

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Published in Finance and Commerce, Saturday, December 11, 1976

Tuesday, December 07, 1976

Minneapolis, Minnesota

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

Commissioner Robb was absent. All other Commissioners were present.

The meeting was called to order by Richard O. Hanson, Chairman.

The minutes of the November 30, 1976 meeting were approved, as published in Finance and Commerce, Saturday, December 4, 1976.

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

Mr. Philip W. Getts, Attorney for Minnesota Chapter Isaac Walton League, requested the County Board to reject the request of its Department of Public Works to authorize negotiations for advanced acquisition of rights of way of CSAH 18 from 494 to the Minnesota River, as proposed in Resolution No. 76-12-1305.

offered the following resolution: Commissioner BE IT RESOLVED, that the Board approve a public sale by public auction of non-conservation tax forfeited land as listed on Appraisal List "650-A", on file in the Office of the County Commissioners, pursuant to Minnesota Statutes, Chapter 282.01, such sale to be held Wednesday, January 12, 1977 at 9:00 a.m. in the meeting area on the 23rd floor of the Courts Tower, Hennepin County Government Center for not less than the appraised value and that all sales shall be full payment or on the terms set forth on Appraisal List "650-A". The question was on the adoption of the resolution and there were Four YEAS and No NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. Absent Richard O. Hanson, Chairman \_X\_ Resolution adopted. Deputy County Auditor

	RESOLUTION NO.			
Commissio	ner Olson Seco Fered the following resolu	nded by Commistion:	ssioner _	Ticen,
BE IT RES	OLVED, That the below lis	ted specification to be approved for	ns covering r advertisi	items that were ng:
CONT. NO.	SPECIFICATIONS		DEPART	MENT
7414	Walk Off Mat Service	9	Variou	ıs
The ques	tion was on the adoption on NAYS as follows:	of the resolution	and there	were <u>Four</u> YEA
COUNTY OF HEND BOARD OF COUN	NEPIN TY COMMISSIONERS	YEA	NAY	OTHER
Thomas E	. Ticen	<u>X</u>	_	
Thomas L	. Olson	<u>X</u>	<del></del>	
John E.	Derus	<u>X</u>		
E. F. Ro	bb, Jr.			<u>Abse</u> nt
Richard	O. Hanson, Chairman	<u>X</u>		
Resolution	adopted.			

ATTEST: Dee Wagnel
Deputy County Auditor

RESOLUTION NO. 76-12-1294

Commis	ssioner <u>Ticen</u> offered the following reso	Seconded by Committee lution:	issioner_	Olson,
	RESOLVED, That the below 1 approved in the annual bud			ems that were
CONT. NO.	SPECIFICATIONS		DEPARTMENT	
6464	Experimental Traffic S	ignal Coordinator	Public Wor	ks
The quand No	uestion was on the adoption NAYS as follows:	of the resolution and	there were	<u>Four</u> YEAS
COUNTY OF H BOARD OF CO	HENNEPIN DUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Thomas	E. Ticen	<u>X</u>		
Thomas	L. 01son	<u>x</u>		
John E	. Derus	<u>x</u>		
E. F.	Robb, Jr.		_	Absent
Richar	rd O. Hanson, Chairman	<u>x</u>		
Resolution	n adopted.			

ATTEST: Dee Wagner
Deputy County Auditor

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Commissioner Olson , Seconded by Commissioner Derus offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. AMOUNT ITEM NO. VENDOR Library 6653 Bowler Company Inc. Heating, Air Conditioning and Temperature Control Construction for the Maple Plain Community Library \$19,755.00 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 No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS NAY OTHER YEA Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. Absent Richard O. Hanson, Chairman X Resolution adopted.

ATTEST:

Deputy County Auditor

Commissioner licen	, un	airman	Ways & Means			
Committee offered the following resol	ution:					
BE IT RESOLVED, that the applications by Michael J. Ondrey, Frank G. Lieble and E. Lieble and Midwest Federal Savings & Loan Association of Minneapolis to repurchase the following parcels of tax-forfeited lands be approved:						
Michael J. Ondrey - South 1/2 of NW 1/4 E. of Crow River ex road, Section 6, Township 120, Range 22, City of Dayton.						
Frank G. Lieble and E. Lieble - Lots	7 and 8, B1	ock 10, Arde	n, City of Mound.			
Midwest Federal Savings and Loan Asso Block 1, Christiansens Parkers Lake S City of Plymouth.						
The question was on the adoption of t Four YEAS and	he resoluti No	on and there NAYS a	were s follows:			
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER			
Thomas E. Ticen	X_					
Thomas L. Olson	X_					
John E. Derus	<u> X</u>					
E. F. Robb, Jr.			Absent			
Richard O. Hanson, Chairman	<u> X</u>	-				
Resolution adopted.  ATTEST: Dee Wagner  Deputy County Auditor						

RESOLUTION NO. 76-12-1233

Commissioner Ticen Committee, offered the following	, Chairr resolution:	nan Ways & Mea	ns
BE IT RESOLVED, that applic of taxes as listed on List Numbe Department of Revenue, State of	r "B-139" be app	proved and forw	ments and corrections ard to the
The question was on the ado Four YEAS and No	ption of the rem NAYS, as fo	solution and thollows:	ere were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	<u>NAY</u>	OTHER
Thomas E. Ticen	<u>X</u>	_	
Thomas L. Olson	<u>X</u>	_	
John E. Derus	<u>x</u>		
E. F. Robb, Jr.			Absent
Richard O. Hanson, Chairman	<u>x</u>	<u> </u>	
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

Resolution 12-1233
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#### HOMESTEADS AND ABATEMENTS LIST NUMBER "B-139"

NAME	TAXES	PENALTIES
Central Lutheran Church	\$2,283.64	T
City of Mound	315.46	\$ 76.04
University of Minnesota	813.52	279.44
Salisbury Adams		98.64
Courtland L. Agre		19.37
John H. Carstens		68.72
Central Lutheran Church		114.98
Central Northwestern National Bank		145.99
Douglas A. Chestnut		127.95
Charles Clapp	69.49	47.06
Averill J. Dahlin		35.10
Mrs. V. F. Doerr	83.08	50.93
Richard and Anna Dunens		64.64
1524 LaSalle Ave. Corp. (A Coop)	159.54	
Gartner Refrigeration Co.		100.12
George K. Hagglund		96.16
R. C. Helzinger		36.33
Home Federal Savings		81.52
Arturs V. Jagers		20.56
Helen A. Jones		14.93
James E. Kelley	7,578.91	
Thomas C. Kolar	496.00	
Maude M. Lange		17.99
Mrs. Louis F. Larson		41.78
Earl J. Lyons		27.47
John Marcus		128.20
Minneapolis Housing		106.35
Minnesota Federal		148.75
University of Minnesota		931.22
		1,341.00
Northwestern National Bank, Lake Street		38.74
Terrence P. Olson		167.11
John F. O'Shaughnessy, Jr.	1,437.25	1,011.98
Clarence M. Peterson		7.82
B. F. Reinking		101.81
Knut A. Reishus		146.48
Edward E. Rivkin		43.55
St. Albans Episcopal Church		97.77
Elizabeth A. Scheele		190.46
Roscoe D. Stanberry		17.85
Orren J. Stoddard, Jr.	159.54	
Theatrical Rigging Systems, Inc.		387.32
United States Postal Service		322.71
The Woman's Club of Minneapolis		454.29

#### HOMESTEADS AND ABATEMENTS LIST NUMBER "B-139"

#### EXEMPTION-1977

Central Lutheran Church by Clayton Granger

#### EXEMPTION-1976

Central Lutheran Church by Clayton Granger

#### EXEMPTION-1975-76

City of Mound

#### EXEMPTION-1972

University of Minnesota

#### CURRENT HOMESTEAD CLASSIFICATIONS

Catherine A. Budewitz, Richfield (Blind)
1524 LaSalle Avenue Corp, Minneapolis (A Coop)
Hennepin County Finance Director for Minneapolis Assessor
Two Parcels: 1st tax district, plat 00980, parcel 3180 and 3rd tax district plat 07210, parcel 2460
Laverne A. Michels, Dayton (Mobile Home)
Mabel D. Ringstrom, Orono (Disability)
Robert D. Urbach, Brooklyn Center

### RESOLUTION NO. 76-12-1235

Commissioner Ticen Committee, offered the following resolution:	, Chairman	n <u>Ways</u>	& Means
BE IT RESOLVED, that applications for the Supplemental Retirement Fund for the follower.			
Lucille Marie Richards Francis O. Des Lauriers Janet B. Wilson Arthur W. Vollbrecht Virginia Bechtol	1,49 2,07 1,11	36.81 96.28 73.70 L5.63 38.50	
and that the Controller be directed to make pa	ayment for	such re	edemption.
The question was on the adoption of Four YEAS and No NAYS, as follows:	the resol	lution an	nd there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Thomas E. Ticen	_ <u>X</u>		
Thomas L. Olson	X		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.			Absent
Richard O. Hanson, Chairman	<u>x</u>		
Resolution adopted.			
ATTEST: Dee Wagnel  Deputy County Auditor			

#### RESOLUTION NO. 76-12-1252

Commissioner <u>Ticen</u>, Chairman, <u>Ways & Means</u>
Committee, offered the following resolution:

BE IT RESOLVED, that the 1976 Capital Improvement Budget be amended by transferring the amount of \$150,000 from the Capital Improvement Fund to the County Revenue Fund and that the County Home School Administration Building Remodelling Project be deleted from the 1976 capital program.

The question was on the adoption of the resolution and there were  $_{\hbox{Four}}$  YEAS and  $_{\hbox{No}}$  NAYS, as follows:

Resolution adopted.

ATTEST: Dee Wagrel
Deputy County Auditor

DEU 7 1976

### RESOLUTION NO. 76-12-1265

Commissioner _	<u>Ticen</u> , Chairr	man of <u>y</u>	Ways & Mean	S	
Committee, offered the f	ollowing resolution:				
BE IT RESOLVED, (1) That the County Board hereby authorizes the settlement of that certain lawsuit Egan & Sons Co. v. The County of Hennepin and the City of Minneapolis, wherein said settlement contemplates that the County shall pay one-half of the amount sued for, and, accordingly, that the County Controller is hereby directed to issue a check in the amount of \$1,052 payable to Egan & Sons Co. and its attorney, Robert J. Christianson, Jr.; and (2) that the County Board hereby authorizes the settlement of that certain claim of Belden Porter Company for the repair of an air conditioning unit at the Pilot City Health Center whereby the County shall pay one-half of the amount of said claim and the City of Minneapolis shall pay the other half, and, accordingly, the County Controller is hereby directed to issue a check in the amount of \$871.97 payable to Belden Porter Company.					
The question w were <u>Four</u> YEAS and	as on the adoption on NAYS, as follows		lution and	there	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSI	ONERS	YEA	NAY	OTHER	
Thomas E. Ticen		<u>X</u>			
Thomas L. Olson		_X			
John E. Derus		<u>X</u>	-		
E.F. Robb, Jr.		-	-	Absent	
Richard O. Hanson,	Chairman	_X			
Resolution adopted.					
ATTEST: Dee Way Deputy County Au	ditor				

04300

RESOLUTION NO. 76-12-1236

DEC 7 1976

Abstain

Committee	Commissioner <u>Ticen</u> , Che, offered the following resolution:	airman _	Ways	& Means
salary acthat this	WHEREAS the Hennepin County Personne djustments for non-organized employee s Board ratify its action,			
effective Painter, Medical	BE IT RESOLVED that all non-organized e January 2, 1977 with the exception of Carpenter, Traffic Signal Technician Fellows,	of the f	ollowing	: Electrician, Plumber,
rate app	BE IT FURTHER RESOLVED that employees 1976 rate approved for their classification or one approved for their classification, when the state of the st	cation b -half of	e assign	ed the 1977 maximum imum dollar
entire ra	BE IT FURTHER RESOLVED that the class Supervisor be given an additional 5% ange be moved upward 2½%, and the class or range be moved upward 5%.	step at	the top	of the range and the
would res	BE IT FURTHER RESOLVED, that such add sult from application of a cost of liv July 3, 1977, in accordance with the	ving adj	ustment	effective January 2,
YEAS and	The question was on the adoption of One NAYS, as follows:	the reso	lution a	nd there were Three
	F HENNEPIN COUNTY COMMISSIONERS	YEA	NAY	OTHER
	Thomas E. Ticen	_X_		
	Thomas L. Olson	_x_	<u> </u>	
	John E. Derus	_X_		
	E. F. Robb, Jr.			Absent
	Richard O. Hanson, Chairman			Ahstain

Resolution adopted.

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

BE IT RESOLVED, That the rates for group insurance for employees of Hennepin County and certain instrumentalities and their dependents, Contract No. 6502 be approved for the year 1977 as follows:

#### 1977 MONTHLY RATES

HEALTH PLAN	Single	Dependents	Family
Western Life	\$35.74	\$77.90	\$113.64
Physicians Health	35.74	60.14	95.88
Medcenter Health	35.74	52.12	87.86
Group Health	35.74	42.64	78.38

<u>LIFE INSURANCE</u> (Western Life Insurance Company) \$5,000 employer paid - \$1.80 per month, per employee.

#### VOLUNTARY GROUP LIFE: (employee paid)

Monthly rates per \$1,000 coverage, including waiver of premium and accidental death and dismemberment:

Employee:	Under age	45	\$ .30
		45 - 49	.70
	*	50 - 54	.90
		55 - 64	1.75
Dependents	: Spouse	and	
		nt Children	.66

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

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

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

## RESOLUTION NO. \_\_76-12-1250\_

Commissioner Ticen Committee, offered the following resolu-		lays & Means	5
BE IT RESOLVED, That the following January 1, 1977 through December 31, 19	contract be renewe	d for the p	period of
CONT. NO. VENDOR	ITEM		AMOUNT
Library			
3526 Maintenance Experts, Inc.	Janitorial Mainten Services for Libra Buildings		\$49,705.00
The question was on the adoption of and $\underline{\text{No}}$ NAYS as follows:	f the resolution an	d there wer	e <u>Four</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>x</u>		
Thomas L. Olson	<u>x</u>		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.			Absent
Richard O. Hanson, Chairman	<u>X</u>		
Resolution adopted.			

ATTEST: Dee Wagel
Deputy County Auditor

Commissioner Ticen, Chairman Ways & Means
Committee, offered the following resolution:

WHEREAS, Resolution No. 76-9-1074 requires justification from requesting department and approval by County Administration of all 8600 series expense account, and

WHEREAS, The Purchasing Department is required to submit an estimate of cost of items to the County Board for review and approval prior to a purchase order being issued.

BE IT RESOLVED, That the following listed items be approved for purchase:

DE 11 KESOL	veb, mat the following his	ted items be ap	proved	for purchase:
CONTROL NO.	ITEM			DEPARTMENT
320108	Mail Box			Medical Examiner
280674	Book Truck			Library
280625	Book Trucks			II.
280749	Label Pasting Machine			ü
280670	Folding Tables and Desk			211
280675	Tables and Chairs			u.
460036	Bookcases, Credenzas, Desi	ks, Chairs		Data Processing
572508	Stacking Chairs (To be pur under Contract No. 5257E)	rchased		Property Management
430193	Two (2) Typewriters		County Commissioners	
104373	Desks, Table, Bookcase	Desks, Table, Bookcase		Public Works
104363	Removal of Foundation Wall	ls & Backfilling	g	.0 .0
107406	Calculators			и и
413324	Marine Base Station			Sheriff's Radio
413309	Control Station, Antenna 8	Line		n n
226632	Lab Furniture			Pilot City
The question and <u>No</u> NAYS	was on the adoption of the as follows:	e resolution and	d ther	e were <u>Four</u> YEAS
COUNTY OF HENNEPI BOARD OF COUNTY C	N OMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ti	cen	_X_		
Thomas L. 01	son	<u>X</u>		
John E. Derus	S	X		

 YEA
 NAY
 OTHER

 E. F. Robb, Jr.
 \_\_\_\_\_\_\_Absent

 Richard O. Hanson, Chairman
 X
 \_\_\_\_\_\_

Resolution adopted.

Deputy County Auditor

DEC 7 1976

Committee, offered the follow	ing resolution:	Ways & Means
WHEREAS, Recommendation v	was received notifying accep	tance of bid awards as
CONT. NO. VENDOR	ITEM	AMOUNT
Government Center		
6588 Mid-Co TV Systems	Security Equipmen	s28,523.68
BE IT RESOLVED, That the tract after the bond has been be authorized to disburse fur	e Chairman of the Board be au n properly executed and appro nds as directed.	uthorized to sign the con- oved and that the Controlle
The question was on the and $NO$ NAYS as follows:	adoption of the resolution a	nd there were <u>Four</u> YEA
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY OTHER
Thomas E. Ticen	<u>x</u>	
Thomas L. Olson	<u>x</u>	-13
John E. Derus	<u>x</u>	
E. F. Robb, Jr.		Absent
Richard O. Hanson, Chairn	man <u>x</u>	
Resolution adopted		

ATTEST: Dee Waged
Deputy County Auditor

0137813(4)

RESOLUTION NO. 76-12-1242

DEC 7 1976

Commissioner Ticen , Chairman Ways & Means Committee, offered the following resolution:

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

CONT. NO.

VENDOR

AMOUNT

6642

Eagle Automatic Fire Protection Co.

Fire Protection System, McGill Building

\$8,900.00

Absent

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.

ITEM

and NO NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr.

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

\_X\_

Resolution adopted.

Richard O. Hanson, Chairman

DEC 7 1976

	Commissioner_ ttee, offered the	Ticen following resol	, Chairma ution:	an Way	/s & Means		_
follo	WHEREAS, Recommend	ation was recei	ved notifying	g accepta	nce of bio	l awards as	
CONT.	VENDOR		ITEM			AMOUNT	
Medi	cal Center						
7053	Synthes Ltd.		Orthopedic	Supplies		\$12,000.00	
the	BE IT RESOLVED, To performance bond, Chairman of the Boo to disburse funds	as provided in ard to sign the	Chapter 473,	Laws of I	Minnesota,	1969, and	•
	The question was o		of the resol	ution and	there wer	e Four	YEAS
	Y OF HENNEPIN OF COUNTY COMMISS	SIONERS		YEA_	NAY	OTHER	
	Thomas E. Ticen			X		67	
	Thomas L. Olson			X			
	John E. Derus			X			
	E. F. Robb, Jr.	*				Absent	
	Richard O. Hanson,	Chairman		X			
Resc	olution adopted.						

ATTEST

Deputy County Auditor

DEC 7 1976 RESOLUTION NO. 76-12-1244 Commissioner <u>Ticen</u>, CH Committee, offered the following resolution: , Chairman Ways & Means WHEREAS, Recommendation was received notifying acceptance of bid award for the recovery and sale of silver for the Medical Center to Donald McElroy Inc., Contract No. 6081, and the estimated value of the contract is \$15,000.00 to be paid to Hennepin County. BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved. The question was on the adoption of the resolution and there were \_\_\_\_YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. Absent Richard O. Hanson, Chairman X

Resolution adopted.

0133131e)

RESOLUTION NO. 76-12-1245 Commissioner Ticen \_\_\_\_, Chairman Ways & Means Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. **VENDOR** ITEM AMOUNT Medical Center 7061 Scientific Products Blood Gas Control \$9,275.00

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

Resolution adopted.

ATTEST: Dee Wagnes
Deputy County Auditor

01303(d) DEC 71976

Commi	Commissioner <u>Ticen</u> ittee, offered the following resolut	, ChairmanW tion:	ays & Means	S			
WHEREAS, Recommendation was received notifying acceptance of bid awards as follows:							
CONT.	VENDOR	ITEM		AMOUNT			
Pub1	ic Works						
6462	Modern Tire Co.	Truck Tires & Tubes		\$13,062.50			
the	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.						
and _	The question was on the adoption of No NAYS as follows:	f the resolution and	there wer	e <u>Four</u> YEAS			
	Y OF HENNEPIN	VEA	NAV	OTHER			
DUARL	O OF COUNTY COMMISSIONERS	YEA	NAY	OTHER			
	Thomas E. Ticen	<u>X</u>					
	Thomas L. Olson	<u>X</u>	2				
	John E. Derus	<u>x</u>					
	E. F. Robb, Jr.		-	Absent			
	Richard O. Hanson, Chairman	<u>X</u>		-			

Resolution adopted.

ATTEST: Dee Wages

Deputy County Auditor

DEC 7 1976

, Chairman Ways & Means Ticen Commissioner Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM AMOUNT Hennepin County 6649 Uarco, Inc. Printing of Tax Statements \$7,920.00 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 Four YEAS and  $\underline{NO}$  NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS NAY OTHER YEA Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. Absent

X

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Richard O. Hanson, Chairman

04834 (3(k) DEC 7 1976

Commissioner Ticen , Chairman Ways & Means Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM AMOUNT Medical Center 7076A Isca's Medical Books Medical and Nursing Books \$19,500.00 7076B Login Bros. Medical and Nursing Books 19,500.00 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 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 Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. Absent Richard O. Hanson, Chairman X

Resolution adopted.

ATTEST: Dee Waged
Deputy County Auditor

, Chairman Ways & Means Commissioner Ticen Committee, offered the following resolution: WHEREAS. Recommendation was received notifying acceptance of bid awards as follows: CONT. AMOUNT NO. **VENDOR** ITEM Central Food Facility 6647 Placon Corporation Disposable Patient Dishware Lids \$6,367.15 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 Four YEAS and NO NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson \_X\_ John E. Derus X E. F. Robb, Jr. Absent Richard O. Hanson, Chairman \_X Resolution adopted.

DEC 7 1976 3 (8)

Commissioner Ticen , Chairman Ways & means Committee, offered the following resolution:						
WHEREAS, Recommendation was received notifying acceptance of bid awards as follows:						
CONT.	VENDOR	ITEM	AMOUNT			
Public	Affairs					
7392	North Central Publishing	Printing of Hennepin Co Reporter and Hennepin ( Family				
tract a	IT RESOLVED, That the Chairman after the bond has been properly norized to disburse funds as dire	executed and approved an	zed to sign the con- nd that the Controller			
		*				
The	e question was on the adoption o	f the resolution and the	ere were <u>Four</u> YEAS			
	OF HENNEPIN F COUNTY COMMISSIONERS	YEA NA	Y OTHER			
Tho	omas E. Ticen	<u>X</u>				
Tho	omas L. Olson	<u>X</u>	*			
Joh	n E. Derus	<u>X</u>				
Ε.	F. Robb, Jr.		Absent			
Ric	chard O. Hanson, Chairman	<u>X</u>				
Regolu	tion adopted.					
1.05010	acton adopted.	* 4 1				
ATTEST:	Dee Wagner Deputy County Auditor					

DEC

Absent

RESOLUTION NO. 76-12-1263 Commissioner Ticen \_, Chairman Ways & Means Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM AMOUNT Various County Departments 7388A Emrich Baking Co. Bread & Bread Products \$32,624.32 7388B Zinsmaster Baking Co. 29,231.66 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 YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr.

X

Resolution adopted.

ATTEST:

Richard O. Hanson, Chairman

01338

DEC 7 1976

RESOLUTION NO. 76-12-1238

Commissioner <u>Ticen</u> Chariman <u>Ways & Means</u>
Committee, offered the following resolution:

BE IT RESOLVED, that modifications for Contract No. 6527B with ADT Security Systems for Security and Communications at the Hennepin County Adult Detention Center be approved in accordance with Change Orders No. S-1 and S-2; that the Chairman of the Board sign the Change Orders on behalf of the County; and that the Controller be directed to add \$848.00 to the contract to reflect these change orders.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Thomas E. Ticen

X \_\_\_\_

Thomas L. Olson

\_X\_ \_\_\_

John E. Derus

\_X\_\_\_\_\_

E. F. Robb, Jr.

\_\_\_ Absent

Richard O. Hanson, Chairman

X

Resolution adopted.

ATTEST:

Dee Wagel
Deputy County Auditor

14(b) 01939

DEC 7 1976

RESOLUTION NO. 76-12-1237

Commissioner Ticen Chairman Ways & Means
Committee, offered the following resolution:

BE IT RESOLVED, that modifications for Contract No. 6527A with Knutson Construction Company for General Construction at the Hennepin County Adult Detention Center be approved in accordance with Change Order G-72 thru G-95; that the Chairman of the Board sign the change orders on behalf of the County; and that the Controller be directed to add \$134,184.00 to the contract to reflect these change orders.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Thomas E. Ticen

<u>x</u> \_\_\_\_

Thomas L. Olson

<u>x</u> \_\_\_\_

John E. Derus

v

E. F. Robb, Jr.

\_\_\_ Absent

Richard O. Hanson, Chairman

X \_\_\_\_

Resolution adopted.

ATTEST.

Deputy County Auditor

RESOLUTION NO. 76	5-12-1254
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Commissioner Ticen Committee, offered the following resolu	ition:	_, Chairm	an_ Ways & Means
BE IT RESOLVED, that Hennepin Cour Application to HEW - Public Health in t five years for partial support of the F the project period October 1, 1977 thro	he amount amily Pra	of \$200,	000 for each of
The question was on the adoption of YEAS and $\underline{NO}$ NAYS, as follows:	f the res	olution a	nd there were Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
Thomas E. Ticen	_X		
Thomas L. Olson	_X		
John E. Derus	_X_		
E. F. Robb, Jr.			Absent
Richard O. Hanson, Chairman	X		
ATTEST: Dee Wagnel Deputy County Auditor			

Resolution adopted.

BE IT RESOLVED, that up to \$84,089.00 be earmarked within the 1977 Contingency Program to be transferred to departments involved in the Native American Training Program.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION 76-12-1255

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

WHEREAS, MT. SINAI HOSPITAL ASSOCIATION, Minneapolis, Minnesota, is desirous of obtaining the educational assistance of the Hennepin County Medical Center staff and also the medical service of Hennepin County Medical Center residents; and the staff of Hennepin County Medical Center is desirous of broadening the educational experience of its residents; and

WHEREAS, the parties hereto share the common goals of education, research, patient care and community service, it is deemed to the mutual advantage and benefit of the respective parties, their patients and staff and their purposes to cooperate between their two health care institutions in the operation of a graduate education program in internal medicine; and

WHEREAS, in pursuance of the aforesaid goals and in implementing Laws 1963, c. 738, the Act establishing the Hennepin County General Hospital (now Hennepin County Medical Center), the County may contract and cooperate with other hospitals in order to attain the highest degree of economy and effectiveness in administering hospital and medical care and service, including providing for such instruction and scientific research as will promote the welfare of patients committed to its care and as will assist in the application of science to the alleviation of human suffering generally; and

WHEREAS, the Agreement of Affiliation fully covers the cost of the Hennepin County Medical Center to extend its graduate educational program in internal medicine to Mt. Sinai Hospital;

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize the execution of Agreement #60910 between the Mt. Sinai Hospital Association and Hennepin County in an annual amount of \$89,520 subject to subsequent change due to cost of living increases or program changes, effective July 1, 1976, and that the Board Chairman sign the Agreement on behalf of the County, and

BE IT FURTHER RESOLVED, that Hennepin County Medical Center be authorized to transfer \$15,000 annually of the monies received under the terms of this contract to the Minneapolis Medical Research Foundation as support for the medical research educational program in internal medicine.

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

01943

76-12-1255 (ctd.)

DEC 7 1976

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

Thomas E. Ticen

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Richard O. Hanson, Chairman

Resolution adopted.

ATTEST:

Deputy County Auditor

RESOLUTION NO. 76-12-1256

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

BE IT RESOLVED, that the three remodeling projects on the third floor of the Hennepin County Central Chemical Dependency Center for the Alcohol Receiving Center, utilizing 1976 ARC operating budget funds for the estimated total cost of \$16,750., be approved.

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

YEA	NAY	OTHER
X		
x	-	
x		-
		Absent
X		

Resolution adopted.

ATTEST: Dee Wa

Deputy County Auditor

019059

# RESOLUTION NO. <u>76-12-1239</u>

DEC 7 1976

Commissioner	Derus	, Chairman _	Public Wo	rks
Committee, offered the	following res	olution:		
BE IT RESOLVED: Tinjury or damage to it of a transportation per loads be no longer requto furnish proof o	s highway syst rmit for the m uired, and th	em included as ovement of over at the permi	a condition r weight or ove tee shall b	to issuance er-dimensioned
The question was	on the adoptio	n of the resolu	ution and the	re were
Four	YEAS and	No	NAYS a	as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMIS	SIONERS	YEA_	_NAY_	<u>OTHER</u>
Thomas E. Ticen		X		
Thomas L. Olson		X		
John E. Derus		_X_		
E. F. Robb, Jr.				Absent
Richard O. Hanson	, Chairman	<u> </u>		
Resolution adopted	•			

ATTEST:

Dee Wagnel
Deputy County Auditor

RESOLUTION NO. 76-12-1240 DEC 7 1976

Commissioner Derus, Chairman	Bublic Mo	rks	
Committee, offered the following resolution:			
BE IT RESOLVED, That Agreement No. Positive Minnesota, Burlington Northern Inc., and the Construction of railroad signals at the intersection of Northern Inc. railroad tracks in the City of Maple Chairman of the Board be authorized to execute as County of Hennepin; and that the Controller be authorized to execute the Public Works appropriation in favor of the State County's share as provided in the agreement.	unty of Henne f CSAH No. 3 e Grove be ap aid agreemen thorized to en	pin covering 0 and the Bur proved; and to the in behalf of a cumber fund	the con- rlington that the the s from
The question was on the adoption of the res	olution and th	ere were	
Four YEAS and No NAYS as fo	llows:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Thomas E. Ticen	X		
Thomas L. Olson	X		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.			Absent
Richard O. Hanson, Chairman	X		
Resolution adopted.			
ATTEST: Dee Ward  Deputy County Auditor			

1 21

DEC

RESOLUTION NO. 76-12-1251 7 1976 \_, Chairman Public Works Derus Commissioner Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM AMOUNT Public Works 70011 C. S. McCrossan, Inc. Drainage, Grading, Bituminous \$ 946,822.80 70012 Base, Bituminous Surfacing, 1,144,000.00 41. 70013 Concrete Curb and Gutter, 1,605,000.00 70014 Traffic Signals and Bridge 10,250.03 70015 No. 27577 on CSAH 34 500,612.31 Total . . . \$4,206,685.14 BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved and that the Controller be authorized to disburse funds as directed. The question was on the adoption of the resolution and there were four YEAS and \_no\_ NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. Absent Richard O. Hanson, Chairman X

Resolution adopted.

ATTEST:

RESOLUTION NO. 76-12-1266 DEC 7 1976

Commissioner Derus Committee offered the following resolu	Chairman	Public W	orks
BE IT RESOLVED, That partial pay certified on County Project 7509 on CS	ment(s) in ex AH 5 are appr	kcess of 90% or roved.	f the work
The question was on the adoption $\underline{\text{Four}}$ YEAS and $\underline{\text{No}}$ NAYS as foll		lution and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	_NAY_	OTHER
Thomas E. Ticen	X		
Thomas L. Olson	X		-
John E. Derus	X		
E. F. Robb, Jr.			Absent
Richard O. Hanson, Chairman	X		
Resolution adopted.			

ATTEST: Dee Wagnel
Deputy County Auditor

RESOLUTION NO. 76-12-1308

DEC 7 1976

Commissioner Olson , seconded by Commissioner offered the following resolution:	Derus,
BE IT RESOLVED, that 1.7 positions be reinstated within County Budget for Pilot City Mental Health Services' activit of Public Information and Education .	the 1977 Hennepin ies in the area
The question was on the adoption of the resolution, and	there were

Resolution adopted.

ATTEST: Dee Wagnes

Deputy County Auditor

Four YEAS and No NAYS, as follows:

#### RESOLUTION NO. 76-12-1305

DEC 7 1976

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

BE IT RESOLVED that the Department of Public Works is authorized to negotiate for advanced acquisition of rights-of-way of CSAH 18 from 494 to the Minnesota River.

Commissioner Derus moved that the resolution be laid over for one week pending legal opinion by the County Attorney's office. The motion was seconded by Commissioner Olson and approved unanimously.

ATTEST:

Deputy County Auditor

DEC 7 1976

### RESOLUTION NO. 76-12-1246

$\begin{array}{c} \text{Commissioner} & \underline{\text{Ticen}} & , \\ \text{Committee, offered the following resolution:} \end{array}$	Chairman	Ways &	Means
BE IT RESOLVED, that the claims repaperoved.	gister dated	Decembe	er 3, 1976 be
The question was on the adoption of Four YEAS and No NAYS, as follows:	f the resolu	tion and	there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	_X_		
Thomas L. Olson	_X_		
John E. Derus	_X_		
E. F. Robb, Jr.			Absent
Richard O. Hanson, Chairman	_X_		
Resolution adopted.			
ATTEST: Dee Wagel  Deputy County Auditor			

M1953

DEC 7 1976

On motion, the County Board adjourned until Tuesday, December 14, 1976.

