper Co, discounts	(2.01)
Waste Control Inc, janitorial and waste	910.00	Merck Sharp Dohme, discounts	(1.10)	Apache Paper Co, kitchen and dining	201.00
R B Whitacre & Co Inc, building and equip maint	186.85	Merck Sharp Dohme, drugs and medicine	175.71	Aslesen Co, food and beverages	175.50
Williams, building and equip maint	86.64	Northwestern Drug Co, drugs and medicine	106.97	Berkeley Bio-Engineering, surgical and medical	629.90
Chemetron Medical Prod Div, surgical and medical	21.60	Riekes Container Corp, drugs and medicine	493.37	Continental Minnesota Inc, food and beverages	750.00
Bird & Cronin Inc, surgical and medical	57.50	Roche Laboratories, discounts	(5.13)	Leslie Paper Co, discounts	(37.56)
Bird & Cronin Inc, discounts	(1.82)	Roche Laboratories, drugs and medicine	256.50	Leslie Paper Co, housekeeping and cleaning	3,414.00
Bird & Cronin Inc, surgical and medical	60.50	Fisons Company, drugs and medicine	288.00	McKesson & Robbins Inc, surgical and medical	230.40
Bird & Cronin Inc, discounts	(1.73)	Smith Kline & French Labs, drugs and medicine	628.12	James Phillips Co, surgical and medical	1,720.87
Duncan Orthopedics Inc, surgical and medical	136.64	Smith Kline & French Labs, discounts	(12.56)	James Phillips Co, laboratory	65.40
Duncan Orthopedics Inc, discounts	(1.37)	E R Squibb & Sons, drugs and medicine	2,006.34	Physician & Hosp Supply, food and beverages	149.85
Hollister Inc, surgical and medical	127.70	Stuart Pharmaceuticals, drugs and medicine	551.48	Physician & Hosp Supply, discounts	(3.00)
Kleweno Hearing Aid Service, surgical and medical	616.90	Stuart Pharmaceuticals, drugs and medicine	398.40	Physician & Hosp Supply, surgical and medical	1,138.80
Medtronic Inc, surgical and medical	1,295.00	Travenol, discounts	(0.50)	Picker Corporation, X-ray film and supplies	30,282.33
Medtronic Inc, surgical and medical	1,295.00	Travenol, IV solutions and sets	897.50	Proctor & Gamble Dist Co, surgical and medical	1,064.70
Redi-Care Corp, rental-med & surg equip	15.00	Travenol, discounts	(8.48)	Roberts Food Inc, food and beverages	784.80
Shiley Laboratories Inc, surgical and medical	380.00	USV Pharmaceutical Corp, discounts	(31.68)	Seven-Up Bottling Co, laboratory	200.00
Synthes Ltd USA, surgical and medical	291.50	USV Pharmaceutical Corp, drugs and medicine	1,584.08	Shiley Laboratories Inc, surgical and medical	3,120.00
Universal Hospital Service, rental-med & surg equip	250.00	Upjohn Co, discounts	(38.32)	Sherwood Medical Industries, surgical and medical	6,756.15
Abbott Laboratories, drugs and medicine	5,783.64	Upjohn Co, drugs and medicine	1,916.08	3M Company, surgical and medical	947.70
Abbott Laboratories, discounts	(8.76)	Vitarine Company, drugs and medicine	254.40	Travenol, discounts	(122.25)
Abbott Laboratories, drugs and medicine	133.80	Westwood Pharmaceuticals, discounts	(1.90)	Travenol, surgical and medical	12,224.50
Abbott Laboratories, discounts	(115.67)	Westwood Pharmaceuticals, drugs and medicine	94.80	Sperry Remington, office supplies and forms	3,560.00
Abbott Laboratories, drugs and medicine	876.00	Winthrop Laboratories, drugs and medicine	1,628.85	State Treasurer, U of M hospital services	16,832.33
Abbott Laboratories, discounts	(1.34)	Worum Chemical Co, drugs and medicine	658.80	Refrigeration & Ind Supply, maint & repair-equip	98.80
Abbott Laboratories, drugs and medicine	146.40	Wyeths Lab, drugs and medicine	624.40	Richard Wahlstrom MD, consulting	235.00
Abbott Laboratories, discounts	(1.46)	Wyeths Lab, discounts	(12.49)	County Library	
Barnes-Hind Laboratories, drugs and medicine	65.04	Am Hospital Supply Corp, surgical and medical	296.00	The Building Block, general supplies	13.05
Barnes-Hind Laboratories, discounts	(0.65)	Cobe Laboratories Inc, surgical and medical	647.25	Hennepin County Library, general supplies	68.26
Beecham Pharmaceuticals, drugs and medicine	2,480.08	Gentec Hospital Supply Div, surgical and medical	57.60	Hennepin County Library, housekeeping and cleaning	6.96
C R Canfield & Co, drugs and medicine	92.50	Ivac Corp, laboratory	150.00	Hennepin County Library, office supplies and forms	33.43
		McGaw Laboratories, IV solutions and sets	2,380.68	Hennepin County Library, postage	7.85
		McGaw Laboratories, discounts	(23.81)	Administrative Management, library period-newspapers	20.00
		V Mueller & Co, surgical and medical	3,125.00	American History Association, library-miscellaneous	1.00
		Pennsylvania Engineering, discounts		American Inst of Cert Pub, library-miscellaneous	24.00

American Library Assn, library period-newspapers	220.00
American Management Assn, library period-newspapers	16.00
American Mercury/Wash Obs, library period-newspapers	15.00
American Pers & Guidance, library period-newspapers	10.00
Berkeley Barb, library period-newspapers	10.00
Billboard Publications, library period-newspapers	200.00
Cats Magazine Sub Service, library period-newspapers	31.80
Caveat Emptor, library period-newspapers	5.95
Chronicle Guidance Public, library-miscellaneous	2.00
Corporate Report, library period-newspapers	18.00
Consumers Union, library-miscellaneous	5.00
Commission on Critical Ch, library-miscellaneous	24.00
Cricket Magazine, library period-newspapers	300.00
Current Bibliographical S, library-miscellaneous	3.00
Dough-It-Yourself Handbook, library-miscellaneous	26.00
Educational & Industrial, library period-newspapers	12.00
Reginald Fennell Subscription, library period-newspapers	120.00
F W Faxon Co Inc, library period-newspapers	18.00
Quentin Geier, library-miscellaneous	13.00
Globe Newspaper Co, library period-newspapers	96.00
Gopher News Co, library period-newspapers	14.04
Hennepin County Library, library-miscellaneous	35.75
Mrs Edward Herron, library-miscellaneous	2.00
Mack Publishing Co, library books	18.00
Natl Retail Merchants, library period-newspapers	10.00
Nordic World, library period-newspapers	12.00
Oxboro Junior Federated, library-miscellaneous	31.50
Ms Nanc Schimmel, library-miscellaneous	6.50
Sonotone Corporation, library-miscellaneous	1.10
Syracuse University, library-miscellaneous	5.00
Syntonic Research Inc, library-audio-visual	194.60
World with War Publication, library-miscellaneous	18.00
Chicago Sun-Times, library period-newspapers	65.00
Colorado State Dept Social Services, library-miscellaneous	1.00
Hennepin County Library, library supplies	7.74
Reserve Bldg & Maint	
Haughton Elevator Co, construction in progress	98,553.60
Sterling Electric, construction in progress	137,917.69
Anderson Snowplowing, parking lot rental	125.00
Skellett Van & Storage Co, other services	1,075.50
Med Center Bldg Reserve	
Bronner Exterminating Co, other services	15.00
Minnesota Gas Co, heating	908.62
Northern States Power Co, power and light	28.64
Northern States Power Co, power and light	4,103.37
Westinghouse Electric Cor, maint & repair-bldgs	411.95
Capital Improvement	
Dept of Highways, participating construction	201,704.63
Dept of Highways, mill levy contracts	23,858.87

Electric Repair & Construction, construction in progress	10,933.55
Central Services	
Acro-Adroit Inc, discounts	(0.06)
Acro-Adroit Inc, office supplies and forms	3.15
Acro-Adroit Inc, discounts	(8.86)
Acro-Adroit Inc, office supplies and forms	442.95
Federal Envelope Co, office supplies and forms	75.28
Federal Envelope Co, office supplies and forms	5,223.98
General Office Products, office supplies and forms	878.83
I B M Corp, office supplies and forms	1,319.76
Roytype, office supplies and forms	174.86
St Paul Book & Stationery, office supplies and forms	42.24
Shade Incorporated, office supplies and forms	2,065.50
Standard Register Co, office supplies and forms	3,228.86
Weber-Venture Inc, office supplies and forms	52.08
Acro-Adroit Inc, discounts	(0.24)
Acro-Adroit Inc, office supplies and forms	12.00
Acro-Adroit Inc, discounts	(0.24)
Acro-Adroit Inc, office supplies and forms	12.18
Acro-Adroit Inc, maint & repair-equip	7.75
Bann Inc, office supplies and forms	184.75
Custom Business Forms, office supplies and forms	671.56
Holden Business Forms Co, office supplies and forms	319.00
Moore Business Forms, office supplies and forms	1,984.00
Multigraphics Division, office supplies and forms	85.01
Pauly Business Forms, office supplies and forms	672.75
Pouchers Prtg Co, office supplies and forms	251.00
Ralph Printing and Litho, office supplies and forms	9.46
Roto Press Inc, office supplies and forms	1,123.00
Standard Register Co, office supplies and forms	668.00
3M Business Products Inc, film and photographic	638.57
Addressograph Corp, maint & repair-equip	27.85
Artsign Materials Co, office supplies and forms	52.62
Dolphin Temp & Perm Perso, other personal services	353.63
CMED	
Auto Gear Company, bldg and equip maint	109.36
B & B Seat Cover Co, bldg and equip maint	27.00
Earl K Boyum, bldg and equip maint	165.50
GTC Auto Supply, bldg and equip maint	5.29
Chaska Marine, bldg and equip maint	25.15
Flaherty Equip Corp, bldg and equip maint	21.92
Thomas A Frost, bldg and equip maint	5.00
Grant Battery Sales, bldg and equip maint	55.91
N R Hanseman Co, bldg and equip maint	19.56
Hayden Murphy Equip Co, bldg and equip maint	597.10
Haynes Mfg Co Inc, bldg and equip maint	28.86
Hillstrom Auto Supply Co, bldg and equip maint	84.60
Justus Lumber Co, bldg and equip maint	24.37

Lawco Company, bldg and equip maint	40.68
Long Lake Ford Tractor Inc, bldg and equip maint	39.41
Midway Tractor & Equip Co, bldg and equip maint	6.38
Charles Olson & Sons Inc, bldg and equip maint	73.46
Park-Gopher Jeep, bldg and equip maint	170.27
J C Penney Auto Center, building and equip maint	5.00
Standard Spring Co, bldg and equip maint	304.83
Terrace Auto Supply Inc, bldg and equip maint	105.63
Valley Equipment Co, bldg and equip maint	65.90
Philip H Weber, automotive	0.30
Philip H Weber, licenses, taxes and fees	3.25
Zalk Steel & Supply Co, bldg and equip maint	210.17
Midwest Airway Tire Co, bldg and equip maint	303.78
Kelly C W Kohler, office supplies and forms	32.00
Commissioner of Revenue, licenses, taxes and fees	904.41
Texaco Inc, gasoline and distillates	9.74
Union Oil of California, lubricants	85.25
Auto Gear Company, maint & repair-equip	39.93
Hopkins Parts Co, maint & repair-equip	29.16
National Chemsearch, maint & repair-equip	53.00
Warner Hardware Co, maint & repair-equip	14.37
Nexus	
Action TV & Appliance, other	58.35
The Bridge-MC Service	
Madsen Service Inc, other	33.80
Minnesota Gas Co, other	29.00
Northern States Power Co, other	47.60
The Bridge-Interim F	
Sister Mary Hayes, travel	11.00
John Sullivan, travel	12.50
Freeport West	
Tom Hiendlmayr, other	37.11
Treasurer City of Mpls, other	46.80
Northern States Power Co, other	7.33
Northwestern Bell Telephone, other	114.41
Operation De Novo-AICCO, personnel	100.69
Flour Exchange Bldg, other	892.43
James Chester Harrison, travel	38.16
Miller-Davis Co, other	14.05
Northwestern Bell Telephone, other	205.90
Project Elan, Inc	
The Center, consultant services	457.50
Maple Grove	
City of Maple Grove, construction	7,328.00
Minnetonka	
City of Minnetonka, construction	3,590.48
Tonka Bay	
City of Tonka Bay, construction	5,399.00

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

01816

-over-

On motion, the County Board
adjourned until December 16th,
1975.

VERNON HOPPE
Director-Finance Division
By: DEE WAGNER
Deputy

69460

DEC 16 1975

01847

Published in Finance and Commerce, Saturday, December 20, 1975

Tuesday, December 16, 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 Derus was absent. All other Commissioners were present.

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

The minutes of the December 9, 1975, meeting were approved as published in Finance and Commerce, Saturday, December 13, 1975.

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

According to Federal regulations, a representative of the Commissioner of Highways opened bids in relation to State Project 27-610-06, State Project 27-657-01, Minn. Project M5005(1) and M5201(1), Hennepin County Projects 7222, 7226, 7331 and 7332.

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

WHEREAS, on April 15, 1975, the Hennepin County Board of Commissioners adopted a resolution requesting the State Auditor to "examine the books, records, accounts and affairs relating to the Hennepin County Government Center and Hennepin County Medical Center in recognition of the public interest to be served by said review....", and

WHEREAS, there is evidence to date which indicates that the State Auditor has not conducted an audit according to generally accepted principles of accounting or auditing, and the Hennepin County Internal Auditor, the Hennepin County Controller, and legal counsel have raised serious questions in the public interest concerning the "audit" reports, the "audit" procedures, and the State Auditor's bill, and

WHEREAS, the State Auditor has issued "legal opinions" on the Government Center and Medical Center outside the scope of the duties and responsibilities of his office, and

WHEREAS, the State Auditor apparently intends to impose a continuing presence on the Hennepin County taxpayer at a tremendous cost, and

WHEREAS, the State Auditor has criticized the legal opinions of the County Attorney and his office and decisions of the Hennepin County District Court, and, contrary-wise, this Board has confidence in those opinions and decisions, and

WHEREAS, the regular legal work of the County must go on (including the recently filed redistricting lawsuit against the County) and it appears the legal resources of the County are being exhausted by the demands of protecting the interests of Hennepin County citizens on the "audit" problem, and the "audit" is a continuing legal, accounting and auditing problem of deep public concern, and

WHEREAS, it appears that the State Auditor has not followed generally accepted principles of accounting or auditing and that Hennepin County citizens have the right to a professionally conducted audit and should not be required to pay for a political audit.

BE IT RESOLVED, that the Hennepin County Board of Commissioners, pursuant to Chapter 388.09, Law of Minnesota, retains the law firms of Lindquist and Vennum and Thompson, Hessian, Fletcher, McKasy and Soderberg for the purpose of utilizing their services in matters relating to the "audit" of Hennepin County.

BE IT FURTHER RESOLVED, that the firm of Arthur Young and Company be retained in the role of consultant for the purpose of reviewing the Auditor's bill, supporting documents, and audit procedures used by that office.

DEC 16 1975

01819

BE IT FURTHER RESOLVED, that all County officials and employees be directed to cooperate fully with the foregoing firms.

BE IT FURTHER RESOLVED, that, in the public interest, the State Auditor is urged to cooperate with such Hennepin County legal and audit counsel.

BE IT FURTHER RESOLVED, that all fees submitted by the foregoing firms shall be paid from the Special Counsel and Audit Fund.

Commissioner Robb moved to strike the words "the Audit of" in the first Resolving clause. Motion failed for lack of a second.

Commissioner Robb moved to strike the second Resolving clause in its entirety. Motion failed for lack of a second.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

01820

RESOLUTION
NO. 75-1247

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

WHEREAS the Hennepin County Bicentennial Planning Commission was created by Resolution No. 73-12-21 on December 11th, 1973, and there are some vacancies on same;

NOW THEREFORE BE IT RESOLVED that the following persons be appointed to the Hennepin County Bicentennial Planning Commission, effective immediately:

Russell Thornton,
Chairman, Department of American Indian Studies,
812 Social Sciences Building,
University of Minnesota,
Minneapolis, Minn.

Ms. Joyce Googins,
2641 15th Avenue South,
Minneapolis, Minn.

Ms. Kathy Balkman,
516 SE 5th Street,
Minneapolis, Minn.

Ms. Winnie Christopherson,
3821 43rd Avenue South,
Minneapolis, Minn.

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

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

ATTEST: Dee Wagner

RESOLUTION
NO. 75-1253

DEC 16 1975

01831

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

WHEREAS, Hennepin County is presently utilizing a highly
sophisticated data processing system; and

WHEREAS, a present recommendation for increased capacity will
require greater expenditures and commitment to a final system design,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board
of Commissioners appoint a Hennepin County Computer Advisory Committee
to review and analyze the county's present and future data processing
plans and that the Committee make its recommendations to the County
Board within 60 days of this date; and

BE IT FURTHER RESOLVED that the Hennepin County Computer
Advisory Committee be composed of the following:

Gene Gross, (Co-Chairman)
Director of Data Processing,
Cargill Inc.

