

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Tuesday, February 1, 1977

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 John E. Derus, Chairman.

The minutes of the January 25, 1977 meeting were approved, as published in Finance and Commerce, Saturday, January 29, 1977.

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

Contract No.	<u>Vendo</u> r		<u>Item</u>		HCMC Share
7012A "D	American Hospital Supply James Phillips	Operati	ing Room I	Disposables	\$2,700
7042A B C	Sherwood Medical Metro Surgical Supplies C.F. Anderson Co.	Misc. (	Orthopedic	Supplies	9,600 700 1,000 400
D E F	American Hospital Supply James Phillips Co. Bird & Cronin	n n	"	n n	18,000 5,000

Commissioner Ticen moved that the County Attorney be required to obtain a written opinion from the State Attorney-General as to the purchasing of supplies, etc. under the Materials Management Contract with Metropolitan Medical Center, as outlined in a letter dated December 17th, 1976 from the County Attorney's Office to Dale Ackmann, Deputy Administrator, a copy of which is on file with the Clerk to the Board. The motion was seconded by Commissioner Robb and was approved unanimously.

Commissioner Derus gave a report of a meeting held last week by a Committee established under Resolution No. 77-1-131 to consider the feasibility of operating Hennepin County offices on a shortened work week and what might be done to aid in the solution of the energy problem. Commissioner Derus reported that it was considered impractical at this stage to operate on a 4-day work week but that some measures had been taken to conserve energy wherever possible.

### 00110

RESOLUTION NO. 77-2-136

FEB 1 1977

Commissioner Olkon , Seconded By Commissioner Robb , offered the following resolution:

BE IT RESOLVED, that Contract #70243 between Hennepin County and Fremont Community Health Services in the amount of \$37,101.95 for the period January 1, 1977 through December 31, 1977 be approved; that the Chairman of the County Board be authorized to 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 SevenYEAS and  ${\tt No}$  NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	_YEA	NAY	OTHER
Jeff Spartz	_X		
Thomas E. Ticen	_X		31/4-4-2
Richard E. Kremer	<u>X</u>		A BALL
E.F. Robb, Jr.	X		
Sam S. Sivanich	_X		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>X</u>		
Resolution adopted.			
ATTEST: Dee Waged Deputy County Ruditor	CAR		

Commissioner Sivanich , Seconded By Commissioner Spartz , offered the following resolution:

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

CONT.

NO. VENDOR ITEM AMOUNT

Hennepin County & County's Portion

7426 Richard Oil Company Heating Fuel Oil \$100,366.60

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.

BE IT FURTHER RESOLVED, That due to no bids being received on No. 2 Heating Oil, the Director of Purchasing be authorized to purchase on the open market the County's remaining requirements of No. 2 Heating Oil for this heating season and waive the formal bid requirements.

The question was on the adoption of the resolution and there were Seven YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Commissioner Robb offered the following resolution: seconded by Commissioner Sivanich:

WHEREAS, Minnesota law provides for the county board to fill vacancies on the county Agriculture Extension Committee, and

WHEREAS, the term of Marvin Johnson has expired, the resignation of Mary Schutte has been accepted, and one other vacancy exists,

NOW THEREFORE BE IT RESOLVED, the Hennepin County Board of Commissioners hereby appoints the following persons to fill these vacancies effective January 1, 1977:

Margaret Carlson, Edina Sarah Innes, Golden Valley Marvin Johnson, Independence

BE IT FURTHER RESOLVED, this Board hereby directs its chairman to sign and forward to Mrs. Alvin C. (Mary) Schutte its Certificate of Commendation for outstanding service to the county.

Commissioner Ticen moved that the resolution be referred to Ways and Means Committee, in line with Resolution No. 77-2-126 to be presented later in the meeting. The motion was seconded by Commissioner Kremer and approved unanimously.

Ammrem.

RESOLUTION NO.

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

WHEREAS, the Hennepin County Board believes that the appointments it makes to fill positions in the unclassified service, including department heads and specific statuatory appointments, are of concern to all the citizens of our county, since these appointees have considerable power in the administration of the county;

AND WHEREAS, the Hennepin County Brand believes that the appointments it makes to committees, associations, councils, boards, task forces and the like are important, since these people exercise significant powers and assist in formulating public policy;

AND WHEREAS, the Hennepin County Board believes that the process of appointment should be as open and public as possible;

AND WHEREAS, the Hennepin County Board wishes to invite all interested citizens to become involved in county government and to seek available appointments;

THEREFORE, BE IT RESOLVED that the Hennepin County Board adopts the following procedure for filling vacancies by appointment.

#### PROCEDURE FOR COUNTY BOARD APPOINTMENTS:

- 1. The clerk of the Hennepin County Board shall prepare a list of all expected positions that will be appointed for the next year, at the beginning of each year. This list will be made available to the public and the public media.
- 2. The clerk of the Board shall notify each commissioner and the public média one month in advance of the expiration date of any County Board appointment.
- 3. For the purposes of this resolution, appointments made by the Hennepin County Board which are open to other than elected Hennepin County officials shall be divided into two groups: (a) appointments to committees, which shall include appointments to committees, associations, boards, task forces, watershed districts and advisory committees; and (b) appointments to the unclassified service, which shall include departments and other positions in the unclassified services appointed by the County Board, as defined in Laws of Minnesota 1967, Chapter 646 and specific statuatory appointments, such as the county administrator, the county assessor and the public defender.

4. Appointments to Committees:

- a. All positions to which the County Board shall make appointments as described in Paragraph 3-a above, shall be announced by the chairman at a regular County Board meeting at least two weeks prior to consideration by the Board.
- b. All applicants for appointments shall be asked to fill out an application or resume as appropriate. Copies of all applications or resumes shall be distributed to the county commissioners at least one week prior to Board consideration.

c. Appointments due to come before the Board shall be assigned to an appropriate committee of the County Board by the chairman of the County Board.

e. All applicants for which there is interest on the part of members of the Board may be screened before the appropriate committee prior to any appointment upon the request of the majority of the Board.

f. Only those persons who apply can be considered for appointment.

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5. Each resignation for any of the above positions shall be submitted to the County Administrator who shall declare a vacancy and communicate same, and effective date thereof to the County Board at its next regular meeting.

Commissioner Ticen moved to amend Paragraph 5 by deleting the words "County Administrator" and substituting "Chairman of the County Board". The motion was seconded by Commissioner Kremer and the vote was as follows:

KREMER	YEA
ROBB	YEA
SIVANICH	YEA
OLKON	ABSTAIN
TICEN	YEA
SPARTZ	YEA
DERUS	YEA

The motion was adopted.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u> </u>		
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	_X_		
E.F. Robb, Jr.	_X_		-
Sam S. Sivanich	_X_		· ·
Nancy Olkon	_X_	_	-
John E. Derus, Chairman	_X	_	

Resolution adopted.

ATTEST:

Commissioner Ticen , Cha Committee, offered the following resol	irman, ution:	Ways & Me	eans
BE IT RESOLVED, That the County A establish a 1977 Capital Improvement P alteration of Data Processing faciliti in the amount of \$53,000 and to commen of the entire 1977 Capital Improvement	roject for es within t ce construc	constructi the Governm	on and ment Center
The question was on the adoption Six YEAS and One NAYS as follows:	of the reso	olution, ar	nd there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	X	<u>- 1</u>	
Thomas E. Ticen		<u>x</u>	
Richard E. Kremer	<u>X</u>		
E.F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>x</u>		
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

Commis	ssioner		Ticen	,	Chairman	Ways	&	Means		
Committee.	offered	the	following	resolution	1:					

BE IT RESOLVED, That the following contracts for custodial services for various community libraries for the period January 1, 1977 through December 31, 1977 be approved, that the Chairman of the Board sign the agreements on behalf of the County, and that the Controller is authorized to disburse funds as directed:

Contract Number	Contractor	Library	Amount
70113	R. Carl Anderson	Champlin Champlin	\$1,735
70114	Leland R. Kottke	Eden Prairie	\$1,735
70115	Duane Nagurski	Maple Plain	\$2,169
70116	Albert Weiland	St. Bonifacius	\$ 868
70117	Shirley Hall	Wayzata	\$2,169
70118	Marilyn Bauer	Westonka	\$3,470
70119	Ronald Lehn	Dayton	\$ 868

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	X		
Thomas E. Ticen	X		
Richard E. Kremer	X_		
E. F. Robb, Jr.	X_		
Sam S. Sivanich	X_		
Nancy Olkon	X_		-
John E. Derus, Chairman	X_		

Resolution adopted.

ATTEST:

Commissioner <u>Ticen</u>		Wa	ys & Means				
Committee, offered the following reso	olution:						
BE IT RESOLVED, That the First and Second Amendments to Sublease Agreement No. 5888 with Technical Advisory Committee to Implement Community Services (TACTICS) for space for Court Services at Pilot City Regional Center be approved, that the Chairman of the Board sign the amendments on behalf of the County, and that the Controller be authorized to disburse funds as directed.							
The question was on the adoption Seven YEAS and No NAYS, as follow	n of the re s:	solution	and there wer	е			
COUNTY OF HENNEPIN							
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER				
Jeff Spartz	<u>X</u>						
Thomas E. Ticen	X						
Richard E. Kremer	X						
E. F. Robb, Jr.	<u>X</u>						
Sam S. Sivanich	X						
Nancy Olkon	<u>X</u>						
John E. Derus, Chairman	<u>X</u>	_					
Resolution adopted.							
ATTEST Dee Wagel Deputy County Auditor							

RESOLUTION NO. 77-2-95

Commis Committee,	sioner offered t	Ticen the followin	Chairman ng resolution:	Ways & Means	5
facilities library pur 1977 at a m	at 2900 From the poses for the	Pentagon Dr r a period o ate of \$525	e Agreement No. ive N.E. in the of two (2) years .00 be approved Controller be d	Village of St. commencing on and signed by	Anthony for January 1, the Chairman
The qu Seven YEAS	estion was and <u>No</u>	as on the ac NAYS, as	doption of the r s follows:	esolution and	there were

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u>X</u>	-	
Thomas E. Ticen	X		
Richard E. Kremer	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>X</u>		-
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>X</u>		
Resolution adopted.			

ATTEST: Dee Wagnel
Deputy County Auditor

Commissioner licen	, Chairman	Ways &	& Means	
Committee, offered the following resoluti				
BE IT RESOLVED, that application in the Supplemental Retirement Fund for the proved:				
Frank E. Adams Lillian M. Helfman	\$965. 906.			
and that the Controller be directed to ma	ke payment fo	r such	redemption.	
The question was on the adoption Seven YEAS and NO NAYS, as follows:	n of the reso	lution	and there we	re
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Jeff Spartz	<u>X</u>			
Thomas E. Ticen	<u>X</u>			
Richard E. Kremer	<u>X</u>			
E. F. Robb, Jr.	<u>X</u>		2	
Sam S. Sivanich	<u>X</u>			
Nancy Olkon	<u>X</u>	-		
John E. Derus, Chairman	<u>X</u>	-		
Resolution adopted.				
ATTEST: Dee Wagner				

00120

RESOLUTION NO. 77-2-85

Commissioner Ticen , Chairman Ways & Means Committee, offered the following resolution: BE IT RESOLVED, that applications for abatement of assessments and corrections of taxes as listed on List Number "C-102" 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 Seven YEAS and No NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X X Thomas E. Ticen Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X Resolution adopted. Deputy County Auditor

#### HOMESTEADS AND ABATEMENTS LIST "C-102"

NAME	TAXES	PENALTIES
John A. Bogard Crystal Cabinet Works Gary A. Hendrickson Eberhardt Company	\$ 2,301.70 121.13	\$ 14.99 191.27 48.61 3,276.42 16,716.28
Lewis H. Gagne W. E. Hallgren Hennepin County Finance Division Leona and Portia Hill	406.23 526.61  193.69 187.94	52.72
Auren E. Kerntop	166.46 166.64	
Irena Kolodnyckyi	569.82 548.21	
Floyd W. Painter Real Estate Plus		24.96 24.07
Twin City Federal E. Louis Valenti		142.83 284.92
II		274.09

#### EXEMPTION CLASSIFICATIONS - 1977

Assembly of God, Minnetonka
City of Bloomington (4)
Calvary Lutheran Church, Golden Valley (3)
Faith Evangelical Free Church, Robbinsdale
Faith Presbyterian Church, Minnetonka
City of Golden Valley
Hennepin County Park Reserve District, Greenfield (2)
"""" Medina
""" Orono

Jesus People Church, Minnetonka City of Robbinsdale (2) RESOLUTION NO. 77-2-125(R)

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

WHEREAS, Pursuant to Resolution 76-10-1015 dated October 19, 1976, it has been determined that it would be desirous to self-insure Worker's Compensation, and

WHEREAS, Minnesota Statutes require prompt payment of Worker's Compensation claims and prescribes penalties for late payment,

BE IT RESOLVED, That any payments for Worker's Compensation shall be submitted on the claims register for approval by the County Board prior to issuance of any such check except, however, that where legal deadlines may be exceeded and penalties would otherwise accrue as prescribed by law, payment of Worker's Compensation claims will be made on the authorization of the County Risk Manager provided such payments are entered on the next succeeding claims register.

Commissioner Robb moved that the resolution be laid over one week, seconded by Commissioner Sivanich. The motion was agreed to unanimously.

ATTEST:

RESOLUTION NO. 77-2-107

RESULUTION NO. 17-2	-107		
Commissioner <u>Ticen</u> , Committee, offered the following resolution:	hairman	Ways & M	eans
WHEREAS, Bids were solicited for State Hi Project M5148(2), and County Project 7337 on C Federal Aid Urban System and the award of cont State of Minnesota.	SAH 5, this	project b	peing under the
BE IT RESOLVED, That a contract be awarde the apparent low bidder being Progressive Cont \$492,604.32, subject to audit by the State of	ractors, Ir	west response. in the	onsible bidder, amount of
The question was on the adoption of the rand No NAYS as follows:	esolution a	nd there v	were <u>Seven</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	_X		
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	<u> X</u>		
E. F. Robb, Jr.	<u>x</u>		
Sam S. Sivanich	<u>X</u>	<del></del>	
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>x</u>		·
Resolution adopted.			

ATTEST: Dee Waged
Deputy County Auditor

#### RESOLUTION NO. \_77-2- 156 00124 SUMMARY

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

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

	CONT. RES NO NO.	VENDOR	ITEM		AMOUNT
	Medical Cen 7070 114	Shiley Laboratories	Tracheostomy Tu	ıbes	\$9,600.00
	7413 118	trumentalities Newark Brush Co.	Disposable Stre Sweeper Gutter Bro and Brushes		949.00
	NOW T	THEREFORE BE IT RESOLVED, The introller be authorized to d	at the bid award isburse funds as	d be approved directed	ved and
	Public Work 6464 109 Medical Cen	Traffic Data Systems, Inc.	Experimental Tra Signal Coordinat		23,636.25
	7043_ 113	Union Carbide Corp. Linde Division	Liquid Therapy	Oxygen	29,000.00
	Hennenin Co	unty and Certain Instrument	alities		
		Leslie Paper Co.	Paper Towels an	nd	20,000.00
	"В"	Turnquist Paper Co.	" "	n	20,000.00
	" C "	Wilcox Paper Co.	п	n	1,300.00
	" D "	Nationwide Papers	n n	n	1,100.00
	Government	Center			
*	7419 119	Kraus-Anderson Bldg. Co. Sterling Electric Const. Co.	Building Repair Electrical "	& Remodeling	60,000.00 *
	contract aft	FURTHER RESOLVED, That the Chair er the bond has been proper be authorized to disburse fu	ly executed and	approved a	to sign the and that the
	Hennepin Cou 7415 111	unty and Certain Instrumenta Wagner Lamp Inc.	lities Flashlight Bat	teries	2,000.00
(	Central Food 6651A 112 6651B "	American Fruit & Produce Aslesen Company	Frozen Entrees-Moo	dified "	5,684.50 12,085.00

Resolution No. 77-2-156

FEB 1 1977 **00125** 

NO NO	NO_	VENDOR	ITF	M		AMOUNT
Medica	1 Cent	er				
7089A	115	Sherwood Medical Industries	Misc. Pa	aper a	and	\$1,696.50
			Plastic	Medic	cal Prod	ucts
" В	11	Tower Products, Inc.	11	11	11	846.45
" B	"	Johnson Paper & Supply Co.	"	"	11.	2,946.30
Public	Works					
6455	116	Clutch & Transmission Service	Heavy Duty	Truck	Parts	8,000.00

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

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

THER
<u> </u>

Resolution adopted.

\* NOTE: Commissioner Robb's affirmative vote applies to all bid awards under this resolution except Contracts 7419 and 7420, on which he voted in the negative.

ATTEST:

CONTE

FEB 1 1977 00126

Commissioner <u>Ticen</u> Committee, offered the following	, Chairman Ways & Means resolution:	
WHEREAS, Recommendation was follows:	received notifying acceptance of	bid awards as
CONT. NO. VENDOR	ITEM	AMOUNT
Emergency Medical Services		
6096 Stancil-Hoffman Corp.	Audio Tape Recording Equipment	\$19,400.00

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 Chairman directed that this matter be laid over for one week.

ATTEST:

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

BE IT RESOLVED, That the below listed specifications covering items that were

CONT. NO.	SPECIFICATIONS		DEF	PARTMENT
7057	Dental Supplies		Medical	Center & Pilot Cit
7093	Hewlett Packard Misc. Repair Parts for Medical Equipment		Medical	Center
7094	Special Orthopedic Equipment & Acce	essories	n	п
7095	Respirators		п	11:
7307	One (1) Tractor Loader Backhoe		Public W	lorks
7308	Crawler Tractor w/Hydraulic Angle/T	ilt Dozer	u u	н
7407R	Tray Covers (Revised)		Central	Food Facility
7434	Patient Dishware Items		ŭ	ii ii
7435	Reusable Patient Dishware Lids		ii	и
7432	Janitorial Maintenance Services		Chemical	Dependency Center
7433	Quiet Rooms		u.	n n
7436	Aluminum Signs			County & Instru- ies
The ques	stion was on the adoption of the resol NAYS as follows:	ution and	there we	re <u>Seven</u> YEAS
COUNTY OF HEN COARD OF COUN	NTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spa	artz	X		
Thomas E	. Ticen	<u>X</u>		
Richard	E. Kremer	X		
E. F. Ro	obb, Jr.	<u>X</u>		
Sam S. S	Sivanich	<u>x</u>		
Nancy 01	kon	<u>x</u>		
John E.	Derus, Chairman	<u>x</u>		
Resolution	adopted.			

Dee Wagel
Deputy County Auditor ATTEST:

RESOLUTION NO. 77-2-96

Commissioner <u>Ticen</u> Chairman <u>Ways & Means</u>
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-101 thru G-118; that the Chairman of the Board sign the change orders on behalf of the County; and that the Controller be directed to add \$1,468.00 to reflect these change orders.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u>X</u>	_	
Thomas E. Ticen	_X_		
Richard E. Kremer	X		
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	_X_		
Nancy 01kon	<u>X</u>		
John E. Derus, Chairman	_X_		

ATTEST:

Resolution adopted.

RESOLUTION NO. 77-2-97

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

BE IT RESOLVED, that modifications for Contract No. 6594 with Industrial Coating, Inc. for Boiler Room Fireproofing at the Southdale Hennepin Area Library and A.T.S. Building be approved in accordance with Change Order No. G-1; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to deduct \$39.70 from the contract to reflect this change order.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	_X_		
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		4
John E. Derus, Chairman	<u>X</u>	-	175
Resolution adopted			

ATTEST:

FEB 1 1977 00130

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

BE IT RESOLVED, that modifications for Contract No. 6653 with Bowler Company, Inc. for Mechanical Construction at the Maple Plain Community Library be approved in accordance with Change Order No. MC-1; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$350.00 to the contract to reflect this change order.

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

YEA	NAY	OTHER
<u>X</u>	-4	
_X_		
_X_		
_X_		
_X_	1	
_X_	1	
_X_		
	_X _X _X _X	

Resolution adopted.

ATTEST:

	Commitsatoner		Chairman,	Health	and Soc	cial Services
Comm	ittee, offered	the following r	resolution:			
acti	BE IT RESOLVED process stated vity center ser to potential s	vices in Northe	ne establish east Minneap	ment and	provision	of adult day
Siz	The question w	as on the adopt		resolutio	n and the	re were
	TY OF HENNEPIN D OF COUNTY COM	MISSIONERS		YEA	NAY	OTHER
	Jeff Spartz			X	- I	
	Thomas E. Tice	n		_X_		
	Richard E. Kre	mer		_X		*********
	E. F. Robb, Jr	•				Abstain
	Sam S. Sivanic	h .		_X_	-	
	Nancy Olkon			X	<del></del>	
	John E. Derus,	Chairman		<u>X</u>		
Resc	olution adopt	ed.				
ATTE	ST: Dee Deputy Coun	Wagel ty Auditor				

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

BE IT RESOLVED, that Agreement #70198 between the Childbirth Education Association and the County of Hennepin for prenatal exercise and educational services to Hennepin County Medical Center patients for the period January 1, 1977 through December 31, 1977 in an amount not to exceed \$3,500 be approved, that the Chairman of the Board sign the agreement on behalf of the County and that the Controller be authorized to make payments as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	_NAY_	OTHER
Jeff Spartz	X_		
Thomas E. Ticen	X_		
Richard E. Kremer	X_		
E. F. Robb, Jr.	X		
Sam S. Sivanich	X		
Nancy Olkon	X		
John E. Derus, Chairman	X		

Resolution adopted.

ATTEST:

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

BE IT RESOLVED, that Amendment to Contract #60773 between Hennepin County and Eden Rehabilitation and Treatment Facility, Inc. for the expansion of day treatment services by 26 slots and the increase of federal support to \$228,854; and initial implementation of 20 such day treatment slots at Hennepin County Central Chemical Dependency Center (HCCCDC), 1818 Chicago Avenue South, Minneapolis, for the period February 1, 1977 through June 29, 1977 be approved; that the Board communicate the proposed program's location of 20 day treatment slots at HCCCDC to the City Clerk of the City of Minneapolis; that the Chairman of the Board sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	X		
Thomas E. Ticen	_X		
Richard E. Kremer	_X		
E. F. Robb, Jr.		X	
Sam S. Sivanich	_x		
Nancy Olkon	_X		
John E. Derus, Chairman	_X	-	-

Resolution adopted.

ATTEST:

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

BE IT RESOLVED, that Agreements #70054, #70055, and #70056 between the County of Hennepin, the Cities of Richfield, Minnetonka, and New Hope, respectively, and the Metropolitan Clinic of Counseling for reimbursement of the municipalities for diagnostic and referral services provided by the Clinic, pursuant to the Governor's Chemical Dependency Bill (M.S. 254A.12), for the period January 1, 1977 through June 30, 1977, in a total amount of \$2,299.50, be approved; 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 Seven YEAS and No NAYS, as follows:

YEA	NAY	OTHER
_X		
X		
_X		
X		-

Resolution adopted.

ATTEST:

RESOLUTION	NO.	77-2-90
NE SOLUTION	110.	

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

BE IT RESOLVED, that Personal Services Agreement #70211 between Frank B. Freedman, Ph. D., and the County of Hennepin covering services for the development of a bioelectronics quality control program for Hennepin County Medical Center for the period January 1 through May 1, 1977 in an amount not to exceed \$1,000 be approved, that the Chairman of the Board sign the Agreement on behalf of the County and that the Controller be authorized to make payments as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	Y EA	NAY	OTHER
Jeff Spartz	X		
Thomas E. Ticen	_X		
Richard E. Kremer	X		
E. F. Robb, Jr.	_X		
Sam S. Sivanich	X		
Nancy Olkon	_X		
John E. Derus, Chairman	X		

Resolution adopted.

ATTEST:

RESOLUTION	NO.	77-2-88

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

BE IT RESOLVED, that Contract No. 70236, consisting of:

A Memorandum of Understanding with the Foundation for Health Care Evaluation, Inc.,

An agreement with the Commission on Professional and Hospital Activities; and

A separate agreement with the Foundation for Health Care Evaluation, Inc., for release of data,

for the period February 1, 1977 through January 31, 1978 be approved, and that the Chairman of the Board sign the agreements on behalf of the County.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Jeff Spartz	X_		
Thomas E. Ticen	X		
Richard E. Kremer	X		
E. F. Robb, Jr.	X		
Sam S. Sivanich	X		
Nancy Olkon	X		-
John E. Derus, Chairman	X		-

Resolution adopted.

### RESOLUTION NO. 77-2-84

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

BE IT RESOLVED, that Agreement #70237 with Operation DeNovo, Inc. for the provision of pretrial diversion services in an amount not to exceed \$232,668.50 for the period February 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 Seven YEAS and No  $\,$  NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u>X</u>		
Thomas E. Ticen	_X_		
Richard E. Kremer	_X_		
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>X</u>		

Resolution adopted.