VERNON HOPPE Director - Finance Division

3y:

Dee Wagnel
Deputy

Ways & Means Committee, offered		01853
the following resolution:	Electrical Maintenance	01000
BE IT RESOLVED, that the claims register dated December 3.	Reliable Electric Co	
1976 be approved.	Lamb Plumbing & Heating 67.88	
PUBLIC WORKS Health Insurance	Other Services Brin Glass Co	CHEST CLINIC
Western Life Ins Co\$159.24	Treasurer City of Mpls93,862.00	Health Insurance
Office Supplies and Forms Artsign Materials Co 99.00	City of Plymouth 583.30 Conferences	Western Life Ins Co
Linhoff Color Photo Lab 3.50	Donald A Anderson	Bell & Howell
Mainstem Inc	Jos L Klemenhagen 44.00	Dr J Richard Johnson 50.00
Team Electronics #1 41.75 Teledyne Post 823.42	Robert S Sandell 8.50 Publications & Periodical	Other Services Dr Juan J Fried
Wahl & Wahl Inc	Engineering News Record 38.00	Dr Victor K Funk 420 00
Film and Photographic Pako Filmshops 84.30	Right of Way	Treasurer City of Mpls
Albinson Inc	Glidden Paint & Dec Center 35.52 Midwest Floor Covering Co 909.50	Other Personal Services Beth Johnson
CT Engineering 84.00	Mpls Star & Tribune         14.40           Root O Matic Service         34.50	Brian Molstad 150.00
H A Rogers Co 18.70 General Supplies	Roto-Rooter Sewer Service 44.55	- Maint & Repairs-Equipment
Bro-Tex Incorporated 79.25 Farwell Ozmun & Kirk 72.30	Lake Improvement Minetonka Portable Dredge 1,050.50	I B M Corp 30.60 Publications & Periodical
Graybar Electric Co 18.86	Aid to Municipalities City of Minnetonka Beach3,849.00	Medical Examination Publ 12.60 MH/MR/CD
Dept of Highways 54.40 Tilton Equipment Co 6.95	City of Spring Park8.913.12	Other Personal Services
Vincent Brass & Aluminum 280.41	City of Woodland	Dolphin Temp & Perm Person . 143.60 Ells Peak Load Personnel 110.00
Wheeler Division 9.84 Surgical and Medical	PILOT CITY Other Personal Services	Office Supplies and Forms
Viking Safety & Supply 19.20	Dr David Bonham	Acro-Adroit Inc 61.25
Oxygen and Nitrous Minneapolis Oxygen Co 40.44	Dr C W Picard         520.00           Richard Sweet MD         391.27	General Supplies Hazel Douthit
Northwood Gas Co	Janet M Wesselman 190.00	Hewlett-Packard Co 32.40
Standard Oil Division3,836.71	Office Supplies and Forms	K & K Sales Inc 2.47 Northwest Microfilm Inc 7.00
Lubricants Union 76 Oil Co	Tactics-Inc 9.30 X-Ray Film and Supplies	Food and Beverages Kraft Foods
Aggregate Materials Edward Kraemer & Sons 18.63	General Electric	McGarvey Coffee Inc 83.49
W G Pearson Inc 969.99 Bituminous Materials	Litton Medical Products 200.60 Surgical and Medical	Housekeeping and Cleaning Hazel Douthit
Richards Oil Co	John O Butler Co	Chemical Products Warner Hardware Co 109.78
Chemical Products Grace-Lee Products Inc 199.60.	Krause Dental of the Twin 176.00 Fred McNiece Dental 208.10	Building & Equip Maint Arthur Hardware Inc
Turf Supply Co	Oral Health Products 92.00	Lawson Products
Auto Gear Co	Unitek Corporation 66.00 S S White Dental Mfg Co 179.20	Browning-Ferris Industries 225.00
Glidden Paint & Dec Center 91.53	Laboratory Curtin Matheson Scientific 120.00	Triangle Services of MN
Radio Shack	Gentec Hospital Supply Div 52.70 Gibco Diagnostics	Carlson Ribar Co
Viking Fence & Construction 438.99	Building and Equin Maint	Kraus-Anderson of Mpls 272.55
Apple Valley Red-E-Mix 115.58	K & K Sales Inc	Lamb Plumbing & Heating 69.72 Powers Regulator Co 179.64
Armco Steel Corp	Turnquist Paper Co	Maint & Repairs—Equipment Belden Porter Co
H V Johnston Culvert Co 212.40 Richfield Yards Inc of Mpls 179.00	Health Care Systems 2,811.22	Economy Dictation Systems 52.75
Automotive	Maint & Repairs—Equipment Coulter Electronics Inc 37.00	Photo Security Systems 21.45 Mileage Allowance
Auto Gear Co	Dymo Business Systems         0.99           I B M Corp         38.70	Marjorie Marquis 372.60 Harvey Tillipman 35.94
Genuine Parts Co	Minn Janitor Supply 25.00	Gale Waldron 5.66 H Leonard Boche 100.00
Power Brake & Equip Inc 819.58	Mileage Allowance Peter Dimock	Protective
Automotive Batteries General Trading Co	Postage Health Care Systems 184.21	Malvins Protective Inc
Consulting Software Systems of MN1,250.00	Rental—Comput & Ofc Equip Health Care Systems	Metro Fone Communication 23.60
Maint & Repairs—Buildings Twin City Garage Door Co 50.00	Rental-Other	Execuaid Central Inc
Root O Matic Service 292.50	Gross Industrial Service 55.00 Communication	Northwestern Bell Telephone 33.56 Northwestern Bell Tele Cen 2,417.17
Maint & Repairs—Equipment Norelco Business Products 21.50	Northwestern Bell Telephone 41.98 Northwestern Bell Tele Cen 2,680.53	Electrical Maintenance Reliable Electric Co
Northwest Service Station 53.64 Maint & Repairs—Other	Other Services Consolidated Biomedical 10.00	Otis Elevator Co
Lamb Plumbing & Heating 67.88  Protective	Crest Dental Lab 563.75	Other Services
Brinks Inc	Health Care Systems 84.93 Lufkin Medical Laboratories 1,586.05	Hazel Douthit         37.85           Twin City Scrap         200.00
Columbia Transit Corp 10.00	Mpls War Mem Blood Bank 42.00 Publications & Periodical	Walk-In-Counseling Center 8,794.00 Conferences
Rental-Comput & Oic Equip	Ebsco Subscription Service 511.65 Furnishings & Equipment	Hazel Douthit         44,50           Dr Jean R Eckerly         46.67
Metro Fone Communication 23.60 Rental—Other	Business Furniture Inc 315.85	Nanei Milbrath
Gross Industrial Service 18.60	HEALTH SERVICES Other Personal Services	Connie O'Brien
Modern Rental Rugs Inc 91.75 Heating	Dolphin Temp & Perm Person 299.23	H Leonard Boche
Northwood Gas Co	Janitorial and Waste Triangle Services of Minn 176.94	Sage Publications
Belden Porter Co 327 41	Awards and Contributions Acro-Adroit Inc	Business Furniture Inc
A STATE OF THE PARTY OF THE PAR		TO THE POST OF THE PROPERTY OF THE PARTY OF

RESOLUTION NO. 76-12-1246

ATTORNEY		
Office Supplies and Forms IBM Corp	Postage	
Maint & Repairs—Buildings Kraus Anderson Bldg Co 549.13	Postmaster 195.00	01854
Milenge Allowance	Cther Services LL Hartley	0.2004
Donald R Anderson	Learnington Hotel	Heating
Russell Dee 30.00	Normandy Motor Hotel 396.30 Publications & Periodical	Minnesota Gas Co
George Elweil         100.00           Richard F Short         146.96	Sage Publications	Northern States Power Co4,496.05
Richard Taplin	Health Insurance	Gust Lagerquist & Sons
John W Trojohn 62.82 Postage	Western Life Insurance Co 438.16 Other Personal Services	Other Services
Postmaster	Dolphin Temp & Perm Perso 663.46	Henn County Court Services 3,09 Conferences
Northwestern Bell Tel Cen 49.94	Office Supplies and Forms Eastman Kodak Co 8.00	Pamela Burks 30.00
EXAMINER OF TITLES Office Supplies and Forms	Mileage Allowance	William J Calder 155.00 Paul Casperson 30.00
IBM Corp	Vernon T Hoppe	Alfred D Flynn
Maint & Repairs—Equipment Wahl & Wahl Inc	Japs-Olson Co	John E Milbauer 30.00
MUNICIPAL COURT Health Insurance	Rental—Buildings Dayton Hudson Properties3,033.21	University of Minn 103.50 Richard M Wheaton 25.00
Western Life Insurance Co 238.86	Rental—Cemput & Ofc Equip Folder Service Co	Lynn Sootheran 30,00
Other Personal Services Elmer R Anderson 250.00	Telerate Systems Inc 350.00	LAW LIBRARY Office Supplies and Forms
Scott Bernstein	Publications & Periodical	Miller-Davis Co 9.07
Arvid Falk	Documents Section	General Supplies The Library of Congress
Julian Hook 75.00	R L Polk & Co	Postage Grace Carlson
Frank Mabley	Health Insurance	Communication
Robert M Spector	Western Life Ins Co	Northwestern Bell Tele Cen 489.07 Other Services
Charles Wagner 75.00	Acro-Adroit Inc	Anne Grande
Oliver Wanglie 75.00	Tools	Professional Color Service 3.60
Office Supplies and Forms M&W Inc	Farwell Ozmun & Kirk	Miscellaneous Twin City Insurance Agency 13.00
Xerox Corporation 105.76	Ace Billiard & Rec	Library Standing Orders
Maint & Repairs—Buildings Pearson Floor Covering Inc 56.25	Henn County Court Services 49.08 Wahl & Wahl Inc 16.80	W H Anderson Co
Mileage Allowance Roger G Claesgens	School Supplies/Materials Acro-Adroit Inc	Matthew Bender & Co Inc 919.00
Don D Ericksen 51.22	Scholastic Magazines Inc 50.00	Assoc of Trial Lawyers 55.00 Bureau of Natl Affairs 200.00
Kenneth R Finnamore 6.48 Marjorie H Foag 61.48	Food and Beverages American Fruit & Produce	Butterworths 235.10 Callaghan & Co 446.25
S Allen Friedman 125.00	Armour Food	Canada Law Book 110.00
Kenneth Jack Gill 23.22 Gordon Griller 75.00	Ekelunds Inc 351.54	The Carswell Co Ltd
Daniel R Hart         22.14           Richard A Kinsella         10.02	Ellison Meat Co 423.88 Famous Foods 63.95	Continuing Legal Education 4.00
Peter J Lindberg 24.84	Happys Potato Chip Co 79.00	Corporate Reorganization
James D Rogers	McGarvey Coffee Inc	Federal Publications Inc
Herbert E Wolner 51.03	Sears Roebuck & Co	Glanville Publications 28.00
Miscellaneous Henn Co Municipal Court 4.00	Building 'and Equip Maint	William S Hein & Co
PROBATE COURT Office Supplies and Forms	D C Sales Co	Jury Verdict Research Inc 124.00 The Lawyers Co-Op Publish 210.00
Aero-Adroit Inc 3.92	Henn County Court Services 5.72	League of Minn Municipalities 75.00
Consulting Gary Blackmore MD	H A Holden Co	Maritime Law Book Co 58,00 Midwest Practice Inst
Kermit A Gill 440.00	Westinghouse Elec Supply 106.98	Natl Fire Protection 2.25
John E Mulvahill 329.16 Carl A Schwartz 679.16	Janitorial and Waste Marsden Bldg Maint	Panel Publishers
Segal and Roston 520.00 PUBLIC DEFENDER	Laundry and Dry Cleaning Sir Knights Cleaners	R L Polk & Co
Maint & Repairs—Buildings	Maint & Repairs—Buildings	Public Utilities Reports
Commonwealth Electric Co         60.40           Systems 3 Inc         72.00	Henn County Court Services 11.87 K & K Sales Inc	Fred B Rothman & Co
Postage	Maint & Repairs—Equipment Henn County Court Services 5.25	The Allen Smith-Co 36.19
Other Services	Robert Vendel	State Publishing Co
Joseph Friedberg Esq5,786.80 Publications & Periodical	Wahl & Wahl Inc	United States Trademark 30.00 University of Baltimore 2.50
Documents Section 50.00	Gail Baker 56.70	West Publishing Co
DISTRICT COURT Health Insurance	Harold Gene Adams	The Michie Co 95.60 Warren Gorham & Lamont Inc 41.25
Western Life Insurance Co 398.10	Roy A Dennis	Library Binding
Other Personal Services Sandra D Downs	Peg Gallagher	Campbell-Logan Bindery 249.30 ADULT CORRECTION
Hene G Haseltine	Michael Kennedy 9.93 Sandra E Lawrensen 4.85	FACILITY
Jeanne Manko 180.00	Thorild Peterson 48.47	Food and Beverages H Brook & Co
Treasurer City of Mpls	Joseph Regan 10.30 Michael Ruddy 50.18	Ellison Meat Co
Faye Bergstrom Smith 300.00	Kathryn V Ryerson 50.94 Bruce Sabatke	Famous Foods 123.75
Office Supplies and Forms  947.00	Edith Schuppel	Happys Potato Chip Co
Acro-Adroit Inc. 21.48 Maint & Repairs—Buildings	Marjorie L Warner 21.87 Cass Weil 72.80	W W Grainger Inc
Commonwealth Electric Co 75.50	Susan D Wetzel	Consulting Eden House
Maint & Repairs—Equipment Systems 3 Inc	Pat Wuest	Maint & Repairs—Equipment Royal Typewriter Co 104.00
Mileage Allowance Gerald R Nelson	Henn County Court Services, 3,25 Rental-Buildings	Other Services
	Emrich Baking Co	North Memorial Medical Cen

	EMERGENCY PREPAREDNESS	Milton T Hilk 89.50	
	Other Personal Services	Harold J Hudson 64.31	DAGET
	Clinton J Coppicus 40.6 Henry Hruby 40.6		III Lifter on
	Lester D Nelson 40.0	THE RESERVE OF THE PARTY OF THE	
	Janitorial and Waste	Robert W Martin	
	Leon Settle 100.0	Tom May	SELF INSURANCE
	Communication	Larry Miller	Miscellaneous
	American Telephone & Tele 15.4 Northwestern Bell Telephone 5.0	~ COOLST TO COOLST	Mr. Swan Mattson
	Other Services	Office Supplies and Forms Standard Register Co	HEALTH AND SOCIAL
	David S Devin 40.0	Conferences	SERVICES ADMINISTRATION
	Clifton Hill 40.1	11 cm cm : rancis 190.00	Dental Health Care Childrens Health Ctr 96.00
	David Kilber 40.0	MANAGEMENT SERVICES	Golden Valley 29.00
	SHERIFF	Mileage Allowance Dale G Folstad	Nicollet Dental Assoc 28.00
	Western Life Ins Co 219.2	TAREST AND DESCRIPTION OF A DATE OF BOTH A DATE OF	Marvin Resnick DDS 24.00
	Office Supplies and Forms	Building and Equip Maint	Dr David McCarty 38.00
	Glenwood Inglewood Co 8.1	Goodin Co 30.69	Harold C Hirt DDS
	Film and Photographic	Consulting Orr Schelen Mayeron & Assoc 284.60	Dr Roy A Johnson
	Blumberg Photo Sound 529.5 General Supplies	Maint & Repairs—Buildings	Robert L Larson DDS 48.00
	Hudson Map Co	Pearson Floor Covering Inc 46.88	Dr Stanley Veker 63.00
	R L Polk & Co	Matut & Repairs—Equipment	Dr S H Miller         76.00           Dr James R Jensen         100.00
	Clothing and Linens	Aircomm 55.25 Mileage Allowance	Dr D M Hurwitz 91.40
	Al Moran 35		Dr Richard D Low 99.00
	Carlton C Kluck 32	Air Condition Maintenance	Dr Lee C Hermann 38.00
	Christopher New		Dr Edward G Johnson 66.00
	Cynthia Gorczyca 32. Dave Brown 35.		Dr Paul Englund 88.80
	Donald Vodegel	Elevator Maintenance	Dr Thomas Edblom
	Ed Enerson 35.	Gust Lagerquist & Sons 948.00	F G Moen DDS
	Gene Robinson 32.	PERSONNEL	Dr J A Chervenak 93.80
	Greg Hajny		Dr John F Erickson
	Jack Lundeen		Dr Paul Hiller
	James Stebbins 32.		F R Stickel DDS 57.00
	James Moren 32	Dominic Zappia	Dr Alan Covin
	Mike Postle 9,	School Supplies/Materials	Dr Ralph Nielson 21.00
	Neil Neddermeyer 35. Paul Kling 32.	Leadership Resources Inc. 5.02 Mileage Allowance	Dr B E Abrahanson         20.00           Dr William Kraft         66.60
	Richard Schaller 35.1	Michael H Cunniff	Dr Vernon Steffens
	Robert Lang	Gerald Duffee 50.00	Dr Tad Gates 215.40
	Ted Anderson	Thomas H Dudley	Dr M C Anderson 232.20
	Thomas C Kline 35.9 Tom Sands 33.9		Dr Eugene H Scherling 12.00
	William Lofte 35 9	Charles M Sprafka 50.00	Dr Ken Larson 19.00
	William Porter 32.5	Rolland Toenges 100.00	Dr Lloyd J Weber 24.00
	Rental—Comput & Ofc Equip	Sharon A McMurray 50.00	Dr Gary Rohrer
	Mincis 126.2	Other Services Univ of Minn Acets Receiv 70.47	Keith S Swanson DDS 65.80 Dr L M Saliterman 30.40
	Rollins Oil Co	Normandy Motor Hotel 58.51	Dr T W Waite 41.40
	Electricity	Publications & Periodical	Dwight C Demaine DDS 42.80
	Northern States Power Co 29.2 Other Services	Hay Associates 100.00 Furnishings and Equipment	Dr Kim Larson
	James Rogers Fox MD 446.0	Sierra Engineering Company 53.08	Nicollet Dental Assoc 80.00
	Mpls Oxygen Co	PUBLIC AFFAIRS	Dr Floyd L Misner 165.60
N	Natl Registry of Emergency 30.0	Film and Photographic	Dr Robert Thompson 24.00
	North Memorial Medical Cen 15.0 Publications & Periodical	Brown Photo Co	Dr S D Milavetz
	Baker & Taylor Co	Photos Inc 18.80 Maint & Repairs—Equipment	Dr W C Melius
	COMMISSIONERS	Richard Herrala 20.00	Dr A H Malerich 32.00 h
	Office Supplies and Forms	Mileage Allowance	DriFrankel 30.00
	St Paul Book & Stationery 86.1 Contingency	Cynthia K Anderson	Dr Jack L Anderson         24.00           James W Larson DDS         43.40
	Marilyn Anderson 50.0	Jon A Greer	Leo A Spanjers DDS
	AFFIRMATIVE ACTION	Laurel E Kleven 38.76	Joseph C Gonnella DDS 18.00
	Mileage Allowance	Joyce Peterson	Dr Lee C Hermann 85.60
	George T Caldwell	Mary M Wiemer 34.11	Dr Kay Ingebrigtsen
	Other Personal Services	Scientific Computers Inc 91.48	G R Williams DDS
	Treasurer City of Mpls 217.8	The Type House	Dr Ronald Zimmerman 122.00
	Conferences	PURCHASING	Robert Nordby DDS 22.00
	Dale A Ackmann 20.7	Western Life Insurance Co 79.62	F G Moen DDS
	Stanley Cowle	Advertising	Dr R W Ranfranz 11.00
	Griswold Coffee Co 64.5	Chapin Publishing Co	Dr D K Sween
	HLTH & SOC SERV ADMIN	Mileage Allowance	James D Bennyhoff DDS 25.00
	Office Supplies and Forms Acro-Adroit Inc	William E Binger	Dr Garrit Ye
H	Miller-Davis Co 8.0	Consulting	Dr Richard Patch 14.00
	Mileage Allowance	Hart and Associates 810.00	Or Ralph Nielson - 70.40
	Jean Burhardt	Mileage Allowance	Dr Laurence Garfin
	Ray Cummings	John R Dubois	Or Lee Kochenderfer 66.40
	Robert P Bloom 456.0	Metro Fone Communication 83.80	Or CH Hattstrom 40.80
1	John Gendler 59.00	Communication	Or Paul Poss 48.60
	Membership Dues	Northwestern Bell Telephone 1,327.99	Or Earl Weiss 20.80
	American Public Welfare A 25.00 FINANCE & RECORDS ADM	The state of the s	Clark G Borstad DDS
	Mileage Allowance	Acro-Adroit Inc 8 80	Or Steven E Brown 83.60
	Wayne A Johnson 125.00	General Office Products 2 002 50	Or Richard Galuska 61.89
	ASSESSOR	Miscellaneous	Or D M Hackett         40.00°           Steven J Nielsen DDS         263.20
	Edmund W Banktson 105.13 Richard O Becken 65.4	Corrick & Wood	Or Jeff Miller
	Kerman J Benson	Rental-Other	Or Dana Isaacson 66.40
I	Robert Hanseom 40.80	Metro Fone Communication 11.80	Or Stephen Tande 95.20

Ells Peak Loan Person 1	6.00 24.00 12.13		250.00 250.00 250.00 250.00	0.18	356
Nelson Schaefer		Jerry Thompson MD		Gentec Hospital Supply Div	1.484.23
Film and Photographic	LUNG	John Twomey	250.00	Marion Laboratories Inc	277.40
Pako Filmshops	17.95	Ellen M Vancura MD		McKesson & Robbins Inc Merck Sharp Dohme	
The Type House	27.40	Robert A Worsing MD	250.00	Northwestern Drug Co	66:66
Rental—Equipment		John Sternquist	250.00	Pfizer Inc	
Metro Fone Communication 3 Other Services	70.10	Western Life Ins Co	849.28	Physician & Hosp Supply	
Control Data Corp4,1	90.00	Other Personal Services		A H Robins Inc	
James Farrell	40.00	Dolphin Temp & Perm Person Ells Peak Loan Personnel	1.171.71	Schering Corp	
HIRED 10,0		Julie V Hoff	60.00	Stuart Pharmaceuticals	
Multi Resource Centers11,7 Miscellaneous	50.00	Richard L Kingston Ken Majkowski		T C Wholesale Drug	
Gerald Kelso	6.23	Samuel James Matthews	26.00	Worum Chemical Co	153.18
Personnel Barbara Richards	200.10	Kevin R Navarro	48.00	Mennen Co Blood Supplies	75.26
Travel	TO STATE	Olstens of Mpls-St Paul	. 773.31	Hyland Div Travenol Lab1	7,550.00
James Farrell	22,28	James Schuller Office Supplies and Forms		Oxygen and Nitrous Griffis Oxygen Inc	14.25
Consultant Services		Acro-Adroit Inc	96.69	Puritan-Bennett Corp	1,353.65
	20.00	C F Anderson Co Inc		Abbott Laboratories	
MEDICAL CENTER Emergency		Foster House	32.70	Amersham-Searle Co	. 313.50
John Adolphson MD		Graham Paper Co			
Paul J Bubak MD	72.00	Ladoca Project & Pub Fou			
James Chastek MD 1	20.00	Medical Arts Publishing Co	106.27	Curtin Matheson Scientific	
Fernando G Cosio	78.00	Wahl & Wahl Inc	20.75	Federal Express Corp Fisher Scientific Co	
John DeMars MD	240.00]	Warren Shade Co Inc	84.00	Glenwood Inglewood Co	. 31.50
Doneldon M Dennis		Film and Photographic Bio Med Graphic Comm	35.00	Hyland Div Travenol Lab ICL Scientific	
Don Donohoe	245.92	Professional Color Service	295.20	Mallinekrodt Inc	74.90
Richard B Fox MD	120.00	Wagner Lamp Inc	21.20	Medtronic Inc	
Darel Hulsing	120.00	Picker Corporation	23.30	New England Nuclear Corp	2,583.00
William Iacono	61.48	Treck Photographic Inc	197.04	Nichols Institute	
Donald M Jacobs MD	132 00	Henn Co Medical Center	81.76	Physician & Hosp Supply	
David I Instig MD	384 00	Interstate Office Systems	17.00	Scientific Products	
Kipton J V Lundquist Nancy L Meryhew MD	120 00	School Supplies/ Waterials		Scott Laboratories Inc E R Squibb & Sons	
Eugene Ollila MD	120.00	I J Ceramics inc	65.36	Syva Co	. 202.94
Thomas Pence MD	144 00	Fashion Seals Disposables	2,045.67	T A C Corp	
Stephen M Sundberg MD	144.00	Twin City Uniform Center	644.05	Union Carbide Corp	. 669.26
Leo Treadway Martin Wiesenfeld MD	120.00	Kitchen and Dining Aslesen Co	2.36	Medi-Physics Inc	
Gary Williams MD	120.00	Brissman-Kennedy Inc	69.60	Graybar Electric Co	94.20
William G Woods MD	73.22	AMP Products Corp	24.20	Lab-Line Instruments Inc Physio-Control	
Paul Ziemer MD	240.00	Alcon Laboratories	331.45	Scientific Products	. 364.80
Univ of Minn Affiliation James H Andrisevic MD	250.00	Bausch & Lomb Inc	177.75	Sorenson Research Vincent Brass & Aluminum	
Carl Blegen MD	250.00	Bird & Cronin Inc	79.69	Consulting	
Retty A Rowers MD	250.00	Codman & Shurtleff Inc	16.91	Brian J Anderson MD Dr Charles Bland	
Paul J Bubak MD	250.00	Cordis Corp	385.00	David L Bransford MD	360.00
Joseph E Clinton MD	250.00	Dahlberg Hearing Aid Serv Eder Instrument Co Inc	43.23	James R Breitenbucher MD James P Kromhout MD	
Robert C Dart	250.00	Extracorporeal Medical Sp	7.60	Peter A Esch MD	276.00
John DeMars MD	250.00	Genetic Laboratories Inc	87.00	Judy Fischer Patrick J Flynn MD	
Stephen R Dannewitz MD	250.00	Hewlett-Packard Co	28.80	Jon Marc Himes	
	250.00	Internati Medical Equ	964 24	Candy Hoel	
Thomas I. Evans MD	250 00-	Life Instruments Inc	752.40	Shirley Jarcho	
Dr Wm H Ford	250.00	Medcalf Ortho Appliance Co	1,845.50	Dr Robert J Johnson	
Peter J Gingrass MD Jonathan M Glauser MD	250 00	Northern X-ray Co	48.00	Dr Steven C Long	
Donald Graham MD	250.00	Pharmaceutical Innovation	43.11	Gary Moody	249.00
Wesley K Herman	250 00	Pilling Co	252,00	Douglas Peterson MD	225.00
Martin P Hill	250.00	Posey Co	211.20	Nancy Schamber	301.50
Dr David S Hodge	250.00	Richards Mfg Co	425.00	James H Somerville	134.00
Ronald C Jensen	250.00	Teledyne Avionics	14.14	Dr R K Waeschle	375.00
Alan H Johnson	250.00	Toll Cryogenics Inc	117.00	Dr Stephen Weisberg	435.00
David L Justis MD	250.00	Will Ross Inc	115.50	Data Processing	
Barbara C Letourneau	250 00	Drugs and Medicine		Twin City Keypunch Serv  Janitorial and Waste	
Kinton J V Lundanist	250.00	Adria Laboratories	2,673.65	D Shobe & Son Disposal	20.00
Timothy J Mahoney Barry Rockler	250.00	Barnes-Hind Laboratories	634.87	Waste Control Inc Laundry and Dry Cleaning	325.00
Gordon A Rockswold MD	250.00	CR Canffeld & Co	257.99	Nevens	41.60
Eric S Rolfsmeyer MD Robert Rusnak MD	250.00	Cooper Laboratories Inc	1,484.82	Postage	1000
David Sahlstrom MD	250.00	The Dow Chemical Co	112.86	Rental-Med & Surg Equit	3000
Robert M Schauer MD	250.00 250.00	Endo Laboratories	275.89	Medical Oxygen & Equip	54.00
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U 01 W Hospital Services	TOTAL WESTER DELI LEIEDHORE 363	79 Office Supplies and Forms 94 Acro-Adroit Inc
Meadowbrook Womens Clinic 600.6 Mount Sinai Hospital 1,454.8	Heating	Bannine 182 40
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Elevator Maintenance	ERCEPTERV	Fauly Dusiness Forms 409 00
naughton Elevator Co 1 550 c	Northern States Power Co 1,229.	49 Standard Register Co
Gust Lagerquist & Sons 282.5 Other Services	Patrick LScott	50 Aerox Corporation 31 54
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Commission From Hosp Act Pro a	Gaylord Bros Inc 494	Eastman Kodak Co 185.34
martin E pinch	and any standing orders	General Supplies  1 B M Corp 25.00
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Pediatric Associates	Compas	
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Jane M Jackman 10 00	LSM Information Center 5	PUBLIC WORKS
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Corinne Nosbisch 60 or	Publication Winona 15 (	in Treasurer City of Minls
Dolores Paulson 20.00 A Jeanne Pfeiffer 40.00	Waigan Cranbia Cartary	I to be not not be
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James Schuller 30 00	Library-Miscellaneous	Officer Off of California
M Thomas Stillman 184 00	Ears Energy Catalog #6 0 0	Building and Equip Maint
Lynn Whiteman 27.50	Flint Public Library 3.6	Auto-Sound Co
John Teggatz	Friends of the Boundary W 6.8 St Maries Gopher News Co 5.0	Challes and O
Publications & Periodical	The Great Books Foundation 165 7	
Catholic Hospital Assoc g on	Hudson Home Publications 18 5	
Drug Intell & Clinical Ph 18 no	Thomas Kirk	0 Engine Parts Supply Co 14.26 0 Garwood Twin Cities Tr Eq 86.94
Ebsco Subscription Serv 14,388.33 Iscas Medical Book Store 419.32	The MacFadden Group Inc 6.0 Dept of Highways 1.5	General lire Service 092 gg
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U S Metric Assn 1.00 Miscellaneous	Puffin Books Inc 21.4 United States Jaycees 48.3	" I Hellin County Sheriff's
A & B Sporting Goods 84 on	Library Period-Newspapers	Supreme Motor Service Inc. 27 on
Yale University Press 13 45	St Maries Gopher News Co 14 89	1 nompson Lumber Co 13 no
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Ells Peak Load Personnel 105.39	Pearson Floor Covering In 56 95	Food and Beverages
Industrial Sales & Service 171.00	MEDICAL CENTER	Aslesen Co
Treasurer City of Mpls 37.95	BUILDING RESERVE	I Drook & Co
Office Supplies and Forms A B Dick Products Co	Janitorial and Waste Triangle Services of Minn1,041.98	nappys Potato Chin Co 54 on
Hoff Rubbar Storen Co 0.70	Construction in Progress	narrison riouse 598.15
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Xerox Corporation	LIBRARY BUILDING RESERVE	Olson's Bakery
Film and Photographic	Consulting Hodne Stageberg Partners 100.00	Roberts rood inc 9 agr an
Treck Photographic Inc 106.68 General Supplies	Michaud Cooley Hallberg E 112.50	F 900 & Beverage-Inventory
Natl Academy of Sciences 15 50	Land Improvements	American Fruit & Produce3,402.67
Library Supplies	Loeffel-Engstrand 2 188 70	Armour Food 104.16 Coca-Cola Bottling Co 210.00
Artsian Matariale Co	Construction in Progress	Crown Meat & Provision Co
Janitorial and Waste	A B J Enterprises Inc	EIHSOR MEST CO. 004 10
Kronicks Floor Cover Serv 436.09 Maint & Repairs—Buildings	CAPITAL IMPROVEMENTS	Harrison House
Kraus-Anderson of Mpls In 2 440 54	Consulting	Heinbockel Produce Co 193.25 McGarvey Coffee Inc 1,502.67
Reliable Electric Co	Miller Dunwiddle Architects 2,494.48	Ultisco inc
Maint & Repairs-Equipment	Furnishings and Equipment OVR & W Inc	Roberts Food Inc 253 00
K & K Sales Inc	Construction in Progress	Kitchen and Dining
Mileage Allowance	farris Bros Plumbing Co14,442.58	Dietary Products Division 208.30 Harrison House
Leonard Piha 13 23	State Aid "A"	Leslie Paper Co
Nancy Sjoberg 0.95 Postage	S McCrossan Inc	Building and Equip Maint
Postmaster 5 non no	L Contracting Inc 13 441 10	Bernard J Mulcahy Co Inc. 20 22
Transport Clearings 190 19	HWV "598" Right-of-Way	Maint & Repairs—Buildings
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Montol Desilations A	AFOR PARCIFIC	GENERAL BONDED DEBT
Boyd Transfer & Storage Co 100.00 H	lenn County Finance D 431.08	Other Services
The state of the s		r irst National Bank of Mpls 34.81

TRUST AND AGENCY	adatus.
Office Supplies and Form	16
University of Minnesota	1.23
Mileage Allowance	
James R Tonsager	. 51.23
Communication	02,20
	258.54
Publications & Periodica	1
Minn Recovery Newspaper	5.00
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Personnel	desar
Wisconsin Employers Group	. 229.91
Stephen Zarth	38.50
Gunnar Bankovics	
Monitor Monting	. 51.42
Marilyn Martinson	. 24.86
Lynn McCormick	. 18.63
Metro Transitcommi	. 80.00
Eileen Moran Sue Provo	. 15.40
Sue Provo	10.48
Dean Weigel	33.28
Consultant Services	
Keith Halperin	. 250.00
Dianne Meixner	. 55.02
Jesse J Roberts	. 800.00
Other	
Daytons	41.84
Dunrite Cleaners	. 36.60
Katherine Fairbanks	15.00
Henn County Finance Dept	. 85.50
Martin Kupper Travel Serv	98 00
ynn McCormick	. 105.20
reasurer City of Mpis	5 94
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Minnesota Fabrics Inc	24 40
Northern States Power Co	23.68
Northwestern Bell Telephone	117 42
Northwestern Bell Tel Cen	389 30
Sue Provo	10.82
Red Owl Farget Stores Inc	241.83
Target Stores Inc	89.92
The question was on the ad	option
of the resolution and there	were
our yeas, and no nays, as fo	llows:
Yeas-Ticen, Olson, I	erus.
Chairman Hanson. Abse	nt -
Robb, Jr. Resolution adopte	d
On motion, the County	Doord
dicurred until The	Doaru
adjourned until Tue	sday,
December 14, 1976.	
VERNON HOI	PE
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Direct	
	vision
Finance Di	
Finance Di By: DEE WAGN	

Published in Finance and Commerce, Saturday, December 18, 1976

Tuesday, December 14, 1976

Minneapolis, Minnesota

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

All Commissioners were present.

The meeting was called to order by Richard O. Hanson, Chairman.

The minutes of the December 7, 1976 meeting were approved, as published in Finance and Commerce, Saturday, December 11, 1976.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition. Included in the correspondence was a communication from Purchasing Department advising of Bid Awards made by Metropolitan Medical Center on behalf of Hennepin County Medical Center and Metropolitan Medical Center, as follows:

Contract No.	Vendor	Item	HCMC Share
<u>7017</u> A	Phylab Div. of P.H.	Lab. Glassware, Reagents Standards & Related Items	\$1,500
"В	Spectra Biological	" " "	\$3,780
" C	General Medical	n n	\$3,000
" D	Fisher Scientific	u u	\$2,700
" E	James Phillips Co.	u u	\$2,600
" F	Scientific Products	n n	\$9,300
7041A	Evergreen Scientific	Chemistry Controls & Related Supplies	\$7,000
" B	Phylab Div. of P&H Suppl	у п	\$1,300
" C	Hyland Div. Travenol I	abs "	\$5,400
" D	Scientific Products	/ ""	\$4,500
" E	Gibbco Scientific	п	\$8,300
<u>7020</u> A	Becton Dickinson	Blood Drawing Tubes	\$35,000
<u>7004</u> A	Physicians & Hosp. Supp.	ly Surgical Sutures	\$70,000
7052A 7052B	Fenwall Laboratories Abbott Labs. Hosp. Products	Blood Infusion Sets	\$20,000 \$5,000
7018A	Scientific Products	Hematology Supplies	\$900
ь	Curtin Matheson Scientific	n n	\$3,400
" C	General Medical Twin Cities	5 " "	\$1,100
7046A B	Scientific Products C.F. Anderson	Coagulation Reagents & Supplies	\$6,700
" C	General Medical	п п	\$58,600 \$1,900
<u>7015</u> A	Sherwood Medical	Identification & Illeostomy Supplies	\$2,200
" В	Hollister, Inc.	" "	\$25,000

Commissioner Olson moved that Mr. Fred E. King of the Hennepin County Park Reserve District be reappointed to that Board for a further 4-year term to expire on December 31st, 1980. The motion was seconded by Commissioner Robb and voted upon as follows:

TICEN ABSTAIN
OLSON YEA
DERUS YEA
ROBB YEA
HANSON ABSTAIN

The motion was approved.

representing

Mr. Charles Dayton of the Isaac Walton League spoke against the adoption of Resolution No. 76-12-1305 relative to the advance acquisition of right of way for county highway purposes.

Commissioner Ticen offered the following resolution: Seconded by Commissioner  $\underline{\text{Derus}}$ ,

WHEREAS, Richard O. Hanson has distinguished this Board by his leadership for the past 29 years, and

WHEREAS, He has consistently stood in the corner of progressive government as witnessed by his support for change-change in structure, form and style--change that moved Hennepin County from the ineffective to the effective, from the inactive to the active, from the depths of patronage to the high recognition that Hennepin County has received nationwide for its innovative role, and

WHEREAS, He has consistently defended the rights of the disadvantaged and the underprivileged in the name of compassion and human dignity, and

WHEREAS, Richard O. Hanson, more than any other person, fought for the quality, architectural individuality and identity for the County of Hennepin through the construction of the Government Center,

BE IT RESOLVED, That this Board as his colleagues and on behalf of staff pays tribute to his outstanding career and chosen pursuit and to his success as a practioner in local government.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 76-12-1345

DEC 14 1976

Commissioner <u>Ticen</u>, Seconded by Commissioner <u>Derus</u>, offered the following resolution:

WHEREAS, Thomas L. Olson has served the citizens of Hennepin County for seven and one-half years; and

WHEREAS, as County Commissioner he has provided exemplary leadership as Chairman of the Ways and Means Committee, Chairman of the Health and Social Services Committee, Chairman of the Hennepin County Welfare Board, and Chairman of the Hennepin County Board of Commissioners; and

WHEREAS, his involvement and dedication has enhanced and enriched the quality of life in Hennepin County, particularly through his unfailing leadership and commitment to improving the quality and availability of human services throughout the community;

BE IT RESOLVED, that the Hennepin County Board of Commissioners on behalf of County staff and citizenry expresses gratitude and commendation to Thomas L. Olson for his outstanding public leadership and extends sincere wishes for success and satisfaction in his future pursuits.

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

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

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

RESOLUTION NO. 76-12-1343

DEC 14 1976

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

WHEREAS, approximately 70 percent of the eligible residents of Hennepin County have been immunized against swine flu, making the Hennepin County immunization program among the most successful in the United States; and

WHEREAS, it would have been impossible to wage a successful immunization campaign without the generous cooperation and assistance of a number of public and private agencies and hundreds of volunteers;

BE IT RESOLVED, That the Hennepin County Board of Commissioners commend and extend warmest thanks to all of the individuals and agencies -- including the Red Cross, the Hennepin County Medical Society, the Minneapolis Health Department, the Bloomington Health Department, Northwestern National Bank, the Minneapolis Age and Opportunity Center, the Community Health and Welfare Council, and Eitel Hospital -- that contributed to the success of the Hennepin County Swine Flu Immunization Program.

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

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

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

RESOLUTION NO. 76-12-1311 DEC 14 1976

Commissioner <u>Olson</u>, Seconded by Commissioner <u>Ticen</u>, offered the following resolution:

BE IT RESOLVED, that \$45,000 be transferred from the 1977 Contingency Program budget to the 1977 budget for the Public Defender for the purpose of purchasing legal services for the indigent from the Legal Rights Center, Inc.

The question was on the adoption of the resolution and there were \_\_\_Five YEAS and \_\_No\_\_ NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson \_X\_ John E. Derus X E. F. Robb, Jr. \_X\_\_\_\_ Richard O. Hanson, Chairman Х \_\_\_\_

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

#### RESOLUTION NO. 76-12-1342

Commissioner Derus offered the following resolution: Seconded by Commissioner Ticen,

WHEREAS, the City of Robbinsdale, by resolution of the Robbinsdale City Council, has indicated their desire that the 50-year old Robbinsdale Library be operated for at least one more year, and

WHEREAS, the Robbinsdale City Council, by resolution, has offered to pay the direct costs of \$13,721 for 1977 for the operation of said library, and

WHEREAS, the Hennepin County Library Board, by resolution, has agreed to accept the Robbinsdale offer subject to ratification by the Hennepin County Board of Commissioners and receipt of said money:

BE IT RESOLVED that the Hennepin County Board of Commissioners hereby accept the recommendation of the Hennepin County Library Board and amend the 1977 Library budget by increasing the budget in the amount of \$13,721 to be received from the City of Robbinsdale, and establish the 1977 Library budget at \$6,333,620.

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

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

Commissioner Derus , Seconded by Commissioner Olson, offered the following resolution:

WHEREAS, the County Board by Resolution No. 75-1036 has authorized the Department of Public Works to initiate a transfer of funds from the State Aid Municipal Account to the State Aid Regular Account, and

WHEREAS, the municipalities of less than 5000 population have been notified of the requested transfer in accordance with the law and have filed no objections, and

WHEREAS, the transfer of funds is needed in order to carry out the Transportation Capital Improvement Program,

BE IT RESOLVED, that the Commissioner of Transportation is hereby requested to transfer the entire balance of the Hennepin County allocations from the State Aid Municipal Account to the State Aid Regular Account.

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

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

Resolution adopted.

ATTEST: Dee W

Deputy County Auditor

RESOLUTION NO. 76-12-1150

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

WHEREAS, on April 29, 1975, at the specific request of the State Auditor, the County Board suspended all payments owing to John Carl Warnecke and Associates and SUA, Incorporated; and

WHEREAS, such suspension was based on the State Auditor's claim that these firms were not cooperating with his office on the investigation and audit of the Government Center construction; and

WHEREAS, the Attorney General and Special Grand Jury praised the cooperation of John Carl Warnecke and Associates in their investigation of the Government Center construction; and

WHEREAS, the Special Grand Jury has concluded its investigation of the Government Center construction and issued a report of its findings; and

WHEREAS, such findings conclude there has been adequate review of architectural billings; and

WHEREAS, such findings conclude there has been an improperly authorized increase in the John Carl Warnecke and Associates rate for extra service billings; and

WHEREAS, the County Administrator's office has proposed a final fee determination of all outstanding invoices from John Carl Warnecke and Associates relating to architectural services on the Government Center construction; and

WHEREAS, such proposed final fee determination has been reviewed by the Internal Audit Department, Arthur Andersen & Company, County Attorney, the State Attorney General, and the Special Grand Jury;

BE IT RESOLVED, that this Board rescind Resolution 75-346 dated April 29, 1975; and

BE IT FURTHER RESOLVED, that the direct personal expense multiplier as established in the August 27, 1967 agreement with John Carl Warnecke and Associates be increased from 2.5 to 2.7 applicable to all invoices for extra services submitted to Hennepin County after September 25, 1973; and

BE IT FURTHER RESOLVED, that the County Controller be authorized to issue a warrant in the amount of \$96,145.56 to John Carl Warnecke and Associates as full payment for all invoices currently outstanding relating to architectural services on the Government Center; and

76-12-1150 (ctd.)

