



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

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APR 02 1977
5 1977

Published in Finance and Commerce, Saturday, April 9, 1977

Tuesday, April 5, 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.

Commissioner Derus was absent. All other Commissioners were present.

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

The minutes of the March 29, 1977 meeting were approved, as published in Finance and Commerce, Saturday, April 2, 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, as follows:

<u>Contract No</u>	<u>Vendor</u>	<u>Item</u>	<u>HCMC Share</u>
7005G	Medical Products Div.,	Medical Surgical Supplies	\$3,000
" J	C.R. Bard C.F. Anderson Co.	" " "	\$3,000
7012E	Fashion Seal Uniforms	Operating Room Disposables	\$1,000
7098A	Ross Laboratories	Dietary Supplements	\$1,400
" B	Mead Johnson Laboratories	" "	\$2,700
" C	Doyle Pharmaceutical Co.	" "	\$30,000
7105	Professional Medical Sales	Disposable Transducer Domes	\$8,400

APR 5 1977

At 10.30 a.m., a public hearing was held for the purpose of obtaining the views of citizens and County officials on community development needs to aid in determining the use of the County's grant entitlement under the Housing and Community Development Act of 1974.

A block grant request was submitted by the City of Brooklyn Park. Dennis Palm and Jeffrey Ross of that city outlined the project - Preservation, restoration and beautification of Shingle Creek, Brooklyn Park, and responded to questions.

Mark Hendrickson of the City of Richfield spoke to a New Home Program proposed by that City.

ATTEST:

Dee Wager
Deputy County Auditor

Resolution No. 77-4-417

APR 5 1977

Commissioner Spartz offered the following resolution:
seconded by Commissioner Sivanich.

BE IT RESOLVED, that the Hennepin County Board of Commissioners set Monday, April 11 as a cut off date for application to the Hennepin County Personnel Board,

BE IT FURTHER RESOLVED, that selection of those to be interviewed for the position be made on Tuesday, April 12 at the Board meeting,

BE IT FURTHER RESOLVED, that interviews for the position be held publicly at the Ways and Means Committee Meeting on Monday, April 18.

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

Resolution adopted.

ATTEST: Dee Wagel
Deputy County Auditor

RESOLUTION NO. 77-4-254 (Rev.)

APR 5 1977

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

WHEREAS, the County urgently needs to communicate its intentions to the Minnesota State Legislature to participate or withdraw from consideration for participation in the Minnesota Community Corrections Act, and

WHEREAS, the Legislature will this year adopt a budget for the biennium, which will include all funds for the Community Corrections Act for the biennium; thus if the County does wish to participate in this act during the next two years, it should so indicate as soon as possible;

THEREFORE BE IT RESOLVED, that Hennepin County inform the Legislature and the Department of Corrections of its intent to participate in the Minnesota Community Corrections Act effective January 1st, 1978.

Commissioner Robb moved that the resolution be tabled, seconded by Commissioner Sivanich. The vote on the motion was as follows:

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

The motion failed.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<u>—</u>	<u>—</u>
Thomas E. Ticen	<u>X</u>	<u>—</u>	<u>—</u>
Richard E. Kremer	<u>X</u>	<u>—</u>	<u>—</u>
E.F. Robb, Jr.	<u>—</u>	<u>X</u>	<u>—</u>
Sam S. Sivanich	<u>—</u>	<u>X</u>	<u>—</u>
Nancy Olkon	<u>X</u>	<u>—</u>	<u>—</u>
John E. Derus	<u>—</u>	<u>—</u>	<u>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-213APR 5 1977

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

BE IT RESOLVED, that the Controller be authorized to encumber sums from
the Bikeway and Sidewalk Participation Program funds for county cost participation
as follows:

City of St. Louis Park	\$46,750.00
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Commissioner Olkon requested that this matter be laid over
one week.

ATTEST:

Dee Wagel
Deputy County Auditor

00475

APR 5 1977

RESOLUTION NO. 77-4-353

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

BE IT RESOLVED, that the Delinquent Personal Property Tax List for the taxes for the year 1976, hereby submitted by the Director of the Finance Division, be approved and ordered filed with the Clerk of District Court for judgment, as provided by Section 277.05, M.S. 1945.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

00476

RESOLUTION NO. 77-4-390

APR 5 1977

Commissioner Spartz, Co-Chairman of the Legislative Committee offered the following resolution:

WHEREAS, it is desirable that issuance of bonds be done by the minimum number of local jurisdictions; and

WHEREAS, for the past 14 years the Hennepin County Park Reserve District has needed approval of the legislature for issuance of any bonds; and

NOW THEREFORE, BE IT RESOLVED, that the Hennepin County Board of Commissioners support the efforts of the Hennepin County Park Reserve District to establish authority to issue bonds, with the consent of the County Board, not to exceed 1/10 of 1% of the value of all real property in Hennepin County.

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

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

Resolution adopted.

ATTEST: Dee Wazal
Deputy County Auditor

RESOLUTION NO. 77-4-391

APR 5 1977

Commissioner Spartz, Co-Chairman of the Legislative Committee offered the following resolution:

WHEREAS, the Hennepin County Park Reserve District is reaching its maximum legislative mill levy for purposes of operating the Park System; and

WHEREAS, its desire is to have sufficient funds to properly operate the Park Reserve System;

NOW THEREFORE, BE IT RESOLVED, that the Hennepin County Board of Commissioners support the efforts of the Hennepin County Park Reserve District to have their maximum mill levy raised from 2/3 of a mill to 1 mill.

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

COUNTY OF HENNEPIN
BOARD OF 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>Abstain</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	—	—	<u>Absent</u>

Resolution adopted.

ATTEST:

Dee Wagon
Deputy County Auditor

RESOLUTION NO. 77-4-352APR 5 1977

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

BE IT RESOLVED, That Agreement #70238 with the University of Minnesota for the provision of data collection and computerized data reports for corrections residential programs in the amount of \$3,990.00 be approved for the period 1-1-77 through 6-30-77 and that the Chairman of the Board sign the agreement on behalf of the County and the Controller be authorized to disburse funds as directed.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-365

APR 5 1977

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

BE IT RESOLVED, that Agreement #70265 between the County of Hennepin and the Twin City Biomedical Consortium for literature search computer time for the County's Health Sciences Library in an amount not to exceed \$3,000 for the period April 1, 1977 through September 30, 1977 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 Six
YEAS and No NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Nagel
Deputy County Auditor

RESOLUTION NO. 77-4-386

APR 5 1977

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

BE IT RESOLVED, that Agreement No. 70296 with the U. S. District Court for the State of Minnesota for Hennepin County's provision of data processing assistance in making jury selection from Hennepin County voter registration lists in an amount not to exceed \$5,000.00 be approved and that the Chairman of the Board be authorized to sign the agreement on behalf of the County.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

00481

RESOLUTION NO. 77-4-354

APR 5 1977

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

BE IT RESOLVED, that the application by Richard L. Tonne for license to sell non-intoxicating malt liquor in the Town of Hassan at the Fletcher House be approved.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

00482

RESOLUTION NO. 77-4-358

APR 5 1977

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-109" 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
Six YEAS and No NAYS, as follows:

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

Resolution adopted.
ATTEST: Dee Wagon
Deputy County Auditor

HOMESTEADS AND ABATEMENTS LIST "C-109"

APR 5 1977

<u>NAME</u>	<u>TAXES</u>	<u>PENALTIES</u>
Church Universal and Triumphant	\$2,649.72	\$ ---
Banco Mortgage Company	---	88.26
Benson McCay, Incorporated	178.72	---
John E. Blomquist	192.23	---
Robert Bowersox	355.33	---
" "	328.39	---
Earl Brunsvold	426.56	---
Curtis E. Bundy	510.87	---
J. Melvin Carlson	281.35	---
" " "	290.06	---
Ceco Steel Products Company	558.51	---
Cortlen L. and Lillian E. Cloutier	337.29	---
" " " " " "	301.34	---
Ione Dybsetter	278.02	---
Alton C. Ellingson	106.13	---
" " "	279.25	---
" " "	245.74	---
Joanne S. Ellis	72.18	---
Farmers and Mechanics Bank	---	31.12
The Franklin Company	259.77	---
" " "	259.77	---
" " "	259.78	---
Jerome Gardner	517.26	---
Hulda W. Gilbert	353.76	---
" " "	334.89	---
Hennepin County Finance Division	---	14.88
" " " " "	186.47	43.35
Donald L. Hoaglund	538.62	---
" " "	523.88	---
George Houle	174.44	---
" "	176.40	---
Mrs. Max Ingber	---	141.23
Mrs. Lorraine O. Jensen	---	120.41
Robert A. Johnson	274.23	---
A. C. Kavli	9,774.07	---
Joseph V. Lilla	67.54	---
Wanda McKee	539.79	---
City of Minnetonka for City of Hopkins	---	310.55
R. L. Norgaard	---	51.97
Space Rentals, Transport Pool, Incorporated	---	5.82
Raymond Tongson	570.54	---
Donald B. Vander Heyden	1,454.74	---
Dickinson G. Wiltz	---	73.68

HOMESTEADS AND ABATEMENTS LIST "C-109"

EXEMPTION CLASSIFICATIONS

1977

Church Universal and Triumphant by Alda Hudson, Director

APR 5 1977

CURRENT HOMESTEAD CLASSIFICATIONS

Steven D. Asmussen, Maple Grove
LeRoy E. Balfanz, Eden Prairie, 1/2 disability
Gene and Sharon Borg, Plymouth
Albert J. and David J. DeMarsh, Edina
John N. Ellis, Medicine Lake, 1/2 disability
Robert J. Fleck, Edina
Hennepin County Finance Manager for Minneapolis Assessor:
Eight parcels: starting with 1st tax district, plat 03810, parcel 2700
and ending with 10th district, plat 24800, parcel 0200.
Nine parcels: starting with 2nd district, plat 06310, parcel 2600 and
ending with 9th district, plat 21020, parcel 1000.
Michael J. Komar, Edina
Pieter M. Maas, Minnetrista
Merrill G. Ness, Minnetonka, 1/2 disability
David A. Noble, Excelsior
James L. Nye, Edina
James E. Otto, Mound (2 applications)
Harriet Slaughter, St. Louis Park, blind
Lloyd B. Thompson, Jr., Edina
Robert C. Wallin, Plymouth, 1/2 disability

SUMMARY
RESOLUTION NO. 77-4-419

APR 5 1977

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

Resolution 77-4-356

BE IT RESOLVED, that the application by John R. and Carol T. Raun to repurchase the following parcel of tax forfeited land be approved.

The SEly of Lot 5, Block 9, Medicine Lake Park
Division. City of Medicine Lake, District 79,
Plat 59950, Parcel 4200.

Resolution 77-4-357

BE IT RESOLVED, that the applications by Robert E. and Gretchen E. Menzel and Reynold C. and Mary T. Ketzback to repurchase the following parcels of tax forfeited land be approved:

The East 1/3, Lot 5, Block 2, Forest Arm County Club
Addition, City of Orono, District 38, Plat 42230,
Parcel 5020 now 4510.

Part of the West 1/2 of Lots 3 to 8, Etc. Block 4,
Mount Home Park Addition, City of Orono, District
38, Plat 42700, Parcel 4665.

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

COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 5 1977

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

BE IT RESOLVED, that the 1977 County Aid to Municipalities funds apportionment be approved; and that the Controller be authorized to encumber payments for the County Aid to Municipalities under contracts listed below in the amount of \$120,000 for the year 1977 from the Department of Public Works budget as directed.

Cost Center: 6210000

Account: 8690

Organization: 2132

Contract No.	Municipality	Apportionment
08017	Corcoran	\$ 6,090.72
08027	Dayton	6,110.37
08037	Deephaven	12,310.81
08047	Excelsior	6,393.06
08057	Greenfield	2,643.18
08067	Greenwood	2,081.35
08077	Hanover	415.59
08087	Hassan (Township)	3,134.75
08097	Independence	5,604.10
08107	Long Lake	3,824.32
08117	Loretto	469.77
08127	Maple Plain	2,787.50
08137	Medicine Lake	1,068.95
08147	Medina	7,300.08
08157	Minnetonka Beach	2,706.54
08167	Minnetrista	8,607.04
08177	Osseo	6,087.86
08187	Rockford	309.28
08197	Rogers	1,397.53
08207	St. Bonifacius	1,231.73
08217	Shorewood	12,478.67
08227	Spring Park	3,596.72
08237	Tonka Bay	4,147.25
08247	Wayzata	16,322.90
08257	Woodland	2,879.88

Total \$ 120,000.00

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	<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>Absent</u>

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

RESOLUTION NO. 77-4-47

APR 5 1977

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

WHEREAS, Recommendation was received notifying acceptance of bid awards for Hennepin County, and

WHEREAS, It is estimated that the total expenditure by Hennepin County for its Copy System will amount to \$35,000 per month.

CONT. NO.	VENDOR	ITEM	AMOUNT
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SECTION I

7389A	IBM Corporation	Copy Machine/Misc. Supplies	As per GSA/State/ Local pricing
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SECTION II

7389B	Saxon Corporation	" " " "	" "
7389C	Xerox Corporation	" " " "	" "
7389D	SCM Corporation	" " " "	" "
7389E	Eastman Kodak	" " " "	" "
7389F	Pitney Bowes	" " " "	" "
7389G	IBM Corporation	" " " "	" "

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 that individual rental, lease, lease/purchases be executed in accordance with recommendations in report presented by the Director of Purchasing March 29, 1977.

BE IT FURTHER RESOLVED, That the Director of Purchasing be directed to carry on an ongoing analysis, appraisal program and make adjustments accordingly.

BE IT FURTHER RESOLVED, 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	<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>ABSENT</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-418

APR 5 1977

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

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

CONT. NO.	RES. NO.	VENDOR	ITEM	AMOUNT
<u>Data Processing</u>				
7439	381	University Computing Co.	Tape Management System	\$11,605.00

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

<u>Government Center</u>				
7431	380	American Air Filter Co.	Extended Surface Filters	\$18,960.00

<u>Public Works</u>				
7314	379	Reliance Steel Products	Bridge Floor Panels	\$17,940.00
7701	382	Westonka Dock & Barge	Placing, Removing, Cleaning and Storing Buoys on Lake Minnetonka	19,082.50

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

<u>Medical Center</u>				
7099A	378	V. Mueller Co.	Heart Valves and Catheters II	\$17,090.00
7099B	378	Edwards Laboratories	" " " "	19,000.00
7011A	383	Amersham/Searle	Radioactive Pharmaceuticals	500.00
7011B	383	New England Nuclear	" "	500.00

<u>Central Food Facility</u>				
7422	384	Twin City Home Juice Co.	Pre-portioned Juices - Fresh or Frozen	\$53,113.70
7435	385	Plastic Design Co.	Reusable Patient Dishware Lids	20,347.96

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 six YEAS and no NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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	—	—	ABSENT

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

00489

RESOLUTION NO 77-4-268

APR 5 1977

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

BE IT RESOLVED, that modification for Contract No. 6648 with Gillespie & Associates, Inc. for General Construction at the Hennepin County Central Chemical Dependency Center 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 add \$1,865.00 to the contract to reflect this change order.

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	<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>Absent</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-371

APR 5 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527B with ADT Security Systems for Security and Communications at the Hennepin County Adult Detention Center be approved in accordance with Change Order No. S-3; that the Chairman of the Board sign the change order on behalf of the County to reflect this change order.

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

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

Resolution adopted.

ATTEST: Dee Wager
 Deputy County Auditor

RESOLUTION NO. 77-4-372

APR 5 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527A with Knutson Construction Company for General Construction at the Hennepin County Adult Detention Center be approved in accordance with Change Orders No. G-119 through G-143; that the Chairman of the Board sign the change orders on behalf of the County; and that the Controller be directed to add \$53,161.00 to the contract to reflect these change orders.

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

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

Jeff Spartz

Thomas E. Ticen

Richard E. Kremer

E. F. Robb, Jr.

Sam S. Sivanich

Nancy Olkon

John E. Derus, Chairman

Resolution adopted.

ATTEST: Dee Wagel
Deputy County Auditor

APR 5 1977

Commissioner Spartz, Chairperson, Health & Social Service Committee, offered the following resolution:

WHEREAS, state statute requires that in order to receive state grants-in-aid in the areas of chemical dependency, mental health and mental retardation that the county have citizen advisory committees in these areas, and

WHEREAS, the county is currently in the process of reorganizing its human services delivery system, along with its citizen advisory committees; and

WHEREAS, there are citizen advisory committees in these areas, established by the County Board through the old Health and Social Service Advisory Board, which are still functioning; and

WHEREAS, the county's application for the next year's state grant-in-aid is due on April 15, 1977;

THEREFORE, BE IT RESOLVED that the Hennepin County Board of Commissioners authorize the continuation of the required Mental Health, Mental Retardation and Chemical Dependency Advisory Committees until such time as reorganization and its attendant citizen advisory functions be implemented. These committees shall be advisory to the County Board and to the MH/MR/CD Department; and

BE IT FURTHER RESOLVED that vacancies which occur on these committees will be filled by the County Board in accordance with the established appointments policy.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 77-4-346APR 5 1977

Commissioner Kremer offered the following resolution:

BE IT RESOLVED, That Mancel T. Mitchell, Jr. be appointed to the Manpower Services Advisory Council to replace Thomas Melina who has resigned.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

RESOLUTION NO. 77-4-360

APR 5 1977

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners reappoint the current nine-member Interim Community Health Services Advisory Committee to advise them concerning the development of the 1978 County-wide Community Health Services Plan. These members are:

Local Officials

Jack Irving, Administrator, City of Crystal
Harlyn Larson, Administrator, City of New Hope
Carsten Leikvold, Administrator, City of Minnetonka
Tom Johnson, Alderman, City of Minneapolis
John Pidegon, Administrator, City of Bloomington

Health Providers

Ellen Alkon, M.D. Commissioner of Health, City of Minneapolis
Arnold Anderson, M.D. Representative, Hennepin County Medical Society

Consumers

Barbara Dols, Public Health Advisory Committee, City of Minneapolis
Tracy Whitehead, Three Suburban Human Service Councils

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-367

APR 5 1977

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

BE IT RESOLVED, that grants provided through State Grant-In-Aid funds in the amount of \$19,648.00 for House of Icarus, Inc., and \$23,500 for Progress Valley, Inc. for the provision of chemical dependency services for grant period of July 1, 1976 through June 30, 1977 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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-368

APR 5 1977

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

BE IT RESOLVED, that the architects (Myers & Bennett) prepare specifications for remodeling the first floor, heating plant, and for correcting code variances at the Hennepin County Central Chemical Dependency Center.

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

Resolution adopted.

ATTEST:

Dee Wagnil
Deputy County Auditor

RESOLUTION NO. 77-4-387APR 5 1977

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

BE IT RESOLVED that the Hennepin County Board of Commissioners
approve application to the Secretary of Labor for CETA Title VI
Discretionary Funds in the amount of \$457,584 and that the
Chairman of the Board be authorized to sign the application 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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen	<u>X</u>	<u> </u>	<u> </u>
Richard E. Kremer	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Sam S. Sivanich	<u>X</u>	<u> </u>	<u> </u>
Nancy Olkon	<u>X</u>	<u> </u>	<u> </u>
John E. Derus, Chairman	<u> </u>	<u> </u>	<u>Absent</u>

Resolution adopted.

ATTEST:

Dee Wagoner
Deputy County Auditor

RESOLUTION NO. 77-4-359APR 5 1977

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

BE IT RESOLVED, That Agreement 60835 with Anoka County for the provision of tuberculosis control services to Anoka County through the Hennepin County Chest Clinic for calendar year 1976, and renewal for calendar year 1977, be approved, and that the Chairman of the Board sign the Agreement on behalf of the County.

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

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

Resolution adopted.

ATTEST: Dee Wager

Deputy County Auditor

RESOLUTION NO. 77-4-361

APR 5 1977

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

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

<u>Vendor</u>	<u>Contract #</u>	<u>Amount</u>
City of Minneapolis	70268	\$ 47,205
Children's Health Center	70269	2,808
Indian Health Board	70270	80,360
Community University Health Care Center	70271	16,007
Beltrami Health Center, Inc.	70272	7,460
Cedar Riverside People's Center	70273	7,557
Fremont Community Clinic	70274	2,559
Southside Community Clinic	70275	2,010
West Suburban Teen Clinic	70277	12,548
Indian Health Board	70278	1,870
Suburban Public Health Nursing Service	70293	138,793
	TOTAL	\$319,177

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-364APR 5 1977

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

BE IT RESOLVED that the Hennepin County Board of Commissioners approve the award of a contract to Career Clinic of Brooklyn Park, Minnesota, to provide Hennepin County's CETA Title I subgrantees with consultation services and technical assistance on employment services for women.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

66301²⁶

RESOLUTION NO. 77-4-366

APR 5 1977

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

BE IT RESOLVED, that Agreement #5802 between the County of Hennepin and the Minneapolis Medical Research Foundation for infection control services for the County's Medical Center be renewed as amended for the calendar year 1977 in an amount not to exceed \$19,669, that the Chairman of the Board sign the Amendment 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 Six YEAS and No NAYS, as follows:

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

RESOLUTION NO. 77-4-369

APR 5 1977

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

BE IT RESOLVED, that, in accordance with the Contingency transfer authorized by Resolution No. 77-3-250, the amendment to Contract #70035 between Hennepin County and Pharm House, Inc., grants an additional \$18,500 for the provision of non-residential crisis management services for the period from January 1, 1977 through December 31, 1977, be approved, and that the Chairman of the Board sign the amendment on behalf of the County and the Controller be directed to add \$18,500 to Contract #70035 to reflect this amendment.

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

00503

RESOLUTION NO. 77-4-370APR 5 1977

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

BE IT RESOLVED, that Agreement No. 70244 between the COUNTY OF HENNEPIN and Dr. Donald Marsh for the provision of radiological services to Pilot City Health Center for the period January 1, 1977 through December 31, 1977 in an amount not to exceed \$22,766 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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen	<u>X</u>	<u> </u>	<u> </u>
Richard E. Kremer	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Sam S. Sivanich	<u>X</u>	<u> </u>	<u> </u>
Nancy Olkon	<u>X</u>	<u> </u>	<u> </u>
John E. Derus, Chairman	<u> </u>	<u> </u>	<u>Absent</u>

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

00504

RESOLUTION NO 77-4-412

APR 5 1977

Commissioner Spartz Co-Chairman Legislative
Committee, offered the following resolution:

WHEREAS, the Hennepin Soil and Water Conservation District is established as a governmental subdivision of the State of Minnesota under Minnesota Statutes, Chapter 40; and

WHEREAS, Hennepin County provides substantial support to the Hennepin Soil and Water Conservation District's annual budget;

BE IT RESOLVED, the Hennepin County Board of Commissioners do hereby endorse the proposed legislation which provides for Public Employees Retirement Association coverage for the District's employees.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-413

APR 5 1977

Commissioner Spartz Co-Chairman, Legislative
Committee, offered the following resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the budget request of the Department of Public Welfare with respect to funding for Mental Health, Mental Retardation, and Chemical Dependency grant-in-aid and authorizes staff to testify in support of the request.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-414

APR 5 1977

Commissioner Sivanich, Co-Chairman Legislative
Committee, offered the following resolution:

WHEREAS, there are bills in both the House and the Senate requesting funds to further study the treatment of Neurogenic Bladder Dysfunction,

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports Senate File 1036 and House File 1174 for the purposes of funding this research.

Commissioner Sivanich moved that this resolution be laid over for one week, seconded by Commissioner Olkon. The motion was approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-415

APR 5 1977

Commissioner Spartz & Sivanich, Chairman, Legislative
Committee, offered the following resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners
supports Senate File 479 and House File 35 for purposes of funding for
the arts.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wages
Deputy County Auditor

RESOLUTION NO. 77-4-374

APR 5 1977

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 46-01-76 between the City of Hopkins and the County of Hennepin covering the construction and division of cost for CSAH No. 18 between 3rd Street South and CSAH No. 3 in the City of Hopkins be approved and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin.

The question was on the adoption of the resolution and there were sixYEAS and no NAYS as follows:COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-375

APR 5 1977

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 10-40-77 between the State of Minnesota, the City of Hopkins, and the County of Hennepin covering revision of the existing Traffic Control Signals on T.H. No. 7 at CSAH 73 (17th Ave. No.), 12th Ave. No. and CSAH No. 18 (5th Ave. No.) and the interconnection to CSAH No. 61 (Shady Oak Rd.) in the City of Hopkins be approved, and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin and that the Controller be authorized to encumber funds from the Public Works appropriation in favor of the State of Minnesota to cover the County's cost share as provided in the agreement.

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

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

Resolution adopted.

ATTEST:

Dee Wagoner
Deputy County Auditor

APR 5 1977

There was some discussion on Resolution No. 77-3-292 which dealt with an Ombudsman proposal and had been laid over at the previous week's Board meeting. Commissioner Spartz announced that as Chairman of the Health and Social Services Committee, he would include this item on the agenda for the next meeting of that committee on Thursday, April 7th.

ATTEST:

Dee Wager
Deputy County Auditor

00511

RESOLUTION NO. 77-4-351

APR 5 1977

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

BE IT RESOLVED, that the claims register dated March 31, 1977 be approved.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>

Resolution adopted.

ATTEST: Dee Wagner

APR 5 1977

On motion, the County Board adjourned until Tuesday, April
12th, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wager

Deputy

RESOLUTION NO. 77-4-351
 Commissioner Tice, Chairman
 Ways & Means Committee, offered
 the following resolution:
BE IT RESOLVED, that the
 claims register dated March 31,
 1977 be approved.