ATTEST: Dee 1

FEB 1 1977 22 00138

Commissioner Sivanich	, Chairman _	Public Work	s	
Committee, offered the following resoluti	on:			
BE IT RESOLVED: That Agreement No. PW 54-66-76 between Van Doren-Hazard-Stallings consulting engineers and the County of Hennepin covering the preparation of plans and other related services for Bridge No. 27607 on County State Aid Highway No. 40 be approved, and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin, and that the Controller be authorized to make payments for the services rendered in accordance with the agreement from the Public Works budget as directed.				
The question was on the adoption of	the resolution a	nd there were	Seven	
YEAS and NO NAYS as follows:				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER	
Jeff Spartz	_X			
Thomas E. Ticen	X			
Richard E. Kremer	_ X			
E.F. Robb, Jr.	_X			
Sam S. Sivanich	_X			
Nancy Olkon	X			
John E. Derus, Chairman	X			
Resolution adopted.				
ATTEST: Dee Wagel Deputy County Auditor				

Commissioner Sivanich , Chairman Public Works Committee, offered the following resolution: BE IT RESOLVED, That Supplement No. 5 to Agreement P.W. 35-40-71 between the State of Minnesota and the County of Hennepin covering the extension of time for maintenance by Hennepin County of the CSAH No. 62 - T.H 169 common alignment to July 1, 1977, be approved and that the Chairman of the Board be authorized to execute said supplemental agreement be behalf of the County of Hennepin. The question was on the adoption of the resolution and there were Seven YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen X Richard E. Kremer X E.F. Robb, Jr. X Sam S. Sivanich Nancy Olkon X X John E. Derus, Chairman Resolution adopted. Deputy County Auditor

FEB 1 1977 00140

Commissioner Sivanich	, Chairman	Public Worl	ks
Committee offered the following resoluti	on:		
BE IT RESOLVED, That Agreement No. the City of Minnetonka and the County of existing traffic signal and the construct traffic control signal with street light and CSAH No. 61 in the City of Minnetonk the Board be authorized to execute said and that the Controller be authorized to priation in favor of the State of Minnes provided in the agreement.	Hennepin coveriation, operation as and signing at a be approved, a agreement in behalf encumber funds	ng the removal and maintenand the intersect of the Challer Could from the Publi	of an ce of a new cion of T.H. 7 nairman of unty Hennepin c Works appro
The question was on the adoption of	the resolution	and there were	Seven YEA
and No NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	X		
Thomas E. Ticen	_X		
Richard E. Kremer	X		
E.F. Robb, Jr.	X		
Sam S. Sivanich	X		
Nancy Olkon	X		-
John E. Derus, Chairman	_X		
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

FEB 1 1977 24A

### RESOLUTION NO. 77-2-101

Commissioner _	Sivanich	, Chairman	Public Work	s
Committee offered th	ne following resolution	:		
the City of St. Loui existing traffic sign traffic control sign and CSAH No. 20 in to of the Board be auth and that the Control	, That Agreement No. Pwis Park and the County gnal and the constructinal with street lights the City of St. Louis Phorized to execute said ller be authorized to ef the State of Minnesoteement.	of Hennepin covon, operation a and signing at ark be approved agreement in bencumber funds	vering the remand maintenand the intersect d, and that the pehalf of the from the Publi	oval of an e of a new ion of T.H. 7 e Chairman County Hennepin, c Works appro-
The question wa	as on the adoption of t	the resolution a	and there were	Seven_YEAS
and No NAYS a	as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMM	MISSIONERS	YEA	<u>NAY</u>	OTHER
Jeff Spartz		_X		
Thomas E. Ticer	n	_X		
Richard E. Kren	ner	_X		
E.F. Robb, Jr.		<u>X</u>		
Sam S. Sivanich	n	_X		
Nancy Olkon		<u>X</u>		
John E. Derus,	Chairman	<u>X</u>		
Resolution adopt	ed.			
ATTEST: Dee Deputy County	Waged V Auditor			

# FEB 1 1977 4B 00142

RESOLUTION NO. 77-2-102

Commissioner	Sivanich	, Chairman	Public Wo	rks
Committee offered	the following resol	ution:		
Minnesota and the control signals at No. 136-153 in the	D, That Agreement No County of Hennepin of the intersection of City of St. Anthon thorized to execute	covering the mainte f St. Anthony Boule y be approved, and	enance of tra evard and C.S that the Cha	ffic .A.H. irman
The question	was on the adoption	of the resolution	and there we	re
Seven_ YEAS and _	No NAYS as f	ollows:		
COUNTY OF HENNEPIN BOARD OF COUNTY CO		YEA	NAY	OTHER
Jeff Spartz		_X		
Thomas E. Tic	en	_X		
Richard E. Kr	emer	X		
E.F. Robb, Jr		_X		
Sam S. Sivani	ch	X		
Nancy Olkon		<u>X</u>		
John E. Derus	, Chairman	<u>X</u>		
Resolution adop	oted.			
ATTEST: Dee Deputy Coun	Wagnes ty Auditor			

FEB 1 1977 00143

RESOLUTION	NO.	77-2-106
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Commissioner Sivanich , Chairm Committee, offered the following resolut		Morks			
BE IT RESOLVED, that the following document be accepted and recorded, and that claim in the amount stated be approved and ordered paid from the Public Works budget.					
Warranty Deed from General Resource Hennepin in the amount of \$36,000.0 of the Southeast Quarter of the Sou Township 117, Range 22, more partic	O for proper theast Quar	rty coverin	ng part on 24,		
Said document being necessary for constr No. 18, County Project No. 6742.	uction on Co	ounty State	e Ald Highway		
The question was on the adoption of Seven YEAS and No NAYS, as		tion and th	nere were		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER		
Jeff Spartz	<u>X</u>				
Thomas E. Ticen	X				
Richard E. Kremer	X				
E. F. Robb, Jr.	X				
Sam S. Sivanich	x				
Nancy Olkon	X				
John E. Derus, Chairman	_X				

Resolution adopted.

ATTEST: Der Wagnel
Deputy County Auditor

FEB 1 1977 00144

RESOLUTION NO. 77-2-105

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

BE IT RESOLVED, that the County of Hennepin abandon portions of old County State Aid Highways No. 18 and 62 in the Southwest 1/4 of the Southwest 1/4 of the Southwest 1/4 of Section 31, Township 117, Range 21 and the Southeast 1/4 of the Southeast 1/4 of Section 36, Township 117, Range 22, and execute a Ouit Claim Deed to the abutting owner, Rauenhorst Corporation, releasing any and all interest in the abandoned portions of said highways (in the cities of Edina and Minnetonka).

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen X Richard E. Kremer E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

ATTEST:

Deputy County Auditor

Commissioner Sivanich Public Works Commissioner <u>Sivanich</u>, Chairman Committee, offered the following resolution: 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 Public Works 6407 Hoskins-Western-Sonderegger, Aerial Surveying Inc. and Mapping \$49,756.00

The question was on the adoption of the resolution and there were Seven YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen X Richard E. Kremer \_\_X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

Deputy County Audi

FEB 1 1977 00146

Commissioner Ticen Committee, offered the following resoluti	, Chairman	Ways	& Means	-
			07 1077	
BE IT RESOLVED, that the claims be approved.	register dat	ed Janua	ary 2/, 19//	
The question was on the adoptic Six YEAS and NO NAYS, as follows:	on of the reso	lution	and there wer	0
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Jeff Spartz	<u>X</u>			
Thomas E. Ticen	<u>X</u>			
Richard E. Kremer	<u>X</u>			
F. F. Robb. Jr.			Abstain	

X

\_X\_

X

RESOLUTION NO. 77-2-82

Resolution adopted.

Nancy Olkon

Sam S. Sivanich

ATTEST: Dee Wagnel

John E. Derus, Chairman

FEB 1 1977 00147

On motion, the County Board adjourned until Tuesday, February 8, 1977.

VERNON HOPPE Director - Finance Division

By:

Deputy

#### Other Personal Services Other Personal Services Richard R Friberg PhD 500.00 111.90 Arthur S Fudenberg ..... Ilene G Haseltine Linda J Kinseth Ralph Krasky Jane Keeler Powell D Marcus Selness Maint & Repairs—Buildings Pearson Floor Covering In Office Supplies and Forms Midland National Bank ..... 90.00 30.94 22.10 Food and Beverages Armour Food Armour Food Aslesen Co Crystal Foods Inc Ellison Meat Co Emrich Baking Co Famous Foods 568.50 30.80 1,001.33 465.86 232.20 Other Services AFFIRMATIVE ACTION Gloria Reisman 60.00 St Cloud Hospital 28.00 Postage Zinsmaster Baking Company ... 286.81 35.00 Postmaster . Conferences Kitchen and Dining ADMINISTRATOR Donald A Chapman Judge Patrick Fitzgerald Michael Fridgen Harold Westerberg Publications & Periodical Anko Distributing Inc 392.65 363.00 Furnishings and Equipment Goulet Inc 128.00 210.32 Business Furniture Inc 228.24 **Building and Equip Maint** 368.00 HLTH & SOC SERV ADMIN 52.69 12.00 Severance 104.25 Team Electronics #1. 7.95 Minn Law Review Foundation . . 12.50 Publications & Periodical 155.72 Parker & Son Publication . . . . . . 6.00 American School Health Asso... 5.00 Furnishings and Equipment John Marcus Dental Supply 95. EMERGENCY PREPAREDNESS West Publishing Co......3,780.90 Finance & Commerce 40.00 Contingency National Technical Info S 3.50 Irving C Iverson .... 30.00 FINANCE & RECORDS ADM Furnishings and Equipment Conferences Membership Dues Charles E Anderson ...... FINANCE 277.00 Minn Assn Assessing Office . . . . 10.00 Martin V Marion Max Seeker John Paul Thompson Publications & Periodical Mennonite Disaster Service SHERIFF 4.25 Maint & Repairs—Buildings Kraus Anderson Bldg Co...... 691.17 Nordquist Sign Co Inc....... 109.00 ASSESSOR 4.25 Maint & Repairs-Buildings 4.25 Kraus Anderson Bldg Co... 22.91 Membership Dues 9.75 Conferences Minn Assn Assessing Office 70.00 Vernon T Hoppe Other Personal Services James Rogers Fox MD Publications & Periodical COURT SERVICES League of Minnesota Cities . 18.00 399.00 **Workers Compensation General Supplies** EMERG MEDICAL SERVICE 27.00 Thelma Fricke ... Office Supplies and Forms K & K Sales Inc. Film and Photographic Law Enforcement Equipment ... 10.20 30.31 Pako Filmshops . . 19.55 Schiebe Hardware General Supplies Office Supplies and Forms Sterling Electric 13.55 American Fruit & Produce ..... American Fruit & Produce 40.23 Harrison House 32.68 Knapp Radio & TV 6.95 Wagner Lamp Inc 29.49 Food and Beverages Armour Food 464.98 Aslesen Co 555.99 H Brooks & Co 113.20 Ellison Meat Co 1,189.82 Famous Foods 179.45 Happys Potato Chip Co 22.30 Harrison House 593.59 Jude Candy & Tobacco Co 138.99 McGarvey Coffee Inc 119.60 Albinson Inc 8.30 Food and Beverages Electronic Center Inc Aslesen Co H Brooks & Co 6.48 310.36 Denis D Nolan .... 2.96 138 75 Ralph Printing and Litho ... 77.52 Ellison Meat Co Kraft Foods 747.32 H A Rogers Co ..... 137.68 Quality Fish & Seafood Co Roberts Food Inc Visible Computer Supply Co 280.00 121.80 **Building and Equip Maint** 167.90 Goodin Co. Lawson Products Schwab Vollhaber, Inc. 281.03 Housekeeping and Cleaning 106.94 Aslesen Co .... 104.74 Navarre Hardware. 11.38 Building and Equip Maint Master Specialties Company . 1,171.75 Thomas B Swanson Co. 32.50 Advertising Finance & Commerce Nationwide Advertising Ser 271.25 Xerox Corporation ...... 1,185.57 608.42 Janitorial and Waste 317.10 Housekeeping and Cleaning Hart and Associates ...... Data Processing Honeywell Inc. 1,535.50 Maint & Repairs—Equipment Instrumentation Services 297.38 840.00 Data Midwest . Farmers & Mechanics Bank 275.00 Northwest Camera Repair ..... 42.50 Janitorial and Waste Postage Kronicks Floor Cover Serv 247.16 Anko Distributing Inc ..... 129.35 Eugene Ryan Maint & Repairs—Buildings Kraus Anderson Bldg Co..... Rental-Other Goulet Inc 895.11 American Tel & Comm Corp Johnson Paper & Supply Co..... 437.56 Consulting 350.00 Tennant Co Navarre Hardware 34.60 6.00 Maint & Repairs-Other. Fairview Community Hospital ... St Louis Park Medical Cen ...... Janitorial and Waste Sperry Univac 10.00 Buell Brothers Inc . 705.00 Heating 67.50 Mileage Allowance Rollins Oil Company ..... Electricity Northern States Power Co 517.16 John Rohlik Rental-Comput & Ofc Equip 304.98 IBM Corp ... Other Services Rental-Other Minneapolis Oxygen Co... 3.00 Abbey Rents ..... Profit by Air Inc..... 49.14 Minnesota Communications .... Metro Fone Communication .... Conferences 83.80 59.67 Dr G Patrick Lilja ... 15.00 Communication Northern States Power Co.... United Telephone Penelope Ogden Clifton A Rhodes Michael Budde 120.96 Membership Dues 3.50 Intl Assn for Identification . . 20.00 26.60 21 66 Publications & Periodical Heating 68.09 Michael Ruddy .... Aele Publications Central Heating Company . .20,665.93 Edmund Webster .... 5.67 Prentice-Hall Inc ... 10.95 Air Condit Chilled Water Richard L Miller ..... 26.19 Furnishings and Equipment Central Heating Company ..... 20,354.51 Postage 199,50 Donnor Communications Inc ... Air Condition Maintenance Postmaster COMMISSIONERS Rental-Comput & Ofc Equip Mileage Allowance SME Corp .14,678.55 Pitney Bowes Inc ..... Scott Dickman ..... Edward J Grabowski .... 125.00 Elevator Maintenance Other Services 125.00 Gust Lagerquist & Sons . . 948.00 2,997.15 Bonny Miller . 125.00 Publications & Periodical Publications & Periodical IBM Corp Publishing Washington Radio Reports Furnishings and Equipment Business Furniture Inc. National Council Crime & ..... Finance & Commerce 4,460.46 129.60 Furnishings and Equipment Conferences 410.47 Thomas E Ticen... Business Furniture Inc . 995.07 LAW LIBRARY PERSONNEL Furnishings and Equipment Stability Business Furniture Inc ..........1,307.82 Other Personal Services Sir Knights Cleaners ... ....1,494.00 Ells Peak Load Personnel ...... I B M Corp Maint & Repairs—Buildings Kraus Anderson Bldg Co.....

ADULT CORRECTION FACL

DISTRICT COURT

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Gerald Duffee		Northwestern Bell Tel Cen	230.97	
Thomas H Dudley	50.00	Other Services James Farrell	20.00	
Charles M Sprafka	50.00	Heidi Roebuck	37.50	
Rolland Toenges	50.00	Awards and Contributions	9,304.19	Pill
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INTERNAL AUDIT Conferences		Paul Ziemer MD Other Personal Services		Sc
Thomas Falstad	26.21	Dolphin Temp & Perm Perso	. 282.64	E
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Dr Lee C Hermann		General Supplies Henn Co Medical Center	7.26	P
Dr James Feilzer	43.0	0 JH Larson Electrical Co	496.62	P
Dr Gerald Rosdahl Dr Roger K Schroeder	48.0 27.0	TO HOL THE THIRD IN THE THE	126.80	S
Dr.J.A. Chervenak	225.2	0 East Side-Fridley Distrib	60.60	S
Dr John F Erickson Dr Basil L Nelson	19.2		479.16	U
Dr Dwain Breitbach	15.6	0 Karolls Inc	1,532.16	
Dr Robert Lauer	84.2		3,380.00	A
Richard Pihlstrom DDS Dr Douglas Petersen	9.6			J
Dr Paul Wrobel	201.0	Dalco Corp	842.03	
Dr M C Anderson Dr Richard V Swenson	68.2 168.0			I
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Dr Philip Isaacson	285.2		425.25	
Jerome A Erickson DDS Dr Richard Galuska		00 CF Anderson Co Inc 50 CR Bard Co		F
Dr S R Pomerdy	17.	50 Bird & Cronin Inc	48,86	COLDHIUM:
Dr D M Hackett Dr Robert Sinko	12	00 Cardio Dynamics Lab Inc 00 Century Communications Co		
Dr T W Waite	42.	00 Codman & Shurtleff Inc	323.30	1
Dr Douglas Knudson	100.	00 Cook Inc		NE U 199
Dr Kolbjornsen Dwight C Demaine DDS	83.	40 Dahls Pharmacy		
Dr Neil-Gilbert	38.	00 Electro Medical Systems I	48,93	311
Dr David Carver		00 Fenwal Laboratories 00 Gentec Hospital Supply Div		2 1
Dr Warren Scamp		00 Krause Dental of the Twin	45.10	)
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Other Personal Service Eric Lindskog	12	Medical Oxygen & Equipment 50 Medtronic Inc	2,565.00	0 1
Jeff Luther	. / 13	50 V Mueller & Co	140.00	0
Nelson Schaefer	60	on James Phillips Co	62.58	8 (
Leon Settle Jane Tracy		00 Physician & Hosp Supply	699.2	

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## FEB 1 1977

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immer U S A Inc	4,513.00
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Hollister-Stier Laboratory	40.00
Knoll Pharmaceutical Co	. 221.38
McGaw Laboratories	18,920.68
McKesson & Robbins Inc	. 68.08
Organon Inc	4 406 55
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Riker Laboratories	391.90
Schering Corp	5,987.15
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Wallace Labs	544 00
Warner-Chilcott	3 616 86
Abbott Scientific Product	6 960 00
Oxygen and Nitrous	
Medical Oxygen & Equipment	178.44
Laboratory	17.00
C W Alban & Co	1 628 00
Bio Rad Labs	332.10
Calbiochem	157.25
Clinical Assays Inc	507.10
Curtin Matheson Scientific	354.00
Gibco Diagnostics	812.92
Glenwood Inglewood Co	
Harrison House	
Midwest Instrument Co	103.02
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Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply	103.02 381.96 189.30 101.25
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc	103.02 381.96 189.30 101.25 18.98 30.79
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc	103.02 381.96 189.30 101.25 18.98 30.79
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co	103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation	103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp	103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1115.00 int 98.66
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems	103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Coodin Co	103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc	103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 268.92
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc Industrial Sales & Service Newark-Mols E lectronics Co	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 268.92 13.98 68.18
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc Industrial Sales & Service Newark-Mpls Electronics Co Pall Trinity Micro Indust	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 266.92 13.98 68.18 68.18
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc Industrial Sales & Service Newark-Mpls Electronics Co Pall Trinity Micro Indust Paper Calmenson & Company	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 266.92 13.98 68.18 68.24 429.23
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc Industrial Sales & Service Newark-Mpls Electronics Co Pall Trinity Micro Indust Paper Calmenson & Company	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 268.92 13.98 68.18 618.24 429.23 185.80
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc Industrial Sales & Service Newark-Mpls Electronics Co Pall Trinity Micro Indust Paper Calmenson & Company Phalanx Co	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 268.92 13.98 68.18 618.24 429.23 185.80 9.40
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc Industrial Sales & Service Newark-Mpls Electronics Co Pall Trinity Micro Indust Paper Calmenson & Company Phalanx Co Physician & Hosp Supply Sterling Electric	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 268.92 13.98 68.18 618.24 429.23 145.80 97.02
Midwest Instrument Co Ortho Diagnostics Phy Lab Division Physician & Hosp Supply PIE Radcon Labs Inc Scott Laboratories Inc Sigma Chemical Co Technicon Corporation Union Carbide Corp Building and Equip Ma Arthur Hardware Inc Dymo Business Systems John Henry Foster Co Goodin Co Haldeman-Homme Inc Industrial Sales & Service Newark-Mpls Electronics Co Pall Trinity Micro Indust Paper Calmenson & Company Phalanx Co Physician & Hosp Supply Sterling Electric Stryker Corporation	. 103.02 381.96 189.30 101.25 18.98 30.79 10.00 65.60 81.50 1,115.00 int 98.66 66.96 227.43 24.77 268.92 13.98 68.18 618.24 429.23 185.80 97.02 78.32 78.32
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Miscellaneous	Siste		
Dr S Weinberg	109.00	0015	1
Mr Neal Hultman	160.00		
Peggy Stephenson	61.50		
Ad-Diagnostic Robert C Dart	35.00		
Stephen R Dannewitz MD	35.00	FEB 1 19//	
Joseph T Grieco MD	35.00	1 20 1 1011	
Byron Hoogwerf Medical Transportation	35.00	Caraldian D. D. Alan	0.101
Henn Co Medical Center	82.70	Geraldine F Butler	2.161
Furnishings and Equipment Designs for Vision Inc	907.04	Karen Jean Elander	20.52
General Communications	90.00	Lorraine E Foertsch	10.80
Hewlett-Packard Company 1		Hennepin County Library	6.65
Padgett Dermatome Stromberg Div Mite Corp	397.20 186.99	James L Johnson	2.16
LIBRARY		Oscar Ronglien	54.00 32.89
Other Personal Services	212.00	Postage	04.00
Ells Peak Load Personnel Treasurer City of Mpls	212.80 16.50	United Parcel Service Inc	17.39
Office Supplies and Forms		Multiprint Inc	482.00
Hennepin County Library	8.10 152.84		367.60
Film and Photographic	132.04	Rental—Films Elliott Film Company	234.69
Hennepin County Library		Rental—Comput & Ofc Equip	CHARGE SHARING
Pako Filmshops Photos Inc	21.45 151.50	Gaylord Bros Inc	300.00
Professional Color Service	5.85	IBM Corp	90.00
General Supplies	40.00	Tele-Terminals	170.00
Hennepin County Library Jimmy Jingle Inc	12.98 33.50	Xerox Corporation	480.80
K & K Sales Inc	41.16	Metro Fone Communication  Rental—Other	11.80
Lyle Signs Inc	81.50	Metropolitan Transitcommi	427.80
Warner Hardware Co Library Supplies	37.39	Communication	651.44
American Library Assn	36.50	Northwestern Bell Telephone Metro Fone Communication	79.02
Artsign Materials Co	327.00	Heating	
Gaylord Bros Inc	- 3.40	Minnesota Gas Co	963.68
Housekeeping and Cleaning		City of Robbinsdale	241.59
Leslie Paper Co  Building and Equip Maint	203.00	Electricity	70 00
Bethany Corp-Electronics	99.05	Northern States Power Co Water and Sewer	78.86
Blumberg Photo Sound	265.41	City of Hopkins	25.74
Eastman Kodak Co Electronic Center Inc	20.15	City of Robbinsdale Electrical Maintenance	53.30
The Foresight Companies I	39.95	Reliable Electric Co	966.45
General Parts & Supply Hennepin County Library	4.10 14.75	Other Services	
Larsen-Olson Company Inc	2.00	Donald Hegg	60.00
Savoie Supply Co	10.20	Elisabeth H Otto	105.00
Singer Education Division Team Electronics #5	32.15 58.98	Membership Dues	25.00
United Electric Corp	75.20	Hennepin Area I & R Network Furnishings and Equipment	
V M Corporation	13.00 5.85	Blumberg Photo Sound1	,662.70
Janitorial and Waste		A D Diek Deedwate Co	
R Carl Anderson Marilyn Neuroth Bauer Mahlon M Deeds John R Esberg	65.60	General Office Products	
Mahlon M Deeds	10.60	Library Standing Orders	0.00
John R Esberg	29.15	Communication Channels In Congressional Quarterly I	6.00 9.45
			13.75
Shirley Hall Leland Kotke	62.57	Morgan & Morgan	25.00 221.80
Kronicks Floor Cover Serv Maintenance Experts Inc	77.50	National Register Publish	178.50
Maintenance Experts Inc	53,729.25	Pilot Books	47.20
Duane Nagurski City of Robbinsdale Mark Ryman Tree Service Inc Valley-Rich Inc	60.00	Radio Amateur Callbook Howard W Sams & Co Inc	31.40 40.73
Mark Ryman	13.80	WCCO Radio	46.75
Valley-Rich Inc	107.00	Standard Rate & Data Serv	8.50 30.00
Brent wedge	4.00	Raker & Taylor Company	250.00
Ken Wentworth Beb Worden Snow Plowing		Library Films	
Maint & Renairs_Ruilding	Q.	n of media me.	150.00 395.00
Bowler Company	5,529.00	Eastin-Phelan Dist Corp	96.89
Johnson Controls Inc	172.38	Educational Dimensions Co	975.50
Bowler Company Honeywell Inc Johnson Controls Inc K & K Sales Inc	113,52	Films Inc International Film Bureau	
Mechanical Maintenance in	2,800.28	Johnson Institute	8.00
R & O Elevator Co			773.50
Maint & Repairs-Equipme	nt	MacMillan Films Inc	
Bix of Minnesota Blumberg Photo Sound		Perenial Education Inc	287.00
Brownsworth and Co	67.99		
Brownsworth and Co Leo A Mattson Co Inc	329.80	II Caton II ooda	8.75
Metro Appliance Service I Team Electronics #5	131.00 9.95	Scholastic Book Services	
Thompson Projector Repair	28,00	Bethany Corp-Electronics	00,000,0
Veteran TV & Electronics Maint & Repairs—Other	25.10	Center for Cassette Studies	7,183.00
Midwest Floor Covering Co	2,766.30	Educational Audio Visual	
Mileage Allowance		Midwest Visuals	
Georgette Ario	4.25		100

4.8	Tree.
Philippe Paquay         35.00           Douglas Peterson MD         140.00           Shashikant Sane MD         60.00	D Ji
James H Somerville	P
Nancy Stidger 100.00 Gloria Swanson 293.52 Janitorial and Waste	R
Bronner Exterminating Co 78.00 Maint & Repairs—Buildings	J. B
K & K Sales Inc	H
Baldwin Supply Co	G H
Chasco Corporation	PS
Combustion & Control Eng 137.00 Curtin Matheson Scientific 193.00 Custom Pools 11.85	1
Dictaphone Corp	T
Economy Dictation Systems 158.00 John Henry Foster Co 38.52	H
General Electric Co	H
Hanson Dental Supplies Inc. 11.25 H A Hplden Co 20.48	PPP
Honeywell Inc 10.93 Industrial Chemical Lab 52.93 Interstate Office Systems 25.50	Н
Lakeland Engineering Equi 6.80 Les Shaver Repair	K L
M&W Inc         22.50           Mailing Machine Service         42.00           John Marcus Dental Supply         18.00	V
Medtronic Inc	A
Natl Temperature Control 21.56 Northern X-Ray Company 125.00	E
Northland Elec Supply Co	L
Scientific Products 102.96   Searle 173.00	E
Mileage Allowance 332.29  Wunder Klein Donahue Co 9.98	F
Carol Ellison	E
Medical Oxygen & Equipment 97.00   Redi-Care Corp 15.00   Rental—Comput & Ofc Equip	S
Telautograph Corp	I U V
Metro Fone Communication 22.00 U of M Hospital Services Meadowbrook Womens Clinic 310.00	V
Mount Sinai Hospital 269.65 Communication	N
Northwestern Bell Telephone 14.28 Other Services A to Z Rental 49.85	J
Abbott Hospital	S
Automated Prescription Sy 478.50 Eberline Instrument Corp 91.00 Flittie Redi-Mix Inc 54.45	, V
Alan Lundberg Graphic Des 798.60 Metropolitan Medical Cen 3,537.63	7
Midwest Dictation Co       403.25         Midwest Med-Kab Inc       1,340.00         Mpls Med Research Found       12,000.00	V
St Paul-Ramsey Hospital 10,351.98 University Neurology Asso 75.00	T.
Conferences   15.00   Henn Co Medical Center   70.00	
Mary Jo Herkenhoff	F
Thomas R Mattison         218.00           Sharon Parmater         15.00           Linda Peine         15.00	F
Membership Dues National Fire Protection 40.00	F
Publications & Periodical Ebsco Subscription Serv	F
Iscas Medical Book Store 10.34 C V Mosby Co	7
W B Saunders Co	Bb)
The state of the s	100