DEC 14 1976

BE IT FURTHER RESOLVED, that John Carl Warnecke and Associates billings for extra service occasioned by efforts of their office in the State Auditor and State Attorney General investigation be referred to special counsel and the County Attorney to determine Hennepin County liability, if any; and

BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized to sign the mutual release agreement relating to the architectural contract between John Carl Warnecke and Associates and Hennepin County.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 76-12-1344

DEC 14 1976

Commissioner Derus offered the following resolution: Seconded by Commissioner Ticen,

BE IT RESOLVED, That Agreement No. 70196 between the County of Hennepin and O'Connor & Hannan, Attorneys at Law, for services at the direction of the County on matters involving legislation before the Congress of the United States and administration action of the executive branch of the United States Government in an amount not to exceed \$25,000 through December 31, 1977, 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.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 76-12-1320

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

BE IT RESOLVED, that Contract #60780 between the COUNTY OF HENNEPIN and the Minnesota Vikings Football Club, Inc., for the provision of a civil detox team for 1976 NFL playoff games during the period December 1, 1976 through December 31, 1976, at a rate of \$180 per game, be approved, and that the Chairman of the Board sign the agreement on behalf of the County.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Thomas E. Ticen	_X	-	
Thomas L. Olson	_X		
John E. Derus	_X_		
E. F. Robb, Jr.	X		
Richard O. Hanson, Chairman	X		

Resolution adopted.

ATTEST: Dee Wagner

#### RESOLUTION NO. 76-12-1348

DEC 14 1976

Commissioner Olson offered the following resolution: Seconded by Commissioner Derus
WHEREAS, The Hennepin County District Court has cooperated fully with other county personnel to conduct this pilot project; and

WHEREAS, The jury pool has given their support and participation to this project; and

WHEREAS, This experimental project, while inexpensive, has proven itself to visually describe the county residents' perception about the funding needs of county operations.

NOW THEREFORE BE IT RESOLVED, That Hennepin County Board of Commissioners fund the Public Perception Project for the calendar year 1977 at an amount not to exceed \$2,000.

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

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

ATTEST:

Deputy County Auditor

Commissioner Olson , Seconded by Commissioner <u>Ticen</u> , offered the following resolution:

BE IT RESOLVED, That the following shared services agreements between Hennepin County and Metropolitan Medical Center, Inc., be approved: Contract No. 60901 for Food Services; Contract No. 60919 for Materials Management Services; Contract No. 61081 for Pediatrics Services; and Contract No. 60921 for Labor and Delivery Services;

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign the agreements on behalf of the County and that the Controller be authorized to disburse funds as directed.

The questions was on the adoption of the resolution, and there were Five YEAS and  $N_O$  NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>		
Thomas L. Olson	<u>X</u>	-	1100
John E. Derus	<u>X</u>		
E.F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	<u>X</u>		

Resolution adopted.

ATTEST: Dee Wage

### RESOLUTION NO. 76-12-1347 DEC 14 1976

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

WHEREAS, this Board through Resolution 76-8-905 dated August 17, 1976, notified Anoka County that the contract for subacute detoxification services would be cancelled as of December 31, 1976; and

WHEREAS, this Board has received a letter from Anoka County requesting that 2.4 beds be allocated on a daily basis throughout the year 1977 for subacute detoxification services;

BE IT RESOLVED, that the County of Hennepin agrees to extend agreement 60758 to prevail through the year 1977 at a per diem rate to be fixed on the basis of actual operating costs established as of January 1, 1977.

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

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

Resolution adopted.

ATTEST: Dee Wage

APC 01875

RESOLUTION NO. 76-12-1341

DEC 14 1976

Commi	Commissioner	Ticen the following	Seconded resolution:	by Commis	sioner	Olson		
BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising:								
CONT.	. NO.	SPECIFICATIONS	5		DEPART	MENT		
667	3	Topographic Ma	pping			nd Water vation District		
and _	The question wa		tion of the	resolution	and there	were <u>Five</u> YEAS		
	TY OF HENNEPIN O OF COUNTY COM	MISSIONERS		YEA	NAY	OTHER		
	Thomas E. Tice	n		_X_				
	Thomas L. Olson	n		<u>X</u>				
	John E. Derus			<u>x</u>	<u> </u>			
	E. F. Robb, Jr	•		<u>X</u>				
	Richard O. Hans	son, Chairman		<u>X</u>				
Reso	lution adopte	ed.						

ATTEST: Dee

Deputy County Auditor

RESOLUTION NO. 76-12-1305 (R)

DEC 14 1976

Commissioner Derus	, Ch	airman Public	Works
Committee, offered the followi	ng resolution:		
BE IT RESOLVED, That the feasible, to negotiate for advergourness, when the delay of rithe property owner.	ance acquisition	of right of way	for county highwa
The question was on the	adoption of the	resolution and	there were
_fiveYEAS andnoNAYS	as follows:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>x</u>		_
Thomas L. Olson	<u>x</u>		
John E. Derus	<u> </u>		
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chai	rman <u>X</u>		
Resolution adopted.			

ATTEST: Dee Wagn
Deputy County Auditor

RESOLUTION NO.\_\_76-12-1278

DEC 14 1976

Commissioner, \_\_\_\_\_ Ticen \_\_\_\_ Chairman \_\_\_\_ Ways & Means Committee, offered the following resolution:

BE IT RESOLVED, that Contract No. 60837 between the County of Hennepin and the St. Paul Bible College for the loan of Library materials be renewed for the period January 1, 1977 to December 31, 1977, and that the Controller be authorized to credit the revenue to the appropriate accounts.

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

Resolution adopted.

ATTECT.

Deputy County Auditor

the City of Rogers to cover the acquional antennas and one directional artower structure in the City of Roger radio communications in the area be of the Board sign the contract on be	isition on tenna on s for the approved	n top of e purpose and the	f the 124-foot water se of extending at the Chairman
The question was on the adoption Five YEAS and No NAYS, as follow		resolu	tion and there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	_X_		-
Thomas L. Olson	_X_		
John E. Derus	_X_		· <del></del>
E. F. Robb, Jr.	_X_		
Richard O. Hanson, Chairman	_X_	-	
Resolution adopted.			

Commissioner Ticen , Chairman Ways & Means

BE IT RESOLVED, that Contract 61082 between Hennepin County and

Committee, offered the following resolution:

Deputy County Auditor

ATTEST:

RESOLUTION NO. 76-12-1273

04.979

DEC 14 1976

Commissioner Ticen Committee, offered the following reso	olution:	, Chairma	n <u>Ways &amp; Means</u>			
BE IT RESOLVED, that the application by the T.A.G. Company to repurchase the following parcel of tax forfeited land be approved:						
Sec 6, T. 27, R. 24, City of Blooming W 1/3 of S 1/2 of SW 1/4 Ex Roads and 1423 (Oct. 18, 1976)	gton, Dist	t. 20, Plat taking as p	70206, Parcel 4800, er Condemnation No.			
The question was on the adoption of the resolution and there were YEAS and NAYS, as follows:						
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	<u>NAY</u>	<u>OTHER</u>			
Thomas E. Ticen	_X_					
Thomas L. Olson	_X_	_				
John E. Derus	<u>x</u>					
E. F. Robb, Jr.	_X_					
Richard O. Hanson, Chairman	<u>X</u>					
Resolution adopted.						
		ha one				
ATTEST: Dee Wagnel Deputy County Auditor						

01830

DEC 14 1976

### RESOLUTION NO. 76-12-1270

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

WHEREAS, the 1976 budget appropriations by fund and department were approved by the Hennepin County Board of Commissioners per Resolution No. 75-888 and,

WHEREAS, County staff has prepared estimates of year-end expenditures for 1976 which identified favorable as well as potential unfavorable variances with respect to the appropriations,

BE IT RESOLVED, that the County Board of Commissioners does hereby amend the previously authorized appropriations by departments and fund as identified in Schedules A and B, a copy of which is on file in the Office of the County Board of Commissioners.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X\_\_\_\_\_ John E. Derus X E. F. Robb, Jr. \_\_\_\_X Richard O. Hanson, Chairman X

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

DEC 14 1976

RESOLUT	ION NO. 76-	-12-1275		
Commissioner <u>Ticen</u> Committee, offered the following	resolution:	, ChairmanW	ays & Means	
BE IT RESOLVED, that applic of taxes as listed on List Numbe Department of Revenue, State of	r "B-140" be	approved and for	warded to the	rrections
The question was on the ado Five YEAS and No			here were	
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER	
Thomas E. Ticen	<u>x</u>			
Thomas L. Olson	<u>X</u>			
John E. Derus	<u>X</u>	_	<u> </u>	
E. F. Robb, Jr.	<u>X</u>			
Richard O. Hanson, Chairman	<u>X</u>	<u> </u>		
Resolution adopted.				
ATTEST: Dee Ways Deputy County Auditor				

ULU 14 1976

## HOMESTEADS AND ABATEMENTS LIST NUMBER "B-140"

NAME	TAXES	PENALTIES
City of Champlin Good Shepherd Foundation, Inc. Hennepin County Park Reserve District	\$ 65.96 41.34 593.02 162.90 308.90	\$ 15.93 3.65 71.16 19.54 37.06
Minnesota State Highway Department	384.76 1,963.72 2,257.60 3,184.52	46.17 249.80 288.55 514.92
School District No. 883 Sam Abrams Medappa Chottepanda	2,030.22 957.30 	258.85 71.94 14.36 162.37
Max J. Daubenberger Thomas J. Delbridge Dennis W. Hedlund Mrs. Ieva Huehnert	77.11	70.00 59.52  36.86
Edward Ludwig and Robert Ringstad Northwestern National Bank of Minneapolis James W. Robertson III Kenneth R. Siems	1,391.80 53,232.06 	186.63  120.45 29.49
William C. Smisek """ Joseph M. Stecz	302.32 198.67 199.45 152.32	  35.22
John N. Stillman Mrs. R. T. Tarmann Art Tingle Construction	174.43  446.41	28.40 46.67 58.20 107.92
Wallace C. Wilsey Stanley J. Wodziak	1,488.21	107.92 104.04 153.67

#### EXEMPTION-1976

Hennepin County Park Reserve District - Applications in Dayton, Greenfield, Independence, and Medina.

### EXEMPTION 1975 and 1976

Good Shepherd Foundation, Inc.
Minnesota State Highway Department (3)

### EXEMPTION 1975

City of Champlin School District No. 883 (Corcoran)

01883

DEC 14 1976

# HOMESTEADS AND ABATEMENTS LIST NUMBER "B-140"

# CURRENT HOMESTEAD CLASSIFICATIONS

John V. Archer, Maple Grove (½)
Guynoir L. Kane, Bloomington (½)
Martin R. Korte, Minnetonka (½)
Donald D. and Nina G. Lauer, Minnetonka
Thomas W. Meehan, Minnetonka
Anthony R. Yary, Eden Prairie
John K. Vooge, Maple Grove

ULU 14 1976

Commissioner <u>Ticen</u>, Chairman <u>Ways & Means</u> Committee, offered the following resolution: WHEREAS the Hennepin County Personnel Board has taken action adjusting certain salary ranges, BE IT RESOLVED, that the following adjustments be made to the Compensation Plan, making the adjustments effective retroactive to the date noted. \$ 9.50/hr \$10.00/hr. Electrician A (effective June 7, 1976) \$ 9.47/hr. \$ 9.91/hr. Electrician B (effective June 7, 1976) Traffic Signal Technician \$1370-1664/mo. \$1430-1738/mo. (effective June 7, 1976) Senior Traffic Signal Technician \$1476-1794/mo. \$1537-1868/mo. (effective June 7, 1976) \$1940-2477/mo. \$2087-2663/mo. Director of Internal Audit The question was on the adoption of the resolution and there were Five YEAS and No NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson \_X\_ John E. Derus \_X\_ E. F. Robb, Jr. \_X\_ Richard O. Hanson, Chairman \_\_X\_ Resolution adopted.

AFCOLUTION NO		DEC 14 1976
RESOLUTION NO.	76-1 113	

Commis	ssioner		Ticen	Chairman	Ways	&	Means	
Committee,	offered	the	following	resolution:				

WHEREAS the Capital Improvement Program includes demolition of certain structures at the old General Site, and construction of steam lines and tunnel from the new Medical Center - Project 31007; and also development of a parking lot for Medical Center use on the razed portion of the old General Hospital block - Project 31009 and,

WHEREAS a preliminary analysis by staff and consultants

Myer-Borgman-Johnson Structural Contract 60899
Orr-Schelen-Mayeron Mechanical Contract 60900
Dunham Associates Electrical Contract 60898

- recommends: 1 That the County should proceed with Phase I of the project which includes demolition of existing buildings (with the exception of the Annex, Research and Harrington Hall); construction of a steam tunnel from the Medical Center to the above-referenced facilities; and construction of a parking lot on the vacated portions of the old General Hospital block;
  - 2 but that a decision on a pedestrian service tunnel (Phase II) should be delayed pending further planning analysis of the appropriate use of the Annex Building, Harrington Hall and the McGill Building.

BE IT RESOLVED THAT Phase I of said project is approved and that the County Administrator is authorized to direct the above-referenced consultants to proceed with development of bid documents, and that the County Administrator is requested to recommend a consultant to carry out necessary long-range planning.

The question was on the adoption of the resolution and there were  $_{\hbox{Five}}{\mbox{YEAS}}$  and  $_{\hbox{No}}$  NAYS, as follows:

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

Resolution adopted.

RESOLUTION NO	DEC 14 1976
Commissioner Ticen Chairman Ways & Means Committee, offered the following resolution:	
WHEREAS the County Board by Resolution 76-7-837 resolved that Administrator be authorized to hire an architectural consulting fir plans and specifications for the construction of the new Burschvil Truck Station for the Department of Public Works and the transport and Contract No. 61080 with Miller-Dunwiddie-Architects, Inc. has in accordance with said resolution estimated cost not to exceed \$2	rm to prepare le Maintenance ation program been drafted

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

BE IT RESOLVED, an architect agreement Contract No. 61080 is approved and the Chairman of the Board is authorized to sign the agreement on behalf of

the County; and that the Controller be directed to set aside the necessary

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

Resolution adopted.

funds.

DEC 14 1976

Commissioner <u>Ticen</u>, Chairman <u>Ways & Means</u>
Committee, offered the following resolution:

WHEREAS, Resolution No. 76-9-1074 requires justification from requesting department and approval by County Administration of all 8600 series expense account, and

WHEREAS, The Purchasing Department is required to submit an estimate of cost of items to the County Board for review and approval prior to a purchase order being issued.

BE IT RESOLVED, That the following listed items be approved for purchase:

CONTROL NO.	ITEM	DEPARTMENT
330528	Calculators	MH/MR/CD
413312	R. F. Probe	Radio Station
413308	Mobile Decoders	n n
413310	Telemote Remote Control	n n
413311	R. F. Voltmeter	н п
413313	Power Supply	n n
413314	Four Tone Generator	n n
413316	Bench Power Supply	n. n

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

 Thomas E. Ticen
 X

 Thomas L. Olson
 X

 John E. Derus
 X

 E. F. Robb, Jr.
 X

 Richard O. Hanson, Chairman
 X

Resolution adopted.

RESOLUTION	NO.	76-12-1287	
	2.4		i

DEC 14 1976

Commissioner <u>Ticen</u> , Committee, offered the following resolution:	Chairman Wa	ays & Means	
BE IT RESOLVED, That the following cont January 1, 1977 thru June 30, 1977.	cract be renewed	for the pe	eriod of
CONT. NO. VENDOR ITEM	1		AMOUNT
Hennepin County & Instrumentalities			County's Portion
6562 Wilcox Paper Co. Fine	Paper		\$60,000.00
The question was on the adoption of the and $\underline{No}$ NAYS as follows:	e resolution and	there were	Pive_YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>x</u>		
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	<u>X</u>		
Resolution adopted.			

DEC 14 1976

Commissioner Ticen , Chairman Ways & Means Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM AMOUNT Central Food Facility and Others 7384A Bergin Fruit Co. Processed Potatoes, Vegetables, and Fruits \$63,860.00 7384B H. Brooks & Co. 72,942.00 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 Five YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. X Richard O. Hanson, Chairman X Resolution adopted.

DEC 14 1976

Ticen , Chairman Ways & Means Commissioner Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. AMOUNT NO. VENDOR ITEM Medical Center 7051 American Custom Uniform Co. Ambulance Uniforms \$8,043.82 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 Five YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. X Richard O. Hanson, Chairman X Resolution adopted.

ATTEST: Dee Wagel

01891 <sup>15(c)</sup> DEC 14 1976

	Commissioner <u>Ticen</u> ttee, offered the following resolut		<u>'s &amp; Means</u>					
	WHEREAS, Recommendation was received notifying acceptance of bid awards as follows:							
CONT. NO.	VENDOR	ITEM		AMOUNT				
Medic	al Center							
7014	Hyland Division Travenol Labs	Plasma Protein Frac	tion	\$290,000.00				
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 No NAYS as follows:	f the resolution and	I there we	re <u>Five</u> YEAS				
	Y OF HENNEPIN OF COUNTY COMMISSIONERS	YEA	NAY	OTHER				
Т	Thomas E. Ticen	<u>x</u>	_	- 4				
T	Thomas L. Olson	<u>x</u>	-					
J	John E. Derus	<u>x</u>	-					
E	E. F. Robb, Jr.	<u>x</u>	_					
F	Richard O. Hanson, Chairman	<u>X</u>						
Resol	ution adopted.							

DEC 14 1976

	ommissioner <u>Ticen</u> tee, offered the following resolut	, Chairman Ways	& Means				
WH follows	HEREAS, Recommendation was receive	ed notifying accepta	nce of bid	awards as			
CONT.	VENDOR	ITEM		AMOUNT			
Medica	1 Center						
7058	Syva Company	Drug Abuse Assay Ki	ts	\$ 8,800.00			
of a p	BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chpater 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.						
	he question was on the adoption o ${ t NO}$ NAYS as follows:	f the resolution and	there wer	e <u>Five</u> YEAS			
	OF HENNEPIN OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER			
Th	nomas E. Ticen	<u>x</u>	_				
Th	nomas L. Olson	<u>X</u>		_			
Jo	ohn E. Derus	X					
Ε.	. F. Robb, Jr.	X					
Ri	ichard O. Hanson, Chairman	<u>X</u>					
Resolu	tion adopted.						

RESOLUTION NO. 76-12-1293 DEC 14 1976 Commissioner Ticen \_\_\_\_, Chairman Ways & Means Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM AMOUNT Medical Center 7028A Bio Corporation of America Blood Bank Reagents \$ 1,060.00 7028B Parke Davis & Co. 5,290.00 7028C Hyland Div. Travenol Labs 9,300.00 7028D Scientific Products 14,000.00 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 Five YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. X

X

Resolution adopted.

Richard O. Hanson, Chairman

DEC 14 1976

Comm	issioner <u>Ticen</u>	, Chairman <u>Ways</u>	& Means	
Committee	, offered the following resolu	tion:		
WHER follows:	EAS, Recommendation was receiv	ed notifying accepta	nce of bid	awards as
CONT. NO.	VENDOR	ITEM		AMOUNT
Library				
6658	Burroughs of Minn.	Steel Storage System	n	\$19,198.50
	IT RESOLVED, That the bid award ed to disburse funds as directe		t the Contr	oller be
*				
	question was on the adoption o	of the resolution and	there wer	e <u>Five</u> YEAS
	F HENNEPIN COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thom	nas E. Ticen	<u>X</u>		
Thom	nas L. Olson	<u>x</u>		
Johr	n E. Derus	<u>x</u>		-
E. 1	F. Robb, Jr.	X		
Rich	nard O. Hanson, Chairman	<u>X</u>		
Resolut	ion adopted.			

	sioner		Ticen		Chairman	Ways	&	Means	
Committee,	offered	the	following	resolution	n:				

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
6096	One (1) Audio Tape Recorder	Emergency Medical Services
6455R	Heavy Duty Truck Parts (Revised)	Public Works
7079	"Basic Life Support" Emergency Ambulance Service	Medical Center
7409	Paper Towels & Toilet Tissue	Hennepin County & Instrumentalities

The question was on the adoption of the and $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	resolution and	there wer	e <u>Five</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	_X		
Thomas L. Olson	<u>X</u>	_	
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	<u>X</u>		

Resolution adopted.

O1805<sup>7(a)</sup> DEC 14 1976

		Ways & M	Means				
BE IT RESOLVED, that modifications for Contract No. 3755 with Reuben L. Anderson-Cherne, Inc. for Mechanical Work at the Hennepin County Medical Center be approved in accordance with Change Order No. M-26; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$21,253.00 to the contract to reflect this change order.							
The question was on the adoption of the resolution and there were $\underline{{\tt Five}}{\tt YEAS}$ and $\underline{{\tt No}}$ NAYS, as follows:							
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER				
Thomas E. Ticen	<u>X</u>						
Thomas L. Olson	<u>X</u>						
John E. Derus	<u>X</u>						
E. F. Robb, Jr.	<u>X</u>						
Richard O. Hanson, Chairman	X						

Resolution adopted.

ATTEST:

RESOLUTION NO. 76-12-1281

DEC 14 1976

RESOLUTION NO. 76-12-1282

Commissioner <u>Ticen</u> Chairman <u>Ways & Means</u>
Committee, offered the following resolution:

BE IT RESOLVED, that modifications for Contract No. 6571A with Knutson Construction Company for General Construction at the Hennepin County Government Center Cafeteria be approved in accordance with Change Order No. CKS/GC-5; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$883.00 to the contract to reflect this change order.

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

 COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS
 YEA
 NAY
 OTHER

 Thomas E. Ticen
 X
 \_\_\_\_\_\_

 Thomas L. Olson
 X
 \_\_\_\_\_\_

 John E. Derus
 X
 \_\_\_\_\_\_

 E. F. Robb, Jr.
 X
 \_\_\_\_\_\_

 Richard O. Hanson, Chairman
 X
 \_\_\_\_\_\_

Resolution adopted.

01.98 DEC 14 1976

RESOLUTION NO. 76-12-1283

	sioner		Ticen	Chairmar	n Ways	&	Means	
Committee,	offered	the	following	resolution:				

BE IT RESOLVED, that modifications for Contract No. 5251 with M.A. Mortenson Company for Total Construction at the Hennepin County Medical Examiner Facility be approved in accordance with Change Order No. ME-11; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$891.00 to the contract to reflect this change order.

The question was on the adoption of the resolution and there were  ${\tt FiveYEAS}$  and  ${\tt No}$  NAYS, as follows:

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

Resolution adopted.

DEC 14 1976

Commissioner <u>Ticen</u> Chairman <u>Ways & Means</u>
Committee, offered the following resolution:

BE IT RESOLVED, that modifications for Contract No. 6536A with Kloster-Madsen, Inc. for General Construction at the Hennepin County Central Chemical Dependency Center be approved in accordance with Change Order No. GC-5; that the Chairman of the Board sign the Change Order on behalf of the County; and that the Controller be directed to add \$13.87 to the Contract to reflect this change order.

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

Resolution adopted.

WHEREAS, M.S. Laws of Minnesota for 1976, Chapter 9 (the Community Health

WHEREAS, it is necessary for a County Board of Health to be formed to enable Hennepin County and its municipalities to receive their full entitlements to the 1977 Community Health Services subsidy funds;

Services Act, 1976) allows the County Board of Commissioners to exercise

authority to establish themselves as a County Board of Health; and

 $\begin{array}{c} \text{Commissioner} \quad \underline{\quad \text{Olson} \quad \quad }, \text{ CI} \\ \text{Committee offered the following resolution:} \end{array}$ 

, Chairman, Health & Social Services

WHEREAS, the County-wide Community Heal proposed Minnesota State Board of Health Rule forms and instructions;	th Servic es MHD 45	es Plan c 1-460 (Re	complies with the ev.) and the
BE IT RESOLVED, that the Hennepin County the powers and duties of a County Board of He for 1976, Chapter 9, Section 3(b); and that consist of those which may be established from County-wide Community Health Services Plan as Commissioners and the Minnesota State Board of County-wide Community Health Services Plan as Commissioners and the Minnesota State Board of County-wide Community Health Services Plan as Commissioners and the Minnesota State Board of County-wide Community Health Services Plan as Commissioners and the Minnesota State Board of County-wide Community Health Services Plan as County Health Services Plan as County-wide Community Health Services Plan as County He	ealth pur these dut om time t pproved b	suant to ies and r o time in y the Cou	Laws of Minnesota responsibilities the annual
BE IT RESOLVED, that the Hennepin County the 1977 County-wide Community Health Service Minnesota State Board of Health.			
The question was on the adoption of the $\frac{\text{five}}{\text{YEAS}}$ and $\frac{\text{no}}{\text{NAYS}}$ , as follows:	resoluti	on and th	nere were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	_NAY_	OTHER
Thomas E. Ticen	X	/( 	
Thomas L. Olson	X		
John E. Derus	X		
E.F. Robb, Jr.	X		
Richard O. Hanson, Chairman	X		
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

# DEC 14 1976

RESOLUTION NO.	76-12-1301
Commissioner	Chairman Health & Social Service
Committee, offered the following reso	lution:
WHEREAS, in order to comply with and the Comprehensive Plans for CETA Fiscal Year 1977 the membership vacan filled;	Department of Labor Regulations Titles I, II and VI for Federal acies on the Advisory Council be
BE IT RESOLVED, that the Board of the Advisory Council for the Hennepin one (1) Federal Fiscal Year or as det persons for the indicated vacancies.	of Commissioners hereby appoints to a County CETA program for a term of cermined by the Board the following
Human Services Planning District (Northwest)	Art Hogenson
3 Community Organizations	Phillip Reveniss
	Marti Gates
	Marlene Eichhorn
1 Organized Labor	John Allers
The question was on the adoption Five YEAS and No NAYS,	n of the resolution and there were, as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Thomas E. Ticen	_X
Thomas L. Olson	<u>x</u>
John E. Derus	_X
E. F. Robb, Jr.	<u>x</u>
Richard O. Hanson, Chairman	_X
ATTEST: Dee Wages  Deputy County Auditor	

Resolution adopted.

DEC 14 1976

Commissioner Olson Committee, offered the follow	, Chairman, Health & Social Services ing resolution:
pursuant to the by-laws, rules	below listed individuals, having been duly bunty Medical Center Chiefs of Services Committees and regulations of the Medical Staff of the promembership on the Hennepin County Medical of the calendar year 1976.
Dept. of Internal Medicir	Gary D. Hanovich, M.D., Attending Physician Burton S. Schwartz, M.D., Attending Physician George Strauss, M.D., Attending Physician
Dept. of Pediatrics	Paul B. Batalden, M.D., Attending Physician
Dept. of Radiology	David G. Smith, M.D., Attending Physician
The question was on the a YEAS and <u>No</u> NAYS as follow	adoption of the resolution and there were <u>Five</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIO	NERS <u>YEA</u> <u>NAY</u> <u>OTHER</u>
Thomas E. Ticen	X
Thomas L. Olson	<u>x</u>
John E. Derus	<u>X</u>
E. F. Robb, Jr.	<u>X</u>
Richard O. Hanson, Chairm	an <u>x</u>
Resolution adopted. ATTEST: Dee Way Deputy County A	uditor

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

BE IT RESOLVED, That the Mental Health, Mental Retardation and Chemical Dependency Department be authorized to submit to the Minnesota Department of Public Welfare the following grant requests for planning and placement of mentally retarded persons into community-based programs:

Amount	Grant Period
\$400,547	July 1, 1976 - June 30, 1977
129,928	January 1 - December 31, 1977
\$530,475	

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

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

Resolution adopted.

ATTEST:

Dee Wagnel Deputy County Auditor

RESOLUTION N	10. 76-12-1	285	DEC 14 1976		
Commissioner Derus	, Chairman	n, Public	Works		
Committee, offered the following reso	lution:				
RESOLVED, That Agreement No. PW 40-10-76 between the City of St. Anthony and the County of Hennepin covering snow removal and ice control on County State Aid Highways within and adjacent to the corporate limits of the City during the calendar year be approved, and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin, and that the Controller be authorized to make payments for the services rendered in accordance with the agreement in the amount of \$2,700.00 for the year 1977 from the Public Works budget as directed.					
The question was on the adoption	of the reso	olution and	there were		
FiveYEAS andNo NAYS as f	follows:				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER		
Thomas E. Ticen	_X				
Thomas L. Olson	_X				
John E. Derus	_X				
E.F. Robb, Jr.	X				
Richard O. Hanson, Chairman	X				
Resolution adopted.					

DEC 14 1976

Commissioner Derus , Chairman	n Criminal Justice
Committee, offered the following resolution:	<b>",</b>
WHEREAS, the parties to this joint resolutive system planning and coordination on a	tion recognize the need for criminal county-wide basis; and
WHEREAS, it is the sense of the parties he such planning and coordination on a county-wide the establishment of a criminal justice coord sentatives of the parties hereto for the purpowill improve and strengthen law enforcement at research and development activities directed enforcement and criminal justice and assisting for the prevention and reduction of crime and	de basis would best be served by inating council consisting of represse of coordinating activities which nd criminal justice, encouraging toward the improvement of law q in the development of new methods
WHEREAS, the Omnibus Crime Control and Sa and acts amendatory thereto, encourages and p criminal justice coordinating councils in maj planning for, and coordination of, criminal j within those jurisdictions;	rovides for the establishment of or urban areas to assure improved
BE IT RESOLVED, that the Hennepin County be established in accordance with the provision bylaws on file in the office of the County Bo to the provisions of the Omnibus Crime Contro acts amendatory thereto; and	ons set forth in the operational pard of Commissioners and pursuant
BE IT FURTHER RESOLVED, that the County o a member of the Hennepin County Criminal Just	f Hennepin agrees to participate as ice Coordinating Council.
The question was on the adoption of the r and $\underline{\rm No}$ NAYS, as follows:	resolution and there were <u>Five</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Thomas E. Ticen	<u>X</u>
Thomas L. Olson	<u>X</u>
John E. Derus	<u> </u>
E.F. Robb, Jr.	X

Resolution adopted.

ATTEST: Dee Wagnes

Deputy County Auditor

Richard O. Hanson, Chairman

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

WHEREAS, The Omnibus Crime Control and Safe Streets Act requires that a unit of local government serve as grantee of 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.

2nd Year Grants

- 1. Female Status Offender Project
- 2. Genesis II
- 3. Victim/Witness Program

3rd Year Grants

- 1. Native American Pretrial Diversion Program
- 2. Dispositional Advisor Program
- 3. Interim Family Counseling-The Bridge

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>		
Thomas L. Olson	<u>x</u>		
John E. Derus	<u>x</u>		1
E.F. Robb, Jr.	_X		
Richard O. Hanson	<u>X</u>		

Resolution adopted.

DEC 14 1976

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

BE IT RESOLVED, that Personal Services Agreement #70111 between the COUNTY OF HENNEPIN and Dr. Richard R. Friberg for psychological evaluation and testing services at the Adult Corrections Facility for the period January 1, 1977 through  $_{\rm June~30}$ , 1977 for an amount not to exceed  $^{56,500}$  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.

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

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

Resolution adopted.

DEC 14 1976

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

BE IT RESOLVED, that Contract #60872 with the Joint Police Coordinating Committee of Greenwood, Shorewood, Tonka Bay and Excelsior regarding communications equipment for the period January 1, 1976 through December 31, 1976 be approved and that the Chairman of the Board sign the agreement on behalf of the County.

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

 COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS
 YEA
 NAY
 OTHER

 Thomas E. Ticen
 X
 \_\_\_\_\_\_\_

 Thomas L. Olson
 X
 \_\_\_\_\_\_\_

 John E. Derus
 X
 \_\_\_\_\_\_\_

 E. F. Robb, Jr.
 X
 \_\_\_\_\_\_\_

 Richard O. Hanson, Chairman
 X
 \_\_\_\_\_\_\_

Resolution adopted.

RESOLUTION	N NO	76-12-12/4	DEC 14

Commissioner \_\_\_\_\_\_, Chairman, \_\_\_\_\_Criminal Justice \_\_\_\_\_\_Committee, offered the following resolution:

BE IT RESOLVED, that Contract No. 61078 between Hennepin County and Welcome Community Home, Inc. for provision of residential and counseling services to Juvenile female status offenders, be approved for the period November 1, 1976, and extending to October 31, 1977, and the Board Chairman be authorized to sign the Contract on behalf of the County and 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

	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>		
Thomas L. Olson	_X_		temperature.
John E. Derus	<u>X</u>	146	
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	_X_		

Resolution adopted.

RESOLUTION NO. 76-12-1269 DEC 14 1976

Commissioner Ticen	Chai	man Way	s & Means
Committee, offered the following resolution	n:	way	3 & 1:1Ca113
BE IT RESOLVED, that the claims to be approved.	register	dated De	ecember 10, 1976
The question was on the adoption Four YEAS and $\underline{\text{One}}$ NAYS, as follows:	of the 1	resolutio	on and there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	_X		
Thomas L. Olson	_X_	-	-
John E. Derus	_X_	-	
E. F. Robb, Jr.		<u>X</u>	
Richard O. Hanson, Chairman	_X_		
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

0.911

DEC 14 1976

On motion, the County Board adjourned until Tuesday, December 21, 1976.