PUBLIC WORKS	
Office Supplies and Forms	
Philip H Weber	\$0.93
Clothing and Linens	
Philip H Weber	3.40
Mileage Allowance	
Philip H Weber	2.00
Building and Equip Maint	
Philip H Weber	6.97
Mileage Allowance	
Philip H Weber	17.25
Other Services	
St Louis Park Medical Cen	85.00
Philip H Weber	16.25
Conferences	
J M Kirtland	385.00
Tuition Reimbursement	
Gary F Caswell	33.75
Hwy "598" Right-of-Way	
Philip H Weber	10.00
PILOT CITY	
Other Personal Services	
Dr C W Picard	416.00
Dr Donald Marsh	1,713.20
Janet M Wesselman	180.00
Office Supplies and Forms	
American Hotel Register C	16.00
Health Care Systems	50.10
Medi-Tag	7.27
Professional Budget Plan	36.69
Clothing and Linens	
American Custom Uniform Co	38.88
Surgical and Medical	
Finance and Records	37.97
Hanson Dental Supplies In	27.55
John Marcus Dental Supply	81.75
Patterson Dental Co	68.16
Physician & Hosp Supply	24.75
S S White Dental Mfg Co	1,411.80

Drugs and Medicine	
Ayerst Laboratories Inc	575.41
Boehringer Ingelheim Ltd	285.69
McNeil Laboratories Inc	827.90
Pfizer Inc	236.38
Robbins Associates	19.71
Roche Laboratories	565.66
Schering Laboratories Div	337.82
E R Squibb & Sons	447.72
T C Wholesale Drug	2,355.29
Upjohn Co	1,298.48
Wyeths Lab	128.95
Laboratory	
Fisher Scientific Co	228.00
Gibco Diagnostics	21.90
James Phillips Co	294.00
Scientific Products	97.13
Building and Equip Maint	
K & K Sales Inc	42.30
Langford Tool & Drill Co	21.95
Minnesota Janitor Supply	228.00
Sterling Electric	23.64
Data Processing	
Health Care Systems	8,466.39
Maint & Repairs—Buildings	
Kraus-Anderson of Mpls In	117.22
Maint & Repairs—Equipment	
I B M Corp	87.43
Maint & Repairs—Other	
Norman Floyd	1,500.00
Postage	
Health Care Systems	532.39
Rental—Buildings	
Tactics Inc	4,228.80
Rental—Comput & Ofc Equip	
Health Care Systems	825.00
Rental—Other	
Gross Industrial Service	33.55
Min-Com	76.50
Heating	
Minnesota Gas Co	750.42
Other Services	
Eberline Instrument Corp	143.00
Health Care Systems	230.28
Lufkin Medical Laboratories	1,497.00
Mpls War Memorial Blood Bk	35.00

Conferences	
Steven Aaker DDS	120.00
Publications & Periodical	
The Medical Letter	19.50
Nursing 77	12.00
Furnishings and Equipment	
S S White Dental Mfg Co	700.00
HEALTH SERVICES	
Surgical and Medical	
Physician & Hosp Supply	72.00
Other Services	
Fairview Hospitals	387.81
Awards and Contributions	
Beltrami Health Center	8,038.50
Fremont Community Clinic	8,696.48
Indian Health Board	13,775.00
North Suburban Youth Clinic	654.65
Northwest Human Service Co	7,928.07
Southside Community Clinic	3,524.26
South Hennepin Human Serv	9,700.50
West Henn Human Serv Plan	8,233.00
West Suburban Teen Clinic	3,523.27
Cedar Riverside Peoples Co	6,344.00
CHEST CLINIC	
Other Personal Services	
Dr Victor K Funk	630.00
Treasurer City of Mpls	25.20
Office Supplies and Forms	
Lucile L Carley	21.95
General Supplies	
Lucile L Carley	16.36
Housekeeping and Cleaning	
Lucile L Carley	1.76
Drugs and Medicine	
CIBA Pharmaceutical Co	3,372.73
Mileage Allowance	
Lucile L Carley	58.00
MH/MR/CD	
Other Personal Services	
Dolphin Temp & Perm Perso	133.24
Medical Personnel Pool	706.88
School Supplies/Materials	
Hazelden Foundation	112.08
Food and Beverages	
McGarvey Coffee Inc	587.16
Kitchen and Dining	
Harrison House	13.00
Surgical and Medical	
Minnesota Janitor Supply	40.00
Physician & Hosp Supply	8.00
Building and Equip Maint	
Tri-Dim Filter Corporation	66.80
Westinghouse Electric	271.24
Consulting	
Brooks and Burkard	71.85
Janitorial and Waste	
Henry Johnson Jr	114.75
Marsoen Bldg Maintenance	3,807.00
Laundry and Dry Cleaning	
Metropolitan Medical Cent	1,697.98
Maint & Repairs—Other	
White Dove Snow Plowing	308.25
Mileage Allowance	
Diane Kane	12.66
Sharon Lee	18.40
Donald Tilseth	154.20
Rental—Buildings	
Lang-Nelson Associates Inc	2,745.00
Rental—Other	
Min-Com	64.50
Metro Fone Communication	23.60
Communication	
Execuaid Central Inc	144.25
Northwestern Bell Telephone	185.15
Heating	
Minnesota Gas Co	2,796.85
Electricity	
Northern States Power Co	1,399.17
Water and Sewer	
Treasurer City of Mpls	18.00
Electrical Maintenance	
Belden Porter Co	1,076.55
Conferences	
Natl Registry of Emergency	15.00
Publications & Periodical	
M/H Sub Office	10.00
Morris Associates	40.00
Furnishings and Equipment	
General Office Products	189.61

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ATTORNEY	
Other Personal Services	
Claudette Ask	6.00
Dolphin Temp & Perm Perso	1,009.98
Ells Peak Load Personnel	709.32
Alvin S Ostrow	219.00
Richard Pawlik	1,779.80
Mary Ellen Spotts	116.20
School District #280	27.50
Maint & Repairs—Buildings	
Commonwealth Electric Co	22.65
Mileage Allowance	
James Albrecht	15.60
David E Culbert	20.73
Other Services	
Sarah J Olesen	64.50
Superintendent of Document	5.50
Conferences	
Tom Bauer	18.00
Peter M Connors	18.00
Publications & Periodical	
Risk Management Publishing	60.00
Furnishings and Equipment	
I B M Corp	747.00
MUNICIPAL COURT	
Other Personal Services	
Elmer R Anderson	250.00
Scott Bernstein	300.00
Arvid Falk	75.00
Phillip Gainsley	75.00
James Gurovitsch	75.00
Frank Mabley	75.00
Bonita S Robertson	300.00
James Rosenbaum	75.00
Thomas Tallakson	250.00
Oliver Wangle	75.00
Office Supplies and Forms	
I B M Corp	688.80
Mileage Allowance	
S Allen Friedman	125.00
Gordon Griller	75.00
Thomas Tallakson	26.25
Rental—Buildings	
City of St Louis Park	1,283.87
Other Services	
Servicemaster of Twin Cities	41.50
Membership Dues	
American Judges Assoc	40.00

PROBATE COURT	
Consulting	
Michael O Freeman	240.00
Fredric Hall MD	150.00
J C L Peteler	325.00
Carl A Schwartz	475.00
Segal and Roston	440.00
James H Stephens MD	337.50
Myron Striker Esq	240.00
Dr Hector Zeller	337.50
Conferences	
Minn Assoc Probate Regist	20.00
Publications & Periodical	
Finance & Commerce	15.00
PUBLIC DEFENDER	
Other Personal Services	
Treasurer City of Mpls	23.62
Film and Photographic	
Pako Filmshops	72.25
Rental—Other	
Metro Fone Communication	14.40
Other Services	
Metropolitan Medical Cent	5.00
Conferences	
The Inst for Court Manage	640.00
Publications & Periodical	
West Publishing Co	15.00
DISTRICT COURT	
Salaries & Wages—Regular	
State of Minnesota	6,566.40
Other Personal Services	
Sandra D Downs	120.00
Ronald E Johnson	300.00
Milo Johnston	138.60
Donald A Klabunde	462.25
Vernon A Lennartson	128.00
Robert W Martin	448.00
Treasurer City of Mpls	25.72
Marian Peterson	361.50
Elizabeth Norling	30.00
David E Palmer	39.60
Mildred D Snyder	153.90
James G Vanderlinden	225.00
Rudolph G Willer	198.00
Peggy J Zender	300.00
Office Supplies and Forms	
St Paul Book & Stationery	597.60
Publishing	
Finance & Commerce	99.81
Other Services	
Kermit A Gill	40.00
Normandy Motor Hotel	100.80
Carl A Schwartz	50.00
James H Stephens MD	50.00
Conferences	
Advanced Legal Education	50.00
Twin City Chapter Arma	85.00
Furnishings and Equipment	
I B M Corp	1,494.00
FINANCE	
Other Personal Services	
Dolphin Temp & Perm Perso	1,611.04
Treasurer City of Mpls	12.60
Film and Photographic	
3M Business Products Inc	260.00
Maint & Repairs—Equipment	
Clary Business Machine Co	44.93
I B M Corp	41.90
Royal Typewriter Co	48.50
Rental—Buildings	
Dayton Hudson Properties	3,066.46
Rental—Other	
Lee Leasing Inc	30.00
Conferences	
Jim L Agan	15.00
Virgil P Bjornlie	15.00
Daniel Decowski	4.50
William Green	15.00
George Hickey	4.50
Vernon T Hoppe	51.50
COURT SERVICES	
Other Personal Services	
Rubio Rodriguez	508.69
Tools	
Farwell Ozmun and Kirk	74.16
Warner Hardware Co	28.01
General Supplies	
Minneapolis Oxygen Co	3.00
Tandy Leather Co	132.22
School Supplies/Materials	
Dadsons	11.00
Minnesota Fabrics Inc	27.96
Readers Digest Services	205.58

Food and Beverages	
American Fruit & Produce	902.80
Armour Food	2,318.53
Aslesen Co	1,310.98
Country Club Market	13.20
Clothing and Linens	
C O Lynch Enterprises Inc	499.80
Kitchen and Dining	
Apache Paper Co	184.68
Anko Distributing Inc	419.50
Building and Equip Maint	
Glidden Paint & Decor Cen	112.46
Goodin Co	8.34
W W Grainger Inc	26.72
Maytag Co	29.02
Roberts-Hamilton Co	29.64
Sears Roebuck & Co	7.25
Consulting	
Dr Paul Slaton	2.00
Data Processing	
Twin City Keypunch Service	333.94
Janitorial and Waste	
American Linen Co	24.00
B & J Janitorial Services	888.00
Maint & Repairs—Equipment	
Ace Nilliard & Rec	227.10
Wahl & Wahl Inc	82.60
Mileage Allowance	
Lee Boland	33.00
Arthur J Cavara	8.85
Shirley J Dahlen	49.95
Sally E Dimassis	13.65
Kathleen Halverson	30.00
Darlene M Jonak	3.00
Thomas G Lavelle	100.00
Robert Leach	154.35
Clifton A Rhodes	24.00
Joseph Stanton	325.50
Deborah Helen Walstien	65.55
Esther C Miller	4.95
Rental—Buildings	
Emrich Naking Co	575.00
Pilot City Regional Ctr	1,214.40
Rental—Films	
Ideal Pictures of Minnesota	114.50
Rental—Comput & Ofc Equip	
IBM Corp	184.00
Rental—Other	
Gross Industrial Service	23.95
Heating	
Minnesota Gas Co	3,277.06
Electricity	
Northern States Power Co	2,848.60
Water and Sewer	
City of Minnetonka	512.20
Elevator Maintenance	
Gust Lagerquist & Sons	27.50
Other Services	
St Marys Hospital	5.00
Western Psychological Ser	2.18
Conferences	
Clifton A Rhodes	8.37
Donald M Tadich	20.00
Publications & Periodical	
Superintendent of Document	8.70
American Management Assn	19.60
Furnishings and Equipment	
Business Furniture Inc	423.32
I B M Corp	1,918.00
ADULT CORRECTION FACI	
Health Insurance	
Joseph P Neuberger	23.40
Office Supplies and Forms	
Adult Corrections Petty C	2.03
General Supplies	
Adult Corrections Petty C	36.36
Food and Beverages	
Adult Corrections Petty C	5.38
American Provisions	679.35
H Brooks & Co	138.10
Crystal Foods Inc	58.41
Ekelunds Inc	323.40
Emrich Baking Co	267.85
Land O Lakes	432.89
McGarvey Coffee Inc	994.56
Mill-Brook Macaroni Co	135.75
New York Tea Co	669.16
Northland Milk & Ice Cream	261.60
Kitchen and Dining	
Hobart Mfg Co	40.00
Leslie Paper Co	56.60
Surgical and Medical	
S S White Dental Mfg Co	27.00

Oxygen and Nitrous	
Adult Corrections Petty C	10.01
Building and Equip Maint	
Adult Corrections Petty C	36.19
Glidden Paint & Decor Cen	112.44
Savitt Bros Inc	55.45
Williams	752.27
Automotive	
Barco Bearings Co	20.03
Maint & Repairs—Equipment	
Adult Corrections Petty C	5.00
Blumberg Photo Sound	25.25
Commercial Saw Company	72.35
Mileage Allowance	
Adult Corrections Petty C	1.20
Medicine Lake Bus Co Inc	694.00
Rental—Comput & Ofc Equip	
D C Hey Co Inc	240.00
Communication	
Northwestern Bell Telephone	466.94
Electricity	
Northern States Power Co	1,893.81
Water and Sewer	
City of Plymouth	1,069.29
Other Services	
Adult Corrections	1,127.50
Publications & Periodical	
Adult Corrections Petty C	24.25
SHERIFF	
Other Personal Services	
Dolphin Temp & Perm Perso	135.32
Tools	
Langford Tool & Drill Co	102.09
Laboratory	
Associated Bag Company	205.55
Physician & Hosp Supply	58.86
Building and Equip Maint	
Navarre Hardware	28.34
Consulting	
James P Cullen	350.00
Robert T Flint	200.00
David Graf	100.00
Janitorial and Waste	
Frank Blackowiak Rubbish	16.00
Laundry and Dry Cleaning	
Gross Industrial Service	12.40
Northwest Linen Service	10.95
Printing	
Rapid Copy Inc	9.75
Other Services	
Minneapolis Oxygen Co	23.64
North Memorial Medical Cen	75.00
Conferences	
Rick Werenicz	164.00
Publications & Periodical	
Criminal Justice Center	2.95
Intl Assn of Chiefs of Police	6.66
Traffic Inst—Northwestern	3.25
Rutgers Book Center	176.17
West Publishing Co	29.00
Furnishings and Equipment	
Am Optical Corp Scientific	249.00
Pako Filmshops	843.00
COMMISSIONERS	
Conferences	
Nancy Olkon	251.88
E F Robb Jr	286.78
AFFIRMATIVE ACTION	
Publications & Periodical	
Natl Civil Service League	36.00

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ADMINISTRATOR	
Publications & Periodical	
University of Minnesota	16.80
Miscellaneous	
Griswold Coffee Co	73.50
HLTH & SOC SERV ADMIN	
Tuition Reimbursement	
Robert Thompson	27.00
ASSESSOR	
Other Personal Services	
Dolphin Temp & Perm Perso	174.57
Miscellaneous	
Northwestern Bell Telephone	72.00
EMERG MEDICAL SERVICE	
Furnishings and Equipment	
Treck Photographic Inc	204.20
MANAGEMENT SERVICES	
Workers Compensation	
Elizabeth M Doyle	108.00
EPPA	25.00
Glenna Anderson	135.00
Office Supplies and Forms	
Barry & Sewall Ind Supply	372.24
Iscas Medical Book Store	69.00
Moore Business Forms	1,917.00
Roytype	32.40
Richard D Schultz	1.84
TBA Systems Inc	16.00
General Supplies	
M&W Inc	80.90
3M Company	990.00
Building and Equip Maint	
Metropolitan Refining Co	266.40
Wagner Lamp Inc	217.48
Janitorial and Waste	
Kronicks Floor Cover Serv	1,034.34
Marsoen Bldg Maintenance	18,463.00
Maint & Repairs—Buildings	
Signal Systems Inc	27.50
Maint & Repairs—Equipment	
Business Furniture Inc	30.00
M&W Inc	10.00
Word Processing Center In	22.95
Metro Fone Communication	47.50
Mileage Allowance	
Dale G Folstad	125.00
Kent Moline	22.50
Rental—Equipment	
Blumberg Photo Sound	11.00
Rental—Other	
Gross Industrial Service	1,450.80
Metro Fone Communication	11.80
Heating	
Minnesota Gas Co	121.38
Electricity	
Northern States Power Co	44,269.34
Water and Sewer	
Treasurer City of Mpls	16.60
Electrical Maintenance	
Commonwealth Electric Co	3,235.08
Conferences	
William E Binger	94.00
Producers Council Inc	36.00
Twin City Chapter ARMA	55.00
Sheldon I Weinberg	560.00
Membership Dues	
Logis	100.00
Publications & Periodical	
Datapro	280.00
Iscas Medical Book Store	13.10
Whitlow Computer Systems	75.00
Furnishings and Equipment	
TBA Systems Inc	482.75
PERSONNEL	
Maint & Repairs—Equipment	
Century Communications Co	19.00
Publications & Periodical	
Superintendent of Document	25.00
PUBLIC AFFAIRS	
Office Supplies and Forms	
Artsign Materials Co	81.99
Film and Photographic	
Photos Inc	40.75
INTERNAL AUDIT	
Publications & Periodical	
Automation Training Center	48.00
PUBLIC RECORDS	
Furnishings and Equipment	
3M Business Products Inc	1,755.60

SELF INSURANCE	
Miscellaneous	
Thomas E Lind & David J K	300.00
HLTH & SOC SERV ADMIN	
Dental Health Care	
Childrens Health Ctr	331.40
Drs Richard Check &	69.50
Robert H Owen DDS	106.00
Dr James A Mentzer	42.40
Dr Terrence McCollow	40.20
Dr John F Erickson	42.00
Dr Garrit Ye	4.80
Dr Ralph Nielson	69.00
Dr B E Abrahamson	23.00
R A Hellickson DDS	25.00
Dr John W Witzig	49.20
Dr Richard V Swenson	72.80
Dr Charles Somers	37.00
Dr Richard Galuska	38.40
Dr D M Hackett	140.00
Dr Peter W Kuipers	150.00
Dr Ronald L King	11.00
Dr James Strampe	135.20
Dr Susana Raji	117.40
FEDERAL GRANTS	
Office Supplies and Forms	
Ray Cummings	9.62
General Supplies	
Dahms Photo Co	16.10
Jolly Tyme Favors	125.00
Maint & Repairs—Buildings	
Commonwealth Electric Co	22.65
Maint & Repairs—Equipment	
Sly-Fox Films Inc	11.25
Mileage Allowance	
Margaret Tuohy	28.00
J Patrick Wolfe	114.00
Printing	
Insty-Prints	51.30
Other Services	
Metropol Clinic of Counsel	18,960.00
Awards and Contributions	
H I R E D	10,522.00
Multi Resource Centers Inc	25,513.53
Conferences	
Larry S Morgan	12.50
Furnishings and Equipment	
Business Furniture Inc	78.93
Graybar Electric Co	47.95
Personnel	
Barbara Richards	200.10
Travel	
Judy Deno	37.50
Richard Hodgkins	29.38
Equipment	
Daytons	14.56
Harrison House	527.46
Ms K Helland	20.58
Levitz Furniture	1,100.00
B Morgenstern	775.00
Target Stores Inc	71.85
Other	
ABC Fire Equipment Company	35.94
Jabro Batteries Inc	8.76
City of Minneapolis	36.25
Mpls Star & Tribune	39.00
Minn Ctr for Social Resea	1.50
Center for Youth Dev & Re	5.50
Montgomery Ward	11.43
Pacific	50.00
Sears Roebuck & Co	101.84
Target Stores Inc	26.13
Ms L Tierney	45.79
Welcome Community Home In	2,355.82
Metro Fone Communication	18.10
MEDICAL CENTER	
Restrict Fund Bal—General	
Lloyd Beebe	9.95
Century Communications Co	13.03
St Gabriels Hosp	20.00
Twin City Stamp & Stencil	94.50
Emergency	
David Albright	150.00
Gregory Bambenek MD	405.00
David L Bransford MD	405.00
Robert C Dart	50.00
Doneldon M Dennis	322.60
Don Donohoe	129.04

Thomas L Evans MD	50.00
Eric W Goad MD	135.00
William Hosfield MD	270.00
Darel Hulsing	405.00
Linda Peterson MD	135.00
Gordon A Rockswold MD	180.00
Univ of Minn Affiliation	
David Albright	100.00
Concepcion Laqui MD	85.00
Univ of Minnesota	298,089.13
Other Personal Services	
Daniel R Anderson	58.00
Marcia Delke	24.00
Mary Kay Googins	18.00
Julie V Hoff	24.00
Humboldt Institute Inc	130.05
Raymond Jung	126.08
Richard L Kingston	92.00
Samuel James Matthews	50.00
Robert P Navarro	40.00
Mary Nordin	154.00
Mary Ruh	24.00
Jan Wikstrom	155.00
Jean Massa	12.00
Office Supplies and Forms	
Kevin J Zimmerman	5.85
American Guidance Service	8.13
Blumberg Photo Sound	136.80
Demco Educational Corp	50.44
Follett Educational Corp	12.97
General Office Products	41.15
Sears Roebuck & Co	29.92
3M Business Products Inc	1,208.16
Candi V Williams	49.58
University of Wisconsin	3.00
Film and Photographic	
Photos Inc	49.25
Professional Color Service	420.35
3M Business Products Inc	394.36
X-Ray Film and Supplies	
Litton Medical Products	3,901.87
Northern X-Ray Company	109.30
Tools	
Newark-Mpls Electronics Co	23.12
Nuclear Associates Inc	143.00
General Supplies	
Allied Plastics of Mpls I	18.30
Henn Co Medical Center	15.60
Thompson Lumber Co	15.60
School Supplies/Materials	
Drug Intell & Clinical PH	45.00
Clothing and Linens	
American Custom Uniform Co	65.61
Karolls Inc	858.24
Special Patient Purchases	
Medtronic Inc	73.46
Shiley Laboratories Inc	1,950.00
Surgical Instruments	
Codman & Shurtleff Inc	291.89
Life Instruments Inc	111.63
Surgical and Medical	
Agrashell Inc	20.00
Am Hospital Supply Corp	39.19
Bausch & Lomb Inc	25.60
Benson Optical Co	70.00
Cardio Dynamics Lab Inc	94.80
De Puy Inc	56.00
Dewitt-Gebhard Association	435.80
Gentec Hospital Supply Di	32.17
Litton Medical Products	98.00
Medcalf Ortho Appliance Co	169.50
Milex Products Inc	100.87
V Mueller & Co	1,771.50
Narco Medical Services Inc	71.00
James Phillips Co	54.95
Physician & Hosp Supply	367.41
Regional Kidney Disease Co	300.00
Reynolds Medical Systems	255.00
Roberts Shoe Store	39.95
Storz Instrument Co	176.00
Stryker Corporation	69.73
3M Company	712.02
Trautmans	239.00
U S Catheter & Instrument	83.37
Universal Hospital Service	450.00
Viking Industrial Center	440.00
Will Ross Inc	207.40

Drugs and Medicine

Abbott Laboratories	5,380.38
Allergan Pharmaceuticals	132.65
Beecham Pharmaceuticals	427.18
Boehringer Ingelheim Ltd	3,879.27
Bristol Laboratories	7,249.20
Ciba Pharmaceutical Co	3,165.30
Cooper Laboratories Inc	284.91
Curtin Matheson Scientific	24.95
The Dow Chemical Co	112.86
Drug Specialties Co	67.83
Eaton Laboratories	190.32
Endo Laboratories	367.50
Flint Laboratories	177.87
Gentec Hospital Supply Di	855.54
Hoechst Pharmaceuticals I	6,618.49
Johnson & Johnson Dermato	156.48
Kasar Co	19.43
McGaw Laboratories	1,397.09
McKesson & Robbins Inc	139.69
McNeil Labs Inc	973.05
Merck Sharp Dohme	3,123.00
Merrell-National Laboratory	1,709.63
Northwestern Drug Co	174.30
Organon Inc	823.28
Parke Davis & Co	2,846.75
Pfizer Inc	4,821.17
Philips Roxane Labs Inc	114.44
Riekes Container Corp	255.96
A H Robins Inc	1,238.41
William H Rorer Inc	298.90
Sandoz Pharmaceuticals	40.45
Schering Corp	5,490.16
Silvermans Dental Supply	1,185.00
Smith Kline & French Lab	802.95
Stuart Pharmaceuticals	1,327.08
T C Wholesale Drug	11,188.51
Upjohn Co	12,339.33
Winthrop Laboratories	292.00
Wyeths Lab	9,181.51

Blood Supplies

Mpls War Memorial Blood Bk	17,270.00
Laboratory	
Beckman Instruments Inc	32.00
Bio Rad Labs	198.59
Calbiochem	495.75
Corning Glass Works	797.26
Diagnostic Isotopes Inc	1,224.20

Fisher Scientific Co	129.10
Hach Chemical Co	21.88
Midwest Instrument Co	520.32
New England Nuclear Corp	2,647.25
Physician & Hosp Supply	414.17
Pierce Chemical Co	246.00
Scientific Products	1,330.40
Scott Laboratories Inc	224.00
Sigma Chemical Co	9.10
Medi-Physics Inc	256.84

Building and Equip Maint

Am Hospital Supply Corp	328.94
Baldwin Supply Co	117.07
Crest Electronics	25.78
General Office Products	21.20
J H Larson Electrical Co	24.87
Newark-Mpls Electronics Co	7.50
Schwab Vollhaber, Inc	49.92
Sterling Electric	91.40
Warner Hardware Co	71.54

Advertising

Counterpoint	15.00
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Consulting

Brian J Anderson MD	520.00
James R Breitenbucher MD	360.00
Coopers & Lybrand	63,568.00
James P Kromhout MD	385.00
Peter A Esch MD	377.00
David Estrin MD	97.50
Patrick J Flynn MD	120.00
Dr Irving Greenfield	2,167.00
Jon Marc Himes	220.00
Byron Hoogwerf	278.00
Dr Neal Holtan	100.00
Lucinda Husby	119.00
Dr Steven C Long	200.00
Tom Masterson	228.00
Jerry Noller	100.00
Douglas Peterson MD	630.00
Mark D Sborov	260.00
Steven A Seelig MD	10.00
James H Somerville	108.00
Martin Treon PhD	80.00
James Zeese MD	300.00

Janitorial and Waste

Metropolitan Medical Cent	4,974.00
Waste Control Inc	260.00

Maint & Repairs—Buildings

Metropolitan Medical Cent	2,957.00
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Maint & Repairs—Equipment

A B Dick Products Co	182.80
General Electric Co	799.00
M&W Inc	12.51
Metropolitan Medical Cent	5,128.00

Mileage Allowance

Karen R Brown	37.35
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Postage

Henn Co Medical Center	200.00
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Rental—Med & Surg Equip