	37		
Laundry and Dry Cleaning	20.80		
ro-Tex Incorporated	Company of the Control of the Contro	00152	
mahair Service & Repair	120.00 455.00	00100	
astman Kodak Co RW Customer Service Div	173.73		
PUBLIC WORKS		1 107	7
Other Personal Services	17.96	FEB 1 1971	
alls Peak Load Personnel	26.00	Automotive	department of the last
Gasoline and Distillates		Auto Gear Company	13.75
reasurer City of Mpls	153.75 129.43	Janitorial and Waste	595 00
Chemical Products		Waste Control Inc	585.00
F Lee Corp Building and Equip Maint	322.75		231.71
Is Body Shop & Service Co	110.00	Water and Sewer Treasurer City of Mpls	172.64
rown-Campbell Company lutch & U Joint Service	283.20	Other Services	
rahams Service Inc	302.00	Decorative Designs—Live P 22,	44.00, 723.20
nterstate G M Diesel Inc asca Equipment Co	66.46 264.32	TRUST AND AGENCY	11.00
oehlers Service Garage I	22.50	Health Insurance Aetna Insurance Life & Cas	99.55
udy Luther GMC1	031 82	HMO Services	129.66
lennepin County Sheriff's	9.83	Other Personal Services Minnesota UC Fund	36.93
ower Systems	103.40	Consulting	(ASSESSED
Luffridge Johnson Equip	396.73	City of Brooklyn Park	499.96
he Geo T Ryan Cotandard Spring Co	15.26 328.35	Northwestern Bell Telephone	69.84
tuarts Inc	58.82	Other Services City of Richfield	542 60
owns Edge Fordreptau Implement Co	734.33	Awards and Contributions	
Maint & Repairs-Equipmen		City of Richfield	234.40
filler Sales Co	23.93 42.45	Minnesota UC Fund	519.89
Inneapolis Welders Supply	5.50	Minnesota U C Fund	164.45
Other Services	14.58	Franklin Standard Service	28.95
leisch Coll of Auctioneer	465.00	Psychological Testing Cen	110.00
CENTRAL FOOD FACILITY Other Personal Services	Y	Other	
olphin Temp & Perm Perso	360.64	American Linen Co	16.00 37.65
Food and Beverages merican Fruit & Produce6	791 93	Brooklyn Pet Hospital	17.00
pache Paper Co1	,000.30	Cayol Foods	25.90 45.79
rcadia Wholesalers Inc2		Daytons	133.69
slesen Co1	,264.58	Ewald Brothers Inc	230.26
ergin Fruit Co	176.80	Freeport West Inc	39.42
Brooks & Co	,699.22	Glenwood Inglewood Co	4.70 630.46
kelunds Inc		Juvenile Center	24.00
mrich Baking Co	695.22	I B M Corp	52.11 27.55
amous Foodsarmer Brothers Coffee		Johnson Paper & Supply Co	26.36
einberg Distributing	262.59	The Korab Co	475.76 146.79
riswold Coffee Co	526.10 122.50	Miller-Davis Co	108.23
lome Juice Co1	,938.47	Northern States Power Co	179.30 239.05
raft Foods		Red Owl Stores Inc	285.25
farigold Foods Inc	,642.20	Red Owl	560.87 24.15
fcGarvey Coffee Incfill-Brook Macaroni Co	581.50	Schneider Drug	6.48
lationwide Papers	.390.44	Sears Roebuck & Co	132.12
lew York Tea Co	824.52	Acquisition Real Property	
ames Phillips Co1	,027.80	City of Richfield	00.000
oberts Food Inc		City of Champlin22,	
even-Up Bottling Co		City of Greenwood	
Food and Beverages—Inven		Administration	
pache Paper Cormour Food	306.00	City of Brooklyn Park	
slesen Co1	,065.60	The question was on the ado of the resolution and there we	
oca-Cola Bottling Co of	,306.30	yeas, and no nays, as follows:	Yeas
Allison Meat Co	50.00	- Spartz, Ticen, Kre	mer,

Baker & Taylor Company	7,413.29	0.57
Bookazine Čo Inc		Bro-
Nancy Elnor	9.00	Arch
Hoigaards Inc	47.25	East
Jostens	80.60	TRW
National University Exten	40.00	1
Library-Miscellaneous	59.35	1 4
C W Associates	0.45	Dolp
Natl Council on Alcoholis	73.92	Ells
	10.80	
Recon	3.75	Trea
Superintendent of Document	27.00	Hen
Wildlife Management Insti	5.00	WF
Library Period—Newspape		AA T.
American Dance Therapy Asso .	5.00	Als l
Assn for Ed of Visual Han Decorating & Craft Ideas	72.00	Brow
Drexel Library Quarterly	32.00	Clut
Duluth Herald & News Trib	64.00	Gral
Environmental Affairs	20.00	Inte
Fennell Subscription Serv	72.00	Itas
Film Comment	18.00	Koel
Foundation for Economic E	5.00	Rud
Foxfire Fund Inc	40.00	Mac
The Grantsmanship Center	15.00	Pow
The Haworth Press	18.95	Roa
Human Events	35.00 49.50	Ruff
IPC Magazines Limited The Kirkus Service	33.00	The
	70.00	Stan
Mols Star & Tribune	98.80	Stua
Minnesota Daily Minn State Horticultural	42.00	Tow
Minn State Horticultural	85.00	Trep
Modern Age	7.00	Mill
The National Association		Min
Natl Antiques Review		Min
National Trust Historic P Natural History Society	10.00	Satt
Nutshell News		
Post Publishing Co		Reis
U S Hang Gliding Assn Inc		
RESERVE BLDGS & MAIN		
Furnishings and Equipmen		Dolp
Harrison House	1,945.00	Ame
MED CENTER BLDG RE	S	Apa
Janitorial and Waste Triangle Services of Minn	1 041 98	Arca
Maint & Repairs-Building		Arm
Reliable Electric Co		Asle
Heating	UEI I	Berg
Mobil Oil Corporation	5,956.97	Ank H Bi
LIBRARY BLDG RESERV		Eke
Office Supplies and Form	FO 04	Ellis
Furnishings and Equipmen		Emi
Gaylord Bros Inc		Fan
Construction in Progress		Fari
Daytons Contract Division		Feir
Library Period—Newspape		Gris
Microfilming Corp of Amer		Heir
CAPITAL IMPROVEMEN	TS	Kra
Consulting Michael Painter & Assoc	864.05	
Licenses, Taxes and Fees	001.00	Mar
Knutson Construction Co		McC
Mill Levy Contracts		Mill
Minnesota Department of1	2,985.00	Nati
- Hwy "598" Levy Construc	t	New
City of Golden Valley		Pan
Hwy "598" Right-of-Way		Rob
Best Flanagan Maloney Car	105.00	Schi
CENTRAL SERVICES	AL AL	Seve
Office Supplies and Form	S	
Artsign Materials Co .	93.00	Apa
Dothany Corn-Flootronice	65.28	
Custom Business Forms	262.90	Asle
A B Dick Floudets Co	39.00	The second
Gordon Envelope & Forms C	148.50	TOTAL.
I B M Corp Litho Technical Services	2.333.00	0-
Miller-Davis Co	375.00	Hon
Natl Marketing Serv of 11	56.40	Kra
THE STREET STREET, STR	14.50	Lan
Nationwide Papers		
Nationwide Papers North Central Publishing	1,481.00	34.0
North Central Publishing NW Moulding & Picture Frame	1,481.00 85.15	McC
North Central Publishing NW Moulding & Picture Frame Olivetti Corp of America	1,481.00 85.15 8.40	McC
North Central Publishing NW Moulding & Picture Frame Olivetti Corp of America Pouchers Prtg Co	1,481.00 85.15 8.40 1,628.00	McC
North Central Publishing NW Moulding & Picture Frame Olivetti Corp of America	1,481.00 85.15 8.40	McC Schi

Quality Park Products Wagner Lamp Inc Wilcox Paper Co Stuart-Hooper Company

6,371.90

Published in Finance and Commerce, Saturday, February 12, 1977

Tuesday, February 8, 1977

Minneapolis, Minnesota FEB 8 1977

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 Spartz was absent, all other Commissioners present.

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

The minutes of the February 1, 1977 meeting were approved, as published in Finance and Commerce, Saturday, February 5, 1977.

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

Contract No.	Vendor		HCMC Share
7059A B	Shiley Labs Life Instruments	Heart Valves, Catheters	\$35,000 32,400
7038A B C D	Duncan Orthopedic Northern Medical, Inc. Orthopedic Equipment Richards Mfg. Co. Zimmer Hoffman	Orthopedic Implants """"""""""""""""""""""""""""""""""""	20,900 6,900 100 1,300 4,100

#### RESOLUTION NO. 77-2-177

Commissioners	Sivanich & S	partz		, Co-Cha	airmen,
Legislative	_ Committee,	offered	the	following	resolution:

WHEREAS, the Legislative Committee has approved the following policy concerning the drafting of legislative bills and testimony before other governmental bodies:

It is the policy of the legislative committee as approved by the County Board that legislative activity by county employees must conform to the following procedures.

1. all county legislative proposals must first be submitted to the legislative committee for approval before authors are sought or before the proposals are referred to the county attorney's office for drafting assistance.

 the securing of authors for bills shall be the responsibility of the legislative committee.

3. an employee of the county may testify as a representative of the county before another governmental body under the following conditions:

- a. the county has established policy relative to the subject at hand and the testimony to be given supports such policy and the employee has notified the legislative committee of the proposed testimony. In those cases where time does not permit notification of the full committee, either of the co-chair of the committee may approve proposed testimony, and if the co-chair are not available the board chairman shall be authorized to approve the proposed testimony.
- b. in the case where no county policy exists, the employee has reviewed the proposed testimony with and has received the approval of the legislative committee.
- 4. a county employee may testify before another governmental body as an individual, but must preface the testimony with a disclaimer indicating that he or she is speaking as an individual and not as a representative of the position taken by the county.
- 5. the Sheriff's Department, the County Attorney's Office, the Municipal, District, and Probate Courts are not covered by this policy except in those areas which have budget or policy implications for the Hennepin County Board of Commissioners.
- 6. the legislative committee will assign staff on matters regarding the county's legislative interests. To wit:
  - a. notification of house and senate committee and subcommittee hearings,
  - b. summaries of legislation introduced and copies of legislation,
  - c. weekly summaries of highlights of legislative committee's action,
  - d. ongoing monitoring of specific status of priority legislation,
    e. any county employee who is assigned legislative responsibility to attend meetings on a routine basis is responsible for making a
- bi-weekly report to the legislative committee.
  7. a County Commissioner must preface testimony before a governmental body as to whether he or she is speaking as an individual Commissioner or as a representative of the majority of the County Board.

FEB 8 1971

WHEREAS, said policy and a legislative package of seven legislative proposals on file with the clerk have been approved by the legislative committee for submission to the Hennepin County House and Senate Delegations:

- 1. Increased State Financing of Financial Assistance Programs in Public Welfare
- 2. Equal Sharing of Welfare Administrative Costs by State and Counties
- 3. Special Sppropriation for County Correctional Facilities
- 4. Continuation of the Minnesota State Transportation Fund
- 5. Extension of Contract Period
- 6. Amendments to the Personnel Act
- 7. Solid Waste Recovery System

Commissioner Robb requested the items be separated.

Commissioner Sivanich moved, seconded by Commissioner Olkon for a call on the question of the Policy, and the vote was as follows:

SPARTZ	ABSENT
TICEN	YEA
KREMER	YEA
ROBB	YEA
SIVANICH	YEA
OLKON	YEA
DERUS	YEA

The motion was adopted.

The question was on the adoption of the Rules, and the vote was as follows:

TICEN	YEA
KREMER	YEA
ROBB	YEA
SIVANICH	YEA
SPARTZ	ABSENT
OLKON	YEA
DERUS	YEA

Rules Adopted.

The question was on the adoption of Bill Number One - Increased State Financing of Financial Assistance Programs in Public Welfare. Commissioner Robb moved, seconded by Commissioner Olkon. The vote for the adoption of Bill Number One was as follows:

SIVANICH	YEA
OLKON	YEA
TICEN	YEA
KREMER	YEA
ROBB	YEA
SPARTZ	ABSENT
DERUS	YEA

FEB 8 1977

Bill Number One adopted.

The question was on the adoption of Bill Number Two - Equal Sharing of Welfare Administrative Costs by State and Counties. Commissioner Sivanich moved, seconded by Commissioner Olkon. The vote was as follows:

OLKON YEA
TICEN YEA
KREMER YEA
ROBB YEA
SPARTZ ABSENT
SIVANICH YEA
DERUS YEA

Bill Number Two adopted.

At this time, Commissioner Derus called for a voice vote on the remaining bills.

The question was on the adoption of Bill Number Three - Special Appropriation for County Correctional Facilities. Commissioner Sivanich moved, seconded by Commissioner Olkon for the adoption of Bill Number Three. The vote was unanimous.

Bill Number Three adopted.

The question was on the adoption of Bill Number Four - Continuation of the Minnesota State Transportation Fund. Commissioner Sivanich, seconded by Commissioner Olkon moved for the adoption of Bill Number Four. The vote was unanimous.

Bill Number Four adopted.

The question was on the adoption of Bill Number Five - Extension of Contract Period. Commissioner Sivanich, seconded by Commissioner Olkon moved for the adoption of Bill Number Five. The vote was  $\underline{\text{Five}}$  YEAS, and Robb Nay, One Absent.

Bill Number Five adopted.

The question was on the adoption of Bill Number Six Amendments to the Personnel Act. Commissioner Robb called for
a roll-call vote. Commissioner Sivanich moved, the adoption of Bill
number six, seconded by Commissioner Olkon. The vote was as follows:

TICEN YEA
KREMER NAW
ROBB NAY
SIVANICH YEA
OLKON YEA
SPARTZ ABSENT
DERUS YEA

The motion was adopted.

The Question was on the adoption of Bill Number Seven-Solid Waste Recovery System. Commissioner Robb called for a roll-call vote. Commissioner Sivanich moved, seconded by Commissioner Olkon for the adoption of Bill Number Seven and the vote was as follows:

KREMER	YEA
ROBB	NAY
SIVANICH	YEA
SPARTZ	ABSENT
OLKON	YEA
TICEN	YEA
DERUS	YEA

The motion was adopted.

ATTEST

Deputy County Auditor

Commissioner Olkon, Chairperson, Criminal Justice Committee, offered the following resolution, seconded by Commissioner Ticen:

WHEREAS, the Board of Hennepin County Commissioners is interested in studying the possibility of creating the office of County Counsel, to be appointed by the County Board,

THEREFORE, BE IT RESOLVED that the Board of Hennepin County Commissioners establish a task force to study the issue of an office of County Counsel, and

BE IT FURTHER RESOLVED that the task force shall be comprised as follows:

a. One appointment from each commissioner;

Deputy County Auditor

b. The Hennepin County Attorney, or his representative;

c. A representative of the District Court Bench, appointed by the Chief Judge;

d. Up to three additional people appointed by the County Board, if necessary, to round out the task force, and

BE IT FURTHER RESOLVED that the task force be expected to report back to the Board within ninety (90) days of its appointment.

YEAS and No Nays, as follows:	the resol	ution and	there were _	Six
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Jeff Spartz	_		Absent	
Thomas E. Ticen	<u>X</u>			
Richard E. Kremer	_X_			
E. F. Robb, Jr.	_X_			
Sam S. Sivanich	_X_			
Nancy Olkon	_X_			
John E. Derus, Chairman	_X_			
Resolution adopted				
ATTEST. Mandalla -				

#### RESOLUTION NO. 77-2-180

Commissioner Derus offered the following resolution:

WHEREAS, the Hennepin County Government each year commits to the waste stream hundreds of tons of waste paper, and

WHEREAS, it has been demonstrated that if separated at the source, this paper can be collected and re-cycled, and

WHEREAS, the re-cycling of waste paper is an economically responsible and environmentally sound activity,

NOW THEREFORE BE IT RESOLVED, the Hennepin County Board of Commissioners direct Property Management to institute a program for the collection and sale of all re-cyclable materials generated by Hennepin County and

BE IT FURTHER RESOLVED, that Property Management report back to the County Board on the progress of the implementation of this plan in two (2) weeks.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Tomas E. Ticen	_X_	-	
Richard E. Kremer	_X_		
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	_X_		
Nancy Olkon	_X_		
John E. Derus, Chairman	_X_		
ATTEST: Deputy County Auditor			

FEB 8 1977

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

Emergency Medical Services

6096

Stancil-Hoffman Corp.

Audio Tape Recording Equipment

\$19,400.00

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 Six YEAS and No NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

YEA

NAY OTHER

Jeff Spartz

v

Absent

Thomas E. Ticen

\_X

Richard E. Kremer

\_X

E. F. Robb, Jr.

\_\_X

Sam S. Sivanich

Х

Nancy Olkon

X

John E. Derus, Chairman

Х

Resolution adopted.

ATTEST

Deputy County Auditor

G.

Commissioner Ticen, Chairman Ways and Means Committee, FEB 8 1977 offered the following resolution:

WHEREAS, Pursuant to REsolution 76-10-105 dated October 19, 1976, it has been determined that it would be desirous to self-insure Worker's Compensation, and

WHEREAS, Minnesota Statutes require prompt payment of Worker's Compensation claims and prescribes penalties for late payment,

BE IT RESOLVED, That any payments for Worker's Compensation shall be submitted on the claims register for approval by the County Board prior to issuance of any such check except, however, that where legal deadlines may be exceeded and penalties would other wise accrue as prescribed by law, payment of Worker's Compensation claims will be made on the authorization of the County Risk Manager provided such payments are entered on the next succeeding claims register.

Commissioner Robb moved, seconded by Commissioner Kremer to table this matter. The vote on the motion to table was as follows:

ROBB	YEA
SIVANICH	NAY
OLKON	NAY
TICEN	NAY
KREMER	YEA
SPARTZ	ABSENT
DERUS	NAY

The motion failed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISS	SIONERS YEA	<u>NAY</u>	OTHER
Jeff Spartz			ABSENT
Thomas E. Ticen	X		
Richard E. Kremer	<u> </u>	_	
E.F. Robb, Jr.		_ <u>X</u>	
Sam S. Sivanich	_X		
Nancy Olkon	<u>X</u>		
John E. Derus, Ch	nairman X	_	

Resolution Adopted

TTEST:

Deputy County Auditor

te: Stypo - A/b 76-10-1015 - 5/2/83 J.C.

0

00162

RESOLUTION NO. 77-126-R

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

FEB 8 1977

BE IT RESOLVED, That Resolution No. 77-2-126 be amended by redesignating paragraph 5 as subparagraph g, and adding a new section as follows:

- 5. Appointment to the Unclassified Service
  - a. All vacant positions in the unclassified service as defined in Laws of Minnesota, 1967, Chapter 646, Section 3, subdivision 2(g), to which the County Board shall make appointments shall be announced at a regular County Board meeting at least four weeks prior to appointment by the County Board.
  - b. Applicants for appointments to such positions shall submit application forms or resumes to the County Administrator, and recruitment and selection for such positions shall be in accordance with County personnel precedures based on formal job specifications and approved affirmative action policies.
  - c. The County Administrator, pursuant to Laws of Minnesota, 1967, Chapter 588, shall make his recommendation to the County Board as to the candidate for appointment to such vacant position. At the same time the County Administrator shall transmit to the County Board a list of all candidates who applied for such position.
  - d. The County Administrator's recommendation for appointment
    shall be assigned to a committee of the Board by the
    Chairman. The applicant recommended by the County Administrator
    may be interviewed before the appropriate committee of the County
    Board upon agreement of a majority of the members of such committee.
  - e. The committee shall recommend concurrence or rejection of the County Administrator's recommendation for action at the next regularly scheduled meeting of the County Board.
  - f. Where in the judgment of the County Administrator the period of vacancy between resignation of the incumbent and appointment of the successor in such positions is not in the best interests of the County, he may appoint such individual as he chooses to be an acting appointee pending Board approval of the successful candidate.
  - g. Resignations for any of the positions under this section shall be transmitted to the County Administrator, who shall declare a vacancy and communicate the vacancy and effective date thereof

FEB 8 1977

to the county board at its next regular meeting, where the announcement of such vacancy shall be made pursuant to 5a. of this policy.

6. If a vacancy occurs in the position of County Administrator, the appointment to such vacancy shall be made pursuant to Laws of Minnesota 1967, Chapter 588 Section 1, under procedures established by the County Board meeting as a Committee of the Whole.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	_X_		
Richard E. Kremer	<u>X</u>		
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	_X_		
Nancy 01kon	_X_		
John E. Derus, Chairman	_X_		

ATTEST(:2

Resolution adopted.

Deputy County Auditor

00164

Commissioner Ticen offered the following resolution:

FEB 8 1977

BE IT RESOLVED, that there is hereby created an eight (8) person task force to study and assess the effectiveness of the evaluation system used in the MH/MR/CD Department to manage the CD continuum of care, and

BE IT FURTHER RESOLVED, each Commissioner except the commissioner who is Chairman of the Welfare Board will nominate one person who is knowledgeable or has experience in program evaluation and/or chemical dependency programming, who would serve with the Chairman of the CD Advisory Committee as the evaluation task force. The Chairman of the Welfare Board shall serve on the Task Force and act as Chairman thereof, and

BE IT FURTHER RESOLVED, that County Administration is directed to recommend to the Board a consultant with expertise in evaluation of CD programming to serve as staff for the task force, and

BE IT FURTHER RESOLVED, that the task force is expected to report back to the Board within ninty (90) days of its appointment.

The question was on the adoption of the re	solution	and	there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	_X_		
Richard E. Kremer	_X_		-
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	_X_		
Nancy Olkon	_X_		
John E. Derus, Chairman	_X_		
Resolution adopted			
ATTEST: Jehan Gullen Deputy County Auditor			

#### RESOLUTION NO. 77-2-178

Commissioner Ticen offered the following resolution:

BE IT RESOLVED, that staff be directed to use format requested from and submitted by County Administration to show continuing balance of contingincy funds.

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

NTY OF HENNEPIN RD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	<u>X</u>		-
Richard E. Kremer	<u>X</u>	<u> </u>	
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>X</u>	<u> </u>	
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	х		

Resolution adopted.

Deputy County Auditor

RESOLUTION NO. 77-2-138

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

BE IT RESOLVED, that personal services agreement #70051 with Henry Johnson not to exceed \$702.00 for the period January 1, 1977 through December 31,1977 for janitorial services for AID's (Access, Intervention and Development) Northside Office 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 Six YEAS and No NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	_NAY_	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	X_		
Richard E. Kremer	X		
E. F. Robb, Jr.	X_	-	
Sam S. Sivanich	X		
Nancy Olkon	X_		
John E. Derus, Chairman	X		
Description adopted			

Resolution adopted.

ATTEST: Deputy County Auditor

#### 00167

FEB 8 1977

RESOLUTION NO. 77-2-14

Commi	ssioner		Ticen	Chairman	Wavs	&	Means	
Committee,	offered	the	following	resolution:		-	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

BE IT RESOLVED, that rents due the City of Minneapolis for the lease of space in the Minneapolis Public Health Center Building for the County Chest Clinic and the Welfare Department for the years 1974, 1975 and 1976 in the total amount of \$215,814.00 be approved and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	<u>x</u>		
E. F. Robb, Jr.		<u>X</u>	
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	X		

Resolution adopted.

ATTEST:

Deputy County Auditor

15

FEB 8 1977

Commissioner <u>Ticen</u> , Chairman <u>Ways &amp; Means</u> Committee, offered the following resolution:					
BE IT RESOLVED, that applications for abatement of assessments and corrections of taxes as listed on List Number "C-103" 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 NAYS, as follows:					
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	<u>OTHER</u>		
Jeff Spartz			Absent		
Thomas E. Ticen	<u>X</u>				
Richard E. Kremer	<u>X</u>				
E. F. Robb, Jr.	_ <u>x</u>				
Sam S. Sivanich	X				
Nancy Olkon	<u>x</u>				
John E. Derus, Chairman	_ <u>x</u>				
ATTEST Charles Auditor					

RESOLUTION NO.