VERNON HOPPE Director - Finance Division

1: Nee 1

Deputy

We will be to be the second	-				
Commissioner Ticen, Chair	man	Laboratory Laboratory	197.50		
Weys & Means Committee, offe	ered	Physician & Hosp Supply	50.85		100
the following resolution:		Scientific Products	130.44	019	LA
BE IT RESOLVED, that	the	Building and Equip Main	49.00		
claims register dated Decem	ber	National Chemsearch	56.00		
10, 1976 be approved.	1	Maint & Repairs—Buildin	38	Heating	
PUBLIC WORKS		J N Johnson Co Inc  Communication	125.00	Minnesota Gas Co	1.461.6
Office Supplies and Forms	45 00	Northwestern Bell Telephone	. 15.33	Water and Sewer	77.57.5
California Computer Prod Film and Photographic	\$5.00	Heating	105 10	Treasurer City of Mpls	217.2
Pako Filmshops	65.25	Minnesota Gas Co Electricity	495.19	Electrical maintenance	E10.7
Philip H Weber	0 21	Northern States Power Co	722.75	Reliable Electric Co Other Services	. 519.7
Bitumhous Materials		Other Services Childrens Health Center	. 27.40	Henn Co Medical Center	410.5
Richards Oil Co	00.65	Conferences	21.30	Mary Busse	20 =
Building and Equip Maint Rustell L. Johnson Assoc	37.20	Jerry M Willcox	236.00	ATTORNEY	1 00.0
Jerry G Thrawl 1:	31.00	HEALTH SERVICES	200	Other Personal Services	
Philip H Weber	17.62	Other Personal Services	99.74	Sandra D Downs	
Maint & Repairs—Equipment Hewlett-Packard Co	20.80	Dolphin Temp & Perm Person . Other Services	. 33.14	Richard Pawlik1	1,266.1
Mileage Allowance		Fairview Hospitals		Jane Keeler Powell	
	13.50	Awards and Contribution Physician & Hosp Supply		Robert W Riley	20.8
Michael K Brandt	12.15	CHEST CLINIC	111.00	General Supplies	
William Brenna	10.26	Other Personal Services	00.00	Russell J Krueger Uniforms Unlimited by Weis	
	28.67	Treasurer City of Mpls Office Supplies and Form		Mileage Allowance	
M Kirtland 1	48.91	Acro-Adroit Inc		Leonard Brod	31.
los L Klemenhagen	9.85	Kitchen and Dining	00.00	Peter J Fransway Other Services	42.
Herbert O Klossner		Johnson Paper & Supply Co Surgical and Medical	. 68.00	Nathaniel S Bermont	750.0
Luther Nelson	19.44	Gentec Hospital Supply Div	. 78.96	Dr James H Gilbertson	
Craig Spencer	59.58 39.67	Maint & Repairs—Equipme		Joseph P Lanasa	
	13.24	MEDICAL EXAMINER	. 33.30	Oxboro Clinic	26.0
James Wold	20.62	General Supplies	100	Conferences Attaches Action	
Heating Minnesota Gas Co	61 79	Warner Hardware Co		Minn County Attorneys Assn Licenses, Taxes and Fees	55.0
Electricity	01	Industrial Chemical Lab		Anderson Agency	60.0
Northern States Power Co25,3	54.01	Maint & Repairs-Equipme		Publications & Periodical California Dist Attys Assn	93.0
Other Services Burschs Restaurant 19	93.30	Word Processing Center Other Services	40.75	Contingency	30,0
Commissioner of Highways	7.12	Thomson Bros Inc	450.00	Gary Flakne	230.1
Leef Bros Inc		MH/MR/CD		Furnishings and Equipment Business Furniture Inc	964 3
Treasurer City of Mpls'		Other Personal Services	20000	MUNICIPAL COURT	002.0
Philip H Weber	9.00	Dolphin Temp & Perm Person . General Supplies	. 112.19	To the a cabonal box traces	150 0
Conferences Richard G Spellman	70.00	Sterling Electric	20.58	Arthur H Anderson	
Publications & Periodical	.0.00	Food and Beverages Coffee System of Minnesota	5.00	Scott Bernstein	
American Natl Standard		Housekeeping and Cleaning		Arvid Falk	
Right-of-Way	7.05	Marsden Bldg Maintenance	542.07		
John D Wilson	12.66	Surgical and Medical Growth Assistance Cont In	713 30	Bonita S Robertson	
	58.00 12.34	Building and Equip Main	t fill	Thomas Tallakson	
Gasoline and Distillates	12.51	Brin Glass Co	208.67	Charles Wagner	75.0
	10.42	Consulting Sharon Woods MD	40.00	Oliver Wanglie Office Supplies and Forms	
Building and Equip Maint Bennett Material Handling 13		Janitorial and Waste		Acro-Adroit Inc	
Hall Equip Inc 24	48.26	Marsden Bldg Maintenance Maint & Repairs—Equipme		Mileage Allowance	
Hawkinson Tire Tread Serv 43	36.40	Economy Dictation Systems	Charles and an age	Eugene J Farrell	
Aydraulic Services Inc	50.42 26.70	IBM Corp	. 160.70	John B Muller	139.0
andco Equipment Inc 53	38.46	Mileage Allowance Jerome C Engebretson		Delila F Pierce	76.
C Penney Co Veber & Troseth Co	15.00	Glenn M Farmer	. 24.19	Robert J Solheim	60.5
Maint & Repairs—Equipment	14,20	James Heaslip	10.53	Henry J Stasik	105 5
Continental Safety Equip		John Holman	42.20	C William Sykora	36 8
Car Products Inc	35.81	Lucille Jacoby	. 0.07	Rental_Buildings	
	90.00	Joe E Johnson	26.17	City of Bloomington	,283.
Licenses, Taxes and Fees		Robyn Libson	14.13	City of St Louis Park	,283.
Iennepin Co Finance Dir 73 Commissioner of Revenue 73	9.75	Doris Mattson	9.72	Min-Com	30.0
PILOT CITY		Bruce J Mcannany	. 42.00	Other Services	
Other Personal Services	45 CO	Bob Olander		Glenwood Inglewood Co	
Apls Public School		Thomas J Soros	120.42	Membership Dues	
anet M Wesselman 19	90.00	Arthur J Schindele		Peter J Lindberg	
Or Ian Swatez 29	95,92	Merton E Ulrich	9.72	Furnishings and Equipment Daytons Contract Division	279.0
Office Supplies and Forms	43.64	Mary Van Guilder	11.000	PROBATE COURT	2
Houskeeping and Cleaning		Benjamin Wiley Postage	50.49	Consulting	Eng
Ainnesota Janitor Supply 1 Drugs and Medicine	17.92	Constance C Affolter	24.35	Rudolph P Ebersberger Esq Kermit A Gill	400.0
IBA Pharmaceutical Co	16.61	Protective Malvine Protective Inc.			
Jeigy Pharmaceuticals	74.91	Malvins Protective Inc	1,020.00	Fredric Hall MD	250.0
	4.15	Gross Industrial Service	. 10.00	John E Mulvahill Carl A Schwartz	
Kasar Co	30 33				
Kasar Co Lederle Lab Amer Cyanamid 25 Upjohn Co 13 Westwood Pharmaceuticals 11	39.00	Communication Northwestern Bell Telephone		Muran Stribar Fea	240.0

Mileage Allowance George Adzick	100.00		500		
PUBLIC DEFENDER		Janitorial and Waste		0	40
Film and Photographic	77.15	B & J Janitorial Services Blue Star Cleaning Contract	888.00		All Carlo
Pako Filmishops		Maint & Repairs-Building	2	Building and Equip Maint	
John Wunsch	87.50 25.00	Chem-Ex Pest Control Maint & Repairs—Equipment	N. F.	Adult Corrections Petty Cash General Parts & Supply	31.55 63.15
DISTRICT COURT		Ace Billiard & Rec Knapp Radio & TV	101 05	Lyndale Garden Center	134.64
Other Personal Services Willard I Braun	531.25	Mileage Allowance		Plastics Inc Warner Hardware Co	149.32
	240.00	Thomas J Barbeau	58.91	Adult Corrections Petty Cash	
Clancy Hollister	400.00	Pete Batterman Ava Bergman	8.77	Advertising	
Russell M Johnson		Vincent Beyl Lee Boland	34.28	Army Times Publishing Co Craftsman Press	345.60
Jeanne Manko	67.50	Willard J Botko	45.00	Rental-Films	
Robert W Martin Treasurer City of Mpls	33.00	Bruce J Broady Jr Dwight E Dale	21.66 11.98	Paramount Pictures Corp United Artists	105.00
Marian Moore	320.25	John Dosedel	133.01	Universal Film Exchanges Publications & Periodical	86.25
Jane Keeler Powell		Greg Garman	12.77	Adult Corrections Petty Cash	7.25
Lucille M Richards		Patricia Jean Halliday	153.11	EMERGENCY PREPAREDNI	ESS
Faith A West	302.70	Linda Hammerberg Willette	19.62	Mileage Allowance Martin V Manion	17 39
Roy C Wilson Office Supplies and Forms	266.56	Don Hammergren*Ghlee Hanson	37.04 42.92	Charles H Stevenson	37.67
Acro-Adroit Inc	43.84	Tom Hartkopf	72.09	SHERIFF General Supplies	50.01
Maint & Repairs—Equipment Charles E Anderson	56.65	Richard Hodgkins	61.98	Sween-Lundeen Inc Control Equipment Co	
3M Business Products Inc	31.47	John G Hubbard	63.48	School Supplies/Materials	17.50
Gerald H Southworth	6.63	Charles L Lindholm	104.54	Police Research Assoc Food and Beverages	80.00
Publishing Finance & Commerce	21.16	Mary McCarty	58.83 18.15	H Brooks & Co	476.38
The Progress-Register	21.00	John E Milbauer	63.12	Farmer Brothers Coffee Kemps Crescent Marigold	19.98
Rental—Comput & Ofc Equip	269.50	Keith E Nelson	50.00 27.39	Land O Lakes Inc	012 62
Publications & Periodical Economic Development Coun	3.00	Patrick Parkhurst	33.48	Northland Milk & Icecream	58,86
FINANCE	3.00	Daniel J Richter	64.80	Pies Inc	28.60
Other Personal Services Joe Barbeau	72.18	Thomas M Roberts Michael Ruddy		Roberts Food Inc	429.95
Joe Burgess	13.24	Marilyn Sanchez	41.03	Clothing and Linens Andy Rozeboom	35.95
Gloria Bushey	94.87	Edward P Sedio	35.75 45.23	Bill Vye	32.50
Peggy Fallon	99.30	David Steenson	124.38	Brian Lentz Burt Pendleton	32.50
Theodore GieseJohn Holter	97.27 26.48	Donald M Tadich	41.61	Cecil Madsen Dale Nelson	32.50
Gregary Janowiec		Jorinda Tripanier	7.74	Dale D Jones	10.00
Eugene D Lucier	13.24	E R Wheeler	56.03	David Lind Donald C Adams	35.95
Jeanne Marengo	99.30	Ervin R Wismer	41.58	Douglas Eidem	32.50
John A Olson		Postmaster	78.00	Ed Neubauer Frank Kloss	35.95 40.00
Marianne Price	19.86	Rental—Films Augsburg Publishing House	20.60	Gary Klein	32.50 32.50
Michael Spillane	125.78	Rental-Other		Gerald Paulson	35.95
Ronald Williams	13.24	Heating		Gordon W Purdham James D Raun	32.50 32.50
Ingrid Woehning	13.24	Minnesota Gas Co	1,553.23	James Von Lorenz	32.50
Kronicks Floor Cover Serv	147.39	Ronald N Berry MD	20.00	John Bakken John Lally	35.95 10.00
Maint & Repairs—Buildings Reliable Electric Co	64.56	Natl Registry of Emergency Conferences	15.00	Larry Peterson Larry Kappeller	32.50
Other Personal Services	The state of	Edith Schuppel Publications & Periodical	203.00	Michael T Tamte	32.50 35.95
Dr Robert W Gerlicher		Rocky Mountain Planned Pa		Mike Brandenburg Pat Mullen	32.50
Lester Sather Office Supplies and Forms	175.00	ADULT CORRECTION FACIL Other Personal Services	ITY	Paul Stanton	35.95
Acro-Adroit Inc	28.76	Stephen V Elston DDS	200.00	Robert Kohls	32.50 35.95
Pilot City Regional Ctr		Richard R Friberg PhD	400.00	Robert Salitros	32.50 32.50
Farwell Ozmun and Kirk	38.28	Office Supplies and Forms Acro-Adroit Inc		Steven J Dye	10.00
Flaghouse Inc	22.05	Adult Corrections Petty Cash	17.64		32.50 32.50
School Supplies/Materials Acro-Adroit Inc	84.02	Gestetner Corp	132.50	Tom Grega	32.50
Special School District	7.39	Adult Corrections Petty Cash		Ward Mehlan	32.50 32.50
Armour Food	358.18	Golden Valley TV		William Voss	35.95
H Brooks & Co	28.00	Crown Meat & Provision Co Kraft Foods	253.50	Uniforms Unlimited by Weis 3	35.95 140.30
Ellison Meat Co	328.92	Maint & Repair—Equipmen	1	Kitchen and Dining Dietary Products Division 1	
Harrison House	11.31	Commercial Saw Co	The state of	Maint & Repairs-Equipment	1
Jude Candy & Tobacco Co	132.84	Adult Corrections Petty Cash		Universal Sound Engineering Mid-Co TV Systems Inc	21.92
Kraft Foods McGarvey Coffee Inc	340.37	Housekeeping and Cleaning Minnesota Janitor Supply	536.50	Allen K Anderson	
Pan-O-Gold Baking Co	268.08 226.00	Turnquist Paper Co	575.36	Vernon R Anderson	90.72 52.95
Housekeeping and Cleaning		Merrill Chapman Co	79.94	Donald M Brinda	08.67
Harrison House	19.44	Surgical and Medical Continental Safety Equip	The same	Walter Powers In	40.00
Harrison House	11.40	Chemical Products	410.07	Richard C Qualley 1 Rental—Comput & Ofc Equip	30.81
Goodin Co	25.95	western chemical	412.25	Blumberg Photo Sound	75.00
Westinghouse Elec Supply Suburban Plumbing Supply	25.11				

Rental-Other					
American Linen Co	356.13				400
Heating Minneapolis Gas Co	91.09	Water and Sewer	nerr 90	4	191
Other Services	54.00 T	reasurer City of Mpls	957.36		
Steinar Berg Furnishings and Equipment	(	Central Heating Co	658.00		
Donnor Communications inc	96 80	Air Condition Maintenance Johnson Service Co			
COMMISSIONERS Mileage	S	SME Corp	558.80		
Richard O Hanson	50.00	Elevator Maintenance	Michigan E.	FEDERAL GRANTS	
Thomas L Olson	50.00	Haughton Elevator Co	E CONTRACTOR	Other Personal Services	
John E Derus	50.00	Commissioner of Personnel3,	331.29	Church Women United In	14.04
Thomas E Ticen	50.00	Conferences Robert L Isaacson	108.55	Dolphin Temp & Perm Person Ells Peak Load Personnel	91.00
Publishing	12 1	Hans K Sandbo	15.00	Nelson Schaefer	24.00
Sun Newspapers	1,540.42	Furnishings and Equipment Business Furniture Inc		Leon Settle Jane Tracy	60.00
John E Derus	42.93		2,1100	Jim Behr	24.00
Richard A Jovce	606.00	PERSONNEL Mileage Allowance		Office Supplies and Form	5
Thomas E Ticen	1,221.00	Gault Mackenzie Gustafson	21.60	Eitel Hospital	70.00
Office Supplies and Forms	350 10	Publications & Periodical American Management Assn		Advertising Mpls Star & Tribune	
Acro-Adroit Inc Glenwood Inglewood Co		PUBLIC AFFAIRS	H		-
Mileage Allowance		Office Supplies and Forms Aslesen Co	113.34	Consulting Walker & Associates Inc	1.450.00
Mary Hartmann Ritchie Rental—Other		Film and Photographic		Mileage Allowance	E-MANUE
Glenwood Inglewood Co	. 12.00	Photos Inc	36.00 79.11	Ken Kaiser	89.33
ADMINISTRATOR		Professional Color Service Membership Dues		Julia McGuire Postage	
Other Personal Services Treasurer City of Mpls	. 175.45	Minnesota Press Club	115.00	Eitel Hospital	203.00
Mileage Allowance		INTERNAL AUDIT Publications & Periodical		Printing Eitel Hospital	The second second
Stanley Cowle	100.00	Institute of Internal Aud	5.25	Richfield East Jr High	5.00
Conferences		PUBLIC RECORDS Office Supplies and Forms		Other Services Prodigal House Residential	2 814 25
Maureen Fobbe	CES	Crown Rubber Stamp Co	8.40	Heidi Roebuck	65.00
ADMINISTRATION	1	Pitney Bowes Inc	70.04	Awards and Contribution	ns
Film and Photographic	36 40	Film and Photographic Synergraphics Inc	50.00	HIREDConferences	11,075.24
Slide Shooters	10 00	3M Business Products Inc	. 390.00	Jeffrey A Gair	175.00
Mileage Allowance	-	Maint & Repairs—Building Kraus-Anderson of Mpls In	1,131.12	Victor E Miller	
Roger Engstrom	40.51	Maint & Repairs-Equipme	ent	Membership Dues	
Publications & Periodica	1	Business Machine Service 3M Business Products Inc	. 83.20 . 65.16	Natl Assn of Counties	1,847.00
The Research Group Inc	10.50	Tuition Reimbursement		Miscellaneous Northwestern Bell Telephone	62.29
Mileage Allowance		Anjalee P Kharkar	8.00	Furnishings and Equipm	ent
Rolf Erickson		HEALTH AND SOCIAL SERV ADMINISTRATION	ICES	Business Furniture Inc MEDICAL CENTER	
Michael G Lewis Publications & Periodica	1	Dental Health Care	75.00	Emergency	
Plat System Service Inc		Childrens Health Ctr Drs Randall, Boerger	. 75.20	TYLCHE WASS & MASSIN THE STREET	240.00
Miscellaneous Northwestern Bell Telephone	72.00	Dr Richard Check	46.00	Gregory Rambenek MD	360.00
MANAGEMENT SERVIC	ES	Nicollet Dental Assoc	230.60	David L Bransford MD	184.44
Other Personal Service Ells Peak Load Personnel		De David McCarty	. 32.00	Fr Richard Door	122.96
Office Supplies and Forn	ns	Dr John N Posselt	. 110.20	Don Donohoe	61.48
Aero-Adroit Inc	8.43	Dr D L Harris	420.00	Alan H Johnson	84.00
Mariness Forms	4 002 34	Dr Russell C Staberg	. 30.4	David L. Justis MD	144.00
Xerox Corporation	75.61	Harold P Rorg DDS			60.00
Film and Photographic		James W Larson DDS	21.0	Timothy J Mahoney	144.60
General Supplies		Leo A Spanjers DDS	. 41.0	Nancy L Meryhew MD	192.00
Aircomm Clothing and Linens		Dr Robert Thompson	182.6	Thomas Pence MD	144.00
Cvs Mens Wear	35.9	Dr Raymond Petersen	10.0	Robert Ross MD	120.00
Building and Equip Mai Johnson Controls Inc	nt	Dr Wayne Johnson	. 247.5	Paul Ziemer MD	120.00
Lawson Products	182.3	9 Dr A R Stoesz	82.0	Univ of Minn Affiliation	OIL
Northland Elec Supply Co	1.4	F G Moen DDS	. 130.2	Martha Anderson MD	250.00
Janitorial and Waste Browning-Ferris Industries	1,265.0	0 Dr Paul Belvedere	75.4	William Dicks MD	250.00
Marsden Bldg Maintenance	.18,325.5	8 Dr Paul Hiller	339.0	Charles Erickson MD	250.00
Maint & Repairs—Equipt M & W Inc	nent 69.9	n: John Doroschak DDS	370.9	Dale Gunderson MD	250.00
Mileage Allowance		Dr Ralph Nielson	171.4	Linda Hedlund	250.00
Marc E Atherton	34.9	7 RA Hellickson DDS	91.1	Duane Hens	250.00
Robert L. Isaacson	8.4	3 Dr Robert D Lawton	85.0	Bohert Hodgon	250.00
Gayle C Johnson	440.7	2 Dr Stephen Elston	125.1	Dr Robert J Johnson	250.01
Sheldon I Weinberg		Robert H May DDS	96.	John Jones MD	250.00
Min-Com	175.0	OD Dr Charles Somers	133.	40 Allen M Josephson	250.00
Rental—Other Minnesota Communications .	25.0	00 Dr Richard Galuska	52.	40 Karen Kleiman	250.00
Communication		Dr L M Saliterman	4.	James Kussy	250.0
Northern States Power Co Northwestern Bell Telephone	1,616.	78 Dr M R Kuipers	22.	00 Tom Masterson	250.0
Heating	Marie St.	Dr T W Waite	27.	00 Steven Massopust	250.0
Central Heating Co Minnesota Gas Co	20,012.	75 Dr Jay Wilcox	287.	50 Bernard Micke	250.0
271 twi - its		the Moward Bullian	151.	20 Tinin of Minnesota	277,363.6
Northern States Power Co	46,688.	06 Dr Jeffry J Soule	31.	00 Brian Molstad	250.0

	250.00 F	Physician & Hosp Supply	65.46	789
Mary J Neison	250.00 F	Pilling Company	493.33	•
Jon S Nielsen	250.00 F	Reynolds Medical Systems	232.80	DADAR
Patev J Parker MD	250.00 S	Sherwood Medical Industries	. 22,20	01915
Christopher Reif MD	250.00 5	Sorenson Research	831.45	
Robert Ross MD	250.00	Synthes LTD USA	7.20	
Thomas Schmidt MD	250.00 1	US Catheter & Instrument	. 190.73	
Steve Shelver	250.00	Surgical Services Corp	499.00	Maint & Repairs—Buildings
Nancy Slater MD	250.00	Drugs and Medicine		letro Medical Center
Cathy Spadaccini MD Mark T Sprangers MD	250.00	Abbott Laboratories	. 2,212.59 E	Conomy Dictation Systems 25.50 Metro Medical Center 5,536.00
Gregory Steeber MD	250.00	Rarnes-Hind Laboratories	33.60	Mileage Allowance
Susan Stauffer MD	250.00	Eaton Laboratories	.2,335.81	ames Blakeborough
Joel Thompson'MD David Vesall MD	250.00	Jays Company Litton Medical Products	16.50	homas R Mattison 50.00
David Walcher MD	250.00	McKesson & Robbins Inc	506.82 7	Rental—Buildings Freasurer City of Mpls
Susan G Weinberg MD Irwin D Weisman MD	250.00	Mead Johnson Labs Merrell-National Laboratory .	380.38	Rental—Med & Surg Equip Medical Oxygen & Equip 18.00
Gary Williams MD	250.00	Northern X-ray Co	448.80 1	Redi-Care Corp 64.50
Dr Donna Wolseth	250.00	Parke Davis & Co	221.56	Rental—Comput & Ofc Equip Metro Fone Communication 1,730.92
Health Insurance Western Life Ins Co		Pfizer Inc	. 2,040.09	Rental-Other
Other Personal Services	1851.	Physician & Hosp Supply Roche Laboratories	3,398.82	Ann Louise Knapp 50.00
Childbirth Education Assn1 Peter A Czajka	26.00	Rowell Laboratories E R Squibb & Sons	152.88	Maureen Leach 50.00 Paul Nass 50.00
Julie V Hoff	52.00	Travenol	234.69	Sickroom Service Inc
Humboldt Institute Inc	52.00	T C Wholesale Drug	9,251.30	U of M Hospital Services Meadowbrook Womens Clinic 525.00
Judith B Lampert	68.10	Upjohn Co	3,426.08	Communication
Samuel James Matthews	26.00	Oxygen and Nitrous	1-1-5-1	TO COM CONTRACTOR OF THE PARTY
Treasurer City of Mpls	132.00	Griffis Oxygen Inc	1 566 05	Metro Medical Center35,353.55
Kevin R Navarro	24.00	Twin City Oxygen Co	2.00	Air Condit Chilled Water Metro Medical Center 29,585.18
Charles Rader	333.00	Laboratory Curtin Matheson Scientific		Other Services
James Schuller Gloria Swanson	315.00	Elvins Safety Supply Co	26.40	Abbott Hospital
Michael Woodhouse	333.00	Emery Air Freight	325.40	Consolidated Biomedical 936.49
Acro-Adroit Inc	137.08	Gentec Hospital Supply Div	913.00	Eberline Instrument Corp 42.00 Enga-Memorial Funeral Chapel 35.00
Blumberg Photo Sound	28.40	Gibbco Scientific Inc	5.20	Metro Medical Center
Data Documents Inc	3.00	Markson Science Inc Monitor Science Corp	102.23	Northern Air Freight Inc 79.30
Minn Heart Assn	100.00	Nichols Institute	.10,600.35	R & L Laboratories
Professional Tape Co	125.76	James Phillips Co	18.25	Smith Ambulance Service 55.00
Systems 3 Inc	72,00 485,40	Caiontifia Draduote	1,122.13	Conferences Dr W Robert Anderson
Film and Photographic	40	Arthur H Thomas Co	27.60	Joan Delich
Henn Co Medical Center Linhoff Color Photo Lab	1,083.00	Building and Equip Ma	int	Linda Ladray 74.00
Microfilm Communications Pako Filmshops	. 936.70	Hamilton-Arnet Electronic	1.20	Joseph M Meland 225.00 Richard B Raile MD 408.23
X-Ray Film and Supplies		Hill-Rom Co Inc	87.33	Terry J Rivard
Litton Medical Products1 Wagner Lamp Inc	3,395.76	Newark-Mpls Electronics Co	43.50	Emogene M Solberg 12.00
Tools		Advertising		Eugene E Burke
Henn Co Medical Center	3.00	Mpls Star & Tribune Consulting	35.00	Liquor Control Commission 5.90
AAA Foam Products	. 27.60 199.60	Brian J Anderson MD	240.00	Publications & Periodical Medisette
Stephen R Dannewitz MD	. 5.90	James Chastek MD	420.00	The Journal of Bone 18.00
Henn Co Medical Center Jo-Ann Fabrics	. 23.30	Mory Cichon	333.00	Ebsco Subscription Service 85.18
Clothing and Linens		Helmut Diefenthal MD	700.00	Journal of Clinical Ultra 30.00
American White Goods Co	. 67.96	Rogina Driscoll	333.00	Med Law Publishers 18.00
Lintex Corporation	5,503.79	Gilbert English MD	250.00	Superintendent of Documents 202.00
Twin City Uniform Center	20.70	Ronald D Great	250.00	The Williams & Wilkins Co 100.00
Goulet Inc	. 176.40	Charles I Lukinac	1,856.00	Dr Don Harper Mills 492.00
Surgical and Medical		Dr Steven C Long	235.00	A A Diamentia
Acme Awning Co	. 205.4	R D Nelson	150.00	Jeff Christensen MD 35.00
C F Anderson Co Inc	.1,626.0	O'Laughlin Patrick	833.33	Carol Juergens
Claudius Ash	. 99.9	Douglas Peterson MD	490.00	Medical Transportation
Duncan Orthopedics Inc General Medical	. 11.0	Jeffrey Richardson MD	50.00	Furnishings and Equipment
Gentec Hospital Supply Div	223.6	Nancy Schamber	335.00	Aerotech Labs 3
W L Gore & Assoc	335.2	J Harold Schultz MD	1,500.00	Blumberg Photo Sound 74.70
John Marcus Dental Supply Fred McNiece Dental	189.6	Ul Loslie A Sharne MD	50.00	Daytons Contract Division 505.00
Medcalf Ortho Appliance Co	., 290.0	Janitorial and Was	te.	V Mueller & Co
Medical Oxygen & Equip Metro Surgical	135.0	0	6,100.00	) Litting Company
V Mueller & Co	126.0	0		

LIBRARY				
Other Personal Services Ells Peak Load Personnel				
Henn County Library	Harrison House	36.71	613	MO
Henn County Library 4.08	McGarvey Coffee Inc	21.75		
Henn County Library	Olson's Bakery	85.00		
Henn County Library 61.08	Food and Beverages— Inventory	800		
Henn County Library 0.30	Abrams Meat Distributors 70 American Fruit & Produce 2,9	85.25		
Marilyn A Bauer	Anko Distributing Co	45.70 03.11		
Shirley Hall 71.28	Aslesen Co	45.60	Other	50.00
Rrett Slocum 2.30	Coca-Cola Bottling Co 4	23.50 P		
Mileage Allowance	Crystal Foods Inc 3 Ellison Meat Co 4	54.15 A 25.06 A	merican Linen Co	00000A-000
Postage	Gold Medal Beverage	32.50 A 52.50 B	artsign Materials Co	23.88
Henn County Library 2.41	McGarvey Coffee Inc	32.81 C	Countryman Clang Inc	60.93
Rental-Other	Seven-Up Bottling Co	esse on a	Meechee Do-Jo	20.00
		45.92 E	Ewald Brothers Inc	900.00
Donald Hegg 60.00	Dietary Products Division 2	91.00 C	Creedom House	12.50
Thomas William O'Connor 229.50	Nationwide Papers	456.88 T	Jarrison House	703.55
Rick Shope 300.00  Library Books	Building and Equip Maint Errich Packaging Machine	9.75	Hellers Market	87.99
Male Dublic Library & Info 63 00	Janitorial and Waste Twin City Maintenance5,	259 40 1	Fred A Hinds	21.83
Honn County Library 54 88	Electricity Northern States Power Co 7,	129 30	Jean Houle	52.72
MAINTENANCE	Other Services Service Direction Inc14,	197.86	Lancer Stores Inc	123.59
Peterson Clark & Assoc3,911.35 MEDICAL CENTER BUILDING	Furnishings and Equipment Goulet Inc	528 00	McNallan Office Products	10.45
RESERVE Maint & Repairs—Buildings	Warren Shade Co Inc	66.44	Miller-Davis Co	8.92
Westinghouse Electric Corp 483.56 Heating	Salaries & Wages—Regular Northwest Branch YMCA	305 83	Mpls Gas Company	15.60
Minnesota Gas Co	Group Health Northwest Branch YMCA	14 00	Minn Dept Employment Serv1 Minn Newspaper Assn	330 01
Northern States Power Co 3,916.62 Other Services	Life Insurance Northwest Branch YMCA	1 05	Minn Safety Council Multi Resource Centers In	732.05
Bronner Exterminating Co 15.00 Furnishings and Equipment	Health Insurance	ene no !	Northern States Power Co	356.84
Bartley Sales Co Inc	FICA Northwest Branch YMCA	4	Northwestern Bell Telephone	454.03
Construction in Progress Kraus Anderson Bldg Co 35,298.00	Other Personal Services Northwest Branch YMCA		Office Machine Sales & Serv Operation De Novo	55.94
LIBRARY BUILDING RESERVE Consulting	Office Supplies and Forms Terez Stewart	MAN COL	Oster Realty J C Penney Co	365.00
North Star Abstract & Title 212.00 CAPITAL IMPROVEMENTS	Mileage Allowance Janis Ahlstrom		Prospect Park Consumer Co Red Owl Food Stores	650.00
Consulting Ellerbe Architects	Kenneth Beitler	1.41	Margaret B Rumreich	63.00
Peterson Clark & Assoc 255.22 Furnishings and Equipment			Savrans	19.88
General Office Products 187.20 Hwy "598" Right-of-Way		5.00	Donald A Stewart	51.97
Orville Rosendahl	Assoc Billings Inc	173.70 87.90	Western Life Ins Co Xerox Corporation	22.90
Howard Lawrence 1,950.00 Ken Lewis & Associates 150.00	North Shore Agency Inc	581.00	The question was on the add	option
Lyle H Nagell & Co Inc 355.00 CENTRAL SERVICES		43.87	of the resolution and there four yeas, and one nay, as fol	llows:
Office Supplies and Forms General Office Products 248.33	Kenneth Beitler	26.34 21.48	Yeas — Ticen, Olson, I Chairman Hanson, Nay —	Perus, Robb,
Signal Systems Inc 61.10 Standard Register Co 190.00	Kathleen Ganley	57.93 39.91	Jr. Resolution adopted. On motion, the County	
Control Data Corp	Freedom House Sandy Hahn	. 212.19	adjourned until Tue	
Data Dispatch Inc	Nancy Hite Brenda Keith	. 33.10	December 21, 1976. VERNON HOP	
Postmaster	The Korab Co	. 18.09	Director—Finance Div By: DEE WAGN	ER,
Donald R Garrison 7.00 CENTRAL FOOD FACILITY	Deborah Nagurski	37.93		eputy.
Other Personal Services Bonnie Wynn	John O Sullivan	34.56		
Food and Beverages American Fruit & Produce 1,165.55	Dave Wilmes	38.48		
Aslesen Co	Gary Sudduth Consultant Services	. 132.03		
H Brooks & Co	Marie P Larkin	. 80.00 . 150.00		
Economics Laboratory Inc 627.78	Equipment Harrison House	65.69		
Farmer Brothers Coffee 58.02	Xerox Corporation	. 82.31		

Other	
Postmaster	
Allied Parking Inc So.ou	
American Linen Co 15.40	
Anderson Dodge	
Arteign Materials Co 20.00	
Bachman Printing Service 5.05	
Cayol Foods	
Cayof Foods	
Dorholt Printing & Sta 145.10	
Fwald Brothers Inc	
F H R Inc	
Proodom House	
Conoral Parts & Supply 12.00	
Trees Dienlay Inc	
Harrison House 703.55 Hellers Market 665.21	
Hollars Market	
Henn Stationers Inc 87.99	
Henn Stationers Inc 87.99 Fred A Hinds 53.00	
Fred A Hillus 21.83	
Jean Houle	
Johnson Paper & Supply Co 52.72 Johnson Paper & Supply Co 113.27	
I undale Hardware	
MaNallan Office Products 12.10	
John W Monke	
Millor-Dovis Co	ı
Male Communication 0,55	ı
Mpls Gas Company 158.55	B
Mpls Star & Tribune	B
Minn Dept Employment Serv 1,996,57	p
Minn Newspaper Assn 15.00	B
Minn Safety Council 732.05	n
Multi Resource Centers In 84.15	Ë
Northern States Power Co 356.84	ı
Northern States Power Co 104.72	ı
Northwestern Bell Telephone 454.03	ŀ
Northwestern Natl Life 467.00	
Obtot trouty	
J C Penney Co 88.84	
Prospect Park Consumer Co 650.00	
Red Owl Food Stores 895.35	
Margaret B Rumreich 63.00	
City of St Louis Park 2,019.59	
Savrans 19.88	
Sears Roebuck & Co 117.66	ð
Donald A Stewart 51.97	
Warner Hardware Co 5.52	
Western Life Ins Co	
Voner Composition 224.30	
Xerox Corporation	
The question was on the adoption	
of the resolution and there were	
four yeas, and one nay, as follows:	
Voce - Ticen Olson Derus	
Yeas — Ticen, Olson, Derus, Chairman Hanson, Nay — Robb,	
Chairman hanson. Nay - Robb,	
Jr. Resolution adopted.	

Published in Finance and Commerce, Friday, December 24, 1976

Tuesday, December 21, 1976

Minneapolis, Minnesota

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

Commissioner Olson was absent. All other Commissioners were present.

The meeting was called to order by Richard O. Hanson, Chairman.

The minutes of the December 14, 1976 meeting were approved, as published in Finance and Commerce, Saturday, December 18, 1976.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition. Included was a communication from Purchasing Department advising of Bid Awards made by Metropolitan Medical Center on behalf of Hennepin County Medical Center and Metropolitan Medical Center, as follows:

Contract No.	Vendor	<u> Item</u>		HCMC Share
7001A	Scientific Products	Culture Media & Related Items		\$49,000
" В	Fisher Scientific	11 11		\$10,000
7008A	Scientific Products	Misc. Laboratory	Supplies	\$1,500
В	Gibbco Scientific	п	11	\$1,050
C	General Medical	n n	"	10,250
D	Fisher Scientific	п	"	7,600
E	James Phillips Co.	п	"	9,800

RESOLUTION NO.

DEC 21 1976

Commissioner Robb offered the following resolution:

WHEREAS, seven appointed officials of Hennepin County government have been publicly reported by "sources high in the county government", as being "considered for replace-ment", Sun, December 17, 1976 (copy attached), and

WHEREAS, said report states, "names and conclusions have certainly been under active discussion", and

WHEREAS, such discussion, if conducted by and between incumbent Hennepin County commissioners would be in violation of the Minnesota Open Meeting law, and

WHEREAS, no personnel reports, studies, or the like, written or verbal, reflecting adversely on any of the seven officials hereinbefore referenced have been presented to, nor considered by, incumbent Hennepin County commissioners, and

WHEREAS, Hennepin County employee morale likely will suffer unless said report is emphatically repudiated immediately,

NOW THEREFORE BE IT RESOLVED, incumbent Hennepin County commissioners hereby do completely and comprehensively repudiate said report and serve notice that employee matters will, to the best of the abilities of incumbent commissioners, be conducted through appropriate channels, and

BE IT FURTHER RESOLVED, the County Administrator is directed to conduct an inquiry, enlisting the aid of the County Attorney, if necessary, to determine what "sources" were contacted and to report to the Hennepin County Board of Commissioners the results of such inquiry as soon as possible.

The Resolution failed for lack of a second.

ATTEST:

DEC 21 1976

Commissioner Derus offered the following resolution, seconded by Commissioner Robb:

WHEREAS, the Hennepin County Board of Commissioners is aware of the need to hold the tax levy at a reasonable rate while maintaining an adequate level of services for Hennepin County; and

WHEREAS, the Hennepin County Board of Commissioners, in preparation of the 1977 budget, was confronted with many difficult program and budgetary decisions:

BE IT RESOLVED that the Hennepin County Board of Commissioners extend their sincere appreciation to the City of Champlin, it's Mayor and City Council for their resolution of support for the Board's action regarding the tax levy in 1977 and their recognition of the needs of their constituents.

The question was on the adoption of the resolution, and there were <a href="Four">Four</a> YEAS, and <a href="No">NO</a> NAYS, as follows:

HENNEPIN COUNTY		WORKER TO THE REAL PROPERTY.	
BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	X_		
Thomas L. Olson			Absent
John E. Derus	X	-	
E. F. Robb, Jr.	<u> x</u>	-	
Richard O. Hanson, Chairman	X		
Resolution adopted.			

	RESOLUTION NO	76-12-1373	DEC 21	L 1976
	Commissioners Derus and Tic	en		
	offered the following resolut	cion:		
County	BE IT RESOLVED, That the Henry the extension of the lease agreent /Scott County and the Minneapolis larch 31, 1977.	ment (PW 47-83-71)	between I	Hennepin
	The question was on the adoption	of the resolution an	d there w	ere
Four	YEAS and No NAYS :	as follows:		
	TY OF HENNEPIN OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	Thomas E. Ticen	<u> </u>	<del></del>	-
	Thomas L. Olson	*		Absent
	John E. Derus	X		
	E. F. Robb, Jr.	<u>x</u>		_
	Richard O. Hanson, Chairman	X	-	-
Resolu	tion adopted.			

ATTEST: Dee Wagner Deputy County Auditor

DEC 21 1976

Commissioner <u>Ticen</u>, Chairman <u>Ways & Means</u> Committee, offered the following resolution:

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

Resolution adopted.

ATTEST:

RESOLUTION NO. \_76-12-1316 DEC 21 1976

Commissioner Ticen , Char Committee, offered the following resolution	irman <u>Wa</u>	ys & Means	
BE IT RESOLVED, That Contract No. 608 Hennepin and Joint Independent School Districtions Area Vocational-Technical Centers, And Program) for the supply of Audio-Visual into Library be renewed for the period January 1	ict #287 (Sudio Visual erns to the , 1977 thro	Suburban H I Technolo e Hennepin ough Decem	ennepin gy County ber 31, 1977.
The question was on the adoption of the Four YEAS and No NAYS, as follows:	e resolutio	on and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	_NAY_	OTHER
Thomas E. Ticen	X		
Thomas L. Olson			Absent
John E. Derus	X		
E. F. Robb, Jr.	<u>x</u>		
Richard O. Hanson, Chairman	_X_		
Resolution adopted.			
ATTEST: Dee Waged  Deputy County Auditor			

	RESOLU	TION NO	76-12-1314	
Commissioner <u>Tice</u> Committee, offered the following re	n,	Chairman Wa	DE ays & Means	U 211
BE IT RESOLVED, that the app1 be approved:				feiture
DISTRICT	PLAT		PARCEL	
Applications submitted by the	Hennepin Cour	nty Finance D	ivision	
40 61 05 54	43880 56703 11880 54720		3850 4200 3635 5200	
Application submitted by City	of Medina			
80	60022		8010	
Application submitted by Minne for the City of Minneapolis	eapolis Housin	g and Redeve	lopment in and	
03	07030		2160	
The question was on the adopti	on of the res	olution and NAYS	there were , as follows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Thomas E. Ticen	<u>x</u>			
Thomas L. Olson	<u></u>		Absent	
John E. Derus	_X_			
E. F. Robb, Jr.	_X			
Richard O. Hanson, Chairman	_X_			
Resolution adopted.  TTEST: Dee Wage!  Deputy County Auditor				

DEC 21 1976

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

BE IT RESOLVED, That the City of Minnetonka, now owner of Tract A Registered Land Survey No. 502 located in South ½ Section 22, Township 117, Range 22 City of Minnetonka, wishes to convey said parcel in fee simple absolute pursuant to Minnesota Statutes, Section 282.01, and that the Hennepin County Board of Commissioners hereby approves of such transaction upon payment in the amount of \$100.00 by the City of Minnetonka to the Hennepin County Treasurer, the appraised value of said property.

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

Resolution adopted.

ATTEST: Dee Wages

Deputy County Auditor

	RESOLUTION N	10	76-12-1313	DEC	21 1976
Commissioner Committee, offered the fol	Ticen lowing resol	ution:	_, Chairman_	Ways & Means	
BE IT RESOLVED, that of taxes as listed on List Department of Revenue, Sta	Number "B-1	41" be	approved and	forwarded to	correction the
The question was on t	he adoption and No	of the	resolution an NAYS, as fo	nd there were ollows:	
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS		YEA	NAY	OTHER	
Thomas E. Ticen		_X_			
Thomas L. Olson		11 2	W <u>-</u>	Absent	
John E. Derus		<u>X</u>	<u></u>		
E. F. Robb, Jr.	350 M	<u>X</u>	VI EIBE	5	
Richard O. Hanson, Chai	rman	X	A GLEAN	3751	
Resolution adopted.					
ATTEST: Dee 1 Deputy County Audit			770		

DEC 21 1976

#### HOMESTEADS AND ABATEMENTS LIST NUMBER "B-141"

NAME	TAXES	PENALTIES
Alpha House, Inc. """"  Central Lutheran Church """  Jens H. Andersen  Marguerite Anderson  Wilford Anderson  Chrisafoo Boosalis  Catherine A. Budewitz  Mrs. V. F. Doerr	\$1,213.42 1,361.52 1,365.30 2,237.10 2,501.11 329.42  176.09 148.81 638.31 51.36	\$  435.13 28.47  87.39
Pauline A. Franklin for William J. M. Franklin Rita C. Giese Grace M. Holtz The Golden House Harry Honigs Alice M. Johnson Kings Food Host U. S. A. Ronald D. and Nina G. Lauer Edward C. Luhrsen	56.96 56.96 569.83 491.82  934.87  532.26	68.63  43.93  52.50 36.18 244.56  43.69
Greater Minneapolis Metropolitan Housing Corp. Martin Moldo John F. O'Shaughnessy, Jr. Mabel D. Ringstrom Herbert N. Tulien, Jr. Robert D. Urbach	281.59 172.97 313.32 515.32	114.28 27.53 2,101.60

#### EXEMPTION CLASSIFICATIONS

1974

Alpha House, Inc. by James J. Martinson, Executive Director Central Lutheran Church by Clayton Spranger, Business Administrator

Alpha House, Inc. Central Lutheran Church

Alpha House, Inc.