Redi-Care Corp	20.00
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Rental—Films

Planned Parenthood of Mn	15.00
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Rental—Comput & Ofc Equip

U S Dept of Commerce	475.71
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Rental—Other

Coleen Bealka	60.00
Debby Brown	60.00
Holly Broz	60.00
Jennifer Gustafson	60.00
Gwen Henze	60.00
Jo Ann Johnson	60.00
Christine Lamer	60.00
Bradley Lorence	60.00
Paula Olson	60.00
Mary Jane Sayles	60.00
Victoria Thomsen	60.00

U of M Hospital Services

Meadowbrook Womens Clinic	185.00
Mount Sinai Hospital	454.65

Heating

Metropolitan Medical Cent	41,641.58
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Other Services

Abbott Hospital	398.40
Automated Prescription Sy	478.50
Laboratory Medicine Assoc	962.05
Metropolitan Medical Cent	60,477.72
Mpls Med Research Foundat	1,619.63
Mount Sinai Hospital	50.00

Conferences

David C Anderson MD	400.80
Jack S Resnick MD	160.00
Robert L Strom MD	238.00
Rachel Trockman MD	160.00

Tuition Reimbursement

Linda S Ernst	150.00
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Licenses, Taxes and Fees

City of Minneapolis	76.00
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Publications & Periodical

Administrative Management	7.00
American Psychological Asso	12.00
Aspen Systems Corp	16.88
Community Info & Referral	24.00
Highly Specialized Promot	1.00
Iscas Medical Book Store	163.18
Indiana U Sch Med Library	3.00
Little Brown & Co	34.50
Mayo Foundation	3.00
Medical College of Wisc	21.00
Minn Early Learning Desig	1.30
W B Saunders Co	58.50
Spenco Medical Corp	59.00

Ad-Diagnostic

Beth Johnson	35.00
Bert Kasiske	35.00
Michael McGee MD	35.00
Philippe Paquay	35.00

Medical Transportation

Henn Co Medical Center	71.70
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Furnishings and Equipment

Armstrong Industries Inc	470.00
Blumberg Photo Sound	41.80
Minnesota Janitor Supply	600.00

LIBRARY

Office Supplies and Forms

Hennepin County Library	16.25
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Film and Photographic

Hennepin County Library	2.00
Professional Color Service	5.40
3M Business Products Inc	1,720.00

General Supplies

Hennepin County Library	144.08
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Library Supplies

Artsign Materials Co	165.89
Demco Educational Corp	516.60
Hennepin County Library	12.99

Housekeeping and Cleaning

Hennepin County Library	11.18
Minnesota Janitor Supply	50.00

Janitorial and Waste

Jorissen Building Mainten	430.00
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Maint & Repairs—Equipment

Brownworth and Co	62.47
I B M Corp	99.35
Lee Leasing Inc	16.00
Leo A Mattson Co Inc	134.00
3M Business Products Inc	66.49

Maint & Repairs—Other

Pearson Floor Covering In	1,526.00
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Mileage Allowance

Hennepin County Library	10.10
Linda Jennings	16.95
Susan Louis	2.40
Lois (Holly) McDonnell	4.65

Postage

Hennepin County Library	5.00
United Parcel Service Inc	23.93

Printing

Litho Technical Services	2,703.50
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Communication

Northwestern Bell Telephone	117.33
United Telephone	25.00

Heating

Minnesota Gas Co	94.25
North Central Public Serv	40.52

Electricity

Northern States Power Co	495.01
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Other Services

Mrs Gene Gullord	10.00
Donald Hegg	60.00

Conferences

Hennepin County Library	30.00
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Library Standing Orders

American Library Assn	22.50
Ayer Press	707.86
Am Best Co	230.75
R R Bowker Co	25.75
C W Associates	353.60
Hennepin County Library	30.00
Maclean-Hunter Limited	19.10
Microform Review Inc	35.00
Norman Lathrop Enterprise	65.60
Phelon Sheldon & Marsar I	41.50
Pierian Press	190.00
Rand McNally & Co	147.76
Rand McNally Map Store	196.35
Howard W Sams & Co Inc	46.51
Baker & Taylor Company	3,205.09

Library Films

National Film Board of Ca	35.00
Perspective Films	110.00
Phoenix Films Inc	162.35

Library Audio Visual

National Recording Company	213.75
Step One Inc	147.50
Time Life Multimedia	39.56

Library Books

Anthology Film Archives	4.00
Baker & Taylor Company	433.78
B Dalton Bookseller	8.70
Goodheart-Willeox Co Inc	283.28
Jostens	85.43
Krause Publications	160.93
New Hogtown Press	11.25
Howard W Sams & Co Inc	10.45

Library Miscellaneous

Hennepin County Library	20.21
Shinders Hennepin News In	933.23
Stop the Executions	7.50

Library Period—Newspapers	
American Journal of Nursing	10.00
Choice	35.00
The Citizens Council	8.00
Graphic Arts Monthly	12.00
The Indian Historian Press	20.00
Kids Magazine	80.00
The Kirkus Service	66.00
Mpls Star & Tribune	36.40
National Wildlife Federation	21.00
New York Times	171.00
The Old House Journal	44.00
Oxford University Press	14.00
Pierian Press	25.00
St Paul Dispatch Pioneer	144.00
Today Publications	29.00
US Gov Printing Office	4.00
The Wayzata News	10.00
Western Publications	7.00
Womensports	80.55
RESERVE BLDGS & MAINT	
Furnishings and Equipment	
Hobart Mfg Co	357.84
Construction in Progress	
Nordquist Sign Co Inc	415.24
MED CENTER BLDG RES	
Consulting	
Orr Schelen Mayeron & Asso	12,679.78
Maint & Repairs—Buildings	
Kraus-Anderson of Mpls In	633.43
Tri-Dim Filter Corporation	1,135.00
Heating	
Minnesota Gas Co	2,755.28
Electricity	
Northern States Power Co	3,497.33
Water and Sewer	
Treasurer City of Mpls	18.00
Other Services	
International Medical Equ	249.96
Construction in Progress	
Eagle Automatic Fire	1,680.00
LIBRARY BLDG RESERVE	
Maint & Repairs—Buildings	
Kraus-Anderson of Mpls In	453.81
CAPITAL IMPROVEMENTS	
Consulting	
Twin City Testing & Engr	60.00
CENTRAL SERVICES	
Office Supplies and Forms	
A & A Plate Service Inc	695.82
Acro-Adroit Inc	6,057.56
Bethany Corp—Electronics	21.36
Crown Rubber Stamp Co	33.96
A B Dick Products Co	354.70
Gordon Envelope & Forms Co	310.20
I B M Corp	1,138.79
McGarvey Coffee Inc	213.12
Miller-Davis Co	42.50
Pauly Business Forms	655.88
Wendells Inc	45.00
Wilcox Paper Co	797.42
Winslow Printing Company	366.00
Stuart-Hooper Company	599.40
Film and Photographic	
Data Dispatch Inc	240.30
GAF Corporation	320.00
3M Business Products Inc	519.44
General Supplies	
A B Dick Products Co	70.00
Mailing Machine Service	179.00
Laundry and Dry Cleaning	
Bro-Tex Incorporated	21.00
Maint & Repairs—Equipment	
Clary Business Machine Co	26.10
Copy Equipment Co	66.17
A B Dick Products Co	521.26
Mileage Allowance	
Ronald N Lindgren	5.40
Rental—Equipment	
Metro Fone Communication	23.60
PUBLIC WORKS	
Gasoline and Distillates	
Holiday Stations Inc	8.56
Texaco Inc	20.45

Building and Equip Maint	
American Motors Sales Cor	19.53
Auto Gear Company	207.55
Auto-Sound Co	16.39
Automotive Paint Specialties	56.96
B & B Seat Cover Co	47.50
Barco Bearings Co	373.22
Borchert Ingersoll Inc	22.32
Brooklyn American Inc	11.49
GTC Auto Supply	49.23
Case Power and Equipment	386.59
Doyle Lock Co	7.50
Engine Parts Supply Co	72.26
Glidden Paint & Decor Cen	12.99
Goodin Co	7.44
Grahams Service Inc	215.00
Hydraulic Specialty Co	94.83
International Harvester Co	407.68
Midway Industrial Supply	90.13
Miller Sales Co	28.35
Charles Olson & Sons Inc	141.38
J C Penney Co	5.00
Power Brake & Equip Inc	6.60
Printers Service Inc	62.10
Power Systems	7.98
Standard Spring Co	78.00
Suburban Chevrolet Co	349.67
Tape Inc	135.00
Terrance Auto Supply Inc	19.22
Vermeer Sales & Service	286.76
Whelen Engineering Co Inc	35.63
White Mobilift of Minn In	186.85
Williams	59.77
Witte Auto Radiator Co	12.00
Ziebart Rustproofing	325.00
Automotive	
Texaco Inc	2.38
Philip H Weber	2.30
Maint & Repairs—Equipment	
Barry & Sewall Ind Supply	5.50
Hanco	22.33
North Star Serv & Supply	83.35
Shakopee Motors Inc	14.00
Rental—Other	
Leef Bros Inc	297.30
Other Services	
Northwest Properties Inc	89.25
Licenses, Taxes and Fees	
Philip H Weber	2.25
CENTRAL FOOD FACILITY	
Food and Beverages	
American Fruit & Produce	1,783.85
Apache Paper Co	406.00
Armour Food	255.00
Aslesen Co	1,297.53
Anko Distributing Inc	1,094.12
H Brook & Co	36.00
H Brooks & Co	2,076.55
Ekelunds Inc	84.08
Griswold Coffee Co	554.82
Harrison House	157.00
McGarvey Coffee Inc	3,406.80
New York Tea Co	106.68
Old Home Foods Inc	505.60
Professional Tape Co Inc	141.69
Housekeeping and Cleaning	
Economics Laboratory Inc	167.44
Turnquist Paper Co	120.76
Kitchen and Dining	
Goulet Inc	6.00
Harrison House	205.68
Plastic Design Co	666.04
Building and Equip Maint	
Lenko Company	313.58
Natl Temperature Control	11.00
Maint & Repairs—Buildings	
Minneapolis Equip Co	23.68
Heating	
Minnesota Gas Co	76.06
TRUST AND AGENCY	
Health Insurance	
HMO Services	70.05
Office Supplies and Forms	
HUB Stationery	6.22
Membership Dues	
Minnesota Social Service	10.00
Personnel	
HMO Services	481.43
Multi Resource Centers In	1,056.07

Travel	
Kathleen Bjerke	12.30
John M Menke	23.48
Consultant Services	
Christopher Street	50.00
Equipment	
The Furniture Store of So	299.90
Other	
Postmaster	300.00
Calc-Type Office Equip Co	22.50
Commercial Office Supplies	13.04
Country Club Market Inc	1,412.63
Correctional Information	15.00
Design Center Inc	313.15
Dolphin Temp & Perm Perso	33.68
Globe Book Company Inc	23.63
Haas Display Inc	170.00
Minnesota Gas Co	113.94
Northern States Power Co	119.30
Northwestern Bell Telephone	425.84
Northwestern Bell Tel Cen	438.08
Oster Realty	365.00
The Ragan Report	30.00
Dorothy Sande	30.00
Julie Shaw	96.78
Joseph Skelley	87.00
Twin Cities Metropolitan	100.00
Vale Typewriter	56.50

The question was on the adoption of the resolution and there were six yeas, and no nays, as follows: Yeas — Spartz, Ticen, Kremer, Robb, Jr., Sivanich, Olkon. Absent — Chairman Derus. Resolution adopted.

On motion, the County Board adjourned until Tuesday, April 12th, 1977.

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

Published in Finance and Commerce, Saturday, April 16, 1977 APR 12 1977

Tuesday, April 12, 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.

Commissioner Sivanich was absent. All other Commissioners were present.

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

The minutes of the April 5, 1977 meeting were approved, as published in Finance and Commerce, Saturday, April 9, 1977.

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

APR 12 1977
00519

RESOLUTION NO. 77-4-446

Commissioners Spartz, Ticen, Kremer, Robb, Sivanich and Olkon, and Chairman Derus, offered the following resolution:

IN MEMORIAM: SAMUEL L. SCHEINER

WHEREAS, Hennepin County affirmatively and aggressively promotes efforts and implements programs to preserve and protect Human Rights and to care for individual human needs, and

WHEREAS, Samuel L. Scheiner, Attorney at Law, and a native of Hennepin County, died on Thursday, April 7, 1977, at the age of 68 years after a lifetime of devotion to Human Rights and to individual human needs, and

WHEREAS, Samuel L. Scheiner had expressed a strong interest in working with a new Hennepin County program for Senior Citizens, and

WHEREAS, Samuel L. Scheiner was the first Executive Director of the Minnesota Crime Victims Reparations Board from 1974 until his death, was formerly Executive Director of the Jewish Community Relations Council of Minnesota (formerly the Minnesota Jewish Council) for more than 30 years, served as the first full-time Executive Director of the Governor's Human Rights Commission since its inception in 1941, the Governor's Crime Prevention Commission, and the Minnesota State Bar Association's Civil Rights Committee, and received a great many honors and awards during his lifetime for his achievements in Human Rights,

BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby extends sincere sympathy and regrets to the family of Samuel L. Scheiner, and hereby humbly and gratefully acknowledges the humanitarian contributions that Samuel L. Scheiner made to the people of Hennepin County and the State of Minnesota during his lifetime of dedicated service to the needs of others.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagnel
Deputy County Auditor

APR 12 1977
00520

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

BE IT RESOLVED, that the Controller be authorized to encumber sums from
the Bikeway and Sidewalk Participation Program funds for county cost participation
as follows:

City of St. Louis Park

\$46,750.00

Commissioner Ticen moved, seconded by Commissioner Olkon,
that this matter be laid over for two weeks. The motion was
approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

4
00521

RESOLUTION NO. 77-4-414

APR 12 1977

Commissioner Sivanich, Co-Chairman Legislative
Committee, offered the following resolution:

WHEREAS, there are bills in both the House and the Senate requesting funds to further study the treatment of Neurogenic Bladder Dysfunction,

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports Senate File 1036 and House File 1174 for the purposes of funding this research.

Commissioner Ticen moved that this resolution be laid over one week, seconded by Commissioner Olkon, and approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 12 1977

00522

RESOLUTION NO. 77-4-399

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

BE IT RESOLVED, That Contract No. 70294, for the period March 1, 1977 to March 31, 1978, between the County of Hennepin and Independent School District Number 282 (St. Anthony-New Brighton, Minnesota) for the purchase of processed library books from the Hennepin County Library for the net cost of the purchased books plus \$0.25 per book administrative charge to cover overhead, be approved, and that the Chairman of the Board sign the contract on behalf of the County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

APR 12 1977

00523

RESOLUTION NO. 77-4-395

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

BE IT RESOLVED, that the applications by Eugene W. Jensen and Brad and Melanie Frantsen to repurchase the following parcels of tax forfeited land be approved:

Lot 12, Block 1, Walton's 1st Addition to Seven Oaks, City of Minneapolis, District 09, Plat 21050, Parcel 1200.

Outlot 2, Shorewood Acres 2nd Addition, City of Shorewood, District 26, Plat 35511, Parcel 7200.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

APR 12 1977

00524

RESOLUTION NO. 77-4-396

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

BE IT RESOLVED, That pursuant to Minnesota Statutes 282.01, the Board of County Commissioners approves a public sale by public auction of non-conservation tax forfeited land, as listed on Appraisal List No. 651-A on file in the Office of the County Commissioners, to be held on Wednesday, April 27, 1977, at 9 a.m. in the Hennepin County Finance Division office, 6th Floor Administration Tower, Hennepin County Government Center.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

8
APR 12 1977
00525

RESOLUTION NO. 77-4-355

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

BE IT RESOLVED, that the applications by the municipalities for the conveyance of tax forfeited land to be used for public use purposes, as set out in the Conveyance of Tax Forfeited Land #1 attached hereto and made a part hereof, be approved and forwarded to the Commissioner of Revenue, State of Minnesota, pursuant to M.S. 282.01, Subd. 1.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagel
Deputy County Auditor

APR 12 1977 10

00526

RESOLUTION NO. 77-4-397

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-110", 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
Six YEAS and No NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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	—	—	Absent
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagel
Deputy County Auditor

APR 13 1977 00527

Finance and Records Department
Finance Division

Resolution No. 77-397
April 12, 1977
Page 1

HOMESTEADS AND ABATEMENTS LIST "C-110"

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
City of St. Louis Park	\$ 294.36	\$179.23
City of St. Louis Park	447.58	247.07
Izaak Walton League, S. Mpls. Chapter	936.07	-----
Izaak Walton League, S. Mpls. Chapter	1,059.39	131.99
Izaak Walton League, S. Mpls. Chapter	1,412.76	-----
David J. Bancroft	106.58	-----
M.J. Besner	217.83	-----
Francis E. Burmis	-----	534.15
Leonard Dahlheimer	-----	81.97
Russell Gaylord Holding Co.	-----	559.94
Margaret M. Greiner and Irene Curtright	220.31	-----
Margaret M. Greiner and Irene Curtright	230.42	-----
Francis G. Hamilton	-----	311.79
Eunice Hechsel	-----	36.52
Alvin E. Heinz	-----	28.25
Kenneth H. Howe	160.47	-----
Kenneth H. Howe	172.92	-----
Elliot B. Karpeles	140.27	-----
James F. Lawrence	-----	198.74
John Loza	255.56	-----
Ohio National Life Insurance Co.	26,536.12	-----
Ernest H. Patterson	459.63	-----
Joyce S. Pogodzinski	139.41	-----
Joseph Pokotylo	-----	153.72
Agnes E. Potvin	-----	24.51
LaVonne L. Sommars	53.78	-----
Austin A. Torgerson	335.78	-----

EXEMPTION CLASSIFICATIONS

1977

City of Bloomington, 7 applications (continued from preceding year)

1974-75-76

Izaak Walton League, S. Mpls. Chapter (3)

1970

City of St. Louis Park (2)

MORTGAGE REGISTRATION TAX REFUNDS

Federal Reserve Bank by Judith A. Remington, Attorney, Receipt No. 1711.
St. Paul Title Insurance Corporation, Receipt No. 16196.

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Finance and Records Department
Finance Division

Resolution No. 77-397
April 12, 1977
Page 2

HOMESTEADS AND ABATEMENTS LIST "C-110"

CURRENT HOMESTEAD CLASSIFICATIONS

City of Edina, Assessor:

- 2 parcels starting with plat 74144, parcel 4000 to plat 74157 to parcel 3000
- 3 parcels starting plat 75323, parcel 2000 to plat 77556, parcel 2425
- 3 parcels starting plat 75680, parcel 9000 to plat 76180, parcel 3970
- 5 parcels starting plat 78079, parcel 1900 to plat 78081, parcel 0600
- 13 parcels starting plat 75255, parcel 2480 to plat 76674, parcel 9000
- 19 parcels starting plat 75251, parcel 2400 to plat 78075, parcel 7000
- 44 parcels starting plat 73604, parcel 2010 to plat 77708, parcel 2800
- 8 parcels starting plat 73420, parcel 3000 to plat 74320, parcel 9150
- 55 parcels starting plat 61000, parcel 6200 to plat 77550, parcel 2900

Hennepin County Finance Manager for Minneapolis Assessor:

- 11 parcels starting with 1st district, plat 02180, parcel 8750 and ending with 9th district, plat 21180, parcel 2440

Hennepin County Finance Manager for Minneapolis Assessor:

- 8 parcels starting with 6th tax district, plat 12990, parcel 3210 and ending with 10th district, plat 23170, parcel 1940

Joyce S. Pogodzinski, 1/2 disability, Minneapolis
Glenard E. Tessmer, Corcoran 1/2

APR 12 1977

00529

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

WHEREAS the Hennepin County Personnel Board has approved certain changes to the Compensation/Classification Plan and has requested that this Board ratify its action,

BE IT RESOLVED, that the following changes be made in the Compensation/Classification Plan:

ABOLITIONS

Central Supply Attendant	Laundry Supervisor
Central Supply Supervisor	Laundry Worker
Clinic Manager	Laundry Worker Heavy
Director of Emergency Nursing Service	Medications Assistant
Laundry Press Operator	Seamstress

NEW CLASSES

Ambulatory and Emergency Service Manager	\$1435	5	A	E	\$1830
Cardiac Ultrasound Technician	993	4	A	E	1208
EDP Programmer Trainee	925	3	A	N	1070
Materials Management Supervisor	1268	5	A	E	1619
Patient Supply Coordinator	1019	4	A	E	1238
Principal Stock Clerk	880	4	A	E	1070
Senior Utilization Review Coordinator	1095	4	A	E	1333

TITLE CHANGE

Storekeeper	TO	Senior Stock Clerk
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RANGE ADJUSTMENTS

Chief Respiratory Therapist	FROM: \$1151 - \$1398
	TO: 1268 - 1542
Community Health Center Administrator	FROM: \$2335 - \$2980
	TO: 2119 - 2704

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	<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>Absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
 Deputy County Auditor

12
00530RESOLUTION NO. 77-4-447

APR 12 1977

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

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

CONT. NO.	RES. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>				
7104	407	Physio Control Corp.	Portable Defibrillator Units and Updating of Existing Units	\$12,883.40
7110	409	Olympus Corp. of America	Endoscopy Equipment	6,190.00

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

Medical Center

7106A	408	Metro Fone Communications, Inc.	Leasing of Radio Pagers	\$27,912.00
7106B	408	Minnesota Communications Co.	" " "	1,500.00

Government Center

7451	410	Marsden Building Maintenance Co.	Carpet Cleaning Services	\$30,000.00
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BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contract and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>ABSENT</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

00531

APR 12 1977

RESOLUTION NO. 77-4-411

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
7123	Plastic Jugs	Mecical Center
7334	Reversible Grates	Public Works
7335	Snow Plows	" "
7336	Underbody Blades	" "
7465	Individual Cereals & Miscellaneous Items	Various
7466	Gelatin and Puddings	CFF & Others
7467	Tobacco, Candy & Related Items	Adult Corrections
7468	Oxygen and Acetylene	Hennepin County & Instrumentalities
6711	Grading, Drainage, Bituminous Base, Bituminous Surfacing and Bridge No. 27576 on CSAH 16	Public Works

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

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

Resolution adopted.

ATTEST:

Dee Wagner
 Deputy County Auditor

APR 12 1977

00532

P-14

RESOLUTION NO. 77-4-398

Commissioner Ticen, seconded by Commissioner Olkon,
offered the following resolution.

WHEREAS, the Greater Minneapolis Day Care Association, acting as the Hennepin County Child Care Advisory Committee, has completed its charge to develop preliminary recommendations for the use of State Child Care Facilities Act monies, and

WHEREAS, their preliminary recommendations have been developed with significant community involvement and approval, and

WHEREAS, the preliminary recommendations are consistent with Hennepin County goals and priorities for day care,

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve the umbrella proposal, a copy of which is on file with the Clerk to the County Board, and authorize the Chairman of the Board to sign the letter transmitting this proposal to the State Department of Public Welfare as the County's preliminary application for State Child Care funds for the fiscal year 1978.

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

00533

RESOLUTION NO. 77-4-403

APR 12 1977

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

WHEREAS, the Hennepin County Department of Mental Health, Mental Retardation and Chemical Dependency recommends a 1977-1978 State grant-in-aid request of \$4,796,258 from the State of Minnesota in order to provide comprehensive mental health, mental retardation and chemical dependency services to residents of Hennepin County;

BE IT RESOLVED, that the application for grant-in-aid for the period July 1, 1977 through June 30, 1978 for \$4,796,258 be approved and that the Chairman of the Board sign the agreement section 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

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

Resolution adopted.

ATTEST:

Dee Wagel
Deputy County Auditor

APR 12 1977

RESOLUTION NO. 77-4-400

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

BE IT RESOLVED, that Agreement #70206 between the County of Hennepin and Orthopaedic Consultants, P.A. for the services of an Orthopedic Surgeon for the County's Medical Center's Surgical Hand Service be approved in an amount not to exceed \$7,000 for the calendar year 1977, and that the Chairman of the Board sign the contract 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 Six YEAS and No NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

Jeff Spartz

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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<u>X</u>	<u> </u>	<u> </u>
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Thomas E. Ticen

<u>X</u>	<u> </u>	<u> </u>
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Richard E. Kremer

<u>X</u>	<u> </u>	<u> </u>
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E. F. Robb, Jr.

<u>X</u>	<u> </u>	<u> </u>
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Sam S. Sivanich

<u> </u>	<u> </u>	<u>Absent</u>
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Nancy Olkon

<u>X</u>	<u> </u>	<u> </u>
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John E. Derus, Chairman

<u>X</u>	<u> </u>	<u> </u>
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Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 12 1977

RESOLUTION NO. 77-4-401

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

BE IT RESOLVED, that Agreement #1689 between the County of Hennepin and the Metropolitan Medical Center for extended care to patients of the County's Medical Center be renewed as amended for the period January 1 through December 31, 1977 in an amount not to exceed \$5,000, that the Chairman of the Board sign the amendment 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 Six YEAS and No NAYS, as follows:

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-402

00536

APR 12 1977

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

BE IT RESOLVED, that Agreement #70197 between the County of Hennepin and the Minneapolis Medical Research Foundation for supplying radio-immuno assay kits for the County's Medical Center be approved in an amount not to exceed \$14,500 for the calendar year 1977, that the Chairman of the Board sign the contract 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 Six
YEAS and No NAYS, as follows:

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

19
APR 12 1977
00537

RESOLUTION NO. 77-4-404

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

BE IT RESOLVED, that the following agreements for the reimbursement of 90% of the costs for diagnostic and referral services through the Governor's Chemical Dependency Bill (M.S. 254A.17) be approved:

<u>Contract #</u>	<u>Employer and D&R Vendor</u>	<u>Amount</u>	<u>Term</u>
70062	Independent School District #277 Metro Clinic of Counseling	\$1,062.00	3/1/77 - 6/30/77
70063	Owens Services Company Control Data Corporation	479.25	1/1/77 - 6/30/77
70064	Near Southside Receiving Center Control Data Corporation	157.50	3/1/77 - 6/30/77
70065	Fahden-As-In-Cat, Inc. Control Data Corporation	47.25	1/1/77 - 6/30/77
TOTAL		\$1,746.00	

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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>
Nancy Olkon	<u>X</u>	_____	_____
John E. Derus, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagnal
Deputy County Auditor

APR 12 1977

00538

Commissioner Spartz moved to postpone indefinitely action on the Ombudsman proposal as outlined under Resolution No. 77-292. The motion was seconded by Commissioner Ticen and approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 12 1977
00539

The meeting recessed at 10.23 a.m. and reconvened at 10.30 a.m. for the purposes of a public hearing for the purpose of obtaining views on capital improvement needs as presented in the proposed 1977-1981 Hennepin County Capital Improvements Budget and Program in determining the use of the County's entitlement under the State and Local Fiscal Assistance Act as amended in 1976. This matter will be discussed at a Ways and Means Committee meeting on Monday, April 18th, 1977.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 12 1977
00540

As per Resolution No. 77-4-417, the Board discussed the selection procedure for three vacancies on the Hennepin County Personnel Board.