30

123.95

HOMESTEADS AND	ABATEMENTS LIST "C- 103	U
NAME	TAXES	PENALTIES PENALTIES
Augsburg College	\$ 357.24	\$ 50.01
Raymond Delawder	404.15 389.09	
Mamie B. Fisher	569.82	
u u u	548.19	
Rolfe E. Hauser	548.21	86,09
Jean Herman	274.21	787
Wayne L. Hoeft	482.42	
Robert A. Kern	(2 ) N	125.61
J. L. and Helen A. Larson		35.90
Beverly McAllister	376.46	
H H	410.34	
Hannah Nelson	481.29	
Lynn McGuigan	199,03	
Gayle A. Olson	504.49	
Willard H. O'Neil		38.10
Pillsbury Mills, Inc.	4,114.39	
n n n	4,599.95	
	4,200.00	70.00
Lawrence Schoening	291.04	73.92
	326.42	60.59
	297.60	07 51
F. Joseph Schueneman		97.51
The Singer Company	1 600 77	777.44
Ray Tharp Mrs. June Witthans	1,689.77	2,171.35 19.44
Helen C. Wood	566.85	13.44
" " "	677.77	

#### **EXEMPTION CLASSIFICATIONS**

Mrs. George Zahhos

 1976 - Augsburg College by Doug Wasko, Director of Auxiliary Services
 1977 - Minneapolis Housing and Redevelopment Authority by Gordon E Moe, Assessor

#### 1977 HOMESTEAD CLASSIFICATIONS

Hennepin County Finance Manager for Minneapolis Assessor:
Eight parcels starting with 1st tax district, plat 00690, parcel 2460 and ending with 10th tax district, plat 22470, parcel 2830.
Eight parcels starting with 1st district, plat 02220, parcel 4380 and ending with 6th district, plat 13210, parcel 2000.
Eight parcels starting with 2nd district, plat 06130, parcel 4140 and ending with 3rd district, plat 07730, parcel 0300.
Nine parcels starting with 2nd district, plat 06286, parcel 0900 and ending with 2nd district, plat 06286, parcel 2700 and ending with 2nd district, plat 06286, parcel 2700 and ending with

617.40

Eight parcels starting with 2nd district, plat 06286, parcel 2700 and ending with 6th district, plat 13900, parcel 2650.

#### HOMESTEADS AND ABATEMENTS LIST "C- 193

00170

FEB 8 1977

#### 1977 HOMESTEAD CLASSIFICATIONS (cont.)

Seven parcels starting with 4th district, plat 10725, parcel 1875 and ending with 10th district, plat 23100, parcel 1500.

Eight parcels starting with 6th district, plat 12229, parcel 1250 and ending with 8th district, plat 17730, parcel 4200.

Nine parcels starting with 6th district, plat 12660, parcel 4020 and ending with 9th district, plat 20680, parcel 0220.

Ten parcels starting with 10th district, plat 21970, parcel 0450 and ending with 10th district, plat 24710, parcel 1610.

Nine parcels starting with the 1st district, plat 01810, parcel 2200 and ending with the 4th district, plat 10725, parcel 5700.

\$6,217.21

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

BE IT RESOLVED, That the following contracts be renewed for the period of February 19, 1977 thru May 18, 1977.

CONT.
NO. VENDOR ITEM AMOUNT

Various County Departments

Individual Cereals and Miscellaneous Items

The question was on the adoption of the resolution and there were Six YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X X John E. Derus, Chairman

Resolution adopted.

6640

Aslesen Company

Deputy County Auditor

RESOLUTION NO. 77-2-18

Commissioner Commissioner <u>Ticen</u>, Chairman <u>Ways & Means</u>
Committee, offered the following resolution: FEB 8 WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM **AMOUNT** Hennepin County 7397 Dolphin Temporary Help Temporary Employment Services Services \$125,000.00 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 Two NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X

X

Resolution adopted.

Deputy County Auditor

John E. Derus, Chairman

RESOLUTION NO. 77-2-52

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

FEB 8

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

CONT.

NO. VENDOR ITEM

**AMOUNT** 

Alcohol Receiving Center

Suburban Chevrolet Co. 6672

and No NAYS as follows:

One Ton Step Van

\$6,937.82

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X

X

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

Resolution adopted.

John E. Derus, Chairman

ATTESTS Deputy County Auditor

5,000.00

Commissioner , Chairman Commissioner <u>Ticen</u>, C Committee, offered the following resolution: Ways & Means WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM **AMOUNT** Medical Center 7079A Midwest Med-Kab Inc. Emergency (B.L.S.) Ambulance Service \$10,000.00

> Back Up (B.L.S.) Ambulance Service

Smith Ambulance Service 7079C Back Up (A.L.S.) Ambulance Service 5,000.00 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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

ATTEST:

7079B

Inc.

Miller Ambulance Service

Controller be authorized to disburse funds as directed.

Deputy County Auditor

Commissioner Commissioner <u>Ticen</u>, C Committee, offered the following resolution: , Chairman Ways & Means FEB 8 WHEREAS, Recommendation was received notifying acceptance of bid awards as follows: CONT. NO. VENDOR ITEM **AMOUNT** Medical Center Microfilming and Record 7087 Microfilm Communications, Inc. Management Services \$10,815.00 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 Six YEAS No NAYS as follows: and COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr.

X

X

X

X

Resolution adopted.

Nancy Olkon

Sam S. Sivanich

ATTEST:

Deputy County Auditor

John E. Derus, Chairman

14e

Commissioner Ticen	, Chairman	Ways & Me	ans
Committee, offered the following re	esolution:		FEB 8
WHEREAS, Recommendation was refollows:	eceived notifying acce	ptance of bio	l awards as
CONT. NO. VENDOR	ITEM		AMOUNT
Library			
7398 Graphco Inc. DBA Mr. Print	Printing of Libr Book Catalogs	ary	\$40,500.00
BE IT RESOLVED, That the Chair contract after the bond has been pr Controller be authorized to disburs	operly executed and a	uthorized to pproved and t	sign the hat the
The question was on the adopti and No NAYS as follows:	on of the resolution	and there wer	e Six YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	ILA	<u>IVA I</u>	OTHER
Jeff Spartz		<del> </del>	Absent
Thomas E. Ticen	<u>X</u>	-	
Richard E. Kremer	<u>X</u>	_	
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>X</u>	<u> </u>	
Resolution adopted.			

ATTEST: Like County Auditor

12,692.00

Commissioner Ticen , Chairman Ways & Means
Committee, offered the following resolution: FEB 8 197

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

CONT. NO. **VENDOR** ITEM **AMOUNT** Hennepin County & County's Instrumentalities Portion 7421A North Star Dodge Trucks \$ 56,601.20 7421B Malkerson Motors 19,663.00 7421C Iten Chevrolet 17,715.00 7421D Bill Boyer Ford 113,116.00 7421E Freeway Ford 5,449.00

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 Six YEAS and No NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

7421F

School Bus Sales Inc.

ATTEST: Howard County Auditor

Commissioner 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
7096	Lease of a Two Dimensional Ultrasonic Scanner	Medical Center
7097	Rebreathing Circuits and IPPB Tube Sets	HCMC & MMC
7098	Dietary Supplements	HCMC, MMC & CFF
7309	One (1) Telescopic Boom & Utility Body	Public Works
7310	Construction of Maintenance Garage, Burschville Station	п
7437	Popular Titles Plan Books	Library
7438	Traffic Marking Paint	Hennepin County & Instrumentalities
7439	Purchase of One (1) Tape Management System	Data Processing

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	_X_		
Richard E. Kremer	<u>X</u>	-	
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	X		

Resolution adopted.

ATTEST:

17a

00179

RESOLUTION N	10.	77-2-142

FEB 8 1977

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

BE IT RESOLVED, that modifications for Contract No. 5576 with Dayton's Contract Division for Carpeting at the Brooklyn Park Community Library be approved in accordance with Change Order No. C-1; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to deduct \$3,158.29 from Contract 5576 to reflect this change order.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John F. Derus, Chairman	x		

Resolution adopted.

ATTEST:

FEB8

RESOLUTION NO. 77-2-141 Commissioner Ticen Chairman Ways & Means Committee, offered the following resolution: BE IT RESOLVED, that modifications for Contract No. 6534 with Roger Sheehy Company for General Construction at the Southdale Hennepin Area Library be approved in accordance with Change Order No. GC-4; that the Chairman of the Board sign the change order on behalf of the County; and the the Controller be directed to add \$669.62 to the contract to reflect this change order. The question was on the adoption of the resolution and there were Six YEAS and No NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. \_X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X Resolution adopted. ATTEST: Deputy County Auditor

#### RESOLUTION NO. 77-135

FEB 8 1977

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

BE IT RESOLVED, that Thomas E. Ticen, Commissioner, Hennepin County Board of Commissioners be designated as the Hennepin County representative on the State Community Health Services Advisory Committee.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	X		
Richard E. Kremer	X		
E.F. Robb, Jr.	_X_		
Sam S. Sivanich	X		
Nancy 01kon	X		
John E. Derus, Chairman	X		
ATTEST: Men adopted.  Deputy County Auditor	A COLT		

RESOLUTION NO. 77-139

00182 FEB 8 1977

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

BE IT RESOLVED, That the Hennepin County Board of Commissioners does endorse the applications of Multi Resource Center, Inc., Tasks Unlimited, Inc., and Lake Minnetonka Mental Health Center, Inc., to the Minnesota Department of Public Welfare for 314(d) funds in the total amount of \$44,800., as provided under the Federal Public Health Services Act which terminates September 30, 1977, with the understanding that such monies would be allocated as awards and that, upon termination of said awards, Hennepin County will have no obligation to provide additional funding.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	_NAY_	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	X		
Richard E. Kremer	_X_		
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	X		
Nancy Olkon	_X_		
John E. Derus, Chairman	X		
Resolution adopted.			

Commissioner Spartz, Chairman Health and Social Services 8 1977 Committee, offered the following resolution:

BE IT RESOLVED, that a grant to the Multi Resource Center's Drug Abuse Services Project for \$52,000 to meet funding level requirements of the National Institute on Drug Abuse (NIDA) for the NIDA grant period ending February 28, 1977, and

BE IT FURTHER RESOLVED, that the MH/MR/CD Department is directed to submit a supplemental grant-in-aid application to the State of Minnesota, the income from which shall be used to offset County costs of the above grant; that the Chairman of the Board sign the grant-in-aid application on behalf of the County.

Commissioner Ticen moved to take the \$52,000 out of the Contingency Fund, seconded by Commissioner Kremer. The vote on the motion was as follows:

KREMER	YEA
ROBB	NAY
TICEN	YEA
SIVANICH	YEA
OLKON	YEA
SPARTZ	ABSENT
DERUS	YEA

The motion was adopted.

The question was on the adopt out of the contingency fund and to No NAYS, as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent_
Thomas E. Ticen	_X		
Richard E. Kremer	_X		
E.F. Robb, Jr.	_X		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	_X		
John E. Derus, Chairman	X		

Resolution adopted.

ATTEST: >

FEB 8 1977

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

BE IT RESOLVED, that the Board of Hennepin County Commissioners approves the appointment of Commissioner Jeff Spartz to the Administering Board of the Minneapolis Community Action Agency, and

BE IT FURTHER RESOLVED, that the Board will forward the name of such an individual to Councilperson Earl T. Netwal for recommendation to the full City Council.

Commissioner Kremer moved that the resolution be laid over one week, seconded by Commissioner Robb. The motion was agreed to unanimously.

ATTEST:

RESOLUTION NO. 77-173

FEB 8 1977

Commissioner Spartz Committee offered the following resolution:	, Chairma	n <u>Health</u>	& Social Services
BE IT RESOLVED, that the Board approves amount of \$1,108 as Hennepin County's share Urban Comprehensive Employment and Training March 1, 1977 through April 30, 1977.	in exten	sion of th	e Minnesota
The question was on the adoption of the $\underline{\text{Six}}$ YEAS and $\underline{\text{No}}$ NAYS as follows:	resoluti	on and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	_YEA_	NAY	OTHER
Jeff Spartz		-	Absent
Thomas E. Ticen	X		
Richard E. Kremer	X		
E.F. Robb, Jr.	X		
Sam S. Sivanich	X		
Nancy 01kon	X		
John E. Derus, Chairman	X		<u> </u>
ATTEST: Deputy County Auditor			

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

FEB 8 1977

BE IT RESOLVED, that amendments to bring into conformity with state statutes Agreements #60973 and #60974 between Hennepin County and the Minnesota Department of Public Welfare for detoxification/receiving center services be approved and that the Chairman of the Board sign the amendments on behalf of the County.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	_NAY_	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	_X		
Richard E. Kremer	_X		-
E. F. Robb, Jr.	_X		
Sam S. Sivanich	_X		-
Nancy Olkon	<u>X</u>	W	
John E. Derus, Chairman	X		

Resolution adopted

ATTEST:

CED 0 1077

RESOLUTION NO. 77-140

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

BE IT RESOLVED, That the First Amendment to Agreement No. 5891 with the Ramar Company for rental of additional space (1091 sq. ft.) at the Food Stamp Facility at 111 East Franklin with all other terms of lease remaining the same be approved and that the Chairman of the Board be authorized to sign the amendment and that the Controller be authorized to disburse funds as directed.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	X		
E. F. Robb, Jr.	X		
Sam S. Sivanich	X		
Nancy Olkon	<u>X</u>	<u> </u>	
John E. Derus, Chairman	X		

Resolution adopted

ATTEST:

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

BE IT RESOLVED, that the Chemical Dependency programs and rates for the client fee program, as submitted by the Department of MH/MR/CD and on file in the County Commissioners' Office, be approved.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA_	_NAY_	OTHER
Jeff Spartz			<u>Absen</u> t
Thomas E. Ticen	X		
Richard E. Kremer	X		
E. F. Robb, Jr.		X	
Sam S. Sivanich	X_		<u> </u>
Nancy Olkon	X_		
John E. Derus, Chairman	X_		

Resolution adopted.

ATTEST: Departy County Auditor

RESOLUTION NO. 77-2-128

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

WHEREAS, the Department of Public Works submitted a background report dated January 21, 1977 to the County Board of Commissioners setting forth certain findings and recommendations concerning the Bloomington Ferry Bridge (Hennepin County Bridge No. 7 on CSAH 18 over the Minnesota River).

NOW THEREFORE BE IT RESOLVED, That the County Board of Commissioners declare that an emergency situation exists which requires the removal of the existing superstructure by April 1, 1977 to comply with Federal Regulations, and the Board hereby authorizes the Director of Public Works to proceed with negotiations for the removal of this structure without need for taking of formal bids.

Commissioner Sivanich moved that the resolution be laid over two weeks, seconded by Commissioner Olkon. The motion was agreed to unanimously.

ATTEST:

Deputy

County Auditor

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

WHEREAS, The Department of Public Works submitted a back-ground report dated January 21, 1977 to the County Board of Commissioners setting forth certain findings and recommendations concerning the Bloomington Ferry Bridge (Hennepin County Bridge No. 7 on CSAH 18 over the Minnesota River).

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners authorize the Director of Public Works to proceed with the planning of a new bridge to accommodate a temporary crossing over the Minnesota River on the existing piers of the Bloomington Ferry Bridge, said bridge to be designed to meet minimum legal state standards and be in compliance with an appropriate Coast Guard permit to meet navigational requirements.

Commissioner Sivanich moved that the resolution be laid over two weeks, seconded by Commissioner Olkon. The motion was agreed to unanimously.

ATTEST:

Deputy

County Auditor

RESOLUTION NO. 77-2-143

Commissioner_	Sivanich	_, Chairman	Public	Works
Committee, offered	the following resol	ution:		
Department of Agric	epin County has been culture, Division of g/certification and	Agronomy, to	assist t	he Department with
tural Inspector, wh	esota Statutes 18.23 nich includes partic the Commissioner of	ipation in spe	uties of ecial agr	the County Agricul- icultural programs
ize the Department	o, that the Board of of Public Works to ors of pesticides wint of Agriculture.	carry out a pr	rogram fo	r the inspection
The question w	was on the adoption	of the resolu	tion and	there were
SixYEAS and	No NAYS as follo	ws:		
COUNTY OF HENNEPIN BOARD OF COUNTY COM	MMISSIONERS	YEA	NAY	OTHER
Jeff Spartz				Absent
Thomas E. Tice	en	_X_		
Richard E. Kre	emer	_X		-
E. F. Robb, J	r.	_X_		
Sam S. Sivanio	ch	_X		
Nancy Olkon		X		
John E. Derus	, Chairman	_X_		
Resolution adop	ted.			

#### RESOLUTION NO 77-2-150 R

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

BE IT RESOLVED, That the Hennepin County Board of Commissioners approve the request of the Bloomington City Council that access from Normandale Road onto West 82nd Street for southbound traffic and the same for northbound traffic be provided.

The question was on the adoption of the resolution and there were <a href="Five">Five</a> YEAS and One NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz		<u>-</u>	Absent
Thomas E Ticen	<u>x</u>		
Richard E Kremer		<u>X</u>	
E F Robb, Jr	<u>X</u>		
Sam S Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E Derus, Chairman	<u>x</u>		

Resolution adopted.

Deputy County Auditor

ATTEST:

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

WHEREAS, M.S. 473, delegates responsibility to metropolitan counties to conduct solid waste disposal planning and ensure the availability of waste disposal facilities; and

WHEREAS, Hennepin County has conducted feasibility studies for solid waste disposal; and

WHEREAS, in 1976 Hennepin County established a Waste Disposal and Energy Recovery Advisory Committee comprised of state legislators, private citizens, and municipal officials, all from Hennepin County, to review and make recommendations on how solid waste should be disposed of in the future; and

WHEREAS, the Waste Disposal and Energy Recovery Advisory Committee reported their findings and recommendations in a report dated October 4, 1976, titled "Report of The Waste Disposal and Energy Recovery Advisory Committee".

BE IT RESOLVED, that the Recommended Policies in the "Report of the Waste Disposal and Energy Recovery Advisory Committee" are adopted as implementation policies for a resource and energy recovery program; and that the Recommended Action Steps in the "Report of the Waste Disposal and Energy Recovery Advisory Committee" are adopted as a general implementation plan for a solid waste resource and energy recovery program.

BE IT FURTHER RESOLVED, that the Department of Public Works continue to carry out preliminary solid waste resource and energy recovery planning and implementation including but not limited to: (1) seeking candidates for a special planning consultant; (2) selecting alternative names for a County Board established Technical Advisory Committee and preparing a work program for the Technical Advisory Committee; (3) initiating resource recovery discussions with municipalities to solicit their interest in the project and the commitments of their refuse; and (4) continuing the sanitary landfill site selection process which includes municipal involvement.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz			Absent
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	_X_		
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	_X		
Nancy Olkon	_X		
John E. Derus, Chairman	_X_		V

Resolution adopted

ATTEST

FEB 8 197

RESOLUTION NO. 77-2-153 R

Commissioner_	Sivanich	, Chairman_Public Works	
Committee offered	the following	resolution.	

WHEARAS, M.S. 473 delegates responsibility to metropolitan counties to conduct solid waste disposal planning and ensure the availability of waste disposal facilities, including facilities for waste tree disposal; and

WHEREAS, a 1976 consultant study for M.I.C.C. reported that resource recovery from waste trees is economically feasible and can be competitive with other disposal alternatives; and

WHEREAS, Hennepin County prefers the waste tree disposal alternative which recovers useful and marketable materials; and

WHEREAS, the State Department of Agriculture has matching funds available for tree recycling capital-equipment.

BE IT RESOLVED, that Hennepin County declares its willingness and intention to implement a tree resource recovery system providing that Hennepin County obtains state matching funds equal to 50% of the cost of capital equipment associated with a waste tree resource recovery system.

BE IT FURTHER RESOLVED, that the Public Works Department begin to implement a waste tree resource recovery system including securing sites, obtaining commitments for waste trees from municipalities and private contractors, obtaining proposals from equipment suppliers, and applying for approvals and permits from state, metropolitan, and municipal bodies.

BE IT FURTHER RESOLVED, that the Minnesota Legislature is encouraged to enact legislation making counties eligible for operating subsidies to aid in offsetting the cost of removing, transporting, landfilling, open burning or recovering resources from waste trees.

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
Jeff Spartz			Absent
Thomas E. Ticen			Abstain
Richard E. Kremer		_X_	
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	_X_		
Nancy 01kon	_X_		
John E. Derus, Chairman	_X_		

Resolution adopted.

ATTEST:

RESOLUTION NO. 77-2-100

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

BE IT RESOLVED: That Agreement No. PW 02-66-77 between Howard Needles Tammen & Bergendoff consulting engineers and the County of Hennepin covering the preparation of plans and other related services for Bridge No. 7 on County State Aid Highway No. 18 be approved, and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin, and that the Controller be authorized to make payments for the services rendered in accordance with the agreement from the Public Works budget as directed.

Commissioner Sivanich moved that the resolution be laid over two weeks, seconded by Commissioner Olkon. The motion was agreed to unanimously.

ATTEST:

The following persons spoke at the meeting today regarding the Bloomington Ferry Bridge.

Mr. Philip Getts, Attorney from Minneapolis , representing The Izaak Walton League

Mr. Robert Webster, from the City of Bloomington - Director of Community Development

Mr. Monte Eberts, with the Peavey Company.

RESOLUTION NO. 77-2-132

FEB 8 1977

Commissioner Sivanich , Chairman Public Works
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

7440

Dual Up Peak Service for Elevators

Government Center

BE IT FURTHER RESOLVED, That staff is requested to report back to the County Board upon review of the bids received on the cost benefit of approving the award and that the County Attorney is requested to review the original specifications in order to determine whether the contractor awarded the original bid is liable under this contract to do this work.

The question was on the adoption of the resolution and there were \_\_Five\_\_YEAS and \_\_One \_\_NAYS as follows:

BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

ATTEST:

Deputy County Auditor

DEPARTMENT

00198

#### RESOLUTION NO 77-2-172

Bridge Truss Removal (Bridge No 7) Public Works

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

SPECIFICATIONS

CONT NO

7643

BE IT RESOLVED, That the below listed specification covering an item that was previously approved in the annual budget be approved for advertising:

The question was on the adoption of the resolution and there were Six YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz Absent Thomas E Ticen X Richard E Kremer X\_ E F Robb, Jr X Sam S Sivanich X Nancy Olkon X John E Derus, Chairman X Resolution Adopted. ATTEST: Deputy County Auditor

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

WHEREAS, Minnesota law provides for the County Board to fill vacancies on the County Agriculture Extension Committee, and

WHEREAS, the term of Marvin Johnson has expired, Mary Schutte died on February 4, 1977, and one other vacancy exists,

NOW THEREFORE BE IT RESOLVED, the Hennepin County Board of Commissioners hereby nominates the following persons:

Margaret Carlson, Edina Sarah Innes, Golden Valley Marvin Johnson, Independence

along with any other applicants or nominees, to fill these vacancies effective January 1, 1977.

Commissioner Ticen moved the nomination of the following:

Mrs. H. Thurnau 6701 Bloomington Avenue Richfield, MN.

Mrs. Larry Cummings 1157 Harrison Rd. Bloomington, MN.

Commissioner Robb moved, seconded by Commissioner Sivanich, to amend the resolution as stated, to include the names placed in nomination by Commissioner Ticen, and to set the time of the Committee Meeting at 9:00 A.M. on Monday, February 14, 1977, and that the Chairman notify the nominees that they are invited to attend the meeting.

The Resolution as amended was agreed to unanimously, and referred to the Ways and Means Committee.

ATTEST:

### RESOLUTION NO. 77-2-133

Commissioner Ticen Committee, offered the following resolu	tion: Chai	rman <u>W</u>	ays & Means
BE IT RESOLVED, that the claibe approved.	ms register	dated Fe	ebruary 3, 19
The question was on the adopt were <u>Six</u> YEAS and <u>No</u> NAYS, as foll		esolutio	on and there
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Jeff Spartz		-	Absent
Thomas E. Ticen	<u>X</u>		
Richard F. Kremer	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		-
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>X</u>		
Resolution adopted.			
ATTEST, Mila Shelila			
ATTEST, Alland Skille			

On motion, the County Board adjourned until Tuesday, February 15, 1977.