1977

Alpha House, Inc. Parkway United Church of Christ by Byron W. McCullagh (2) University of Minnesota Regents by R. Joel Tierney Uptown Group Living Project

#### HOMESTEAD CLASSIFICATIONS

James E. Andrews, mobile home, Rockford Leonard R. Einfeldt, Crystal Hennepin County Finance Director for Minneapolis Assessor: Three parcels starting with 2nd tax district, plat 006630, parcel 8005 to 6th district, plat 12229, parcel 1250. Marcella Scheeler, disability, Golden Valley Michael D. Wood, Minnetonka Beach

DEC 21 1976

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

BE IT RESOLVED, That the 1976 Transportation Capital Improvement Program be amended by adding engineering consulting services for the preparation of plans and specifications for the construction of CSAH 60, County Project 7409, \$25,000, CSAH 40, County Project 7611, \$55,000, CSAH 20, County Project 7658, \$40,000, and CSAH 15, County Project 7252, \$30,000, and that the controller be authorized to transfer \$150,000 of county mill levy funds from the previously approved CSAH 18, County Project 7602.

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

Resolution adopted.

ATTEST: Dee Wages
Deputy County Auditor

Commissioner , Chairman Ways & Means Commissioner <u>Ticen</u>, Committee, offered the following resolution:

WHEREAS, Resolution No. 76-9-1074 requires justification from requesting department and approval by County Administration of all 8600 series expense account, and

WHEREAS, The Purchasing Department is required to submit an estimate of cost of items to the County Board for review and approval prior to a purchase order being issued.

BE IT RESOLVED. That the following listed items be approved for purchase:

	JLVED, Inat the following In	isted items be a	pproved fo	or purchase:
CONTROL NO.	ITLITEM		DE	PARTMENT
280681	Drive Unit		Li	brary
104374	Calculators		Pu	blic Works
107315	Metal Shelf Unit			н
440161	File Cabinet		Ac	lministration
350747	Projection Screen		At	torney
339130	Movie Projector		Pi	oneer Program
226641	Laboratory Remodeling	(Room E-11)	Pi	lot City
226638	Duct Materials (Room E	E-11)		н н
226639	Lab Electrical Work (R	Room E-11)		u u
226640	Flooring & Carpet Remo	oval (Room E-11)		н. — н
226643	Plumbing (Room E-7)			n n
226637	Blood Pressure Instrum	nent (Room E-7)		0 0
226642	Otoscope/Opthalmoscope	(Room E-7)		н и
226636	Otoscope/Opthalmoscope	(Room E-11)		u u
179807	Desk Microphone		Me	dical Center
The questi	on was on the adoption of t YS as follows:	he resolution ar	nd there w	ere <u>Four</u> YEAS
COUNTY OF HENNE BOARD OF COUNTY		YEA	<u>OTH</u> ER	OTHER
Thomas E.	Ticen	X	7.	
Thomas L.	01son			Absent
John E. De	erus	<u>X</u>		
E. F. Robb	, Jr.	<u>X</u>	A Andreas	
Richard O.	Hanson, Chairman	X	<u> </u>	
ATTEST: Deputy	County Auditor	Resolu	tion ado	pted.

### RESOLUTION NO. 76-12-1296 (R)

DEC 21 1976

Commissioner <u>Derus</u>, Chairman, <u>Public Works</u>
Committee, offered the following resolution:

BE IT RESOLVED, that the Sale of Used Product Equipment from Hennepin County Government Center, Medical Center, Library, Public Works, and others be approved according to the Request for Board Action submitted herewith. Proceeds from the sale will be deposited to the appropriate funds.

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

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

Resolution adopted.

ATTEST: Lee Wagne
Deputy County Auditor

RESOLUTION	NO	76-12-1325

DEC 21 1976

Comm	Commissioner <u>Ticen</u> ittee, offered the following resolu	, Chairman <u>Way</u> tion:	s & Mea	ns	
	BE IT RESOLVED, That the following	contract be renewed	d for th	ne year 1977:	
CONT NO.	• VENDOR	ITEM		AMOUNT	
Henn	epin County				
5077	Reliable Electric Co.	Electrical Repair, Remodeling, and Maintenance Service	es	\$16,500.00 - 24,600.00 -	
				\$41,000.00 -	Total
and .	The question was on the adoption o	f the resolution and	d there	were Four	YEAS
	TY OF HENNEPIN D OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
	Thomas E. Ticen	<u>x</u>			
	Thomas L. Olson			Absent	
	John E. Derus	<u>x</u>		н	
	E. F. Robb, Jr.	<u>x</u>	-		
	Richard O. Hanson, Chairman	<u>x</u>	_		
Resc	olution adopted.				

RESOLUTION NO.	76-12-1326	DEC 21 1976
Commissioner Ticen Committee, offered the following resolu	, Chairman <u>Ways &amp; Me</u> ution:	eans
BE IT RESOLVED, That the following	contract be renewed for	the year 1977:
CONT. NO. VENDOR	ITEM	AMOUNT
Hennepin County		
5078 Kraus Anderson Bldg. Co.	Building Repair, Remodel and Maintenance Services	
		\$40,000.00 - Total
The question was on the adoption of and $N_{\text{O}}$ NAYS as follows:	of the resolution and ther	e were <u>Four</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Thomas E. Ticen	<u>x</u>	
Thomas L. Olson		<u>Absen</u> t
John E. Derus	_x_	
E. F. Robb, Jr.	_x	
Richard O. Hanson, Chairman	_X	
Resolution adopted.		

ATTEST: Dee Wagel
Deputy County Auditor

DEU 21 1976

Commissioner <u>Ticen</u>, Committee, offered the following resolution: Commissioner , Chairman Ways & Means WHEREAS, Recommendation was received notifying acceptance of bid awards for Rental of Trucks and Front End Loaders with Operators for the Public Works Deaprtment, Contract 6463, to all bidders submitting a bid on an as needed basis, dependent upon the weather, and the total contract amount not to exceed \$10,000.00. BE IT RESOLVED, That the bid awards be approved as listed below and that the Controller be authorized to disburse funds as directed. CONT. NO. VENDOR ITEM 6463 Carl Bolander & Sons Rental of Trucks & Front End Loaders 6463 Allied Black Top Co. 6463 Buesing Bros. Trucking Inc. 6463 U D Contracting 6463 Minder Johnson Excavating 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 Thomas E. Ticen Thomas L. Olson Absent John E. Derus X E. F. Robb, Jr. \_\_X\_ Richard O. Hanson, Chairman X Resolution adopted.

019344 (b) DEC 21 1976

Commissioner <u>Ticen</u>, Chairman <u>Ways & Means</u> Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. VENDOR ITEM AMOUNT NO. Medical Center 7086 Midwest Dictation Co. Medical Transcription Services \$65,000.00 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 NO NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson Absent John E. Derus X E. F. Robb, Jr. X Richard O. Hanson, Chairman X Resolution adopted.

ATTEST:

0193514(0

RESOLUTION NO. 76-12-1331

DEC 21 1976

Commissioner <u>Ticen</u>, Chairman <u>Ways & Means</u>
Committee, offered the following resolution:

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

CONT. NO.	VENDOR	ITEM		AMOUNT
Medical	Center			
6065A	Standard Textile Co.	Hospital Linen	s III	\$ 3,380.00
6065B	American White Goods Co.	и п	п	479.16
6065C	Fashion Seal Uniforms	n n	u	3,215.00
6065D	Lintex Corporation	n n	n	11,252.23
6065E	Carnegie Textile Co.	n n	, u	3,525.00
6065F	Karoll's Inc.	n n	n	5,285.40

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

and	The question was on the adoption of the r $NO_NO_N$ NAYS as follows:	esolution and	there wer	e <u>Four</u> YEA	S
	TY OF HENNEPIN D OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
	Thomas E. Ticen	<u>x</u>			
	Thomas L. Olson			Absent	
	John E. Derus	<u>X</u>			
	E. F. Robb, Jr.	X			
	Richard O. Hanson, Chairman	<u>X</u>	-		

Resolution adopted.

ATTEST: Dee Wagner

Ticen , Chairman Ways & Means Commissioner Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. AMOUNT ITEM NO. VENDOR Central Food Facility and Other County Departments Soups - Regular & Modified Roberts Foods, Inc. \$7,690.20 6643A 9,577.50 6643B Ekelund's, Inc. В ... 4,982.40 6643C Aslesen Company 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 YEA NAY OTHER BOARD OF COUNTY COMMISSIONERS Thomas E. Ticen X Thomas L. Olson Absent John E. Derus X E. F. Robb, Jr. X Richard O. Hanson, Chairman X Resolution adopted.

.---- D.

RESOLUTION NO. 76-12-1333

DEC 21 1976

Ticen , Chairman Ways & Means Commissioner Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. AMOUNT ITEM NO. VENDOR Hennepin County & County's Instrumentalities Portion Steel Sign Posts 7302 Lyle Signs, Inc. \$11,302.00 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 Four YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson Absent John E. Derus X X E. F. Robb, Jr. X Richard O. Hanson, Chairman Resolution adopted.

ATTEST:

0190814/4)

## RESOLUTION NO. 76-12-1335

DEC 21 1976

Commissioner <u>Ticen</u>, Chairman <u>Ways & Means</u> Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. AMOUNT ITEM VENDOR NO. Central Chemical Dependency Center 6648 Gillespie & Associates, Inc. Security Screens \$39,316.00 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 NO NAYS as follows: COUNTY OF HENNEPIN NAY OTHER BOARD OF COUNTY COMMISSIONERS YEA Thomas E. Ticen X Thomas L. Olson Absent John E. Derus X E. F. Robb, Jr. X Richard O. Hanson, Chairman X Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

0193914(8)

RESOLUTION NO. 76-12-1336

DEC 21 1976

Comm	Commissioner <u>Ticen</u> ittee, offered the following resolu	, ChairmanWa	ys & Means	
fol1	WHEREAS, Recommendation was received	ed notifying accept	ance of bio	d awards as
CONT NO.	. VENDOR	ITEM		AMOUNT
Med	ical Center			
703	4 Udell Dental Laboratories	Dental Laboratory S and Supplies	Services	\$15,000.00
the	BE IT RESOLVED, That authorization a performance bond, as provided in Clairman of the Board to sign the cold to disburse funds as directed.	hapter 473. laws of	Minnesota	1060 and
*				
and	The question was on the adoption of NO NAYS as follows:	f the resolution and	d there wer	re <u>Four</u> YEAS
	TY OF HENNEPIN			
BUAK	D OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
	Thomas E. Ticen	<u>x</u>		
	Thomas L. Olson			Absent
	John E. Derus	<u>x</u>		
	E. F. Robb, Jr.	X		
	Richard O. Hanson, Chairman	<u>x</u>		
Reso:	lution adopted.			

ATTEST: Dee Waged
Deputy County Auditor

0101014(1)

RESOLUTION NO. 76-12-1334

DEC 21 1976

		Ticen following resolu	, Chairma tion:	an <u>Way</u>	s & Means		
WHE		lation was receiv	ed notifying	g acceptar	nce of bid	awards as	
CONT. NO.	VENDOR		ITEM			AMOUNT	
Medical	Center						
7084	John Marcus	Dental Supply	Dental Too	th Invento	ry	\$6,000.00	
of a pe	rformance bond,	hat authorization as provided in Card to sign the cas directed.	Chapter 473,	Laws of N	Minnesota,	1969, and	
	e question was NO NAYS as f	on the adoption o	of the resol	ution and	there wer	e <u>Four</u> Y	EAS
	OF HENNEPIN F COUNTY COMMIS	SIONERS		<u>YEA</u>	NAY	OTHER	
Tho	omas E. Ticen			X			
Tho	omas L. Olson					Absent	
Joh	n E. Derus			X			
E.	F. Robb, Jr.			X	_	-	
Ric	chard O. Hanson	, Chairman		X			
Resolu	tion adopted						

ATTEST: Dee Wager
Deputy County Auditor

RESOLUTION NO.	76-12-1338
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DEC 21 1976

	ssioner		Ticen	, Chairman_	Ways	&	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:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
7038	Orthopedic Implants	HCMC & MMC
7411	Bakery Products - Special	Central Food Facility
7413	Disposable Street Sweeper Gutter Brooms and Brushes	Hennepin County & Instrumentalities
7415	Flashlight Batteries	и и

The question was on the adoption of the and $\underline{No}$ NAYS as follows:	resolution and	there wer	e <u>Four</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Thomas E. Ticen	<u>X</u>		
Thomas L. Olson	_	_	Absent
John E. Derus	<u>X</u>	<del></del>	
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	<u>X</u>		

ATTEST: Dee Wagnel
Deputy County Auditor

Resolution adopted.

RESOLUTION NO.	76-12-1322	DEC 21 1976

Chairman Ways & Means Commissioner Ticen Committee, offered the following resolution:

BE IT RESOLVED, that modifications for Contract No. 6527A with Knutson Construction Company for general construction at the Hennepin County Adult Detention Center be approved in accordance with Change Orders No. G-96, G-97, G-98, G-99, and G-100; that the Chairman of the Board sign the Change Orders on behalf of the County; and that the Controller be directed to deduct \$1,148.00 from the contract to reflect these change orders.

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

Resolution adopted.

ATTEST:

04933 DEC 21 1976

Ticen , Chairman Ways and Means Commissioner Committee, offered the following resolution: WHEREAS, On December 2, 1975, the Board approved a bid award to Digital Equipment for Lease with Option to Purchase of a Computer Graphics System, Contract 5464, as per Resolution No. 75-1130. BE IT RESOLVED, That the purchase of one (1) Computer System and one (1) Mass Storage Unit in the total amount of \$84,188 from Digital Equipment Corporation. Contract 5464, 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 Four YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson Absent John E. Derus X E. F. Robb, Jr. X Richard O. Hanson, Chairman X

Resolution adopted.

ATTEST: Dee Wages

Deputy County Auditor

DEC 21 1976

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

BE IT RESOLVED, that Agreement #70102 with the Hennepin County Welfare Board, for the provision of administrative services necessary to carry out responsibilities for contract planning, negotiation, preparation and management of purchase of service activities through the Department of County Administration, in the amount of \$397,602 for the period January 1, 1977 through December 31, 1977, be approved; and that the Chairman of the Board sign the agreement on behalf of the County.

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

COUNTY OF HENNEPIN	TYTE 4	37177	000000
BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Thomas E. Ticen	_X		-
Thomas L. Olson			Absent
John E. Derus	_X_		-
E. F. Robb, Jr.	_X_		-
Richard O. Hanson, Chairman	X		-

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO.	76-12-1319	DEC	21 1976
		DL	1 WI DIO

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

BE IT RESOLVED, that the amendment to Contract #60742 with the Hennepin County Welfare Board to reflect changes in services offered at Meadowbrook Treatment Center and decreasing the value of the contract from \$1,346,198 to \$1,218,747 be approved, and that the Chairman of the Board sign the amendment 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
Thomas E. Ticen	X	-	
Thomas L. Olson	-		Absent
John E. Derus	_X_		-
E. F. Robb, Jr.	_X_		
Richard O. Hanson, Chairman	_X_		

Resolution adopted.

ATTEST: Dee Wagner

DEC 21 1976

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

BE IT RESOLVED, that Master Contract #70100 between Hennepin County Welfare Board 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, counseling, and residential rehabilitation services to Title XX-eligible recipients, for the period January 1, 1977 through December 31, 1977 for an amount not to exceed \$794,192, be approved;

BE IT FURTHER RESOLVED, that Host County Contract #70101 between the Hennepin County Welfare Board 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, 1977 through December 31, 1977, be approved;

BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized to 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	YEA_	NAY	OTHER
Thomas E. Ticen	X		
Thomas L. Olson			Absent
John E. Derus	X		-
E. F. Robb, Jr.	X	-	
Richard O. Hanson, Chairman	X		

Resolution adopted.

ATTEST: Dee Wages
Deputy County Auditor

DEC 21 1976

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

BE IT RESOLVED, that Agreement #70052 between the County of Hennepin and Union City Mission, Inc. for the purchase of board and room services for clients of Pioneer Programs in an amount not to exceed \$108,040 for the period January 1, 1977 through December 31, 1977 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.

The question was on the adoption of the resolution and there were  $F_{\hbox{our}}$  YEAS and  $N_{\hbox{o}}$  NAYS, as follows:

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

Resolution adopted.

ATTEST:

DEC 21 1976

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 NUMBER	NAME OF CONTRACTOR	CONTRACT AMOUNT	TERM OF A	AGREEMENT
70050 70025	Center for Women, Inc. (Chrysalis) Family and Children's Service (South Henn. Family & Children's Service)	\$ 22,575. 62,886.	1/1/77 -	12/31/77
70049	Gay Community Services, Inc.	29,450.	11	n n
70029	Lake Minnetonka Mental Health Center, Inc.	382,467.	n	"
70023	Regents of the University of Minnesota by and through Com- munity University Health Care Center (CUHCC)	101,080.	ı	"
70041	Tasks Unlimited, Inc.	36,483.	n n	п
70026	The House, Inc.	7,082.	11	"
70043	Walk-In Counselling Center, Incorporated	94,094.	n	"
70044	Washburn Child Guidance Center, Inc.	181,209.	п	"
70047	Youth Emergency Service, Inc. (Y.E.S.)	62,880.	n	"
70048	Abbott/Northwestern Hospital, Inc. By and Through the Neigh- borhood Counseling Center, Inc. (NCC)	25,000.	"	"
70033	North Minneapolis Association for Retarded	56,409.	11	n
70036	Pillsbury-Waite Neighborhood Service, Inc.	16,281.	п	
70040	Southside Services For Retarded Citizens, Inc.	58,063.	"	H
70022	American Indian Services, Inc.	82,889.	"	n .
70045	The Church of St. Stephen of Minneapolis, Minnesota (Winaki House)	61,711.	"	"
70024	Eden Rehabilitation and Treat- ment Facility, Inc.	103,436.	"	"
70032	Near South Side Neighborhood Receiving Center, Inc.	382,982.	н	· ·
70034	The Nu Way House, Inc.	85,449.	n .	u

CONTRACT		CONTRACT	DEC	21 1976
NUMBER	NAME OF CONTRACTOR	AMOUNT	TERM OF	AGREEMENT
70035	Pharm House, Incorporated	\$239,528.	1/1/77	- 12/31/77
70039	Shanti House, Inc.	108,248.	11	"
70042	Turning Point, Inc.	71,711.	11	п
70046	The Wayside House, Inc.	146,120.	11	11
70027	House of Icarus, Inc.	- 0 -		
70037	Progress Valley, Inc.	- 0 -		

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  $\underline{\text{FourYFAS}}$  and  $\underline{\text{No}}$  NAYS, as follows:

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

Resolution adopted.

ATTEST:

DEC 21 1976

COMMITSSIONE	Derus	Chairman	Public Works	Committee
offered the following	resolution:			
BE IT RESOLVED, the Bikeway and Sidewa				

City of Eden Prairie (CSAH 4)	\$11,165.00
City of Minnetonka (CSAH 15)	31,323.00
City of Bloomington (CSAH 17)	11,994.00
City of Golden Valley (CSAH 156)	7,206.00

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

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

Resolution adopted.

pation as follows:

ATTEST: Dee Wages

Deputy County Auditor

RESOLUTION	NO.	76-12-1324
THE SOLO I TON	110 .	

DEC 21 1976

Commissioner	, Chairman _	Public Works			
Committee offered the following resolu	ution:				
BE IT RESOLVED, That Agreement No. PW 45-40-76 between the State of Minnesota, the City of Brooklyn Park and the County of Hennepin covering the removal of an existing traffic signal and the construction, operation and maintenance of a new traffic control signal with street lights and signing at the intersection of T.H. 52 and CSAH No. 130 in the City of Brooklyn Park be approved, and that the Chairman of the Board be authorized to execute said agreement in behalf of Hennepin County,					
and that the Controller be authorized priation in favor of the State of Minn provided in the agreement.	to encumber funds fro nesota to cover the Co	m the Public Works appro- unty's cost share as			
The question was on the adoption	of the resolution and	there were			
<u>Four</u> YEAS and <u>No</u> NAYS as	follows:				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER			
Thomas E. Ticen	_X				
Thomas L. Olson		Absent_			
John E. Derus	_X				
E.F. Robb, Jr.	_X				
Richard O. Hanson, Chairman	_X				
Resolution adopted.					
ATTEST: Dee Wagnel Deputy County Auditor					

DFC 21 1976 RESOLUTION NO. 76-12-1340 Commissioner Derus , Chairman Public Works Committee offered the following resolution: BE IT RESOLVED, That Supplement No. 2 to Agreement No. P.W. 16-40-69 covering right of way acquisition by Hennepin County and transfer of titles to the State of Minnesota by quit claim deeds instead of warranty deeds for necessary right of way for the construction of the CSAH No. 62 and T.H. 36 (Cedar Avenue) interchange be approved and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin. The question was on the adoption of the resolution and there were Four YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson Absent John E. Derus X E.F. Robb, Jr. X Richard O. Hanson, Chairman X

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

# RESOLUTION NO. 76-12-1309 DEC 21 1976

Commissioner <u>Ticen</u> , Committee, offered the following resolution:	, Chairma	n Ways	& Means			
committee, offered the following resolution.						
BE IT RESOLVED, that the claims register dated December 16, 1976 be approved.						
The question was on the adoption of Four YEAS and No NAYS, as follows:	the reso	lution a	and there were			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER			
Thomas E. Ticen	_X_					
Thomas L. Olson	_		Absent			
John E. Derus	X	_				
E. F. Robb, Jr.	_X_					
Richard O. Hanson, Chairman	_X_	_				
Resolution adopted.						
ATTEST: Dee Wages						

DEC 21 1976

On motion, the County Board adjourned until Tuesday, December 25, 1976.

VERNON HOPPE Director - Finance Division

: \_\_\_\_\_\_

Deputy

RESOLUTION NO. 76-12-1309	Rental—Other Glidden Paint & Dec Center	360 00		
Commission Ticen, Chairman	D Shobe & Son Disposal Serv			
Ways & Means Committee, offered	Waco Scaffolding Co		01955	
the following resolution: BE IT RESOLVED, that the	Electricity	E1 00	-2000	
claims register dated December	Northern States Power Co Electrical Maintenance	01.00		
16, 1976 be approved.	Reliable Electric Co	675.97		
The state of the s	Other Services ,		HEALTH SERVICES	E15
Office Supplies and Forms	Braun Engineering Testing	18.00	Other Personal Services Dolphin Temp & Perm Person 13	2.99
Acro-Adroit Inc	Bronner Exterminating Co Flying Cloud Sanitary Land	77.79	Janitorial and Waste	2200
Artsign Materials Co				6.94
H A Rogers Co	University of Minn	8.00	CHEST CLINIC	SHIP.
Visible Compact paper	Satellite Service Co Conferences	42.95	Other Personal Services Dr Victor K Funk	0.00
Film and Photographic Linhoff Color Photo Lab 18.00	William G Peterson	17.00	X-Ray Film and Supplies	0.00
Tools -	Donald C Spencer		Litton Medical Products2,64	14.36
Albinson Inc 93.00	Insurance	440 00	General Supplies	n 22
Farwell Ozmun and Kirk   289.24   R L Gould & Co   10.32	Cobb Strecker Dunphy	440.00	Economy Dictation Systems	9.33
Kilmartins Tool House Inc 29.34	Harmon Glass & Glazing	36.48		5.66
Williams 85.34				52.55
General Supplies	Justus Lumber Co		Rental—Med & Surg Equip	2.55
	Murphy Plumbing & Heating		Medical Oxygen & Equip Rental—Other	2.00
Farwell Ozmun and Kirk 205.18	Mobile Equipment			8.80
	Case Power & Equipment		Conferences	
Graybar Electric Co	Hayden Murphy Equip Co Furnishings & Equipment		Dr J Richard Johnson MEDICAL EXAMINER	98.00
Justus Lumber Co			Clothing and Linens	
Clothing and Linens	Gasoline and Distillates		Harris Machinery Co	8.07
W P & R S Mars Co 119.80	Texaco Inc	12.47	Book Binding	
Oxygen and Nitrous	Building & Equip Maint American Motors Sales Corp	35.28	ituj mona i moone	90.00
Mpls Oxygen Co         180.71           Stardard Oil Division         3,769.40	Auto Gear Company		Mileage Allowance	25.38
Lubricants	Auto-Sound Co	6.00	J Allan Anderson	20.00
Union Oil of California 801.40	B & B Seat Cover Co		Postmaster 1	30.00
Aggregate Materials	Bill Boyer Ford Inc Hopkins Dodge		Publications & Periodical	02:00
Bryan Aggregates	Brooklyn American Inc	. 24.32	Stechert MacMillan Inc MH/MR/CD	27.80
Richards Oil Co	Case Power & Equip	363.54	Other Personal Services	
Chemical Products	Firestone Stores	1,254.54	Dolphin Temp & Perm Person 1	43.60
Grace-Lee Products Inc 299.40	Harmon Glass Co Inc		The state of the s	20.00
Turf Supply Co	Haynes Mfg Co Inc	64.32	Office Supplies and Forms Glenwood Inglewood Co	16.90
H B Allen Inc	Itasca Equipment Co	. 45.71	Office Products of Minn	25.00
Eagle Signal Div Gulf-Wes23,446.18	Lawco Company Lindig Mfg Corp	33.52	General Supplies	
Glidden Paint & Dec Center 502.38	Mac Queen Equip Inc	824.58	Glenn M Farmer	36.97
Grinnell Company	· Marina Auto Supply Inc	. 6.56	Glenwood Inglewood Co	18.70
Justus Lumber Co 252.20	Material Handling Engineer		McGarvey Coffee Inc	73.98
3M Company 45.00	The McMullen Co Midway Industrial Supply		Surgical and Medical	
Thompson Lumber Co 222.27	Northwest Tel-E-Lect	. 22.50		312.00
Williams 2.02 Concrete Products	Northwood Gas Co	12.38	Scientific Products Building and Equip Maint	13.00
Armco Steel Corp 70.40	Power Brake & Equip Inc	186.44	Metro Appliance Serv	24.00
Model Ready-Mix 354.53	Printers Service Inc	5 10	Janitorial and Waste	
Richfield Yards Inc of Mpls 179.00	Road Machinery & Supplies	206.83	I I langle bet vices of with	747.08
Applied Fluid Power 246.33	Rochester Germicide Co	30.46	Maint & Repairs—Buildings Belden Porter Co	47.75
Auto Gear Co 211.99	Standard Spring Co	396.60	Maint & Repairs-Equipment	
Automotive Paint Specialties 76.50	Twin City Automatic Trans	106.75	Economy Dictation Systems	20.50
Clutch & U Joint Service 56.46 Firestone Stores 248.49	Ziegler Inc . /	1,143.91	Executone of hipis	42.00
The McMullen Co 575.05	Minn Truck Center	44.62	Mary Busse	7,56
Rolatape Corp 64.54	Maint & Repairs—Equipm American Motors Sales Corp		Larry Hensrud	20.65
Automotive Batteries General Trading Co	Auto Gear Co	73.56	Helen L Holmes	37.98 5.92
Consulting	Chaska Marine	29.40	Mary Kelley	7.50
Software Sustems of Minn1,250.00	Rental—Other Leef Bros Inc	275 25	John Shultz	14.31
Toltz King Duvall		210.00	Don Siverling	12.69
Egil Wefald & Assoc	Other Services		Donaid Tuseur	52.11
Flying Cloud Sanitary Land 348.0	Mainstem Inc	789.43	Postage	02.11
North Hennepin Recycling 183.0	PILOT CITY	1	Glenn M Farmer	5.20
Waste Control Inc	1	6.25	Protective	020 00
Southwest Cleaning Service 3,198.5 Maint & Repairs—Buildings	Air Condition Maintenan	ce	Malvins Protective inc	,932.00
Belden Porter Co 203.5	Egan & Sons Co		Clanwood Inglowood Co	9.00
Brin Glass Co 125.2	Belden Porter Co	0/1.5/	Rental-Other	
Cranco Material Handling 542.7 K & K Sales Inc 332.3		4.50	Treasurer City of Mpls	108.00
Lamb Plumbing & Heating 84.8	Conferences		Communication Northwestern Bell Telephone	240.32
Lovegreen Industrial Serv 131.5	Coms somison of Disc.		Other Services	
Maint & Repairs—Equip	Johanna B Willer MD		The House Inc	161.25
Dale Office Machines	Jean Morehouse	342.10		,912.00
Northwest Service Station 360.4	7 Publications Periodic		Membership Dues	-
Mileage Allowance	Clin-Alert		MN Chemical Dependency Assn	50.00
Philip A Elmquist 94.0	Human Sciences Press		Publications & Periodical	6.73
Rental—Equipment Road Machinery & Supplies 3,160.0	Oral Surg Oral Med & Oral	32.5	Glenn M Farmer	
Rental-Comput & Ofc Equip	Security World Publishing	15.0	Prentice Hall Inc	O DESCRIPTION
Pitney Bowes Inc 37.5	0		- W 19	1112

ATTORNEY		
Office Supplies and Forms	Office Supplies and Forms Acro-Adroit Inc	
Artsign Materials Co	George A Hemmingsen 3.2	
Pako Filmshops 4.95	Mileage Allowance Francis G Campbell 67.68	
General Supplies K & K Sales Inc	Robert J Carlson 63.75	
Consulting	Wallace A Chall 62.54 George A Hemmingsen 70.50	
Lindquist and Vennum	Wallace G Hyuare 71.8	
Word Processing Center 47.75	Wallace K Johnson 57.81 Lorin D Myring 67.80	Black & Decker
Mileage Allowance Russell J Krueger	Robert J O'Rourke 57.51	Flash Radio Sales & Serv 17.50
Rental—Equipment	Reutal—Other Metro Fone Communication 11.80	W F Lee Corp . 94.50 Minn Welding Supply 12.90
Metro Fone Communication 72.73	Other Services	Mileage Allowance
Rental—Comput & Ofc Equip IBM Corp	Wallace A Chall 5.00 Dr James H Gilbertson 733.00	
Other Services	Stephen M Goldfarb PA 1,064.85	J Michael Bailey 78.33
Methodist Hospital	Bruce Hartigan—Atty at	Audrey Bannam Smith 33,97
North Memorial Medical Cen 100.00	Cort Holten         130.00           Donald L Larson         144.50	Jeffrey Benson 40.51
Court Trial William J Campbell	Mpls War Memorial Blood Bank 240,00	James E Bergum 85.00
Publications & Periodical	Carl A Schwartz 85.00	Harold Gene Adams 74.82
Matthew Bender & Co Inc 75.00 Law Reprints 198.00	Awards and Contributions Legal Right Center Inc3,334.00	Lee Boland 16.59 Ronald C Bragg 67.49
Security Blank Book & Prt 29.50	DISTRICT COURT	John Buckley 15.27
Shepards Citations 53.00 West Publishing Co 39.00	Other Personal Services John R Brennan & Assoc 60.00	Patricia Bush 25.65
Miscellaneous	Sandra D Downs 200.50	Paul Casperson 40.66
Ann Alton 22.22 EXAMINER OF TITLES	Relab Knowless 310.20	David A Cook
Publications & Periodical	Ralph Krasky	
Documents Section	Mary Ellen Spotts 124.25	Roy A Dennis
MUNICIPAL COURT	Clothing and Linens	Thomas Dorholt
Other Personal Services	Other Services	Richard A Erickson 78.16
Elmer R Anderson	Service Systems Corp	Adelaide Ferguson
Arvid Falk 75.00	Council of State Govern 3.75	Gary Goolsbee 8.32
Milton Gershin	Midwest Practice Institute 15.00	Elizabeth Gunn 47.81 Norman Harris 80.19
William J Keppel	FINANCE Other Personal Services	William Holden 63.98
Bonita S Robertson	Steve Devich 39.72	
Oliver Wanglie	Jerry Hines 39.72 Donald Nelson 99.30	Darell Johnson 57.93
Office Supplies and Forms Miller-Davis Co	Office Supplies and Forms	Marian Kanusta 33.83
Nordquist Sign Co Inc 15.81	Burroughs Corp 15.00  NW Moulding & Picture Fra 3.80	C Brian Kelly 349.95
Film and Photographic Professional Color Serv	Mileage Allowance	Carole Kuczaboski 20.93
Maint & Repairs—Equipment	Gerald Moberg	Robert Leach
Mincis	Robert Whalton 340.00	Greg Littlejohn 45.63 Pearl Lundell 28.22
Mileage Allowance	COURT SERVICES Other Personal Services	Raymond Lundquist 71.01
Robert E Bowen         24.30           Charles J Delmonico         5.01	Rubio Rodriguez 558.43	Robert McCart
Barbara Johnson 10.17	Office Supplies and Forms Acro-Adroit Inc	Dorothy Meyer 57.84
James H Johnston 7.56 O Harold Odland 7.02	General Supplies	Sylvia R Morris         30.48           Daniel D O'Neill         27.21
Robert H Schumacher	CTL Company Inc	Lois O'Reilly 101.25
Thomas Tallakson	Physician & Hosp Supply 13 60	Donald Pafko
Brinks Inc 345.00	Triarco Arts & Crafts 25.46 School Supplies/Materials	Connie Piepho 6.25
Rental—Buildings Midwestern Real Estate	Mpls Welders Supply 28 70	Ronald Poeschel
Rental—Comput & Ofc Equip	Readers Digest Services 111.75 Sunbeam Appliance Corp 79.41	Ursula Robinson         24.91           Evelyn Ruzin         3.24
Mincis	Food and Beverages	Bruce Sabatke 21,33
Other Services	Armour Food	Richard F Scherman 59.70 Edith Schuppel 87.37
Harts Cafe 29.20 Matthews Fine Food Inc 19.70	Country Club Market Inc 20.82	Evelyn Scott
Conferences	Crystal Foods Inc 82.47 Ellison Meat Co 598.68	Muriel Seeker 32.54 Samuel M Siebert 52.07
Chillie C.	Happys Potato Chip Co 100 37	Richard D Slais 84.63
Membership Dues	Harrison House	Rev Stanley V Sledz 35.64 Joseph P Spano 61.05
James H Johnston	Land O Lakes Inc	Donald C Spencer 57.92
Finance & Commerce 45.00	Clething and Linens Heyman Corporation	Henry W Taxis
West Publishing Co 16.00	Kaplan Bros 72.90	Dale R Toenges 39.53
PROBATE COURT	Sears Roebuck & Co 59.40	Kathy Vader       54.82         Reed W Vinge       56.82
Consulting Rudolph P Ebersberger Esq 40.00	Housekeeping and Cleaning Minn Janitor Supply	Dr Marjorie Wasserburger 53.79
Fredric Hall MD 358.32	Building and Equip Maint	Marjorie L Warner         27.81           William W Wertzler         115.17
Carl A Schwartz 300 00	Arthur Hardware Inc	Susan D Wetzel 10.34
Segal and Roston 800 00	H A Holden Co	Lynn Sootheran
Dr Hector Zeller 508 32	Justus Lumber Co	Richard L Miller 63.72
Publications & Periodical	Mpls Oxygen Co 9.00	Rental-Buildings
PUBLIC DEFENDER	Fonjum Paint & Wallpaper 213.25  Janitorial and Waste	Midwestern Real Estate 141.70
Other Personal Services	Waste Control Inc 158.00	Northwestern Real Est Dev 125,00 Rental—Comput & Ofc Equip
Roger G Claesgens 48.60 Treasurer City of Mpls 87.75	Maint & Repairs—Buildings & K Sales Inc. 135.16	IBM Corp
Paul M Ness 15.50	100.10	The state of the s
Faith A West 97.00		(See Over)

(See Over)

Rental-Othe	r
American Linen Co	247.03
Gross Industrial Service . Heating	55.10
Minnesota Gas Co	1.737.56
Rollins Oil Co	738.03
Other Service	S
Newgate Ed & Research C	tr : 1.018.0
Dorothy Delegard	66.00
Superior American Extern	n 11.00
Metro Fone Communicatio	
Conferences	
Community Corrections Tr	
Ghlee Hanson	25.00
Florence Trainor	34.50
Catherine Williams	40.00
Publications & Peri	
American Bar Assn	
Furnishings & Equi	
General Office Products	
ADULT CORRECT	
FACILITY	
Office Supplies and	Forms
Adult Corrections Petty Ca	
Royal Typewriter Co	
General Suppli	
Adult Corrections Petty Ca	
Minnesota Fabrics Inc	
minimesota r abi ies ine	17,00