Commissioner Spartz moved that each Commissioner forward one name for consideration at the Ways and Means Committee meeting on Monday, April 18th, 1977. The motion failed for lack of a second.

Commissioner Robb moved that all applications received by the Board as of yesterday's cut-off-date be considered at the Ways and Means Committee meeting, as well as any other nominations from each Commissioner. The motion was seconded by Commissioner Kremer and the vote was as follows:

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

The motion failed.

Commissioner Olkon moved that all applications thus far received by the Board be considered at the Ways and Means Committee meeting on Monday, April 18th, 1977 and that the date by which applications may be submitted by Commissioners, be extended to Wednesday, April 13th. The motion was seconded by Commissioner Robb and approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 12 1977

RESOLUTION NO. 77-4-393

00511

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

BE IT RESOLVED, that the claims register dated April 7, 1977 be approved.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dea Wagner
Deputy County Auditor

APR 12 1977

00542

On motion, the County Board adjourned until Tuesday,
April 19th, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wagnel
Deputy

RESOLUTION NO. 77-4-393
Commissioner Ticen, Chairman
Ways & Means Committee, offered
the following resolution:
BE IT RESOLVED, that the
 claims register dated April 7, 1977
 be approved.

PUBLIC WORKS

Other Personal Services
 Dolphin Temp & Perm Perso ... \$246.95
Office Supplies and Forms

Albinson Inc ... 220.23
 Artsign Materials Co ... 46.84
 Avery Label Systems ... 129.00
 Business Furniture Inc ... 102.40
 Digital Equipment Corp ... 1,955.22
 Hudson Map Co ... 328.80
 Minnesota Bluepring ... 82.80
 Syva Co ... 57.00
 Teledyne Post ... 286.04
 Wahl & Wahl Inc ... 320.00

Film and Photographic

Albinson Inc ... 8.80
 Pako Filmshops ... 138.60

Tools

Auto Gear Company ... 0.54
 C-T Engineering Co ... 271.20
 Elide Saw Co ... 10.60
 Farwell Ozmun and Kirk ... 513.51
 Harris Machinery Co ... 265.50
 Hayden Murphy Equip Co ... 12.00
 H A Rogers Co ... 4.38
 Sears Roebuck & Co ... 23.22
 Sundells Engine Repair Ser ... 31.50
 Warner Hardware Co ... 49.86

General Supplies

Bro-Tex Incorporated ... 114.57
 Burger Bros ... 24.50
 Geo A Clark & Son ... 587.51
 Sears Roebuck & Co ... 8.89
 Twin City Bolt & Supply Co ... 66.60
 Vincent Brass & Aluminum ... 134.78
 Wagner Lamp Inc ... 31.21
 Philip H Weber ... 3.92

Clothing and Linens

Elvin Safety Supply Inc ... 215.32
 Viking Industrial Center ... 495.88

Housekeeping and Cleaning

Van Waters & Rogers ... 212.50

Surgical and Medical

American Red Cross ... 58.50

Oxygen and Nitrous

Hobart Welding Sales & Ser ... 237.00
 Minneapolis Oxygen Co ... 76.57
 Northwood Gas Company ... 167.25

Gasoline and Distillates

Standard Oil Division ... 15,609.86

Lubricants

Union Oil of California ... 458.80

Building and Equip Maint

Geo A Clark & Son ... 61.25
 Elk River Concrete Produc ... 1,134.80
 Glidden Paint & Decor Cen ... 63.60
 Graybar Electric Co ... 73.89
 Gruss Industries ... 148.50
 Hayden Murphy Equip Co ... 600.18
 Russell L Johnson Assoc ... 25.91

J H Larson Electrical Co ... 43.13
 W P & R S Mars Co ... 35.75
 Paper Calmenson & Company ... 570.00
 Pheoli Manufacturing Co ... 48.72
 Scherer Bros Lumber Co ... 254.00

Traffic Products

A J Gerrard & Company ... 174.00
 Glidden Paint & Decor Cen ... 64.48
 Gopher Stamp & Die Co ... 1,650.00

Automotive

Auto Gear Company ... 798.01
 Barco Bearings Co ... 193.62
 Firestone Stores ... 134.91
 Hawkinson Tire Tread Serv ... 537.05
 Minnesota Janitor Supply ... 49.80
 Modern Tire Co ... 1,567.50
 Philip H Weber ... 8.08
 Williams ... 30.22

Automotive Batteries

General Trading Co ... 119.80

Consulting

Egil Wefald & Associates ... 8,065.15

Janitorial and Waste

Flying Cloud Sanitary Lan ... 42.00
 Satellite Industries Inc ... 42.95

Maint & Repairs—Buildings

Brin Glass Co ... 5.00
 K & K Sales Inc ... 106.26
 Loop Mechanical Contractor ... 28.09
 Northwest Service Station ... 347.51
 Twin City Garage Door Co ... 1,301.81
 The Plant Sitters Inc ... 50.00

Mileage Allowance

Donald A Anderson ... 14.06
 James G Blake ... 18.65
 Michael K Brandt ... 24.75
 William Brenna ... 10.20
 Sharon Lee Decker ... 5.85

Dennis Hansen ... 44.25
 Dale Holmquist ... 24.15
 Gordon G Hustad ... 7.50
 J M Kirtland ... 146.40
 Jos L Klemenhausen ... 18.15
 Herbert O Klossner ... 100.00
 Ardeth J Lee ... 100.00
 Luther Nelson ... 5.40
 F R Obermeyer ... 19.80
 Craig Spencer ... 36.90
 Don S Spielmann ... 20.85
 Philip H Weber ... 3.25
 James Wold ... 39.50

Rental—Buildings

E-Z Mini-Storage Inc ... 720.00

Rental—Equipment

Road Machinery & Supplies ... 3,160.00
 Utility Equip Leasing Cor ... 1,595.00
 Wyco Inc ... 82.50

Rental—Comput & Ofc Equip

Metro Fone Communication ... 23.60

Rental—Other

Action Reddy Rents ... 2.50
 Flying Cloud Sanitary Lan ... 666.66
 North Hennepin Recycling ... 150.00
 Waco Scaffolding Co ... 19.80

Service Agreements

Copy Equipment Co ... 35.41

Heating

Minnesota Gas Co ... 723.34

Electricity

Northern States Power Co ... 9,983.89

Air Condition Maintenance

Loop Mechanical Contractor ... 153.93

Plumbing Maintenance

Loop Mechanical Contractor ... 242.02

Other Services

Bronner Exterminating Co ... 24.00
 Midwest Office Equip Inc ... 1,194.30
 Northern States Power Co ... 2,301.70
 Satellite Industries Inc ... 42.95
 Technical Advisors Inc ... 185.93
 Philip H Weber ... 2.00

Conferences

Michael K Brandt ... 15.55
 Ardeth J Lee ... 38.14
 Luther Nelson ... 107.50
 William A O'Connor ... 65.00
 David W Schmidt ... 15.00
 Richard G Spellman ... 30.00
 Don S Spielmann ... 34.32
 James Wold ... 495.00
 Edward Monteleone ... 342.30

Maint & Repairs—Equipment

Metro Appliance Service I ... 44.00

Licenses, Taxes and Fees

Philip H Weber ... 5.00

Publications & Periodical

Donald A Anderson ... 3.00
 C R C Press Inc ... 34.95

Right-of-Way

Waldemar Kaefer ... 25.00
 City of Edina ... 33.27
 Glidden Paint & Decor Cen ... 12.20
 City of Hopkins ... 25.89
 J N Johnson Co Inc ... 53.90
 Lamb Plumbing & Heating I ... 76.93
 Minnesota Gas Co ... 12.57
 Northern States Power Co ... 19.12
 Root O Matic Service ... 73.50
 Murphy Plumbing & Heating ... 26.50

Furnishings and Equipment

Business Furniture Inc ... 193.94
 Industrial Sales & Service ... 1,266.50
 Minneapolis Equip Co ... 330.00
 Northwest Tel-E-Lect ... 265.66
 Syva Co ... 336.00
 Philip H Weber ... 3.00

PILOT CITY

Other Personal Services

Twin Cities Intl Program ... 700.00

Clothing and Linens

Midway Uniforms ... 333.50

Housekeeping and Cleaning

Turnquist Paper Co ... 529.20

Surgical and Medical

John Marcus Dental Supply ... 174.00

SS White Dental Mfg Co ... 43.20

Drugs and Medicine

Pharmacia ... 192.00

Oxygen and Nitrous

Puritan-Bennett Corp ... 138.83

Laboratory

Fisher Scientific Co ... 38.60

General Medical ... 119.70

Scientific Products ... 321.45

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Building and Equip Maint		Postage		Tools	
K & K Sales Inc	6.40	Constance C Affolter	16.06	Barbara Johnson	18.00
John Marcus Dental Supply	17.50	Kathleen Berg	40.00	Bonnie Kay Johnston	56.20
Northern X-Ray Company	175.50	Bernice A Ehmke	7.93	James H Johnston	12.00
Janitorial and Waste		Glenn M Farmer	6.50	Richard A Khsella	105.40
Janitorial Aces	1,956.36	Rental—Buildings		Henry McCarr	6.00
Waste Control Inc	300.00	A G Johnson Electrotape	1,756.66	Donald C Nelson	27.60
Maint & Repairs—Buildings		Communication		O Harold Odland	22.50
Bronner Exterminating Co	25.00	Northwestern Bell Telephone	261.42	Hon Judge Neil A Riley	99.75
Maint & Repairs—Equipment		Other Services		Arnold R Rose	54.10
I B M Corp	29.90	Bernice A Ehmke	27.37	Oriette M Aagaard	1.50
Northern X-Ray Company	37.50	Conferences		C William Sykora	26.10
Professional Dental Serv	1,225.48	Natl Registry of Emergency	15.00	Thomas Tallakson	26.25
Word Processing Center In	27.15	Tuition Reimbursement		Herbert E Wolner	22.80
Mileage Allowance		Thomas J Brazill	45.00	Rental—Other	
Vickie Seliski	5.70	Publications & Periodical		Min-Com	30.00
Rental—Other		Citizens League	15.00	Conferences	
American Linen Co	77.56	Isacas Medical Book Store	7.90	Judge William B Christens	49.14
Gross Industrial Service	46.75	Journal of Studies on Alc	10.00	Publications & Periodical	
Other Services		Natl Coord Council Drug A	7.50	Continuing Legal Education	28.00
Laboratory Medicin Assoc	260.15	Natl Inst of Mental Health	2.00	PROBATE COURT	
Furnishings and Equipment		Plenum Publishing Corp	35.55	Other Personal Services	
Dictaphone Corp	248.40	Superintendent of Document	38.95	Sandra D Downs	18.70
CHEST CLINIC		TFL Press	5.00	Consulting	
Other Personal Services		Miscellaneous		Lawrence R Commers	280.00
Dr David Bonham	120.00	Courage Center	19.36	Michael O Freeman	80.00
Drugs and Medicine		Furnishings and Equipment		Kermit A Gill	440.00
Mallinckrodt Inc	72.00	Economy Dictation Systems	279.90	Robert P Jeub	216.66
Mileage Allowance		M & W Inc	165.17	John E Mulvahill	275.00
Dr J Richard Johnson	50.00	ATTORNEY		Carl A Schwartz	491.66
Conferences		Other Personal Services		Segal and Roston	440.00
Edna T Pampy	13.00	Nathaniel S Bermont	750.00	James H Stephens MD	275.00
MEDICAL EXAMINER		Greater Mpls Council Chur	26.49	Dr Hector Zeller	275.00
Other Personal Services		Donald A Klabunde	20.00	Mileage Allowance	
Dr Wayne A Chadbourn	75.00	Debra Kottke	43.25	George Adzick	100.00
Beth Johnson	100.00	Logan & Styrbicki	246.35	PUBLIC DEFENDER	
James Kussy	1,850.00	Barbara Madden	32.40	Office Supplies and Forms	
Michael McGee MD	350.00	Carol S Mctie	12.10	Crown Rubber Stamp Co	4.32
John Twomey	250.00	Alvin S Ostrow	79.00	Conferences	
Office Supplies and Forms		Richard Pawlik	1,500.40	Wright S Walling	122.30
Hudson Map Co	20.85	Wendy Schlenner	237.30	DISTRICT COURT	
MH/MR/CD		Office Supplies and Forms		Other Personal Services	
Dolphin Temp & Perm Perso	140.65	Nordquist Sign Co Inc	295.52	Sandra D Downs	30.00
Treasurer City of Mpls	91.35	Word Processing Center In	64.00	Dale Embretson	18.00
Office Supplies and Forms		Maint & Repairs—Buildings		Ralph Krasky	406.00
Constance C Affolter	2.04	Nordquist Sign Co Inc	59.36	Shirley Jean Lutgen	147.75
Bernice A Ehmke	0.89	Mileage Allowance		Barbara Madden	21.00
Nationwide Papers	18.00	Donald R Anderson	107.40	Jane Keeler Powell	299.05
General Supplies		Leonard Brod	35.40	D Marcus Selness	37.80
Glenn M Farmer	32.76	George Elwell	100.00	Office Supplies and Forms	
School Supplies/Materials		Peter J Fransway	58.20	Charles Anderson	37.50
Kathleen Berg	10.00	Russell J Krueger	158.25	Maint & Repairs—Equipment	
Food and Beverages		D J McClellan	69.90	Economy Dictation Systems	26.00
Constance C Affolter	16.38	Theodore Rix	100.00	Mileage Allowance	
Clothing and Linens		Richard Taplin	103.65	Monica C Flynn	13.05
Lintex Corporation	1,432.00	John W Trojohn	63.30	Jack Provo	125.00
Housekeeping and Cleaning		Postage		Postage	
Marsden Bldg Maintenance	335.90	Postmaster	164.00	Postmaster	195.00
Kitchen and Dining		Rental—Other		Other Services	
Turnquist Paper Co	61.17	Metro Fone Communication	72.00	Kermit A Gill	40.00
Surgical and Medical		Other Services		Golden Valley Health Cent	5,812.67
Am Hospital Supply Corp	25.25	Blue Earth County	5.00	Mpls N P Clinic	60.00
Joel Svensk	73.90	Dr James H Gilbertson	62.50	John E Mulvahill	50.00
Building and Equip Maint		Goodhue County	10.50	Carl A Schwartz	50.00
G C Peterson Mach Co Inc	46.20	Olaf Kallstrom	5.00	Suburban Radiologic Consu	48.05
Advertising		Univ of Minn	50.00	Conferences	
American Psychological Asso	36.00	North Memorial Medical Cen	460.00	Annual Conf of the Assn D	240.00
Janitorial and Waste		Wilson & Schwartz	30.00	Richard E Brown	8.64
Marsden Bldg Maintenance	4,025.00	Conferences		William Gauger	15.16
Maint & Repairs—Equipment		EXAMINER OF TITLES		Natl Assn Trial Court Adm	60.00
Economy Dictation Systems	21.50	Other Personal Services		FINANCE	
Glenn M Farmer	3.50	John R Brennan & Assoc	60.00	Other Personal Services	
Mileage Allowance		Publications & Periodical		Dolphin Temp & Perm Perso	1,567.34
Cathy Blanch	10.50	West Publishing Co	15.95	Office Supplies and Forms	
Jerome C Engebretson	24.90	MUNICIPAL COURT		M & W Inc	17.64
Glenn M Farmer	42.70	Other Personal Services		Multigraphics Division	46.00
Larry Hensrud	12.30	Arthur H Anderson	75.00	Advertising	
William A Hoppe Jr	42.90	Elmer R Anderson	250.00	Sun Newspapers	90.00
Lucille Jacoby	6.75	Scott Bernstein	300.00	Maint & Repairs—Equipment	
Joe E Johnson	32.45	Arvid Falk	75.00	I B M Corp	53.60
Barry Kieren	15.75	Jerome Ingber	75.00	Mileage Allowance	
Doris Mattson	20.10	William J Keppel	75.00	Vernon T Hoppe	100.00
Clifford A Nelson	19.65	Bonita S Robertson	300.00	Publishing	
Bob Olander	50.70	James Rosenbaum	75.00	Finance & Commerce	15,983.24
Sheldon H Olkon	38.10	Robert M Spector	75.00	Conferences	
Walter Swanson	2.25	Thomas Tallakson	250.00	Mrs Gerald R Anderson	15.00
Arthur J Schindele	47.80	Burton A Thiem	75.00	Robert A Anderson	15.00
Peg Thompson	15.65	Office Supplies and Forms		Vernon T Hoppe	468.00
Paul W Thorne	40.05	Nordquist Sign Co Inc	157.01	COURT SERVICES	
Walter A Thompson	27.30	Quality Park Products	705.64	Other Personal Services	
Harvey Tillipman	59.50	Mileage Allowance		Treasurer City of Mpls	45.15
Merton E Ulrich	15.30	Roger G Claesgens	74.80	Lester Sather	200.00
Mary Van Guilder	26.25	Elaine Colberg	77.60	Office Supplies and Forms	
Benjamin Wiley	37.50	Kenneth R Fimmamore	3.90	Nordquist Sign Co Inc	68.00
H Leonard Boche	100.00	Marjorie H Foag	50.80	Slosson Educational Pub I	15.45
		June Gabrick	1.50	Pilot City Regional Ctr	15.65
				Wahl & Wahl Inc	36.00
				General Supplies	
				A & B Sporting Goods	100.80
				Gopher Athletic Supply Co	65.28
				William Marvy Company	126.40
				Physician & Hosp Supply	642.69
				Tandy Leather Co	43.52
				School Supplies/Materials	
				Time Life Books	208.00
				Food and Beverages	
				Armour Food	1,139.03
				Aslesen Co	1,099.91
				H Brooks & Co	735.91
				Crystal Foods Inc	399.29
				Ekelunds Inc	237.38
				Ellison Meat Co	933.31
				Famous Foods	202.15
				Farmer Brothers Coffee	97.71
				Gamble-Robinson Co	960.75
				Happys Potato Chip Co	176.80
				Jude Candy & Tobacco Co	143.19
				Land O Lakes Inc	1,438.81
				McGarvey Coffee Inc	358.80
				Northland Milk & Ice Cream	33.00
				Roberts Food Inc	43.60
				Zinsmaster Bkaing Company	141.83
				Clothing and Linens	
				Lintex Corporation	46.20
				Midway Uniforms	86.96
				Northwest Bristol Company	81.00
				Sears Roebuck & Co	1,074.50
				Tingue Brown Co	240.00
				Housekeeping and Cleaning	
				Farwell Ozmun and Kirk	25.92
				Leslie Paper Co	71.74
				Minnesota Janitor Supply	173.20
				Warner Hardware Co	68.16
				Kitchen and Dining	
				Aslesen Co	28.08
				Goulet Inc	45.60
				LaBelles Distributing Inc	112.57
				Nationwide Papers	46.53
				Surgical and Medical	
				Northwestern Drug Co	66.48
				Building and Equip Maint	
				Allied Plastics of Mpls I	99.84
				Farwell Ozmun and Kirk	11.81
				Goodin Co	196.00
				Graybar Electric Co	836.55
				Justus Lumber Co	508.89
				Minnesota Janitor Supply	54.50
				Wesco	208.82
				Janitorial and Waste	
				Waste Control Inc	158.00
				Laundry and Dry Cleaning	
				American Linen Co	639.71
				Maint & Repairs—Buildings	
				W W Grainger Inc	24.99
				Grazzini Bros & Company	313.66
				Root O Matic Service	281.75
				Maint & Repairs—Equipment	
				Systems 3 Inc	42.48
				Mileage Allowance	
				J Michael Bailey	58.05
				Gail Baker	70.20
				Audrey Banham Smith	51.30
				Thomas J Barbeau	44.85
				Gerald Benson	51.75
				James E Bergum	45.00
				Bruce J Broady Jr	23.10
				Charles F Brown	19.35
				Joanna Buzek	8.70
				William J Calder	51.75
				Mary Carver	3.30
				Paul Casperson	51.75
				Betty Jo Curry	76.07
				Shirley J Dahlen	76.65
				Dwight E Dale	13.30
				Roy A Dennis	144.00
				John Desteian	48.15
				John Doesedel	143.10
				Bruce Dotter	96.15
				Carol Engel	71.20
				Adelaide Ferguson	7.50
				Dale L Fisher	65.80
				David N Gair	33.90
				Greg Garman	47.20
				Gary Goolsbee	36.40
				Elizabeth Gunn	135.30
				Patricia Jean Halliday	322.80
				Karen Halls	23.70
				Kathleen Halverson	31.65
				Linda Hammerberg Willette	38.30
				Richard Hodgkins	64.05
				Sidney Holden	46.05
				Virginia Ihlow	14.40
				Andrew Quince Johnson	52.40