FEB8 1977

VERNON HOPPE

Director - Finance Division

Deputy

By:

RESOLUTION NO. 77-2-133	Office Supplies and Forms	00202
Commissioner Ticen, Chairman Ways and Means Committee, offered the following resolution:	Consulting 0.7	2
offered the fell committee,	Michaud Cooley Hallberg F 11 5	
offered the following resolution:	Software Systems of Minn 1 250 o	0
BE II RESOLVED that the		
cialins register dated rebruary 3,	Northern States Power Co 27.2	
1977 be approved.	Satellite Service Co 42.9	
PUBLIC WORKS	Waste Control Inc 25 0	Surgical and Medical
Office Supplies and Forms	Southwest Cleaning Service 3 028 1	8 Buitaio Dental Mfg Co Inc.
California Computer Prod \$530.46	Maint & Repairs—Buildings	Oral Health Products 200
van waters & Rogers 42.75]	Lamb Plumbing & Heating I 140 5	Physician & Hosp Supply
Minnesota Blueprint 42.00	Twin City Garage Door Co 583.09	SS White Dental Mfg Co 209
Moore Business Forms 333.63	Maint & Renairs Equipment	Drugs and Medicine
Sexton Data Products Inc 12.00	Albinson Inc 56.50	Abbott Laboratories goo
Smith Office Supply Co 15.00 l	Brunson Instrument Co 250.50	Ayerst Laboratories Inc 1 995
Teledyne Post Co         114.64 l           Philip H Weber         11.48 l	Minnesota Blueprint	Darnes-Hind Laboratories 927
Film and Photographic	Northwest Service Station 43.57	Bobit Publishers 484
Linhoff Color Photo Lab 39.00 l		Bristol Laboratories 799
Minnesota Department of 66 00 7	Tele-Terminals 215 or	
Pako Filmshops 76 90	Mileage Allowance	McKesson & Robbins Inc 747
Professional Color Service 25.65 I	Luther Nelson	Merck Shard Dohme
Tools	Philin H Weher 14 55	MICHELIACIONALI ARRESTATE CEA
CI Engineering 122 40	Protective	Of the Fharmacentical Corp.
Glidden Paint & Decor Cen 12.36 I	Loomis Armored Car Service 113.00	Parke Davis & Co
dayuen Murphy Edulpt Co 82 12	Publishing	A H Robbins, Inc. 628
Pioneer Fence and Pipe Su 1,229.89 M	Mpls Star & Tribune 68.25	Roerig Div of Pfizer Inc 399
bundens Engine Repair Ser. 22 50	Rental-Equipment	William H Rorering 305
Bro-Tex Incorporated 79.25	Road Machinery & Supplies2,528.00	Rowell Laboratories 447
Chucks Canvas Co	Metro Fono Communication	Sandoz Pharmaceuticals 1 890
Farwell Ozmun and Kirk 45.44	Rental—Other	Schering Laboratories Div 874
Glidden Paint & Decor Cen 103.80 A	Action Reddy Rents 10.00	E R Squibb & Sons 691. T C Wholesale Drug 3,139.
incent brass & Aluminum 417.46 F	Iving Cloud Sanitary Lan 666 74	Uniohn Co
Clothing and Linens	ross Industrial Services 58.85	Upjohn Co
Continental Safety Equip 124.07	Heating	Laboratory
Housekeeping and Cleaning E	Egan Oil Company 373.52	Tomasa Dhilli- C
Minnesota Janitor Supply 25.60 M	Minnesota Gas Co	Scientific Products
Curnquist Paper Co	Electricity	Scientific Products 124.2
West Chemical Products Inc1,262.80 N	Northern States Power Co6,551.33	Advertising 141.0
Surgical and Medical Continental Safety Equip 137.36 G	Water and Sewer	Insight
Elvins Safety Supply Co 31.84	ity of Orono	Waste Control Inc 168.0
Oxygen and Nitrons	City of Osseo 19.70	Maint & Repairs-Buildings
Inneapolis Oxygen Co 36 99	Air Condition Maintenance	Maint & Repairs—Buildings Brin Glass Co
Gasoline and Distillates L	amb Plumbing & Heating I 81 82	Treasurer City of Mpls 809.4
laers Oil Company 789 00 N	orthern States Power Co 05 09	Mileage Allowance
gan Oil Corporation 650 54	Electrical Maintenace	Dr Seymour Gross 9.7
tandard Oil Division 19,294.29 R	deliable Electric Co 322.10	Jerry M Willcox 50.0
Aggregate Materials	Plumbing Maintenance	Rental-Buildings
nderson Aggregate Co 10 892 10 L	amb Plumbing & Heating I 1 080 02	Mpls Housing & Redevel
ryan Aggregates	Other Services	Communication
ryan Rock Products Inc 5,510.81 F	rying Cloud Sanitary Lan 2,154.78	Water and Service 2,890.8
G Pearson Inc	Lipposota Department of	Treasurer City of Mole
lenwood Inglewood Co 16.50 Sa		Treasurer City of Mpls 375.7 Other Services
iteo Inc	Conferences 42.95	Henry P Boos Dental Labs 128.8
an Waters & Rogers 2,963.35 A	merican Public Works Asso 85.00	Crest Dental Lab
Building and Equip Maint	Publications & Periodical	Lufkin Medical Lab
lidden Paint & Decor Cen 230 52 B	ureau of Business Practice 85 20	Mpls War Memorial Blood Bk 12.0
oodall Rubber Co 475.00	Right-of-Way	Udell Dental Lab
ance Our Own Hardware In 81.81 Ci	ity of Edina	Furnishings and Equipment
dustrial Supply Co Inc 303.78 G	lidden Paint & Decor Cen 12.10	Physician & Hosp Supply 275.7
ampert Yards 20.70 H	ance Our Own Hardware In 12 34	Leasehold Improvements
nompson Lumber Co 94.68 H	armon Glass Co Inc 9.14	Kloster-Madsen Co
burban Plumbing Supply 10.64 La Traffic Products	amb Plumbing & Heating I 42.43	Midwest Floor Covering Co 300.0
Traffic Products  Duglas Corporation 290.00 M	oot O Matic Service 22.75	Reliable Electric Co
king Fence & Construction1,001.00	urphy Plumbing & Heating 25.16	HEALTH SERVICES
incent Brass & Aluminum 629.70	PILOT CITY Other Personal Services	Other Services
Automotive D	Other Personal Services	Fairview Hospitals 250,2 Treasurer City of Mpls 10,091.9
ato Gear Company 32.10	r. Donald Marsh	Awards and Contributions
	office Supplies and Forms	
ectronic Center Inc	IFIIn Matheson Scientific	Fremont Community Clinia 0 005 4
ectronic Center Inc 64.00 Cu arwell Ozmun and Kirk 56.48	Clothing and Linene	
ectronic Center Inc	Clothing and Linene	CHEST CLINIC
lectronic Center Inc	Clothing and Linens win City Uniform Center 114.60	CHEST CLINIC Other Personal Services
lectronic Center Inc 64.00 Cu	Clothing and Linens win City Uniform Center	CHEST CLINIC

# FEB 8 1977

Mileage Allowance	Dr James H Gilbertson 22	26.00		5
Phyllis P Huskey		23.50		
Dr J Richard Johnson 50.00	Richard Pawlik 41	19.60	00203	
Other Services Glen Lake State Sanatorium 8,953.82		99.00	00,000	
MEDICAL EXAMINER	Office Supplies and Forms Texas Instruments	4.69		
Other Personal Services	Film and Photographic			
James Kussy 650.00 Michael McGee MD 500.00		06.04		
John Plunkett MD	Maint & Repairs—Buildings Commonwealth Electric Co. 58	04.01		
Dr Thomas Semba 75.00	Mileage Allowance	84.21		
Office Supplies and Forms	Bjarnie Anderson	33.30		
Uniforms Unlimited by Wei 16.50 Film and Photographic	Rental-Other	TO 001		
Pako Filmshops	Metro Fone Communication 7	72.00	Segal and Roston	360.0
Housekeeping and Cleaning			James H Stephans MD Suburban Radiologic Consu	575.0 39.0
Dalco Corp 40.95	Alan Lundberg Graphic Des 13	36.00	Myron Striker Esq	316.0
Rental—Other Gross Industrial Service	Lesueur County	8.80	Dr Hector Zeller	312.5
Furnishings and Equipment		00.00	Mileage Allowance Lenore Miller	8.4
Superior Steel Door and T 215.00	North Memorial Medical Cen 11	15.50	Publications & Periodical	0.7
MH/MR/CD Other Personal Services	Publications & Periodical		Mason Publishing Co	96.0
Dolphin Temp & Perm Perso 303.20		75.00	Minn Law Review Foundation	12.5
Ells Peak Load Personnel 220.00	National Weather Service	2.00	Other Personal Services	
Office Supplies and Forms	Miscellaneous	3	Barbara Britt	4.5
Glenwood Inglewood Co 19.60 Film and Photographic		16.60	Other Services	160 -
Sandler Institutional Fil 625.00	Furnishings and Equipment Blumberg Photo Sound 41	18.40	John R Wylde Jr	180.0
Laboratory	EXAMINER OF TITLES	0.10	DISTRICT COURT	
Gentec Hospital Supply Div 193.05	Publications & Periodical		Other Personal Services	2100
Brin Glass Co	Finance & Commerce 1 Furnishings and Equipment	15.00	Albert Eide Vernon A Lennartson	216.0 128.0
Farwell Ozmun and Kirk 62.84		74.17	Robert W Martin	952.0
Justus Lumber Co	MUNICIPAL COURT		Treasurer City of Mpls	33.0
Lawson Products	Other Personal Services		Marion Peterson	336.0
I B M Corp 29.10			Mary Ellen Spotts	124.2 900.5
Maint & Repairs—Other	Edmond Sexton 7	75.00	Patricia A Walling	30:0
White Dove Snow Plowing 205.50	Office Supplies and Forms	- {	Office Supplies and Forms	
Mileage Allowance Richard Dettloff			Pouchers Prtg Co	258.5
Larry Hensrud 7.83	City of St Louis Park 3 Mileage Allowance	38.00	Mileage Allowance Gerald R Nelson	75.0
Helen L Holmes	S Allen Friedman	25.00	Jack Provo	125.0
Barry Kieren         22.24           Sharon Lee         28,76	Gordon Griller	75.00	Postage	
Bruce J Mcannany 66.33	7	15.00	Postmaster	195.0
Michael George Nelson 8.00	James D Rogers		Advanced Legal Education	30.0
Bruce A Olander 34.80	Sheldon M Spack	7.68	Publications & Periodical	
Sheldon H Olkon 39.30 Walter Swanson 2.85		12.03   57.40	Finance & Commerce Contingency	360.0
Donald Tilseth	Printing	77.10	Dennis L Chemberlin	25.0
Harvey Tillipman		6.56	Furnishings and Equipment	
Mary Van Guilder 24.10 H Leonard Boche 100.00	Rental—Buildings City of St Louis Park 1,28	22 97	Blumberg Photo Sound	49.8
Postage	Other Services	00.07	FINANCE Other Personal Services	
	Glenwood Inglewood Co	4.70.	Dolphin Temp & Perm Perso 2	,524.4
Rental-Comput & Ofc Equip	Univ of Minn 5	50.00	Treasurer City of Mpls	28.4
Glenwood Inglewood Co 3.00	Publications & Periodical	37.50	Office Supplies and Forms	00 1
Rental—Other American Linen Co	PROBATE COURT	11.50	Anchor Data System Royal Typewriter Co	29.1
Min-Com 64 50	Other Personal Services		Sweda International	75.8
Metro Fone Communication 23.60		22.25	Food and Beverages	
Communication Execuaid Central Inc 62.75		50.00	Service Systems Corp	54.7
Northwestern Rell Telephone 1 400 10	Gary Blackmore MD 30	00 00	E & L Corporation	45.0
Northwestern Bell Tel Cen 5,190.75	Dr William W Brauer 12	20.00	Maint & Repairs—Equipmen	it
Electricity Northern States Power Co 1,667.52	Consulting Radiologists L	8.50	IBM Corp	29.0
Water and Sewer	Rudolph P Ebersberger Esq 36	60.00	Mileage Allowance Jon Schaller	11.0
Treasurer City of Mpls 243.60	Golden Valley Health Cen 15,70	66.12	Publishing	
Electrical Maintenance		00.00	Finance & Commerce	410.8
	Ra Guerrero MD PA Henn Co Medical Center	20.00	Rental—Buildings	nee A
Elevator Maintenance	Robert P Jeub 1	00.00	Dayton Hudson Properties 3 Other Services	,000.4
Otis Elevator Co	Ronald R Kyllonen MD 1	30.00	Mpls Van and Warehouse 1	,545.0
Tuition Reimbursement	Leemhuis Wilson & Brauer 4	75.00	Membership Dues	
Robin Reich 46.50	Metropolitan Psychiatric	49.56	Minn Deputy Registar Asso.  Publications & Periodical	35.0
Publications & Periodical	Mpls N P Clinic	82.00	Bureau of Business Practice	21.4
National Technical Info S 7.50	Mpls Radiology Assoc	50.00		100
Miscellaneous	John E Mulvahill 1	20.00	Other Personal Services	1
Enemichings and Fauinment	Nicollet Clinic	00.00	Jack A Anderson	90.0
Acro-Adroit Inc 19.24	Northwestern Hospital	56.35	Dolphin Temp & Perm Perso	29.5
IBM Corp 747.00	St Marys Hospital 2	01.32	Dr Robert W Gerlicher	450.0

ATTORNEY

Maint & Repairs—Equipment

Office Supplies and Forms	No.	Tuition Reimbursement		EED 0 1077	,
Crown Rubber Stamp Co			174.38 107.25	FEB 8 1977	
General Supplies	12.10	Publications & Periodical	101.20		
Gopher Athletic Supply Co	58.20	Anderson Publishing Co	26.85	00204	
*LaBelles Distributing Inc Minneapolis Oxygen Co	50.16	Natl Auto Dealers Used Cars National Council Crime &	15.00	FONO	
Schloff Chemical & Supply	5.20	State Printing Company	49.63		
Sears Roebuck & Co	439.25	West Publishing Co Furnishings and Equipment	10.00		
Guidance Assoc of Delawar	29.85	Gayers Builders Supply	440.02		
Lee Wards	7.02	W W Grainger Inc	53.46		
Food and Beverages Armour Food	209.80	McNallan Office Products :	312.82	SHERIFF	and the
Aslesen Co	51.00	Office Supplies and Forms		Other Personal Services	Samuel
H Brooks & Co Ellison Meat Co	31.25 651.14	Miller-Davis Co General Supplies	37.40	Office Supplies and Forms	52.64
	164.22		106.65	Glenwood Inglewood Co	6.40
Farmer Brothers Coffee	15.80	Library Supplies	200 00	Film and Photographic	166 70
Harrison House	79.00	Bibliography Press	44.00		155.70
Kraft Foods	126.68	Gaylord Bros Inc	112.05	Uniforms Unlimited by Wei	20.00
Roberts Food Inc	491.00	Food and Beverages Service Systems Corp	141 15	Food and Beverages Aslesen Co	904,84
Lintex Corporation	379.68	Maint & Repairs-Equipment			216.15
Housekeeping and Cleaning	00.75	Specialty Sales Service I	38.06		339.44 121.80
Commers Interiors Inc	36.75 253.50	Grace Carlson	14.30	Quality Fish & Seafood Co	121.00
National-Purity Soap & Ch	87.12	Conferences		Uniforms Unlimited by Wei	44.95
Roberts Food Inc	70.88	Anne Grande Library Standing Orders	25.00	Laboratory Uniforms Unlimited by Wei	34.50
Merrill Chapman Co	62.40	Ali-Aba Joint Committee	26.75	Building and Equip Maint	31.00
New York Tea Co	8.94	American Importers Assoc	4.50	Aircomm	78.14
Building and Equip Maint Arthur Hardware Inc	25.41	Bureau of Natl Affairs	8.50 96.20	Electronic Center Inc  Maint & Repairs—Equipment	86.20 t
Arrow Laundry Equip Co	73.57	Callaghan & Co	877.00	Century Communications Co	17.41
General Parts & Supply				J N Johnson Co Inc	96.00
Goodin Co	285.57 44.60	Dennis & Co Inc	5.70	Printing	00.00
Rich-O Inc	11.90	Erie County Legal Journal		Rapid Copy Inc	3.00
Twin City Trane Service Co Williams	52.87 21.56		314.00	Heating Minnesota Gas Co	171.94
Janitorial and Waste		William S Hein & Co	16.00	Electricity	
American Linen Co		Maritime Law Book Co		Northern States Power Co Other Services	165.38
Waste Control Inc	197.50	Minn Law Review Foundation	100.00 37.50	Treasurer City of Mpls	771.00
Maint & Repairs—Buildings			500.00	Minneapolis Oxygen Co	25.49
		Minn Trial Lawyers Assoc Wm Mitchell College of Law	45.00	Richard A Esensten	327.50
Maint & Repairs-Equipment		Pantagraph Printing Legal	24.80		338.75
Black & Decker		R L Polk & Co Risjord & Austin	102.00 50.00	Haven John Lucas	276.88
I B M Corp Mileage Allowance	31.70		256.75	Assn Firearm & Tool Mark	25.00
Lorry Alexander			118.00	Furnishings and Equipment	
Robert L Anderson H Lloyd Christensen		Dept of Administration	30.00	Harrison House 1, COMMISSIONERS	280.00
Susan Cole	87.14	Library Books		Food and Beverages	
Dorothy Delegard Janice Donnelly		Advanced Legal Education	41.60	Roberts Food Inc	14.69
Elizabeth Gunn	43.50	Commerce Clearing House I	70.12	Postmaster Postmaster	39.00
Virginia Ihlow	45.00	Jay Foonberg	12.50	Tuition Reimbursement	
Oliver W Johnson Judy Johnston		William S Hein & Co	32.05 47.00	Iola Retherford COMMISSIONERS	9.00
Carole Kuczaboski	20.92	Library Miscellaneous		Publications & Periodical	le mari
Thomas G Lavelle Charles L Lindholm	50.00	William S Hein & Co ADULT CORRECTION FACL	22.85	Bryn Mawr Bugle	2.00
Royetta McBain'	509.75	General Supplies		Loring Community Crier AFFIRMATIVE ACTION	3.00
John E Milbauer	34.63	Physician & Hosp Supply Food and Beverages	7.50	Office Supplies and Forms	
Gayle Ann Nelson		Aslesen Co	134.96	Glenwood Inglewood Co Rental—Other	3.40
Ronald Poeschel			19.75	Glenwood Inglewood Co	12.00
Ursula Robinson	13.63	Clothing and Linens American White Goods Co	008.00	ADMINISTRATOR Other Personal Services	545
Karen Stoltz	183.16	Sears Roebuck & Co	325.55		525.52
	20.72	Walprin Hosiery Mills Inc Building and Equip Maint	286.00	Conferences	200 00
			490.32	Maureen Fobbe HLTH & SOC SERV ADMIN	389.00
Esther C Miller	1.95	Layne Minnesota Company	51.22	Office Supplies and Forms	
Rental-Comput & Ofc Equip		Hugh Schmidt Co & Farmers 1,3 Maint & Repairs—Buildings	332.00	Artsign Materials Co Nordquist Sign Co Inc	59.70 13.60
I B M Corp Rental—Other	45.00	Layne Minnesota Company	78.00	Maint & Repairs—Equipmen	
Metro Fone Communication	106.20	Maint & Repairs—Equipment Reliable Electric Co	53.36	Blumberg Photo Sound	16.40
Heating Minnesota Gas Co 2,	217.84	Mileage Allowance	-3	Mileage Allowance Jean Burhardt	40.00
Electricity	-17.04	Medicine Lake Bus Co Inc 7	786.00	Ray Cummings	49.38
Northern States Power Co. 3,	337.54	Water and Sewer City of Plymouth	242.77	John Gendler	47.25
Other Services Fernstrom Moving & Storage	90.00	EMERGENCY PREPAREDNE	SS	Robert Thompson	27.00
Operation De Novo	778 50	Communication American Telephone & Tele	15.65	Publications & Periodical	6.60
Superior American Extermi	11.00		-	Count definier 11. 11. 11. 12. 12. 12. 12. 12. 12. 12.	6.60

Furnishings and Equipment Business Furniture Inc. 461.8		
FINANCE & RECORDS ADM	O HICL GULVICUS	
Office Supplies and Forms	Sigurd T Haugen	FEB 8 1977
Acro-Adroit Inc 68.5	Gayle C Johnson 200.0	0 8 2 0 10//
Mileage Allowance Wayne A Johnson 125.00	Tultion Reimbursement	
ASSESSOR	William G Diown 49.5	
Mileage Allowance	John T Hutchinson 51.0 Publications & Periodical	
Edmund W Banktson 83.25 Richard O Becken 78.66	Foodservice Department 5.0	0
Kerman J Benson 78.60	Miscellaneous	
Rolf Erickson 97.50	North Star Abstract & Hue 198.2	00205
Robert Hanscom 57.55		1
Milton T Hilk 24.75 Harold J Hudson 67.30	Maint & Repairs—Building	
Harry F Jensen 104.25	naughton Elevator Div	0
Marvin H Jensen 53.70	PERSONNEL Other Personal Services	
Roy H Johnson 37.95 Michael G Lewis 48.60	Kathie Doty 20.0	
Robert W Martin 48.60	Avis Foley 245.0	
Fom May 14.85	Jess A March 245.0	
arry Miller 29.85	Treasurer City of Mpls	
Oonald F Monk 125.00	Dominic Zappia 245.00	
Furnishings and Equipment	Advertising	Dental Health Care
M&W Inc 38.4	Dow Jones & Co Inc	Childrens Health Ctr 28.80
EMERG MEDICAL SERVICE	Mpls Star & Tribune 1,396.38 Minnesota Sentinel Publ 38.5	Univ of Minnesota 40.00 Dr Michael Spencer 17.00
Surgical and Medical	St Daul Dispotch Diopean co or	Robert Lafavor DDS
Physician & Hosp Supply 40.4 Publications & Periodical	Mileage Allowance	Dr E M Brackney 54.00
National Zip Code Data Cen 4.9	Allied Parking Inc. 26.00	Dr D M Hurwitz 41.00
MANAGEMENT SERVICES	Paul P Cegla	
Office Supplies and Forms	Barbara Fitzgerald 7 69	
Albinson Inc 82.2 Artsign Materials Co 26.1	Carolyn J Hollmer 13 20	Dr Stephen C Smith 19.00
mi esign materials Co 20.1	Richard E Johnson 27 36	
Moore Business Forms 3,412.30	Doug Lura   22.17   Jo Prahl   10.83	
General Supplies	Sidney Teske 10.05	
Brin Glass Co	Carolynn M Zonar 7.33	Dr Garrit Ye 46.40
" oou and beverages	Rental-Other	Dr Ralph Nielson 97.00
Building and Equip Maint	Minneapolis Public School 60.00 Other Services	Richard Pihlstrom DDS 36.00 R A Hellickson DDS 92.80
Baldwin Supply Co	Univ of Minn Accts Receiv 55 99	The state of the s
Bawson Froducts 196.83	Drs Priest Ulvestad et al 25.00	
Sterling Electric	Conferences	Dr Earl Weiss 78.00 Clark G Borstad DDS 159.00
Advertising	Dublications & Danie 3:1	Dr Lloyd J Weber 82.00
Chapin Publishing Co	Indust & Lohor Deletions to ac	Dr Robert Bodin
Dow Jones & Co Inc 671.58 Consulting	Intl Personnel Mgmt Assn 5.00	
Helge G Olson	Man & Manager Inc 59.95	
Data Processing	PUBLIC AFFAIRS Office Supplies and Forms	Dr Jay Wilcox 641.20 Dr Leonard S Lynch 20.00
Farmers & Mechanics Bank 748.75	Artsign Materials Co 41.77	Dr Warren Scamp 14.40
		FEDERAL GRANTS
Marsoen Bldg Maintenance 17,989.00 Maint & Repairs—Buildings	Maint C Danadan Thattan	
Commonwealth Electric Co 147 51	Maint & Repairs—Equipment Blumberg Photo Sound	45 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
519.31	Mileage Allowance	Economy Dictation Systems 53.10
Signal Systems Inc	Cynthia K Anderson	General Supplies
	Laurel E Kleven 46,50	Vern Carver-Frame Shop
Mileage Allowance	Mary M Wiemer 38.92 Other Services	Advertising Mpls Star & Tribune 42.90
ohn R Dubois 125 00	Dahms Photo Co	Consulting
Robert L Isaacson	Publications & Periodical	Robert Edgren 358.92
Albinson Inc	Rochester Post Bulletin 24.00	
Rental-Other	INTERNAL AUDIT Office Supplies and Forms	Postage Hennepin County Med Society 316.29
Metro Fone Communication 11.80	Nordquist Sign Co Inc 27.20	Printing 316.29
Communication orthern States Power Co 16.52	Auditing	Hennepin County Med Society 153.70
Northern States Power Co	Coopers & Lybrand	Communication
orthwestern Bell Tel Cen 29,537,96	Office Supplies and Forms	Northwestern Bell Tel Cen 100.91
nited Telephone 21.75	Nordquist Sign Co Inc	Other Services Archdioceses of Mpls/St Paul 4,466.00
ncating	Maint & Repairs—Equipment	Chrysalis
Minnesota Gas Co	Burroughs Corporation 135.09	University of Minnesota F 68,752.00
onthous Ctat - D - C	Rental—Comput & Ofc Equip	Conferences
Water and Sewer	Pitney Bowes Inc. 69.00 Rental—Other	Deborah Atterberry
reasurer City of Mpls 384.75	Underground Vaults & Stor 61.68	Furnishings and Equipment
Electrical Maintenance ommonwealth Electric Co2,557.66	Tuition Reimbursement	Economy Dictation Systems 189.90
Elevator Maintenance	R Dan Carlson 39.00	Personnel Parhama Pichanda 200 10
aughton Elevator Co 409 07	Publications & Periodical The Progress-Register 15.00	Barbara Richards 200.10
aughton Elevator Div 77.72	GENRL COUNTY PURPOSES	Lynn C Slick
Plumbing Maintenace 948.00	Food and Beverages	Consultant Services
euben L Anderson-Cherne 1,115.40	Service Systems Corp 83.74	Booz-Allen Hamilton Inc. 20,000.00