Gary G. Specker,
Director - Systems and Data Processing
General Mills

James Annett,
Vice-President, Administrative Services,
IDS

Robert Griffin,
Assistant Vice-President, Administrative Services
Burlington Northern

Gary N. Sherburne,
General Manager, Systems Development,
Northern States Power Company

Roy Burns,
Director of Total Systems Development,
Dayton's

Hugh Wagner, (Co-Chairman)
Director of Data Processing,
Minneapolis Star and Tribune

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

RESOLUTION NO. 75-1253

DEC 16 1975

01832

Page 2

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1169

DEC 16 1975

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

BE IT RESOLVED, That the agreements between the County of Hennepin and the Community Health Clinics be approved for the period January 1, 1976 through December 31, 1976, that the Chairman of the Board sign the agreements on behalf of the County, and that the County Controller be authorized to disburse funds as follows:

<u>CONTRACT #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
6785	Beltrami Health Center	\$ 40,693
6786	Cedar Riverside People's Center	26,000
6787	Fremont Community Clinic	43,566
6788	Children's Health Center	68,543
6789	West Suburban Teen Clinic	13,000
6790	Southside Community Clinic	13,649
6791	Indian Health Board	58,000
6792	North Suburban Youth Health Clinic	3,388
		<u>\$266,839</u>

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

01634

RESOLUTION NO. 75-1170

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

BE IT RESOLVED, that Agreement #6700 between Mankato State College and the County of Hennepin in the amount of \$3,000 for the period January 1, 1976 through June 30, 1976 for the County's Medical Center to provide a clinical practicum to the Mankato State College Students enrolled in their Emergency Care Training Program be approved and 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> </u>	<u> </u>	<u>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1172

DEC 16 1975 01835

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

BE IT RESOLVED, That Amendment to Contract #5836 with Near Southside Neighborhood Receiving Center, Inc., increasing the contract value to \$317,581., be approved, that the Chairman of the Board sign the amendment on behalf of the County, 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>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u> </u>	<u> </u>	<u>ABSENT</u>
E. F. Robb, Jr.	<u> </u>	<u>X</u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1175

DEC 16 1975

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

BE IT RESOLVED, that amendment to Contract No. 5921 between Hennepin County and Hart and Associates for communications management consulting services for the year 1976 in the amount of \$19,850.00, with option to renew with Board approval, be approved and that the Chairman of the Board sign the amendment on behalf of the County and authorize the County Controller 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>
<u>Richard O. Hanson</u>	<u>X</u>	—	—
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>John E. Derus</u>	—	—	<u>ABSENT</u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	—	—
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1235

DEC 16 1975

01837

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

BE IT RESOLVED, that Contract No. 4887 between the County of Hennepin and Lutheran Deaconess Hospital for a Family Practice Clinic be renewed as amended for the period July 1, 1975 to June 30, 1976 in an amount of \$250,000, that the Chairman of the Board sign the Amendment on behalf of the County, 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>	<u> </u>	<u> </u>
John E. Derus	<u> </u>	<u> </u>	<u>ABSENT</u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagoner
 Deputy County Auditor

RESOLUTION NO. 75-1236

DEC 16 1975

01838

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

BE IT RESOLVED, that the Contract #6794 with West Hennepin Human Services Planning Board and Contract #6796 with South Hennepin Human Services Council for the provision of community organization and planning services for the period January 1, 1976 through December 31, 1976 be approved, that the County Board Chairman sign the agreements on behalf of the County and that the County Controller be authorized to disburse funds as directed.

FURTHER, that the Contract #6795 with Northwest Human Services Council for the provision of community planning and organization services for the period January 1, 1976 through March 31, 1976 be approved, that the County Board Chairman sign the agreement on behalf of the County, and that the County Controller be authorized to disburse funds as directed.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1237

DEC 16 1975

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

BE IT RESOLVED, That the contract #6793 between Hennepin County and the City of Minneapolis (for the provision of administrative services for the Hennepin County Dental Program) for the period January 1, 1976 through December 31, 1976 be approved, that the Chairman of the County Board sign the agreement on behalf of the County, and the County Controller be authorized to expend a maximum of \$405,000 as set forth in the agreement.

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

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

Date sent to
Administration 12/10/75

To Board Chairman (date) DEC 11 1975
Referred to _____ Committee
Date sent to Committee Chairman _____

RBA No.

75-1237

REQUEST FOR BOARD ACTION

AGENDA SECTION:

B. AGREEMENTS

ITEM:

HENNEPIN COUNTY DENTAL PROGRAM

Contract #6793 with the City
of Minneapolis

Date of Committee Meeting _____

COMMITTEE ACTION

Approved _____

Laid Over _____

Tabled _____

Other _____

Date of Board Meeting DEC 16 1975

BOARD ACTION

Approved DEC 16 1975

Laid Over _____

Tabled _____

Other _____

DISTRIBUTION

Health and Social Services Admin.
Office of Planning and Development
Controller
City of Mpls. - Board of Pub. Welfare

ORIGINATING DEPARTMENT:

HEALTH & SOCIAL SERVICES ADMIN.

Resolution

No.

BOARD ACTION REQUESTED

1. Approval of Contract #6793 with the City of Minneapolis and the signature of the County Board Chairman thereto;
2. Authorization for the County Controller to expend a maximum of \$405,000 appropriated in the 1976 budget as set forth in the contract.

BACKGROUND DATA:

☐ Attached

☐ File

AGENDA NO.

BACKGROUND

The Hennepin County Dental Program began in September, 1974. In this program, dental care is provided to the children (ages 2-17) of low-income families not otherwise eligible for program coverage. In its first 15 months of operation, the Hennepin County Dental Program enrolled 5,100 children (55% Minneapolis residents, 45% suburban residents) on a free-choice-of-vendor basis. Administrative functions were split between Delta Dental Plan of Minnesota, a non-profit corporation, and the Minneapolis Health Department.

The need to cut administrative costs, and to simplify and streamline operations has resulted in a recommendation to consolidate all administrative functions in the Minneapolis Health Department, while still allowing children to receive care at the dentist of their choice.

Other changes in this program include the introduction of a co-payment into this program and the development of cooperative arrangements with the Dental Programs and Peer Review Committees of the local Dental Society to handle cost and quality of care disputes which may arise in the course of the program.

The Office of Health and Social Services Administration recommends approval of Agreement #6793 in the amounts as follows:

Vendor	Vendor #	Contract #	Org.#	Prog.#	Acct.#	Amount
City of Mpls.	46880	6793				
			Administration Costs	4760	1162	8290 \$ 70,000
			Funds for payments to	4760	1162	8533 \$335,000
			Dentists			

ADMINISTRATOR'S COMMENTS:

Recommended for Approval

Date

12-11-75

DEC 16 1975

01830

RESOLUTION NO. 75-1238

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

BE IT RESOLVED, that the following Purchase of Service agreements for the provision of mental health, mental retardation and chemical dependency services be approved:

CONTRACT #	NAME OF CONTRACTOR	AMOUNT	TERM OF CONTRACT
6757	Washburn Child Guidance Center, Inc.	\$167,000	1/1/76 - 12/31/76
6738	Lake Minnetonka Mental Health Center, Inc.	332,067	" "
6754	Tasks Unlimited, Inc.	30,000	" "
6747	Youth Emergency Services, Inc.	50,148	" "
6753	Family and Children's Services, Inc.	61,000	" "
6732	NuWay House, Inc.	79,554	" "
6733	Church of St. Stephens, Inc.	57,977	" "
6737	Wayside House, Inc.	130,963	" "
6739	Pharm House, Inc.	255,375	" "
6735	Eden Rehabilitation and Treatment Facility, Inc.	177,743	" "
6736	Near South Side Neighborhood Receiving Center, Inc.	341,379	" "
6750	Progress Valley	-0-	" "
6749	House of Icarus	-0-	" "
6744	North Minneapolis Association for the Retarded, Inc.	49,541	" "
6734	Indian Neighborhood Club, Inc.	50,990	1/1/76 - 6/30/76
6743	Community Health, Inc.	99,000	1/1/76 - 12/31/76
6745	Southside Services for Retarded Citizens, Inc.	52,710	" "
6740	Relate, Inc.	10,475	" "

FURTHER, that the Chairman of the Board sign the agreements on behalf of the County, 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	—	—	ABSENT
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

14

DEC 16 1975

RESOLUTION NO. 75-1239

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

BE IT RESOLVED, that Master Contract #6742 between Hennepin County Welfare Department and the Mental Health, Mental Retardation and Chemical Dependency Department, for the purpose of claiming 75% of costs incurred in providing chemical dependency information and referral services to Title XX - eligible recipients, for the period January 1, 1976 through December 31, 1976, for an amount not to exceed \$370,768 be approved;

FURTHER, that the Host County Contract #6741 between Hennepin County Welfare Department and the Mental Health, Mental Retardation and Chemical Dependency Department, for the purpose of claiming 100% of costs incurred in providing chemical dependency services to out-of-county Title XX - eligible recipients, for the period January 1, 1976 through December 31, 1976, be approved;

FURTHER, that the Chairman of the Board be authorized to sign the agreements 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>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

01832

RESOLUTION NO. 75-1240

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

BE IT RESOLVED, that amendments to the following agreements with day activity centers for provision of services to mentally retarded, adjusting the rates and the maximum values of the contracts for the period July 1, 1975 through June 30, 1976, be approved:

Contract Numbers

#5956, #5957	Minnesota Society for Crippled Children and Adults
#5960, #5961	Louise Whitbeck Fraser Day Activity Center, Inc.
#5964, #5965	Opportunity Workshop, Inc.
#5968, #5969	School for Social Development, Inc.
#5972, #5973	South Minneapolis DAC, Inc.

FURTHER, that the Chairman of the Board sign the amendments on behalf of the County 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

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

DEC 16 1975

01833

RESOLUTION NO. 75-1241

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

BE IT RESOLVED, that the amendments to Contracts #5931 and 5932 with the Hennepin County Welfare Board for the provision of Day Activity Center services be approved, that the Chairman of the County Board sign the agreements on behalf of the County Board, and the Controller be authorized to transfer 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> </u>	<u> </u>	<u>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.
ATTEST: Dee Wagon
Deputy County Auditor

Date sent to Administration December 10, 1975	To Board Chairman (date) <u>DEC 11 1975</u> Referred to <u>Committee</u> Date sent to Committee Chairman _____ Date of Committee Meeting <u>12-15-75-HSS</u>	RBA No. <u>75-1241</u>
REQUEST FOR BOARD ACTION	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> COMMITTEE ACTION <input type="checkbox"/> Approved <input type="checkbox"/> Laid Over <input type="checkbox"/> Tabled <input type="checkbox"/> Other _____ </div> <div style="width: 45%;"> BOARD ACTION <input type="checkbox"/> Approved <input type="checkbox"/> Laid Over <input type="checkbox"/> Tabled <input type="checkbox"/> Other _____ </div> </div>	
AGENDA SECTION; B. Agreements		
ITEM: Day Activity Centers Amendments to Agreements #5931 and 5932 with Hennepin County Welfare Board.		
DISTRIBUTION Health & Social Services Administration Purchase of Service Office MH/MR/CD Welfare Department Contracts to Welfare Board for signature		
ORIGINATING DEPARTMENT: Health and Social Services Administration <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> <u>[Signature]</u> AUTHORIZED SIGNATURE </div> <div style="width: 35%;"> <u>12-10-75</u> DATE </div> </div>		BACKGROUND DATA Attached File AGENDA NO. <u>25</u>
BOARD ACTION REQUESTED Approval by County Board of Amendments to Agreements #5931 and 5932 with authorization for County Board Chairman to sign on behalf of the County.		
BACKGROUND <p>These contracts are master purchase of service contracts covering day activity centers and run from July 1, 1975, through June 30, 1976. The actual services are provided pursuant to subcontracts with MH/MR/CD. Agreement #5931 covers persons eligible under Title XX and #5932 covers persons not eligible under Title XX. These agreements must be amended to reflect changes in certain subcontracts as explained in RBA # 75-1240 which concerns amendments to those subcontracts. These changes require rate adjustments and the total not-to-exceed of #5931 and 5932 decreases \$19,621 as a result, from a total of \$1,910,110 to a new total of \$1,890,489.</p>		
ADMINISTRATOR'S COMMENTS: <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 60%;"> Recommended for Approval <u>[Signature]</u> </div> <div style="width: 35%;"> Date <u>12-11-75</u> </div> </div>		

DEC 16 1975

01834

RESOLUTION NO. 75-1242

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

BE IT RESOLVED, that a contract with the Hennepin County Welfare Board be approved for the provision of administrative services necessary to carry out responsibilities for contract planning, negotiation, preparation and management of purchase of services activities through the Department of County Administration for the period January 1, 1976, through December 31, 1976, and that the Chairman of the County Board sign the agreement and the Controller be authorized to transfer funds as directed.

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

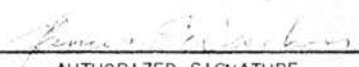
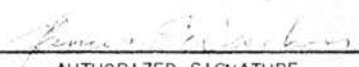
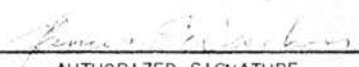



The question was on the adoption of the resolution and there were Three YEAS and One NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Date sent to Administration December 10, 1975 REQUEST FOR BOARD ACTION AGENDA SECTION: B. Agreements ITEM: Purchase of Service Office Agreement #6784 Hennepin County Welfare Board	<table style="width: 100%;"> <tr> <td style="width: 70%;"> To Board Chairman (date) <u>DEC 11 1975</u> Referred to _____ Committee Date sent to Committee Chairman _____ Date of Committee Meeting _____ COMMITTEE ACTION Approved _____ Laid Over _____ Tabled _____ Other _____ </td> <td style="width: 30%; vertical-align: top;"> RBA No. <u>75-1242</u> </td> </tr> <tr> <td colspan="2"> Date of Board Meeting <u>DEC 16 1975</u> Approved _____ Laid Over _____ Tabled _____ Other _____ </td> </tr> </table>	To Board Chairman (date) <u>DEC 11 1975</u> Referred to _____ Committee Date sent to Committee Chairman _____ Date of Committee Meeting _____ COMMITTEE ACTION Approved _____ Laid Over _____ Tabled _____ Other _____	RBA No. <u>75-1242</u>	Date of Board Meeting <u>DEC 16 1975</u> Approved _____ Laid Over _____ Tabled _____ Other _____	
To Board Chairman (date) <u>DEC 11 1975</u> Referred to _____ Committee Date sent to Committee Chairman _____ Date of Committee Meeting _____ COMMITTEE ACTION Approved _____ Laid Over _____ Tabled _____ Other _____	RBA No. <u>75-1242</u>				
Date of Board Meeting <u>DEC 16 1975</u> Approved _____ Laid Over _____ Tabled _____ Other _____					
DISTRIBUTION Health and Social Service Administration Purchase of Service Welfare Department Controller Contracts to Welfare Board for signature	<table style="width: 100%;"> <tr> <td style="width: 70%;"> ORIGINATING DEPARTMENT: Health and Social Service Administration </td> <td style="width: 30%;"> BACKGROUND DATA Attached File </td> </tr> <tr> <td style="text-align: center;">  AUTHORIZED SIGNATURE </td> <td style="text-align: center;"> <u>12/10/75</u> DATE </td> </tr> </table>	ORIGINATING DEPARTMENT: Health and Social Service Administration	BACKGROUND DATA Attached File	 AUTHORIZED SIGNATURE	<u>12/10/75</u> DATE
ORIGINATING DEPARTMENT: Health and Social Service Administration	BACKGROUND DATA Attached File				
 AUTHORIZED SIGNATURE	<u>12/10/75</u> DATE				
BOARD ACTION REQUESTED Approval by County Board of Purchase of Service contract with authorization for County Board Chairman to sign on behalf of the County and authorization for the Controller to transfer funds as directed.					
BACKGROUND Approval of this contract allows Hennepin County to receive Federal reimbursement under Title XX of the Social Security Act for a maximum of 75% of the amount of this contract. Under this contract, the Welfare Department purchases certain activities of the Purchase of Service Office from Health and Social Services Administration. These activities involve work on the contracts of the Welfare Department under which social services are purchased using money from Title XX of the Social Security Act. The contract period is from January 1, 1976, through December 31, 1976.					
ADMINISTRATOR'S COMMENTS: <table style="width: 100%;"> <tr> <td style="width: 60%;"> Recommended for Approval  </td> <td style="width: 40%;"> Date <u>12-11-75</u> </td> </tr> </table>		Recommended for Approval 	Date <u>12-11-75</u>		
Recommended for Approval 	Date <u>12-11-75</u>				

DEC 16 1975

RESOLUTION NO. 75-1251

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

BE IT RESOLVED, that the Extension of Lease Agreement No. 4822, between St. Anthony-Minneapolis, Inc., a Florida Corporation, and the County of Hennepin for use of 2900 Pentagon Drive in St. Anthony for library facilities be approved for a one (1) year term commencing January 1, 1976 at a monthly rate of \$500.00; that the Chairman of the Board sign the agreement on behalf of the County 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>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1173

DEC 16 1975

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

WHEREAS, the Mental Health/Mental Retardation/Chemical Dependency Department has developed a pilot Fee Program for Chemical Dependency Services and implementation of this program requires one additional position to the MH/MR/CD Department personnel complement,

BE IT RESOLVED, that the MH/MR/CD Department's Fee Program for Chemical Dependency Services be approved for implementation,

FURTHER, that one additional position be authorized,

FURTHER, that the Department provide the Board of Commissioners an assessment of this program no later than September 30, 1976.