Marian Kapusta	131.70	Library Books	41.75	Conferences	20.00	Film and Photographic	5.50
C Brian Kelly	229.65	Ali-Aba Joint Committee	45.00	Management Resource Corp	52.90	Pako Filmshops	2,058.00
Yvonne Kugler	21.00	Matthew Bender & Co Inc	468.00	John E Derus	452.99	Housekeeping and Cleaning	66.20
Robert Leach	97.50	Callaghan & Co	18.00	Edward J Grabowski	96.50	Leslie Paper Co	14.40
Connie Lindblad	69.15	Continuing Legal Education	2.00	Sam S Sivanich	25,000.00	Minnesota Janitor Supply	527.17
Pearl Lundell	51.90	William S Hein & Co	37.00	Membership Dues	24.00	Chemical Products	75.18
Raymond Lundquist	40.50	M P I R F	11.25	Public Technology	3.00	Sween-Lundeen Inc	40.00
Gary Meitz	20.80	Yorke Medical Books	2.48	Publications & Periodical	3.00	Building and Equip Maint	100.34
Diane Naas	6.00	The Michie Company	6.00	Assn of Minnesota Counties	18.10	Baldwin Supply Co	75.80
Frank Niznick	22.05	Library Miscellaneous	5.00	The Link-Field Regina Nei	13.60	Barco Bearings Co	1,600.00
Creighton Orth	61.65	Ali-Aba Joint Committee	4.25	Newsweek Educational Prog	24.00	Johnson Controls	134.29
Thorild Peterson	19.20	Matthew Bender & Co Inc	48.80	AFFIRMATIVE ACTION	690.00	Minvaleo Inc	2,940.30
Ronald Poeschel	176.55	Depaul Law Review	3.50	Mileage Allowance	1,600.00	Vincent Brass & Aluminum	57.80
Marilyn Sanchez	63.00	Harvard Law Review Associ	20.96	George T Caldwell	243.20	Advertising	518.34
Farel Sanders	28.50	William S Hein & Co	39.50	ADMINISTRATOR	93.02	Finance & Commerce	217.91
Edward P Sedio	22.20	George Washington Law Rev	428.80	Office Supplies and Forms	21.25	Consulting	45.18
Perry T Shannon	32.55	ADULT CORRECTION FACI	50.00	Nordquist Sign Co Inc	250.00	Hart and Associates	125.00
Mary Sheedy	7.35	Office Supplies and Forms	29.88	Consulting	13.90	Charles F Hall and Assoc	1,445.00
Samuel M Siebert	42.15	Adult Corrections Petty C	0.75	Gertrude A Barth	37.50	Helge G Olson	18,463.00
Richard D Slais	103.80	General Supplies	127.40	Mileage Allowance	15.45	Janitorial and Waste	29.80
Joseph P Spano	51.65	Adult Corrections Petty C	400.00	Dale A Ackmann	50.00	Browning-Ferris Industries	57.69
Donald C Spencer	35.10	Food and Beverages	50.00	Gailmarie Goldrick	66.55	Marsden Bldg Maintenance	45.00
Larry F Sweet	1.20	Happys Potato Chip Co	53.80	James R Ufer	66.00	Mileage Allowance	45.18
Donald M Tadic	37.35	Harrison House	428.80	Stanley Cowle	75.00	William L Schroeder	100.00
Henry W Taxis	35.10	Land O Lakes	428.80	Victor E Miller	37.50	Maint & Repairs—Buildings	518.34
Susan Townsend	116.50	Housekeeping and Cleaning	1,164.90	Congressional Staff Direc	21.25	Maint & Repairs—Equipment	2.40
Twin City Stamp & Stencil	40.35	Oxygen and Nitrous	1.50	Federal Grants Information	225.00	Systems 3 Inc	29.80
Dr Marjorie Wasserburger	40.65	Gasoline and Distillates	428.80	Hudson Map Co	37.50	Mileage Allowance	45.18
Marjorie L Warner	14.85	Standard Oil Division	428.80	State of Minnesota	37.50	Marc E Atherton	125.00
William W Wertzler	113.70	Building and Equip Maint	37.23	Phillips Legislative Serv	75.68	William E Binger	57.00
E R Wheeler	134.40	Adult Corrections Petty C	29.88	HLTH & SOC SERV ADMIN	15.45	Matthew H Dorrian	125.00
Ervin R Wismer	49.20	Maint & Repairs—Equipment	127.40	Other Personal Services	50.00	John R Dubois	125.00
Pat Wuest	69.00	Acme Typewriter Inc	400.00	Peggy Ann Haines	66.55	Robert L Isaacson	13.50
Mona Mae Zarling	30.45	Mileage Allowance	52.10	Mileage Allowance	66.00	Gayle C Johnson	175.05
Richard S Zeglen	42.00	Adult Corrections Petty C	54.55	Shirley Breyer	75.00	Sheldon I Weinberg	54.45
Rental—Buildings		Heating	100.00	Jean Burhardt	13.50	Communication	30,328.55
Minneapolis Girls Club Inc	128.66	Minnesota Gas Co	400.00	Ray Cummings	13.50	Heating	57.69
Rental—Films		Other Services	50.00	Philip Eckhart	13.50	Water and Sewer	45.00
Augsburg Publishing House	30.60	Publications & Periodical	53.80	Roger Engstrom	35.46	Treasurer City of Mpls	4,218.20
Rental—Other		EMERGENCY PREPAREDNESS	52.10	Greg Foss	41.18	Air Condition Maintenance	449.46
Gross Industrial Service	153.80	Janitorial and Waste	54.55	Richard Kuhn	7.20	Elevator Maintenance	217.91
Metro Fone Communication	153.40	Mileage Allowance	85.84	Kenneth D Pugh	56.77	Other Services	465.00
Heating		SHERIFF	1,499.56	Susan Stensland	339.00	Conferences	25.00
Minnesota Gas Co	3,102.94	Film and Photographic	23.51	Richard H Carlson	167.87	Publications & Periodical	15.00
Electricity		General Supplies	191.51	Susan J Markham	64.00	Commerce Clearing House I	220.00
Northern States Power Co	1,386.94	Building and Equip Maint	88.00	Mpls Van and Warehouse	109.77	Furnishings and Equipment	466.97
Water and Sewer		Aircomm	30.78	Insurance	7.50	Uniforms Unlimited	90.00
Treasurer City of Mpls	768.30	Alexander Mfg Co	30.78	Sentry Insurance Co	134.80	PERSONNEL	
Other Services		General Communications	45.99	Wayne A Johnson	64.00	Other Personal Services	97.50
Chem-Ex Pest Control	42.00	Intl Crystal Mfg Co Inc	55.35	ASSESSOR	109.77	Marlene F Burn	140.00
Operation De Novo	19,389.00	Motorola C & E Inc	50.94	Dolphin Temp & Perm Perso	7.50	Avis Foley	140.00
Superior American Extermi	11.00	RCA Commercial Comm Sys	400.00	Mileage Allowance	40.35	Jess A March	140.00
Conferences		Maint & Repairs—Buildings	400.00	Nancy C Anderson	61.15	Treasurer City of Mpls	42.00
James E Bergum	622.75	Maint & Repairs—Equipment	43.40	Edmund W Banktson	76.35	Paul Van Valkenberg	70.00
Thomas Bezek	35.00	Simplex Time Recorder Co	43.40	Harold J Hudson	40.95	Dominic Zappia	140.00
John E Milbauer	35.00	Mileage Allowance	109.05	Harry F Jensen	37.95	Office Supplies and Forms	81.60
Dr Marjorie Wasserburger	12.50	Allen K Anderson	80.10	Marvin H Jensen	106.35	Advertising	51.00
Publications & Periodical		Vernon R Anderson	112.50	Roy H Johnson	45.30	Mileage Allowance	19.50
Alfred Adler Institute of	82.17	Donald M Brinda	129.45	Michael G Lewis	3.60	Allied Parking Inc	70.80
American Bar Association	2.00	Eldon M Fontana	124.95	Robert W Martin	111.85	Doris A Brinkman	50.00
Community Info & Referral	4.00	Walter Powers Jr	104.85	Tom May	125.00	Gerald Duffee	100.00
Iscas Medical Book Store	58.40	Richard C Qualley	300.00	Larry Miller	111.85	Thomas H Dudley	25.50
National Fire Protection	96.30	Rapid Copy Inc	404.00	Donald F Monk	125.00	Barbara J Fici	50.00
University Associates Pre	27.50	David A Brown	11.50	Conferences	15.00	Dennis Gustafson	43.50
Furnishings and Equipment		Drivers License Guide Co	53.87	EMERG MEDICAL SERVICE	5.00	Bernice A Hinnenkamp	15.45
Business Furniture Inc	92.00	COMMISSIONERS	50.00	Office Supplies and Forms	4.79	Carolyn J Hollmer	11.55
Syva Co	379.00	Other Personal Services	50.00	Technical Reproductions I	462.00	Richard E Johnson	50.00
Wahl & Wahl Inc	1,502.05	Dolphin Temp & Perm Perso	53.87	Pako Filmshops	21.46	Charles M Sprafka	16.20
Warmington Woodcock & Wil	359.82	Office Supplies and Forms	220.00	Conferences	75.40	Rolland Toenges	100.00
Warner Hardware Co	33.20	Mileage Allowance	27.00	MANAGEMENT SERVICES	50.00	Sharon A McMurray	50.00
Williams	129.73	John E Derus	50.00	Workers Compensation	27.00	Conferences	253.00
LAW LIBRARY		Richard E Kremer	50.00	Dennis G Hoescher	138.00	Publications & Periodical	42.22
Office Supplies and Forms		Nancy Olkon	50.00	Group Health Plan Inc	42.00	Furnishings and Equipment	480.00
Miller-Davis Co	18.64	E F Robb Jr	50.00	Henn Cty Med Center	202.12	INTERSTATE OFFICE SYSTEMS	
Nordquist Sign Co Inc	58.02	Sam S Sivanich	50.00	Michael Bonine	363.99	PUBLIC AFFAIRS	
General Supplies		Jeff Spartz	50.00	Virginia Sveegen	540.00	Office Supplies and Forms	
The Library of Congress	102.15	Dave Thompson	185.00	Wayne H Kartak	5.00	Artsign Materials Co	57.86
Other Services		Thomas E Ticen	50.00	Office Supplies and Forms	29.25	Film and Photographic	46.69
First National Bank of Mpls	24.00			Albinson Inc	108.00	Century Communications Co	17.75
Metro Legal Services	7.50			Artsign Materials Co	3,384.70	Photos Inc	21.50
Conferences				Gopher Corporation of Mn	1,406.40	Zintsmaster's	
Barbara L Golden	426.43			Mid-America Bus Syst & Eq	108.00		
Library Standing Orders				Moore Business Forms	138.80		
Matthew Bender & Co Inc	611.50			Nordquist Sign Co Inc			
Callaghan & Co	127.50						
Clark Boardman Co Ltd	41.02						
Dennis & Co Inc	71.50						
Federal Publications Inc	80.00						
Wm M Gaunt & Sons Inc	40.99						
William S Heim & Co	15.00						
Intl Conf of Bldg Official	45.80						
Michael Maley	174.00						
Marvin Law Book Co	575.39						
Oceana Publications Inc	41.25						
Fred B Rothman & Co	158.00						
West Publishing Co	1,181.00						
The Michie Company	27.00						

Mileage Allowance		Martin Wiesenfeld MD	150.00	Narco Medical Services Inc	71.00	Maint & Repairs—Buildings	
Cynthia K Anderson	49.11	Gary Williams MD	180.00	NW Artificial Limb & Brac	392.00	Anderson Snowplowing	300.00
Rod Gipson	25.20	Paul Zierner MD	270.00	James Phillips Co	277.70	Glidden-Durkee Div Sem Co	341.88
Jeffrey P Grosscup	15.50	Health Insurance		Physio-Control	485.00	K & K Sales Inc	1,303.03
Laurel E Kleven	39.30	Western Life Insurance Co	998.46	Physician & Hosp Supply	325.50	Snow International	1,759.00
Mary M Wiemer	42.30	Other Personal Services		Picker Corporation	31.60	Maint & Repairs—Equipment	
Other Services		Margie Fredrickson	36.00	Proctor & Gamble Dist Co	604.80	American Cystoscope Maker	277.73
Dahms Photo Co	15.50	Constance M Lien	12.00	Richard-Allen Medical Ind	250.00	American Sterilizer Co	964.94
Hudson Map Co	13.90	Lutheran Deaconess Hospit	14,607.65	St Louis Park Medical C	100.00	Dictaphone Corp	77.65
Sound Clips	145.86	Mary Nordin	154.00	Storz Instrument Co	252.30	Dymo Business Systems	68.00
Conferences		Olstens of Mpls-St Paul I	1,237.33	Stryker Corporation	25.82	General Electric Co	92.25
Colleen K Molitor	38.00	Charles Rader	416.66	Trautmans	119.90	Instrument Service Company	245.50
Furnishings and Equipment		Glenna Schroeder	416.66	Unitek Corporation	64.64	Lamb Plumbing & Heating I	523.20
Business Furniture Inc	340.09	James Schuller	990.00	Wagner Lamp Inc	26.46	Medical Oxygen & Equipment	39.00
Century Communications Co	397.57	Jan Wikstrom	93.00	Wells Extended Pin & Mfg	5.00	North Central Instruments	286.30
VETERANS SERVICES		Michael Woodhouse	416.66	Drugs and Medicine		Otto Anklam Co	322.00
Office Supplies and Forms		Office Supplies and Forms		Bristol Laboratories	171.11	Physician & Hosp Supply	177.02
Nordquist Sign Co Inc	13.60	Bethany Corp-Electronics	10.50	C R Canfield & Co	53.48	S & K Medical Electronics	150.00
Edwin Schonnese	75.00	Business Furniture Inc	53.00	Ciba Pharmaceutical Co	1,730.48	Stromberg Div Mite Corp	41.50
INTERNAL AUDIT		Crown Rubber Stamp Co	14.00	Drug Specialties Co	1,016.80	Technicon Corporation	332.20
Publications & Periodical		Health Science Library	15.00	Eaton Laboratories	342.02	Mileage Allowance	
Federal Grants Information	85.00	Hoff Rubber Stamp Co	23.62	Krause Dental of the Twin	73.00	Peter A Erickson	13.05
PUBLIC RECORDS		Ind Univ School of Med Li	12.00	Lederle Lab Amer Cyanamid	435.47	Postage	
Film and Photographic		I B M Corp	36.00	McGaw Laboratories	8,849.81	Henn Co Medical Center	3,000.00
3M Business Products Inc	717.68	M&W Inc	6.86	McKesson & Robbins Inc	102.53	Rental—Buildings	
Publications & Periodical		Professional Tape Company	63.00	Merck Sharp Dohme	4,495.15	Lutheran Deaconess Hospit	4,236.87
Hudson Map Co	27.80	Psychological Corp	193.01	Northwestern Drug Co	41.20	Rental—Med & Surg Equip	
SELF INSURANCE		Film and Photographic		Physician & Hosp Supply	54.80	Medical Oxygen & Equipment	44.00
Miscellaneous		Blumberg Photo Sound	5.80	Purdue Frederick Co	2,596.33	Redi-Care Corp	80.00
Ole Birkaker	1,296.23	Brandons Inc	34.70	Scherer Corp	221.38	Rental—Comput & Ofc Equip	
FEDERAL GRANTS		Pako Filmshops	467.24	Fisons Company	159.00	Metro Fone Communication	1,763.92
Other Personal Services		Professional Color Service	170.56	E R Squibb & Sons	900.00	Rental—Other	
Dolphin Temp & Perm Perso	160.92	3M Business Products Inc	79.90	Upjohn Co	338.72	Pam Radtke	60.90
Maint & Repairs—Equipment		X-Ray Film and Supplies		Warner-Chilcott	693.44	Vicki A Schmitz	60.00
Special School District #	78.00	Litton Medical Products	8,956.78	Worum Chemical Co	260.64	Katherine Walinski	60.00
Mileage Allowance		Tools		Wyeths Lab	3,210.89	U of M Hospital Services	
June Fleeson	204.75	Farwell Ozmun and Kirk	442.91	Blood Supplies		Meadowbrook Womens Clinic	475.00
Lewis Intihar	13.90	General Supplies		Hyland Div Travenol Lab I	29,000.00	Midwest Health Ctr for Wo	150.00
Ken Kaiser	71.70	Brodhead-Garrett Co	18.16	Oxygen and Nitrous		Communication	
Frank Pucci	100.00	Cardio Pulmonary Inst	31.87	Griffis Oxygen Inc	14.25	Northwestern Bell Telephone	30,364.49
Jan Wagener	53.45	Farwell Ozmun and Kirk	144.01	H R Toll Co	3.10	Northwestern Bell Tel Cen	1,521.58
Rental—Other		Henn Co Medical Center	9.29	Laboratory		Heating	
Metro Fone Communication	131.50	J H Larson Electrical Co	751.08	Abbott Laboratories	45.00	Metropolitan Medical Cent	56,163.56
Communication		Lutheran Deaconess Hospit	1,755.01	Amersham-Searle Co	214.00	Minnesota Gas Co	5,940.34
Northwestern Bell Tel Cen	102.10	Machine Tool Supply Inc	380.36	Beckman Instruments Inc	1,452.38	Union Oil of California	122.10
Other Services		Triarco Arts & Crafts	591.33	Burroughs Wellcome Co	318.50	Electricity	
Create Inc	1,500.00	Uniforms Unlimited	8.24	Curtin Matheson Scientific	18.95	Northern States Power Co	29,155.45
Hazelden Foundation	10,000.00	Vincent Brass & Aluminum	38.55	Hyland Div Travenol Lab I	1,386.50	Water and Sewer	
Conferences		Wagner Lamp Inc	50.50	International Biological	60.00	Treasurer City of Mpls	3,377.82
William C Brumfield	106.70	Williams	17.05	Kallestad Laboratories In	592.50	Elevator Maintenance	
Robert Dolan	270.00	Library Supplies		Midwest Instrument Co	61.88	Haughton Elevator Co	764.63
Paul Gilles	270.00	Gaylord Bros Inc	5.60	Monitor Science Corp	2,230.20	Other Services	
Stuart Mogelson	270.00	Jostens	6.00	New England Nuclear Corp	1,600.00	Abbott Hospital	394.20
National District Attorney	100.00	Food and Beverages		Nuclear Medical Systems I	110.00	Bio-Science Laboratories	1,084.75
Sidney Teske	422.00	Ross Laboratories	57.60	James Phillips Co	291.60	Consolidated Biomedical	376.85
Crane Winton	270.00	Clothing and Linens		Physician & Hosp Supply	105.66	Data Dispatch Inc	60.00
John Wunsch	270.00	American Custom Uniform C	70.70	Scientific Products	1,354.66	Decorative Designs-Live P	44.00
Publications & Periodical		Midway Uniforms	554.44	Spectra Biologicals	105.50	Eberline Instrument Corp	189.00
Hudson Map Co	13.90	Housekeeping and Cleaning		E R Squibb & Sons	3,178.50	Fairview Community Hospit	4,795.11
The Washington Post	75.20	Acro-Adroit Inc	40.08	Streck Laboratories Inc	33.74	Lee Leasing Inc	60.15
Equipment		Kitchen and Dining		Syva Co	936.90	Metropolitan Medical Cent	214,945.25
Economy Dictation Systems	148.20	Goulet Inc	11.57	Technicon Corporation	90.25	Mpls Med Research Foundat	1,059.01
Other		LaBelles Distributing Inc	11.52	Union Carbide Corp	64.05	Profit by Air Inc	209.41
Cynde Fern	536.78	Special Patient Purchases		Wagner Lamp Inc	6.25	St Paul-Ramsey Hospital	40.00
Restrict Fund Bal—General		Duncan Orthopedics Inc	349.00	Building and Equip Maint		Conferences	
Am Protestant Hosp-Assn	60.00	Don J Lobdell Instrument	520.00	Baldwin Supply Co	54.70	Betty Cavanaugh	65.00
Am Soc Medical Technology	10.00	Medtronic Inc	165.00	Barco Bearings Co	519.91	Karen J Clark	20.00
Medical Examination Publ	28.00	Richards Mfg Co	430.60	Newark-Mpls Electronics Co	2.30	Carol Ellison	15.00
Springer-Verlag Ny Inc	116.15	Shiley Laboratories Inc	650.00	Universal Hospital Service	1,142.55	Paula J Graham	45.00
MEDICAL CENTER		Wright Mfg Company	600.00	Wagner Lamp Inc	191.17	Rebecca Larson	22.50
Emergency		Surgical Instruments		Book Binding		Jane Phillips	13.00
Gregory Bambenek MD	135.00	V Mueller & Co	894.00	E A Moeller Co	17.00	Donald C Wilson	33.00
Dale Bohlke MD	120.00	Surgical and Medical		Consulting		Publications & Periodical	
David L Bransford MD	270.00	Am Hospital Supply Corp	298.79	Howard J Ansel MD	500.00	Matthew Bender & Co Inc	15.60
Paul J Bubak MD	180.00	Antioch Shoe Shop	113.85	Dr Charles Bland	833.33	Medical Ultrasound	18.00
James Chastek MD	135.00	Armstrong Industries Inc	870.00	Thomas N Braxton III MD	78.00	American Heart Association	50.00
Doneldon M Dennis	193.56	Auditec of St Louis	25.58	James R Breitenbucher MD	96.00	American Nurses Assn	93.50
Don Donohoe	129.04	Beckman Instruments Inc	256.00	Bruce F Campbell MD	50.00	Bureau Health Hosp Career	15.90
Stephen R Dannewitz MD	50.00	Bird & Cronin Inc	323.65	Lawrence C Cairns MD	100.00	Commerce Clearing House I	220.00
Michael L Epstein	150.00	Cook Inc	307.95	Mary Cichon	416.66	Community Info & Referral	128.00
Bradley P Fuhrman MD	150.00	Dahls Pharmacy	2.97	James P Kromhout MD	108.00	John Crerar Library	3.00
John R Gates MD	50.00	Dahlberg Hearing Aid Serv	150.00	Diamond Hill Haislet PA	1,424.17	Ebsco Subscription Service	45.50
William Hosfield MD	135.00	Duncan Orthopedics Inc	18.41	Helmut Diefenthal MD	600.00	Isacs Medical Book Store	63.18
Darel Hulsing	270.00	E-Z-Em Co Inc	284.02	Regina Driscoll	416.66	Jt Comm Accred Hosp	24.00
William Iacono	104.85	Fisher Scientific Co	45.00	Frank Freedman	250.00	Journal of Clinical Ultra	30.00
Hildred Jacobsen	32.58	General Medical	37.75	Robert G Hartshorn	100.00	The Laryngoscope	84.00
Ronald C Jensen	50.00	Gentec Hospital Supply Di	507.87	W Allen Hauser MD	300.00	Learning Concepts	43.70
Alan H Johnson	300.00	Honeywell Inc	1,256.00	Dr Oscar Lipschultz	833.33	Login Bros Book Company	554.56
Allen M Josephson	60.00	Instranetics Inc	115.50	Lawrence Lockman	744.00	Metropolitan Council	2.50
David L Justis MD	277.50	International Medical Equ	54.00	Dr Steven C Long	235.00	National Technical Info S	6.50
Barbara C Letourneau	50.00	Jobst Institute Inc	30.88	Lukinac & Stevens PA	8,418.00	Numarc Book Corp	39.50
Margaret Macrae	150.00	Life Instruments Inc	1,021.68	John L McKelvey MD	400.00	The Ragan Report	36.40
Gary Moody	180.00	Lipshaw Mfg Co	64.81	Mindy Mitnick	416.66	Superintendent of Document	2.70
Linda Peterson MD	135.00	Litton Medical Systems	135.00	R D Nelson	50.00	The Williams & Wilkins Co	21.95
Joan Rudnik	32.58	Lossing Orthopedics Com	140.50	Thomas Pence MD	235.00		
Rev Orin Scandrett	129.04	Medcal Ortho Appliance Co	45.50	J Harold Schultz MD	1,500.00		
John E Simon MD	50.00	Medical Oxygen & Equipment	3,487.02	Mark Spangers MD	150.00		
Stephen M Sundberg MD	165.00	V Mueller & Co	959.00	Paul Steinberg MD	375.00		

Miscellaneous		Maryann Kozlak	11.81	MacMillan Publishing Co I	57.43	Postage	
Mary Semmer	85.00	Mary L Lamp	10.05	NAHB Research Foundation	40.00	Postmaster	100.00
Drug Specialties Co	156.49	Lora Landers	11.35	National Assn of Home Bui	35.00	Conferences	
David J Lesperance	20.00	Charles W Larson	28.35	Poets & Writers Inc	5.00	Donald R Garrison	14.00
Psychological Corp	7.00	Larry Legus	16.08	Random House Inc	12.30	PUBLIC WORKS	
Video Learning Systems In	25.00	Phyllis Mattill	10.32	The Royal Astronomical So	22.08	Gasoline and Distillates	
Ad-Diagnostic		Lois (Holly) McDonnell	3.60	Silver Burdett Company	4.25	Gas Supply Inc	4.00
Beth Johnson	35.00	Helen R McNulty	4.35	Tuar Company	85.50	Building and Equip Maint	
Michael McGee MD	35.00	Helen Miner	10.90	Zen-Da Productions	18.60	Baldwin Supply Co	138.02
Philippe Paquay	35.00	Agnes Nelles	4.67	Mafex Associates Inc	37.24	Bell Industries	13.35
Medical Transportation		Nannette Nystrom-Hilk	23.70	Library Miscellaneous		Clutch & U Joint Service	5.30
Henn Co Medical Center	56.55	Alice Paul	4.95	CW Associates	19.20	Construction Material Inc	64.00
Buildings		Patricia F Pennington	4.50	Documents Section	105.60	Gas Supply Inc	16.87
Kraus-Anderson of Mpls In	450.00	Nancy C Romslo	10.20	Womens Equity Action Leag	4.50	Conveyors Incorporated	17.53
Loop Mechanical Contractor	1,407.62	David R Smith	56.55	Library Period—Newspapers		Maint & Repairs—Equipment	
Furnishings and Equipment		Norma Sorensen	16.05	New York Times	114.00	Black & Decker	41.00
Am Hospital Supply Corp	1,827.60	Ruth L Stephens	52.50	RESERVE BLDGS & MAINT		Licenses, Taxes and Fees	
American Sterilizer Co	2,124.00	Katherine Steward	13.80	Other Services		Commissioner of Revenue	736.29
Electronics for Medicine	165.00	Mary Jo Talbot	1.20	White Dove Snow Plowing	169.50	CENTRAL FOOD FACILITY	
IBM Corp	1,211.50	Helen Toy	0.75	MED CENTER BLDG RES		Food and Beverages	
MPL Central Inc	1,184.04	David Waldemar	33.00	Maint & Repairs—Buildings		Aladdin Synergetics Inc	372.00
V Mueller & Co	200.00	Mary Stelzer	2.40	Westinghouse Electric Cor	41.64	American Fruit & Produce	3,909.58
Phalanx Co	979.60	Postage		Heating		Apache Paper Co	688.75
Picker Corporation	365.00	Transport Clearings	54.69	Minnesota Gas Co	2.65	Armour Food	1,631.83
Smith Kline Instruments I	1,389.80	United Parcel Service Inc	27.29	Other Services		Aslesen Co	1,421.20
LIBRARY		Rental—Comput & Ofc Equip		Bronner Exterminating Co	15.00	Bergin Fruit Co	1,790.50
Other Personal Services		Tele-Terminals	170.00	Furnishings and Equipment		Coca-Cola Bottling Co of	1,004.25
Treasurer City of Mpls	28.35	Western Union	106.00	Tektronix Inc	66.41	Crystal Foods Inc	404.30
Office Supplies and Forms		Rental—Other		Construction in Progress		Ekelunds Inc	1,579.66
Hoff Rubber Stamp Co	60.53	Gross Industrial Service	381.95	Reuben L Anderson-Cherne	5,677.00	Ellison Meat Co	1,075.20
St Paul Book & Stationery	518.00	Metropolitan Transitcommi	419.90	LIBRARY BLDG RESERVE		Griswold Coffee Co	339.93
Superintendent of Document	37.50	Communication		Furnishings and Equipment		Happys Potato Chip Co	107.10
Film and Photographic		Continental Systems	100.63	General Office Products	361.24	Harrison House	1,439.20
Treck Photographic Inc	247.05	Northwestern Bell Telephone	917.76	Library Films		Home Juice Co	1,007.98
The Type House	257.60	Northwestern Bell Tel Cen	34.86	Eastin-Phelan Dist Corp	85.23	Kraft Foods	70.80
Library Supplies		Metro Fone Communication	83.80	Library Books		Land O Lakes Inc	4,496.77
Artsign Materials Co	24.76	Western Union	77.60	Collector Books	13.90	Marigold Foods Inc	1,714.04
Bro-Dart Inc	76.56	Heating		Great Lakes Living Press	11.25	Milwaukee Cheese Co	1,622.50
Gaylord Bros Inc	16.50	Minnesota Gas Co	1,086.66	CAPITAL IMPROVEMENTS		New York Tea Co	1,348.42
Showcard Machine Co	21.27	LIBRARY		Consulting		Northland Milk & Ice Cream	153.42
Building and Equip Maint		Electricity		Construction Management S	8,943.34	Old Home Foods Inc	95.00
AMP Special Industries	112.54	City of Anoka	66.40	Ellerbe Architects	24,379.94	Olson's Bakery	22.40
Bethany Corp-Electronics	80.00	Northern States Power Co	5,293.55	Howard Needles Tammen Ber	2,664.03	Roberts Food Inc	4,912.15
Electronic Center Inc	300.28	Water and Sewer		Myers and Bennett Archite	2,961.50	Schumacher Wholesale Meat	1,665.84
The Foresight Companies I	26.00	City of Anoka	18.35	Publications & Periodicals		Turnquist Paper Co	177.21
Hamilton/Avnet Electronic	30.44	City of Edina	113.25	Finance & Commerce	357.68	Twin Cities Pollution Pac	351.00
Team Electronics #5	73.61	City of Richfield	228.25	Construction in Progress		T C Wholesale Drug	92.19
Todd Communications	140.00	Other Services		American District Telegra	27,430.64	Housekeeping and Cleaning	
VCI Incorporated	126.00	Floyd Brown	50.00	Mill Levy Contracts	9,242.09	Harrison House	30.12
Janitorial and Waste		Lawrence Shea	25.00	Hwy "598" Right-of-Way		Kitchen and Dining	
R Carl Anderson	50.05	Patricia Mertes	40.00	John E Cheelen	100.00	New York Tea Co	14.00
Browning-Ferris Industries	306.00	Conferences		R Cashin & Kathleen Cashi	825.91	Building and Equip Maint	
Shirley Hall	83.42	Carol A Leduc	8.00	Treasurer—The Milwaukee	8,600.00	A Y McDonald Co	402.06
Jorissen Building Maint	215.00	U of M Audio Visual Educ	10.00	Waldemar & Gladys Kaefar	500.00	Ziegler Inc	11.16
Leland Kottke	50.05	Norm Pettersen	300.00	Crow Wing County	14.00	Janitorial and Waste	
Duane Nagurski	39.62	Furnishings and Equipment		Industrial & Professional	416.50	Twin City Maintenance	5,652.49
Tree Service Inc	178.00	Bennett Material Handling	106.94	Howard Lawrence	1,300.00	Electricity	
Volkenant & Sons Inc	132.00	Library Standing Orders		Ken Lewis & Associates	150.00	Northern States Power Co	3,301.14
Bob Worden Snow Plowing	866.00	Amateur Athletic Union	70.00	Lyle H Nagell & Co Inc	725.00	Other Services	
Maint & Repairs—Buildings		American Library Assn	19.50	Furnishings and Equipment		Dolphin Temp & Perm Perso	349.22
Brin Glass Co	184.58	Council of State Governme	112.75	Perfection Type Inc	523.36	Twin Cities Pollution Pac	126.00
The Heinen Company Inc	152.50	The Reuben H Donnelley Co	59.76	CENTRAL SERVICES		TRUST AND AGENCY	
K & K Sales Inc	51.25	National Film Board of Ca	120.00	Other Personal Services		Mileage Allowance	
Loop Mechanical Contractor	58.38	Official Railway Guide	150.00	Dolphin Temp & Perm Perso	43.35	Tim A Bearheart	5.04
Mechanical Maintenance In	1,315.75	Silver Burdett Company	69.36	Office Supplies and Forms		Personnel	
Reliable Electric Co	220.60	Time Life Books-Records	62.88	Acro-Adroit Inc	4,729.39	Association Billings Inc	178.14
Maint & Repairs—Equipment		Toll Free Digest Company	21.60	Apache Paper Co	13.54	Central Insurance Agency	31.00
Bethany Corp-Electronics	169.96	U S C Filmfacts	4.00	Avery Label Systems	316.20	Travel	
Blumberg Photo Sound	553.40	Baker & Taylor Company	1,604.65	Artafact Press Inc	140.00	Gunnar Bankovics	31.80
The Foresight Companies I	317.05	Library Films		Economy Dictation Systems	22.40	Freedom House	487.63
Leo A Mattson Co Inc	45.00	Cinema Concepts Inc	1,309.91	IBM Corp	17.73	Gail Johnson	11.83
Standard Upholstery	36.00	Minneapolis Public Library	17,400.00	McGarvey Coffee Inc	71.04	Kenneth Kendrick	23.40
Team Electronics #5	12.35	Smithsonian Institution	180.00	Miller-Davis Co	128.00	Marilyn Martinson	19.70
Todd Communications	99.50	Library Audio Visual		Multigraphics Division	285.80	Sue Provo	13.75
Veterans TV & Electronics	89.50	Associated Educational	68.00	Nationwide Papers	14.35	Consultant Services	
Mileage Allowance		Childrens Book Council	49.50	North Central Publishing	4,805.00	Robert Faas	240.00
Lois P Andersen	8.36	Creative Learning Center	73.00	Pauly Business Forms	742.95	Marie P Larkin	60.00
Edith Armstrong	1.20	Drama Book Specialists	32.89	Pouchers Prtg Co	360.00	Equipment	
Gloria M Barry	12.60	Herbert Dancewear Inc	84.00	Quality Park Products	474.21	Commercial Office Supplies	106.88
Kenneth L Bilek	12.00	Miller Brody Productions	121.43	Vorpahl Printing	163.75	R Duggan Contract Furn Sa	145.00
Roger Burg	10.95	National Record Plan	2,124.65	Wagner Lamp Inc	15.17	Other	
Gillian R Carter	35.85	Jeffrey Norton Publishers	28.00	Wilcox Paper Co	1,789.97	Postmaster	13.00
Eileen M Cavanagh	14.21	Regents Publishing Company	386.55	Stuart-Hooper Company	1,084.45	AAA Sewing Machine Co	15.00
Jean Dressel	9.75	Visual Education Corp	658.52	Film and Photographic		All Brands Vac Service	4.50
Harriet J Dunn	3.15	Library Books		Northwest Microfilm Inc	5,508.45	Apartment Life	4.97
Dorothy Dunn	10.05	Arco Publishing Company I	37.74	Synergraphics Inc	186.81	Bridges for Runaway Youth	218.00
Mena Dyste	59.40	B A Y A	2.00	Teledyne Post Co	19.39	H Brooks & Co	25.85
Ann E Eccles	13.05	B & T Collectibles	44.55	Wagner Lamp Inc	27.67	Bureau of Labor & Statist	6.38
Evelyn Gross	5.58	Baker & Taylor Company	1,801.48	Surgical and Medical		Caring Community Educ Ser	230.00
John M Hafterson	44.55	Behavioral Research Labs	36.75	Continental Safety Equip	8.96	Dorholt Printing & Statio	72.40
Eileen Hansen	2.40	The Bookmen Inc	22.52	R G Adams Sales	26.15	Ann Dowd	10.00
Persis Hanson	7.89	Boy Scouts of America	11.00	Maint & Repairs—Equipment		F H R Inc	900.00
Mary Heiges	13.05	Doubleday & Co Inc	314.04	A B Dick Products Co	40.35	Freeport West Inc	102.36
Marjorie Joram	14.85	Ecology Action	16.00	Mailing Machine Service	11.40	Freedom House	41.00
Leila Johnson	2.85	Gale Research Co	35.67	Postmaster		Hellers Market	789.98
Mary Johnson	2.49	Hearst Books	76.78	Conferences		Hennepin County Finance D	5.00
Lois Kilkka	2.70	League of Women Voters Ed	88.50	PUBLIC WORKS		Hennepin Lake Stationers	16.65