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	2 . 70-0		FEB 8 197	7
1	Olympus Corporation of Am	. 66.00	1 0 131	1
00	James Phillips Co.	97.70		
00	Phillips Optical Co Inc			
00	Physic-Control Physician & Hosp Supply	18.80	00206	
00	Redi-Care Corp	191.00	00200	
00	Richards Mfg Co	. 66.00		
50 00	Scientific Products			
04	Sears Roebuck & Co		BOOK BINDING	
60	Sherwood Medical Industries Storz Instrument Co		E A Moeller Co	25.50
00	Synthes Ltd USA		Brian J Anderson MD	E07 00
00	Udell Dental Lab	. 710.70	James R Breitenbucher MD	587.00
00	S S White Dental Mfg Co	. 261.85	Bruce F Campbell MD	50.00
00	Will Ross Inc		James P Kromhout MD	235.00
50	Zimmer U S A Inc	. 430.00	Vincent Desouza MD	50.00
00	Abbott Laboratories	2.775.00	Gilbert English MD Peter A Esch MD	
00	Armour Pharmaceutical		Bernadine Feldman	177.00
00	Bristol Laboratories		Patrick J Flynn MD	. 120.00
00	Dorsey Lab		Dr Irving Greenfield	. 2,953.00
00	Eaton Laboratories		Jon Marc Himes	
00	Hollister-Stier Laboratory		Dr Neal Holtan	
00	Jays Company		Dr Oscar Lipschultz	
00	McKesson & Robbins Inc		Eugene Ollila MD	
28 91	Merck Sharp Dohme		Douglas Peterson MD	
J.	Northwestern Drug Co		Paul Youngquist	
68	Philips Roxane Labs Inc		James Zeese MD	. 300.00
	Purdue Frederick Co	.1,470.12	Janitorial and Waste Metropolitan Medical Cen	5 446 00
00	Riekes Container Corp	. 461.20	Professional Window Clean	
57 50	Rowell Laboratories		Maint & Repairs-Buildin	
36	Schering Corp	1 740 00	Glidden-Durkee Div SCM Co	. 212.36
00	E R Squibb & Sons		K & K Sales Inc	215.60
00	Upjohn Co		Metropolitan Medical Cen	
25	Winthrop Laboratories		Maint & Repairs—Equipm Baldwin Supply Co	
35	Worum Chemical Co	. 283.92	Doyle Lock Co	. 25.00
40	Blood Supplies	20 200 00	Dupont Co	122.00
00	Mpls War Memorial Blook Bk: Air Products & Chemicals		Gardner Hardware Co	
00	Griffis Oxygen Inc		Graybar Electric Co	
76	Minneapolis Oxygen Co	. 21.00	The Heinen Company Inc	
00	Puritan-Bennett Corp	552.55	Hewlett-Packard Company	
12	H R Toll Co.	7.33	House of Vision	40.00
50	Twin City Oxygen Co	3.10	Joerns Furniture Company	
00	Amersham-Searle Co	156.00	Kilmartins Tool House Inc Lakeland Engineering Equip	
60	Beckman Instruments Inc		Metropolitan Medical Cen	3 765 00
91	Biological Corp of America	30.00	Midwest Instrument Co	. 857.90
38	Calbiochem		Mueller Sales Corporation	. 30.00
00	Curtin Matheson Scientific		National Camera Exchange	. 33.15
	Dupage Kinetic Lab Inc Gentec Hospital Supply Di		Northland Elec Supply Co	
27	Hawkins Chemical Co	153.77	Otto Anklam Co	
01	Kallestad Laboratories Inc		Twin City Garage Door Co	
60	Mallinekrodt Ine	137.50	Physician & Hosp Supply	7.20
93	Medvak Diagnostic Product  Monitor Science Corp		Powers Regulator Co	
97	National Bur of Standards		Printers Service Inc	
OF.	New England Nuclear Corp		Roberts-Hamilton Co Scotsman Refrigeration	
25	Nichols Institute	2,818.39	Straughan Hardware	
70	Physician & Hosn Supply	1 205 00	3M Business Products Inc	. 159.14
	Proctor & Gamble Dist Co Scientific Products	213.75 413.48	Todd Communications	
30	Scott Laboratories Inc.	75.00	Twin City Stamp & Stencil	10.96
42	Syva Co		Warner Hardware Co	
80 56	HR Toll Co		Word Processing Center In	
25	Gasoline and Distillates		Mileage Allowance	
00	Midwest Oil Co	554.80	Denise Price	. 13.00
75	Cargill Incorporated	344.65	Mary A Ruegg	17.51
82	Building and Equip Main	t	Rental—Comput & Ofc Eq Blumberg Photo Sound	
68 44	Dymo Business Systems	197.78	National Technical Info S	544.06
51	Electronic Center Inc		Telautograph Corp	40.50
47	Gardner Hardware Co Hewlett-Packard Company		Rental-Other	
00	Hill-Rom Co Inc		Mary Kastenholz	
70	Multigraphics Division	210.64	Ann Louise Knapp	60.00
00 97	Natl Temperature Control	243.73	Metropolitan Medical Cen	. 16.45
00	Nystrom, Inc.	191.60	Paul Nass	60.00
00	G C Peterson Mach Co Inc		U of M Hospital Service	8
15	Physician & Hosp Supply Powers Regulator Co	31.15	Meadowbrook Womens Clinic	
00	Stark Electronics Supply	8.50	Mpls Women's Clinic Ltd State Treasurer	
55 00	Straughan Hardware	451.23	Mount Sinai Hospital	100.00
00	Warner Hardware Co	41.44	Communication	
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John L Bas	S		150.00
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	Dennis		129.04
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	Epstein Evans MD .		150.00 150.00
James R F	link MD		360.00
Richard B	Fox MD		150.00
	Fuhrman M		150.00 57.50
William Ho	es MD sfield MD .		135.00
Douglas Pe	terson MD		150.00
David Sahl	strom MD.		120.00
Michael Se	nta, MD		150.00 500.00
Stephen M	Sundberg M	D	120.00
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	General Su ings Co	nniies	95.01
Fidelity Pr	oducts Co		52.60
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	urgical and al Supply Co		475.30
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Bird & Cron	nin Inc		134.80
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Dewitt-Geh	hard Assoc	iation	391.44
	thopedics In		97.51
Electronic	Center Inc		24.47
	ectric Co		56.00
Glenco Scie	pital Supply entific Inc		24.70 269.00
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Medical Ox	tho Applian ygen & Equ	ipment	154.00 55.15
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W F Lee Corp 156.26	Heating	
Lufkin Medical Laboratories 429.78	Minnogoto Con Co	
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Mpls School of Anesthesia 14,630.00	Northern States Power Co 5,870.67	
Mpis war Memoriai Blood Bk 1,555.00	Water and Sewer	
University of Minnesota 32.14	City of Richfield 161.94	
Univ of Minnesota Hosp1,797.50	City of St Anthony 24.43	
Mount Sinai Hospital 25.00	Tuition Reimbursement	
	Shirley Cavanor	College Entrance Exam Board 33.32
Pollution Controls Inc 125.00	Emmett Device	Community Info & Referral 6.00
Smith Ambulance Service 55.00	Emmett Davis 52.50	Council of State Government 4 75
	Sharon Rendack	Consumer News Inc 4.00
	Furnishings and Equipment	T S Denison & Co 103.05
Conferences	Bethany Corp-Electronics 397.27	
American College Hosp Adm 130.00	VCI Incorporated3,615.00	Doubleday & Co Inc
Dr w Robert Anderson 238.00	Library Standing Orders	EMC Corporation 30.90
Linda Ledray 7.00	The American City & Count 30.00	J G Ferguson Publishing Co 9.55
University of Minnesota 30.00	American Hospital Asso 22.00	Fideler 85.71
	American Library Assn 13.50	Frank Fitch 5.00
Membership Dues	R R Bowker	Forkner Publishing 95.53
		Samuel French Inc 9.20
Publications & Periodical	Buc International Corp 52.65	Gale Research Co 97.35
	Chicorel Library Pub Corp 60.00	Grasshopper Press 6.35
Are A and are a of Family Dhane 10.00	Congressional Quarterly I 780.00	Great Lakes Living Press 61.48
Am Academy of Family Phys 10.00	Dustbooks, Len Fulton, Publ 13.85	HRL Publishing Corp
Am Pharmaceutical Asso 7.95		C V Hall & Co
Carnation Co 20.00	Fortune	G K Hall & Co
Impact Publishers Inc 21.05	Health Sciences Student 35.10	Hello Minnesota 486.10
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	Kelley Blue Book 64.00	Indian Tribal Series 9.60
	Norman Lathrop Enterprise 65.00	Intl Scholarly Book Service 26.00
	R L Polk & Co	Lame Johnny Press 8.00
Nutrition roday Society 12.50	Howard W Sams & Co Inc 26.96	League of Women Voters of 28.60
Fractical Accountant	Trade Service Publication 222.00	
The Ragan Report	The Regents of the U of C 26.38	Leonard Yellow Pages Lib 7.43
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Betty A Bowers MD 21.00	Subscription Processing Co 28 00	Mid-America Book Company 28.85
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Ad-Diagnostic		National Geographic Society 103 15
Ctarland D. D	Library Films	The National Underwriter 41.59
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Am Academy of Family Phys 10.00 Dustbooks, Len Fulton, Publ 13.85 Hart Bakes Inving 17688	61.48
Am Pharmaceutical Asso 7.95 Facts on File Inc 1,377.00 G K Hall & Co	69.50
Carnation Co. 20.00 Fortune 45.00 Hello Minnesota	270.21
Health Sciences Student 35 10 - 35 10	486.10
Iscas Medical Book Store 225.94 Univ of Ill at Urbana-Cha 7.00 Heritage Productions	34.44
Login Bros Book Company 60.30 Information Coordinators 8.00 Human Sciences Press	32.25
Medical Economics Inc	91.73
Documents Section 3.00 Norman Lathrop Enterprise 65.00 Indian Tribal Series Indian Tribal Series	9.60
New England Journal Medic 22.00 R L Polk & Co	20.00
Howard W Sams & Co Inc 26 96 17	8.00
Trace Service Publication 922 00 kg	28.60
The Regents of the U of C 26.38 Man Miller Data Line	7.43
West Publishing Co 182 00 1811	704.54
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L John Halper Redi-Made B 225.00 Health Information/TV. 450.00 Saraswati Studio	49.00
Marchfilm Enterprises Inc. 274 75 Cotundor Enterprises Inc.	15.25
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Electronic Center Inc 23.30 Musical Heritage Society 71.90 P Shalom Publications Inc National Record Plan 6,349.67 Shippensburg Collegiate P	13.35
Hennepin County Library 8.55 Stanning Tongs Property Confederate P	12.00
Library Rooks South-Wastern Dublishing	16.50
General Supplies Harry N Abrams Inc.	9.87
Tielinephi County Library 31.00 The American Call Testing co on my	87.00
K & K Sales Inc. 5.76 The American Coll Testing 50.00 Treasure Chest Publication American Library Assn 484.00 The Unspeakable Visions/I	39.01
	39.80
Gaylord Bros Inc. 1,830.00 Baker & Taylor Company I 10,380.70 Westview Press Inc.	34.00
Hennepin County Library 3.95 Alex G Bell Assn for the 137.00 H W Wilson Co. 15,221.82 Robert Rentley Loc.	88.64
I B M Corp 15,221.82 Robert Rentley Inc. 114.85 Ct. Wilson Co.	78.00
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Shirley Hall 7.92 Bureau of Business Basearch 12.05 April Miscellaneous	165
Johnson Sanitation 13.20 C W Associates 99 20 Milerican Automobile Assoc	40.19
City of St Louis Park 26.01 Center for Research/Crimi 13.20 Hennepin County Library	36.00
Maint & Repairs—Buildings Chilton Book Company  13.20 Hennepin County Library  18.92 National Now Action Center	10.30
Pain Class Co. 18.92   National Now Action Center	1.90
Brin Glass Co 351.77 Clarkson Map Co 31.11 Scholastic Book Services	348.15

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illie Suburban Newspaper 9.50	Rental—Comput & Ofc Equip	554.07	
Media & Methods 9.00	I B M Corp	10.40	
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	PUBLIC WORKS	10.00	
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Nother Jones	Ells Peak Load Personnel	18.69	
The New York Botanical Gar 33,00	Gasoline and Distillates	20,00	
Pacific Magazines Limited 75.00	Holiday Stations Inc	41.68	
Petersen Publishing Co 9.00	Texaco Inc	13.31	
Ranger Ricks Nature Club 21.00	Building and Equip Maint	7	
he Spotlight 12.00		110.40	
S Catholic Conference 20.00		25.50	
Iniversity Microfilms Int 219.64		557.83	
Vorld Publications	Auto Gear Company 4	134.29	
Columbia Journalism Review 12.00		23.98	
Library Binding	Automotive Paint Specialities 1	119.32	
The American Companies Inc 126.01	B & B Seat Cover Co	60.00	
RESERVE BLDGS & MAINT	Baldwin Supply Co	34.68	Aslesen Co
Consulting	Barco Bearings Co 2		H Brooks & Co
Michaud Cooley Hallberg E 1,408.63		20.00	H Brooks & Co. 27
Peterson Clark & Assoc 188.60		593.78	Coca-Cola Bottling Co of
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	Engine Parts Supply Co	19.00	Ekelunds Inc 2,9
Nordquist Sign Co Inc		00.00	Ellison Meat Co
Specialty Sales Service I 10,566.00		2214 1	Emrich Baking Co
MED CENTER BLDG RES	Hall Equipt Inc.		Famous Foods
Janitorial and Waste	Hance Our Own Hardware In	9.33	Fanny Farmers
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Heating		100.92	Gamble-Robinson Co
Minnesota Gas Co 24.13		833.46	Glenwood Inglewood Co Harrison House 3,
Vorthern States Power Co 14.32	Justus Lumber Co	33.09	Harrison House 3,
Other Services	Lawco Company	50.14	Home Juice Co
Bronner Exterminating Co 15.00	The McMullen Co	38.53	Kraft Foods Land O Lakes Inc
Construction in Progress	Northern Automotive Co	15.70	Marigold Foods Ine 1.
Reuben L Anderson-Cherne 21,010.00	Northern Ford Engines Inc	77.40	McGarvey Coffee Inc 1,
General Office Products 12,415.38		838.12	Milwaukee Cheese Co
		375.26	Minnesota Janitor Supply
LIBRARY BLDG RESERVE	Printers Service Inc		Nationwide Papers
Film and Photographic		54.60	Olfisco Inc
Hennepin County Library 8.00 CAPITAL IMPROVEMENTS		805.74	Olson's Rakery
Consulting	Tape Inc		Pavos Health Foods
Construction Management S 22,834.91	Terrace Auto Supply Inc.	66 03	
Michaud Cooley Hallberg E 312.50	mi AT AT AT AT AT	442 20 2	DUDELLS FOUNTING
Miller Dunwiddle Architect 9,804.32	Vermeer Sales & Service	250.41	Ron's Ice
Myers and Bennett Architect8,840.50	Weber & Troseth Co	18.48	Ross Laboratories
Other Services	Conveyors Incorporated	30.15	Food and Beverages-Invent
Freasurer City of Mpls 629.81			American Fruit & Produce
State Aid "A"	Ziegler Tire Service	356.90	Crystal Foods Inc
CS McCrossan Inc	Ziegler Inc	145.03	Clothing and Linens
Mill Levy Contracts	Automotive		Twin City Uniform Center
City of Champlin	Philip H Weber	8.33,	Housekeeping and Cleaning Minnesota Janitor Supply
Egan McKay Electrical Con3,667.92	Maint & Repairs-Equipment		Kitchen and Dining
City of Maple Grove5,273.35	Auto Gear Company	89.28	Am Hospital Supply Corp 1;
Hwy "598" Right-of-Way	Hanco	12.56	Apache Paper Co
Dennis Olson	Hayden Murphy Equipt Co	85.00	Goulet Inc
Howard Lawrence	State of Minnesota Treas	5.00	Harrison House
Ken Lewis & Associates 150.00	Charles Olson & Sons Inc	70.80	Nationwide Papers
Clarence A Lowe	Tape Inc	31.63	Building and Equip Maint
CENTRAL SERVICES	Rental—Other	3.85	Harrison House
Office Supplies and Forms		351.75	Minnesota Janitor Supply
Acro-Adroit Inc	Other Services	101.10	Ross Air Systems Div - 1. Straughan Hardware
Bethany Corp-Electronics 21.36		732.73	
H N Bruce Printing Inc	Licenses, Taxes and Fees	DAILY U	Janitorial and Waste
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Gravbar Electric Co 83.49	CENTRAL FOOD FACILITY	The state of	Maint & Repairs—Buildings
I B M Corp	Other Personal Services		K & K Sales Inc
Leslie Paper Co 883.96	Bonnie Wynn	83.68	Lamb Plumbing & Heating I
Litho Technical Services 611.00	General Supplies		TRUST AND AGENCY
North Central Publishing1,118.00	Scotts Florist	17.50	Unemployment Compensation
NW Moulding & Picture Frame 85.50	Food and Reverages		Minnesota UC Fund
Pauly Business Forms 256.25	Abrams Meat Distributors 5	99.70	John O Sullivan
Quality Park Products 6,622.15	Aladdin Synergetics Inc	372.00	Susan J Markham
Uarco Business Forms 3,856.28	American Fruit & Produce 7,5	08.21	Other Other
Stuart-Hooper Company 821.50	Apacne Paper Co	24.76	Postmaster

Film and Photographic

Library Period—Newspapers

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American Judicature Society	7.0
Anderson Dodge	7.3
Center for Natl Secur Stu	4.2
Dorholt Printing & Stationary	38.00
Tom Dorsey	60.00
Enablers Inc	21.00
Freeport West Inc	56.83
Hennepin Stationers Inc	9.00
Mary G Jagodzinski	111.6
Leslie Paper Co	30.30
John M Menke	10.4
Miller-Davis Co	13.40
Minnesota Gas Co	208.0
State Treasurer	10.00
Montgomery Ward	41.21
Northwestern Bell Telphone	44.40
Northwestern Bell Tel Cen	525.59
The Print Shop	14.95
Prospect Park Consumer Co	650.00
Seashore Temporary Service	128.00
Telstar Industries	67.24
Western Life Insurance Co	22.90
The question was on the add	
of the resolution and there we	re six
yeas, and no nays, as follows:	Vone
- Ticen, Kremer, Robb,	I Cas
Siverich Oller Chalman T	J1.,
Sivanich, Olkon, Chairman I	erus.
Absent - Spartz. Resol	ution
adopted.	
On motion, the County	Board
adjourned until Tue	sdav.
February 15, 1977.	
VERNON HOP	PE.
	ctor—
Finance Di	
By: MICHAE	
EHRLICHMA	NN
79237 D	enuty

FEB 15 1977

Published in Finance and Commerce, Saturday, February 19, 1977

Tuesday, February 15, 1977

Minneapolis, Minnesota

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

All Commissioners were present.

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

The minutes of the February 8, 1977 meeting were approved, as published in Finance and Commerce, Saturday, February 12, 1977.

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

# FEB 15 1977

Contra No.		<u>Item</u>		HCMC Share
7037E B	Sherwood Medical Industries James Phillips Co.		Containers Containers	\$1,600 1,600
7016A	Davol Inc.	Surgical Catheters		15,000
7005A B C D E F G H	General Medical James Phillips Co. Genetc Hospital Supply American Hospital Supply Co. Sherwood Medical Industries Davol, Inc. Medical Products Division Medi Inc. Narco Medical Services	Surgical " " " " " " "	Supplies " " " " " " " "	7,000 11,000 8,700 4,000 3,500 2,800 1,800 4,000 1,900

FEB 15 1977 RESOLUTION NO. 77-2-205 \_\_\_\_, seconded by, Commissioner Olkon, Commissioner Sivanich offered the following resolution: BE IT RESOLVED that the Hennepin County Board of Commissioners approve Contract #70245 with the State Department of Employment Services, signature of the Chairman of the County Board thereto and authorize the Controller to disburse funds as indicated. The question was on the adoption of the resolution and there were Seven YEAS and No NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Jeff Spartz X Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman Resolution adopted.

Commissioner Ticen offered the following resolution and moved its 00213adoption: seconded by Commissioner Olkon:

WHEREAS, Northwest Airlines, Inc. has filed petitions for the review of the real estate taxes on their property located at the Twin City International Airport, for the years payable 1973 through 1976, and

WHEREAS, the County of Hennepin is the chief beneficiary and has a substantial interest in those taxes, and

WHEREAS, this matter will be tried before the Hennepin County District Court in the near future,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby authorizes the expenditure of up to Fifty Thousand Dollars (\$50,000.00) to be used at the discretion of those attorneys in the Hennepin County Attorney's Office, in conjunction with the State of Minnesota, in the preparation and trial of said matter, in order to present evidence showing the assessment of Northwest Airlines, Inc. property at the Twin Cities International Airport was reasonable and proper.

Commissioner Robb moved to strike the appropriate language beginning with the word "authorizes" down through "in order to" in the Resolving Clause and substitute therefor the words "directs the County Attorney to". The motion was seconded by Commissioner Sivanich and the vote was as follows:

KREMER	YEA
ROBB	YEA
SIVANICH	NAY
OLKON	NAY
SPARTZ	YEA
TICEN	NAY
DERUS	NAY

The motion failed.

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

OF HENNEPIN F COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u>X</u>		
Thomas E. Ticen	_X_		
Richard E. Kremer	_X_		
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	_X_		
John E. Derus, Chairman	_X_		

Resolution adopted.

# RESOLUTION NO. 77-2-210

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

WHEREAS, Nexus, Inc. is a community corrections project supported by Hennepin County and is now operating on a contractual relationship with Hennepin County and the State of Minnesota; and

WHEREAS, Nexus, Inc. has incurred a liability to Hennepin County of \$33,059.70; and

WHEREAS, Nexus, Inc. has received State approval for a two-year lease of the nurses' residence at the Glen Lake Sanatorium facility and such facility will require in excess of \$50,000.00 worth of remodeling to accommodate the program;

BE IT RESOLVED, that Nexus, Inc. shall reimburse the \$33,059.70 owing to Hennepin County from its program operating revenues, such payment to be prorated in equal installments in 1977 commencing one month after occupancy in their new facility; and

BE IT FURTHER RESOLVED, that the County Board supports a two-year renewable sublease between the State of Minnesota and Nexus, Inc. for the Naysmith-Townsend Hall at Glen Lake; and

BE IT FURTHER RESOLVED, that such support is conditioned by, should some compatible program have use of space in the facility not required by Nexus, such compatible program be allowed joint occupancy at no cost to Nexus.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u>X</u>		
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	<u>X</u>	_	
E. F. Robb, Jr.	<u>x</u>		
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman	<u>X</u>		

Resolution adopted.

ATTEST: Dee Word

Deputy County Auditor

Commissioner Spartz , Seconded by Commissioner Sivanich offered the following resolution:

WHEREAS there are three vacancies on the Personnel Board due to the expiration of term and a resignation,

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve the announcement of three openings on the Personnel Board.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen X Richard E. Kremer X E.F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

ATTEST: Deputy County Auditor

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

BE IT RESOLVED, that the Board of Hennepin County Commissioners approves the appointment of Commissioner Jeff Spartz to the Administering Board of the Minneapolis Community Action Agency, and

BE IT FURTHER RESOLVED, that the Board will forward the name of such an individual to Councilperson Earl T. Netwal for recommendation to the full City Council.

Commissioner Derus ordered the resolution laid over for one week.

ATTEST:

FEB 15 1977

Commissioner Ticen ,Chairman, Ways and Means Committee, offered the following resolution relative to the designation of vendor to publish official matter outside the County Seat:

BE IT RESOLVED to award the bid to Post Publications for this year and to Sun Newspapers next year; and to alternate the bid award from north to south each year.

Chairman Derus ordered the resolution laid over one week.

ATTEST:

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

WHEREAS, Minnesota law provides for the County Board to fill vacancies on the County Agricultural Extension Committee, and

WHEREAS, the term of Marvin Johnson has expired, Mary Schutte died on February 4th, 1977 and one other vacancy exists,

NOW THEREFORE BE IT RESOLVED, the Hennepin County Board of Commissioners hereby nominates the following persons:

Margaret Carlson - Edina Sarah Innes - Golden Valley Jacquelyn Johnston - Bloomington

Commissioner Robb moved to substitute the name of Marvin Johnson instead of Jacquelyn Johnston. The motion was seconded by Commissioner Kremer and the vote was as follows:

TICEN	-	NAY
ROBB	-	YEA
KREMER	_	YEA
SIVANICH	=	NAY
OLKON	-	NAY
SPARTZ	-	NAY
DERUS	-	NAY

The motion failed.

ATTEST:

	were <u>seven</u> YEAS and <u>no</u>			n and there
BOARI	COUNTY OF HENNEPIN OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	Jeff Spartz	<u>x</u>		
	Thomas E. Ticen	<u>X</u>		
	Richard E. Kremer	<u>X</u>		
	E.F. Robb, Jr.	<u>X</u>	_	
	Sam S. Sivanich	<u>X</u>	-	
	Nancy Olkon	<u>X</u>		
	John E. Derus, Chairman	<u>X</u>		
	Resolution adopted.			

Commissioner Ticen, Chairman Sub-committee on Ways and Means Rules, offered the following resolution:

WHEREAS, Hennepin County has heretofore and in accordance with the bid statutes entered in the lease/purchase agreements with various vendors for copy machines in the Government Center and in other County facilities, and

WHEREAS, certain leases or lease/purchase agreements with IBM Corp., Saxon Industries, Xerox Corporation, SCM Corporation, Eastman Kodak, Pitney Bowes, terminated December 31, 1976, and

WHEREAS, it was recommended that the County Board approve R.B.A. No. 77-47 with said companies with estimated expenditures of \$260,000.00, and

 $\,$  WHEREAS, IBM has recently announced a substantial decrease of their copy machines for purchase, and

WHEREAS, it appears that a detailed analysis of our copy machine requirements is necessary and desirable in order to maximize efficiency and reduce cost,

NOW THEREFORE, be it resolved:

- 1. That the Director of Purchasing determine the service levels necessary insofar as copy machines are concerned, considering cost and efficiency.
- 2. To make a report and recommendation to the County Board of Commissioners within thirty (30) days as to how the County can most efficiently and with the least cost, meet those needs. Said report shall include, but shall not be limited to the kind, type, location and number of machines and a further recommendation on the savings to the county by either purchase, lease or lease/purchase or any combination thereof and such other factors as may be helpful to the County Board at arriving at a decision.
- 3. That pending said report the Director of Purchasing and the County Attorney are hereby authorized and directed to work out mutually satisfactory and legally appropriate contractual arrangements with the vendors referenced in RBA No. 77-47 pending the report from the Director of Purchasing and further action by the County Commissioners relative thereto.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Jeff Spartz X Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon John E. Derus, Chairman Resolution adopted.

ATTEST: Dee Wagrel
Deputy County Auditor

Commissioner <u>Ticen</u> , Committee, offered the following resolution	Chairman _	Ways & Me	eans		
BE IT RESOLVED, that the Hennepin County Department of Finance and Records, Finance Division, be authorized to have specifications prepared for the removal of structure and debris and any necessary filling and grading on the following parcel of tax forfeited land as provided in Minnesota Statutes 282.04, Subdivision 2.					
Lot 18, Block 1, Resurv City of Minneapolis, District 4			3200		
The question was on the adoption of t		on and the follows:	re were		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	<u>OTHER</u>		
Jeff Spartz	<u>X</u>				
Thomas E. Ticen	<u>x</u>				
Richard E. Kremer	X	TOLEN.			
E. F. Robb, Jr.	<u>X</u>				
Sam S. Sivanich	<u>X</u>				
Nancy 01kon	_X_				
John E. Derus, Chairman Resolution adopted.	<u>x</u>	_			
ATTEST: Dee Wagner Deputy County Auditor					

RESOLUTION NO	77-2-	162	
Commissioner <u>Ticen</u> Committee, offered the following resolu	, Chairman	Ways & Mea	ns
BE IT RESOLVED, that applications corrections of taxes as listed on List forwarded to the Department of Revenue,	Number "C-104"	be approve	d and
The question was on the adoption o  Seven YEAS and N		ion and there	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u>X</u>		
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	X		
E. F. Robb, Jr.	<u>X</u>		
Sam S. Sivanich	<u>x</u>		
Nancy Olkon	X		
John E. Derus, Chairman	<u>x</u>		
Resolution adopted.  ATTEST: Wage  Deputy County Auditor			

# HOMESTEADS AND ABATEMENTS LIST "C-104"

NAME	TAXES	PENALTIES
Hennepin County Park Reserve District Mrs. George E. Anderson Carmen A. Churchill Eichhorn Agency, Inc. Pauline A. for William J. M. Franklin McNulty Construction Co.	\$ 452.78 196.90 266.75  1,646.30	\$135.06  54.86 68.37
Richard C. Nelson David A. Olson and Janice R. Wendlandt Gary G. Roberts " "	167.58 430.07 569.83 548.20	209.00 30.14
Schramm's Brookdale Imports, Inc.	157.57 172.08 192.38	184.00 173.47 143.61
Eymard F. Schramm " " " " " "	763.99 834.34 932.80	704.05 674.04 581.11
Ellen Senander Charles F. Worrell	513.40	119.79

#### EXEMPTION CLASSIFICATIONS

1967 to 1976

Hennepin County Park Reserve District (Greenfield)

1977

Bethlehem Lutheran Church, Minneapolis

City of Bloomington

St. Paul's Evangelical Lutheran Church, Minneapolis

#### 1977 HOMESTEAD CLASSIFICATIONS

Gilford Anderson, 1/2 disability, Minneapolis

Hennepin County Finance Manager for Minneapolis Assessor: Nine parcels starting with 1st tax district, plat 00007, parcel 6510 and ending with 1st district, plat 05320, parcel 6457.