Commissioner Robb moved to amend the resolution by striking the authorization for an additional position. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1214

DEC 16 1975

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

WHEREAS, the County Board of Commissioners on April 22, 1975 approved a resolution dispensing with the requirement of obtaining indemnifying bonds for the replacement of alleged lost, stolen or destroyed warrants for the remainder of the year 1975; and

WHEREAS, the experience since that date indicates no significant loss as a result of the April 22, 1975 resolution waiving the indemnifying bond requirement;

NOW THEREFORE BE IT RESOLVED, that pursuant to M.S. 471.415, subdivision 2, the Hennepin County Board of Commissioners hereby exercise its option to indefinitely dispense with the requirement of obtaining indemnifying bonds in the event of alleged lost, stolen or destroyed warrants which do not exceed \$1000; and

BE IT FURTHER RESOLVED, that the necessity of obtaining such indemnifying bonds before replacing the alleged lost, stolen, or destroyed warrants which do not exceed \$1000 is hereby left to the discretion of the appropriate department head.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

Date sent to Administration 12-9-75	To Board Chairman (date) DEC 17 1975 Referred to _____ Committee Date sent to Committee Chairman _____	RBA No. 75-1214
REQUEST FOR BOARD ACTION		
AGENDA SECTION: A. Administration B. Other	Date of Committee Meeting _____ Approved _____ Laid Over _____ COMMITTEE ACTION - Tabled _____ Other _____	
ITEM: Indemnifying Bonds - Requirement for	Date of Board Meeting DEC 16 1975 Approved _____ DEC 16 1975 Laid Over _____ BOARD ACTION - Tabled _____ Other _____	
DISTRIBUTION Fred Joy Ed Svetc Dick Schultz Tom Falstad	ORIGINATING DEPARTMENT: <i>CO. ADMINISTRATION</i> <i>Walter C. Egan</i> 12-9-75 AUTHORIZED SIGNATURE DATE	Resolution No. _____
BOARD ACTION REQUESTED Exercise County Board authority to dispense with the requirement of obtaining indemnifying bonds in all instances of alleged lost, stolen or destroyed warrants and to prescribe when indemnifying bonds are necessary.		BACKGROUND DATA: <input type="checkbox"/> Attached <input type="checkbox"/> File AGENDA NO. _____
BACKGROUND <p>On April 22, 1975 the Board approved Resolution 75-260 which dispensed with the requirement of obtaining indemnifying bonds for the replacement of alleged lost, stolen or destroyed warrants. The requirement was dispensed with for the remainder of 1975 so as to allow for an analysis of the resulting loss, if any, due to a potential increase in the number of forgeries experienced. That analysis has been completed and the results show that the net effect of waiving the bonding requirement has resulted in little, if any, additional loss to Hennepin County. It is therefore recommended that the Board take action which would indefinitely dispense with the indemnifying bond requirement in all cases of alleged lost, stolen or destroyed warrants and will prescribe when bonds shall be required.</p>		
ADMINISTRATOR'S COMMENTS:		
Recommended for Approval <i>Walter C. Egan</i>		Date 12-9-75

RESOLUTION NO. 75-1215

DEC 16 1975

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

WHEREAS, The Omnibus Crime Control and Safe Streets Act requires that a unit of local government serve as grantee on L.E.A.A. projects and the projects listed below have requested that Hennepin County act as grantee for their project,

BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby authorize the County Administrator to submit the applications for these grants to the Governor's Commission on Crime Prevention and Control for their review and approval, and

BE IT FURTHER RESOLVED, That after review and approval by the Governor's Crime Commission, the applications be returned to the Hennepin County Board of Commissioners for appropriate action.

1. Project Elan
2. Freeport West
3. Freedom House
4. Interim Family Counseling/The Bridge
5. Native American Pre-trial Diversion Project
6. Hennepin Area Youth Diversion Project
7. H. C. Criminal Justice Council Planning Grant
8. Victim/Witness Program (County Attorney)
9. Dispositional Advisor (Public Defender)
10. Case Management System (Public Defender)
11. Female Status Offender Project (Public Defender)

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

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

WHEREAS, The suburban municipalities listed below are submitting applications for park development and acquisition funds to the State Department of Natural Resources, and

WHEREAS, Hennepin County concurs and supports the proposed acquisition and development and finds no conflict with the overall plans for parks and open space in Hennepin County,

BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby indicates its support for the following projects:

1. City of Minnetonka, Development of Big Willow Park
2. City of St. Louis Park - Purchase and development of lands required for Westwood Hills Environmental Center
3. City of Crystal - Development of Bassett Creek Park
4. City of Bloomington - Acquisition of land in the Minnesota River Valley for park purposes
5. City of Minneapolis - Corcoran Neighborhood Park acquisition
6. City of Excelsior - Development of "The Commons" Park
7. Eden Prairie - Staring Lake Park Acquisition
8. City of Plymouth - acquisition of land for Central Park
9. City of Robbinsdale - Acquisition of land for Halifax 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>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u> </u>	<u> </u>	<u>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1174

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

WHEREAS, The Budget for 1976 for Hennepin County Library has been approved in the total amount of \$5,992,259, it is desirable to reallocate funds in certain programs of the Library in 1976.

BE IT RESOLVED, That the Hennepin County Budget Director be directed to modify the Hennepin County Library Budget for 1976, as follows:

<u>Program</u>	<u>Amount</u>
Cultural Activities	\$ 51,118
Technical Services	958,286
Collection Development	898,458
Area Libraries	857,267
Community Libraries	2,315,352
Bookmobiles/Outreach	117,873
Administration	201,306
System Services	592,599
TOTAL	\$5,992,259

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 01841

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

WHEREAS the County has undergone a comprehensive compensation/classification study and the Hennepin County Personnel Board has conducted a series of public hearings relative to such study, and

WHEREAS the Hennepin County Personnel Board at their December 11, 1975 meeting passed a resolution indicating their desire to implement the classification equity adjustments as soon as possible but no later than January 1978, and has requested this Board to ratify their action,

BE IT RESOLVED that it is the desire of the County Board to implement the classification equity adjustments as soon as possible but will do so no later than January 1978.

BE IT FURTHER RESOLVED that the final determination of the timing of these equity increases will be established by the County Board and that proposed equity adjustments be reviewed in the development of future compensation plans and in labor negotiations.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.
ATTEST: Dee Wagon
Deputy County Auditor

RESOLUTION
NO. 75-1209

DEC 19 1975 01812

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

WHEREAS, The tour program of the Government Center has a significant positive impact on the image that Hennepin County residents have about their County government; and

WHEREAS, The expenditures for all activities and programs that are designed to improve relations and understanding of the public towards Hennepin should be integrated for maximum utilization and benefit, such coordination being in conformity with the Policy on Public Information adopted by this Board April 16, 1974 "to inform the public about its government and its activities."

NOW THEREFORE BE IT RESOLVED, That the tours program and personnel be transferred from the Management Services Office to the Department of Public Information effective January 1, 1976, and that the Budget Office transfer \$74,644 from the 1976 Property Management Budget to the Public Information 1976 Budget;

BE IT FURTHER RESOLVED, That the County Administrator direct a review of all public information programs of the county in relation to the second Whereas clause of this resolution and report back to the Board within 90 days.

BE IT FURTHER RESOLVED, That the Public Information Department be renamed, henceforth to be known as the Department of Public Affairs, and that the Director and Assistant Director of Public Information hereafter be identified as the Director and Assistant Director of Public Affairs, and that the County Administrator review those salaries and make such adjustments as are commensurate with increased duties and responsibilities.

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

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

Resolution adopted

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 01843

RESOLUTION NO. 75-1186

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 January 6, 1976:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5601	Additional Venetian Blind Work	Government Center

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 01844

RESOLUTION NO. 75-1187

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 December 30, 1975 on the first two items and January 6, 1976 on the last item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5468	Disc Scalper Screen with Rechipper	Public Works
5600	Audio-Visual Packaging	Library
5599	Home School Window Replacement	Home School

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

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

Resolution adopted.

ATTEST: Dee Wagon
Deputy County Auditor

DEC 16 1975 01845

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for December 30, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5602	Two-Way Radio Equipment - UHF Band/VHF Band	Communications Division & Instrumentalities
5603	Furniture	District Court, Municipal Court & Pilot City Health Ctr.
6002	Disposable Anesthesiology Supplies	Medical Center
6011	Radioactive Pharmaceuticals	" "
6063	Radioimmunoassay Kits	" "
6071	Dyna-Scan Reports & Related Supplies	" "
6006	Electrocardiograph Recording Paper	Medical Center & Metro- politan Medical Center
6035	Disposable System of Infant Feeding	" " "
6087	Misc. Paper or Plastic Dietary Products	Medical Center & Instrumen- talities
6526	Three Roof Top Units	Juvenile Center
6613	Insulated Tray Service System	Central Food Facility
6614	Janitorial Maintenance Services for Non Food Production Areas	" " "
6615	Janitorial Maintenance Services for Direct Food Production Areas	" " "

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01848
DEC 16 1975RESOLUTION NO. 75-1249Commissioner Hanson, seconded by Commissioner Olson,
offered the following resolution:

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for December 30, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5586 R2	Disposable Patient Dishware and Lids for Patient Dishware (Revised)	Central Food Facility
6616	Warewashing and Scullery Services	" " "

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted
ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

01847

RESOLUTION NO. 75-1256

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for January 20, 1976 on the Mechanical Construction, Electrical Construction, and Security Work, and February 3, 1976 on the General Construction:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
6527	Adult Detention Center, General, Mechanical, Electrical Construction and Security Work	Administration

BE IT FURTHER RESOLVED, That the Building Commission is hereby authorized to proceed on salvage work on fourth and fifth floor.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagon
Deputy County Auditor

DEC 16 1975

01648

RESOLUTION NO. 75-1178

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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Hennepin County

6505	LaBelle Safety Storage & Moving Co.	Moving Furniture, Equipment, and Records	\$30,000.00
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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 Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

DEC 16 1975 1849

RESOLUTION NO. 75-1179

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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Hennepin County

6513	Electro Painters, Inc.	Electrostatic Painting	\$6,750.00
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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 Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 01850

RESOLUTION NO. 75-1180

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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Hennepin County

6507	American Linen Supply Co.	Laundry Services	\$21,600.00
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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 Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01851

DEC 16 1975

RESOLUTION NO. 75-1181

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
6079A	Midwest Med-Kab Inc.	Emergency Ambulance Service	\$8,000.00
6079B	Miller Ambulance Service	Back-up Emergency Ambulance Service	4,000.00

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 Controller be authorized to disburse funds as directed.

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

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 1852

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		County's Portion
6036A	James Phillips Co.	Admission Kits	\$25,000.00
6036B	Aloe Medical	" "	-0-
6036C	Procter & Gamble Co.	" "	5,300.00

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 be authorized to sign the contracts 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>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1183

DEC 16 1975 01853

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

6084	John Marcus Dental Supply	Dental Tooth Inventory	\$6,000.00
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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 Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

DEC 16 1975

01854

RESOLUTION NO. 75-1184

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		County's Portion
6017A	Gibb Co. Scientific	Laboratory Glassware, Reagents, Standards, and Related Items	\$ 950.00
6017B	Bio-Dynamics/BMC	" "	750.00
6017C	James Phillips Co.	" "	6,500.00
6017D	Curtin Matheson Scientific	" "	3,400.00
6017E	Phylab Div. P&H	" "	2,300.00
6017F	Scientific Products	" "	350.00
6017G	Fisher Scientific	" "	6,500.00

BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contracts 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>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 1855

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		County's Portion
6030	Procter & Gamble Co.	Disposable Diapers	\$10,000.00

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 Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1223

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
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Soil and Water Conservation District

5594	Bolger Publications	Printing of Booklet "Landscapes of Hennepin County"	\$7,650.00
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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 Three YEAS and One NAYS as follows:

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

Resolution adopted.
ATTEST: Dee Wager
Deputy County Auditor

DEC 16 1975

01857

RESOLUTION NO. 75-1224

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County</u>			
6501A	Credit Publishing Co.	Publication of Official Matter	\$36,000.00
6501B	Sun Newspapers	Publication of Official Matter Outside County Seat	36,000.00

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 01858

RESOLUTION NO. 75-1225

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
6510	Eastin Phelan Distributing Corp.	8MM Films	\$8,000.00

BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contracts 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>ABSENT</u>
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.
ATTEST: Dee Wagoner
Deputy County Auditor

DEC 16 1975 01859

RESOLUTION NO. 75-1226

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Data Processing</u>			
6512	Moore Business Forms	Data Processing Continuous Form Cards and Data Processing Checks	\$9,125.35

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 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>
<u>X</u>	—	—
<u>X</u>	—	—
—	—	<u>ABSENT</u>
—	<u>X</u>	—
<u>X</u>	—	—

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST:

Dee Wagoner
Deputy County Auditor

DEC 16 1975 1860

RESOLUTION NO. 75-1227

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
6051	Uniforms Unlimited	Ambulance Uniforms	\$7,400.00

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

1881

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
6053	Synthes Ltd. (USA)	Orthopedic Supplies	\$8,000.00

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

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

DEC 16 1975

02862

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		County's Portion
6005A	Will Ross, Inc.	Medical-Surgical Supplies	\$12,000.00
6005B	Aloe Medical	" " "	4,000.00
6005C	Davol Inc.	" " "	1,500.00
6005D	Physicians & Hospital Supply	" " "	7,000.00
6005E	James Phillips Co.	" " "	8,000.00
6005F	Professional Tape Co.	" " "	3,500.00
6005G	Swartz Medical Equipment	" " "	1,500.00
6005H	Medi, Inc.	" " "	1,800.00
6005I	American Hospital Supply	" " "	10,000.00
6005J	Gentec Hospital Supply	" " "	7,000.00

BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contracts, 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	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	—	—	<u>ABSENT</u>
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

DEC 16 1975 1863

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		County's Portion
6008A	Scientific Products	Misc. Laboratory Supplies	\$ 8,700.00
6008B	James Phillips Co.	" " "	15,000.00

BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contracts 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>ABSENT</u>
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

DEC 16 1975 01864

RESOLUTION NO. 75-1231

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		<u>County's Portion</u>
6041A	Scientific Products	Chemistry Controls and Related Supplies	\$10,000.00
6041B	Bio-Dynamics/BMC	" "	2,700.00
6041C	James Phillips Co.	" "	1,800.00
6041D	Phylab Div. of P&H	" "	1,200.00

BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contracts 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>ABSENT</u>
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1232

DEC 16 1975 01865

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		County's Portion
6046A	James Phillips Co.	Coagulation Reagents and Supplies	\$ 2,800.00
6046B	C. F. Anderson Co.	" "	23,000.00
6046C	General Diagnostics	" "	12,000.00

BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contracts 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>	<u>—</u>	<u>—</u>
Thomas L. Olson	<u>X</u>	<u>—</u>	<u>—</u>
John E. Derus	<u>—</u>	<u>—</u>	<u>ABSENT</u>
E. F. Robb, Jr.	<u>—</u>	<u>X</u>	<u>—</u>
Thomas E. Ticen, Chairman	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01866

DEC 16 1975

RESOLUTION NO. 75-1233

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center & Metropolitan Medical Center		County's Portion
6054A	Behring Diagnostics	Immunology Sera	\$3,200.00
6054B	Kallestad Labs Inc.	" "	3,600.00
6054C	ICL Scientific	" "	4,300.00

BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contracts 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	—	—	ABSENT
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 01807

RESOLUTION NO. 75-1234

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County Medical Center, Pilot City Health Center, and Metropolitan Medical Center		County's Portion
6049	Gibco Diagnostics	Prepared Media	\$40,000.00

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

Resolution adopted.

ATTEST: Dee Nagel
Deputy County Auditor

DEC 16 1975 01808

RESOLUTION NO. 75-1244

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Various County Institutions</u>			
6608A	Emrich Baking Co.	Fresh or Frozen Sweet Rolls, Doughnuts, Cakes	\$56,079.00
6608B	Zinsmaster Baking Co.	" " "	7,117.50

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

Resolution adopted.

ATTEST: Dee Wagner
 Deputy County Auditor

RESOLUTION NO. 75-1245

DEC 16 1975

01869

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Various County Institutions</u>			
6602A	H. Brooks & Co., Inc.	Processed Potatoes, Vegetables, and Fruits	\$61,779.60
6602B	American Fruit & Produce	" " "	35,213.50

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC 16 1975 1870

RESOLUTION NO. 75-1248

Commissioner Olson, seconded by 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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Welfare Department

5596	General Office Products	Furnishings	\$145,000.00
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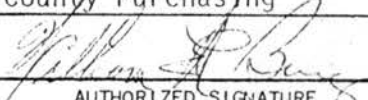
BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

Date sent to Administration December 12, 1975 REQUEST FOR BOARD ACTION AGENDA SECTION: G. PURCHASES AND CONTRACTS ITEM: Bid Award for Furnishings for the Welfare Department, Contract 5596 DISTRIBUTION Purchasing Welfare Administration Property Management Accounting	To Board Chairman (date) <u>DEC 12 1975</u> Referred to <u>Committee</u> Date sent to Committee Chairman _____ Date of Committee Meeting _____ COMMITTEE ACTION Approved _____ Laid Over _____ Tabled _____ Other _____ Date of Board Meeting <u>DEC 16 1975</u> BOARD ACTION Approved <u>DEC 16 1975</u> Laid Over _____ Tabled _____ Other _____ ORIGINATING DEPARTMENT: County Purchasing <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  AUTHORIZED SIGNATURE </div> <div style="text-align: center;"> <u>12/12/75</u> DATE </div> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> BACKGROUND DATA Attached (File) AGENDA NO. </div>
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BOARD ACTION REQUESTED

Approval of low bid award and authorization for the Chairman of the Board to sign the contract after the bond has been properly executed and approved.

BACKGROUND CONT. NO.	VENDOR & NO.	ITEM	TOTAL EST. AMOUNT OF ANNUAL CONTRACT
5596	General Office Products #23300	Furnishings (Herman Miller Alternate)	\$145,000.00

This is a low bid award and its acceptance has been recommended by the department and the project architect/consultant.

Specifications called for quotes on an initial purchase as well as prices that would be held firm for a one year period (thru November, 1976). The above total includes an initial order of \$91,000.00

The contract period shall be from date of award thru November 30, 1976.

cc - Eugene Johnson
 Helge Olson
 Bill Schroeder
 Dick Ryberg

ADMINISTRATOR'S COMMENTS:

Recommended for Approval



Date

12-12-75

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

WHEREAS, Recommendation was received notifying acceptance of high bid awards for the Sale of Surplus Property by the Public Works Department, Contract No. 5467.

PARCEL NO.	ITEM NO.	BIDDER	AMOUNT
24	5	Patrick D. Quinn	902.00
17	6	Patrick D. Quinn	902.00
E1	7	Stanley M. Brown	5.00
65	8	Ernest H. Carlson	26.00
23	9	West Suburban Builders	5,150.00
60	12.	John R. Paulson	2,578.00
47	14	John R. Paulson	4,781.00
18A,B,C	15	West Suburban Builders	5,150.00
15A	16	Sunrise Homes	5,125.00
18B1	18	Barbara B. Johnson	200.00
18B2	19	Prudential Insurance Co.	110.00
3	22	General Mills	1,000.00

BE IT RESOLVED, That the Chairman of the Board be authorized to sign the quit claim deed 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

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

016722
DEC 16 1975

RESOLUTION NO. 75-1188

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

WHEREAS, certain modifications are required to Contract No. 4254 with M. A. Mortenson Company for Phase II at the Food Preparation Facility which result in a net increase of \$40,000.00 as set forth in Change Order 21.