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	Food and Beverages		Maint & Repairs-Equip	- Jakens
	Armour Food 2	2.15	Ultimate Numbering Mach Mid-Co TV Systems Inc	87.00
	H Brook & Co			100.00
	Crystal Foods Inc	669.02	Henn County Sheriff's	2.48
	Ellison Meat Co	125.70	Printing	- HOHE
	Emrich Baking Co	274.50	Rapid Copy Inc	9.00
	r armer Brothers Coffee	116.77	Rental-Other	
			Culligan Soft Water Serv	17.60
	Roberts Food Inc 2	331 60	Mincis	12.50 195.38
	Housekeeping and Cleaning		Sperry Univac	10.00
	Aslesen Co		Heating	-
	Minn Chemical Co	74.00		167.47
	Roberts Food Inc	115.50	Electricity	
	H V Smith Co  Kitchen and Dining	96.00	Northern States Power Co	443.12
	Adult Corrections Petty Cash	5.00	Water and Sewer City of Golden Valley	43.14
	Anko Distributing Inc		Other Services	40.44
	Surgical and Medical		Henn County Sheriff's	480.65
	Stuart Pharmaceuticals	44.00	Conferences	
	Oxygen and Nitrous	1955	Dennis Hoelscher	
	Adult Corrections Petty Cash	13.50	COST TO THE PROPERTY OF THE PR	
	Building and Equip Maint	0 77	Brian Lentz	
	Adult Corrections Petty Cash Industrial Lumber-Plywood	8.77	David Lind	
	Janitorial and Waste	110.00	Chris New Henn County Sheriff's 4	368 55
	Woodlake Sanitary Service	110.00	Membership Dues	,000.00
	Mileage Allowance		US Coast Guard Aux 10-2	20.00
	Adult Corrections Petty Cash	1.75	Publications & Periodical	-
	Postage	12.00	Aele Publications	18.00
	Adult Corrections Petty Cash Heating	13.00	Furnishings & Equipment	278.14
	Minnesota Gas Co 4	.049.16	Ratelco Inc  COMMISSIONERS	270.14
	Other Services		Office Supplies and Forms	Division of
	North Memorial Medical Cen		LaBelles Distributing Inc	15.26
	St Louis Park Medical Cen	60.00	Technical Reproductions	50.91
	Publications & Periodical	95 95	Building and Equip Maint	The same
	Adult Corrections Petty Cash	25.05	Northwestern Glass Co	90.27
	Furnishings and Equipment Business Furniture Inc		Conferences F F Poble In	8.00
	EMERGENCY PREPAREDNI		E F Robb Jr Publications & Periodical	0.00
	Office Supplies and Forms	LOD	Computerworld	15.00
	Apeco Corp	249.50	Contingency	
	D C Hey Co Inc	60.75		676,23
	SHERIFF		AFFIRMATIVE ACTION	S 55300
	General Supplies	00.00	Mileage Allowance	0.50
	Henn County Sheriff's	98.26 46.00	George T Caldwell  Publications & Periodicals	9.56
	Schiebe Hardware	7.88		54.00
	Xerox Corp		ADMINISTRATOR	20200
	School Supplies/Materials		Publications & Periodical	10000
	Abos Marine Publications	50.60		3.50
	Food and Beverages	047.00	HEALTH & SOCIAL SERVICE	ES
Ä	Aslesen Co H Brooks & Co		ADMINISTRATION Office Supplies and Forms	
	Crystal Foods Inc	185.46	Aero-Adroit Inc	7.14
	Ellison Meat Co	893 51	Mileage Allowance	
	Emrich Baking Co	150.00	Shirley Breyer	3.39
	Griswold Coffee Co	83.94	Philip Eckhert	34.00
	Happys Potato Chip Co	42.50	Linda Glick Susan Stensland	11.08
	Kemps Crescent Marigold	22.08	Susan Stensland	63.71
	Kemps Crescent Marigold Kraft Foods Land O Lakes Inc	957 37	Conterences	ora vijasi
	McGarvey Coffee Inc	490.80		340.00
	Northland Milk & Icecream	19.62	values is micentia	193.68
	Pan-O-Gold Baking Co	357.22	ASSESSUR	
	Pies Inc	33.60	Other Services Greater Mnls Area Bd Real	480.00
	Housekeening Co	341.12	Greater Mpls Area Bd Real Conferences	
	Housekeeping and Cleaning Aslesen Co	74.48	TO TY T. L	37.22
	Leslie Paper Co	119.37	Robert W Martin	
	Minn Chemical Co	550.80	MANAGEMENT SERVICES	
	Minn Innitor Cumply	00.79	Office Supplies and Forms	20.45
	Kitchen and Dining American Fruit & Produce	00.00	Acro-Adroit Inc	39.45 9.00
	American Fruit & Produce	99,99	Community Development Serv	5.00
	Landscape Materials Lan-De-Con Inc 1		Data Documents Inc	52.80
	Building and Equip Maint	,014.00	Wayne Gross	22.00
	Donnor Communications Inc	3.82	Gary M Kamp	16.79
	Electronic Center Inc	9.23	Miller-Davis Co General Supplies	11.86
	General Communications	20.23	Daytons Contract Division	8.00
	Gopher Electronics Co	37.50 11.73	Nordquist Sign Co Inc	27.20
	F C Hayer Co Internati Crystal Mfg	17.67	Building and Equip Maint	The state of
	Lyman Lumber Co		W W Grainger Inc	
	Motorola C & E Inc	16.00	Lawson Products	
	Navarre Hardware	31.20	Schwab Vollhaber Inc Straughan Hardware	205.98
	RCA Commercial Com Sys		Straughan Hardware Advertising	03.23
	Janitorial and Waste	,247.85	Computerworld	173,95
	Frank Blackowiak Rubbish	16.00	Computerworld	652.39
	Roff Trucking Service	48.00	Data Processing	
	Laundry and Dry Cleaning		Information Systems Div	57.74
	American Linen Co			
	Gross Industrial Service	6.20		
	Northwest Linen Service	15.71		
d	The state of the s			

	Janitorial and Waste	
	Kronicks Floor Cover Serv 2,	
3	Marsden Bldg Maintenance	100.00
	Sanitas Services of Minn	190.00
	Kraus Anderson Bldg Co1,	178.67
	Tennant Co	24.00
	Tennant Co Maint & Repairs—Equipmen Sorbus Inc	t
	Sorbus Inc	464.75
	maint & Repairs—Other	
	Buell Brothers Inc	053.00
	Mileage Allowance	94 03
	Richard A Ryberg	50.64
	Publishing	50101
	Finance & Commerce	28.61
	Dontal Faninment	
	Albinson Inc  Rental—Other  Abbey Rents	30.00
	Rental—Other	244 00
	TIDDES TECHNO	159 50
	Background Music Inc	102.00
	American Society of Safety	42.00
	Publications & Periodical	
	Food Production Management	8.00
	Institute of Government	4.00
	PERSONNEL	7101
	Other Personal Services	22.00
	Treasurer City of Mpls	33.00
	Office Supplies and Forms	8.36
	Day-Timers Inc	0.00
	Sun Newspapers	170.00
	Mileage Allowance	
	Allied Parking Inc	18.65
	Paul P Cogle	12.21
	Jerome M Booth Paul P Cegla Michael H Cunniff	55.53
	Barbara J Fici	9.87
	Doug Lura	33.15
	Jo Prahl	21.73
	Jo Prahl Sidney Teske	18.68
	Betty Thornburg	31.95
	Rental-Other	
	Kahler Motel Other Services	,582.68
	Henn County Home School	36.00
	Commissioner of Personnel	210.00
	Professional Color Serv	65.91
	Publications & Periodical	
	American Management Assn	595.00
	Applied Behavioral Science	19.00
	Behavioral Sciences Newsl Industrial Research Unit	48.00
	Wiley Professional Books	6.00
	PUBLIC AFFAIRS	00.13
	Office Supplies and Forms	
	Aldy Graphic Supply	3.45
	Artsign Materials Co	55.92
	Film and Photographic	10.00
	Century Communications Co	12.00
	Pako Filmshops Photos Inc	48.65 35.25
	Other Services	00.20
	Alan Lundberg	81.00
	Sound Clips	324.16
	The Type House	68.75
	Publications & Periodical	
	Sun Newspapers	30.00
	Conferences	1 6
	Clinton M Vatsaas	63.20
	Clinton M Vatsaas PUBLIC RECORDS	
	Maint & Repairs Equipment	t
	Business Machine Service	46.10
	3M Business Products Inc	30.00
	Rental—Other American Linen Co	09.00
	Publications & Periodical	93.66
	R I. Polk & Co	87.00

	GENERAL COUNTY PURPO	SES	
	Awards and Contributions		
	A B Dick Products Co	. 148.95	
	Wayzata Secretarial Serv	. 33.60	
	General Office Products	199.92	
	Metro Sales	85 00	
	Mpls Spokesman	7.56	
	Mpls Star & Tribune	28.00	
	University of Minnesota	77 50	
	Wayzata State Bank	747.50	
	SELF INSURANCE	· ·	
	Miscellaneous		
	Minnesota Gas Co	126.80	
	HEALTH AND SOCIAL SERV	ICES	
	ADMINISTRATION	DOME !	
	Dental Health Care	and the same of	
	Dr D R Coron	9.60	
	Dr Donaid A Quinn Jr	38.00	
	Dr Jack L Anderson	40.60	
	Dr Wayne Tyra	23 40	
	Dr Richard Patterson	36 00	
	Dr Brian Murn	21.00	
	Dr R J Fredlund	22.00	
	Dr Raymond Gustafson	27.20	
	Dr Arthur Hoaglund	124.00	
	Di Hayite ouimson	41.80	
	Dr Tak Osada	23.00	
	Dr Thomas Edblom	764.00	
	Dr David W Zemke	210.00	
	Dr Paul Hiller	647.50	
,	Dale Duckett DDS	91.20	
	Dr Alan Covin	84.60	
	Dr Leonard Arndt	131.60	
	M L Burckhardt DDS	230.00	
1	Dr Paton Lewis	5.00	
J	Or Laurence Garfin	45.00	
1	Dr.Greg Swenson	386.60	
J	Dr Eugene Lova	38.20	
Į	Dr Vernon Steffens	34.00	
J	Or Lee Kochenderfer	31.20	
ĺ	Or Gary Carlson	105.00	

Dr James Guptill Dr James McEachran	52.00	S			
Dr Charles Somers Dr Stephen Litton	35.00			0195	- Q
Dr Richard Galuska		Plymouth Christian Youth	. 104.00	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	di tradi
Dr C L Hirt		City of Richfield	2,133.00		
Dr Marvin Resnick		City of Robbinsdale	1,015.00		
Dr R A Bjorkman		City of St Louis Book			
Dr Wm Berge	58.00	City of St Louis Park	202 00		
Dr Dick Kraft	112.00	City of Spring Park			
Dr Stephen Anderson	71.40	Sr Citizens Ctr of Great		Office Supplies and Forn	
Dr James Benson	109.00	Suburban Recreation Assn	179 00	Acro-Adroit Inc	
FEDERAL GRANTS		Upper Midwest Amer Indian	115.00	Aldy Graphic Supply	
Other Personal Services	S	Viking Council	52.00	Audio King Inc	
Mark Barrett	36.00	Walker Art Center	43.00	Debra Bly	3.51
Big Brothers Inc		City of Wayzata	. 293.00	Professional Tape Co	
City of Bloomington		West Henn Assessment	. 167.00	Professional Tape Co Inc	
City of Brooklyn Center		General Supplies		Ramsey County Medical Soc	
City of Brooklyn Park		Leslie Paper Co	73.75	Shamrock Scientific	27.87
Catholic Welfare Service		Sherwood Medical Ind	. 17.82	Film and Photographic	
Childrens Theatre Co & Sc		Surgical and Medical		Pako Filmshops	170.42
Community Emergency Asst		Parke Davis & Co		X-Ray Film and Supplie	S
City of Crystal	4 339 00	James Phillips Co	215 00	Picker Corporation	
City of Dayton	408.00	Mileage Allowance	. 310.00	General Supplies	
City of Deephaven	680.00	Janet Bates	29.87	Gardner Hardware Co	
City of Eden Prairie	4,998.00	William Bergquist		Henn Co Medical Center	
Ells Peak Load Personnel		Rita Blackstad		Sawyer-Cleator Lumber Co	0,00
City of Excelsion	1,300.00	Jeffrey A Gair		Sears Roebuck & Co	31.44
City of Golden Valley	4,923.00	Jule Gosselin	. 41.67	School Supplies/Materia	
City of Greenwood		Madeline Harris	53.69	Am Acad of Ophthalmology	
Guthrie Theatre Foundation	1,812.00	Lynda Jeske	37.80	American Heart Assoc	
City of Hopkins		Gerald Kelso	. 37.72	Mpls Med Research Found	337.50
Ralph Laplant		Larry S Morgan	10.21	Food and Beverages	11.50
Legal Aid Society of Mpls  City of Maple Grove		Joan Nikolai		Ross Laboratories	11,52
City of Maple Plain		Ray Nordine		Best Hospital Supply	4 609 06
Mpls Council of Campfire		Jennifer E Peterson  Jeffrey C Rasmussen		Fashion Seals Disposables	652 22
Mpls Communication		Robert Vogel		Kitchen and Dining	000.00
Mpls Society of Fine Arts		David R Wood		Aslesen Co	509.73
Mn Soc Cripplied Child Adu	. 667.00	Other Services		Aslesen Co Goulet Inc	. 555,68
State of Minnesota	.2,652.60	Control Data Corp	4.190.00	Surgical and Medical	
City of Minnetrista		Hazelden Foundation	.5.000.00	Abbott Laboratories	38.80
Multi Resource Centers In		Bradley M Johnston	25.00	Ainsworth Corp	
City of New Hope	.7,339.00	Little Group Insurance Tr	60.55	Am Hospital Supply Corp	
Opporturnity Workshop	. 600.00	Multi Resource Centers	26,025.03	C F Anderson Co Inc	
City of Osseo	833.00	Richard T Oakes		Bird & Cronin Inc	34.55
Pillsbury Waite Neigh Serv		Awards and Contribution		Debra Bly	23.84
Plymouth Christian Youth		HIRED		Codman & Shurtleff Inc	24.05
City of Richfield		Multi Resource Centers	.5,365.75	Concept Cordis Corp	100.00
City of Robbinsdale City of St Anthony	1 508 00	Miscellaneous	100.00	Dahlhard Hearing And Soro	148 50
City of St Louis Park	13 366 00	Mpls Public School	120.00	Duncan Orthopedics Inc	495.69
City of Shorewood		Al Mantei	5.82	Gentec Hospital Supply Div	412.52
City of Spring Park		MEDICAL CENTER		R L Gould & Co	177,00
Sr Citizens Ctr of Great	750.00	Emergency		Honeywell Inc	1,881.66
Suburban Recreation Assn	833.00	David Abbott MD	240 00	Krause Dental of the Twin	734.53
I'win Cities Metro Arts Al	708.00	Gregory Bambenek MD	120.00	LaBelles Distributing Inc	167.64
Jpper Midwest Amer Indian	769.00	John L Bass	60.00	Life Instruments Inc	
Viking Council	. 550.00	Joseph E Clinton MD	. 144.00	Walter Lorenz John Marcus Dental Supply	43.20
Walker Art Center	708.00	Michael Condron MD		John Marcus Dental Supply	305.20
City of Wayzata		Fernando G Cosio	. 174.00	Medcalf Ortho Appliance Co	385.00
West Henn Assessment		John DeMars MD	. 144.00	Medtronic Inc	3,310.00
Youth Action		Doneldon M Dennis	. 184.44	V Mueller & Co	
Allocated Person Service	es	Don Donohoe		Organon Inc	
Big Brothers Inc	75.00	Michael L Epstein		Phillips Optical Co Inc	
City of Bloomington	3,359.00	James R Flink MD	114.00	Physician & Hosp Supply	356 63
City of Brooklyn Center	4,235.00	Bradley P Fuhrman MD	120.00	Pro-Optics Inc	37.50
ity of Brooklyn Park	.2,433.00	Ben Graves	200.00	Pro-Optics Inc Regional Kidney Disease	300.00
Catholic Welfare Service	129 00	William Hosfield MD	940 00	Shiley Laboratories Inc	425.00
Childrens Theatre Co & Sc	32.00	Paul Ziemer MD	120 00	Stryker Corp	110.62
nrysaus	70.00	Inivor Minn Affiliation	120,00	S S White Dental Mfg Co	. 91.50
Community Emergency Asst.	99.00	Richard L Campbell MD	250.00	Wright Mfg Co	
City of Crystal	752.00	John R Gates MD	250 00	Drugs and Medicine	
City of Dayton		Michael P Sluss MD	250.00	Abbott Laboratories	2,463.84
City of Deephaven	104.00	Life Insurance		Averst Laboratories Inc	.9.876.75
City of Eden Prairie	.1,150.00	Lucille Swenson	. 9.90	Barnes-Hind Laboratories	230.47
City of Excelsion	311.00	Other Personal Services		Boehringer Ingelheim Ltd	
City of Golden Valley	1,721.00	Bonnie M Conley		Bristol Laboratories	84.69
City of Hopkins	.1,167.00	Peter A Czajka		Cutter Laboratories	
Legal Aid Society of Mpls	82.00	Henn Co Medical Center	.6,085.72	Drug Specialties Co	061.00
City of Maple Grove	752.00	Sandra L Hoefs	41.25	Lederie Dan Amer Gyanamid	- 19 P. (1974)
City of Maple Plain		Julie V Hoff	80.00	Organon Inc	1,562.22
Mpls Council of Campfire		Kathy Huntington	44.00	A H Robins Inc	40.38
Mpls Communication		Shirley Jarcho	50.00	E P Souibb & C	214.09
Mpls Society of Fine Arts MN Soc Crippled Child Adult		Richard I Vingeton	199.00	E R Squibb & Sons	6,774.17
State of Minnesota		Richard L Kingston	105.00	USV Pharmaceutical Corp	21,845.64
City of Minnetrista		Ken Majkowski	50.00	Uniohn Co	3,991.03
Multi Resource Centers In		Samuel James Matthews	64 00	Warner-Chileott	1 912 91
City of New Hope	1.182.00	Kevin R Navarro	76.00	Rigard Supplies	PATRICK TO
Opportunity Workshop	. 111.00	James Schuller	315 00	Abbott Scientific Product	6 060 00
			1 1 1 COMP (200)		41000100
City of Osseo Pillsbury Waite Neigh Serv	169.00	Karen Wiard	27.50	Mpls War Memorial Blood	

Oxygen and Nitrous Griffis Oxygen Inic	14.25	Communication		61959
Laboratory		Northwestern Bell Telephone	517.73	Achieve had had
Amersham-Searle Co	32.40	Minnesota Gas Co	4 559 17	
Beckman Instruments Inc	932.00	Electricity	de la	
Bio Rad Labs	629.45	Northern States Power Co	28,416.30	
Calbiochem	158.75	Water and Sewer	9 919 19	
Curtin Matheson Scientific	55.26	Treasurer City of Mpls	0.00	Communication
Gentec Hospital Supply Div	730.40	Abbott Hospital	. 175.00	Continental Systems 38.15 Northwestern Bell Telepho 943.33
Gibbco Scientific	595.00	Anesthesia Associates PA	1,585.50	United Telephone 47.50
Hyland Div Travenol Lab Kallestad Laboratories Inc		Automated Prescription Sys Bio-Science Laboratories		Western Union 60.70
Mallinckrodt Inc		College American Patholog		Minnocate Con Co.
University of Minn		Consolidated Biomedical		Minnesota Gas Co
Monitor Science Corp	638.00	McDivitt Hauge Funeral Ch		Northern States Power Co 5,376.07
New England Nuclear Corp		Midwest Dictation Co		Water and Sewer
Pharmacia Phy Lab Division	1.110.27	Special School District		City of Eden Prairie 13.50
E R Squibb & Sons	1,342.25	Mpls War Memorial Book Bank		City of Richfield
Syva Co		Mount Siani Hospital	. 50.00	Vincent Bongaarts 189,00
T A C Corp Medi-Physics Inc		Conferences Joseph Cardamone	163 00	Mike Buck 40.00
Building and Equip Mai		Vivi Anne Dumas	10.00	Robert Buie
Farwell Ozmun & Kirk	13.46	Milton G Ettinger MD	200.00	Shirley Jonns 15.00
Newark-Mpls Electronics Co		Joan Lindgren		Tom Dunn's Storytalers Co 60.00
Northland Elec Supply Co Scan Air Filters		Licenses, Taxes and Fee Henn Co Medical Center		Furnishings and Equipment
United Electric Corp		Membership Dues	20.00	Acro-Adroit Inc
Consulting		Henn Co Medical Cener		Library Books
Gregory Bambenek MD	663.00	Publications & Periodica		Baker & Taylor Company 6,014.92 Library—Miscellaneous
Howard J Ansel MD	300.00	American Hospital Assoc		The Bookmen Inc
Chris Carlson	13.75	Cutter Laboratories		St Maries Gopher News Co1,666.36
Consulting Radiologists	440.00	C V Mosby Co	28.00	Library Binding
Paddy Danaher	85.25	Quest Publishing Co	28.00	The American Companies In 4,838.72 RESERVE BLDGS & MAINT
Vincent Desouza MD		Superintendent of Documents .  Miscellaneous	6.40	Other Services
Gilbert English MD		Walter Jones	5.00	Security Warehouse Co 59.54
Dr Sewell Gordon	60.00	Kahler Motel	100.00	Furnishings and Equipment
Stephen Greenstein PhD	800.00	British Medical Journal	10.00	Aslesen Co
Candy Hoel	326.00	Ad-Diagnostic		Construction in Progress
Raymond Jung	669.00	Jeff Christensen MD Stephen R Dannewitz MD		77 0 4 4 7 7 9 540 00
Metro Radiological		Bert Kasiske	35.00	MED CENTER BLDG RES
Claire Nelson	67.00	Medical Transportation	1	Janitorial and Waste D Shobe & Son Disposal Se 42.00
R D Nelson	100.00	Henn Co Medical Center		Triangle Services of Minn1,041,98
Nancy Schamber Leslie A Sharpe MD	100.00	Furnishings and Equipme Audio Electronics Inc	3 820 00	
Werner Simon MD		Business Furniture Inc		Mobil On Co
Norman V Steere	250.00	Physician & Hosp Supply	. 282.71	Mobil Oil Corporation
Richard Sweet MD		LIBRARY		Other Services Safe T Flare of Minn Inc
Joseph M Tambernino MD Russell M Wilder MD		Office Supplies and Form		Furnishings and Equipment
James Zeese MD	225.00	Jostens Library Supplies	107.00	Nuclear Associates Inc 6.19
Data Processing	M. Brand	Showcard Machine Co	42.08	LIBRARI BLUG RESERVE
Control Data Corp			1,829.76	Brooklyn Center Ind Park 340,000.00
Janitorial and Waste Bronner Exterminating Co		Library Supplies Demco Educational Corp	102 35	CADITAL IMPROVEMENTS
Mileage Allowance		H B Fuller Co		Concrete Products
Blue & White Cab		General Book Covers		
Carol Ellison		Jostens Library Supplies		Business Furniture Inc 441.07
Josephine L Lee	36.85	Janitorial and Waste		Construction in Deagrace
Denise Price		James Errick Folley Michael Grogan	17.25	Kloster-Madsen Co
Postage		James Koester	23.76	
Postmaster	40.00	Mileage Allowance		State Aid "A"
Printing Kar-Park Service	38.00	Cynthia Ahrens		Metro-Engineering Inc
Protective	00.00	Raona Amsbaugh		Mill Levy Contracts
Brinks Inc	238.40	Gloria M Barry	11.88	Alexander Construction Co
Rental-Med & Surg Eq		Buttrey Beverly	7.97	Johnson Bros Corp. 17 508 8
CIT Leasing Corp	2,681.97	Roger Burg		Hyper ((500) Dight of Way
First Natl Bk of Mpls	. 28,304.01	Shirley Cavanor		Howard Lawrence
Redi-Care Corp	45.00	Patricia Evensen	5.60	Participating Construction
Davis & Geck Film Library	15.00	Jeanne Gelinas	17.28	Alexander Construction Co 23,363.4
Rental-Comput & Ofc E		Shelley Gilchrist		CENTRAL CERUICES
Texas Instruments Inc	85.00	Margaret Gillespie Persis Hanson		Office Supplies and Forms
U.S. Dept of Commerce		Carolyn R Johnson		A & A Plate Service Inc
Metro Fone Communication Rental—Other	11.00	Leila Johnson	10.80	
Blumberg Photo Sound	12.50	Mary Johnson		Controlforms Corp
Jennifer Gustafson	50.00	Kenneth Kerns	7.29	Custom Business Forms 400.3
Gwen Henze	50.00	Lois Kilkka		
Jo Ann Johnson	50.00	Sharon Rendack Claudia Vopat	29.57	Litho Technical Services
Paula Olson	50.00	David Waldemar	37.67	Miller-Davis Co 192.80
Pam Radtke	50.00	Postage		E A Moeller Co 233.00
Katherine Walinski	50.00	United Parcel Service Inc		Pouchers Prtg Co 190.00
U of M Hospital Service Meadowbrook Womens	CS.	Rental—Buildings Boyd Transfer & Storage Co	100.00	Quality Park Products 4,720.38 Stationers Engraving Inc 99.18
Clinie	490.00	Rental—Comput & Ofc Eq	100.00	Film and Photographic
CHIRCHEST CONTRACTOR CONTRACTOR				Northwest Microfilm Inc

	Food and Beverages Acro-Adroit Inc	Jame Dorit
	Maint & Repairs—Equip           Bostitch McClain Co         90.96           Mailing Machine Service         7.80	11/20/50/2007
	Rental—Comput & Ofc Equip	Timol
	1BM Corp 45.00	Micha
	Rental—Other	Keith
	American Linen Co	Thom
	IBM Corp 693.00 CENTRAL FOOD FACILITY	Postr Art Li
	Other Personal Services	Bachi
	Ells Load Personnel 93.50 Office Supplies and Forms	Carte
	Acro-Adroit Inc	Tom I
	Metric Association Inc 6.00 Food and Beverages	Freer
	American Fruit & Produce 1.011.10	Jean
	Anko Distributing Company 698.15	Johns
	Apache Paper Co	Miller
	Aslesen Co	Minne
	Crystal Foods Inc. 224 93	Multi
	Dietary Products Division 456.50	North
	Economics Laboratory Inc1,320.86 Ekelunds Inc	Prosp
	Griswold Coffee Co 110.10	Red O
	Happy Potato Chip Co	Barba
	Harrison House 505.71 Kraft Foods 589.26	St Pai Donal
	McGarvey Coffee Inc	Super
	Northland Concession Supp 16.85	Subur
	Olson's Bakery         342.25           Roberts Food Inc         3,079.33	Sun N United
	Ron's Ice	Wilson
	Turnquist Paper Co	The
	Twin Cities Pollution Pac 163.80	of the
	Food and Beverages—Inventory Anko Distributing Company 299.60	four y
	Apache Paper Co	Yeas
	Armour Food 204.00	Chair
	Buddys Kitchen	On
	Crystal Foods Inc	adjou
	Ekelunds Inc	Decei
	Ellison Meat Co	
	Gold Medal Beverage 572 00	
	Heinbockel Produce Co 322.98 Kraft Foods 3,918.62	
	McGarvey Coffee Inc. 1,895.87	78135
	Ollisco Inc	
	Roberts Food Inc	
	Seven-Up Bottling Co	
	Clothing and Linens Twin City Uniform Center 92 80	
	Rental—Other American Linen Co	
	Water and Sewer Treasurer City of Mpls	
	Other Services	
	Environmental Sanitation	
	Miller-Davis Co	
	University of Minnesota 3.00	
	General Supplies Flour Exchange Building 5.00 Consulting	
	Human Development Seminar 200.00	
	Maint & Repairs—Equipment Remington Rand 54.40	
	Mileage Allowance Christopher Ringer 16.88	
	Rental—Buildings Flour Exchange Building 833.33	
	Rental—Equipment Xerox Corporation 172.78	
	Rental—Comput & Ofc Equip Pitney Bowes Inc	
	Electricity Flour Exchange Building 124.95	
	Personnel Aetna Variable Annuity 143.89 Travel	
	James Beattie 98.15	
-	Lucy Corsby 14.58 Suzanne Hallenberg 26.73	
	2, 2,713	

James Chester Harrison	33.93
Dorit Kaufmann	16.33
Kenneth Kendrick	67.73
David King	36.07
Timothy P Kuss	38.35
David King Timothy P Kuss Daniel K Nordby Michael LO'Brian	37.39
Michael J O'Brien	17.95
Consultant Se	rvices
Keith Halperin	250.00
Construct	ion
Thompson Lumber Co.	12.95
Other	
Postmaster	39.00
Art Libraries Soc / No A	m 350.00
Bachman Printing Serv	ice 124.80
Carter Locey and Assoc	
Tom Dorsey	60.00
Flour Exchange Buildir	ig 325.00
Freeport West Inc	
Glenwood Inglewood Co	3.00
Jean Houle	9.69
Johnsons Meat	
Miller-Davis Co	21.48
Minnesota Gas Co	
Minneapolis Rag Stock	Co 10.92
Multi Resource Centers	In 3,886.94
Northwestern Bell Tele	pho 583.19
Prospect Park Care Cer	iter 24.50
Public Relations Soc An	ner 123.00
Red Owl Stores Inc	369.55
Barbara Richards	40.49
St Paul Book & Statione	ry 7.00
Donald A Stewart	90.45
Superintendent of Docum	men 37 50
Suburban Dairy Distrib	uto 66.83
Sun Newspapers United Comm Planning	23.25
United Comm Planning	Corp 21.00
wilson Hardware	5.08
The question was or	n the adoption

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

On motion, the County Board adjourned until Tuesday, December 28. 1976.

VERNON HOPPE

Director—
Finance Division
By: DEE WAGNER
78135

Deputy

Deputy

Published in Finance and Commerce, Friday, December 31, 1976

Tuesday, December 28, 1976

Minneapolis, Minnesota

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

Commissioner Olson was absent. All other Commissioners were present.

The minutes of the December 21, 1976 meeting were approved, as published in Finance and Commerce, Friday, December 24, 1976.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition. Included was a communication from Purchasing Department advising of Bid Awards made by Metropolitan Medical Center on behalf of Hennepin County Medical Center and Metropolitan Medical Center, as follows:

Contract			HCMC
No.	Vendor	<u> Item</u>	HCMC Share
7007A B	Sherwood Medical Industries American Hospital Supply Co.	Syringe & Needle Units	\$60,000 \$3,000
7036A	Ainsworth Corp.	Admission & Thermometer Kits	\$10,164
В .	Proctor & Gamble Dist. Co.	п	\$ 961.80
7054A B C	Behring Diagnostics Hyland Div. Travenol Labs. Kallestad Labs, Inc.	Immunology Sera	\$2,000 \$768 10,000

DEC 28 1976

Commissioner Hanson offered the following resolution:

WHEREAS, the County of Hennepin, the City of Minneapolis
and their citizens have benefitted for 27 years from the compassionate devotion to service of Omar Schmidt, Executive

Director of the Community Health and Welfare Council, and

WHEREAS, said Omar Schmidt is soon to retire from the career which has done so much to provide service to improve the quality of life for thousands of our people,

NOW THEREFORE, BE IT RESOLVED, that the Hennepin County Board of Commissioners, on behalf of all citizens, extends grateful appreciation to Omar Schmidt for his years of conscientious duty.

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
Thomas E. Ticen	X	INFAL	OTHER
Thomas L. Olson			Absent
John E. Derus	X		1133331
E. F. Robb, Jr.	<u>x</u>		
Richard O. Hanson, Chairman	<u>x</u>		
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

7

RESOLUTION NO. 76-12-1376 DEC 28 1976

Commissioner <u>Ticen</u> offered the following resolution, seconded by Commissioner <u>Robb</u>:

Robb

ATTEST:

Deputy County Auditor

BE IT RESOLVED, that funding for O tinued under the terms and conditions the period January 1, 1977 through Jan for 1977 is completed and that the Confunds as directed in the total amount	of Contrac uary 31, 1 troller is	ts 60782 977, whil authoriz	and 60884 during e the agreement			
The question was on the adoption of the resolution, and there were Four YEAS and $\underline{\text{NO}}$ NAYS, as follows:						
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER			
Thomas E. Ticen	_ <u>X</u>					
Thomas L. Olson			Absent			
John E. Derus	<u>X</u>					
E. F. Robb, Jr.	_X_					
Richard O. Hanson, Chairman	_X					
Resolution adopted.						

DEC 28 1976

seconded by Commissioner Derus	tered the	tollowing r	resolution,
BE IT RESOLVED, that the County of L.E.A.A. projects titled "Hennepin Place Facility Chemical Dependency Project" a behalf for such period as designated in	er Project	" and <u>"Adult</u> dminister f	Correction
BE IT FURTHER RESOLVED, that the Co ized and directed to execute the contra Crime Prevention and Control to impleme	acts with the	he Governor	's Commission on
Commissioner Robb moved that the be referred to the new Board of The motion was seconded by Commisunanimously by those present.	Hennepin	County C	ommissioners
The question was on the adoption of YEAS and no NAYS, as follows:	of the reso	lution, and	there werefour
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>x</u>		
Thomas L. Olson			ABSENT
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	X		
Resolution adopted.		*	4
ATTEST: Dee Wagnel Deputy County Auditor			

01965

RESOLUTION NO. 76-12-1400 DEC 26 1976

Commissioner <u>Derus</u> offered the following resolution, seconded by Commissioner <u>Ticen</u>:

BE IT RESOLVED, That Contract No. 70213 between Sig. T. Lillehaugen and the County of Hennepin for vocational consultation and administration of high school GED tests at the Adult Corrections Facility for the period January 1, 1977, through June 30, 1977, in the amount of \$2,500.00 be approved, that the Chairman of the Board sign the contract 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  ${\tt Four}$  YEAS and  ${\tt No}$  NAYS as follows:

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

Resolution adopted.

RESOLUTION NO. 76-12-1401 DEC 28 1976

Commissioner Derus seconded by Commissioner Robb	offered the f	following	resolution,
BE IT RESOLVED, that Personal Secounty of Hennepin and Dr. Stephen E idents of the Adult Corrections Facithrough June 30, 1977, be approved; the agreement on behalf of the Count authorized to disburse funds as direction of exceed \$1,500.00.	lston for der lity for the that the Chai y, and that t	tal serv period J rman of the Contr	ices for res- anuary 1, 1977, the Board sign oller be
The question was on the adoption $\underline{\text{FourYEAS}}$ and $\underline{\text{No}}$ NAYS, as follows:	of the resol	ution, a	nd there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>	V	
Thomas L. Olson			Absent
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	<u>X</u>		

Resolution adopted.

Commissioner Hanson offered the following resolution:

BE IT RESOLVED that the transfer of \$200,000 from the 1977 Welfare Fund to the 1977 County Revenue Fund is hereby approved and that the Department of Court Services is authorized nine additional positions in the 1977 budget for purposes of operating a shelter care program at the Hennepin County Home School.

Commissioner Derus moved that the resolution be referred to the new Board of Hennepin County Commissioners. motion was approved unanimously by those present (Commissioner Olson was absent).

ATTEST:

Deputy County Auditor

DEC 28 1976

Commissioner Derus , Seconded by Commissioner <u>Ticen</u>, offered the following resolution:

BE IT RESOLVED that the Agreement No. 70112 between Hennepin County and Dr. Carl P. Malmquist for provision of psychiatric consultation services for the period January 1, 1977, through December 31, 1977, and for the amount of \$22,575.00 per year, be approved, that the Chairman of the Board sign the Agreement on behalf of the County, and the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

Resolution adopted.

RESOLUTION NO. 76-12-1379

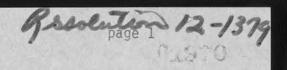
Commissioner Hanson offered the following resolution seconded by Commissioner Ticen :

BE IT RESOLVED, That applications for abatement of assessments and corrections of taxes as listed on List Number "B-143" 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	YEA	NAY	OTHER
Thomas E. Ticen	_X_		
Thomas L. Olson			Absent
John E. Derus	<u>X</u>		
E.F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chairman	<u>x</u>		

Resolution adopted.



#### HOMESTEADS AND ABATEMENTS LIST NUMBER "B-143"

TAXES	PENALTIES
\$ 8.90 2,085.48 egents 901.64 " 637.26	\$ 2.48 \( \) 1,172.39 \( \) 196.10 \( \) 219.16 \( \)
540.34	93.62 -
293.88	101.72
949.12	325.81
583.02	200.61
40.68	32.48
366.08	126.42
637.26	219.16 -
" 233.00	65.46
	77.96
168.99 183.55 328.80	167.12
	\$ 8.90 2,085.48 egents 901.64 " 637.26 " 540.34 " 293.88 " 949.12 " 583.02 " 40.68 " 366.08 " 637.26 " 233.00 " 448.78 168.99 183.55

#### EXEMPTION CLASSIFICATIONS-1969 and 1970

City of Greenfield

### EXEMPTION CLASSIFICATIONS-1975 and 1976

City of Champlin

#### EXEMPTION CLASSIFICATIONS-1972

Board of Regents of the University of Minnesota by R. Joel Tierney, University Attorney (11 applications)

Commissioner Robb offered the foll Commissioner Derus:	owing resolution,	seconded by
WHEREAS the Hennepin County Personnel the Trainee Compensation Plan and has reque		
BE IT RESOLVED that the following char	nges be made effec	ctive January 2, 1977:
STIPENDS FOR MEDICAL FELLOWS:	CURRENT	PROPOSED
G-1	\$11,250/yr.	\$11,925/yr.
G-2	11,750	12,455
G-3	12,250	12,985
G-4	14,000	14,840
G-5	15,000	15,900
G-6	16,000	16,960
DELETE MEALS IN THE FOLLOWING CLASSES		
Nurse Anesthetist Students	Pharmacy Interns	
Physical Therapist Trainee	Social Work Stud	dents
Dietitian Trainee	Hospital Chapla:	incy Student
Medical Students	Medical Records	Librarian Trainee
The question was on the adoption of the and $NQ$ NAYS, as follows:	ne resolution and	there were Four YEAS
COUNTY OF HENNEPIN		
BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Thomas E. Ticen	_x	

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

Resolution adopted.

91973 ADC

RESOLUTION NO. 76-12-1380 DEC 28 1976

Commissioner Derus	onered the following rest	rution,
seconded by CommissionerTicen		
BE IT RESOLVED, that Agreement No. Lutheran Deaconess Hospital and the County operation of the Family Practice Clinic at Lurenewed effective July 1, 1976 in an amount period ending June 30, 1977; that the Chairm ment on behalf of the County, and the Controfunds as directed.	of Hennepin for the continuation of Hennepin for the continuation of the Board sign the Ar	ued l be the nend-
The question was on the adoption of the YEAS and No NAYS, as follows:	resolution and there were	Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Thomas E. Ticen	X	
Thomas L. Olson		Absent
John E. Derus	X	
E. F. Robb, Jr.	<u> </u>	
Richard O. Hanson, Chairman	<u>x</u>	
Resolution adopted.		
ATTEST: Dee Wagnel Deputy County Auditor		

DEC 28 1976

BE IT RESOLVED, That Agreement No. 60715 between the City of Minneapolis and the County of Hennepin for the period July 1, 1976 through September 30, 1977 for Hennepin County Medical Center to provide nurse-midwife and obstetrician services to the City's Maternity and Infant Care and Family Planning Projects for neighborhood clinics in the amount of \$66,050 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 Four YEAS and No  $\,$  NAYS as follows:

Resolution adopted.