Seven parcels starting with 1st tax district, plat 01240, parcel 5700 and

ending with 10th district, plat 24420, parcel 2162.

Nine parcels starting with 1st tax district, plat 02220, parcel 2020 and ending with 6th district, plat 12520, parcel 2200.

Ten parcels starting with 1st tax district, plat 05320, parcel 6625 and ending with 2nd district, plat 06630, parcel 8005.

Twelve parcels starting with 3rd tax district, plat 07010, parcel 4102 and ending with 3rd district, plat 07710, parcel 3200.

Ten parcels starting with 6th tax district, plat 13800, parcel 7500 and ending with 10th district, plat 23650, parcel 5850.

00223

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### HOMESTEADS AND ABATEMENTS LIST "C-104"

# 1977 HOMESTEAD CLASSIFICATIONS (cont'd.)

Eleven parcels starting with 6th tax district, plat 13800, parcel 8920 and ending with 7th district, plat 14520, parcel 6880.

Nine parcels starting with 8th tax district, plat 17220, parcel 4600 and ending with 9th district, plat 18810, parcel 4840.

Ten parcels starting with 9th tax district, plat 19130, parcel 4580 and ending with 10th district, plat 21660, parcel 2100.

Twelve parcels, all in 10th tax district, starting with plat 21730, parcel 1080 and ending with plat 23470, parcel 4400.

Ten parcels, all in 10th tax district, starting with plat 23650, parcel 2725 and ending with plat 24710, parcel 2280.

Richard C. Nelson, 1/2 disability, Minneapolis

		SOLUTION NO. 77-2-168	FEB 15 1977
Commit	ommissioner <u>Tic</u> tee, offered the follo	en , Chairman <u>Ways &amp;</u> owing resolution:	Means
Bl January	IT RESOLVED, That the l, 1977 thru December	he following contracts be renewed for 31, 1977.	or the period of
NO.	VENDOR	ITEM	AMOUNT
		ITEM	AMOUNT

The question was on the adoption of the and $NO$ NAYS as follows:	resolution and	there wer	re <u>Seven</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<u>X</u>		
Thomas E. Ticen	<u>X</u>		
Richard E. Kremer	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>	1	
Sam S. Sivanich	<u>X</u>		
Nancy Olkon	<u> X</u>		
John E. Derus, Chairman	<u>X</u>		

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

Commissioner <u>Ticen</u>, C Committee, offered the following resolution: , Chairman Ways & Means BE IT RESOLVED, That the following contracts be renewed for the period of February 1, 1977 thru January 31, 1978. CONT. NO. VENDOR ITEM AMOUNT Central Food Facility and the Medical Center 6616 Environmental Sanitation Warewashing and Services, Inc. Scullery Services \$278,606.12

The question was on the adoption of the resolution and there were Seven YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen X Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

ATTEST:

FEB 15 1977

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

BE IT RESOLVED, that the proposal for chemical dependency services for the Adult Corrections Facility submitted by Catholic Welfare Services of Minneapolis in the amount of \$95,178 be accepted and 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 Six YEAS and One NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen \_X\_ Richard E. Kremer X E.F. Robb, Jr. \_X\_ Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

RESOLUTION NO. 77-2-148

Com	Comm mittee	issioner <u>Ticen</u> , offered the following reso	, Chairn	nan	Ways & Me	eans
fol:	WHERI	EAS, Recommendation was rece	eived notifyi	ing accept	ance of bio	d awards as
CONT NO.		VENDOR	ITEM			AMOUNT
Data	Proce	essing				
6669	)	IBM Corporation	Lease/Pur Controlle	chase of ers and Te	Financial rminals	\$79,536.00
the	perfo Chairm	RESOLVED, That authorization or the Board to sign the sburse funds as directed.	Chapter 473	, Laws of	Minnesota.	. 1969, and
and	The q	uestion was on the adoption NAYS as follows:	of the reso	lution and	d there wer	e Seven YEAS
		HENNEPIN OUNTY COMMISSIONERS		YEA	NAY	OTHER
	Jeff	Spartz		<u>X</u>		
	Thoma	s E. Ticen		<u>X</u>		
	Richa	rd E. Kremer		<u>X</u>		
	E. F.	Robb, Jr.		<u>X</u>		
	Sam S	. Sivanich		X		
	Nancy	01kon		X	4	
	John I	E. Derus, Chairman		<u>X</u>		

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

FEB 15 1977

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
	County & ntalities		County's Portion
7418A	Agricultural Services	Herbicides	\$ 644.40
7418B	Tessman Seed & Chemical	II .	185.00
7418C	Castle Chemical Co.	u	2,005.50
7418D	National Chemsearch	II.	-0-
7418E	The Lynde Co.	u	-0-
7418F	Barzen of Mpls., Inc.	u	-0-
7418G	R. L. Gould & Co.	-11	-0-
7418H	Van Waters & Rogers	u	9,281.25

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  $\underline{\text{Seven}}$  YEAS and  $\underline{\text{No}}$  NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Jeff Spartz	_X_		
Thomas E. Ticen	<u>x</u>		
Richard E. Kremer	<u>X</u>		
E. F. Robb, Jr.	<u>x</u>		
Sam S. Sivanich	<u>x</u>		
Nancy 01kon	<u>x</u>		
John E. Derus, Chairman	X		

Resolution adopted.

ATTEST:

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

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
7099	Heart Valves and Catheters II	Medical Center
7441	Paperbound Books	Library
7442	Automotive Cleaners	Hennepin County & Instrumentalities
7443	Data Entry Service - Medical Center Outpatient (OPD) Clinical Daily Transactions	Data Processing

The question was on the adoption of the resolution and there were <u>Seven</u> YEAS and No NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen \_X\_ Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X Nancy Olkon X John E. Derus, Chairman X

Resolution adopted.

ATTEST:

RESOLUTION	NO.	77-2-163

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

BE IT RESOLVED that the Hennepin County Board of Commissioners approve the issuance of a Request for Proposals on a contract (not to exceed \$15,000) for the provision of evaluation and technical assistance on employment and training for women to the suburban Hennepin County CETA subgrantees.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Jeff Spartz	X		
Thomas E. Ticen	X		
Richard E. Kremer	X		
E. F. Robb, Jr.	_X_		
Sam S. Sivanich	X		
Nancy Olkon	X		
John E. Derus, Chairman	X		

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

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

BE IT RESOLVED, that the Hennepin County MH/MR/CD Department's amended admission protocol policy for chemical dependency programs, on file in the office of the County Commissioners, be approved for continuation.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Jeff Spartz X Thomas E. Ticen ABSTAIN Richard E. Kremer X E. F. Robb, Jr. X Sam S. Sivanich X X Nancy Olkon X John E. Derus, Chairman

Resolution Adopted.

RESOLUTION NO. 77-2-161 FEB 15 1977

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

BE IT RESOLVED, that the following contract with Hennepin County for the furnishing of clinic services 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:

No. 70225 Dr. Victor K. Funk 1/1/77 - 12/31/77 \$10,000

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

COUNTY OF BOARD OF C	HENNEPIN COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff	Spartz	<u>X</u>		
Thom	as E. Ticen	X		
Rich	ard E. Kremer	X		
E. F	. Robb, Jr.	<u>x</u>		
Sam	S. Sivanich	<u>X</u>		
Nanc	y Olkon	<u> </u>		
John	E. Derus, Chairman	X		

Resolution adopted.

FEB 15 1977

Commissioner <u>Spartz</u>, Chairman, <u>Health and Social Servi</u>ces Committee, offered the following resolution:

BE IT RESOLVED, that the amendments to Agreements #70100 and #70101 for Title XX reimbursement for chemical dependency services for the period January 1, 1977 through December 31, 1977 be approved, and that the Chairman of the Board sign the amendments on behalf of the County.

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

YEA	NAY	OTHER
X		
X		
X		
X		
X		
X		
X		
	X	X

Resolution Adopted.

ATTEST: Dee Wagne

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

BE IT RESOLVED, that amendment to Agreement #60981 which provides an additional \$5,400 to the Hennepin Area Youth Diversion Program for the provision of chemical dependency services for the period of October 1, 1976 through June 30, 1977 be approved; that the Chairman of the Board sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	X		
Thomas E. Ticen	X		
Richard E. Kremer	X		-
E. F. Robb, Jr.	X		-
Sam S. Sivanich	X		
Nancy Olkon	X		
John E. Derus, Chairman	X		

ATTEST

Deputy County Auditor

Resolution adopted.

FEB 15 1977

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

BE IT RESOLVED, that Personal Services Agreement #70223 between Irving Greenfield, M. D., and the County of Hennepin, covering his services as Chief Anesthesiologist at Hennepin County Medical Center for the period January 1, 1977 through December 31, 1977 in an amount not to exceed \$81,480 be approved, that the Chairman of the Board sign the agreement on behalf of the County, and that the Controller disburse funds as directed.

The question was on the adoption of the resolution and there were <a href="Seven\_YEAS">Seven\_YEAS</a> and <a href="No\_NAYS">No\_NAYS</a>, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	_NAY_	OTHER
Jeff Spartz	X		
Thomas E. Ticen	X		
Richard E. Kremer	X		
E. F. Robb, Jr.	X		
Sam S. Sivanich	X		
Nancy Olkon	X_		
John E. Derus, Chairman	X	4153	

Resolution adopted.

ATTEST: Dee Wage!

Deputy County Auditor

# RESOLUTION NO. 77-2-209

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

WHEREAS, the 911 emergency telephone system has been under study in the State of Minnesota for several years; and

WHEREAS, planning of a 911 emergency telephone system for the entire seven-county metropolitan area has recently been accomplished; and

WHEREAS, a Metropolitan Inter-County Ad Hoc Committee on 911 financing has prepared a proposal for the financing of 911 telephone systems on a State-wide basis; and

WHEREAS, the Hennepin Emergency Communication Organization (HECO), which has been developed to coordinate emergency communication planning, has demonstrated support for this plan by unanimously adopting it and encouraging all units of government in Hennepin County to endorse these same recommendations; and

WHEREAS, legislation mandating the adoption of 911 on a State-wide basis has been introduced into the last two sessions of the Minnesota Legislature; and

WHEREAS, it is anticipated that this issue will again be under consideration in the present session of the Minnesota Legislature; and

WHEREAS, it is anticipated that capital costs for the equipment necessary to implement the 911 system will be financed with federal and/or state grants;

NOW, THEREFORE, BE IT RESOLVED THAT THE Hennepin County Board of Commissioners endorses the "Statement of Policy: 911 Telephone System Financing" recommendation which encourages the Minnesota State Legislature to look on the telephone company gross earnings tax as a source of revenue for the recurring costs of a basic 911 system.

BE IT FURTHER RESOLVED THAT THE Hennepin County Board of Commissioners supports the other recommendations in the report; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the legislative representatives of the Hennepin County Board of Commissioners in the Minnesota State Legislature, to the 911 Coordinator of the Metropolitan Council, and to Sheriff Donald Omodt, President of the Hennepin Emergency Communication Organization.

Resolution No. 77-2-209 00237

FEB  $15\,1977$  Commissioner Sivanich moved to lay over the resolution for a period of two weeks, seconded by Commissioner Spartz. The vote was as follows:

OLKON	NAY
SPARTZ	YEA
TICEN	YEA
KREMER	NAY
ROBB	NAY
SIVANICH	YEA
DERUS	YEA

The motion was adopted.

ATTEST:

#### RESOLUTION 77-2-20

Commissioner Sivanich offered the following resolution, as Chairman of the Public Works Committee:

BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby reappoints Mr William J Jaeger, Jr, 10241 10 Avenue Circle, Bloomington, Minnesota, 55437 or appoints Mr Russell A Sorenson, 5000 W 112th Street, Bloomington, Minnesota 55437 to the Board of Managers of the Lower Minnesota River Watershed District, commencing March 23, 1977.

Commissioner Ticen moved that the resolution be laid over for one week, seconded by Commissioner Spartz and approved unanimously.

ATTEST:

RES	OLUTION NO	77-2-159	70.00	
Commissioner Ti		Chairman _	Ways & I	Means
BE IT RESOLVED, that be approved.	the claims reg	ister date	ed Februa	ry 10, 197
The question was on twere Six YEAS and One NAYS,		the resol	lution ar	nd there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
Jeff Spartz		<u>X</u>		
Thomas E. Ticen		<u>X</u>		
Richard F. Kremer		<u>X</u>		
E. F. Robb, Jr.			<u>X</u>	
Sam S. Sivanich		<u>X</u>		
Nancy Olkon		_X_		
John E. Derus, Chairman		<u>X</u>	-	
Resolution adopted.				
ATTEST: Dee Wagn				

On motion, the County Board adjourned until Tuesday, February 22, 1977. Chairman Derus announced that due to Monday, February 21st, 1977 being a holiday for Washington's Birthday, there will be no committee meetings on that date.

VERNON HOPPE Director - Finance Division

By: Dee Wagel
Deputy

#### NOTE:

Subsequent to this meeting, the Commissioners agreed to cancel the Board Meeting on Muesday, February 22 in order that the agenda items may be given more lengthy deliberation within the Committee structure on February 28th, 1977.

Postmaster	The state of the s
Protective Loomis Armored Car Serv 113.00	JII A Michigan San
Rental-Equipment	00041
Minneapolis Equipt Co	00241
Digital Equipment Corp 368.74	
Rental—Other O Shobe & Son Disposal Se 162.50	
Heating Minnesota Gas Co	
Electricity Northern States Power Co 169.33	
Air Condition Maintenance	
.oop Mechanical Contractor 139.93 Plumbing Maintenance	Tim of Him
Loop Mechanical Contractor 319.65	Building and Equip Main Goodin Co
Other Services Bronner Exterminating Co 24.00	Williams
St Louis Park Medical Cen 98.00	Hazel Douthit
Satellite Service Co	Janitorial and Waste
Warning Lites Inc	Marsden Bldg Maintenance Maint & Repairs—Equipm
Conferences David M Feltl	Glenn M Farmer
M Kirtland	Savoie Supply Co
Tuition Reimbursement Steven Evenson	Maint & Repairs—Other White Dove Snow Plowing
Robt M Grover 93.00	Mileage Allowance
Steve Theis 93.00	Cathy Blanch Glenn M Farmer
Melvyn Wallner	William A Hoppe Jr
Engineers Joint Council 33.00	Joe E Johnson
Computer Graphics Newsletter . 25.00 Right-of-Way	Eleanor Swetland
Minnesota Gas Co	Peg Thompson Merton E Ulrich
Twin City Garage Door Co 66.40 Root O Matic Service 22.75	Benjamin Wiley
Murphy Plumbing & Heating 386.83	Postage Constance C Affolter
Furnishings and Equipment  Boise Cascade Corp 69.63	Rental-Buildings
Vahl & Wahl Inc	Lang-Nelson Associates Inc Rental—Other
PILOT CITY *	Gross Industrial Service
Other Personal Services Or David Bonham	Minnesota Gas Co
Chomas N Braxtan III MD 550.00	Other Services
Or C W Picard	Hazel Douthit Mission Farms
Or Ian Swatez	So Henn Inc & Family Coun
Drugs and Medicine Boehringer Ingelheim Ltd 484.72	Murvin Curry
Maint & Repairs—Equipment	Furnishings and Equipmen
Minnesota Janitor Supply 43.50 Rental—Other	National Camera Exchange
Minnesota Communications 153.00	ATTORNEY Other Personal Services
Heating Minnesota Gas Co	Nathaniel S Bermont
Cactics Inc	Ells Peak Doad Personnel
Conferences 44.27	Nicollet County Pamela I. Thunnell
steven Aaker DDS	Office Supplies and Forms Miller-Davis Co
Arvan M Jones	Mileage Allowance
Diane Olson MD	Donald R Anderson
CHEST CLINIC Other Personal Services	Russell Dee George Elwell
Or David Bonham 60.00	Peter J Fransway
reasurer City of Mpls 32.81	D J McClellan Richard Taplin
MEDICAL EXAMINER Maint & Repairs—Equipment	Postmaster
)'Brien Sheet-Metal Inc 575.00	Other Services
Furnishings and Equipment 2,950.00	Drs Havel Grimmell Monson
MH/MR/CD	Publications & Periodical California Dist Attys Asso
Other Personal Services Ells Peak Load Personnel 232.00	Minn Law Review Foundation . West Publishing Co
reasurer City of Mpls 84.00	west Fuolishing Co
Office Supplies and Forms Glenn M Farmer 5.26	Conferences
Film and Photographic	Minnesota Law Forum MUNICIPAL COURT
Glenn M Farmer	Other Personal Services
General Supplies	Elmer R Anderson
School Supplies/Materials 23.35	Milton Gershin
fazel Douthit	Julian Hook
Housekeeping and Cleaning Hazel Douthit	George Johnson
Ainnesota Janitor Supply 58.00	Bonita S Robertson
Kitchen and Dining Jazel Douthit	Thomas Tallakson
Gasoline and Distillates	Oliver Wanglie Office Supplies and Forms
Hazel Douthit	Olivetti Corp of America

79.20 Hazel Douthit



Building and Equip Main	t
Goodin Co	131.70
Williams	17.66
Automotive	1 233000
Hazel Douthit	1.55
Janitorial and Waste	
Marsden Bldg Maintenance	7,616.00
Maint & Repairs Fanisms	2224
Glenn M Farmer	22.28
Glenn M Farmer Savoie Supply Co	41.45
Maint & Repairs-Other	
White Dove Snow Plowing	205.50
Mileage Allowance	
Cathy Blanch	13.50
Glenn M Farmer	26.50
Cathy Blanch Glenn M Farmer William A Hoppe Jr	15.60
Joe E Johnson	38.27
Arthur J Schindele	23 55
F. leanor Swetland	22 20
Peg Thompson Merton E Ulrich Benjamin Wiley	13.31
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Benjamin Wiley	34.50
POSTSPA	
Constance C Affolter	10.87
Rental Ruildings	1000
Lang-Nelson Associates Inc Rental—Other	5.490.00
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Gross Industrial Service	40.35
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Miscellaneous	,,001.00
Murvin Curry	50.00
Furnishings and Equipmen	1
National Camera Exchange	289.00
	200.00
ATTORNEY	
Other Personal Services	
Nathaniel S Bermont Ells Peak Load Personnel Nicollet County	750.00
Missilet Coad Personnel	152.40
Nicollet County Pamela I. Thunnell	20.75
Pamela I. Thunnell	41.50
Office Supplies and Forms	
Miller-Davis Co	4.60
Mileage Allowance	Augusta .
Donald R Anderson	112.05
Russell Dee George Elwell	49.35
Conferment .	100.00
	44.55
D J McClellan	109.35
Richard Taplin	92.40
Postage	
Postmaster	114.00
Other Services	
Drs Havel Grimmell Monson	39.00
Publications & Periodical	
California Dist Attys Asso	69.00
Minn Law Beview Foundation	12.50
West Publishing Co	5.00
Conferences	
Minnesota Law Forum	90.00
MUNICIPAL COURT	

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Mileage Allowance		DISTRICT COURT	
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Marjorie H Foag	1 50		2.00
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Daniel R Hart	5.40	Alvin S Ostrow	0.00
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Bonnie Kay Johnson 9	9.00 J		1.00
James H Johnston 22	2.50	Mpls	0.00
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Publications & Periodical			9.00
Rural Crime & Justice Ins 65.			4.60
PROBATE COURT	919		26.00
Other Personal Services Christine M Jeske			
David A Soulis		FINANCE	
Consulting	The state of the s	Other Personal Services	12.55
Rudolph P Ebersberger Esa 280		Dolphin Temp & Perm Perso1,11 Treasurer City of Mpls	15.48
Kermit A Gill 440.	2120	Office Supplies and Forms	10.40
Fredric Hall MD 462	2333	Albinson Inc	4.52
Carl A Schwartz 587.	.50	Orville Erickson 24	40.00
James H Stephans MD 275.	.00		04.00
Myron Striker Esq 200.	.00	Maint & Repairs—Buildings	
Dr Hector Zeller	.00	Warner Hardware Co	2.16
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Other Services			30.40
John R Brennan & Assoc 60.			25.50
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Other Personal Services			00.00
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George Hochhalter 16.	.00	Postage	
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Carl A Schwartz 682.	.50	Workers Compensation Glick Chiropractic Center 1:	20.00
Maint & Repairs—Buildings	222	Other Personal Services	
	.20	Special School District # 156,9	27.59
Mileage Allowance	1	Office Supplies and Forms	
	.70	Economy Dictation Systems	37.68
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William R Kennedy 125.		Tools	
Lorin D Myring	.45	Sotz Corporation	WP.
	.65	General Supplies	
	.00	Minneapolis Oxygen Co	. 227
Postage	00	Target	1.27
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Tools		Y	00.00
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General Supplies			55.95
Minneapolis Oxygen Co.	35.26	Eleanor Poor	05.15
Target Wagner Larop Inc	232.60	Claudia Ryan Marilyn Sanchez	12.30 55.20
School Supplies Materials	1	Judith Ann Savage	58.50
Special School District #		Richard F Scherman	57.90
Food and Beverages	81.60	Edward P Sedio	12.60
American Fruit & Produce	101.08	Perry T Shannon Samuel M Siebert	48.60
Aglagan Ca		Richard D Slais	65.55
H Brooks & Co	40.00	Joseph P Spano	45.15
Ellison Meat Co	230 36	Donald C Spencer	30.60 67.55
Emrich Baking Co	436.52	Donald M Tadich	38.85
Famous Foods	71.95	Henry W Taxis	37.80
Gamble-Robinson Co		Gregory Tillman	37.20
Happys Potato Chip Co		Virginia Timmerman	00.95 33.11
Marigold Foods Inc	127.20	Lee Trelstad	46.05
Land O Lakes Inc			11.13
McGarvey Coffee Inc		Reed W Vinge	62.40 46.35
Pies Inc		Dr Marjorie Wasserburger	32.70
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Minnesota Janitor Supply		E R Wheeler	43.05 53.70
Kitchen and Dining	74.36	Ervin R Wismer Thomas F Wolski	57.60
Apache Paper Co	38.60	Joan Siegel	24.65
Anko Distributing Inc	29.96		47.10
Harrison House	84.00	Rental—Comput & Ofc Equip	84.00
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Janitorial and Waste B & J Janitorial Services	888.00	Metro Fone Communication  Heating	23.60
Marsden Bldg Maintenance	569.69	Minnesota Gas Co	187.36
Maint & Repairs-Buildings		Rollins Oil Company	082.89
Rainville Carlson Inc	234.97	Rectricity Northern States Power Co 1,6	343 17
Maint & Repairs—Equipmen General Parts & Supply	55.80	Water and Sewer	343.17
IBM Corp	29.55	City of Minnetonka	179.14
3M Business Products Inc	28.00	Other Services	207 20
Wahl & Wahl Inc Warmington Woodcock & Wil	229.30 56.85	Alpha House 3,3	21.00
Mileage Allowance	00,00	Natl Registry of Emergency	15.00
Lorry Alexander	30.90	Nexus Inc	
Raynold W Anderson	4.80	Superior American Extermi Conferences	11.00
Audrey Banham Smith	69.00	The Management Center	90.00
Thomas J Barbeau	37.05	Membership Dues	
Gerald Benson	35.40	North Side Agencies Inc	10.00
Jeffrey Benson	86.10 100.00	American Public Health Asso	10.00
Lee Boland		Baker & Taylor Company	169.50
Willard J Botko	45.00	Child Care Info Center	10.00
Ronald C Bragg	63.90 8.40	Furnishings and Equipment Langford Tool & Drill Co	154.84
John Buckley	4.50		251.95
William J Calder	12.00	I DELLE SON DESCRIPTION DE C	
Paul Casperson Sharon Clark Nielsen	43.20 30.40	Other Personal Services	
David A Cook	153.75	Stephen V Elston DDS	100.00
Roy A Dennis	119.25	Office Supplies and Forms	
Janice Donnelly	123.75	Adult Corrections Petty C General Supplies	26.69
John Dosedel Bruce Dotter	140.10 73.15	Adult Corrections Petty C	32.59
Lucille E Edelen	11.60	Food and Beverages	
Thomas Faust	67.05	Adult Corrections Petty C	2.67 199.50
Adelaide Ferguson	14.10 43.35	Bergin Fruit Co	86.00
Anice W Flesh	38.70	Gamble-Robinson Co	85.50
Greg Garman	26.35	Harrison House	160.00 307.72
Patricia Jean Halliday	172.65 19.20	Land O Lakes Northland Milk & Ice Cream	259.42
Linda Hammerberg Willette	30.50	Clothing and Linens	
Don Hammergren	44.45	Adult Corrections Petty C	8.37
Ghlee Hanson	48.60	Sears Roebuck & Co	593.94
William Holden	60.45 37.20	Minnesota Janitor Supply	225.00
Sidney Holden	25.20	Kitchen and Dining	
Dean K Holmes	34.80	Leslie Paper Co	38.97 426.45
Richard A Johnson	29.10 24.75	Surgical and Medical	120.10
Marian Kapusta	134.00	CF Anderson Co Inc.	94.08
Thomas G Lavelle	50.00	Oxygen and Nitrous	8.54
Martin Levake	40.95 55.35	Adult Corrections Petty C Gasoline and Distillates	0.01
Curtis Lindberg	54.30	Adult Corrections Petty C	1.00
Raymond Lundquist, John McGowan	8.20	Building and Equip Maint	
Rosemary McGlynn	4.50	Adult Corrections Petty C	22.76 105.60
John E Milbauer	52.05 46.50	G C Peterson Mach Co Inc	78.60
Jacquelyn Nammacher	41.70	Skoog & Associates	265.31
Frank Niznick	12.60	Automotive	2.79
Creighton Orth	43.80	Adult Corrections Petty C	2.10