BE IT RESOLVED, that Change Order 21 be approved making the total sum of the contract \$1,532,044.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$40,000.00 to Contract No. 4254.

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

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

01873

DEC 16 1975

RESOLUTION NO. 75-1189

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

WHEREAS, certain modifications are required to Contract No. 4254 with M. A. Mortenson Company for Phase II at Food Preparation Facility which result in a net increase of \$2,049.00 as set forth in Change Order 19.

BE IT RESOLVED, that Change Order 19 be approved making the total sum of the contract \$1,491,577.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$2,049.00 to Contract No. 4254.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01674

DEC 16 1975

RESOLUTION NO. 75-1190

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

WHEREAS, certain modifications are required to Contract No. 5444 with G. G. Kranz & Sons, Inc. for General Construction at Hennepin County Vehicle Wash and Storage Facility which result in a net increase of \$3,185.00 as set forth in Change Order 1.

BE IT RESOLVED, that Change Order 1 be approved making the total sum of the contract \$349,185.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$3,185.00 to Contract No. 1.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01875

DEC 16 1975

RESOLUTION NO. 75-1191

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

BE IT RESOLVED, that modifications for Contract No. 3553-A with H. O. Mikkelson for General Work at the Augsburg Park Library be approved in accordance with Change Order No. 3553-A; that the Chairman of the Board sign the Change Orders on behalf of the County and that the Controller be directed to add \$400.00 to Contract No. 3553-A to reflect this change order.

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>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01876

RESOLUTION NO. 75-1192

DEC 16 1975

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

WHEREAS, certain modifications are required to Contract 4566 with Gebert Floor Covering Service for Carpet Installation at the Hennepin County Government Center which result in a net increase of \$9,946.98 as set forth in Change Order C-I-9.

BE IT RESOLVED, that Change Order C-I-9 be approved making the total sum of the contract \$320,609.59 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$9,946.98 to Contract No. 4566.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

01877

DEC 16 1975

RESOLUTION NO. 75-1193

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

WHEREAS, certain modifications are required to Contract No. 3755 with R. L. Anderson-Cherne, Inc. for Mechanical Work at the new Hennepin County General Hospital which result in a net increase of \$14,991.00 set forth in Change Order M-13 Revised and M-14.

BE IT RESOLVED, that Change Order M-13 Revised and M-14 be approved making the total sum of the contracts \$5,713,992.00 and \$5,718,402.00, respectively and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$14,991.00 to Contract No. 3755.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01878

DEC 16 1975

RESOLUTION NO. 75-1194

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

WHEREAS, certain modifications are required to Contract No. 3755 with R. L. Anderson-Cherne, Inc. for Mechanical Work at the New Hennepin County Medical Center which result in a net increase of \$9,033.00 as set forth in Change Order M-15.

BE IT RESOLVED, that Change Order M-15 be approved making the total sum of the contract \$5,727,435.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$9,033.00 to Contract No. 3755.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 10:19

RESOLUTION NO. 75-1195

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

WHEREAS, certain modifications are required to Contract No. 3754 with M. A. Mortenson Company for Interior Work at the New Hennepin County General Hospital which result in a net increase of \$11,798.00 as set forth in Change Order I-18.

BE IT RESOLVED, that Change Order I-18 be approved making the total sum of the contract \$5,151,810.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$11,798.00 to Contract No. 3754.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1196

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

BE IT RESOLVED, that modifications for Contract No. 3754 with M. A. Mortenson Company for Interior Work at the Hennepin County Medical Center be approved in accordance with Change Orders No. I-20 and I-21; that the Chairman of the Board sign the Change Orders on behalf of the County and that the Controller be directed to add \$2,698.00 to Contract 3754 to reflect these change orders.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975 1681

RESOLUTION NO. 75-1197

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

WHEREAS, certain modifications are required to Contract No. 5560 with Frank D. Sherman for Construction of Sewer Main and Installation of Water Main at Hennepin County Home School which result in a net increase of \$1,893.00 as set forth in Change Order No. 1

BE IT RESOLVED, that Change Order No. 1 be approved making the total sum of the Contract \$21,637.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$1,893.00 to Contract No. 5560.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1198

DEC 16 1975

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

WHEREAS, certain modifications are required to Contract No. 3755 with R. L. Anderson-Cherne, Inc. for Mechanical Work at the New Hennepin County General Hospital which result in a net increase of \$10,178.00 as set forth in Change Order M-11 Revised.

BE IT RESOLVED, that Change Order M-11 Revised be approved making the total sum of the contract \$5,686,017.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$10,178.00 to Contract No. 3755

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

01883

RESOLUTION NO. 75-1199

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

WHEREAS, certain modifications are required to Contract No. 3755 with R. L. Anderson-Cherne, Inc. for Mechanical Work at the New Hennepin County General Hospital which result in a net increase of \$17,437.00 as set forth in Change Order M-16.

BE IT RESOLVED, that Change Order M-16 be approved making the total sum of the contract \$5,744,872.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$17,437.00 to Contract No. 3755.

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1200

DEC 16 1975

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

WHEREAS, certain modifications are required to Contract No. 3756 with Commonwealth Electric Company for Electrical Work at the New Hennepin County General Hospital which result in a net increase of \$6,713.00 as set forth in Change Order E-16.

BE IT RESOLVED, that Change Order E-16 be approved making the total sum of the contract \$3,321,765.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$6,713.00 to Contract No. 3756.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-1201

DEC 16 1975

01835

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

BE IT RESOLVED, that modifications for Contract No. 3756 with Commonwealth Electric Company for Electrical Work at the Hennepin County Medical Center be approved in accordance with Change Orders No. E17, E19 and E20; that the Chairman of the Board sign the Change Orders on behalf of the County and that the Controller be directed to add \$53,819.00 to Contract No. 3756 to reflect these change orders.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

01886
DEC 16 1975

RESOLUTION NO. 75-1202

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

WHEREAS, certain modifications are required to Contract No. 3750 with Lamb Plumbing & Heating Co. for early mechanical work at the Hennepin County Medical Center which result in a net increase of \$7,129.00 as set forth in Change Order EM-8.

BE IT RESOLVED, that Change Order EM-8 be approved making the total sum of the contract \$1,249,645.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$7,129.00 to Contract No. 3750.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01887

DEC 16 1975

RESOLUTION NO. 75-1203

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

WHEREAS, certain modifications are required to Contract No. 3750 with Lamb Plumbing & Heating Co. for Early Mechanical Work at the New Hennepin County General Hospital which result in a net decrease of \$268.00 as set forth in Change Order EM-9.

BE IT RESOLVED, that Change Order EM-9 be approved making the total sum of the contract \$1,249,377.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to deduct \$268.00 to Contract No. 3750.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1204

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

WHEREAS, certain modifications are required to Contract No. 3754 with M. A. Mortenson Company for Interior Work at the New General Hospital which result in a net increase of \$6,743.00 as set forth in Change Order I-19.

BE IT RESOLVED, that Change Order I-19 be approved making the total sum of the contract \$5,158,553.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$6,743.00 to Contract No. 3754.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01889

DEC 16 1975

RESOLUTION NO. 75-1205

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

WHEREAS, certain modifications are required to Contract No. 3754 with M. A. Mortenson Company for Interior Work at the Hennepin County Medical Center which result in a net increase of \$20,000.00 as set forth in Change Order I-22.

BE IT RESOLVED, that Change Order I-22 be approved making the total sum of the contract \$5,181,251.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to add \$20,000.00 to Contract No. I-22.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01890

DEC 16 1975

RESOLUTION NO. 75-1206

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

WHEREAS, certain modifications are required to Contract No. 4588 with Aaron Carlson Company for Special Library Furnishings at Bloomington East Community Library which result in a net decrease of \$500.00 as set forth in Change Order No. 1.

BE IT RESOLVED, that Change Order No. 1 be approved making the total sum of the contract \$8,904.00 and that the Chairman of the Board sign the Change Order on behalf of the County and direct the Controller to deduct \$500.00 from Contract No. 4588.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1210

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

WHEREAS, Certain miscellaneous coordinative and corrective modifications to the plans and specifications for Interior Signage for the Hennepin County Medical Center are required to clarify the scope of work and are set forth in Addendum No. 1.

BE IT RESOLVED, That Addendum No. 1 to Contract 5259 be approved.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01892
DEC 16 1975

RESOLUTION NO. 75-1218

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

BE IT RESOLVED, that modifications for Contract No. 4526 with Leroy Signs Inc. for Exterior Signage at the Hennepin County Libraries be approved in accordance with Change Order 05; that the Chairman of the Board sign the Change Order on behalf of the County and that the Controller be directed to deduct \$3868.50 from Contract 4526 to reflect these change orders.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1219

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

BE IT RESOLVED that modifications for Contract No. 4589 with Gardeneer for Landscape Work for Bloomington East Community Library be approved in accordance with Change Order L-2; and that the Chairman of the Board sign the Change Order on behalf of the County and that the Controller be directed to add \$1,464.00 to reflect these change orders.

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

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1220

01881

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

BE IT RESOLVED, that modifications for Contract No. 4587 with Minn-Turf, Incorporated for Irrigation Work at the Bloomington East Community Library be approved in accordance with Change Order No. 1; that the Chairman of the Board sign the Change Order on behalf of the County and that the Controller be directed to deduct \$500.00 from Contract No. 4587 to reflect this change order.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1221

01895

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

BE IT RESOLVED, that modifications for Contract No. 5566 with John L. Pierson Company for General Work at the Brooklyn Park Community Library be approved in accordance with Change Order No. 1; that the Chairman of the Board sign the Change Order on behalf of the County and that the Controller be directed to add \$194.00 to Contract No. 5566 to reflect these change orders.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

RESOLUTION NO. 75-1222

01888

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

BE IT RESOLVED, that modifications for Contract No. 4591-A with Adolfson & Peterson, Inc. for General Work at the Brooklyn Park Community Library be approved in accordance with Change Orders No. 8-G Revised and 11-G; that the Chairman of the Board sign the Change Orders on behalf of the County, and that the Controller be directed to add \$150.00 to Contract No. 4591-A to reflect these change orders.

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

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

01857
DEC 16 1975

RESOLUTION NO. 75-1250

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

BE IT RESOLVED, that modifications for Contract No. 2505 with Knutson Construction Company for General Construction at the Hennepin County Government Center be approved in accordance with Change Orders No. GC-A-284, GC-A-286, GC-A-287 and GC-A-288; that the Chairman of the Board sign the Change Orders on behalf of the County and that the Controller be directed to add \$4,638.08 to Contract 2505 to reflect these change orders.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01853
DEC 16 1975

RESOLUTION NO. 75-1252

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

BE IT RESOLVED, that modifications for Contract No. 3553-A with H. O. Mikkelson for General Work at the Augsburg Park Library be approved in accordance with Change Order No. A-8; that the Chairman of the Board sign the Change Order on behalf of the County and that the Controller be directed to add \$250.00 to Contract No. 3553-A to reflect this change order.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01879
DEC 16 1975

RESOLUTION NO. 75-1176

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

BE IT RESOLVED, that the County of Hennepin execute a Release of Snowfence Easement releasing the snowfence easements over all lots in Amberwoods according to the plat thereof, established in Document No. 3142995, filed for record on October 18, 1958, in the office of the Register of Deeds in and for Hennepin County. (Said land being in Section 19, Township 118, Range 22, in the City of Plymouth.)

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

Everable
PLOVER BOND

25% COTTON FIBER

U.S.A.

FLOWER BOND

01670

DEC 16 1975

RESOLUTION NO. 75-1177

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

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

Quit Claim Deed from the State of Minnesota to the County of Hennepin in the amount of \$250,000.00 for property covering part of Section 24, Township 117, Range 22 and part of Lots 14, 20 and 23, Auditor's Subdivision No. 242.

Limited Warranty Deed from Northern States Power Company to the County of Hennepin in the amount of \$147,700.00 for property covering Lots 10 and 11, Block 9, West Minneapolis Center, together with 1/2 of vacated alley.

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

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

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

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

01501
DEC 16 1975

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

BE IT RESOLVED, that the Delinquent Personal Property Tax
List for the taxes for the year 1975, as returned by the Director
of the Finance Division be ordered filed with the Clerk of District
Court for judgment, as provided by Section 277.05, Minnesota Statutes
1945.

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

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

Resolution adopted.

ATTEST:

Dee Wagon
Deputy County Auditor

DEC 16 1975

01502

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

BE IT RESOLVED, that the applications by the following municipalities for the conveyance of tax forfeited land to be used for public use purposes be approved and forwarded to the Commissioner of Revenue, State of Minnesota, pursuant to Minnesota Statutes 282.01, Subdivision 1:

	Plat	54680	Parcel	1110	Street
Crystal	"	56190	"	2575, 3365, 4230	Park
Deephaven	"	76630	"	3800	Street
Edina	"	76636	"	8000	Street
Edina	"	75880	"	4900	Drainage and Storage
Edina	"	76630	"	3800	Drainage and Storage
Medina	"	60280	"	3640, 3660, 3680, 3700, 3720	Municipal Water Supp
Mound	"	61610	"	6790	Wetlands
Mound	"	61850	"	5400, 5600, 5800, 6000, 6200	
				6400, 6600, 6800, 7000, 7200	Wetlands
Mound	"	62090	"	5620, 5800	Park
Mound	"	37730	"	0425, 0450, 0475	Park
Mound	"	37730	"	2580, 2610	Street
Mound	"	37730	"	5575, 5600	Street
Mound	"	37850	"	0650	Lake access & drain.
Mound	"	37850	"	0690, 0730, 0760	Street and Park
Mound	"	37850	"	0800	Lake access & drain.
Mound	"	37850	"	3350	Wetlands
Mound	"	37850	"	3530	Wetlands
Mound	"	37850	"	3500, 3525, 3550, 3575	Wetlands
Mound	"	37870	"	0555	Road
Mound	"	37870	"	4075	Park
Mound	"	37870	"	5605	Drainage
Mound	"	37870	"	6330, 6360	Street
Mound	"	37910	"	3700, 3780	Park
Mound	"	37950	"	2455	Street
Mound	"	37950	"	3500, 3580, 3590	Park
Mound	"	37950	"	4085	Street
Mound	"	37950	"	4920	Park
Mound	"	37970	"	1015, 1145	Street
Mound	"	38010	"	5220, 5230	Park
Plymouth	"	43734	"	4591	Wildlife Nature Ctr.
St. Louis Park	"	49731	"	5360	Park & Open Space
St. Louis Park	"	49608	"	7624	Park & Open Space
St. Louis Park	"	49706	"	2955	Park & Open Space
St. Louis Park	"	52360	"	1925	Park & Open Space
St. Louis Park	"	52360	"	4200	Park & Open Space
Shorewood	"	34331	"	0825	Street
Tonka Bay	"	64490	"	7770	Park

DEC 16 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>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

01891

RESOLUTION NO. 75-1167

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

BE IT RESOLVED, that the applications by Margaret Vickerman to repurchase
the following described parcel of tax forfeited land be approved:

Lots 13 and 14, Block 3, Woodworth and Davis Addition,
City of Robbinsdale.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

USA
25% COTTON FIBER
PLAYER BOND
Zwarte

DEC 16 1975

RESOLUTION NO. 75-1168

01905

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 A138" 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>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

DEC 16 1975

HOMESTEAD AND ABATEMENTS LIST NUMBER "A-138"

<u>NAME</u>	<u>TAXES</u>	<u>PENALTIES</u>
Robert E. Becker	\$ ---	\$ 47.34
Kate Berryman	392.12	----
" "	522.64	----
Eleanor Campbell	250.27	----
Joseph Campo, Jr.	---	49.24
John H. Dahlmeier	218.53	----
" " "	178.56	----
" " "	187.98	----
Doppler Gear Company	---	60.30
Edward T. Lindbo	715.37	85.84
" " "	756.56	60.52
" " "	853.27	68.26
J. R. McQuillan	---	29.23
Minneapolis Junior Academy 7th Day Adventists	---	309.31
Dementer Nolen	394.10	70.62
Earl Restorff	68.33	----
" " "	62.94	----
William Seltz, Samuel R. & Jacob Liss	435.69	----
George M. Sherman	----	124.31
H. T. Sorenson Estate by R. E. Zech, Exec.	----	21.99
J. Philip Worthington	----	127.04
Timothy R. Donaldson		9.70

01977
DEC 16 1975

RESOLUTION NO. 75-1217

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

BE IT RESOLVED, that application for abatement of assessments and corrections of taxes as listed on "List Number A139" 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 COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u> </u>	<u> </u>	<u>ABSENT</u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Resolution #75-1217
DEC 16 1975

HOMESTEAD AND ABATEMENTS LIST NUMBER "A-139"

<u>NAME</u>	<u>TAXES</u>	<u>PENALTIES</u>
City of Eden Prairie	\$ 5,195.18	\$ 1,293.52
James D. Armstrong	---	66.15
Benson-Orth Assoc., Inc.	---	564.24
Richard J. Cashman	---	190.56
Mrs. Isabel Corniea	---	28.36
Mourland A. Douglas	205.18	
Anne M. French	145.11	39.64
Anne M. French	156.97	---
Helen G. Girod	42.70	---
Kenneth D. Johnston, et al	---	43.04
H. S. Andrews/King's Food Host U.S.A.	---	543.44
Peter H. Lentsch	320.28	---
Peter H. Lentsch	322.21	---
Peter H. Lentsch	341.02	---
R. James Reinken	---	31.66
Lowell E. Schaper	274.42	---
Lowell E. Schaper	276.27	---
Lowell E. Schaper	293.67	73.55
Lowell E. Schaper	62.27	---
Lowell E. Schaper	256.70	---
Lowell E. Schaper	707.21	276.29
Douglas R. Skanse	---	152.88
James Terch Products, Inc.	488.33	95.33
Mary C. Warner	1,092.43	---
Helen G. Girod	40.34	---
Bernard F. Roskop (2)	179.37	20.21

EXEMPTIONS - 1976

City of Bloomington (3)
Calvary United Pentecostal Church
Eden Prairie, City of
Church of God (2)
Minnesota Valley Unitarian Universalist Fellowship
Richfield, City of

EXEMPTIONS - 1975

Eden Prairie, City of

EXEMPTIONS - 1974

Eden Prairie, City of

01809
DEC 16 1975

Finance and Records Department
Finance Division

Page 2

HOMESTEAD AND ABATEMENTS LIST NUMBER "A-139"

HOMESTEAD CLASSIFICATIONS

Arnold D. and Luella R. Burke

Allan J. Cohen (Mobile Home)

Kenneth P. Hagebak (1/2 Disability)

Hennepin County Finance Director for Minneapolis Assessor:

Three parcels -- 2nd tax district, Plat 06420, Parcel 3020;

7th, Plat 14280, Parcel 5400; 8th, Plat 16670, Parcel 2922.