02371 APC

## RESOLUTION NO. 76-12-1402 DEC 28 1976

Commissioner Derus	offered th	e followi	ng resolution,
seconded by Commissioner Ticen			
BE IT RESOLVED, that Contract #60891 and the County of Hennepin for plastic surge Center be amended to include the services of at the rate of \$842 per month effective July 1 that the Chairman of the Board sign the Amendat the Controller make payments as direct	ry services f an addition , 1976 thro ndment on b	at Henne nal physi ugh Dece	epin County Medical cian, 25% time, ember 31, 1976,
The question was on the adoption of the YEAS and No NAYS, as follows:	resolution a	nd there	were Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Thomas E. Ticen	_X		
Thomas L. Olson		-	Absent
John E. Derus	<u>X</u>		-
E. F. Robb, Jr.	_X		
Richard O. Hanson, Chairman	X		
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

DEC 28 1976

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

BE IT RESOLVED, That the proposal submitted by Coopers and Lybrand, Certified Public Accountants, dated November 1976 on file with the Board of County Commissioners and entitled "Proposal to Strengthen and Improve Patient Accounting Systems and Procedures for Hennepin County Medical Center" be approved, and

BE IT FURTHER RESOLVED, That the existing agreement with Coopers and Lybrand for audit and accounting services be amended to encompass the recommendations in the proposal as described and that the Chairman of the Board be authorized to execute such amendments on behalf of the County.

Commissioner Robb moved that the resolution be referred to the new Board of Hennepin County Commissioners. The motion failed for lack of a second.

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

Resolution adopted.

#### RESOLUTION NO. 76-12-1383

	Commissioner	Ticen	offered	the	following	resolution,	seconded
bу	Commissioner_	Derus	:				

BE IT RESOLVED, that Service Agreement No. 70123 with Johnson Service Company for maintenance services for building automation system, fire alarm, smoke detection and security systems for the Government Center building for the year 1977 in the amount of \$21,060.00 be approved; that the Chairman of the Board sign the agreement on behalf of the County and 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:

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>		
Thomas L. Olson			Absent
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	_X_	-	
Richard O. Hanson, Chairman	<u>X</u>		1
Resolution adopted.			

ATTEST: De

Deputy County Auditor

01977

DEC 28 1976

Commissioner <u>Derus</u> offered the following resolution, seconded by Commissioner <u>Ticen</u>:

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

Warranty Deed from Lillie Lovstad to the County of Hennepin in the amount of \$26,800.00 for property covering Lot 8, Block 6, "Parkridge Hennepin County Minnesota".

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

Warranty Deed from Richard C. Graff and Marlys C. Graff, husband and wife, to the County of Hennepin for property covering all that part of Lot 1, except the northeasterly 120 feet thereof, etc. in Block 1, St. Anthony Industrial Park, more particularly described on said deed.

Said document being necessary for construction on County State Aid Highway No. 94, County Project No. 7206.

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

Resolution adopted.

ATTEST:

Deputy County Auditor

### RESOLUTION NO. 76-12-1385

Commissioner <u>Ticen</u> offered the following resolution, seconded by Commissioner <u>Derus</u>:

WHEREAS, Resolution No. 76-9-1074 requires justification from requesting department and approval by County Administration of all 8600 series expense account, and

WHEREAS, The Purchasing Department is required to submit an estimate of cost of items to the County Board for review and approval prior to a purchase order being issued.

BE IT RESOLVED, That the following listed items be approved for purchase:

CONTROL NO.	ITEM	DEPARTMENT
430220	Typewriter	County Commissioners
413315	Field Strength Meter	Sheriff's Radio
471252	Calculator	Finance Division

The question was on the adoption of to and NO NAYS as follows:	he resolution and	there were	FOURYEAS	12000
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Thomas E. Ticen	<u>X</u>			
Thomas L. Olson			ABSENT	
John E. Derus	_X_			
E. F. Robb, Jr.	X_			
Richard O. Hanson, Chairman	_X_			
Resolution Adopted.				

offered the following resolution, seconded by Commissioner Robb Commissioner Derus :

BE IT RESOLVED, That the following contracts be renewed for the period of January 1, 1977 thru December 31, 1977: CONT. NO. VENDOR ITEM AMOUNT Central Food Facility 6614 Twin City Maintenance Co. Janitorial Maintenance Services - Non-Food Production Areas \$28,639.13 6615 Twin City Maintenance Co. Janitorial Maintenance Services - Food Production Areas 38,018.72 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 Thomas E. Ticen \_X\_ Thomas L. Olson ABSENT John E. Derus \_X\_ E. F. Robb, Jr. \_X\_ Richard O. Hanson, Chairman

\_X\_

Resolution Adopted.

DEC 28 1976

Commissioner Ticen offered the following resolution, seconded by Commissioner Derus: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. VENDOR NO. ITEM **AMOUNT** Sheriff's Radio 6639 Motorola, Inc. FM 155 MHZ Band Two-Way Radios \$53,879.00 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 NO NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Thomas E. Ticen X Thomas L. Olson ABSENT John E. Derus \_X\_ E.F. Robb, Jr. X Richard O. Hanson, Chairman X Resolution Adopted. Dee Wagel Deputy County Auditor

RESOLUTION NO. 76-12-1388

Commissioner Ticen offered the following resolution, seconded by Commissioner Derus:					
WHEREAS, Recommendation was reas follows:	ceived notifyi	ng acceptan	ce of bid awards		
CONT. NO. VENDOR	ITEM		AMOUNT		
Sheriff's Radio					
6654 E.F. Johnson Co.	FM 155 MHZ Ba Mobile Radio				
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 $\underline{\text{FOUR}}$ YEAS and $\underline{\text{NO}}$ NAYS as follows:	on of the reso	lution, and	there were		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER		
Thomas E. Ticen	<u>X</u>				
Thomas L. Olson		2	ABSENT		
John E. Derus	<u>X</u>				
E.F. Robb, Jr.	<u>x</u>		Allen in the		
Richard O. Hanson, Chairman	<u>X</u>				
Resolution Adopted.					

Commissioner <u>Ticen</u> offered the following resolution, seconded by Commissioner <u>Derus</u>:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	n County & entalities		County's Portion
6655A	Peterson Forage Seed	Grass Seed	\$ -0-
6655B	Tessman Seed & Chemical	n n	-0-
6655C	Twin City Seed Co.	п п	1,260.00
6655D	Northrup King & Co.	и и	-0-
6655E	Barzen of Mpls. Inc.	п п	-0-
6655F	R.L. Gould & Co.	n n	-0-

BE IT RESOLVED, That the bid awards 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 FOUR YEAS and  $\underline{\mbox{NO}}$  NAYS as follows:

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

Resolution Adopted.

	RESOL	UTION NO. 76-12-1390	_ DEC 28 1976
Commissione by Commissione		_offered the following res	solution, seconded
WHEREAS, as follows:	Recommendation wa	s received notifying accep	otance of bid awards
CONT. NO. VEN	DOR	ITEM	AMOUNT
Library			
	ent Knight Securi tems	ty Security Systems	\$8,210.00
BE IT RES be authorized	OLVED, That the b to disburse funds	oid award be approved and to as directed.	that the Controller
	ion was on the ad <u>NO</u> NAYS as foll	loption of the resolution, ows:	and there were
COUNTY OF HENN BOARD OF COUNT	EPIN Y COMMISSIONERS	YEA	NAY OTHER
Thomas E.	Ticen	_x_	
Thomas L.	01son		ABSENT
John E. [	erus	<u>X</u>	
E.F. Robb	, Jr.	<u>X</u>	
Richard (	). Hanson, Chairma	<u>x</u>	
Resolution  ATTEST:	Adopted.  Lee Wagrel County Auditor		

01984 ADC

RESOLUTION NO. 76-12-1391

DEC 28 1976

Commissioner <u>Ticen</u> offered the following resolution, seconded by Commissioner <u>Derus</u>:

 $\ensuremath{\mathsf{WHEREAS}}$  , Recommendation was received notifying acceptance of bid awards as follows:

CONT. NO.	VENDOR	ITEM	AMOUNT
Data Pro	ocessing		
6665	National Business Systems, Inc.	Data Entry Service - Welfare Social Service Input Documents	\$ 8,952.00
6666	Scientific Computers, Inc.	Data Entry Service - Welfare Social Service Daily Transactions	13,500.00
6667	Scientific Computers, Inc.	Data Entry Service - Welfare Social Service Case Count and Activity Report	6,240.00

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  $\underline{\text{FOUR}}$  YEAS and  $\underline{\text{NO}}$  NAYS as follows:

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

Resolution Adopted.

DEC 28 1976

Commissioner  $\underline{\text{Ticen}}$  offered the following resolution, seconded by  $\underline{\text{Commissioner}}$   $\underline{\text{Derus}}$ :

WHEREAS, Recommendation was received notifying acceptance of high bid award for the Sale of Surplus Property by Hennepin County, Contract No. 6668,

CONT.
NO. BIDDER PARCEL DESCRIPTION AMOUNT

6668 Bituminous Roadways, Inc. Eden Prairie Property \$6,000.00

BE IT RESOVLED, 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  ${
m NO}$  NAYS as follows:

Resolution Adopted.

ATTEST: Dee Wages

DEC 28 1976

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

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

CONT.
NO. VENDOR ITEM AMOUNT

Sheriff's Radio

Dispatch Systems, Inc. "Add-On" Dispatching Console \$10,671.38

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

Thomas E. Ticen

Thomas L. Olson

John E. Derus

E.F. Robb, Jr.

Richard O. Hanson, Chairman

Resolution Adopted.

DEC 28 1976

Commissioner Ticen by Commissioner Derus :	offered the	follow	ing resol	ution, seconded
WHEREAS, Recommendation was follows:	as received no	tifying	acceptar	ice of bid awards
CONT. NO. VENDOR	ITEM			AMOUNT
Sheriff's Radio				
6671 Electrical Jobbers Equipment, Inc.	Tone Enco Equipmen			\$4,467.00
BE IT RESOLVED, That auth ment of a performance bond, as 1969, and the Chairman of the Controller be authorized to di	provided in Cl Board to sign	napter the con	473, Laws tract and	of Minnesota.
The question was on the a FOUR YEAS and NO NAYS as fol	doption of the lows:	resolu	tion, and	there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
Thomas E. Ticen		<u>X</u>		
Thomas L. Olson				ABSENT
John E. Derus		<u>X</u>		
E.F. Robb, Jr.		<u>X</u>		
Richard O. Hanson, Chairm	an	<u>x</u>		
Resolution Adopted.				
ATTEST: Dee Wagnel Deputy County Auditor				

01938 ADC

RESOLUTION NO. 76-12-1395

Commissioner

Ticen

\_\_\_\_ offered the following resolution,

DEC 28 1976

seconde	d by commissioner	Derus	· · · · · · · · · · · · · · · · · · ·			
WHI follows	EREAS, Recommendatio :	n was received	d notifying	acceptano	ce of bio	d awards as
CONT. NO.	VENDOR		ITEM			AMOUNT
<u>Medical</u>	Center					
7033	Benson Optical C	0.	Optical Ser Supplies	vices and	d	\$55,000.00
of a per the Cha	IT RESOLVED, That a rformance bond, as p irman of the Board t disburse funds as d	rovided in Cha o sign the con	apter 473, L	aws of M	innesota	, 1969, and
	e question was on th O_NAYS as follows:	e adoption of	the resolut	ion and	there we	re FOURTEAS
	OF HENNEPIN COUNTY COMMISSIONE	RS		YEA	NAY	OTHER
Tho	omas E. Ticen		_	X		
Tho	omas L. Olson		_			ABSENT
Joh	nn E. Derus			X		
E.	R. Robb, Jr.			<u> </u>		
Ric	chard O. Hanson, Cha	irman	_	<u>x</u>		
Resolu	tion Adopted.					
ATTEST:	Dee Wag Deputy County Audito	rel				

DEC 28 1976

# RESOLUTION NO. \_\_76-12-1397\_

TATE 100	by Commissioner <u>Ticen</u>	;	lowing resor	ucton,
WHE	REAS, Recommendation was rece	ived notifying accep	tance of bid	l awards as
CONT. NO.	VENDOR	ITEM		AMOUNT
Hennepin	County			
7088	Loop Mechanical Contracto	rs Mechanical Repa enance Services Hennepin County	for Various	
contract	IT RESOLVED, That the Chairma after the bond has been prop er be authorized to disburse	erly executed and ap	thorized to proved and t	sign the hat the
	question was on the adoption	of the resolution a	and there wer	re <u>THREE</u> YEAS
	F HENNEPIN COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Tho	mas E. Ticen	X		
Tho	mas L. Olson		-	ABSENT
Joh	n E. Derus	X		
Ε.	F. Robb, Jr.		_X	
Ric	hard O. Hanson, Chairman	X		
Resolu	tion Adopted.			
ATTEST:	Dee Wagnel Deputy County Auditor			

DEC 28 1976

RESOLUTION NO. \_\_76-12-1396

	mmissioner Ticen d by Commissioner Derus	offered the	following res	olution,			
WHEREAS, Recommendation was received notifying acceptance of bid awards as follows:							
CONT. NO.	VENDOR	ITEM		AMOUNT			
Medical	Center						
7035A	Mead Johnson Lab	Disposable Syste Infant Feeding	em of	\$1,892.18			
7035B	Ross Laboratories	n n		No Charge			
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.							
and N	e question was on the adoption of O_Nays as follows:	f the resolution	and there wer	e <u>FOUR</u> YEAS			
	F HENNEPIN COUNTY COMMISSIONERS	YEA	NAY	OTHER			
Tho	mas E. Ticen	x		Asimon and			
Tho	mas L. Olson			ABSENT			
Joh	n E. Derus	x					
Ε.	F. Robb, Jr.	x					
Ric	hard O. Hanson, Chairman	X					
Resolut	tion Adopted.						
ATTEST:	Dee Wagner Deputy County Auditor						

30

	RESOLUTION NO	76-12-1398	DEC 28 1	976
Commissi seconded by (	oner Ticen Commissioner Derus	offered the foll	owing resolution,	
BE IT RE previously ap	SOLVED, That the below listoproved in the annual budget	ed specifications be approved for a	covering items thadvertising:	at were
CONT. NO.	SPECIFICATIONS		DEPARTMENT	
7043	Liquid Therapy Oxygen		Medical Center	
7059	Heart Valves, Cathete and Related Supplies	rs,	и и	
7421	Trucks		Hennepin County Instrumentalitie	
The gues	tion was on the adoption of NAYS as follows:	the resolution a	nd there were <u>FO</u>	UR_YEAS
COUNTY OF HEN BOARD OF COUN	NNEPIN NTY COMMISSIONERS	YEA	NAY OTHER	
Thomas E	E. Ticen	<u>x</u>		
Thomas I	. Olson		ABS	ENT

X

X

X

Resolution Adopted.

John E. Derus

E. F. Robb, Jr.

ATTEST: Dee Wagnel
Deputy County Auditor

Richard O. Hanson, Chairman

DEC 28 1976

Commissioner Derus offered the folloseconded by Commissioner Ticen:	owing res	solution	η,				
BE IT RESOLVED that the Agreement No. 70021 between Hennepin County and Dr. Robert Gerlicher for provision of dental services at the County Home School for the period January 1, 1977, through December 31, 1977, and for the amount of \$5,400.00 per year, be approved, that the Chairman of the Board sign the Agreement on behalf of the County, and the Controller be authorized to disburse funds as directed.							
The question was on the adoption of the res_FOURYEAS andNONAYS as follows:	solution,	and th	nere were				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER				
Thomas E. Ticen	<u>X</u>						
Thomas L. Olson			ABSENT				
John E. Derus	<u>X</u>						
E. F. Robb, Jr.	<u>X</u>		-				
Richard O. Hanson, Chairman	<u>X</u>						
Resolution Adopted.							

ATTEST: Dee Wagnel
Deputy County Auditor

RESOLUTION NO. 76-12-1405 DEC 28 1976 Commissioner Derus offered the following resolution, seconded by Commissioner Ticen WHEREAS, the 1977 Hennepin County Medical Center approved budget is predicated on the generation of \$40,637,535 in patient revenue, and WHEREAS, all acute care hospitals licensed pursuant to Minnesota Statute 144.50 to 144.58 are subject to the requirement of the Minnesota Hospital Rate Review System, and WHEREAS, the 1976 rates for Hennepin County Medical Center need to be adjusted to achieve the projected level of patient revenue; BE IT RESOLVED, that the Hennepin County Medical Center be authorized to adjust the rates for medical services rendered at Hennepin County Medical Center effective January 1, 1977 subject to final approval by the Minnesota Hospital Rate Review System. 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 Thomas E. Ticen X Thomas L. Olson ABSENT John E. Derus \_X\_ E.F. Robb, Jr. \_X\_ Richard O. Hanson, Chairman \_X\_ Resolution Adopted.

ATTEST:

Deputy County Auditor

DEC 28 1976

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

BE IT RESOLVED, the 1976 Capital Improvement Budget is hereby amended to include an additional \$153,000 for alterations to space in the Government Center; and

FURTHER, that \$153,000 is hereby appropriated from the Revenue Sharing Trust Fund for this project.

Commissioner Robb moved to refer the resolution to the new Board of Hennepin County Commissioners. The motion failed for lack of a second.

Commissioner Ticen moved that alterations of the Data Processing Area to the cost of \$53,000 be not approved under this resolution and that this matter be referred to the new Board of Hennepin County Commissioners. The motion was approved unanimously.

The question was on the adoption of the resolution insofaras an additional \$100,000 for alterations to other space in the Government Center, and there were <u>three</u> YEAS and <u>one</u> NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>x</u>	_	( <u>417.38</u> )
Thomas L. Olson			ABSENT
John E. Derus	_ <u>X</u> _		
E.F. Robb, Jr.		_X_	
Richard O. Hanson, Chairman	<u>X</u>		

Resolution adopted.

ATTEST:

Deputy County Auditor

DEC 28 1976

	Commissioner	Robb	, secon	nded by Com	missioner		
Der	us, offered the	following resol	ution:				
BE IT RESOLVED, That Agreement No. PW 34-15-76 between the City of Minnetonka and the County of Hennepin covering the construction and division of cost for CSAH No. 16 between Rutledge Circle and Merlen Drive in the City of Minnetonka be approved and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin.							
The question was on the adoption of the resoltuion and there were							
YEAS AND NAYS as follows:							
	TY OF HENNEPIN D OF COUNTY COMMIS	SIONERS	YEA	<u>NAY</u>	OTHER		
	Thomas E. Ticen			X			
	Thomas L. Olson				ABSENT		
	John E. Derus		X				
	E.F. Robb, Jr.		X				
	Richard O. Hanson	, Chairman	X				
Res	olution Adopted						
ATTE	ST: Dee 1	Vagrel					

DEC 28 1976

Commissioner Robb , seconded by Commissioner Derus offered the following resolution:

BE IT RESOLVED, that Pilot City Health Center's grant application subproposals to the City of Minneapolis Health Department for Hypertension and Preventive Dentistry health education grants 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	YEA	NAY	OTHER
Thomas E. Ticen	X		
Thomas L. Olson		-	ABSENT
John E. Derus	X		
E. F. Robb, Jr.	X		
Richard O. Hanson, Chairman	X	-	

Resolution adopted.

ATTEST:

Deputy County Auditor

DEC 28 1976

Committee, offered the following resolution: Ways & Means BE IT RESOLVED, that amendment to Contract No. 5921 between Hennepin County and Hart and Associates for communications management consulting services for the year 1977 in the amount of \$20,260 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 NAY YEA OTHER X Thomas E. Ticen Thomas L. Olson ABSENT John E. Derus X E. F. Robb, Jr. X Richard O. Hanson, Chairman X Resolution Adopted. ATTEST: Dee Wagnel
Deputy County Auditor

DEC 28 1976

Commissioner Ticen , Ch Committee, offered the following resolution	airman _	Ways & I	Means
WHEREAS the Hennepin County Personnel through the Intergovernmental Personnel Act the amount of \$13,900 to establish an Assemanagers,	t of 1970	and has	s received an award in
BE IT RESOLVED that Contract No. 61070 \$13,900 to Hennepin County for an Assessme be accepted and that the Chairman of the Egrant on behalf of the County.	nt Center	for te	sting mid-level managers
The question was on the adoption of the and $NO$ NAYS, as follows:	e resolut	tion and	there were FOUR YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	_X		
Thomas L. Olson		-	ABSENT
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>	-	
Richard O. Hanson, Chairman	_X		

Resolution Adopted
ATTEST:

Deputy County Auditor

RESOLUTION NO. <u>76-12-1</u>357

DEC 28 1976

Chairman <u>Ways & Means</u> Committee, offered the following resolution: BE IT RESOLVED, That Lease Agreement No. 61083 for rental of space at 7725 Parklawn Avenue, Edina for storage commencing on December 15, 1976 for a period of 3 (three) years at a rental rate of \$1,678.25 per month with appropriate cancellation provisions be approved, and Chairman of the Board be authorized to sign lease and that the Controller be

Ticen

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 Thomas E. Ticen X Thomas L. Olson ABSENT John E. Derus \_X\_ E. F. Robb, Jr. \_X\_ Richard O. Hanson, Chairman \_X\_

Resolution Adopted.

Commissioner

ATTEST: Dee Wagrel

DEC 28 1976

Committee, offered the following reso	nairman, lution:	Ways & Me	ans
BE IT RESOLVED, that the amendment of Trustees of the University of Illin Criminal Planning and Architecture) exapril 30, 1977 be approved and that the ized to sign the amendment on behalf of	nt to Contr nois (Natio xtending th ne Chairman	nal Clear e termina of the B	inghouse for tion date to
THREE YEAS and $ONE$ NAYS, as follow	of the res	olution,	and there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	_X_		
Thomas L. Olson			ABSENT
John E. Derus	<u>x</u>		
E. F. Robb, Jr.		_X_	
Richard O. Hanson, Chairman	_X_		
Resolution Adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

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DEC 28 1976

Commis	ssioner_	Tio	cen		nairman,	Way	's &	Means		
Committee,	offered	the	f0]](	owing	resoluti	on:		1100110	Mach Mal des	

BE IT RESOLVED, That Agreement No. 70222 with Gertrude A. Barth for consulting services to the County Administrator's Office in the amount of \$3,000.00 for the period January 1, 1977, through December 31, 1977, 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.

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

Resolution Adopted.

: Dee Wagnel
Deputy County Auditor ATTEST:

RESOLUTION NO. 76-12-1371 DEC 28 1976

Commissioner Ticen Chairman Ways & Means
Committee, offered the following resolution:

BE IT RESOLVED, that Contract No. 60840 between the Library Board of City of Minneapolis, and the County of Hennepin, for the furnishing of 16 mm film service to the residents of Hennepin County for the period of January 1, 1977, to December 31, 1977, at a cost of \$17,400, be approved, that the Chairman of the Board sign the Contract on behalf of the County and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN	*		
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	X	<del>21 - 21 - 2</del>	
Thomas L. Olson			ABSENT
John E. Derus	x		
E. F. Robb, Jr.	_x		
Richard O. Hanson, Chairman	X		

Resolution Adopted.

ATTEST:

Deputy County Auditor

DEC 28 1976

RESOLUTION NO. 76-12-1276

Commissioner <u>Ticen</u> Committee, offered the following reso	, Chairm	an Ways	& Means
BE IT RESOLVED, that the Auditor		e of Purcha	use of tax forfeited
Contract No. 76543 - Lot 1, Bloc	ck 4, Elmhurst	Lakeview,	City of Plymouth.
The question was on the adoption THREE YEAS and ONE			there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen		<u>X_</u>	
Thomas L. Olson			ABSENT
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	_X_		
Richard O. Hanson, Chairman	<u>X</u>		
Resolution Adopted.  ATTEST: Dee Wage!  Deputy County Auditor			

DEC 28 1976

Commit	Commissioner Ticen tee, offered the following r		nairman _	Ways & Means
in the	BE IT RESOLVED, that app Supplemental Retirement Fun :			
	Gladys L. O'Brien	\$929	.50	
and th	at the Controller be directe	d to make paym	nent for	such redemption.
F <u>OUR</u> Y	The question was on the EAS and <u>NO</u> NAYS, as follo		ne resolu	ution and there were
	OF HENNEPIN OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
T	homas E. Ticen	<u>x</u>		
T	homas L. Olson			ABSENT
J	ohn E. Derus	<u>X</u>		
Е	. F. Robb, Jr.	<u>X</u>		
R	ichard O. Hanson, Chairman	<u>X</u>		

Resolution Adopted.

ATTEST: Dee Wagner
Deputy County Auditor

	RESOLUTION NO 7	6-12-1366	DEC 28 1976
Commissioner Committee, offered the fol	Ticen lowing resolution:	, Chairman	Ways & Means
BE IT RESOLVED, that of taxes as listed on List Department of Revenue, Sta	Number "B-142" be	approved and fo	
The question was on t Four YEAS an	he adoption of the d No		
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>		
Thomas L. Olson			Absent
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Richard O. Hanson, Chai	rman <u>X</u>	_	
Resolution adopted.			
ATTEST: Dee W. Deputy County Audit	agrel		

Resolution No. 76-1366

Finance and Records Department Finance Division

Page 1 FOROS DEC 28 1976

## HOMESTEADS AND ABATEMENTS LIST NUMBER "B-142"

NAME	TAXES	PENALTIES
University of Minnesota, Regents of David Felder David Felder David Felder Irving Golden Philip G. Haspel Enterprises, Inc.	\$1,835.76 1,270.90 423.65 999.34 225.94 226.66 698.06 265.42 1,173.66 100.13 54.23 100.13 29.20 2,120.61 1,022.05 1,214.92 585.55 3,092.56 1,490.47	\$ 750.27 519.81 165.12 409.00 93.45 93.76 286.09 46.60 402.61  149.77 450.00 122.65 257.81 70.26 656.23 178.86
Philip G. Haspel Enterprises, Inc. Philip G. Haspel Enterprises, Inc. Marcella Scheeler Ida Staehling	1,877.62 904.93 368.27	398.42 108.59  28.16
Garrit M. Ye		112.04

### EXEMPTION CLASSIFICATIONS

#### 1971

Regents of the University of Minnesota, by R. Joel Tierney University Attorney (7 applications)

#### 1972

Regents of the University of Minnesota, by R. Joel Tierney (2 applications)

### HOMESTEAD CLASSIFICATIONS

Gary M. Dorale, Shorewood 1/2

Gary L. Goenner, Dayton, Mobile Home

Hennepin County Finance Director for Minneapolis Assessor:

Four parcels in 1st, 7th, 10th and 6th tax districts starting with 1st, plat 05660 parcel 6220 and ending with 6th, plat 12790, parcel 1200.

Pat Kinsella, St. Anthony, Mobile Home

William L. Raiche, Shorewood 1/2

Eugene J. & Helen J. Rosing, Brooklyn Park, Disability

Gary Frazier Streets, Minnetonka

0200 13(a)

DEC 28 1976

RESOLUTION NO. 76-12-1359

Commissioner <u>Ticen</u> Committee, offered the following resolu	, Chairman Wa tion:	ys & Means	
BE IT RESOLVED, That the following	contract be renew	ved for the	year 1977:
CONT. NO. VENDOR	ITEM		AMOUNT
Medical Center			
3648 Mpls. War Memorial Blood Bank	Blood		\$380,000.00
The question was on the adoption o and <u>one</u> NAYS as follows:	f the resolution a	and there w	ere three YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen		<u>X</u>	
Thomas L. Olson			ABSENT
John E. Derus	_X_		
E. F. Robb, Jr.	_X_		
Richard O. Hanson, Chairman	_X_	_	
Resolution adopted.			

ATTEST: Dee Wagrel
Deputy County Auditor

Commissioner <u>Ticen</u> Committee, offered the following resolu	, Chairman Ways & Mean	S
BE IT RESOLVED, That the following January 1, 1977 thru December 31, 1977:	contract be renewed for th	e period of
CONT NO. VENDOR	ITEM	AMOUNT
Hennepin County		
6538 Gust Lagerquist & Sons	Escalator Maintenance Serv	ices \$10,500.00
The question was on the adoption of and <u>one</u> NAYS as follows:	f the resolution and there	were three YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Thomas E. Ticen	<u>x</u>	
Thomas L. Olson		ABSENT
John E. Derus	<u>X</u>	
E. F. Robb, Jr.	<u>x</u>	
Richard O. Hanson, Chairman	<u>x</u>	
Resolution adopted.		

ATTEST: Dee Wagel
Deputy County Auditor

00309 13(6)

DEC 28 1976

RESOLUTION NO. 76-12-1361

Commissioner <u>Ticen</u> Committee, offered the following reso	, Chairman <u>Ways &amp; Mea</u>	ans
BE IT RESOLVED, That the followi January 1, 1977 thru December 31, 197	ng contract be renewed for th	ne period of
CONT. NO. VENDOR	ITEM	AMOUNT
Hennepin County		
6507 American Linen Supply	Laundry Services	\$21,600.00
The question was on the adoption and <u>one</u> NAYS as follows:	of the resolution and there	were three YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Thomas E. Ticen	<u>X</u>	
Thomas L. Olson		ABSENT
John E. Derus	<u>X</u>	
E. F. Robb, Jr.	<u>x</u>	
Richard O. Hanson, Chairman	<u>X</u>	
Resolution adopted.		

ATTEST: Dee Wagel

Deputy County Auditor

49

DEC 28 1976

Commissioner <u>Ticen</u> Committee, offered the following resolu	, ChairmanWa tion:	ys & Means	
BE IT RESOLVED, That the following January 1, 1977 thru December 31, 1977:	contract be renewe	d for the p	eriod of
CONT. NO. VENDOR	ITEM		AMOUNT
Home School			
6529 Blue Star Cleaning Contractors	Janitorial Mainten Services	ance	\$17,500.00
The question was on the adoption of and <u>one</u> NAYS as follows:	f the resolution an	d there wer	e <u>three</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>		
Thomas L. Olson			ABSENT
John E. Derus	<u>X</u>	-	
E. F. Robb, Jr.		<u>X</u>	
Richard O. Hanson, Chairman	<u>X</u>	_	

Resolution adopted.

ATTEST: Dee Wagnel

Deputy County Auditor

DEC 99 1076

ABSENT

Commissioner <u>Ticen</u> , Committee, offered the following resolution:	Chairman Ways & Means	DEC 20 1370
WHEREAS, Recommendation was received no follows:	tifying acceptance of bi	d awards as
CONT. NO. VENDOR ITEM		AMOUNT
Data Processing		
6652 National Business Systems Data	Entry Service	\$ 7,737.60
BE IT RESOLVED, That authorization is I of a performance bond, as provided in Chapte the Chairman of the Board to sign the contraized to disburse funds as directed.	er 473, Laws of Minnesota	. 1969. and
The question was on the adoption of the and $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	resolution and there we	ere FOUR YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER

X

X

<u>X</u>

X

Resolution Adopted.

Thomas E. Ticen

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

ATTEST: Dee Wagner

Deputy County Auditor

Richard O. Hanson, Chairman

DEC 28 1976

Committe	e, offered the following resol			
WHE follows:	REAS, Recommendation was recei	ved notifying accep	otance of b	id awards as
CONT. NO.	VENDOR	ITEM		AMOUNT
Medical	Center			
7028E	Spectra Biological	Blood Bank Reager	nts	\$1,300.00
of a per the Cha	IT RESOLVED, That authorization rformance bond, as provided in irman of the Board to sign the disburse funds as directed.	Chapter 473, Laws of	of Minnesota	, 1969, and
The	question was on the adoption NO NAYS as follows:	of the resolution	and there w	ere FOUR YEA
	F HENNEPIN COUNTY COMMISSIONERS	YEA	NAY	OTHER
Tho	mas E. Ticen	X		
Tho	mas L. Olson			ABSENT
Joh	n E. Derus	<u>x</u>		
E.	F. Robb, Jr.	<u>X</u>		
Ric	hard O. Hanson, Chairman	<u>X</u>		-
Resolu	tion Adopted.			

ATTEST: Dee Wagner
Deputy County Auditor

DEC 28 1976

, Chairman Ways & Means Commissioner Committee, offered the following resolution: WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. AMOUNT VENDOR ITEM NO. Data Processing Control Data Corp. Lease/Purchase of 6645 Disk Packs \$5,076.00 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  $^{\mathrm{FOUR}}$ and NO NAYS as follows: COUNTY OF HENNEPIN YEA NAY OTHER BOARD OF COUNTY COMMISSIONERS

X

X

X

X

Resolution Adopted.

Thomas E. Ticen

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

TTEST: Dee Wagnel
Deputy County Auditor

Richard O. Hanson, Chairman

ABSENT

RESOLUTION	NO.	76-12-1365

DEC 28 1976

	sioner		Ticen		Chairman	Ways	&	Means	
Committee,	offered	the	following	resolution	n:				

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
7011	Radioactive Pharmaceuticals	Medical Center
7063	Radioimmunoassay Kits	H ii
7089	Misc. Paper and Plastic Medical Products	Medical Center & Instrumentalities
7412	Post-Mix Syrup and CO <sub>2</sub>	Central Food Facility
7418	Herbicides	Hennepin County & Instrumentalities
7419	Building Repair and Remodeling	Government Center
7420	Electrical Repair and Remodeling	n n

The question was on the adoption of the and $\underline{no}$ NAYS as follows:	e resolution an	d there	werefour	_YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Thomas E. Ticen	<u>x</u>			
Thomas L. Olson			ABSENT	
John E. Derus	<u>X</u>			
E. F. Robb, Jr.	<u> x</u>			
Richard O. Hanson, Chairman Resolution adopted.	<u> </u>	-		

ATTEST: Dee Wagel
Deputy County Auditor

Commissioner Olson offered the following resolution:		_, Chairman	Health & Social Services C'te
BE IT RESOLVED that the additional for Federal Fiscal Year 1977 in the am 5% Vocational Education funds for Fede be accepted and the allocation of the obligation from 1976 and \$139,946 of G be approved according to the Comprehen Suburban Hennepin County as amended to	ount of \$73 ral Fiscal total \$2,1 overnor's 5 sive Employ	6,284 and Year 1977 36,247 Tit Wocation The ment and T	the additional Governor's in the amount of \$18,615 le I funding and de-al Education funds raining Plan for
The question was on the adoption o FOUR YEAS and NO NAYS, a		ution and	there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	_X		
Thomas L. Olson	_		ABSENT
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	_X		
Richard O. Hanson, Chairman	_X		

Resolution Adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

DEC 28 1976

BE IT RESOLVED, that Hennepin County convert a claim of \$3,562.68 against the Midwest American Indian Center, to a grant for services rendered in 1976.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
DOING OF GOORFE CONTRIBUTIONS			OTHER
Thomas E. Ticen	X_		
Thomas L. Olson			ABSENT
John E. Derus	X_		
E. F. Robb, Jr.	X_		
Richard O. Hanson, Chairman	X		7
Resolution Adopted.			
ATTEST: Dee Wagel			
Deputy County Auditor			

02017

RESOLUTION NO. 76-12-1353

DEC 28 1976

Commissioner	Olson	, Chairman	Health	and Socia	l Services
Committee offered th	e following resolu	ition:			
BE IT RESOLVED, County and Cedar-Riv that may be drawn from be approved; and that behalf of the County	om Hennepin County t the Chairman of	iter increasi Medical Cer	ing the oter fro	amount of om \$5,250	supplies to \$9,000
The question wa YEAS and NO	s on the adoption NAYS as follows:	of the resol	ution	and there	were
COUNTY OF HENNEPIN BOARD OF COUNTY COMM	ISSIONERS		YEA	NAY	OTHER
Thomas E. Ticen			X	25V 25	Na Alexander
Thomas L. Olson					ABSENT
John E. Derus			<u>X</u>	- 12-1	
E.F. Robb, Jr.			<u>X</u>	# (C. ) (C. )	-
Richard O. Hanson,	Chairman		X	+ +	
ATTEST: Deputy Cou	d Waged nty Auditor				

02018

RESOLUTION NO. 76-12-1367

DEC 28 1976

BE IT RESOLVED, That the agreements between the County of Hennepin and the Community Health Clinics be approved for the period January 1, 1977 through December 31, 1977, that the Chairman of the Board sign the agreements on behalf of the County, and that the Controller be authorized to disburse funds as follows:

CONTRACT	VENDOR	AMOUNT
70215 70216 70217	Beltrami Health Center Cedar Riverside Peoples Center Teenage Medical Services	\$40,850.00 38,000.00
70218 70219 70220 70221	(Children's Health Center) West Suburban Teen Clinic Southside Community Clinic Indian Health Board	65,115.85 13,195.50 14,097.05 55,100.00
70221	North Suburban Youth Health Clinic	3,218.60 \$229,577.00

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>x</u>	-	
Thomas L. Olson	7a	No. At 1	Absent
John E. Derus	<u>X</u>		
E.F. Robb, Jr.	<u>X</u>	21 (A) 34 	er mile
Richard O. Hanson, Chairman	X	1 1 3	

ATTEST Dee Wagner

Deputy County Auditor

Resolution adopted.

八馬

DEU 28 1976

Commissioner	Cicen Committee,	, Chai		owing
resolution:				
BE IT RESOLVED, that 1976 be approved.	the claims	register	dated Dec	cember 23,
Commissioner Robb move "Buildings and Maintenance" of \$15,625.00, be deleted from Derus moved, seconded by Comin the claims register. This	payable to com the clai mmissioner T	SUA Inc. ms regist licen, tha	in the arter. Cor	mount mmissioner em remain
TICEN OLSON DERUS ROBB HANSON	YEA ABSE YEA NAY YEA	тиз		
	ALL			
Motion approved.				
werethree YEAS andor				and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONER	RS	<u>YEA</u>	NAY	OTHER
Thomas E. Ticen		<u>X</u>		_
Thomas L. Olson				ABSENT
John E. Derus		<u>X</u>	_	-
E.F. Robb, Jr.		4	_X_	no.
Richard O. Hanson, Chairn	nan	<u>X</u>		
Resolution adopted.				
ATTEST: Dee Wagnel Deputy County Audi	Itor			

DEC 28 1976

On motion, the County Board adjourned.