Hennepin Stationers Inc	30.68
FB M Corp	73.10
Lawnier Enterprises Inc	169.40
Lyndale Hardware	58.39
John M Menke	40.45
Miller-Davis Co	33.39
Treasurer City of Mpls	62.82
Minnesota Gas Co	318.74
Mpls Star & Tribune	15.60
Northern States Power Co	185.85
Northwestern Bell Telephone	533.75
Prospect Park Consumer Co	600.00
Sue Provo	49.30
Red Owl Food Stores	280.74
Rollins Oil Company	109.27
Target Stores Inc	77.98
Teenage Medical Service	102.00
Western Life Insurance Co	22.90
Xerox Corporation	210.91
Stephen Zarth	57.75

00548

The question was on the adoption of the resolution and there were six yeas, and no nays, as follows: Yeas — Spartz, Tice, Kremer, Robb, Jr., Olkon, Chairman Deras. Absent — Sivanich. Resolution adopted.

On motion, the County Board adjourned until Tuesday, April 19th, 1977.

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

APR 19 1977

Published in Finance and Commerce, Saturday, April 23, 1977

00549

Tuesday, April 19, 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 April 12, 1977 meeting were approved, as published in Finance and Commerce, Saturday, April 16, 1977.

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

RESOLUTION NO. 77-4-450

APR 19 1977

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

WHEREAS, the City of Maple Grove is requesting a grant from the Land and Waters Conservation Fund (LAWCON) in the amount of \$100,000 for the purpose of acquiring park land at Weavers Lake, and

WHEREAS, the proposal has been reviewed by the staff of the Hennepin County Park Reserve District, who support the proposal and find no conflict with the recreation and open space plan for Hennepin County.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Hennepin County hereby state their support of the grant application for the acquisition of Maple Grove Park land and urge approval of the application, and furthermore that the County Board concurs in the plans of the City for Park acquisition at Weaver Lake, and that the City's plans are valuable in fulfilling needs and goals 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

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

Resolution adopted.

ATTEST: Dee Wagel
Deputy County Auditor

RESOLUTION NO. 77-4-483

APR 19 1977

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

BE IT RESOLVED, that Tuesday, May 24, 1977, be designated as the day for conducting formal dedication ceremonies of the Hennepin County Government Center; and

BE IT FURTHER RESOLVED, that the Acting County Administrator be directed to plan and organize appropriate ceremonies and events to commemorate such dedication.

Commissioner Robb moved that the resolution be amended after the enacting clause and language substituted therefor which would request the private party donating funds for the proposed events instead to some appropriate charity.

The motion failed for lack of a second.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wager
Deputy County Auditor

RESOLUTION NO. 77-4-414

APR 19 1977

Commissioner Sivanich, Co-Chairman Legislative
Committee, offered the following resolution:

WHEREAS, there are bills in both the House and the Senate requesting funds to further study the treatment of Neurogenic Bladder Dysfunction,

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports Senate File 1036 and House File 1174 for the purposes of funding this research.

Commissioner Sivanich moved that this item be tabled. The motion was seconded by Commissioner Kremer and approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-482

APR 19 1977

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

BE IT RESOLVED, That the County Administrator's staff be directed to neogtiate a contract with the City of Dayton for the provision of police services to that city by the Hennepin County Sheriff's Department, and

BE IT FURTHER RESOLVED, That such contract and all future contracts for services provided by Hennepin County include all indirect costs related to such services predicated on the annual Countywide Indirect Cost Allocation Plan for Hennepin County as filed with the federal government, and

BE IT FURTHER RESOLVED, That the contract for police services in the City of Dayton and the formula for application of indirect costs be brought back to this Board for its approval.

Commissioner Ticen moved that this item be re-referred to the next Ways and Means Committee meeting, seconded by Commissioner Spartz. The vote on the motion was as follows:

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

The motion was adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 19 1977

RESOLUTION NO. 77-4-423

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

BE IT RESOLVED, That Amendment No. 1 to Contract No. 61070 with the State of Minnesota for the purpose of establishing an Assessment Center for mid-level managers be approved to extend the term of the contract through December 31, 1977, and that the Chairman of the Board be authorized to sign the Amendment 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	<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 Wazal
Deputy County Auditor

00555

RESOLUTION NO. 77-4-422

APR 19 1977

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-111", 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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen	<u>X</u>	<u> </u>	<u> </u>
Richard E. Kremer	<u>X</u>	<u> </u>	<u> </u>
E.F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Sam S. Sivanich	<u>X</u>	<u> </u>	<u> </u>
Nancy Olkon	<u>X</u>	<u> </u>	<u> </u>
John E. Derus, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

HOMESTEADS AND ABATEMENTS LIST "C-111"

00556

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
Calvary Lutheran Church	\$ 458.19	\$ ---
Community Hospital Linen Service, Inc.	23,625.32	---
City of Crystal	151.34	---
" " "	454.81	---
Immanuel Lutheran Church	579.25	---
City of Medina	4,846.10	832.23
Minnetonka Cong. of Jehovah's Witnesses, Inc.	9,179.70	---
Wilford Anderson	116.33	---
" "	130.17	---
Marshall J. Besikof	161.73	---
Bnai Emet Synagogue	120.80	396.91
" " "	163.60	---
" " "	153.49	54.52
" " "	228.98	35.19
" " "	277.20	---
Crawford, Inc.	3,260.97	943.02
" "	3,865.73	---
Martha G. Edelstein	---	40.28
Judith A. Engstrom	---	196.68
Margaret W. Flickinger	---	270.02
Franklin National Bank	5,607.13	1,211.56
Claudette L. Heywood	506.03	---
Sigmund Kohn	772.73	---
" "	730.84	---
Kenneth L. Mart	---	185.79
McGraw - Teman, Inc.	914.97	---
" " "	1,159.50	---
LaCerne McKenna	---	40.60
William D. Naddy	---	89.49
Milton E. Morris	168.90	---
Northwestern National Bank - Lake Street Office	---	292.06
Patti Homes for Robert Lund	165.26	36.70
Roy Peterson Estate by Robert Heacock	801.25	112.23
" " " " " "	489.90	68.58
Carrie Scroggins	450.37	---
" "	432.05	---
Gary M. and Joan Snider	---	37.54
Ralph L. Thacher	181.99	---
Viking Electric Supply, Inc.	707.01	---

EXEMPTION CLASSIFICATIONS

1977

Calvary Lutheran Church
Community Hospital Linen Service
City of Crystal (2)
Immanuel Lutheran Church
Minnetonka Cong. of Jehovah's Witnesses

1968 to 1975

City of Medina

HOMESTEADS AND ABATEMENTS LIST "C-111"

00557

CURRENT HOMESTEAD CLASSIFICATIONS

Thomas R. Anderson, Independence
Constance R. Blom, Maple Grove, 1/2
Ralph L. Bloomquist, Bloomington, 1/2 disability
Robert G. Borden, Minneapolis, 1/2 disability
Carvin F. Buzzell, Bloomington, 1/2
Gene Cook, Eden Prairie
Beverly Cooper, New Hope, full disability
John E. Creighton, Bloomington, 1/2
Wilbert L. Dornfeld, Osseo, 1/2
Raymond H. Dull and Sharon J. Frederiksen, Maple Grove
Richard G. Fryer, Brooklyn Center, 1/2
John T. Hackett, Jr., Plymouth, 1/2 disability
Charles W. Haigh, Rockford
David F. Hainlin, Maple Grove
Florian J. Heinen, Rogers
Hennepin County Finance Manager for Minneapolis Assessor:
8 parcels starting with 2nd tax district, plat 06430, parcel 2400 and
ending with 10th district, plat 24810, parcel 1400.
6 parcels starting with 3rd district, plat 07210, parcel 3020 and
ending with 1st district, plat 02580, parcel 4740.
John F. Henry, Eden Prairie
George J. and Marion B. Jungermann, Jr., Minnetonka, 1/2
Mark D. Kinter, Spring Park
Clyde J. Kranz, Brooklyn Park
Lee Lauer, Maple Grove
Clyde LeClaire, Maple Grove
Mrs. Gary Lommel, Corcoran
Olive E. Luikart, Robbinsdale, blind
Ersell Mackbee, Bloomington, 1/2
Mrs. Ellsworth E. Morin, Robbinsdale
Irene M. Nathe, Plymouth
Charles D. Nelson, Robbinsdale, 1/2 disability
Donald E. Mans, Maple Grove
Haakon J. Nyhammer, Eden Prairie
Robert E. O'Connor, Maple Grove
Russell S. Pearson, Independence, 1/2 disability
Muril E. and Elsbeth Pederson, Plymouth
Freddie Petersen, Maple Grove (Green Acres)
Joel A. Peterson, Hopkins
Elnathan J. Rathjen, New Hope
James A. Reuper, Maple Grove
John C. Slothower, Minnetonka
David W. VanHoorik, Dayton, 1/2 disability
Bruce R. Walen, New Hope
Joanne C. Willmert, Edina

RESOLUTION NO. 77-4-420

APR 19 1977

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

WHEREAS, Recommendation was received to increase the amount of Contract 6454, Repair Parts for Morbark Chipper, for the Public Works Department to accommodate the replacement of an engine on a wood chipper which is used in the disposal of diseased elm trees.

BE IT RESOLVED, That the original contract amount be increased by \$12,000 in favor of Morbark of Wisconsin for a new estimated total amount of \$18,000 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagon
Deputy County Auditor

RESOLUTION NO. 77-4-433

APR 19 1977

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

BE IT RESOLVED, That the Board of County Commissioners grant approval to exercise the option to purchase the IBM Tape Drives and Control Units under the existing IBM State and Local Government Lease Plan in the amount of \$79,917.00, Contract No. 7471, for the Data Processing Department.

BE IT FURTHER 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 IBM Agreement for Purchase of Installed Equipment 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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-432

APR 19 1977

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

BE IT RESOLVED, That the Board of County Commissioners grant approval to exercise the option to purchase the IBM Terminal Equipment under the existing IBM State and Local Government Lease Plan in the amount of \$172,763.00, Contract No. 7470, for the Data Processing Department.

BE IT FURTHER 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 IBM Agreement for Purchase of Installed Equipment 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-431

APR 19 1977

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

BE IT RESOLVED, That the Board of County Commissioners grant approval to exercise the option to purchase the IBM Printers and Control Units under the existing IBM State and Local Government Lease Plan in the amount of \$40,097.00, Contract No. 7469, for the Data Processing Department.

BE IT FURTHER 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 IBM Agreement for Purchase of Installed Equipment 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagner
Deputy County Auditor

SUMMARY

RESOLUTION NO. 77-4-484

APR 19 1977

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

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

CONT. NO.	RES. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>				
7107	434	Loop Mechanical Contractors, Inc.	Mechanical Work - Demolition and Steam Tunnel for the Old Hennepin County General Hospital	\$149,297.00
7096	435	HBE Leasing Corp.	Lease of Two Dimensional Ultrasonic Scanner	35,004.00
<u>Public Works</u>				
7313	436	Valley Equipment	Articulated Motor Grader	58,964.00

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.

<u>Public Works</u>				
7318	437	Hall Equipment Co.	Vibratory Roller	8,970.00
7319	438	Road Machinery & Supplies Co.	Four (4) Tailgate Sanders	7,029.40

<u>Hennepin County and Instrumentalities</u>				
7438	440	Vogel Paint & Wax Co.	Traffic Marking Paint	3,614.83
7438A	440	Baltimore Paint & Chemical	" " "	52,325.31

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

<u>Public Works</u>				
7322	439	Westonka Dock & Barge	Rental of Dredging Equipment w/Operators	10,000.00

<u>Central Food Facility and Other County Departments</u>				
7444	441	New York Tea	Soups - Regular and Modified	34,056.70

<u>Data Processing</u>				
7458	443	National Business Systems	Data Entry Service - Medical Center Outpatient (OPD)	
			Clinical Daily Transactions	9,867.00

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

APR 19 1977

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wager
Deputy County Auditor

RESOLUTION NO. 77-4-442

APR 19 1977

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

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

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

Hennepin County

7456	Lee Leasing Inc.	Fire Extinguisher Lease/ Purchase & Maintenance (Lease Option)	\$8,500.00
------	------------------	--	------------

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

Commissioner Kremer moved that this item be re-referred to the Ways and Means Committee, seconded by Commissioner Spartz and agreed to unanimously.

ATTEST:

Dee Wagon
Deputy County Auditor

RESOLUTION NO. 77-4-444

APR 19 1977

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
7125	Monitoring Equipment	Medical Center
7126	Resuscitator Carts	" "
7127	Litters	" "
7128	Housekeeping Supplies	HCMC & MMC

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagner
 Deputy County Auditor

RESOLUTION NO. 77-4-425

APR 19 1977

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

BE IT RESOLVED, that modifications for Contract No. 4251 with Powers Regulator Company for Temperature Control Work at the Hennepin County Medical Center be approved in accordance with Change Order No. TC-4; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$3,630.00 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

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

Resolution adopted.

ATTEST: Dee Wagon
Deputy County Auditor

RESOLUTION NO. 77-4-426

APR 19 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527B with ADT Security Systems for Security and Communications Systems at the Hennepin County Adult Detention Center be approved in accordance with Change Order S-4; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$246.00 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

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

Resolution adopted.

ATTEST: Dee Wagner
 Deputy County Auditor

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RESOLUTION NO. 77-4-427

APR 19 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527A with Knutson Construction Company for General Construction at the Hennepin County Adult Detention Center be approved in accordance with Change Order G-144; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to deduct \$9,843.00 from 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

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

Resolution adopted.

ATTEST: Dee Wagel
Deputy County Auditor

RESOLUTION NO. 77-4-448

APR 19 1977

Commissioners Spartz & Sivanich, Co-Chair Legislative Committee, offered the following resolution:

WHEREAS, the Hennepin County Board of Commissioners has considered House File No. 1200 and the companion Senate File No. 1077 which are intended to create a Crime Control Planning Board in the Executive Branch of State government; and,

WHEREAS, the Crime Control Planning Board supersedes and replaces the Governor's Commission on Crime Prevention and Control created pursuant to Executive Order; and,

WHEREAS, this legislation mandates the involvement of the Legislature and local units of government in the activities of the Crime Control Planning Board,

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the adoption of House File No. 1200 and Senate File No. 1077 subject to the recommendations and amendments as identified in the attached analysis.

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	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen	<u>X</u>	<u> </u>	<u> </u>
Richard E. Kremer	<u>X</u>	<u> </u>	<u> </u>
E.F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Sam S. Sivanich	<u> </u>	<u> </u>	<u>Absent</u>
Nancy Olkon	<u>X</u>	<u> </u>	<u> </u>
John E. Derus, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-449

APR 19 1977

Commissioners Sivanich & Spartz, Co-Chair Legislative
Committee, offered the following resolution:

WHEREAS, the Legislative Committee of the Hennepin County Board has endorsed the concept of House File 1 and the maintenance of existing municipal authorities and responsibilities for the funding and delivery of community health services, and

WHEREAS, it is the Committee's understanding that House File 1 as amended and passed out of the Local and Urban Affairs Committee of the Minnesota House of Representatives may require the transfer to Counties of all municipal property tax levies in support of community health services,

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the removal of community health services from House File 1 or other amendments as necessary to ensure continued municipal participation in the funding and delivery of community health services.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-429

APR 19 1977

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 01-84-77 between Burlington Northern Inc and the County of Hennepin covering the relocation of a railroad crossing at the intersection of Burlington Northern Inc tracks and CSAH No. 30 in the City of Maple Grove be approved and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-428

APR 19 1977

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution.

BE IT RESOLVED, That Agreement No. PW 49-85-76 between the Soo Line Railroad Company and the County of Hennepin covering construction of new railroad signals on CSAH No. 8 and CSAH No. 102 in the City of Crystal be approved and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin.

The question was on the adoption of the resolution and there were SixYEAS and No NAYS as follows:COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST: Dee Wagel
Deputy County Auditor

RESOLUTION NO. 77-4-430

APR 19 1977

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

BE IT RESOLVED, that Supplemental Agreement Number 5, which provides for the negotiated settlement of the contractor's claim for costs beyond the scope of the contract on County Project 7013 on CSAH 2, be approved and that the chairman of the Board be authorized to sign the agreement on behalf of the County and that the Controller be directed to increase the contract amount by \$3,500.00.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-4-481

APR 19 1977

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

WHEREAS, Legislative authorization is necessary for the County to continue to operate the Adult Corrections Facility beyond June 30, 1977;

THEREFORE, BE IT RESOLVED that the Hennepin County Board of Commissioners endorses the attached proposed legislation which provides the County permanent authority to own and operate the Adult Corrections Facility, and grants the County Workhouse authority.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>	___	<u>Absent</u>
Nancy Olkon	<u>X</u>	___	___
John E. Derus, Chairman	<u>X</u>	___	___

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Administrator

APR 19 1977

RESOLUTION NO. 77-4-421

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

BE IT RESOLVED, that the claims register dated April 14, 1977
be approved.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wages
Deputy County Auditor

APR 19 1977

Chairman Derus announced that there would be a seminar at which the state of the County would be reviewed, on Friday, April 22nd, 1977, from 9:00 a.m. to 4.30 p.m. Although the location of the meeting had not yet been decided, the media and public were invited.

On motion, the County Board adjourned until Tuesday, April 26th, 1977.

VERNON HOPPE
Director - Finance Division

By: Dee Wagel
Deputy

RESOLUTION NO. 77-4-421
 Commissioner Ticen, Chairman
 Ways and Means Committee,
 offered the following resolution:
 BE IT RESOLVED, that the
 claims register dated April 14, 1977
 be approved.