Anthony Mandile

DEC 16 1975

RESOLUTION NO. 75-1165

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

BE IT RESOLVED, that the claims list dated December 12, 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>ABSENT</u>
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.
ATTEST: Dee Wagner
Deputy County Auditor

BE IT RESOLVED, that the claims list dated December 12, 1975 be approved.

Public Works	
Pako Filmshops, film and photographic	2.06
Williams, building and equip maint	200.64
Warning Lites Inc, other services	76.90
Warner Hardware Co, building and equip maint	4.31
Intl Disposal Corp of Min, janitorial and waste	32.00
Apple Valley Red-E-Mix Inc, concrete products	152.64
Hayden Murphy Equip Co, maint & repair-equip	28.50
Warning Lites Inc, other services	64.80
Hayden Murphy Equip Co, maint & repair-equip	98.70
Warning Lites Inc, other services	46.20
Leef Bros Inc, other services	24.00
Northern States Power Co, power and light	2,922.07
Satellite Service Co, other services	42.95
U S Steel Supply Co, building and equip maint	283.54
Vern Genzlinger, conferences	16.00
J M Kirtland, mileage allowance	164.84
Pako Filmshops, film and photographic	20.98
William G Peterson, conferences	16.00
Warning Lites Inc, other services	37.10
Warning Lites Inc, other services	72.15
Warning Lites Inc, other services	148.80
American Management Assn, publications & periodical	16.00

James G Blake, mileage allowance	14.33
Boardroom Reports, publications & periodical	35.00
Commerce Clearing House, publications & periodical	220.00
Harcourt Brace Jovanovich, publications & periodical	9.95
Pako Filmshops, film and photographic	22.90
Warner Hardware Co, housekeeping and cleaning	6.72
Southwest Cleaning Service, janitorial and waste	2,654.16
Northland Elec Supply Co, buildings	954.66
Wagner Lamp Inc, building and equip maint	63.60
Warner Hardware Co, building and equip maint	21.37
Philip H Weber, building and equip maint	4.50
Welco Warehouse, discounts	(1.02)
Welco Warehouse, building and equip maint	50.80
Wheeler Division, building and equip maint	521.68
Intl Disposal Corp of Minn, janitorial and waste	79.62
Justus Lumber Co, building and equip maint	28.00
Klick Upholstry, other services	434.00
Lamb Plumbing & Heating, air condition maintenance	105.34
Mobil Oil Co, heating	223.98
Northern States Power Co, power and light	3,315.41
Lamb Plumbing & Heating, maint & repair-buildings	704.69
Philip H Weber, aggregate materials	1.65
Acro-Adroit Inc, discounts	(0.92)
Acro-Adroit Inc, office supplies and forms	46.20
Dolphin Temp & Perm Perso, other personal services	188.00
Dolphin Temp & Perm Perso, other personal services	108.10
St Louis Park Medical Cen, other services	45.00
Norelco Business Products, discounts	(1.86)
Norelco Business Products, maint & repair-equip	17.50
St Louis Park Medical Cen, other services	22.50
Luther Nelson, mileage allowance	5.94
Michael K Brandt, conferences	7.85
William Brenna, conferences	7.00
Pako Filmshops, film and photographic	4.42
Pako Filmshops, film and photographic	3.47
Luther Nelson, conferences	7.50
Pako Filmshops, film and photographic	5.84
David G Winter, conferences	15.00
Edward Monteleone, conferences	15.00
Turf Supply Co, chemical products	735.00
Pako Filmshops, film and photographic	1.40
Northern States Power Co, power and light	15.86
Pako Filmshops, film and photographic	2.82
Acro-Adroit Inc, office supplies and forms	5.04
Acro-Adroit Inc, discounts	(0.10)
M & W Inc, discounts	(14.17)
M & W Inc, furnishings and equipment	708.50
Albinson Inc, machinery and equipment	17.50

Philip A Elmquist, mileage allowance	89.88
Philip H Weber, conferences	4.65
Weber-Valentine Inc, office supplies and forms	44.24
Crystal Motors Inc, automotive	5.44
Howe Richardson Scale Co, maint & repair-equip	177.65
Satellite Service Co, rental-buildings	42.95
Air Power Equip Corp, building and equip maint	31.20
Austin Hardware Inc, traffic products	76.09
Automotive Paint Specialties, automotive	54.56
Barton Contracting Co, aggregate materials	1,343.18
Bro-Tex Incorporated, general supplies	51.20
Construction Material Inc, chemical products	250.00
Continental Safety Equip, clothing and linens	144.00
Continental Safety Equipm discounts	(1.44)
Firestone Stores, automotive	655.33
General Trading Co, automotive	376.67
Glidden Paint & Decor Cen, general supplies	12.60
Grace-Lee Products Inc, chemical products	239.52
Hayden Murphy Equip Co, automotive	642.15
Minneapolis Equip Co, automotive	22.00
Minneapolis Oxygen Co, oxygen and nitrous	108.59
Minnesota Janitor Supply, automotive	30.00
Minnesota Janitor Supply, tools	153.00
Minnesota Safety Equip, automotive	88.10
Pako Filmshops, film and photographic	121.05
W G Pearson Inc, aggregate materials	2,025.00
Road Machinery & Supplies, automotive	68.82
Sterling Electric, building and equip maint	38.50
Sterling Electric, discounts	(0.77)
Thompson Lumber Co, building and equip maint	245.64
U S Warehouse Supply Co, automotive	23.00
Vincent Brass & Aluminum, general supplies	91.67
Wagner Lamp Inc, building and equip maint	28.32
Warner Hardware Co, discounts	(1.72)
Warner Hardware Co, building and equip maint	86.40
Welco Warehouse, automotive	563.25
Welco Warehouse, discounts	(11.26)
Westinghouse Electric, discounts	(0.13)
Williams, discounts	(1.11)
Williams, automotive	55.50
Williams, general supplies	840.00
Williams, discounts	(16.80)
Ardeth J Lee, mileage allowance	100.00
Philip H Weber, office supplies and forms	4.25
The Business Office, school supplies/Materials	16.22
Philip H Weber, mileage allowance	4.30
Herbert O Klossner, conferences	16.00
Herbert O Klossner, mileage allowance	100.00
Craig Spencer, mileage allowance	53.33
James Wold, mileage allowance	6.21

City of Deephaven, aid to municipalities	14,306.17	Curtin Matheson Scientific, laboratory	68.00	Dorothy Simek, office supplies and forms	5.92
The Type House, film and photographic	41.10	Judy Fehn, conferences	4.17	James B Stoeber, conferences	174.73
Philip H Weber, office supplies and forms	2.20	Metropolitan Reference La, other services	43.00	Margaret Thompson, mileage allowance	11.21
Theodore J Hoffman, conferences	40.00	Northwest Linen Service, rental-other	13.60	Carol Van Duesen, conferences	32.82
William G Matheny, conferences	16.00	Scientific Products, laboratory	474.00	Dr Jon Weinberg, mileage allowance	30.24
Robert S Sandell, conferences	16.00	Northwest Linen Service, rental-other	1.36	H Leonard Boche, mileage allowance	100.00
Philip H Weber, office supplies and forms	6.23	T C Wholesale Drug, drugs and medicine	181.70	Curtis J Lund, mileage allowance	59.64
Philip H Weber, mileage allowance	0.75	Upjohn Co, drugs and medicine	224.15	Treasurer City of Mpls, other personal services	82.50
Pako Filmshops, film and photographic	25.18	Dr Seymour Gross, mileage allowance	17.71	Sheldon H Olkon, mileage allowance	23.75
James E Ault, mileage allowance	14.04	Merle Hebeisen, mileage allowance	10.58	Carol Ann Probst, mileage allowance	18.28
Don S Spielmann, mileage allowance	22.08	Dorothy Lehrman, mileage allowance	5.00	Bertelson Brothers, office supplies and forms	29.70
Albinson Inc, office supplies and forms	4.80	University of Minnesota, conferences	60.00	Doris Mattson, mileage allowance	18.96
Albinson Inc, furnishings and equipment	94.90	Daniel Moga, conferences	36.00	Mission Farms, other services	6,312.00
Minnesota Blueprint, office supplies and forms	29.16	Northwest Linen Service, rental-other	2.72	Northwestern Bell Telephone, communication	225.21
David W Schmidt, mileage allowance	5.67	Northwestern Bell Telephone, communication	13.13	Walter A Thompson, mileage allowance	39.54
Teledyne Post, office supplies and forms	69.96	Jerry M Willcox, mileage allowance	50.00	Merton E Ulrich, mileage allowance	13.44
Westinghouse Electric, office supplies and forms	6.36	Iscas Medical Book Store, publications & periodical	12.22	Frederic T Wendt, mileage allowance	16.11
Philip H Weber, postage	1.36	Douglas Falldin, other personal services	136.64	Julie Young, mileage allowance	7.17
Evangeline L Fahey, right of way	20.11	I B M Corp, maint & repair-equipment	25.50	Dr Allan Boyum, other personal services	500.00
City of Hopkins, right of way	50.00	Ells Temporary Services, other personal services	116.00	Michael & Kathy Edmunds, discounts	(14.40)
Mpls Star & Tribune, right of way	15.00	Minnesota Gas Co, heating	240.47	Michael & Kathy Edmunds, general supplies	72.00
Warner Hardware Co, right of way	23.08	Minnesota Communications, rental-other	76.50	Twin Cities Intl Program, other services	1,222.00
Philip H Weber, right of way	11.09	Northwest Linen Service, rental-other	7.14	John Schultz, mileage allowance	7.97
Pako Filmshops, film and photographic	6.90	Acro-Adroit Inc, office supplies and forms	16.95	Cys Mens Wear, clothing and linens	36.00
Warner Hardware Co, office supplies and forms	0.54	Gene Stewart, office supplies and forms	44.00	Fritz Candy Co, food and beverages	79.20
Warning Lites Inc, other services	635.20	Chest Clinic		General Parts & Supply, maint & repair-equip	63.70
Dale Holmquist, conferences	416.98	Treasurer City of Mpls, other services	1,000.00	Marlene Gibas, other services	47.35
Pako Filmshops, film and photographic	8.28	Northwest Linen Service, laundry and dry cleaning	89.08	Marlene Gibas, gasoline and distillates	9.00
Warning Lites Inc, other services	155.35	Medical Examiner		Marlene Gibas, maint & repair-equipment	5.00
St Louis Park Medical Cen, other services	45.00	Acro-Adroit Inc, discounts	(0.91)	Marlene Gibas, general supplies	13.14
Hollingsworth Solderless, building and equip maint	24.80	Acro-Adroit Inc, office supplies and forms	45.58	Mobile Equipment Company, rental-other	45.50
Northern States Power Co, power and light	35.00	William Boggs MD, other personal services	450.00	Photo Security Systems, maint & repair-equip	53.85
Sam Fisher, mileage allowance	15.82	Pako Filmshops, film and photographic	16.10	Prospect Park Care Center, laundry and dry cleaning	29.73
Northern States Power Co, conferences	16.00	Rapid Copy Inc, general supplies	100.75	Prospect Park Care Center, food and beverages	11,318.00
Pako Filmshops, film and photographic	2.26	Word Processing Center, maint & repair-equip	49.85	Prospect Park Care Center, housekeeping and cleaning	94.84
Northern States Power Co, power and light	9.63	Community Health Clinics		Prospect Park Care Center, rental-buildings	1,000.00
Warner Hardware Co, traffic products	9.72	Gentec Hospital Supply Di, surgical and medical	91.70	Prospect Park Care Center, other services	8,212.00
Warning Lites Inc, other services	417.15	Gentec Hospital Supply Di, discounts	(1.83)	Prospect Park Care Center, other personal services	806.13
Northern States Power Co, power and light	7,074.36	Gentec Hospital Supply Di, discounts	(1.38)	Cathy Blanch, mileage allowance	28.48
Warning Lites Inc, other services	54.70	Gentec Hospital Supply Di, surgical and medical	68.85	Dolphin Temp & Perm Perso, other personal services	118.72
Warning Lites Inc, other services	196.80	Delta Dental Plan of Minn, awards and contributions	22,094.70	Philip Olson MD, other personal services	568.75
Pilot City		Treasurer City of Mpls, awards and contributions	1,956.81	Mary Kelley, mileage allowance	12.00
Dolphin Temp & Perm Perso, other personal services	44.64	Mental Health/Mental Retardation and Chemical Dependency		Dorothy Cooper, office supplies and forms	2.50
Douglas Bright MD, other personal services	180.00	Burton L Coffey, mileage allowance	27.30	Indian Guest House, other services	2,206.44
Charles McCreary MD, other personal services	120.00	Cold Type Setters Inc, printing	132.00	St Stephens Church, other services	3,805.84
Dr. Donald Marsh, other personal services	1,833.34	Dolphin Temp & Perm Perso, other personal services	13.95	Acro-Adroit Inc, office supplies and forms	26.24
Frank J Tycast MD, other personal services	360.00	Dolphin Temp & Perm Perso, other personal services	12.56	Nu-Way House Inc, other services	5,886.12
Addressograph Corp, office supplies and forms	123.24	Clifford A Nelson, mileage allowance	18.30	Wayside House Inc, other services	1,703.82
		Dorothy Simek, publications - periodical	10.95		
		Dorothy Simek, postage	12.92		

Eden House Inc, other services	8,158.99
Johnson Institute, other services	11,531.56
Harvey Tillipman, mileage allowance	34.41
Attorney James Albrecht, conferences	95.75
Ann Alton, mileage allowance	36.90
Bjarnie Anderson, mileage allowance	103.09
Bjarnie Anderson, conferences	361.32
Donald R Anderson, mileage allowance	73.06
Claudette Ask, other personal services	24.00
Richard K Augustine, other personal services	94.50
Willard I Braun, other personal services	56.10
Leonard Brod, mileage allowance	36.07
Ells Temporary Services, other personal services	120.00
George Elwell, mileage allowance	100.00
Dale Embretson, other personal services	32.50
General Office Products, furnishings and equipment	59.35
Bonnie Kay Johnson, other personal services	9.45
Richard A Kinsella, other personal services	72.50
Linda J Kinseth, other personal services	168.20
Edith M Kitto, other personal services	101.95
Russell J Krueger, mileage allowance	44.04
Shirley Jean Lutgen, other personal services	157.30
Metropolitan Court Report, other personal services	33.50
Minn County Attorneys Ass, membership dues	400.00
Minn County Attorneys Ass, conferences	45.00
Paul M Ness, other personal services	24.50
Ann Norton, mileage allowance	8.64
Alvin S Ostrow, other personal services	130.25
Richard Pawlik, other personal services	1,490.30
Herbert L Peterson, other personal services	110.35
Practising Law Institute, publications & periodical	20.50
William C Rieman, mileage allowance	48.90
Robert J Solheim, other personal services	18.00
Robert J Solheim, other personal services	8.00
Richard Taplin, mileage allowance	42.02
John W Trojohn, mileage allowance	36.63
Mettler Instrument Corp, mileage allowance	4.05
Examiner of Titles Acro-Adroit Inc, office supplies and forms	9.56
Acro-Adroit Inc, discounts	(0.19)
Municipal Court Acro-Adroit Inc, discounts	(0.71)
Acro-Adroit Inc, discounts	(0.29)
Acro-Adroit Inc, office supplies and forms	35.28
Acro-Adroit Inc, office supplies and forms	18.62
Acro-Adroit Inc, discounts	(0.08)
Arthur H Anderson, other personal services	75.00
Elmer R Anderson, other personal services	250.00

Matthew Bender & Co Inc, publications & periodical	360.00
Scott Bernstein, other personal services	300.00
City of Bloomington, rental-buildings	1,511.67
Robert E Bowen, mileage allowance	7.56
Edwin P Chapman, mileage allowance	28.44
Crown Rubber Stamp Co, maint & repair-equip	18.70
Eugene J Farrell, mileage allowance	64.45
Marjorie H Foag, mileage allowance	20.04
Milton Gershin, other personal services	75.00
James Gurovitch, other personal services	75.00
Harts Cafe, other services	35.75
Julian Hook, other personal services	75.00
Christine M Jeske, mileage allowance	7.59
Bonnie Kay Johnson, mileage allowance	16.95
James H Johnston, conferences	186.28
Joseph Kaminsky, other personal services	200.00
Frank Mabley, other personal services	75.00
Mason Publishing Co, publications & periodical	27.50
O Harold Odland, mileage allowance	16.95
Mincis, maint & repair-equipment	269.00
James D Rogers, mileage allowance	80.38
James D Rogers, conferences	398.04
Robert H Schumacher, mileage allowance	75.79
Simon & Albrecht, other personal services	1,900.00
Singer & Singer, other personal services	500.00
Robert J Solheim, mileage allowance	8.40
Sheldon M Spack, mileage allowance	8.64
Oliver Wanglie, other personal services	75.00
City of Wayzata, rental-buildings	1,672.12
Herbert E Wolner, mileage allowance	20.04
Wright Line Division, furnishings and equipment	280.80
Leonard Yochim, mileage allowance	28.44
Probate Court Acro-Adroit Inc, office supplies and forms	20.92
Acro-Adroit Inc, discounts	(0.42)
Eastman Kodak Co, rental-comput & ofc equip	73.60
Rudolph P Ebersberger Esq, consulting	560.00
Kermit A Gill, consulting	400.00
Dr Carl P Malmquist, consulting	375.00
Minn Law Review Foundation, publications & periodical	12.50
Nieman Bosard & O'Laughlin, consulting	112.00
Melvin J Peterson, conferences	353.26
Carl A Schwartz, consulting	325.00
Susan Sethney, other personal services	112.00
James H Stephens MD, consulting	325.00
West Publishing Co, publications & periodical	15.00
Dr Hector Zeller, consulting	375.00
Public Defender Blumberg Photo Sound, machinery and equip	4,078.00