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	Furnishings and Equipment	
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ł	Pako Filmshops	109.86
	General Supplies	
	Artsign Materials Co	43.90
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	Hudson Map Co	38.70
	K & K Sales Inc	8.96
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	School Supplies/Materials	THE A LOSS
I	American Red Cross	50.00
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	Navarre Hardware	24.16
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I	Mileage Allowance	
	Allen K Anderson	131.40
	Vernon R Anderson	78.30
	Donald M Brinda	117.30
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	Eldon M Fontana	
	Walter Powers Jr	213.90
	G W Purdham	38.21
	Richard C Qualley	112.80
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	Donald Vodegel	29 40
	Rental-Other	38.40
	American Linen Co	38.40
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	Northwest Linen Service	
	Northwest Linen Service Other Services	24.05 11.12
	Northwest Linen Service Other Services Treasurer City of Mpls1	24.05 11.12
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Conferences Thomas E Ticen		ames M Ford 44.85	
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American Jewish World	1.00	Rental—Equipment	
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Mileage Allowance Mary Hartmann Ritchie 10	0.00	Air Condition Maintenance	
Bonnie L Williams 1	4.48 S	SME Corp	
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Victor E Miller	0.00	Commonwealth Electric Co 60.40	
Mpls Star & Tribune 1	0.76	Conferences Building Owners & Manager 4.75 John Kasid	91.50
Conferences		Tuition Reimbursement Mark Leutgeb	53.46
Victor E Miller	2.32	Clyde T Hagstrom 51.00 Ray Nordine	66.45
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HLTH & SOC SERV ADMIN	17.4	American Soc of Hospital 40.00 Gardeneer Nursery 9.00 Greater Mpls Council Chur	53.12
Office Supplies and Forms	7.87	PERSONNEL HLTH & SOC SERV ADM	22.12
Aero-Adroit Inc Mileage Allowance		Office Supplies and Forms Dental Health Care	3
Donna M Anderson 3	58.27	LaBelles Distributing Inc	
Philip Eckhert	13.90	Professional Color Serv 36.36 Hennepin County Dr Stanley Veker	
	75.00	Publications & Periodical James W Larson DDS	
	14 78	American Management Assn 11.01 Leo A Spanjers DDS	142.40
Richard H Carlson		1 50 Dr Lee C Hermann	
Conferences	1238	University Associates Pre 16.50 Dr Kay Ingebrigtsen Robert Nordby DDS	48.00 120.80
	90.00	PUBLIC AFFAIRS Dr David W Zemke	157.50
Tuition Reimbursement		Office Supplies and Forms NW Moulding & Picture Fra 500.00 D J Brandstetter DDS	612.70
Janet Craig		Dalama Dhanas 24 05 Dredward E Anderson	70.40 93.00
Publications & Periodical		Film and Photographic Dr Laurence Garfin	
		Pako Filmshops 18.23 Dr John W Witzig	MINISTERNAL DOCUMENTS
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Other Personal Services	00.00	Mileage Allowance Jeffrey P Grosscup 19.50 Dr Hartley M Laipy	45.00 5.00
Dotpinii z cinp		Joyce Peterson 36.25 Dr Hartley M Lajoy Dr Stephen Litton	1000000
Membership Dues Intl Assn of Assessing of	35.00	Publishing Dr S R Pomerov	
ASSESSOR		Craftsman Press	34.00
Maint & Repairs—Buildings		PUBLIC AFFAIRS Dr Marvin Resnick	
Commonwealth Electric Co 1	51.00	Other Services Dr Kolbiornsen	30.00
Kraus-Anderson of Mpls In 2 Publications & Periodical	.45.05	Workman Service Inc b1.20 Dr James Lange	
American Inst Real Est Ap	45.00	Membership Dues Rebecca Planer	
MANAGEMENT SERVICES		Publications & Periodical Emergency	105.00
Other Personal Services	216.96	Laurel Photographic Book 10.45 Gregory Bambenek MD Betty A Bowers MD	
Office Supplies and Forms	210.00	INTERNAL AUDIT	
Artsign Materials Co	9.00	Institute of Internal Aud 1.00 Sue Currier	129.04
Hudson Map Co	51.50	PUBLIC RECORDS Doneldon M Dennis	
Moore Business Forms	94.44	- Conferences Charles Erickson MD	
Tools	0.55.57	R Dan Carison 50.00 mb MT	
Machine Tool Supply Inc	140.48	Awards and Contributions Thomas S Evans	110.00
General Supplies	111 10	Hennenin County Agriculture 9,500,00 James R Flink MD	67.50
Consolidated Freightways Housekeeping and Cleaning	111.12	FEDERAL GRANTS RICHARD B F OX MD	
Leslie Paper Co	184.60	Other retsonal Services	
Minnesota Janitor Supply	664.20	Office Supplies and Forms Martin P Hill	180.00
	994.50	Community Health & Welf C 50.70 William Hosfield MD	
Building and Equip Maint	524.73	Mileage Allowance Darel Hulsing	
Lawson Products Straughan Hardware	15.00	Don Caplinger	
Advertising	1000	Gailmarie Goldrick 9.85 Alan H Johnson	
Finance & Commerce	75.86	Ken Kaiser	110.00
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Consulting Hart and Associates	885.00	Joan Nikolai 6.15 Barbara C Letourneau	
Janitorial and Waste		Community Health & Welf C 40.49 Timothy J Mahoney	180.00
Browning-Ferris Industries 1	300.00	Printing Nancy L. Meryhew MD	300.00
Kronicks Floor Cover Serv Marsden Bldg Maintenance 1	.179.00	Community Health & Welf C 109.24 Tom Masterson	255.00
Mileage Allowance			
William L Schroeder	100.00	Rental—Other Bradley Refsland MD Metro Fone Communications 370.10 Robert Rusnak MD	
Maint & Repairs—Buildings	5	Communication Michael Senta, MD	90.00
Belden Porter Co	513.18	Northwestern Bell Tel Cen 91.03 Richard D Shank	519.00
Kraus-Anderson of Mpls In Pearson Floor Covering In	46.87		210.00
Mileage Allowance	10.01	Hazelden Foundation	
Marc E Atherton	42.46	Prodigal House Residential 3,006.97   Paul Ziemer MD	135.00
William E Binger		Conferences Daniel A Zydowicz	150.00
Matthew H Dorrian Dale G Folstad	72.00 125.00	III II	250.00
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		Word Processing Center in Ass. 695.51 Alexandra Chrisie	296.19
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. Other Personal Services	The party of	Laboratory		
Bonnie M Conley		C F Anderson Co Inc.	3 769 05	
Peter A Czajka	28.00	College American Pathology	16.50	
Julie V Hoff		Curtin Matheson Scientific	286.60	
Richard L Kingston Ken Majkowski	166.00	Drummond Scientific Co	90.00	ACCUAL!
Treasurer City of Mpls	617.19	Evergreen Scientific	2,357.50	00245
Mindy Mitnick		Fisher Scientific Co		
Mary Nordin	462.00	Gibbeo Scientific Inc		
Charles Rader	752.66	Hyland Div Travenol Lab I		
Glenna Schroeder James Schuller	752.66	Midwest Instrument Co		
Leo Sioris		James Phillips Co Phy Lab Division	486.00	92
Gloria Swanson	587.04	Physician & Hosp Supply		
Michael Woodhouse	668.66	Scientific Products		
Office Supplies and Form Auto Gear Company		Scott Laboratories Inc		
The Highsmith Co Inc		Sigma Chemical Co	3.00 799.75	
Hoff Rubber Stamp Co	6.06	Building and Equip Maint		224
Miller-Davis Co	22.08	Baldwin Supply Co	18.40	
Physicians Record Co	. 23.49	Electronic Center Inc		U of M Hospital Services
Roytype		Henn Co Medical Center	23.64 32.16	Meadowbrook Womens Clinic 910.00
Texas Instruments Inc		International Therapeutic		Mpls Med Research Foundation 520.80 Midwest Health Ctr for Wo 333.00
Thompson Lumber Co	7.60	Jensen Tools & Alloys	27.40	Communication
Wahl & Wahl Inc Film and Photographic		United Electric Corp	89.10	Treasurer City of Mpls 58.75
Bio Med Graphic Comm		Robert G Engelhart & Co	SAN CHEER !	Northwestern Bell Tele25,636.06
Pako Filmshops	616.60	Book Binding		Allied Oil Co
X-Ray Film and Supplie		American Bindery	322.69	Allied Oil Co
Litton Medical Products		Consulting		Air Condit Chilled Water
A & B Sporting Goods		Howard J Ansel MD		Metropolitan Medical Cen32,712.99
Henn Co Medical Center		Dr Charles Bland James R Breitenbucher MD	400.00	Other Services
Jo-Ann Fabrics		Bruce F Campbell MD	100.00	Laboratory Madiaina Assa 2 000 40
Minnesota Fabrics Inc	47.11	Mary Cichon	752.66	Motropolitan Modical Con 49 141 60
Catalog Card Reproduction	142.27	James P & Commont MID	00.00	Male Med Descende Foundation 520 CE
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Housekeeping and Cleani		Gilbert English MD	100.00	Promeny All Inc 40.40
Physician & Hosp Supply Surgical and Medical		Di ii ving til conficiu		Service Direction Inc
Alcon Laboratories		Candy Hoel		Union Carbide Corp
Am Hospital Supply Corp		Dr Robert J Johnson		Conferences Barbara Engel
Bird & Cronin Inc		Lawrence Lockman	669.00	Ann Kotula 35.0
Double Wear Shoe Company Downs Brothers		John L McKelvey MD	400.00	Wm Kreykes
Downs Surgical Inc				Verla Nelson
Earmold Design Inc		R D Nelson		Kathleen West
Gentec Hospital Supply Di		Girardo Neuwirth MD		Am Occup Therapy Assn 3.5
Hollister Inc		David J Rawlings	20.00	Commerce Clearing House I 15.0
Jobst Institute Inc Krause Dental of the Twin				Decorating & Craft Ideas 4.0
Life Instruments Inc		Neil Wasserman MD	400.00	Iscas Medical Book Store 190.6 Mt Sinai School of Medicine 13.5
John Marcus Dental Supply	. 79.90	Data Processing	100.00	W B Saunders Co
Fred McNiece Dental		Twin City Keypunch Serv	660.78	Superintendent of Document 16.0
Medtronic Inc		Janitorial and Waste	205 00	Year Book Medical Publish 22.7
Midwest Med Services		Waste Control Inc	325.00	Miscellaneous
The Niro Corporation	. 33.60	Addressing & Duplicating	104.75	Frances McDonald 14.0
James Phillips Co	3.15	Deckman mountents me		Data Dispatch Inc
Physician & Hosp Supply Regional Kidney Disease C		Bio Quest	69.22	Ad-Diagnostic
Richards Mfg Co				Stephen R Dannewitz MD 35.0
Scientific Products		Eastman Kodak Co		Charles Erickson MD
Sherwood Medical Industries		Extracorporeal Medical Sp	46.84	Joseph T Grieco MD 35.00 Bert Kasiske 35.00
Storz Instrument Co		Ferno Washington Inc	7.68	Medical Transportation
T C Wholesale Drug		Hill-Rom Co Inc		Henn Co Medical Center 80.70
Edward Weck & Co Inc	. 152.00	International Medical Equ		Furnishings and Equipment
S S White Dental Mfg Co		Litton Medical Products		Business r urniture inc 478.6
Zimmer U S A Inc	30.20	Mennen-Greatbatch Electro	94.12	Doyle Lock Co
Abbott Laboratories	3,493.06	University of Minnesota		Viking Industrial Center 298.9
Ayerst Laboratories Inc				Word Processing Center Inc 468.1
Fellow Medical	57.44	Patterson Dental Co		LIBRARY
Gentec Hospital Supply Di		Scientific Instrument Ser	81.05	Janitorial and Waste Steven Fahrenholz 5.7
Hollister-Stier Laboratory Litton Medical Products		Vining industrial Center		John Geeting
McGaw Laboratories			75.20	Michael Grogan 29.2
Parke Davis & Co	357.31	Wm Krevkes	100.00	Russell A Kerkaw
Parke Davis Uni Use Div		Thomas R Mattison		James P Nelson
Charles Pfizer & Company Physician & Hosp Supply		1 votage	E00.00	Pront Wodge
Purdue Frederick Co		Postmaster Rental—Films	500.00	Albert Weiland 25.03
Schering Corp	84.41	U of M Audio Visual Educ	10.34	Mileage Allowance
Smith Miller & Patch	20.66	Rental-Comput & Ofc Equ	ilp	Dorothy Dunn 4.50
E R Squibb & Sons		Dal-Data Inc	85.00	
USV Pharmaceutical Corp Westwood Pharmaceuticals		med of one communication	TO BUILD TO SERVE	Margaret Gillespie 5.7
SS White Dental Mfg Co		Rental-Other	60.00	Eileen Hansen 24
IV Solutions and Sets		Jo Ann Johnson		Charles W Larson 10.9
Abbott Laboratories	2,028.00	Christine Lamer	60.00	Alice Paul 1.2
Blood Supplies  Mpls War Memorial Blood Bk.	01.00	Metropolitan Medical Cen	5.60	Sharon Rendack 7.33 Oscar Ronglien 4.33
Willis war wemorial Blood Rk	21.00	Paula Olson	60.00	Katherine Steward
mpio mai memoriai biood ba.				Nather me Steward 4.56
Joseph Wat McHorial Blood Br.				Claudia Vopat 29.9 David Waldemar 28.8

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Postage	17 70	Library Period-Newspapers	#23
	17.70	The American-Scandinavian	10.00
	12.12	Cablelibraries	15.00
Rental-Comput & Ofc Equip	1000	Choice	70.00
Western Union 1	06.00	Film Culture	8.00
Communication	1000	Fishing Facts	72.00
Continental Systems	ן בט.טט	Horse & Rider Magazine	14.00
Northwestern Bell Telephone 9	21.45		15.50
O inseed a cacpitonic	20.00		108.00
Metro Fone Communication	84.59		95.80
Western Union	52.15		41.60
Heating	3	Mpls Star & Tribune	
	40.42		15.00
Minnesota Gas Co	88.94	Library Binding	00.00
Pargas	21.31	The American Companies	86.09
Rollins Oil Company	33.56	RESERVE BLDGS & MAINT	
Electricity		Office Supplies and Forms	
	81.39		151.65
Empire Holding Company	65.31	Other Services	- E
Northern States Power Co6,7			282.50
Other Services	1	MED CENTER BLDG RES	
Paul Himmelman/Cross Coun	10.00	Consulting	
Shirley Johns	20.00	Olson Emanualson & March	240.00
Conferences	20.00)	Maint & Repairs—Buildings	
	337.16	Loop Mechanical Contractor 1,	971.00
Donaldlene M Meade	3.00	Westinghouse Electric Cor	
	339.72	Rental-Buildings	
	25.96	Chic Mlwk St Paul & Pac R2,	
1000CI CALACOMA I CONTRACTOR OF CONTRACTOR O		Heating	
David R Smith	59.72	Minnesota Gas Co	286,52
Tuition Reimbursement	150.00	Mobile Oil Co	231.69
	150.00	Mobile Heating Oil4,	267.38
Library Standing Orders	107.00	Electricity	
Amer Micro Data Inc		Northern States Power Co3,	794.95
	137.75	Construction in Progress	2.00
	122.95	Sprinkler System Installa1,	942 30
Dun & Bradstreet Inc		LIBRARY BLDG RESERVE	
	137.43	Library Period—Newspaper	
	975.00		749.00
Grosset & Dunlap	29.11	CAPITAL IMPROVEMENTS	
Landers Associates	100.00		-
National Minority Bus Cam	13.35	Hwy "598" Right-of-Way	108.88
Phillips Legislative Serv	450.00	Clayton Ra Due and	
Russells Guides Inc	117.00	Boyd Transfer & Storage Co	50.00 75.00
Social Service Publication	27.95	Ken Lewis & Associates	73.00
Sociological Abstracts In	133.00	CENTRAL SERVICES	
United States Figure Skat	14.80	Office Supplies and Forms	211100
Wisconsin Manufacturers &	96.00	Acro-Adroit Inc4,	
Library Films			254.59
Cinema Concepts Inc	80.60	Bethany Corp-Electronics	32.64
	296.00		828.72
	165.50		730.77
	253.00	Leslie Paper Co	125.18
Library Audio Visual		M&W Inc	48.60
	193.35	Moore Business Forms21,	,190.63
	443.16	Natl Marketing Serv of IL	54.30
National Record Plan		Pauly Business Forms	152.75
New Horizon Singers—M Be	15.00	Danahana Duta Ca	,048.00
Soundwords	27.95	Professional Tape Co Inc	827.16
Swartwout Productions	3.00	O Lite Deal Deadersto	345.68
Library Books	0.00	Wagner Lamp Inc	34.10
All of Us Inc	12.50	Wilcox Paper Co	603.18
Astor Honor Inc	42.80	Character Commence	255.00
B & T Collectibles	69.30	VCommunication	601.33
Baker & Taylor Company7,		Film and Photographic	
Bell & Howell	120.21	D -1 W. J.L. C.	10.00
The Bookmen Inc	117.98		it
Bound to Stay Bound Books	31.28		103.95
C W Associates	133.50	TY CCT LL - Champ Co	10.00
Carnegie Library of Pitts	3.50		5.50
Doubleday & Co Inc	24.86		p
Garland Publishing Inc	25.56	TD MCC	92.00
G K Hall & Co			
Hungarian Programa	86.51	American Linen Co	40.61
Hyperion Press Inc	195.41	Makes Dane Communication	23.60
		DUDITO WODES	
Mack Publishing Company	28.00 140.00	Other Developed Complete	
University of Minnesota	204.49	DILL M AD D	195.51
Prentice Hall Inc		79 11 11 1 77 B # - ind	
Salem Press Inc		Allied Dissting of Male I	138.24
Seoul Books & Records	19.65	American Makes Cales Con	281.93
Taylors Falls Book Store	55.00	Andre Constitution Comments	161.50
US Gov Printing Office	42.90	1 1 0 10	42.30
Wallace-Homestead Book Co		4 4 4 4 0 1 T	22.10
H W Wilson Co	44.00	0 6 1 10	47.3
Womens Press	4.00	Hopkins Dodge	391.5
Library Miscellaneous		Case Power and Equipment	79.6
Eastman Kodak Co	249.99		102.9
Education Commission of T	13.00		239.5
Institute for Research	133.40		41.0
Gar Miller	3.00		21.1
T G W Industrial & Res Pr	4.35		35.4
TO IT INCOME AT COLUMN	1.00	Harmon Glass Co Inc	318.7
		Midway Tractor & Equipt Co	423.0
		Northern Automotive Co	306.6
		Reach All Sales & Service	108.6
		Tennant Co	7.7
		Terrace Auto Supply Inc	31.1
		Towns Edge Ford	776.4
		Williams	581.0
		Yellow Freight Systems In	18.8
The state of the s		Tenow Preight bystems in	10.0

Buildings	
ctor1,971.00 or 618.64	Maint & Repairs—Equipment
lings	Graybar Electric Co
R2,700.00	Williams
	Zacks Inc
286.52	Licenses, Taxes and Fees
1,231.69	Commissioner of Revenue 1,612.77
4,267.38	CENTRAL FOOD FACILITY
	Other Personal Services
03,794.95	Dolphin Temp & Perm Perso 993.36
	Food and Beverages
rogress	American Fruit & Produce4,169.06
a1,942.30	Anko Distributing Company 1835.31
ESERVE	Apache Paper Co       470.70         Armour Food       1,228.95         Aslesen Co       2,967.14
ewspapers ner 749.00	Armour Food
EMENTS	Aslesen Co
-of-Way	Bergin Fruit Co
CONTRACTOR OF THE PARTY OF THE	Anko Distributing Inc 353.60
108.88 Co 50.00	H Brooks & Co
Charles Commence Commence	Crystal Foods Inc
	Dietary Products Division 730.80
VICES	Ekelunds Inc
u Forms 4,847.12	Ekelunds Inc         320.22           Ellison Meat Co         2,152.17
	Famous Foods 849.64
ics 254.59	Farmer Brothers Coffee
ics 32.64   ns Co 828.72	Feinberg Distributing
730.77	Fritz Candy Co 93.00
125.18	Gamble-Robinson Co
	Happys Potato Chip Co 126.00
48.60	Harrison House
L 54.30	Heinbockel Produce Co 122.50
152.75	Home Juice Co
1,048.00	Kendall 311.50
827.16	Kraft Foods 236.22
345.68	Land O Lakes Inc
	McGarvey Coffee Inc
6,603.18	Mill-Brook Macaroni Co 176.95
	Milwaukee Cheese Co
The state of the s	Minnesota Janitor Supply 228.00
	Nationwide Papers 344.51
graphic 10.00	New York Tea Co 331.50
Equipment	Apache Paper Co 177.00
103.95	Northland Milk & Ice Cream 216.60
10.00	Ron's Ice 95.00
e 5.50	Schumacher Wholesale Meat 1,786.86
Ofc Equip	Turnquist Paper Co 717.62
92.00	T C Wholesale Drug 51.42
her	Zinsmaster Baking Company 1,222.57
40.61	Food and Beverages—Invent
tion 23.60	American Fruit & Produce 3,347.66
RKS	Anko Distributing Company 202.23
Services	Aslesen Co
erso 195.51	Harrison House 175.50
ip Maint	Nationwide Papers 351.35
138.24	Kitchen and Dining
Cor 281.92	Goulet Inc 46.90
161.56	Building and Equip Maint
42.30	Goulet Inc 50.04
22.10	A Y McDonald Co
ality 47.33	Consulting
391.58	Coopers & Lybrand
nent 79.68	Heating
102.96	Minnesota Gas Co 75.70
239.50	Electricity
41.00	Northern States Power Co 3,555.98
nc 21.15	Other Services
35.42	Service Direction Inc
318.79	TRUST AND AGENCY
pt Co 423.05	Mileage Allowance
306.60	Kathleen A Dyhr 46.50
ce 108.67	Duane Higdem 13.75
7.70	Marilyn Martinson 15.50
31.14	Sue Provo 18.15
776.42	Personnel
581.06	Association Billings Inc
In 18.85	North Shore Agency Inc 63.00

	Deeper	į
Travel	80.40	1
C & S Independent Inc	313.69	d
Freedom House	31.34	j
Kenneth Kendrick	196.00	
Martin Kupper Travel Serv		
John O Sullivan	100.00	
Donald A Stewart	78.97	
Consultant Services	222223	
Chemical Depen Consultant	104.50	
Gerald T Kaplan	200.00	
Natl Council on Alcoholis	35.00	
Equipment		
Xerox Corporation	65.00	
Community Playthings	416.33	
Construction		
Standard Welding Company	64.00	
Other		
Postmaster	391.00	
Treasurer St of Minnesota	10.00	
Aften Ains Inc	98.00	
Afton Alps Inc	90.00	
Arthur Hardware Inc.	90.39	
Bowler Company	91.95	
Bowler Company	37.00	
H Brook & Co		
Chemical Depen Consultant	9.50	
Compcare Publications	12.10	
Countryman Clang Inc	7.50	
B Dalton Bookseller	10.90	
Tom Dorsey	60.00	
FHRInc	900.00	
F H R Inc Film in the Cities	120.00	
Flour Exchange Building	325.00	
Freedom House	38.16	
Goulet Inc	191.71	
Hagen Office Equipment	5.20	
Hellers Market	669.28	
Hennepin Stationers Inc	18.31	
Lillian Hetchler		
Hirshfields I B M Corp	53.00	
I B M Corp	65.00	
William H Klatke	24.00	
Lamar Enterprises Inc	126.75	
Lyndale Hardware	57.18	ı
Lyndale Hardware	291.24	
Minneapolis Gas Company	328.67	
Minnesota Gas Co		
Minnesota Gas Co	17.85	
Minnesota Fire Inc		
State of Minnesota	14.00	
U of M Audio Visual Educ		
Multi Resource Centers In		į
Natl Comm on Uniform Traf		
Northern States Power Co	189.42	
Northern States Power Com	20.78	
Northwestern Bell Telephone	831.96	
Pako Filmshops	129.53	
Sue Provo	13.01	
Psychology Today	7.00	
Quill Corporation	204.22	
Red Owl Stores Inc	190.87	
Red Owl Food Stores	362.59	
Rollins Oil Company	119.74	
atomino ou company		

Suburban Dairy Distributor	75.36
Teenage Medical Service	102.00
Uptown Pharmacy	6.16
Welch Village	88.00

The question was on the adoption of the resolution and there were six yeas, and one nay, as follows: Yeas — Spartz, Ticen, Kremer, Sivanich, Olkon, Chairman Derus. Nay — Robb, Jr. Resolution adopted.

On motion, the County Board adjourned until Tuesday, February 22, 1977. Chairman Derus announced that due to Monday, February 21st, 1977 being a holiday for Washington's Birthday, there will be no committee meetings on that date.

VERNON HOPPE
Director—
Finance Division
By: DEE WAGNER
Deputy

NOTE: Subsequent to this meeting, the Commissioners agreed to cancel the Board Meeting on Tuesday, February 22 in order that the agenda items may be given more lengthy deliberation within the Committee structure on February 28th.