VERNON HOPPE Director - Finance Division

By: Deni

	APPROPRIATION	EXPENSES	AVAILABLE
		TO DATE	APPROPRIATION
Administration	1,528,974	1,373,235	155,739
Adult Corrections	2,039,731	1,704,512	335,219
Attorney	3,116,319	2,799,554	316,765
Chest Clinic	630,150	436,353	193,797
Commissioners	622,037	-554,703	67,334
Court Services	8,210,703	7,325,112	885,591
District Court	3,164,380	2,872,741	291,639
Examiner of Titles	234,453	210,575	23,878
Finance & Records	3,644,908	3,270,398	374,510
Internal Audit	261,858	233,939	27,919
Law Library	339,891	279,510	60,381
Management Services	12,090,187	10,624,392	1,465,795
Medical Examiner	480,854	400,351	80,503
MH/MR/CD	6,702,901	5,920,788	782,113
Municipal Court	3,015,235	2,783,188	232,047
Personnel	851,592	750,155	101,437
Pilot City	2,851,154	2,353,378	497,776
Probate Court	996,290	909,820	86,470
Public Affairs	381,100	307,751	73,349
Public Defender	1,818,725	1,640,076	178,649
Public Works	12,621,055	10,358,629	2,262,426
Sheriff	6,483,881	5,608,593	875,288
Veterans' Services	97,065	83,996	13,069
General County Purposes	6,140,004	4,919,387	1, 220,617
Library	6,120,615	5,386,949	733,666
Medical Center	44,608,967	38,410,527	6,198,440
Welfare	119,440,782	103,973,494	15,467,288
		215,492,106	33,001,70
Totals	248,493,811	211,562:106	36.931.705

RESOLUTION NO. 76-12-1310	Surgical and Medical	Food and Beverages
Commissioner Ticen, Chairman		Hazel Douthit
Ways & Means Committee, offered	neartico 240.70	McGarvey Coffee Inc. 210.6
the following resolution:	John Marcus Dental Supply 63.00	Housekeeping and Cleaning
DE TE DECOLUEDA:	Fred McNiece Dental 845.42	Marsoen Bldg Maintenance
BE IT RESOLVED, that the	Oral Health Products	Gasoline and Distillates
claims register dated December	Physician & Hosp Supply 14.64	Hazel Douthit 7.0
23, 1976 be approved.	Laboratory	. Janitorial and Waste
PUBLIC WORKS	Gibco Diagnostics	Marsoen Bldg Maintenance 3,663.0
Office Supplies and Forms	James Phillips Co 9.82	Laundry and Dry Cleaning
Teledyne Post Co \$12.44	Physician & Hosp Supply 184.16	Metropolitan Medical Center 1,330.4
Weber-Valentine Inc 144.70	Scientific Products 349.31	Maint & Repairs—Equipment
Memorex Corp 418.50	Building and Equip Maint	IBM Corp 29.2
Tools	D C Sales Co 29.60	Mileage Allowance
Albinson Inc	Wagner Lamp Inc 81.48	Janice Darcy 56.2
Geo A Clark & Son	Data Processing	Benjamin Wiley 52.1
Farwell Ozmun and Kirk 7.02	Health Care Systems 200.00	Communication
General Supplies	Janitorial and Waste	Northwestern Bell Telephone 1,104.2
Auto Gear Company 33.03	Janitorial Aces	Water and Sewer
Calculators Inc	Waste Control Inc 150.00	Treasurer City of Mpls 27.0
Geo A Clark & Son	Maint & Repairs—Buildings	Other Services
Farwell Ozmun and Kirk 18.00		Hazel Douthit 1.5
Williams 765.44	Maint & Repairs—Equipment	North Memorial Medical Center 60.0
Clothing and Linens	Professional Dental Service 206.51	ATTORNEY
Continental Safety Equipm 44.55	Mileage Allowance	Other Personal Services
Oxygen and Nitrous	Peter Dimock	
Hobart Welding Sales & Se 76.00	Dr Seymour Gross	Mileage Allowance
Building and Equip Maint	Merle Hebeisen	
Midwest Mobilehome Supplies 35.65	Gail Wellings : 34.29	John W Borg 10.5
Traffic Products Continental Safety Equip 59.90	Jerry M Willcox 50.00	Communication
	Postage	Northwestern Bell Tel Cen 49.9
Automotive Geo A Clark & Son 27.48	Postmaster 35.00	MUNICIPAL COURT
	Rental—Comput & Ofc Equip	Other Personal Services
Northern Automotive Co 30.90 Consulting	Blumberg Photo Sound 14.00	Arthur H Anderson 150.0
Bather Ringrose Wolsfeld7,443.30	Rental—Other	Elmer R Anderson 200.0
	Gross Industrial Service 11.00	Scott Bernstein 240.0
	Minnesota Communications 76.50	Sandra D Downs 300.0
Janitorial and Waste Satellite Service Co	Communication	Milton Gershin 75.0
Maint & Repairs—Buildings		Benjamin Ostfield
Root O Matic Service 60.00	Northwestern Bell Tel Cen 2,566.29	Bonita S Robertson
Maint & Repairs—Equipment	Other Services Bio-Science Laboratories 54.00	Russ Sorenson         75.0           Robert M Spector         75.0
Digital Equipment Corp3,212.00		Robert M Spector 75.0
Mileage Allowance	Henry P Boos Dental Labs 151.09	Thomas Tallakson 200.0
	Crest Dental Lab	Charles Wagner 75.0
	Lufkin Medical Laboratories 1,424.79	Office Supplies and Forms
	Udell Dental Lab	Charles Anderson 18.6
Mahedi A Jiwani	Conferences	Nordquist Sign Co Inc 15.8
Steve Schirmers	Jerry M Willcox	Maint & Repairs—Buildings
Digital Equipment Corn		Commonwealth Electric Co 90.6
Digital Equipment Corp 6,536.00 Metro Fone Communication 23.60	Insurance	Maint & Repairs—Equipment
Metro Fone Communication 23.60 Rental—Other	Hennepin Insurance Agency 20.00	Crown Rubber Stamp Co 4.30
Flying Cloud Sanitary Lan 666.66	Publications & Periodical American Hospital Associa 3.50	Economy Dictation Systems 21.5
North Hennepin Recycling 150,00	American Hospital Associa 3.50 American School Health Asso 20.00	Mileage Allowance Bonnie Kay Johnson 10.00
Service Agreements	Paker & Toylor Company 90 25	
Dakota Microfilm Service 56.74	Baker & Taylor Company 28.35 Furnishings and Equipment	Rental—Buildings 18.90
Other Services		City of Wayzata
Treasurer Chy of Mpls 67,163.95	Syva Co	Other Services
Northwestern Bell Telephone 44.50	Other Services	Swiss Chalet Buffet 22.00
Satellite Service Co	Fairview Hospitals 772.02	Conferences
Conferences	Awards and Contributions	The second of the second secon
Ben F Bambenek 44.00		O Harold Odland
James Brenk 56.88	Northwestern Drug Co 236.00	Miscellaneous
Vern Genzlinger		Henn County Municipal Court 7.00
J M Kirtland 44.00	CHEST CLINIC	PROBATE COURT
Luther Nelson 8.00	Maint & Repairs-Equipment	Consulting
Kenneth Stevens 44.00	Northern X-Ray Company 329.90	Curtis Carlson MD 350.00
Tuition Reimbursement	MEDICAL EXAMINER	Dr John Curran 320.82
Don Blount 19.50	Other Personal Services	Kermit A Gill 440.00
Right-of-Way	Dr Thomas Arlander 75.00	Fredric Hall MD 325.00
Harmon Glass Co Inc 40.03	Dr Wayne A Chadbourn 75.00	Carl A Schwartz 670.82
Root O Matic Service 34.50	Dr C R Chedister 75.00	Segal and Roston
Furnishings and Equipment	Dr John Crosson 150.00	Myron Striker Esq 480.00
Digital Equipment Corporation 84,188.00	Dr J R Fuglestad	Dr Hector Zeller 325.00
PILOT CITY	Dr Seymour Handler 75.00	Tuition Reimbursement
Other Personal Services	Dr Frederick H Lott 75.00	Midwest Practice Institute 20.00
Dr David Bonham 263.88	Dr Ellias Manoles 75.00	PUBLIC DEFENDER
Thomas N Braxtan III MD 363.88	Dr Kenneth Osterberg 450.00	Other Services
		Marcia Sue Palmer
Dr C W Picard 520.00	Dr. John Raich	
Dr Donald Marsh 5,423.04	De Thomas Smaller 75 00	Awards and Contributions
Dr Donald Marsh 5,423.04 Richard Sweet MD 503.05	Dr Thomas Swallen 75.00	Awards and Contributions Legal Right Center Inc
Dr Donald Marsh         5,423.04           Richard Sweet MD         503.05           Janet M Wesselman         260.00	Dr Thomas Swallen	Awards and Contributions Legal Right Center Inc
Dr Donald Marsh         5,423.04           Richard Sweet MD         503.05           Janet M Wesselman         260.00           Dr Ian Swatez         295.92	Dr Thomas Swallen 75.00 General Supplies General Office Products 95.94 Rock Rinding	Legal Right Center Inc
Dr Donald Marsh         5,423.04           Richard Sweet MD         503.05           Janet M Wesselman         260.00           Dr Ian Swatez         295.92           Office Supplies and Forms	Dr Thomas Swallen 75.00 General Supplies General Office Products 95.94 Book Binding	Legal Right Center Inc
Dr Donald Marsh	Dr Thomas Swallen 75.00 General Supplies General Office Products 95.94 Book Binding Campbell-Logan Bindery 204.00	Legal Right Center Inc
Dr Donald Marsh   5,423.04     Richard Sweet MD   503.05     Janet M Wesselman   260.00     Dr Ian Swatez   295.92     Office Supplies and Forms     Acro-Adroit Inc   7.67     Health Care Systems   637.83	Dr Thomas Swallen   75.00   General Supplies   General Office Products   95.94   Book Binding   Campbell-Logan Bindery   204.00   Rental—Other	Legal Right Center Inc
Dr Donald Marsh	Dr Thomas Swallen   75.00   General Supplies   General Office Products   95.94   Book Binding   Campbell-Logan Bindery   204.00   Rental—Other   Gross Industrial Service   8.20	District Court
Dr Donald Marsh   5,423.04     Richard Sweet MD   503.05     Janet M Wesselman   260.00     Dr Ian Swatez   295.92     Office Supplies and Forms     Acro-Adroit Inc   7.67     Health Care Systems   637.83     Northwest Microfilm Inc   10.78     Signal Systems Inc   31.45	Dr Thomas Swallen   75.00   General Supplies   General Office Products   95.94   Book Binding   Campbell-Logan Bindery   204.00   Rental—Other   Gross Industrial Service   8.20   MH/MR/CD	DISTRICT COURT
Dr Donald Marsh	Dr Thomas Swallen 75.00 General Supplies General Office Products 95.94 Book Binding Campbell-Logan Bindery 204.00 Rental—Other Gross Industrial Service 8.20 MH/MR/CD Other Personal Services	DISTRICT COURT
Dr Donald Marsh   5,423.04     Richard Sweet MD   503.05     Janet M Wesselman   260.00     Dr Ian Swatez   295.92     Office Supplies and Forms     Acro-Adroit Inc   7.67     Health Care Systems   637.83     Northwest Microfilm Inc   10.78     Signal Systems Inc   31.45     General Supplies     Williams   97.02	Dr Thomas Swallen   75.00   General Supplies   95.94   Book Binding   Campbell-Logan Bindery   204.00   Rental—Other   Gross Industrial Service   8.20   MH/MR/CD   Other Personal Services   Ells Peak Load Personnel   110.00	DISTRICT COURT
Dr Donald Marsh	Dr Thomas Swallen 75.00 General Supplies General Office Products 95.94 Book Binding Campbell-Logan Bindery 204.00 Rental—Other Gross Industrial Service 8.20 MH/MR/CD Other Personal Services	Legal Right Center Inc   3,333.00     DISTRICT COURT   Other Personal Services     Albert Eide   2,298.25     Ilene G Haseltine   300.00     Clancy Hollister   1,000.00     Russell M Johnson   95.20     Milo Johnston   361.76     Ralph Krasky   337.75

A POST Aven

obert W Martin	616.00 399.00	Rental—Buildings City of Wayzata 100.37	
iul M Ness		Rental-Other	
avid E Palmer		Gross Industrial Service. 14.80 Other Services	12
ary Ellen Spotts	607.50 345.58	Michael R Huggins	0.19
Office Supplies and Forms		Tuition Reimbursement Other Services	
nality Park Products	20.20	John G Hubbard	
Kitchen and Dining	24 60	Communication (Communication)	100.
Pestage	34.60	Artsign Materials Co	24.
stmaster	169.00	The Library of Congress 88.40 Minn Safety Council	25.
Printing	11.10	Grace Carlson	ESS
rst National Bank of Mpls Publications & Periodical	14.17	Communication Communication Northwestern Bell Telephone	88.
est Publishing Co	77.95	Northwestern Bell Tel Cen 169.09	00
FINANCE		Other Services Office Supplies and Forms	
Other Personal Services	00.70	Matro Logal Services 5.75 Glenwood Inglewood Co	8
omas W Hutchingsbbert Lockwood	39.72 272.02	Library Standing Orders  Library Standing Orders  Stark Electronics Supply	30
Office Supplies and Forms		American Bar r oundation 1.00 General Sunnies	00
&W Inc	82.62	W H Anderson Co	358
COURT SERVICES		Puttamonths 47 95 Artsign Materials Co	13
Tools ack & Decker	10.50	The Carswell Co Ltd 284.15 Continental Safety Equip	293
Iliams	28.66	Dennis & Coine 65.50 Stearns Mfg	549
General Supplies		The Lawyers Coop Publish 720.85 Thompson Lumber Co	225
o A Clark & Son	11.27	Marvin Law Book Co. 1 167 16 Food and Beverages	Door
rget—Knollwood Center iarco Arts & Crafts	36.04	Mason Publishing Co 210.00 Quality Fish & Seafood Co	102
School Supplies/Materials		Midwest Fractice inst Roberts Food Inc	50
iustrial Lumber-Plywood	97.24	Notre Dome Lawyer 8 00 Surgical and Medical	
Food and Beverages perican Fruit & Produce	224 00	Pentagraph Drinting Lagal 19 40 Elvins Safety Supply Co	70
mour Food	234.60	Practising Law Institute 108.00 Earguson Company Inc.	74
lesen Co		Prentice Hall Inc 13.10 Ruilding and Equip Maint	100
Brooks & Co		Fred B Rothman & Co. 10 46 Stark Electronics Supply	162
lison Meat Co	79.00	Caminary Prose 6 35 Janitorial and Waste	0.4
rrison House		Shepards Citations 206.00 Roff Trucking Service Maint & Repairs—Equipmen	24 11.
nd O Lakes Inc		Thomas Law Book Co 17.50 Diebold Inc	533
Surgical and Medical		The Michie Company 96 75 J&R Camper & Trailer Rental .	291
White Dental Mfg Co	111.30	ADULT CORRECTION FACILITY McGarvey Cottee Inc	97
Building and Equip Maint aytag Co	2.52	Other Personal Services Viking Industrial Center Mileage Allowance	94
Advertising		Treasurer City of Mpis 161,351.17 Donald Vodegel	42
inn Recreation & Park In	30.00	General Supplies Rental—Comput & Ofe Equi	p
Consulting	701 66	Earl and Daysenger Willes	246
Carl P Malmquist		Armour Food 695.81 Gross Industrial Service	8
Janitorial and Waste		Aslesen Co 62.81 Electricity	591
aste Control Inc		Contain States Fower Co	28
Maint & Repairs—Equipme umberg Photo Sound	9.32	Ellison Meat Co. 94.05 Credit Bureau of Mpls Credit Bureau of Mpls	26
eneral Parts & Supply	22.25	Emrich Baking Co 114.00 Tomas Pagars For MD	50
strument Control Co	19.47	Famous Foods	
M Corp	28.95	1 649 19 Winneapons Oxygen Co	34
erstate Office Systems M Corp	25.50 28.80	Land O Lakes 158.65 Natl Registry of Emergency	30
Mileage Allowance	20.00	McGarvey Coffee Inc 687.12 North Memorial Medical Center	90
bert L Anderson	65.21	Mill-Brook Macaroni Co 145.80 Publications & Periodical	
omas Bezek	9.72	Northland Milk & Ice Cream 276.00 American Management Assn Pan-O-Gold Baking Co 522.13 Foreste Foundation Press	22
nn Desteiannice Donnelly	38.31	Roberts Food Inc. 119.10 Forensic Foundation Press COMMISSIONERS	3
cille E Edelen	4.05	Clothing and Linens Office Supplies and Forms	
vina Engelmeier	77.49	Sears Roebuck & Co 47.88 Acro-Adroit Inc	37
C Engquistnmett Galloway	11.65 75.79	Housekeeping and Cleaning Mileage Allowance	-
hn L Hagen		Chemicals Inc	125
tricia Hannum	121.59	Kitchen and Dining	125
ck Hauer	32.34	American Fruit & Produce 92.00 Richard O Hanson	50
ver W Johnsonomas G Lavelle	85.19	Surgical and Medical  Surgical and Medical  David Krogseng	12
rtin Levake	43.65	Krause Dental of the Twin 65.12 Steve Meyer	12:
rtis Lindberg	33.98	Building and Equip Maint Con Thomas L. Olson	50
arles L Lindholm	98.98	Brin Glass Co 63.14 E F Robb Jr	
nn McGowan	8.34 43.63	W W Grainger Inc 24.48 Inolnas E Ticen Publications & Periodical	5(
elma Fricke	11.88	H A Holden Co	150
le Okey	4.50	Work Schmidt Co & Formers 4 085 98 AFFIRMATIVE ACTION	
eighton Orth	42.56	Charling Wlantwin 192 75	-01
trick Parkhurst	15.00 26.13	Thompson Lumber Co	35
thryn V Ryerson	87.08	Van Waters & Rogers 56.75 Commerce Clearing House Inc.	210
mes F Schug	21.21.	Maint & Repairs—Equipment ADMINISTRATOR	1000
eorge P Spano	53 10	Clary Business Machine Co 42.50 Herc-U-Lift Inc	71404
seph Stanton	156.75	Polichle Floatric Co 48 49 Treasurer City of Mpis	199
regory Tillman	26,73	Communication Chicken Delight	47
orence Tramor	40.28	Northwestern Bell Telephone 600.61	
an Veenstra	3 2 76	City of Plymouth	121
at Wuest	141 701	Lary of Plymouth	

Council of State Government 3.75		38.57	00000
HEALTH AND SOCIAL SERVICES	Surgical and Medical	12.50	USUSD
ADMINISTRATION	Parke Davis & Co	13.00	.6
Rental—Comput & Ofc Equip CPT Corporation	Natl Camera Exchange		
Conferences	Mileage Allowance	46 00	ARTHUR.
Midwest Practice Institute 65.00	Debra Bly		Food and Beverages AcGarvey Coffee Inc 42.95
MANAGEMENT SERVICES	Communication		Clothing and Linens
Office Supplies and Forms	Northwestern Bell Tel Center 2		Iniforms Unlimited Police 290.50
Glenwood Inglewood Co	Archdiocese of Mpls/St Paul 4,4	65.00 V	Vill Ross Inc 703.10
General Supplies	Chrysalis	00.00	Housekeeping and Cleaning  Minn Janitor Supply
Acme Visible Record Co 355.00	Ebenezer Society16,60	66.00	Surgical and Medical
Building and Equip Maint Belden Porter Co	Gerald R Freeman	00 00	Affiliated Hospital Service 395.00
Lawson Products 298.74	Henn Co Youth Diversion P 10,6	20 nn A	am Hospital Supply Corp 192.90
Machine Tool Supply Inc 45.27	Mpls Public School	75.00	R Bard Co
Consulting Hart and Associates 690.00	University of Minnesota F68,7 Conferences	F	Roehringer Labs 192.99
Data Processing	William R Kennedy 4	97 67 (	odman & Shurtleff Inc 216.56
Data Midwest 1,091.27	John C Luce	94 07	Oahls Pharmacy
Janitorial and Waste Marsoen Bldg Maintenance 17,989.00	Publications & Periodical	8.00 H	enwall Laboratories 34.65
Maint & Repairs—Buildings	American Heart Association	I	Crause Dental of the Twin 251.90
Commonwealth Electric Co 543.60	James Farrell	8.37 I	Oon J Lobdell Instrument 171.04
Mileage Allowance Gary B Bethke	goint C macc	32.80	John Marcus Dental Supply
Sheldon I Weinberg 70.38		11 61 ]	Medtronic Inc
Rental—Comput & Ofc Equip	MEDICAL CENTER		V Mueller & Co
Astrocom Corporation 240.50	Emergency		Olympus Corporation of Am 19.20 Physician & Hosp Supply1,052.89
Control Data Corp		84 00	Proctor & Gamble Dist Co 201.60
Data 100 Corp	Gregory Bambenek MD 2	240.00	Redi-Care Corp 15.00
Harris Communication System .1,150.00	John L Bass 2	240.00	Scientific Products
I C C   390.00   IBM Corp   149,413.27	David L Bransford MD 1 Fernando G Cosio		Wilks Precision Instrument 22.00
Univac	John DeMars MD	240.00	Drugs and Medicine
Rental—Other	Doneldon M Dennis	61.48	Abbott Laboratories 931.43 Alcon Laboratories 509.91
Gross Industrial Service 8.00 Communication	Michael L Epstein	30.00	Barnes-Hind Laboratories 334.08
Northwestern Bell Telephone 3,947.65	James R Flink MD	190 00	C R Canfield & Co 75.16
Northwestern Bell Tel Cen 28,459.72	Martin P Hill	144.00	Curtin Matheson Scientific 86.00 Geigy Pharmaceuticals 599.91
Water and Sewer Treasurer City of Mpls	William Hosfield MD-	120.00	Hoechst Pharmaceuticals 1,569.61
Electrical Maintenance	Darel Hulsing	216.00	McGaw Laboratories1,230.77
Commonwealth Electric Co 712.60	Bruce Incohenn MD	24.00	McKesson & Robbins Inc 321.15 Merck Sharp Dohme 2,709.28
Other Services Data Dispatch Inc	Alan H Johnson  David L Justis MD	288 00	Parke Davis & Co 122.01
Conferences	Kinton J V Lundquist	288.00	Charles Pfizer & Co2,403.22
Larry Blackstad 65.00	· Tom Masterson	144.00	William H Rorer Inc
Sheldon I Weinberg 7.50 Publications & Periodical	Thomas Pence MD	06 00	T C Wholesale Drug 100.03
Dairy & Poultry Mkt Serv 100.00	David Sahlstrom MD	150.00	Unjohn Co
EDP Analyzer	diegoij beceber in		Upsher Smith Co
Harvard Business Review 18.00 US Govt Printing Office 5.20	Mark Steen MD	120.00	Medical Oxygen & Equipment 11.32
Furnishings and Equipment	Tohn Ctornomist	144 (111)	Wibis Oxygen Co
General Office Products 298.51 PERSONNEL	Paul Youngquist	114.00	Union Carbide Corp3,210.90 Laboratory
Publications & Periodical	Daniel A Zydowicz Univ of Minn Affiliation	30.00	Analytical Development Assn 78.00
Bureau of Business Practices 18.36	Jo Marie Lyons	250.00	Beckman Instruments Inc1,294.00
PUBLIC AFFAIRS	Health Insurance	107 00	Hyland Div Travenol Lab 130.00 Mallinckrodt Inc 574.00
Office Supplies and Forms Artsign Materials Co	Other Personal Services	107.22	McKerson Corp
Childrens Theatre Co & Sc 35.00	O SHIEL & COUNTY OF THE PARTY	892.88	Muro Pharmocol Lab 3.00
Film and Photographic	: Mindy Mitnick	333.00	New England Nuclear Corp 325.00 Physician & Hosp Supply 1,234.18
Dahms Photo Co			E R Squibb & Sons 600.00
Publishing	James Schuller		Svva Co
Craftsman Press		333.00	3M Company 58.00 Medi-Physics Inc 140.64
Other Services The Type House	Office Supplies and Forms  Acme Visible Record Co	217.71	Building and Equip Maint
Workman Service Inc 74.80			W W Grainger Inc 67.24
Publications & Periodical	Data Documents Inc		Hallmark Electronics 10.50 Hewlett-Packard Co 105.00
Osseo Press	Hoff Rubber Stamp Co Litton Medical Products	109.80	McQuay-Perfex Inc 26.92
Auditing	M & W Inc		Newark-Mpls Electronics 41.26
Coopers & Lybrand			Stark Electronics Supply 27.75 Sterling Electric 274.40
GENERAL COUNTY PURPOSES	Office Interiors Inc		3M Business Products Inc 117.42
Awards and Contributions	Professional Tape Co Inc		Consulting
Bonita A Augst	Film and Photographic	TE LEGIS DO	Max Bozarth PhD
Sue Balfany 79.6 General Office Products 459.4	Accel Pako Filmshops		Diamond Hill Haislet PA 1,064.00
James C Kemp 98.1	X-ray Film and Supplies		Regina Driscoll 333.00
Jean I Low	Litton Medical Products16	,217.97	Dr Jesse Edwards
Charlotte Mehus		9.56	John Heefner
Bill Svendsgaard 54.9		548.27	Jon Marc Himes 100.00
FEDERAL GRANTS	Gardner Hardware Co	6.71	Byron Hoogwerf
Other Personal Services Gary Caple	Henn Co Medical Center J H Larson Electrical Co	188.25	Dr James L Jost
Office Supplies and Forms	Lee Wards		Dr Oscar Lipschultz
Paper Supply Co	9		

	194		
Dr Steven C Long	Buildings Kraus-Anderson of Mpls1,	251.35	
Eugene Ollila MD	LIBRARY		
Nancy Schamber	Other Personal Services Ells Peak Load Personnel	82.60	02026
Data Midwest 351.27	Office Supplies and Forms Hoff Rubber Stamp Co	22.83	No. of the last of
Data Midwest 351.27 Maint & Repairs—Buildings	I B M Corp	211.20	B 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Glidden-Durkee Div Scm Co 131.78 K & K Sales Inc	Loonam Associates Inc Film and Photographic	66.00	
Maint & Repairs—Equipment	G Edwards Photography	9.00	Water and Sewer
Addressograph Corp	General Supplies K & K Sales Inc	38.72	City of Bloomington 29.13 City of Golden Valley 637.60
Cardio Dynamics Lab Inc 91.88 Lamb Plumbing & Heating 1,393.82	Library Supplies		Other Services
North Central Instruments 117.75	Knowledge Industry Public Marc Applied Research Co	276.00	Furnishings and Equipment
Otto Anklam Co	Chemical Products		Boise Cascade Office Prod 60.04 General Office Products 118.08
Searle	Minn Janitor Supply	100.00	Materials Management Co 316.80
Stromberg Div Mite Corp 21.00 Postage	Building and Equip Maint Goodin Co	in he	Library—Audio-Visual Encyclopedia Brittanica 5.15
	K & K Sales Inc Minnesota Toro Inc	00.10	Library Books
Pitney Bowes Inc	Suburban Plumbing Supply	0.071	Baker & Taylor Co
Sonic Alarm Corp 80.00	Janitorial and Waste  John A Anderson		Sun Newspapers 55.00
Rental-Med & Surg Equip	Marilyn A Bauer	126.72	AA World Service Inc 65.70
Medical Oxygen & Equipment 53.00 Redi-Care Corp 129.00	Cleaning Systems Inc	8.05	The Africa Fund
Rental-Films	John R Esberg	5.30	Assn for Childhood Educ 22.66
Walk-in-Counseling Center 25.00 Rental—Comput & Ofe Equip	Steven Fahrenholz	14.05	Bakers Plays
Dal-Data Inc 85.00	Shirley Hall	79.20	Buffalo & Erie Cty Library 2.00
Telautograph Corp 5,444.34 Texas Instruments Inc 85.00	Jorissen Building Maint Kronicks Floor Cover Service	795.90	C W Associates 98.50 Carribbean Research Insti 1.00
Rental—Other	Ronald Lehn	35.64	College Entrance Exam Board 1.85
Debby Brown 50.00	Duane Nagurski	. 40.56	Congressional Quarterly 36.85 T S Denison & Co 9.90
Dawn Christenson 50.00 Mary Kastenholz 50.00			Ed-IJ Press 6.00
Ann Louise Knapp 50.00	Maint & Repairs-Building	S	Field Enterprises 7.50
Maureen Leach 50.00 Metro Medical Center 28.50	The Heinen Co Inc	. 37.50	Garden Way Publications
Paul Nass 50.00	Mechanical Maintenance	1,247.50	Institute for Local Self 148.30
Mary Jane Sayles	Brownsworth and Co	. 14.70	Inst for Adv Study Rati P 0.75 Insurance Information Ins 22.50
Phillip Weik	IBM Corp WF Lee Corp	. 28.50	Ms King 3.00
Meadowbrook Womens Clinic 490.00	Leo A Mattson Co Inc	. 129.75	League of Women Voters Ed 2.50 Tom Martin Librarian
Mount Sinai Hospital 528.45 Communication	Maint & Repairs—Other Aqua Engineering		Media Center Greater Lowe 2.00
Northwestern Bell Telephone .32,246.64	Kraus-Anderson of Mpls		Minn Historical Society 1.00
Northwestern Bell Tel Center 1,077.34 Elevator Maintenance	Mileage Allowance Jean Dressel	18.50	University of Minnesota 1.93
Haughton Elevator Co3,105.2	Mena Dyste	. 128.52	Natl Safety Council 72.91
Other Services Cardio Dynamics Lab Inc1,100.0	Karen Jean Elander Linda L Engberg	. 26.80	Northwestern Book Stores 23.36 Planned Parenthood Fed 10.60
Consolidated Biomedical 709.8 Golden Valley Health Cen 27.7	Evelyn Gross	. 13.50	Publications Committee 1.00
WFLee Corp 87.4	Agnes Nelles	. 4.29	Reeves Internatl Irc 63.85
Mayo Clinic	Patricia F Pennington	17.42	Peferance Dent Turts 1.00
Methodist Hospital 192.7	Nancy C Romslo	6.21	Stash Press 55.20
Midwest Med-Kab Inc	Mary Jo Talbot	. 54.05	
Mpls War Memorial Blood Bank 1,439.0	O Phyllis Wenell	29.68	US Dept of Commerce 29.00
Olsen Ambulance Service 300.0 United Parcel Service Inc 38.6	Postage United Parcel Service Inc	17.3	Wilpf Natl Literature 9.35 Women Library Workers 2.00
Conferences Mary Anne Frank	Printing		Worldwatch Institute 4.50
Paula J Graham 70.0	0 Automatech Graphics Corp	.1,813.2	Zero Population Growth 3.12
Denise Price		150.0	I throny Period_Newspapers
Dianne Turek	Edina Theater	140.0	Antique Monthly
Licenses, Taxes and Fees City of Mpls		330.0	Ducinose History Review 15.00
State Treasurer	Hagen Mason & Mason	920.0	CB Magazine Publishing 34.75
Membership Dues American Assn of Blood Bank 50.	City of Osseo	. 287.0	Ham Radio 10.00
Medical Library Assn Inc 125.  Publications & Periodical	Towle Company Inc	500.0	League of Minn Cities 12.00
American College Hosp Adm 16.	Rental—Films		Post Publishing Co 9.50
Iscas Medical Book Store 33.	Elliott Film Co	quip	Prebound Periodicals Inc 5,118.19
Medical Examination Publ 29.	B I B M Corp	266.1	The Waconia Patriot 7.00
New York Academy of Science 106. Nursing 76	00 Rental—Other		RESERVE BUILDINGS
Physicians Desk Reference 92.	Gross Industrial Service	399.4	Consulting
Miscellaneous Charlie M Lott		3,127.1	Michaud Cooley Hallberg1,275.04  Janitorial and Waste
Gleason Mortuary 15.	United Telephone	83.2	White Dove Snow Plowing 56.50
Ad-Diagnostic	Heating		Vauteon Construction Co. 51.984.0
Jeff Christensen MD		1,267.	Furniture and Equipment
Medical Transportation	Northern States Power Co	751.	05 SUA Inc
Henn Co Medical Center 57.	00		

Deputy

78328

MEDICAL CONTER	Ryder Truck Lines 23.01	
MEDICAL CENTER BUILDING RESERVE	Sterling Electric 9.96	00000
Maint & Repairs—Buildings Westinghouse Electric Corp 37.49	Suburban Chevrolet Co	UGUA
Heating	Towns Edge Ford 846.25	
Mobil Heating Oil	Wheel Service Co	Conferences
M A Mortenson Co 40,2 to	Auto Gear Co 119.39	Henrietta Adams Faulconer 48.50 Miscellaneous
LIBRARY BUILDING RESERVE Consulting	Mpls Welders Supply 2.50	Summit Natl Life Ins Co Val 633.12
Suedberg-Vermeland Architects	North Star Serv & Supply 59.65 Tape Inc	Personnel Brandow Howard
Land	Other Services	Sontry Insurance Co
Howard Lawrence 900.00 CAPITAL IMPROVEMENTS	Hopkins Full Service Car 102.50 T & Y Service Co & Car Wash 77.75	Summit Natl Life Ins Co 130.00
Consulting ,	CENTRAL FOOD FACILITY	West Publishing Co
Dunham Associates Inc	Other Personal Services Bonnie Wynn 281.93	John A Myklehust Architects 160.75
Myers & Bennett Architects 28,954.26 Other Services	Office Supplies and Forms	Psychological Testing Center
CS McCrossan Inc 25.00	United Fresh Fruit & Veg 3.10 Film and Photographic	Transactional Pubs 2.43
Furnishings and Equipment Business Concepts Inc40,201.68	Pako Filmshops	Postmaster 104.00
Construction in Progress	General Supplies Scotts Florist	Al-Anon Family Group Hdqt 22.00 American Custom Uniform 173.88
Cramer Electric Service4,609.23	Food and Beverages Aladdin Synergetics Inc 239.00	American Handicrafts Co 18.07
State Aid "A" Progressive Contractors14,856.92	American Fruit & Produce1,952.10	American Linen Co 8.00 American Medical Systems 200.00
Hwy "598" Right-of-Way	Apache Paper Co	Anderson Dodge 4.80
Lillie Lovstad	Anko Distributing Inc 150.28	Arthur Hardware Inc 10.07
Participating Construction	H Brooks & Co	Artsign Materials Co 23.88 Awards Inc 24.49
Progressive Contractors3,778.13 CENTRAL SERVICES	Ekelunds Inc       200.80         Ellison Meat Co       225.20	Bachmans Nursery 19.74
Office Supplies and Forms Acro-Adroit Inc5,713.88	Emrich Baking Co 100.00	Christian Baldwin 20.00 Cayol Foods 26.90
American Color Press 602.00	Famous Foods	Dahls Pharmacy       33.97         Daytons       103.41
Bethany Corp-Electronics 141.22 Butler Paper Co 16.88	Harrison House 107.85	Dorholt Printing & Stationary 9.09
Controlforms Corp	Kraft Foods         237.06           Olfisco Inc         14.46	Edina Oil Co
Crown Rubber Stamp Co 112.62 Custom Business Forms1,422.94	Olson's Bakery         396.70           Placon Corporation         6,655.64	Ewald Brothers Inc
Data Documents Inc	Roberts Food Inc	Fred A Hinds 33,40
General Office Products 205.50	Ron's Ice         12.00           Maid of Scandinavia Co         38.55	Intl Halfway House Assn
D C Hey Co Inc	Food and Beverages— Inventory	David Allen Enterprises 631.22
Leslie Paper Co 316.88	Abrams Meat Distributors 895.80	Lancer Stores Inc
M & W Inc	American Fruit & Produce6,270.99 Armour Food	Miller-Davis Co
Miller-Davis Co	Aslesen Co 990.08	Northern States Power Co 46.02
Nationwide Papers 29.00	Anko Distributing Inc	Northwestern Bell Telephone 39.18 Northwestern Bell Tele Center 378.62
North Central Publishing 597.00 Pauly Business Forms	Ellison Meat Co	J C Penney Co 247.96
Quality Park Products	Old Home Foods Inc 401.25	Alice Poulter
Teledyne Post 41.61	Olfisco Inc	Red Owl       347.37         Sears Roebuck & Co       9.00
Vorpahl Printing	Abbey Rents	Thibodeau Carpet Service 170.00
Wilcox Paper Co	Nationwide Papers 527.64	Warner Wardware Co 10 08
Stuart-Hooper Co 908.75	Plastic Design Co	Michael Wirtz 350.00
Control Data Corp	Warner Hardware Co 12.95 Building and Equip Maint	Commissioner Robb moved that
Eastman Kodak Co	Williams 26.21	
Teledyne Post         91.62           3M Business Products Inc         279.30	Maint & Repairs—Buildings Twin Cities Pollution Pac 20.00	"Buildings and Maintenance" payable to SUA Inc. in the amount
Maint & Repairs—Buildings Commonwealth Electric Co 458.57	Maint & Repairs—Equipment	of \$15,625.00, be deleted from the
Maint & Repairs—Equipment	Maint & Repairs—Other	Derus moved seconded by
Postmaster	Decorative Designs—Live P 44.00 Rental—Other	Commissioner Ticen, that the item
Rental-Comput & Ofc Equip IBM Corp	Gross Industrial Service 44.00	remain in the claims register. This motion was voted upon as follows:
Pitney Bowes Inc 54.00		TICEN—YEA
Rental—Other Addressograph Corp 892.08	GENERAL BONDED DEBT Other Services	OLSON—ABSENT DERUS—YEA
PUBLIC WORKS Gasoline and Distillates	First Natl Bank of Mpls 496.00	ROBB-NAY
Henn County Sheriff's 66.49	Interest First Natl Bank of Mpls 186,150.00	HANSON-YEA
Building and Equip Maint Auto Gear Co	Bond Redemption First Natl Bank of Mpls 1,200,000.00	The motion was approved.
Automotive Paint Specialities 48.00 Barco Bearings Co 60.23	TRUST AND AGENCY	of the resolution and there were
Borchert Ingersoll Inc 89.54	Group Health HMO Services	three yeas, and one nay, as follows: Yeas—Ticen, Derus,
DeBourgh Mfg Co         130.00           Engine Parts Supply Co         137.32	Other Personal Services	Chairman Hanson. Nay-Robb, Jr.
Flaherty Equipment Corp 4.16	Office Supplies and Forms	adopted.
Hayden Murphy Equip Co 408.75 Industrial Supply Co Inc 15.71	Hub Stationery 16.15	On motion, the County Board
Industrial & Truck Parts 377.92 Instrument Control Co 91.50	Eleanor Jenkins 150.00	adjourned.  VERNON HOPPE
Interstate G M Diesel Inc 30.12	Storefront 41.67	Director—
Northern Automotive Co 227.10 Northwest Tel-E-Lect 530.40		Finance Division By: DEE WAGNER
	R. Comments of the Comments of	78328 By: DEE WAGNER Deputy