Bureau of Natl Affairs, publications & periodical	170.00
Francis G Campbell, mileage allowance	56.43
Robert J Carlson, mileage allowance	62.77
Wallace A Chall, mileage allowance	56.97
Executive Reports Corp, publications & periodical	94.50
George A Hemmingsen, mileage allowance	49.68
Wallace G Hyuare, mileage allowance	49.14
Wallace K Johnson, mileage allowance	51.43
William R Kennedy, mileage allowance	125.00
Le Publishers Inc, publications & periodical	8.45
Lorin D Myring, mileage allowance	49.54
Robert J O'Rourke, mileage allowance	44.14
Shepards Citations, publications & periodical	49.00
Gerard Snell, mileage allowance	20.25
John Wunsch, mileage allowance	25.00
Warren Gorham & Lamont Inc, publications & periodical	34.00
District Court Postmaster, postage	30.00
Charles Anderson, office supplies and forms	31.25
Saul A Bernick, other personal services	456.00
Richard E Brown, mileage allowance	54.18
L E Ducharme, other personal services	378.82
I B M Corp, rental-comput & ofc equip	272.00
Bethune Jones, publications & periodical	42.00
Vernon A Lennartson, other personal services	384.00
Jean K Manzara, other personal services	240.00
Robert W Martin, other personal services	672.00
Treasurer City of Mpls, other personal services	23.92
District Court University of Minnesota, conferences	90.00
Paul M Ness, other personal services	181.25
David E Palmer, other personal services	181.40
Herbert L Peterson, other personal services	931.75
Larry R Saenger, other personal services	60.00
Myra Swanson, other personal services	313.36
C E Ward Co, clothing and linens	63.40
Harold Westerberg, mileage allowance	13.75
Roy C Wilson, other personal services	126.98
Finance Division Licensing Postmaster, postage	40.00
Acro-Adroit Inc, discounts	(0.34)
Acro-Adroit Inc, office supplies and forms	16.80
General Office Products, office supplies and forms	39.68
Loomis Armored Car Service, protective	496.77
I B M Corp, maint & repair-equipment	26.40
Miller-Davis Co, office supplies and forms	4.50
Modern Rental Rugs Inc, janitorial and waste	8.00
Court Services Richard Hodgkins, mileage allowance	52.34
Treasurer City of Mpls, other personal services	160.05

Bruce J Broady Jr, mileage allowance	10.83
M Wallace Charles & Douglas, miscellaneous	1,036.31
Documents Section, publications & periodical	2.50
Cynthia Jones, consulting	30.00
Brenda J Kopp, consulting	30.00
Ladean McWilliams, conferences	8.00
University of Minnesota, conferences	65.00
Mary Mullen, consulting	30.00
Norma Santella, conferences	200.00
Charles A Thurston, conferences	8.00
Acro-Adroit Inc, office supplies and forms	13.23
Acro-Adroit Inc, discounts	(0.26)
American Guidance Service, publications & periodical	22.43
Psychological Corp, office supplies and forms	35.36
Mary Appelhof, mileage allowance	60.00
Ghlee Hanson, mileage allowance	19.44
James Jones, mileage allowance	65.04
Jeanne List, mileage allowance	2.43
Gary Meitz, mileage allowance	16.34
John E Milbauer, mileage allowance	71.84
Minnesota Janitor Supply, housekeeping and cleaning	57.66
James F Schug, mileage allowance	16.22
Muriel Seeker, mileage allowance	63.59
Florence Trainor, mileage allowance	36.18
Richard M Wheaton, mileage allowance	51.57
Wahl & Wahl Inc, maint & repair-equip	27.64
Thomas J Barbeau, mileage allowance	44.97
Pete Batterman, mileage allowance	51.11
William J Calder, mileage allowance	28.23
Dwight E Dale, mileage allowance	8.82
Dale L Fisher, mileage allowance	15.57
David N Gair, mileage allowance	73.85
Andrew Quince Johnson, mileage allowance	41.05
Keith E Nelson, mileage allowance	48.47
Charles Peterson, mileage allowance	71.52
Project Newgate, other services	465.00
Marilyn Sanchez, mileage allowance	42.48
Edward P Sedio, mileage allowance	17.70
Perry T Shannon, mileage allowance	37.59
Donald C Spencer, mileage allowance	35.55
Donald M Tadich, mileage allowance	17.70
Reed W Vinge, mileage allowance	39.93
E R Wheeler, mileage allowance	41.40
Richard S Zeglen, mileage allowance	47.25
K & W Sales Co, building and equip maint	9.45
Paul Casperson, mileage allowance	43.47
Greg Garman, mileage allowance	53.59
Claire James, mileage allowance	70.57
Dorothy Meyer, mileage allowance	53.46

Earl Paulson, mileage allowance	54.60
Dr Marjorie Wasserburger, mileage allowance	73.00
Ervin R Wismer, mileage allowance	35.50
Blumberg Photo Sound, maint & repair-equip	25.00
K & W Sales Co, building and equip maint	5.35
Acro-Adroit Inc, office supplies and forms	50.40
Acro-Adroit Inc, discounts	(1.01)
Barbara Ahlgren, mileage allowance	76.35
Rae M Bevis, mileage allowance	5.54
Harold Gene Adams, mileage allowance	130.93
Roy A Dennis, mileage allowance	85.54
John Dosedel, mileage allowance	91.74
Bruce Dotter, mileage allowance	88.98
Frances Dougherty, mileage allowance	35.6
Patricia Jean Haliday, mileage allowance	103.41
Karen Halls, mileage allowance	18.72
Sidney Holden, mileage allowance	25.47
Harold R Johnson, mileage allowance	2.16
Donna M Krupp, mileage allowance	12.96
Raymond Lundquist, mileage allowance	43.88
Sylvia R Morris, mileage allowance	18.78
Jacquelyn Nammacher, mileage allowance	22.35
Frank Niznick, mileage allowance	16.97
Avis Ogard, mileage allowance	33.72
Penelope Ogden, mileage allowance	10.06
Sinclair Patterson, mileage allowance	264.11
Donna Psihos, mileage allowance	12.10
Ursula Robinson, mileage allowance	39.92
Samuel M Siebert, mileage allowance	36.48
Joseph Stanton, mileage allowance	307.16
Susan Townsend, mileage allowance	201.75
Kay Prentice, mileage allowance	8.77
Kathy Vader, mileage allowance	52.38
Wahl & Wahl Inc, building & equip maint	150.00
Wahl & Wahl Inc, furnishings and equipment	342.10
Deborah Helen Walsten, mileage allowance	50.49
William W Wertzler, mileage allowance	81.26
Susan D Wetzel, mileage allowance	25.75
Pat Wuest, mileage allowance	24.30
Audrey Banham Smith, mileage allowance	25.84
James E Bergum, mileage allowance	20.00
Marian Kapusta, mileage allowance	58.71
Michael Kennedy, mileage allowance	35.20
Edith Schuppel, mileage allowance	42.20
Richard D Slais, mileage allowance	32.11

Lee Trelstad, mileage allowance	25.98
Wahl & Wahl Inc, maint & repair-equipment	60.00
Audrey Banham Smith, mileage allowance	43.75
James E Bergum, mileage allowance	30.00
Marian Kapusta, mileage allowance	90.07
Michael Kennedy, mileage allowance	52.80
Edith Schuppel, mileage allowance	61.31
Richard D Slais, mileage allowance	48.16
Lee Trelstad, mileage allowance	38.98
Acro-Adroit Inc, office supplies and forms	8.55
Jack Hauer, mileage allowance	33.23
Ronald J Sundell, mileage allowance	15.45
American Fruit & Produce, food and beverages	74.10
Cloverleaf Milk Co, food and beverages	70.40
Cloverleaf Milk Co, discounts	(1.40)
Famous Foods, food and beverages	54.85
Griswold Coffee Co, food and beverages	161.41
Land O Lakes Inc, food and beverages	199.23
Nelson Sunrise Egg Inc, food and beverages	40.50
Northland Milk & Icecream, food and beverages	66.06
Pan-O-Gold Baking Co, food and beverages	219.08
Roberts Food Inc, food and beverages	707.41
Arthur Hardware Inc, building and equip maint	63.69
W F Lee Corp, other services	18.00
Martin Levake, mileage allowance	31.76
Joyce A Markham, maint & repair-buildings	36.88
Minnesota Gas Co, heating	874.22
Minneapolis Oxygen Co, other services	8.55
Modern Rental Rugs Inc, rental-other	68.23
Northwest Linen Service, other services	280.75
Superior American Exterm, other services	10.00
Waste Control Inc, janitorial and waste	130.00
Triarco Arts & Crafts, school supplies/materials	46.74
H Brooks & Co, food and beverages	30.00
William Holden, mileage allowance	27.15
Rev Stanley V Sledz, mileage allowance	73.04
Henry W Taxis, mileage allowance	34.02
Blue Star Cleaning Con, janitorial and waste	944.70
Ronald C Bragg, mileage allowance	60.35
Country Club Market Inc, food and beverages	63.74
Special School District # school supplies/materials	42.81
Pako Filmshops, film and photographic	16.89
Mafex Associates Inc, school supplies/materials	48.00
Richard L Miller, mileage allowance	68.45
Robert McCart, mileage allowance	37.26
Donald Pakko, mileage allowance	35.91
Donald Siltberg, mileage allowance	51.30
Odin Sandahl, mileage allowance	32.13
Country Club Market Inc, food and beverages	4.69

Farwell Ozmun and Kirk, general supplies	25.36
Pako Filmshops, film and photographic	1.30
Armour Food Service, food and beverages	588.59
Jess Berryhill, mileage allowance	24.17
Blue Star Cleaning Co., janitorial and waste	465.30
H Brooks & Co, food and beverages	115.50
Charter Design, building and equip maint	3.50
James L Coe, mileage allowance	12.42
Farwell Ozmun and Kirk, building and equip maint	269.09
Glen Lake Drug Store, drugs and medicine	8.73
Glidden Paint & Decor Cen, building and equip maint	5.28
W W Grainger Inc, building and equip maint	7.20
Griswold Coffee Co, food and beverages	284.71
Happys Potato Chip Co, food and beverages	90.70
Justus Lumber Co, building & equip maint	3.08
K & W Sales Co, maint & repair-buildings	6.35
Kemps Crescent Marigold, food and beverages	131.52
Knapp Radio & TV, maint & repair-equip	42.00
Kraemer Hardware, building & equip maint	49.45
Land O Lakes Inc, food and beverages	1,355.50
J H Larson Electrical Co, building & equip maint	10.88
J H Larson Electrical Co, discounts	(0.22)
W F Lee Corp, maint & repair-equipment	18.00
Marilyn Miller, mileage allowance	4.73
Nelson Sunrise Egg Inc, food and beverages	183.60
Pella Products, building & equip maint	38.40
Superior American Exterm, other services	25.00
Waste Control Inc, janitorial and waste	130.00
Williams, discounts	(1.34)
Williams, general supplies	66.90
Zinsmaster Baking Com, food and beverages	44.37
William Marvy Company, housekeeping and cleaning	70.72
Adult Corrections	
Bronner Exterminating Co, other services	18.00
Culligan Soft Water Serv, other services	40.90
General Trading Co, general supplies	71.02
Lamb Plumbing & Heating, plumbing maintenance	281.31
Superintendent of Documents, office supplies and forms	151.80
Universal Film Exchanges, concessions	52.50
Postmaster, concessions	650.00
Adult Corrections Petty C, housekeeping and cleaning	9.48
Adult Corrections Petty C, building and equip maint	18.32
Adult Corrections Petty C, office and equip maint	18.32
Adult Corrections Petty C, office supplies and forms	46.63

Adult Corrections Petty C, gasoline and distillates	1.00
Adult Corrections Petty C, general supplies	55.44
Adult Corrections Petty C, mileage allowance	1.00
Adult Corrections Petty C, automotive	2.10
Continental Safety Equip, building & equip maint	44.75
Continental Safety Equip, discounts	(0.45)
Ellison Meat Co, food and beverages	355.00
Farwell Ozmun and Kirk, tools	67.52
George Fisher, conferences	8.00
Phyllis Norgren, conferences	3.00
Sears, Roebuck & Co, clothing and linens	598.00
Walprin Hosiery Mills Inc, clothing and linens	91.50
Sheriff	
Hennepin County Sheriffs, general supplies	3.85
Hennepin County Sheriffs, general supplies	5.49
Hennepin County Sheriffs, publications & periodical	6.50
Hennepin County Sheriffs, conferences	94.73
Hennepin County Sheriffs, general supplies	8.70
Hennepin County Sheriffs, mileage allowance	1,498.80
Hennepin County Sheriffs, general supplies	30.64
Hennepin County Sheriffs, general supplies	2.51
Hennepin County Sheriffs, office supplies and forms	4.16
Vaughns Inc, maint & repair-buildings	29.60
Hennepin County Sheriffs, other services	16.00
American Fruit & Produce, food and beverages	81.49
American Fruit & Produce, food and beverages	200.12
Aslesen Co, food and beverages	130.66
H Brooks & Co, food and beverages	155.10
Ellison Meat Co, food and beverages	486.97
Griswold Coffee Co, food and beverages	383.10
Happys Potato Chip Co, food and beverages	86.60
Nelson Sunrise Egg Inc, food and beverages	92.10
Pan-O-Gold Baking Co, food and beverages	443.37
Zinsmaster Baking Company, food and beverages	855.82
Aircomm, maint & repair-equip	114.15
General Elect Co-Mobile, machinery and equip	22,400.00
Donald Vodegel, mileage allowance	23.22
Mid-Co TV Systems Inc, maint & repair-equip	49.50
Hennepin County Sheriffs, other services	367.80
Hennepin County Sheriffs, general supplies	11.34
Hennepin County Sheriffs, office supplies and forms	6.24
Hennepin County Sheriffs, general supplies	30.65
Hennepin County Sheriffs, postage	3.50
Pako Filmshops, film and photographic	1,999.11
Allen K Anderson, mileage allowance	129.74
Vernon R Anderson, mileage allowance	131.36
Eldon M Fontana, mileage allowance	81.54
Walter Powers Jr, mileage allowance	18.36

Richard C Qualley, mileage allowance	92.61
Commissioners	
Wilfred C Anderson, conferences	25.00
John E Derus, conferences	448.74
Richard O Hanson, mileage allowance	50.00
Thomas E Ticen, conferences	90.86
Affirmative Action	
Acro-Adroit Inc, discounts	(0.37)
Acro-Adroit Inc, furnishings and equipment	96.02
Acro-Adroit Inc, office supplies and forms	2.90
Acro-Adroit Inc, general supplies	18.17
Commerce Clearing House, publications & periodical	50.00
Glenwood Ingelwood Co, rental-other	13.40
Treasurer City of Mpls, other personal services	42.48
Twin City Personnel Mgr, membership dues	110.00
Administration	
Dale A Ackmann, mileage allowance	50.00
Acro-Adroit Inc, office supplies and forms	13.02
Acro-Adroit Inc, discounts	(0.26)
M & W Inc, discounts	(0.07)
M & W Inc, office supplies and forms	3.50
Treasurer City of Mpls, other personal services	193.60
Mun Finance Officers Assn, publications & periodical	1.50
Gerald Weiszhaar, mileage allowance	35.00
Health & Social Services	
Jean Burhardt, mileage allowance	20.00
Dolphin Temp & Perm Perso, other personal services	14.65
Ells Temporary Services, other personal services	88.00
Mark McGarrough, conferences	406.47
Univ of Minn Accts Receiv, rental-comput & ofc equip	22.21
Dictaphone Corp, maint & repair-equipment	35.75
Donald Genadek, mileage allowance	29.97
Richard H Carlson, mileage allowance	30.66
Assessor	
Intl Assn of Assessing, membership dues	20.00
Bethune Jones, publications & periodical	42.00
Marshall & Swift Publishing, publications & periodical	45.00
Northwestern Bell Telephone, miscellaneous	72.00
Data Processing	
Acro-Adroit Inc, office supplies and forms	10.47
Acro-Adroit Inc, office supplies and forms	2.45
Acro-Adroit Inc, discounts	(0.21)
Acro-Adroit Inc, discounts	(0.05)
Daytons Contract Division, furnishings and equip	255.00
Standard Register Co, office supplies and forms	12.54
Robert L Wetterberg, mileage allowance	1.49
Finance and Records	
U S Leasing, rental-comput & ofc equip	321.24
M & W Inc, discounts	(0.36)
M & W Inc, office supplies and forms	18.00

Robert Whalton, mileage allowance	7.29
Accounting	
Business Furniture Inc, furnishings and equip	199.30
Harold G Rudd, mileage allowance	39.68
Richard D Schultz, furnishings and equip	25.99
Richard D Schultz, office supplies and forms	9.58
Management Services	
Acro-Adroit Inc, office supplies and forms	2.47
Property Management	
Albinson Inc, office supplies and forms	11.29
Brands Camera Inc, furnishings and equipment	339.00
Dolphin Temp & Perm Perso, other personal services	121.06
Richard E Hanson, consulting	990.00
Thor-Tek Inc, office supplies and forms	15.60
Albinson Inc, office supplies and forms	87.63
Applied Communications Co, furnishings and equip	149.10
Artsign Materials Co, discounts	(1.50)
Artsign Materials Co, office supplies and forms	15.00
Brisco Supply Company, building and equip maint	442.90
Coffeys Power Equipment, machinery and equip	4,633.16
Crane Supply Company, building and equip maint	12.75
Doyle Lock Co, building and equip maint	22.26
Garrisons Baldwin Music, machinery and equip	1,275.00
W W Grainger Inc, general supplies	214.80
Industrial Supply Co Inc, building and equip maint	9.10
Lincoln Electric Supply, machinery and equip	1,159.58
Lund-Martin Co, maint & repair-buildings	9,381.26
Midwest Electrostatic Ref, maint & repair-equip	6,066.50
Mpls Assn Bldg Owners & M, conferences	4.00
Minnesota Gas Co, heating	3.12
Minnesota Janitor Supply, housekeeping and cleaning	120.15
Minnesota Janitor Supply, chemical products	475.00
Northern States Power Co, power and light	43,976.71
Northland Elec Supply Co, building and equip maint	1,815.60
Northland Elec Supply Co, discounts	(36.33)
Pako Filmshops, film and photographic	29.69
Satterlee Co, building and equip maint	1,695.05
Satterlee Co, discounts	(33.90)
Sterling Electric, maint & repair-buildings	386.23
Personnel	
Allied Parking Inc, mileage allowance	5.50
American Journal of Nursing, advertising	160.00
American Management Assn, publications & periodical	16.00
Assn of Minnesota Counties, conferences	50.00
Marlene F Burn, other personal services	183.90
Michael H Cuniff, mileage allowance	21.66
Day-Timers Inc, office supplies and forms	14.27
Dolphin Temp & Perm Perso, other personal services	127.68
General Office Products, furnishings and equipment	93.50
Julianne E Harris, mileage allowance	12.86