PUBLIC WORKS	
Health Insurance	
Western Life Insurance Co.	\$626.84
Office Supplies and Forms	
Philip H Weber	3.28
Building and Equip Maint	
Philip H Weber	22.40
Automotive	
Farwell Ozmun and Kirk	65.52
Mileage Allowance	
Philip A Elmquist	127.45
Philip H Weber	3.25
Postage	
Philip H Weber	2.40
Electricity	
Northern States Power Co.	325.37
Water and Sewer	
City of Bloomington	18.90
Other Services	
National Health Corp.	49.00
St Louis Park Medical Cen	206.75
Right-of-Way	
Minnesota Gas Co.	88.02
Philip H Weber	9.49
Furnishings and Equipment	
Northwest Graphic Supply	3,450.00
PILOT CITY	
Other Personal Services	
Dr David Bonham	300.00
Thomas N Braxtan III MD	250.00
Dr C W Picard	416.00
Dr Donald Marsh	856.60
Janet M Wesselman	210.00
Janitorial and Waste	
Janitorial Aces	1,480.92
Mileage Allowance	
Dr Seymour Gross	17.55
Emmitt Parks	10.35
Protective	
Security Alarms Inc.	150.00
Communication	
Northwestern Bell Telephone	7.28
Northwestern Bell Tel Cen	2,766.87
Electricity	
Northern States Power Co.	588.35
HEALTH SERVICES	
Other Services	
Treasurer City of Mpls	19,494.11
Awards and Contributions	
Don J Lobdell Instrument	52.82
James Phillips Co.	12.25
CHEST CLINIC	
Health Insurance	
Western Life Insurance Co.	214.44
Surgical and Medical	
CF Anderson Co Inc.	38.42
Rental—Med & Surg Equip	
Medical Oxygen & Equipment	2.95
Rental—Comput & Ofc Equip	
Pitney Bowes Inc.	37.50
Other Services	
Yellow Taxi Co.	3.25
MEDICAL EXAMINER	
X-Ray Film and Supplies	
Litton Medical Systems	39.38
General Supplies	
Curtin Matheson Scientific	27.40
Maint & Repairs—Equipment	
Word Processing Center Inc	22.65
Furnishings and Equipment	
Minnesota Janitor Supply	18.00
MH/MR/CD	
Other Personal Services	
Dolphin Temp & Perm Perso	131.60
Medical Personnel Pool	1,019.56
Treasurer City of Mpls	371.70
Tools	
Kathleen Berg	10.74
General Supplies	
Century Communications Co	24.30
Harrison House	42.75
School Supplies/Materials	
Kathleen Berg	35.25
Gardner Hardware Co	49.41

Food and Beverages	
Kathleen Berg	2.05
Rita Warner	17.02
Housekeeping and Cleaning	
Gardner Hardware Co	2.08
Surgical and Medical	
Physician & Hosp Supply	270.84
Building and Equip Maint	
K & K Sales Inc	160.35
Lawson Products	101.86
Williams	29.05
Maint & Repairs—Buildings	
Power Regulator Co	70.35
Maint & Repairs—Equipment	
Archer Television	19.95
A B Dick Products Co	33.04
Mileage Allowance	
John W Curran Jr	189.00
Helen L Holmes	18.30
Dr James C Kincannon	53.96
John Shultz	14.40
Postage	
Postmaster	20.96
Kathleen Berg	1.27
Protective	
Malvins Protective Inc	1,932.00
Sonic Alarm Corporation	111.84
Rental—Other	
Gross Industrial Service	107.80
Metro Fone Communication	23.60
Communication	
Treasurer City of Mpls	55.80
Northwestern Bell Telephone	185.15
Northwestern Bell Tel Cen	2,228.83
Electrical Maintenance	
Belden Porter Co	126.25
Reliable Electric Co	307.76
Other Services	
Community Health & Welf C	165.00
The House Inc	566.52
Mission Farms	7,872.00
Publications & Periodical	
Community Info & Referral	12.00
Natl Prog Dev Info Assoc	90.00
National Technical Info S	12.75
Personal Report for the E	38.76
Furnishings and Equipment	
F C Hayer Co	138.63
Word Processing Center Inc	190.00
ATTORNEY	
Other Personal Services	
Dolphin Temp & Perm Perso	202.03
Ells Peak Load Personnel	
Wm Mitchell College of Law	264.32
Film and Photographic	
Pako Filmshops	46.27
Publications & Periodical	
West Publishing Co	90.00
MUNICIPAL COURT	
Health Insurance	
Western Life Insurance Co	321.66
Other Personal Services	
Elmer R Anderson	250.00
Bruce Armstrong	75.00
Scott Bernstein	300.00
Milton Gershin	75.00
George Johnson	75.00
Frank Mabley	75.00
William E Martin	75.00
Bonita S Robertson	300.00
Thomas Tallakson	250.00
Office Supplies and Forms	
IBM Corporation	470.02
Maint & Repairs—Equipment	
Economy Dictation Systems	20.00
Mincis	64.00
Sperry Univac	14.00
Mileage Allowance	
Eugene J Farrell	73.20
Robert J Solheim	96.10
Thomas Tallakson	26.25
Printing	
Phillips Legislative Serv	75.00
Rental—Buildings	
Midwestern Real Estate	1,804.66
Rental—Comput & Ofc Equip	
Mincis	145.00
Sperry Univac	49.00
Other Services	
Service Systems Corp	154.40
Conferences	
C William Sykora	1,000.00

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Membership Dues	
Minn County Judges Assoc	90.00
Publications & Periodical	
Natl Ctr State Cts Sec to	4.50
West Publishing Co	17.50
PROBATE COURT	
Consulting	
Abbott Hospital	711.46
Dr Irving C Bernstein	150.00
Elliot Park Clinic	42.50
Rudolph P Ebersberger Esq	160.00
Michael O Freeman	280.00
Kermit A Gill	160.00
Fredric Hall MD	150.00
Henn Co Medical Center	10,890.00
Robert P Jeub	246.00
Leemhuis Wilson & Brauer	120.00
Dr Timothy M Magee	420.00
Metropolitan Psychiatric	120.00
Mpls N P Clinic	370.00
Noran Neurological Clinic	60.00
Northwestern Hospital	1,506.10
St Marys Hospital	1,424.25
Carl A Schwartz	350.00
James H Stephens MD	200.00
Suburban Radiologic Consu	31.40
Dr Hector Zeller	150.00
PUBLIC DEFENDER	
Mileage Allowance	
Francis G Campbell	63.15
Robert J Carlson	88.05
Wallace A Chall	55.80
Wallace G Hyuare	79.05
Wallace K Johnson	111.15
William R Kennedy	125.00
Lorin D Myring	54.30
Robert J O'Rourke	69.00
Gerard Snell	57.60
John Wunsch	25.00
Publications & Periodical	
Executive Reports Corp	53.47
DISTRICT COURT	
Health Insurance	
Western Life Insurance Co	428.88
Other Personal Services	
Jerome Gardner	970.25
Clancy Hollister	500.00
John H Kuschke	421.50
Vernon A Lennartson	128.00
Robert W Martin	392.00
Patricia M May	90.00
Treasurer City of Mpls	18.63
Marian Peterson	208.20
Elizabeth Norling	90.00
Alvin S Ostrow	73.50
David E Palmer	198.00
Jane Keeler Powell	1,005.50
Faye K Bergstrom	360.00
Mildred D Snyder	171.00
Rudolph G Willer	118.80
Roy C Wilson	99.00
Mileage Allowance	
Gerald R Nelson	53.57
Publishing	
Finance & Commerce	22.62
Conferences	
Midwest Practice Institute	75.00
Publications & Periodical	
The Practicing Family Law	32.00
State Bar Assoc of No Dak	2.00
FINANCE	
Health Insurance	
Western Life Insurance Co	250.18
Other Personal Services	
Dolphin Temp & Perm Perso	341.20
Office Supplies and Forms	
Minneapolis Glass Co Inc	9.00

Advertising	
Sun Newspapers	72.00
Maint & Repairs—Equipment	
Clary Business Machine Co	21.50
I B M Corp	49.17
Synergraphics Inc	39.60
Victor Comptometer Corp	25.00
Rental—Comput & Ofc Equip	
Telerate Systems Inc	350.00
Membership Dues	
Mn State Assn of Co Treas	300.00
COURT SERVICES	
Health Insurance	
Western Life Insurance Co	321.66
Other Personal Services	
Dr Robert W Gerlicher	450.00
Office Supplies and Forms	
Hudson Map Co	5.00
Film and Photographic	
Pako Filmshops	29.70
Tools	
Farwell Ozmun and Kirk	47.22
General Supplies	
Ace Billard & Rec	10.80
Farwell Ozmun and Kirk	36.50
Gopher Athletic Supply Co	338.89
Harrison House	16.67
Henn Coop Seed Exchange I	14.23
Hoigaards Inc	9.10
Kokesh Athletic & Golf Su	29.40
Target	5.99
Triarco Arts & Crafts	49.84
Ukrainian Gift Shop	14.70
School Supplies/Materials	
The Economy Company	39.78
St Maries Gopher News Co	28.92
H A Holden Co	7.36
Mast Keystone Co	8.90
The Math Group Inc	50.93
Steck-Vaughn Company	28.62
Troll Associates	288.00
Xerox Education Publication	44.95
Food and Beverages	
American Fruit & Produce	1,026.71
Armour Food	456.70
Aslesen Co	567.01
H Brooks & Co	109.05
Ellison Meat Co	30.96
Emrich Baking Co	380.40
Griswold Coffee Co	63.85
Happys Potato Chip Co	79.00
Marigold Foods Inc	296.80
Land O Lakes Inc	2,662.25
McGarvey Coffee Inc	416.20
Pies Inc	283.40
Roberts Food Inc	271.15
Zinsmaster Baking Company	512.51
Clothing and Linens	
Target	34.70
Warren Shade Co Inc	65.66
Housekeeping and Cleaning	
William Marvy Company	52.80
Minnesota Janitor Supply	272.58
Kitchen and Dining	
Target	18.88
Surgical and Medical	
Physician & Hosp Supply	10.56
Gasoline and Distillates	
Carlsons Cafe & Service	3.60
Chemical Products	
Van Waters & Rogers	63.75
Building and Equip Maint	
Doyle Lock Co	10.00
Glidden Paint & Decor Cen	80.81
Justus Lumber Co	51.96
Maytag Co	26.74
Merts Appliance Service	6.00
Nationwide Papers	12.33
Sears Roebuck & Co	14.00
Tonjum Paint & Wallpaper	7.18
Wagner Lamp Inc	62.27
Williams	7.52
Suburban Plumbing Supply	194.38
Janitorial and Waste	
Blue Star Cleaning Contra	1,524.58
Waste Control Inc	355.50
Maint & Repairs—Buildings	
K & K Sales Inc	151.91
Maint & Repairs—Equipment	
Commercial Communications	35.00
Reliable Electric Co	248.18

Mileage Allowance	
David A Cook	32.25
Thomas Faust	100.05
Rochelle Graves	64.80
Trudy Hataj	47.73
Margaret Hipp	16.05
Earl Paulson	63.30
Deborah Helen Walstien	70.50
Richard M Wheaton	23.05
Rental—Buildings	
Midwestern Real Estate	141.70
Rental—Films	
Anti-Defamation League	16.99
Bandanna Media Inc	30.00
Ideal Pictures of Minnesota	102.00
U of M Audio Visual Educ	13.35
Rental—Other	
Gross Industrial Service	352.00
Water and Sewer	
City of Minnetonka	537.30
Other Services	
Alpha House	4,361.37
Minnesota Equine Assoc	20.50
Nexus Inc	12,563.10
Portland House	10,579.55
Conferences	
Behavioral Research Group	40.00
Licenses, Taxes and Fees	
Donald Arndt	10.50
Membership Dues	
Natl Assn Pre-Trial Serv	20.00
Over and Short	
James E Bergum	737.08
Publications & Periodical	
Comm Planning Organization	16.25
Intl Journal of Comparation	8.00
Publications Center	2.50
TV Guide	13.56
ADULT CORRECTION FAC	
Other Personal Services	
Treasurer City of Mpls	32,675.75
General Supplies	
Continental Safety Equip	76.44
Law Enforcement Equipment	113.75
Food and Beverages	
American Fruit & Produce	956.42
Aslesen Co	676.24
Clothing and Linens	
Minn Reformatory Industries	312.00
Uniforms Unlimited	763.20
Building and Equip Maint	
Acme Electronics Co	109.48
Exotic Rubber & Plastics	125.13
W W Grainger Inc	42.94
Maint & Repairs—Equipment	
Acme Typewriter Inc	31.00
Postage	
Postmaster	28.52
Other Services	
Adult Corrections	1,213.00
Harry Lichy	27.96
North Memorial Medical Cen	61.00
St Louis Park Medical Cen	117.75
EMERGENCY PREPAREDNESS	
Maint & Repairs—Equipment	
Office Products of Minn	24.80
SHERIFF	
Health Insurance	
Western Life Insurance Co	314.44
Office Supplies and Forms	
Hennepin County Sheriff's	45.59
Tools	
Genuine Parts Co	43.32
General Supplies	
The Frontiersman	68.60
Hudson Map Co	695.00
Hennepin County Sheriff's	17.02
Uniforms Unlimited	4.50
Food and Beverages	
Aslesen Co	957.81
Ellison Meat Co	1,352.74
Emrich Baking Co	120.00
Griswold Coffee Co	32.04
Happys Potato Chip Co	61.15
Land O Lakes Inc	1,047.38
McGarvey Coffee Inc	645.36
Northland Milk & Ice Cream	65.40
Housekeeping and Cleaning	
Husom Distributing Company	25.20
Laboratory	
Duplicast Corporation	30.38
Building and Equip Maint	
General Electric	143.69
Intl Crystal Mfg Co Inc	35.54

Consulting	
James Rogers Fox MD	749.00
Laundry and Dry Cleaning	
American Linen Co	373.84
Maint & Repairs—Equipment	
Instrumentation Services	48.00
McGarvey Coffee Inc	50.60
Mid-Co TV Systems Inc	100.00
Rental—Comput & Ofc Equip	
Mincis	246.13
Rental—Other	
American Linen Co	24.35
Gross Industrial Service	15.60
Heating	
Minnesota Gas Co	145.56
Other Services	
Hennepin County Sheriff's	548.78
Conferences	
Hennepin County Sheriff's	3,210.73
Membership Dues	
Intl Assn of Chiefs of Police	35.00
Intl Assn of Arson Invest	15.00
Publications & Periodical	
Clark Boardman Co Ltd	33.00
Drivers License Guide Co	47.60
Documents Section	175.00
West Publishing Co	5.50
Furnishings and Equipment	
I B M Corp	666.00
COMMISSIONERS	
Consulting	
O'Connor & Hannan	3,515.85
Publishing	
Finance & Commerce	2,923.40
Conferences	
Management Resource Corp	20.00
Membership Dues	
Assn of Minnesota Counties	5,760.00
Publications & Periodical	
Documents Section	3.50
Mun Finance Officers Assn	5.00
Contingency	
Stanley Cowle	30.90
AFFIRMATIVE ACTION	
Mileage Allowance	
Mary Hartmann Ritchie	100.00
Rental—Equipment	
The Business Office	10.97
Conferences	
Harriette Anderson	601.00
Publications & Periodical	
Commerce Clearing House I	53.00
ADMINISTRATOR	
Office Supplies and Forms	
State of Minnesota	5.00
Mileage Allowance	
Victor E Miller	100.00
HLTH & SOC SERV ADMIN	
Advertising	
Finance & Commerce	41.23
Communication	
Northwestern Bell Tel Cen	167.13
Conferences	
Carol Hood	50.00
Kenneth D Pugh	277.60
Insurance	
Sandra F Grafft	5.83
Publications & Periodical	
Iscas Medical Book Store	7.45
Oceana Publications Inc	77.05

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ASSESSOR	
Other Personal Services	
Dolphin Temp & Perm Perso	80.67
Mileage Allowance	
Kerman J Benson	89.20
Milton T Hilk	30.30
Publications & Periodical	
West Publishing Co	60.00
EMERG MEDICAL SERVICE	
Conferences	
Martha Breiter	35.00
Furnishings and Equipment	
Armstrong Industries Inc	402.48
MANAGEMENT SERVICES	
Health Insurance	
Western Life Insurance Co	214.44
Workers Compensation	
Glenna Anderson	92.80
Kurt Raen	297.00
Virginia Sveegen	48.54
Office Supplies and Forms	
Art Materials Inc	37.20
Glenwood Ingewood Co	75.50
Pako Filmshops	21.94
Sun Newspapers	13.37
Food and Beverages	
Albinson Inc	37.64
Clothing and Linens	
Cys Mens Wear	91.80
Housekeeping and Cleaning	
Turnquist Paper Co	1,509.50
Building and Equip Maint	
Doyle Lock Co	17.05
Lawson Products	333.99
Waldor Pump & Equipment Co	183.04
Advertising	
Finance & Commerce	13.56
Data Processing	
Information Systems Div	87.40
National Business Systems	1,941.03
Maint & Repairs—Buildings	
Gas Consumers Service	39.31
Rental—Comput & Ofc Equip	
Albinson Inc	60.40
Heating	
Central Heating Company	19,205.26
Air Condit Chilled Water	
Central Heating Company	17,382.00
Other Services	
Marsh & McLennan Inc	1,920.00
Awards and Contributions	
Natl Council Govt Acctg	300.00
Conferences	
Robert M Swartz	576.00
Tuition Reimbursement	
William G Brown	49.50
Timothy C Damberger	49.50
Membership Dues	
Natl Assn Hosp Purch Mgmt	30.00
Publications & Periodical	
Purchasing Administration	34.00
PERSONNEL	
Advertising	
Black Afro Newspaper Agen	112.00
Nationwide Advertising Se	2,424.60
Sun Newspapers	61.60
Mileage Allowance	
Doug Lura	9.42
Publications & Periodical	
American Management Assn	8.46
PUBLIC AFFAIRS	
Office Supplies and Forms	
Pako Filmshops	61.48
Walker Art Center	54.00
Film and Photographic	
Pako Filmshops	51.56
Professional Color Service	95.64
Publishing	
North Central Publishing	405.80
INTERNAL AUDIT	
Conferences	
Thomas Falstad	448.00
PUBLIC RECORDS	
Office Supplies and Forms	
Wagner Lamp Inc	23.75
Film and Photographic	
3M Business Products Inc	68.08
Maint & Repairs—Equipment	
Giftens Typewriter Co	109.55
3M Business Products Inc	250.00
Rental—Comput & Ofc Equip	
Pitney Bowes Inc	69.00

PUBLIC RECORDS	
Conferences	
R Dan Carlson	11.15
Publications & Periodical	
Kiplinger Washington Edit	36.00
Wall Street Journal	45.00
HLTH & SOC SERV	
Other Personal Services	
Dolphin Temp & Perm Perso	44.39
Mileage Allowance	
Donna M Anderson	48.60
Publications & Periodical	
Minnesota Sentinel Publis	5.50
Sun Newspapers	65.00
HLTH & SOC SERV ADMIN	
Dental Health Care	
Univ of Minnesota	425.00
Drs Sinykin & Mackey	52.80
Dr James A Mentzer	50.00
CD Fisher DDS	64.40
Dr Lee S Chapman	16.00
Dr Laurence Garfin	35.00
Dr George Hayano	139.20
Roger C Peterson DDS	15.00
Dr M C Anderson	199.20
Dr Eugene H Scherling	36.00
Dr Stephen Elston	88.60
Dr Charles Somers	45.00
Dr David V Olson	125.20
Dr Leonard Ackermann	25.00
Dr S R Pomeroy	17.50
Dr Robert Sinko	17.00
Steven J Nielsen DDS	63.80
Dr Ronald L King	34.80
SELF INSURANCE	
Miscellaneous	
P K Lazo & S Bergstein	1,000.00
FEDERAL GRANTS	
Other Personal Services	
Mark Barrett	12.00
General Supplies	
Sherwood Medical Industries	34.40
Mileage Allowance	
Deborah Atterberry	10.80
Don Caplinger	87.60
Ernest Dial	13.86
Jeffrey A Gair	44.85
Bonnie J McGowan	12.00
Larry S Morgan	11.67
Joan Nikolai	51.68
Jeffrey C Rasmussen	29.85
Communication	
Northwestern Bell Tel Cen	89.64
Other Services	
Comm Resources for Educat	1,500.00
Control Data Corp	7,940.00
Eden House Inc	25,778.99
Little Group Insurance Tr	76.75
Prodigal House Residential	5,356.21
Awards and Contributions	
H I R E D	16,000.00
Conferences	
Donald F Aarnes	32.87
Deborah Atterberry	10.20
Robert D Morris	10.20
Publications & Periodical	
Soc Science Res Facility	30.00
Furnishings and Equipment	
Business Furniture Inc	488.55
Travel	
The Association of Family	60.00
Consultant Services	
Booz-Allen Hamilton Inc	20,000.00
Equipment	
Bargin Mart	179.90
Daytons	44.08
Sears Roebuck & Co	105.15
3-M	40.00
Other	
The Bookmen Inc	28.84
Commodity Research Bureau	77.19
Craft Village	38.24
Karen Helland	15.00
Institutional Sales	202.15
Henry Lambert Trucking	175.00
Jeanne Taylor McCarty	10.47
Mpls Star & Tribune	28.00
Montgomery Ward	20.37
Target Stores Inc	40.14
3-M	102.40

MEDICAL CENTER	
Restrict Fund Bal—General	
Theresa Joncas	42.00
Carol Kanneberg	38.50
Luther Seminary Bookstore	13.60
University of Minn	32.10
United Theological Semina	80.00
Jeanne Wittrock	25.00
MEDICAL CENTER	
Emergency	
Brian J Anderson MD	150.00
James H Andrisevic MD	120.00
John L Bass	150.00
Arlen B Denny MD	120.00
James R Flink MD	150.00
Richard B Fox MD	150.00
Bruce Jacobson MD	150.00
Daniel Lasser	180.00
Margaret Macrae	172.50
Timothy J Mahoney	120.00
Robert Rusnak MD	255.00
David Sahlstrom MD	37.50
Stephen M Sundberg MD	135.00
James D Thompson MD	270.00
Gary Williams MD	157.50
Health Insurance	
Group Health Plan Inc	142.96
Western Life Ins Co	857.76
Other Personal Services	
Daniel R Anderson	26.00
Kam Blum	24.00
Peter A Czajka	88.00
Dolphin Temp & Perm Perso	1,065.23
Henn Co Medical Center	881.18
Julie V Hoff	109.00
Richard L Kingston	108.00
Billie Logan	105.00
Samuel James Matthews	78.00
Metropolitan Medical Cent	341.20
Mary Nordin	154.00
Irene Ostrowski	25.50
James Schuller	330.00
Jan Wikstrom	124.00
Office Supplies and Forms	
Acro-Adroit Inc	25.80
General Office Products	1,263.60
Ladoca Project & Publ Fou	33.00
National Cash Register Co	59.92
Physician & Hosp Supply	37.92
Pitney Bowes Inc	8.40
Film and Photographic	
Computer Chrome Inc	28.65
Linhoff Color Photo Lab	141.20
Micro Film Communication	2,547.61
Pako Filmshops	1,056.53
Tobys Tunes	533.00
X-Ray Film and Supplies	
Northern X-Ray Company	1,860.03
General Supplies	
Henn Co Medical Center	84.04
LaBelles Distributing Inc	16.05
Doris Benedict	6.24
School Supplies/Materials	
Diabetes Education Center	25.00
Kelco Supply Co	946.00
Library Supplies	
Demco Educational Corp	13.28
Food and Beverages	
McGarvey Coffee Inc	62.37
Clothing and Linens	
Bernie Sokup	28.95
Special Patient Purchases	
Duncan Orthopedics Inc	4,022.40
Medtronic Inc	4,965.00
V Mueller & Co	510.00
Precision-Cosmet Co Inc	220.00

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Surgical Instruments	
Macbick Company Div Cr Ba	44.00
V Mueller & Co	792.00
Narco Medical Services In	22.00
Surgical and Medical	
ADEC	24.87
C F Anderson Co Inc	509.60
Antioch Shoe Shop	54.95
Barnes-Hind Laboratories	660.00
Benson Optical Co	3,734.05
Bird & Cronin Inc	87.22
Cook Inc	87.50
Downs Surgical Inc	72.79
E-Z-Em Co Inc	297.60
Electro-Catheter Corp	42.75
Henn Co Medical Center	1.20
House of Vision	119.10
Master Plan Service Co	229.00
V Mueller & Co	25.00
Narco Medical Services In	86.40
Ohio Medical Products	1,053.36
Ortho Pharmaceutical Corp	27.90
Physician & Hosp Supply	115.73
Picker Corporation	203.90
Royal Nu Foam X Ray Aids	56.30
Unitek Corporation	44.94
Zimmer USA Inc	107.70
Drugs and Medicine	
Abbott Laboratories	3,245.05
Alcon Laboratories	275.26
Ayerst Laboratories Inc	2,344.12
Bristol Laboratories	2,924.90
Curtin Matheson Scientific	88.29
Drug Specialties Co	684.44
Gentec Hospital Supply Div	508.38
Hollister-Stier Laboratory	224.32
Johnson & Johnson	156.48
Marion Laboratories Inc	1,180.63
McKesson & Robbins Inc	161.17
Northern X-Ray Company	935.00
Riekes Container Corp	22.64
A H Robins Inc	450.41
Sandoz Pharmaceuticals	229.50
Smith Kline & French Lab	755.01
Smith Miller & Patch	128.89
T C Wholesale Drug	10,430.28
USV Pharmaceutical Corp	3,710.28
Wyeths Lab	796.80
Blood Supplies	
Cutter Laboratories	1,615.00
Oxygen and Nitrous	
Air Products & Chemicals	3.08
Griffis Oxygen Inc	14.25
Medical Oxygen & Equipment	162.58
Puritan-Bennett Corp	1,367.89
Union Carbide Corp	1,002.36
Laboratory	
Amersham-Searle Co	255.30
C F Anderson Co Inc	53.40
Beckman Instruments Inc	90.35
Behring Diagnostics	278.00
Curtin Matheson Scientific	1,614.00
Fisher Scientific Co	21.05
General Medical	727.50
Grand Island Biological	74.68
Henn Co Medical Center	1.95
Hyland Div Travenol Lab I	860.80
Kallestad Laboratories Inc	474.50
Phy Lab Division	45.00
Physician & Hosp Supply	96.30
Scientific Products	736.08
Building and Equip Maint	
Arthur Hardware Inc	17.17
John Henry Foster Co	5.35
Frank Refrigeration Inc	6.99
Garner Hardware Co	99.57
Goodin Co	56.30
Natl Time & Signal Corp	32.00
Newark-Mpls Electronics C	171.25
Ohio Medical Products	20.40
Warner Hardware Co	17.58
Advertising	
Nationwide Advertising Ser	799.30
Rochester Post Bulletin	15.59

Consulting	
Stuart L Arey MD	300.00
Henry E Brandt MD	200.00
Center Hospital Inc	19.74
Childrens Hospital Inc	60.00
Sherman B Child MD	100.00
Consulting Radiologists L	460.00
Donelson M Dennis	94.76
Herman Drill MD	200.00
Brian Ebeling MD	200.00
Dr Sewell Gordon	180.00
Dr Irving Greenfield	4,184.00
Candy Hoel	652.00
Metropolitan Radiological	180.00
Robert Miller	200.00
Dr Robert Premier	1,040.00
Richard D Shank	520.00
R K Simmons MD	75.00
Werner Simon MD	550.00
Jeffrey Smith MD	20.00
John E Smith MD	300.00
James K Struve	225.00
James Tourje MD	125.00
Neil Wasserman MD	400.00
Russell M Wilder MD	525.00
R E Wilson MD	100.00
Maint & Repairs—Equipment	
Blumberg Photo Sound	58.50
Dalco Corp	10.80
General Electric Co	799.00
Narco Medical Services In	84.20
Northern X-Ray Company	700.39
Warner Hardware Co	43.60
Mileage Allowance	
Blue & White Cab	35.40
Wm Kreykes	100.00
Thomas R Mattison	50.00
Denise Price	18.00
Ruth E Rabenhorst	19.37
Postage	
Henn Co Medical Center	5,500.00
Rental—Med & Surg Equip	
C I T Leasing Corp	2,681.97
First Natl Bk of Mpls Le	28,720.52
Medical Oxygen & Equipment	62.00
Redi-Care Corp	144.50
Zygo Industries Inc	72.18
Rental—Comput & Ofc Equip	
Texas Instruments Inc	75.00
Rental—Other	
Metropolitan Medical Cent	33.00
Messiah Lutheran Church	10.00
Communication	
Northwestern Bell Telephone	839.94
Heating	
Center Hospital Inc	10,726.76
Electricity	
Center Hospital Inc	6,664.91
Water and Sewer	
Center Hospital Inc	1,013.93
Air Condit Chilled Water	
Center Hospital Inc	745.49
Elevator Maintenance	
Haughton Elevator Co	764.64
Gust Lagerquist & Sons	379.75
Other Services	
Anesthesia Associates PA	1,365.00
Automated Prescription Sy	478.50
Commission Pro & Hosp Act	873.00
Laboratory Medicine Assoc	1,043.60
Lufkin Medical Laboratories	1,324.80
Metropolitan Medical Cent	14,440.35
Midwest Dictation Co	4,235.80
Mpls Med Research Foundat	1,645.00
Mpls War Memorial Blood Bk	33.00
Orthopaedic Consult PA	583.34
Physicians & Surgeon Med	253.76
Service Direction Inc	1,671.24
Conferences	
Dr E Bravo	150.00
Barbara Engel	85.00
Janet K Kaehler	11.25
Kathy Wilson	22.50
Membership Dues	
Mn Assoc of Bld Bk, Norma	10.00