Industrial Sales & Service, furnishings and equip	541.80
I B M Corp, furnishings and equip	1,386.00
Intl Personnel Mgmt Assn, membership dues	600.00
George Jacobs Arbitrator, other personal services	225.00
Doug Lura, mileage allowance	24.19
Minnesota Sentinel Pub, publications & periodical	15.00
Normandy Motor Hotel, other services	27.84
Traffic Institute, publications & periodical	4.00
Jo Prael, mileage allowance	19.35
Twin City Personnel Mgr, membership dues	122.50
Philip H Weber, publications & periodical	95.00
John Wiley & Sons Inc, publications & periodical	16.53
Public Information	
Postmaster, postage	375.00
Blumberg Photo Sound, furnishings and equipment	306.50
Litho Supply Depot Inc, office supplies and forms	28.16
New York Times, publications & periodical	31.40
Purchasing	
Business Furniture Inc, furnishings and equip	700.83
Business Furniture Inc, furnishings and equip	94.69
CPT Corporation, rental-comput & ofc equip	675.00
Food Production Management, publications & periodical	40.00
McNallan Office Products, furnishings and equip	145.60
Communications	
Ansafone of Minnesota, office supplies and forms	38.70
Hart and Associates, other personal services	1,080.00
K & W Sales Co, office supplies and forms	5.30
Min-Com, rental-equip	25.00
Northwestern Bell Telephone, communication	4,305.16
Northwestern Bell Telephone, communication	339.64
Northwestern Bell Tel Cen, communication	26,672.13
United Telephone, communication	27.40
Metro Fone Communication, communication	11.80
Public Records	
Acro-Adroit Inc, office supplies and forms	17.56
Acro-Adroit Inc, office supplies and forms	9.56
Acro-Adroit Inc, discounts	(0.19)
Acro-Adroit Inc, discounts	(0.29)
Acro-Adroit Inc, office supplies and forms	14.35
Anchor Data System, rental-comput & ofc equip	37.50
Business Machine Service, maint & repair-equip	41.75
Dakota Microfilm Service, furnishings and equip	440.00
Dolphin Temp & Perm Perso, other personal services	1,245.27
Eastman Kodak Co, maint & repair-equip	129.50
General Office Products, furnishings and equip	346.00
LaBelles Distributing Inc, general supplies	5.54
Olstens of Mpls-St Paul, other personal services	651.44
Acro-Adroit Inc, office supplies and forms	23.10
Acro-Adroit Inc, discounts	(0.46)
Miller-Davis Co, office supplies and forms	165.00
General County Purposes	
A B Dick Products Co, awards and contributions	157.50

Carol Jameston, awards and contributions	87.75
Carol Jameston, awards and contributions	65.00
Shirley Laue, awards and contributions	71.50
Shirley Laue, awards and contributions	65.00
Charlotte Mehus, awards and contributions	52.00
Charlotte Mehus, awards and contributions	39.00
Metro Sales, awards and contributions	85.00
Northwestern Bell Telephone, awards and contributions	136.68
Joanne Rudrud, awards and contributions	45.50
Joanne Rudrud, awards and contributions	19.50
Carol Schoot, awards and contributions	126.75
Caro. Schoot, awards and contributions	139.75
Insurance	
Acro-Adroit Inc, discounts	(0.03)
Acro-Adroit Inc, office supplies and forms	1.54
Sheldon I Weinberg, mileage allowance	46.04
Self Insurance	
Bruce R Plowman, miscellaneous	82.87
Robt Wood Johnson FO	
Mark Barrett, other personal services	24.00
Jeff Luther, other personal services	12.00
Al Mantel, other personal services	18.00
Leon Settle, other personal services	60.00
Jane Tracy, other personal services	60.00
Roger Sorenson, other personal services	24.00
Metro Fone Communication, rental-equipment	294.10
Robt Wood Johnson C	
Louis Grendahl, printing	150.00
Public Service Employ	
City of Brooklyn Center, allocated personal service	2,208.00
City of Brooklyn Center, other personal services	6,665.00
City of Brooklyn Park, other personal services	6,056.00
City of Brooklyn Park, allocated personal service	1,983.00
William C Brumfield, other services	15.32
City of Champlin, allocated personal service	440.00
City of Champlin, other personal services	1,915.00
City of Crystal, other personal services	4,083.00
City of Crystal, allocated personal service	623.00
City of Eden Prairie, other personal services	1,644.00
City of Eden Prairie, allocated personal service	381.00
City of Edina, other personal services	5,608.00
City of Edina, allocated personal service	1,337.00
City of Excelsior, allocated personal service	72.00
City of Excelsior, other personal services	532.00
City of Golden Valley, allocated personal service	567.00
City of Golden Valley, other personal services	3,902.00
City of Greenwood, other personal services	83.00
Guild of Performing Arts, other personal services	745.00
Township of Hassan, other personal services	448.00
City of Hopkins, other personal services	7,303.00

City of Hopkins, allocated personal service	1,088.00
Carolyn J Hollmer, other services	30.02
Legal Aid Society of Mpls, allocated personal service	277.00
Legal Aid Society of Mpls, other personal services	2,482.00
City of Medina, allocated personal service	24.00
City of Medina, other personal services	167.00
City of Minnetrista, other personal services	138.00
City of Minnetrista, allocated personal service	6.00
City of Mound, other personal services	3,714.00
City of Mound, allocated personal service	588.00
City of New Hope, allocated personal service	516.00
City of New Hope, other personal services	2,664.00
Opportunity Workshop, other personal services	600.00
Opportunity Workshop, allocated personal service	111.00
City of Robbinsdale, allocated personal service	1,453.00
City of Robbinsdale, other personal services	6,920.00
City of St Anthony, other personal services	985.00
City of St Anthony, allocated personal service	150.00
City of St Louis Park, other personal services	9,895.00
City of St Louis Park, allocated personal service	2,840.00
Sr Citizens Ctr of Great, allocated personal service	72.00
Sr Citizens Ctr of Great, other personal services	750.00
Superintendent of Documents, publications & periodical	48.00
Viking Council, other personal services	500.00
Viking Council, allocated personal service	40.00
Walker Art Center, allocated personal service	53.00
Walker Art Center, other personal services	871.00
City of Wayzata, allocated personal service	90.00
City of Wayzata, other personal services	791.00
PD Dispositional Advi	
Don Caplinger, other	26.87
Bonnie J McGowan, travel	23.63
Jeffrey C Rasmussen, other	8.91
PD Client Perception	
Correctional Service of Mn, other personal services	2,500.00
Poly-Drug Program	
Vincent L Hayden, mileage allowance	14.73
Employee Aid Service	
Ken Kaiser, other	119.70
Treatment Center Expan	
Vincent L Hayden, mileage allowance	14.73
Volunteer Home Deten	
Scott Harr, mileage allowance	8.64
Ray Nordine, mileage allowance	137.63
Jerry Vitoff, mileage allowance	25.62
Medical Center	
Connie Benson, conferences	8.50
Ells Temporary Services, other personal services	479.39
Blumberg Photo Sound, maint & repair-equip	105.97
Physician & Hosp Supply, surgical and medical	89.98
The Sibley Co, surgical and medical	35.47
Zimmer U S A Inc, surgical and medical	166.80
Cattle Co, building and equip maint	117.24

Codman & Shurtleff Inc, discounts	(0.21)
Codman & Shurtleff Inc, surgical and medical	42.00
Hepco Inc, machinery and equipment	404.00
Don J Lobdell Instrument, discounts	(7.84)
Don J Lobdell Instrument, surgical and medical	392.22
Physician & Hosp Supply, discounts	(0.27)
Physician & Hosp Supply, surgical and medical	13.40
Physician & Hosp Supply, surgical and medical	498.88
Physician & Hosp Supply, discounts	(9.98)
Pilling Company, surgical and medical	131.50
Zimmer U S A Inc, surgical and medical	68.80
Zimmer U S A Inc, discounts	(5.51)
Zimmer U S A Inc, surgical and medical	550.80
Burn Treatment Skin Bank, surgical and medical	90.00
Childrens Hospital Inc, surgical and medical	1.50
Pharmacia, other services	50.00
Alvin L Schultz MD, conferences	381.30
Bhuwan Garg MD, consulting	450.00
Drs Diamond & Hill PA, consulting	2,045.00
Dr. Donald B Johnson, consulting	100.00
Joan Madden MD, consulting	50.00
John L McKelvey MD, consulting	300.00
Mary A Ruegg, consulting	30.00
Philip J Schiller MD, consulting	50.00
Dr Manfred Meier, consulting	360.00
Mr Arthur Sanders, consulting	360.00
Scientific Products, laboratory	20.70
Pako Filmshops, film and photographic	48.30
Newark-Mpls Electronics, building and equip maint	6.30
Millar Instruments, surgical and medical	30.00
Univ of Minn Accts Receiv, surgical and medical	125.10
James Phillips Co, surgical and medical	57.75
Howard J Ansel MD, consulting	400.00
Wilfredo Castoneda MD, consulting	50.00
Childrens Hospital Inc, consulting	60.00
General Electric Co, maint & repair-equip	568.00
Jostens, office supplies and forms	120.76
Metropolitan Radiological, consulting	360.00
St Paul Radiology PA, other services	435.00
Shashikant Sane MD, consulting	60.00
U S Catheter & Instrument, surgical and medical	85.92
Eberline Instrument Corp, other services	120.25
Mallinckrodt Inc, laboratory	152.90
University of Minnesota, laboratory	391.00
Olivetti Corp of America, maint & repair-equip	65.30
Pharmacia, laboratory	10.00
Rad-X, film and photographic	255.00
3M Company, laboratory	626.75

Medi-Physics Inc, laboratory	382.00
Mayo Clinic, other services	25.00
Metropolitan Medical Center, other services	3,380.25
Pediatric Associates, other services	18.00
College American Patholog, laboratory	5.00
Fisher Scientific Co, laboratory	110.20
Graphic Controls Corp, laboratory	260.00
Griffis Oxygen Inc, oxygen and nitrous	138.00
Minnesota Janitor Supply, general supplies	8.45
Phy Lab Division, laboratory	385.40
Phy Lab Division, laboratory	886.70
Scientific Products, laboratory	388.30
Smith Kline Instruments, laboratory	70.15
Biological Corp of America, laboratory	1,090.00
Fisher Scientific Co, laboratory	9.00
Hyland Div Travenol Lab, laboratory	136.50
Phy Lab Division, laboratory	502.00
Scientific Products, laboratory	78.00
Phy Lab Division, laboratory	328.90
Physician & Hosp Supply, laboratory	261.20
Capco, discounts	(71.10)
Capco, machinery and equipment	3,555.00
Scientific Products, laboratory	625.25
Behring Diagnostics, laboratory	35.64
Robert Klicker, teaching differential	48.00
Ohio Medical Products, oxygen and nitrous	3,010.73
Air Products & Chemicals, oxygen and nitrous	9.30
Physician & Hosp Supply, laboratory	39.31
Henn Co Medical Center, postage	1,000.00
Mailing Machine Service, maint & repair-equip	42.00
Treasurer City of Mpls, other personal services	24.75
Ells Temporary Services, other personal services	52.94
Sperry Remington, maint & repair-equipment	110.88
Dr Chas L Smith, consulting	150.00
David Albright, emergency	120.00
Joseph T Capell MD, emergency	120.00
Jeff Christensen MD, emergency	124.00
James P Kromhout MD, emergency	24.00
Peter A Czajka, emergency	24.00
John DeMars MD, emergency	234.00
Linda M Gassman, emergency	24.00
Thomas Gilman, emergency	48.00
Donald Graham MD, emergency	144.00
Henn Co Medical Center, medical transportation	133.45
Donald M Jacobs MD, emergency	78.00
James W Lundeen MD, emergency	816.00
Kipton J V Lundquist, emergency	816.00
Robert P Navarro, emergency	48.00
John O'Connell, emergency	120.00
Dr David G Olson, emergency	90.00

Fairview Hospitals, other services	3,438.82
Lutheran Deaconess Hospital, general supplies	411.53
Lutheran Deaconess Hospital, other personal services	9,949.70
Lutheran Deaconess Hospital, rental-buildings	1,529.12
Lutheran Deaconess Hospital, other personal services	10,074.72
Lutheran Deaconess Hospital, rental-buildings	1,529.12
Northwestern Bell Telephone, communication	333.10
R E Wilson MD, consulting	100.00
Ells Temporary Services, other personal services	190.80
Lucy Swenson, mileage allowance	25.97
Metropolitan Medical Center, U of M hospital services	1,008.00
James Schuller, consulting	300.00
James Schuller, consulting	300.00
Mary Cichon, consulting	300.00
Regina Driscoll, consulting	300.00
Margaret Getman, consulting	300.00
Candy Hoel, consulting	385.28
Russ Ludeke, consulting	300.00
Twin City Uniform Center, clothing and linens	30.00
Bonnie Wold, other personal services	252.00
A & B Sporting Goods, general supplies	15.00
Artsign Materials Co, general supplies	10.17
W F Lee Corp, building and equip maint	32.52
Treasurer City of Mpls, other personal services	66.00
Documents Section, publications & periodical	20.85
Polar Food Locker, rental-buildings	12.40
Postmaster, postage	30.00
Sayrans, publications & periodical	11.85
Sears, Roebuck & Co, machinery and equip	319.95
Henn Co Medical Center, general supplies	18.74
Treasurer City of Mpls, other personal services	40.50
David Abbott MD, emergency	240.00
Gary Blackmore MD, emergency	360.00
Arlene Boutin MD, emergency	480.00
David L Bransford MD, emergency	360.00
James Chastek MD, emergency	360.00
Sue Currier, emergency	48.16
William D Erickson MD, emergency	240.00
Henn Co Medical Center, medical transportation	24.75
Candy Hoel, emergency	96.32
Linda Peterson MD, emergency	360.00
M Suzanne Wright PHD, emergency	124.80
Werner Simon MD, consulting	200.00
Russell M Wilder MD, consulting	350.00
Catherine R Carpenter, conferences	35.00
Mary Jane Chaignot, conferences	10.00
Dolphine Temp & Perm Perso, other personal services	109.12
Henn Co Medical Center, medical transportation	40.00
Krause Dental of the Twin, surgical and medical	72.60
Patterson Dental Co, surgical and medical	25.72
Siemens Corporation, maint & repair-equipment	27.00
Udell Dental Lab, surgical and medical	708.38
House of Vision, surgical and medical	3,316.54
Codman & Shurtleff Inc, surgical and medical	16.50
Codman & Shurtleff Inc, discounts	(0.08)

Donald F Peterson, emergency	64.00
Physician & Hosp Supply, surgical and medical	6.39
Charles Pexa, emergency	84.00
Hildred Prose RN, conferences	333.11
Gae Ryan, emergency	24.00
Michael Senta MD, emergency	234.00
Tom Timmons, emergency	96.00
John Sternquist, emergency	144.00
Smith Ambulance Service, other services	155.00
Dimensions in Health Serv, publications & periodical	15.00
Medical Library Asso Inc, publications & periodical	4.95
Griswold Coffee Co, food and beverages	651.44
Institute for Management, publications & periodical	26.21
Roshan Khaki, conferences	25.00
Olstens of Mpls-St Paul, other personal services	19.87
Ross Laboratories, food and beverages	50.90
Griswold Coffee Co, food and beverages	434.29
Minnesota Janitor Supply, housekeeping and cleaning	28.00
Abigail Uniforms Inc, clothing and linens	80.00
Paul A Abraham MD, Univ of Minn affiliation	250.00
John Adolphson MD, Univ of Minn affiliation	250.00
American Academy of Pedia, office supplies and forms	15.00
Martha Anderson MD, Univ of Minn affiliation	250.00
Dr Donald Blowers, Univ of Minn affiliation	250.00
Henry E Brandt MD, consulting	100.00
Douglas Bright MD, Univ of Minn affiliation	250.00
Sherman B Child MD, consulting	100.00
Robert Cole MD, Univ of Minn affiliation	250.00
Herman Drill MD, consulting	200.00
Brian Ebeling MD, consulting	75.00
Lawrence Erickson MD, Univ of Minn affiliation	250.00
James D Froelich, Univ of Minn affiliation	250.00
John Halvorsen, Univ of Minn affiliation	250.00
Richard Helvig MD, Univ of Minn affiliation	250.00
Anthony C Jaspers, Univ of Minn affiliation	250.00
Dr Robert J Johnson, Univ of Minn affiliation	250.00
Donald Kjome, Univ of Minn affiliation	250.00
Daniel Lasser, Univ of Minn affiliation	250.00
Charles McCreary MD, Univ of Minn affiliation	250.00
Bernard Micke, Univ of Minn affiliation	250.00
Maryanne Moren, Univ of Minn affiliation	250.00
Charles Pogemiller MD, Univ of Minn affiliation	250.00
Bradley Refsland MD, Univ of Minn affiliation	250.00
Robert Ross MD, Univ of Minn affiliation	250.00
R K Simmons MD, consulting	100.00
Werner Simon MD, consulting	200.00
John E Smith MD, consulting	200.00
Gregory Steebermd, Univ of Minn affiliation	250.00
Verna Weinstock MD, Univ of Minn affiliation	250.00
Jan Wikstrom, other personal services	45.00
Wayne Carlson MD, Univ of Minn affiliation	250.00

Don J Lobdell Instrument, surgical and medical	17.25
Don J Lobdell Instrument, surgical and medical	67.80
Don J Lobdell Instrument, discounts	(1.36)
EMF Corp, rental-comput & ofc equip	125.00
I B M Corp, rental-comput & ofc equip	195.00
Thomas R Mattison, mileage allowance	20.00
Suresh Varghese Mathews, other personal services	368.00
Liquor Control Commission, licenses, taxes and fees	5.00
Henn Co Medical Center, miscellaneous	34.00
3M Business Products Inc, maint & repair-equip	44.09
Henn Co Medical Center, medical transportation	20.00
Brown Institute, maint & repair-equip	58.78
Haughton Elevator Co, elevator maintenance	326.05
Henn Co Medical Center, general supplies	34.48
Minnesota Gas Co, heating	4,775.42
Northern States Power Co, power and light	8,517.77
Roberts-Hamilton Co, maint & repair-equip	7.29
Roberts-Hamilton Co, discounts	(0.15)
Sterling Electric, miscellaneous	78.80
Vertrod Corp, building and equip maint	34.00
Abbey Rents, rental-med & surg equip	15.00
Abbey Rents, surgical and medical	11.95
Dahlberg Hearing Aid Serv, surgical and medical	300.00
Dahlberg Hearing Aid Serv, surgical and medical	31.90
Dahlberg Hearing Aid Serv, surgical and medical	150.00
Dahlberg Hearing Aid Serv, surgical and medical	150.00
Dahlberg Hearing Aid Serv, surgical and medical	450.00
Dahlberg Hearing Aid Serv, surgical and medical	150.00
Dahlberg Hearing Aid Serv, surgical and medical	150.00
Duncan Orthopedics Inc, surgical and medical	360.00
Duncan Orthopedics Inc, discounts	(3.60)
Medtronic Inc, surgical and medical	2,920.00
Narums Shoe Store, surgical and medical	31.95
Redi-Care Corp, rental-med & surg equip	37.73
Shiley Laboratories Inc, surgical and medical	380.00
Invenex Labs, drugs and medicine	394.00
Merck Sharp Dohme, drugs and medicine	2,628.02
Organon Inc, discounts	(13.31)
Organon Inc, drugs and medicine	1,330.56
Pennwalt Corp, drugs and medicine	100.80
Pennwalt Corp, discounts	(2.02)
Pfizer Inc, discounts	(1.77)
Pfizer Inc, drugs and medicine	88.74
Pharmacia, discounts	(1.92)
Pharmacia, drugs and medicine	96.00
Physician & Hosp Supply, drugs and medicine	470.07
Sandoz Pharmaceuticals, drugs and medicine	538.02
Schering Corp, discounts	(1.04)
Schering Corp, drugs and medicine	52.20
T C Wholesale Drug, drugs and medicine	115.58

T C Wholesale Drug, discounts	(1.10)
Warner-Chilcott, drugs and medicine	643.62
Winthrop Laboratories, drugs and medicine	164.88
Aloe Medical Products, surgical and medical	67.74
William Marvy Company, general supplies	16.26
Medtronic Inc, surgical and medical	150.00
James Phillips Co, surgical and medical	317.36
Physician & Hosp Supply, discounts	(0.48)
Physician & Hosp Supply, surgical and medical	23.76
Searle, surgical and medical	3,420.00
Travenol, discounts	(46.46)
Travenol, IV solutions and sets	4,645.72
Universal Hospital Service, rental-med & surg equip	10,981.57
Vertrod Corp, building and equip maint	102.00
American Fruit & Produce, food and beverages	326.00
Am Hospital Supply Corp, surgical and medical	3,472.50
Apache Paper Co, surgical and medical	73.16
Apache Paper Co, discounts	(36.03)
Apache Paper Co, kitchen and dining	3,530.00
Aslesen Co, food and beverages	183.30
C R Bard Co, discounts	(0.99)
C R Bard Co, surgical and medical	48.51
Anko Distributing Inc, kitchen and dining	1,132.50
Eliscu & Co, housekeeping and cleaning	67.20
Gentec Hospital Supply, surgical and medical	4,304.40
James Phillips Co, surgical and medical	1,846.00
Proctor & Gamble Dist Co, surgical and medical	1,300.00
3M Company, surgical and medical	2,287.50
Tem-trol Corporation, maint & repair-equip	41.18
Dr Carl Hansen, consulting	235.00
Dr Steven C Long, consulting	235.00
Gary C Fifeild MD, consulting	140.00
John Ladwig MD, consulting	490.00
Brian J Anderson MD, consulting	240.00
Dr Joseph P Moore, consulting	240.00
Paul Youngquist, consulting	240.00
County Library	
Postmaster, postage	1,825.00
Postmaster, postage	40.00
Acro-Adroit Inc, office supplies and forms	15.80
Kenneth L Bilek, mileage allowance	12.60
Warner Hardware Co, general supplies	111.91
Charles W Larson, mileage allowance	4.32
Kenneth Kerns, mileage allowance	9.72
Sanitary Products Co, machinery and equip	257.40
Warner Hardware Co, tools	13.45
American Civil Liberties, library books	1.95
American Library Assn, library standing orders	9.45
Anoka Chapter American Fl, library books	26.80
Baker & Taylor Company, library books	5,015.02
Baker & Taylor Company, library-Audio-Visual	57.00

Baker & Taylor Company, rental-library books/film	201.80
Baker & Taylor Company, library books	6,146.88
Baker & Taylor Company, library books	16,104.66
The Big Outdoors People, library books	48.90
Bookazine Co Inc, rental-library books/film	1,967.39
The Bookmen Inc, library books	402.97
The Bookmen Inc., library-miscellaneous	1,760.68
Bound to Stay Bound Books, library books	805.51
Bound to Stay Bound Books, library films	87.00
Bro-Dart Inc, library books	39.90
C W Associates, library-miscellaneous	175.15
C W Associates, library standing orders	102.00
Carousel Films Inc, library films	244.83
Cassette Ventures, library-audio-visual	74.75
Center for Applied Lingui, library-audio-visual	140.00
Center for Rural Studies, library-miscellaneous	1.25
City of Hope National Off, library books	15.00
Classic Motorbooks, library books	17.71
Consumer News Inc, library books	35.00
Marcel Dekker Inc, library standing orders	41.91
Doubleday & Co Inc, library books	2,887.94
Eastman Kodak Co, library books	13.82
Education Commission of, library-miscellaneous	2.00
Educational Film Library, library-miscellaneous	0.75
Exceptional Parent, library-miscellaneous	2.95
Gale Research Co, library standing orders	53.15
The Genealogy Shoppe Inc, library-miscellaneous	15.60
Gopher News Co, library-miscellaneous	138.29
Hertzberg-New Method Inc, library books	415.71
Hertzberg-New Method Inc, library-miscellaneous	249.92
Jobs & Work, library-miscellaneous	0.75
Johnson Publishing Co, library books	40.80
Jostens American Library, rental-library books/film	2.41
Laleche League International, library-miscellaneous	80.38
Lutheran Mission Association, library-miscellaneous	11.70
MacMillan Publishing Co, library books	255.70
Manufacturers News Inc, library books	24.98
J L Marsh Inc, library-audio-visual	71.95
Midwest Visuals, library films	67.50
Documents Section, library books	34.56
Documents Section, library-miscellaneous	45.66
National Geographic Society, library books	81.00
National Record Plan, library-audio-visual	4,696.10
Newsbank Inc, library books	996.00
Northwestern Bell Telephone, library books	2.40
Pennsylvania Historical, library-miscellaneous	6.30
Petersen Publishing Co, library books	29.23
Phoenix Films Inc, library films	652.75

R L Polk & Co, library standing orders	344.00
Prakken Publications, library standing orders	27.47
Predicasts, library standing orders	150.50
Prentice Hall Inc, library books	506.26
The Public Television Lib, library-audio-visual	20.00
The Publishers Guild Inc, library standing orders	395.50
Stangib Services Limited, library books	27.30
Ralph Turtinen Publishing, library books	252.56
Wallace-Homestead Book Co, library books	65.72
Western Wood Products Ass, library books	30.00
Wiesenberg Services Inc, library standing orders	395.84
Women's International Leag, library-miscellaneous	6.44
Microfilming Corp of America, library standing orders	675.81
Baker & Taylor Company, library standing orders	942.82
Treck Photographic Inc, film and photographic	72.00
Demco Educational Corp, library supplies	245.34
Jostens, library supplies	99.60
Margaret Gillespie, mileage allowance	21.33
Phyllis Mattill, mileage allowance	45.73
Holly McDonnell, mileage allowance	37.26
Nannette Nystrom, mileage allowance	24.59
Kathy Peterson, mileage allowance	10.67
York Division, building and equip maint	28.48
Reserve Bldg & Maint	
Peterson Clark & Associates, other services	3,385.07
Peterson Clark & Associates, printing	443.00
Anderson Snowplowing, parking lot rental	125.00
Med Center Bldg Reserve	
Reuben L Anderson-Cherne, construction in progress	12,135.00
Commonwealth Electric Co, construction in progress	68,710.00
Medical Facilities Assoc, consulting	49,764.23
Metropolitan Medical Center, heating	10,799.65
Northern States Power Co, power and light	9,039.31
Arnold P Mikulay, Leonard J Mikulay & Joe A Walter, land	100,209.38
Library Building Reserve	
Dorsey Marquart Windhorst, other services	3,030.00
National Record Plan, library-audio-visual	296.14
Capital Improvement	
Batzli Electric Co, participating construction	5,313.75
Batzli Electric Co, mill levy contracts	4,746.95
Batzli Electric Co, participating construction	2,975.70
Egan McKay Electrical Con, mill levy contracts	809.10
Egan McKay Electrical Con, participating construction	1,950.75
Egan McKay Electrical Con, mill levy contracts	650.25
Egan McKay Electrical Con, participating construction	2,427.30
Treasurer City of Mpls, mill levy contracts	251,389.13
Burlington Northern Inc, mill levy contracts	1,149.67

Commissioner of Highways,	
Hwy "598" right-of-way	250,000.00
Northern States Power Co,	
Hwy "598" right-of-way	133,000.00
Northern States Power Co,	
Hwy "598" right-of-way	14,700.00
Allstate Contracting Corp,	
Hwy "598" right-of-way	4,357.00
Cy-Con Inc, participating	
construction	1,907.38
Cy-Con Inc, state aid "A"	34,332.84
Cy-Con Inc, participating	
construction	1,907.38
City of Minnetonka,	
mill levy contracts	903.69
City of New Hope,	
mill levy contracts	5,635.03
Williams O'Brien Assoc,	
consulting	1,262.00
Central Services	
I B M Corp, prepaid	
expenses	590.00
Donald R Garrison,	
mileage allowance	29.99
St Louis Park Medical Center,	
consulting	50.00
Acro-Adroit Inc, office	
supplies and forms	290.61
Acro-Adroit Inc,	
discounts	(46.00)
Acro-Adroit Inc, office	
supplies and forms	2,152.67
Federal Envelope Co,	
office supplies and forms	914.15
General Office Products,	
office supplies and forms	1,833.59
Leslie Paper Co,	
discounts	(23.68)
Leslie Paper Co, office	
supplies and forms	1,184.00
Moore Business Forms	
office supplies and forms	421.20
Quality Park Products,	
office supplies and forms	761.31
I B M Corp, rental-	
comput & ofc equip	14,668.41
Pitney Bowes Inc, rental-	
comput & ofc equip	34.50
Xerox Corporation, rental-	
comput & ofc equip	15,326.86
A & A Plate Service Inc,	
office supplies and forms	663.85
Acro-Adroit Inc, office	
supplies and forms	35.00
Acro-Adroit Inc,	
discounts	(0.49)
Custom Business Forms,	
office supplies and forms	286.08
Data Documents Inc,	
office supplies and forms	386.00
Litho Technical Services,	
printing	2,637.00
Moore Business Forms,	
office supplies and forms	1,933.00
North Central Publishing,	
office supplies and forms	365.00
Ralph Printing and Litho,	
office supplies and forms	2.40
Bell & Howell, maint	
& repair-equip	40.50
Data Dispatch Inc, other	
services	100.80
Eastman Kodak Co, film	
and photographic	169.20
Northwest Microfilm Inc,	
film and photographic	793.17
3M Business Products Inc,	
film and photographic	75.00
Olstens of Mpls-St Paul,	
other personal services	104.00
Addressograph-Multi Finance,	
rental-comput & ofc equip	4,460.40
Northwest Linen Service,	
laundry and dry cleaning	14.52
Printers Service Inc,	
maint & repair-equipment	5.28
Dolphin Temp & Perm Perso,	
film and photographic	797.20
Eastman Kodak Co, maint &	
repair-equipment	34.50
Olson Graphic Products,	
office supplies and forms	28.80

CMED

St Louis Park Medical Center,	
other services	30.00
A & M Industrial Tractors,	
building and equip maint	904.60
Automotive Paint Specialties,	
building and equip maint	17.79
Hopkins Dodge, building	
equip maint	554.01
Crystal Motors Inc, building	
and equip maint	224.52
Hayden Murphy Equip Co,	
building and equip maint	1,106.03
Industrial & Truck Parts,	
building and equip maint	166.47
Northwood Gas Company,	
building and equip maint	28.64
Tennant Co, building	
and equip maint	97.00
Towns Edge Ford, building	
and equip maint	738.61
Ziegler Inc, building	
and equip maint	662.91
Material Handling Enginee,	
building and equip maint	30.75
Treasurer City of Mpls,	
rental-other	144.00
Northwood Gas Company,	
gasoline and distillates	16.00
Sun Electric Corp,	
maint & repair-equip	49.45
Hall Equip Inc, mobile	
equipment	3,478.00
Northwest Properties Inc,	
other services	12.25
Criminal Justice Council	
Donald E Davis,	
travel	17.07
Flour Exchange Bldg,	
other	325.00
Glenwood Inglewood Co,	
other	3.00
Diane Neimann, personnel	612.50
John O Sullivan,	
travel	79.79
Superintendent of Documents,	
other	3.45
Xerox Corporation,	
other	271.05
James Beattie, travel	84.02
Daytons, other	56.03
Gamble-Robinson Co,	
other	122.36
Gartner Refrigeration,	
other	262.10
Honeywell Inc, other	56.55
David King,	
travel	13.67
J H Larson Electrical Co,	
other	7.73
Michael McLaughlin,	
consultant services	350.00
Minnesota Tractor Co,	
personnel	11.28
Nicollet Clinic, other	173.20
Northern States Power Co,	
other	134.98
Nordstrom Larpenteur Agency,	
personnel	955.00
Susan Ogle, travel	6.75
Frank Perendy MD, other	9.00
Nexus Petty Cash, other	64.75
Savrans, other	20.55
Sears, Roebuck & Co,	
other	339.73
The Bridge-HC Serv	
Buds-Butcher Block,	
other	249.41
Northwestern Bell Telephone,	
other	11.80
Seward Community Coop,	
other	134.12
University Community Prop,	
other	150.00
The Bridge-Interim	
John Sullivan, other	14.10
Freedom House	
Robert L Bourassa Ins Co,	
personnel	94.33
Frank Cison, travel	31.33
Paul Dorman, travel	62.01
F H R Inc, other	700.00
Freedom House, other	158.77

Commissioners County

(CONTINUED FROM PAGE EIGHT)

Harrison House, other	92.60
Hellers Market, other	447.69
Hennepin Stationers Inc,	
equipment	149.94
Hennepin Stationers Inc,	
other	76.10
Minneapolis Gas Company,	
other	84.83
Northern States Power,	
other	82.38
Northwestern Bell Telephone,	
other	8.50
S E S Inc, consultant	
services	55.00
Xerox Corporation,	
equipment	60.00
Project Elan, Inc,	
Alpha House, other	28.40
Bradley Exterminating Co,	
other	35.00
Country Club Market Inc,	
other	889.03
D C Hey Co Inc, other	66.40
Laden-Johnson Realty,	
other	575.00
Marilyn Martinson,	
travel	35.52
Marilyn Martinson,	
consultant services	46.50
Metropolitan Transit Com,	
other	60.00
Treasurer City of Mpls,	
other	54.33
Minnesota Gas Co, other	50.18
Nicollet Clinic,	
consultant services	60.00
Northern States Power Co,	
other	58.54
Northwestern Bell Telephone,	
other	109.68
Postmaster, other	30.00
Mary Lloyd Sather,	
consultant services	240.00
R F Steiner Agency, other	250.00
Doris Storholm, other	43.85
HCYDP-Executive St	
Postmaster, other	65.00
Aetna Life & Casualty,	
personnel	205.38
Flour Exchange Building,	
other	328.00
Mpls Star & Tribune,	
other	42.00
The Twin Cities Courier,	
other	49.00
Xerox Corporation,	
other	76.45
HCYDP-Northside Serv	
Northwestern Bell Telephone,	
other	115.61
Seashore Temporary Service,	
personnel	225.88
HCYDP-Store Front	
U S Postmaster, other	3.00
Sun Newspapers, other	13.00
HCYDP-South Minneapolis	
Northwestern Bell Telephone,	
other	70.80

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

The Chairman reminded the Board that there would be no regularly scheduled Hennepin County Board and committee meetings for the weeks of December 22 and 29th. However, a special meeting of the Hennepin County Board will be held on Friday, December 26th, 1975 at 9:00 a.m. On motion, the County Board adjourned until that date.

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

019.1

DEC 16, 1975

The Chairman reminded the Board that there would be no regularly scheduled Hennepin County Board and committee meetings for the weeks of December 22 and 29th. However, a special meeting of the Hennepin County Board will be held on Friday, December 26th, 1975 at 9:00 a.m. On motion, the County Board adjourned until that date.

Thomas E. Ticen, Chairman
Hennepin County Board of Commissioners

ATTEST:

Dee Wager
Deputy Auditor