Publications & Periodical	
Annals of Internal Medicine	25.00
College Media Services	33.00
Educational Reviews Inc	96.00
American College of Cardi	80.00
American Hospital Assoc	20.00
American Psychological Asso	15.00
Robert J Brady Co	99.27
John Crerar Library	3.90
Hospital Peer Review	72.00
Hudson Map Co	118.15
Ind Univ School of Med Li	6.00
Isacas Medical Book Store	98.83
NPA Publishing Corp	12.00
United Way of Mpls Area	165.00
Ad-Diagnostic	
Stephen R Dannewitz MD	35.00
Beth Johnson	35.00
Michael McGee MD	35.00
Philippe Paquay	35.00
Medical Transportation	
Henn Co Medical Center	61.20
Furnishings and Equipment	
Ace Ice Co	1,120.00
Blumberg Photo Sound	62.80
Business Furniture Inc	152.61
Century Communications Co	36.42
Grinnell Company	41.11
North Central Instruments	4,176.00
LIBRARY	
Restrict Fund Bal—General	
Clancy Drug	39.95
Building and Equip Maint	
Liberman Dist & Mfg Co	40.00
Litton Medical Systems	28.56
Janitorial and Waste	
Marilyn Neuroth Bauer	133.47
Mileage Allowance	
Ardis A Wiley	17.40
Other Services	
Bernice Sisson	30.00
Library Audio Visual	
Musical Heritage Society	32.45
National Record Plan	28.73
Osterhus Publishing House	899.80
Library Books	
Aviation Book Company	35.08
Baker & Taylor Company	4,312.39
Fideler	50.31
Follett Educational Corp	85.61
Franklin Advertising Asso	5.90
Hawthorn Books Inc	19.69
MacMillan Publishing Co I	96.79
Mpls Public Library & Inf	57.50
Minnesota Historical Soci	6.82
Northwestern Bell Telephone	23.35
Prentice Hall Inc	146.90
Premier Press	19.00
Regents Publishing Company	3.30
Fleming H Revell Company	3.20
World Publications	13.78
Library Miscellaneous	
A D A Village Candle	18.00
Do It Now Foundation	147.20
Institute of Int'l Educat	48.00
National Easter Seal Soci	61.10
Sister Kenny Institute	75.00
Library Period—Newspapers	
Creem Magazine	8.50
MED CENTER BLDG RES	
Consulting	
Medical Facilities Assoc	14,466.18
LIBRARY BLDG RESERVE	
Library Audio Visual	
Lori Silverston	4.00

CAPITAL IMPROVEMENTS**Office Supplies and Forms**

Pako Filmshops	17.30
Consulting	
Dunham Associates Inc	1,943.50
Miller Dunwiddle Architect	4,887.90
Furnishings and Equipment	
Nord Photo Engineering	1,792.99
Pako Filmshops	682.00
Construction in Progress	
Harris Bros Plumbing Co	7,272.00
Hwy "598" Right-of-Way	
Amoco Oil Company	20,000.00
Clerk of District Court	177,545.00
Patterson Oil, Inc & Keit	19,000.00
Howard Lawrence	250.00
Ron Lewandowski	275.00

CENTRAL SERVICES**Other Personal Services**

Dolphin Temp & Perm Perso	112.71
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Office Supplies and Forms

A & A Plate Service Inc	1,095.55
Acro-Adroit Inc	1,215.71
Apache Paper Co	13.54
Bethany Corp-Electronics	21.36
Controlforms Corp	2,179.04
Gordon Envelope & Forms Co	1,265.89
Hoff Rubber Stamp Co	191.78
I B M Corp	609.93
Midwest Carbon Co	345.84
E A Moeller Co	457.60
Moore Business Forms	76.37
Natl Marketing Serv of IL	76.00
North Central Publishing	784.00
Stationers Engraving Inc	782.67
Wagner Lamp Inc	10.58
Wilcox Paper Co	991.64
Stuart-Hooper Company	474.16
Xerox Corporation	69.10

Food and Beverages

McGarvey Coffee Inc	119.60
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Housekeeping and Cleaning

Magid Glove Mfg Inc	17.50
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Maint & Repairs—Equipment

Hoff Rubber Stamp Co	20.00
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Rental—Comput & Ofc Equip

I B M Corp	90.00
M&W Inc	90.00
Xerox Corporation	15,653.60

Rental—Other

American Linen Co	54.86
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Conferences

Donald R Garrison	314.00
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PUBLIC WORKS**General Supplies**

Philip H Weber	6.92
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Mileage Allowance

Philip H Weber	3.25
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CENTRAL FOOD FACILITY**Food and Beverages**

American Fruit & Produce	6,013.56
American Provisions	5,157.53
Anko Distributing Company	722.05
Apache Paper Co	277.60
Armour Food	275.00
Aslesen Co	8,265.68
H Brooks & Co	23.45
Dietary Products	87.50
Ekelunds Inc	984.32
Emrich Baking Co	81.60
Farmers Brothers Coffee	33.32
Feinberg Distributing	166.00
Gage & Gage	54.54
Harrison House	224.35
Kraft Foods	1,842.95
Leslie Paper Co	216.38
McGarvey Coffee Inc	99.48
Mill-Brook Macaroni Co	59.25
New York Tea Co	662.95
Olfisco Inc	102.60
Roberts Food Inc	1,329.95
Seven-Up Bottling Co	1,040.00
Uptown Ovens	18.20
Zinsmaster Baking Company	558.72
Housekeeping and Cleaning	
Harrison House	90.36
Minnesota Janitor Supply	19.80
Chemical Products	
Lee Leasing Inc	15.75
Rental—Other	
American Linen Co	231.20
Other Services	
Chem-Ex Pest Control	17.00
Environmental Sanitation	371.32
Service Direction Inc	8,394.89

TRUST AND AGENCY**Life Insurance**

Aetna Insurance Life & Ca	4.13
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Office Supplies and Forms

Hub Stationery	5.27
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Printing

The Print Shop	39.50
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Storefront	24.60
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Communication

Northwestern Bell Telephone	34.70
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Conferences

Natl Council on Alcoholis	35.00
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Publications & Periodical

Terez Stewart	5.95
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Personnel

Travelers Ins Co	376.10
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Other

Postmaster	52.00
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Aetna Insurance Life & Ca	167.60
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Allied Parking Inc	90.00
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Bachman Printing Service	150.90
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Countryman Clang Inc	14.00
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Franklin Standard Service	27.40
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Freeport West Inc	72.14
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Hub Stationery	15.25
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Johnson Produce Company	164.35
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Lyndale Hardware	8.11
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Metropolitan Transicomm	80.00
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Metro Express Inc	6.85
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Minnesota Newspaper Assn	15.99
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Minn Safety Council	728.00
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Nordstrom Larpenteur Agen	492.00
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Sonya Patenaude	15.60
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Red Owl Stores Inc	404.56
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City of St Louis Park	2,140.79
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David A Schaefer	16.75
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Suburban Dairy Distributor	95.12
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3M Business Products Inc	151.09
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Xerox Corporation	150.35
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The question was on the adoption of the resolution and there were seven yeas, and no nays, as follows: Yeas — Spartz, Ticen, Kremer, Robb, Jr., Sivanich, Olkon, Chairman Derus. Resolution adopted.

Chairman Derus announced that there would be a seminar at which the state of the County would be reviewed, on Friday, April 22nd, 1977, from 9:00 a.m. to 4:30 p.m. Although the location of the meeting had not yet been decided, the media and public were invited. On motion, the County Board adjourned until Tuesday, April 26th, 1977.

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

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Published in Finance and Commerce, Saturday, April 30, 1977

Tuesday, April 26, 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 April 19, 1977 meeting were approved, as published in Finance and Commerce, Saturday, April 23, 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:

<u>Contract No.</u>	<u>Vendor</u>	<u>Item</u>	<u>HCMC Share</u>
#7101A	Barnes-Hind	Radiology Supplies	970.65
" B	E.R. Squibb	" "	31,236.90
" C	E-Z-EM Company	" "	4,486.90
" D	Macbick Div. C.R. Bard	" "	335.10
" E	Mallinckrodt X-Ray	" "	3,518.75
" F	Northern X-Ray Co.	" "	4,675.00
" G	Winthrop Labs	" "	1,627.20

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

WHEREAS, the Hennepin County Board of Commissioners is concerned about the County's policies on child abuse; and

WHEREAS, there seems to be some disagreement between the professional staff in the Child Protective Services Unit and the County Attorney's staff;

THEREFORE, BE IT RESOLVED, that a Subcommittee of the Hennepin County Board of Commissioners be formed to review the County's policies on child abuse.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagner
Deputy County Auditor

APR 26 1977

00584

ADC

Commissioner Spartz offered the following resolution,
seconded by Commissioner Kremer.

BE IT RESOLVED, that the Board approves the allocation of funds in the amount of \$1,108 as Hennepin County's share in extension of the Minnesota Urban Comprehensive Employment and Training Consortium for the period from May 1st through June 30, 1977.

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 26 1977

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Commissioner Kremer seconded by Commissioner Sivanich

offered the following resolution:

BE IT RESOLVED, that the Controller be authorized to encumber sums from the 1977 Bikeway and Sidewalk Participation Program funds for county cost participation as follows:

City of St. Louis Park

\$18,500.00

The question was on the adoption of the resolution and there were 7 YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wager
Deputy County Auditor

4
APR 26 1977

00586

RESOLUTION NO. 77-4-485

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

WHEREAS, three (3) vacancies to the Hennepin County Personnel Board exist due to expiration of terms, and a resignation; and

WHEREAS, interviews for the position were held at the Ways and Means Committee meeting on Monday, April 18, 1977;

NOW THEREFORE BE IT RESOLVED, that two (2) appointments to expire on January 1, 1981, be made:

Commissioner Spartz moved that Judith Lindstrom be appointed, seconded by Commissioner Ticen. The vote was as follows:

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

The motion was approved.

Commissioner Olkon moved that Avis Foley be appointed, seconded by Commissioner Sivanich. The vote was as follows:

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

The motion failed.

Commissioner Kremer moved that Mary Carlson be appointed, seconded by Commissioner Olkon. The vote was as follows:

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

The motion failed.

Commissioner Ticen moved that Jerry Coughlin be appointed, seconded by Commissioner Olkon.

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RESOLUTION NO. 77-4-485 (Cont.)

Commissioner Kremer moved a substitute motion that Andy Anderson be appointed. The motion was seconded by Commissioner Robb and the vote was as follows:

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

The substitute motion failed.

The vote was then taken on Commissioner Ticen's motion to appoint Jerry Coughlin and the vote was as follows:

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

Motion approved.

The two appointments to expire on January 1, 1981 were therefore:

Judith Fairbanks Lindstrom, 42 Williams S.E., Minneapolis, MN. 55414 and
Jerome W. Coughlin, 6901 Bethia Lane, Brooklyn Park, MN. 55428.

AND, BE IT FURTHER RESOLVED, that an appointment be made for a term to expire on January 1, 1978.

Commissioner Sivanich moved that Jess March be appointed, seconded by Commissioner Ticen. The motion was approved unanimously.

The appointment to expire on January 1, 1978 is therefore Jess March, 2302 Cedarwood Ridge, Minnetonka, MN. 55343.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 26 1977

RESOLUTION NO. 77-4-510

00588

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

WHEREAS, Hennepin County Manpower Services will be
administering a Summer Youth Program, and,

WHEREAS, the youth outreach work must begin on May 1,
1977, and,

WHEREAS, a bid has been submitted by Twin City Tree Trust,

BE IT RESOLVED that the Hennepin County Board of Commissioners
grant approval of the vendor, Twin City Tree Trust, and direct
the Manpower Services Department to complete contractual agreements.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

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

WHEREAS, Hennepin County in formal cooperation with thirty-five units of general local government constitute an Urban County under the provisions of the Housing and Community Development Act of 1974, and

WHEREAS, The Urban County has been informed by the United States Department of Housing and Urban Development that \$3,015,000 has been established as the final target entitlement for the Urban County Year III Community Development Block Grant program, and

WHEREAS, Hennepin County will receive nine percent of the total Urban County entitlement, or approximately \$271,350, for program activity, and

WHEREAS, This Board has held two public hearings regarding the use of Community Development Block Grant funds for eligible program activity by Hennepin County, and

WHEREAS, Hennepin County finds it increasingly difficult to provide needed highway system improvements and other public works from available financial resources and is dedicated to maintaining the lowest possible property tax rate for all County citizens, and

WHEREAS, It is in the best interest of the citizens of Hennepin County to maximize safe and convenient vehicular traffic and maintain a stable mill rate for capital improvements as well as efficiently and expeditiously administer the Urban Hennepin County Community Development Block Grant program,

BE IT RESOLVED, That \$125,000 of Hennepin County's share of the Community Development Block Grant entitlement be designated for administration of the entire program, and

BE IT FURTHER RESOLVED, that the remainder of the entitlement share be used to grade and resurface the portion of CSAH 125 between Essex Lane and Anglesey Lane in Mound.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 26 1977

00590

RESOLUTION NO. 77-4-452

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

BE IT RESOLVED, that applications for redemption of funds held in
the Supplemental Retirement Fund for the following individuals be approved:

George F. Misencik	\$	282.78
David M. Lohn		991.32
Esther M. Overson		1,135.61

and that the Controller be directed to make payment for such redemption.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagner
Deputy County Auditor

APR 26 1977 9

00531

RESOLUTION NO. 77-4-454

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-112", 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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagner
Deputy County Auditor

9
APR 26 1977
26500

HOMESTEADS AND ABATEMENTS LIST "C-112"

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
Bertram Operating Company	\$ 279.25	---
Robert G. Borden	240.29	---
George A. Hage	548.22	---
Michael Hirschman	364.45	---
Kenneth R. Jackson	567.49	---
Kenneth R. Jackson	548.21	---
Elmer G. Nordstrom	9.90	---
Elmer G. Nordstrom	9.90	---
Eunice L. Pierro	1,116.85	---
City of Richfield	675.60	---
Wagner, Johnson and Falconer	---	\$2,524.29

EXEMPTION CLASSIFICATIONS

1977

City of Richfield

CURRENT HOMESTEAD CLASSIFICATIONS

Hennepin County Finance Manager for Minneapolis Assessor:

8 parcels: starting with Plat 21650, Parcel 1600,
ending with Plat 24610, Parcel 3960

8 parcels: starting with Plat 00980, Parcel 1280,
ending with Plat 17700, Parcel 1600

APR 26 1977

00593

RESOLUTION NO. 77-4-514

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

WHEREAS, a proposed 1977 Capital Improvement Project Budget to be funded from Federal Revenue Sharing funds was received on April 25, 1977, and

WHEREAS, discussion was held on the need to proceed with funding prior-approved capital projects relating to certain projects within the proposed budget,

BE IT RESOLVED, that the following sums be appropriated from the Revenue Sharing Trust Fund to the Capital Improvements Fund for the following designated projects:

Adult Detention Center	\$3,500,000
Government Center - Elevators - Up-Peak Control	35,000
Government Center - Law Library	19,000
Government Center - Data Processing	53,000
	<u>\$3,607,000</u>

Commissioner Robb moved that the items for the Government Center - Elevators Up Peak Control and Law Library, be referred back to the Ways and Means Committee. The motion failed for lack of a second.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagner
Deputy County Auditor

11
APR 26 1977

00594

RESOLUTION NO. 77-4-453

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

WHEREAS, The Board of County Commissioners approved Resolution No. 77-4-396 on April 12, 1977, setting the date of April 27, 1977, for the public sale by public auction of non-conservation tax forfeited land as listed on Appraisal List No. 651-A, and

WHEREAS, Sufficient time was not allowed between Board approval and the sale date to meet the requirement outlined in Minnesota Statutes 282.01 that all notices must be published for two consecutive weeks after Board approval.

BE IT RESOLVED, That the Board of County Commissioners hereby approves the revised date of May 20, 1977, for the public sale to be held at 9 a.m. in the Hennepin County Finance Division office, 6th Floor Administration Tower, Hennepin County Government Center.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wagal
Deputy County Auditor

12
APR 26 1977

00595

RESOLUTION NO. 77-4-445

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

Be it resolved that Agreement No. 60964 with Nathaniel S. Bermont for consultation services for the Hennepin County Attorney be extended for a period of ninety (90) days, 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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen	<u>X</u>	<u> </u>	<u> </u>
Richard E. Kremer	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Sam S. Sivanich	<u>X</u>	<u> </u>	<u> </u>
Nancy Olkon	<u>X</u>	<u> </u>	<u> </u>
John E. Derus, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

13
APR 26 1977

RESOLUTION NO. 77-4-486

00596

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

BE IT RESOLVED, That Agreement No. 70301 with Gerald F. Weiszhaar for financial analysis services to the County Administrator for the period April 27, 1977 through May 5, 1977, in the amount of \$1,000.00 be approved, that the Chairman of the 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 Seven YEAS and NO NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wager
Deputy County Auditor

APR 26 1977

RESOLUTION NO. 77-4-406

00597

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

BE IT RESOLVED, That the following contracts be renewed for the period of
 May 1, 1977 thru May 1, 1978:

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Data Processing</u>			
5587	IBM Corporation	Lease/Purchase of Computer Equipment (IBM 370/168 CPU)	\$1,252,000.00

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	<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 Wagner
 Deputy County Auditor

15
APR 26 1977

00598

RESOLUTION NO. 77-4-462Commissioner Ticen, Chairman Ways & Means
Committee, offered the following resolution:

WHEREAS, An award was originally made per Resolution 76-11-1198 to Digital Equipment Corporation, Contract No. 6456, for Installment Purchase of Computer/Graphics System Equipment for the Public Works Department, and

WHEREAS, Digital Equipment Corporation has failed to meet the delivery requirements and execute a contract and furnish a performance bond.

BE IT RESOLVED, That the award of items 1, 2, and 3 to Digital Equipment Corp. in the amount of \$26,179.00, Contract 6456, be cancelled and that Item 2, Disk Mass Storage Unit, be awarded to E. S. Dygert Co. in the amount of \$20,400.00, Contract No. 6456, and 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.

BE IT FURTHER RESOLVED, That specifications for re-bid of Computer Add On Memory (item 1), Contract 7337, 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	—	—
Thomas E. Ticen	<u>X</u>	—	—
Richard E. Kremer	—	—	<u>Abstain</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 Wager
Deputy County Auditor

APR 26 1977

00599

SUMMARY
RESOLUTION NO. 77-4-516

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

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

CONT. NO.	RES. NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>				
7323A	474	H. B. Allen Inc.	Traffic Signal Parts and Units	\$11,592.30
7323B	474	Signal Systems & Supplies	" " "	4,368.00
7323C	474	Alkan Corporation	" " "	186.00
7323D	474	Eagle Signal Corp.	" " "	3,604.90
7324	475	Westinghouse Electric Supply Co.	Lighting Standards	8,894.00
<u>Medical Center</u>				
7100	463	International Medical, Inc.	Anesthetic Machines	8,614.48
7116	471	Hanson Dental Supply	Dental X-Ray Unit	6,846.00

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

<u>Library</u>				
7457	476	Natural Green Inc.	Lawn Maintenance Services	14,994.50
<u>Public Works</u>				
7311	464	Valley Equipment Co.	One (1) Articulated Four Wheel Drive Loader	61,523.00
7328	467	Chevron U.S.A. Inc.	Asphalt Emulsion	51,502.10
7329	468	Richards Oil Company	Bituminous Material	272,720.85
7317	472	Silent Knight Security Systems	Fire Alarm System (Alternate Proposal)	5,350.00
7321	473	Warning Lites, Inc.	Rental of Warning Lights	20,000.00

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.

<u>Public Works</u>				
7312A	465	Suburban Chevrolet	Genuine Automotive and Truck Parts	3,000.00
7312B	465	Lyndale Automotive Co.	" "	3,000.00
7312C	465	Town's Edge Ford, Inc.	" "	3,000.00
7312D	465	Hopkins Dodge, Inc.	" "	3,000.00
7312E	465	Golden Valley Chrysler/Plymouth	" "	3,000.00

<u>Data Processing</u>				
7459	477	National Business System	Data Entry Service - Central Food Facility Requisitions	9,261.20

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

APR 26 1977

00600

RESOLUTION NO. 77-4-516 (Cont.)

CONT. NO.	RES. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County & Instrumentalities</u>				
7315A	466	Grant Battery Sales	Automobile Batteries	\$ 5,000.00
7315B	466	Standard Storage Battery Co.	" "	-0-
7456	442	Lee Leasing Inc.	Fire Extinguisher Lease/	\$ 8,500.00
<u>Public Works</u>				
7327	469	Oscar Roberts Co.	Purchase & Maintenance (Lease Option) Ready-Mix Concrete	10,000.00

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wager
Deputy County Auditor

APR 26 1977

00601

RESOLUTION NOS. 77-4-478 & 77-4-509

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

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
Res. 77-4-478		
7129	X-Ray Equipment Maintenance Services	Medical Center
7131	Multiformat Image System	" "
7130	X-Ray Chemicals and Processor Maintenance	State of MN, U of M, Hennepin Cty, St. Paul Ramsey Hospital
7338	Articulated Four Wheel Drive Loader	Public Works
7339	Reflective Glass Beads	" "
7454R	Miscellaneous Grocery Items - Type I (Revised) C.F.F. and Others	
7472	Three (3) Part Continuous Carbonless Paper	Municipal Court
Res. 77-4-509		
7132	Sale of Miscellaneous Equipment Located in the Old General Hospital	Medical Center

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wajal
Deputy County Auditor

18
APR 26 1977

00602

RESOLUTION NO. 77-4-456

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

BE IT RESOLVED, that MH/MR/CD staff be directed to prepare an agreement with Community Involvement Programs, Inc., for the provision of day activity center services in Northeast Minneapolis, at a funding level of \$90,000 for the period July 1, 1977 to June 30, 1978, in accordance with Resolution No. 77-2-123.

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

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

19
APR 26 1977

00603

RESOLUTION NO. 77-4-458

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

BE IT RESOLVED, that Pilot City Health Center's application to the
Regional Health Administrator, Region V, U. S. Dept. of Health, Education
and Welfare, under Section 330 of Public Law 94-63, for a grant of \$600,000
for calendar year 1977, be approved.

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

Resolution adopted.

ATTEST: Dee Wazal
Deputy County Auditor

APR 26 1977²⁰RESOLUTION NO. 77-4-457

00604

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

BE IT RESOLVED, that contract #70093 with the Chanhassen Center, for the purchase of chemical dependency detoxification services in the amount of \$247,570 at a per diem of \$53.75 for the period of May 1, 1977 through December 31, 1977, be approved; that the Chairman of the 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 Seven YEAS and No NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

ATTEST:

Dee Magal
Deputy County Auditor

21
APR 26 1977

00605

RESOLUTION NO. 77-4-479

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

BE IT RESOLVED, that Agreement No. 70258 between the COUNTY OF HENNEPIN and the Hennepin County Welfare Board for the provision of Early and Periodic Screening/Diagnosis and Treatment (EPSDT) services by Hennepin County Medical Center, in an amount not to exceed \$70,065 for the period April 1, 1977 through March 31, 1977, be approved, and that the Chairman of the Board sign the agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that the personnel complement of the Medical Center be increased by five positions and the personnel complement of the Welfare Department be decreased by two and one-half positions.

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

Resolution adopted.

ATTEST:

Dee Wager
Deputy County Auditor

APR 26 1977

RESOLUTION NO. 77-4-511

00606

Commissioner Spartz, Co-Chairman, Legislative Committee, offered the following resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the options, on file with the Clerk to the Board, for the structure of the Community Corrections Advisory Board and approves transmittal to the legislature for amendments to the Community Corrections Act.

Commissioner Ticen moved that the language in Option 1 on Page 4, 1st paragraph, which states "provided, however, that 50% of the members appointed shall meet with the concurrence of the district court bench", be deleted. Commissioner Ticen further moved that with regard to Option 2, the language at the bottom of page 4 and at the top of page 5 which reads "provided, however, that 50% of the members appointed shall meet with the concurrence of the district court bench", be also stricken. The motion was seconded by Commissioner Spartz and the vote was as follows:

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

The motion carried.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>Abstain</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 26 1977³³
00607

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

BE IT RESOLVED, that Agreement No. 70235 (Mn/DOT Agreement No. 58432) for Hennepin County participation and cost sharing in the Location and Design Study of the Northtown Corridor Project be approved and that the Chairman of the Board be authorized to sign the agreement for 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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:

Dea Wager
Deputy County Auditor

24
APR 26 1977
00608

RESOLUTION NO. 77-4-461

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

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.

Quit Claim Deed and Bill of Sale from AMOCO Oil Company to the County
of Hennepin in the amount of \$20,000.00 conveying part of Section 24,
Township 117 North, Range 22 West, more particularly described in
said deed.

Quit Claim Deed and Bill of Sale from Patterson Oil Company, Inc. to
the County of Hennepin in the amount of \$19,000.00 conveying property
located in Lot 27, Auditor's Subdivision No. 242, Hennepin County.

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

The question was on the adoption of the resolution and there were
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 Wagner
Deputy County Auditor

APR 26 1977

00609

RESOLUTION NO. 77-4-451

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

BE IT RESOLVED, that the claims register dated April 21, 1977 be approved.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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 Wager
Deputy County Auditor

APR 26 197700610

On motion, the County Board adjourned. The next meeting of the Hennepin County Board of Commissioners will be on Tuesday, May 3, 1977.

VERNON HOPPE
Director - Finance Division

By: Dee Wagner
Deputy

STATEMENT OF OPERATING FUND APPROPRIATIONS

MARCH, 1977

	APPROPRIATION	EXPENSES TO DATE	AVAILABLE APPROPRIATION
Administration	1,678,972	244,620	1,434,352
Adult Corrections	1,398,005	531,556	866,449
Attorney	3,185,186	694,974	2,490,212
Chest Clinic	589,781	103,128	486,653
Commissioners	798,408	220,397	578,011
Court Services	8,295,393	1,886,129	6,409,264
District Court	3,650,619	785,618	2,865,001
Examiner of Titles	229,564	52,875	176,689
Finance & Records	3,751,814	863,160	2,888,654
Internal Audit	285,900	60,314	225,586
Law Library	318,817	85,051	233,766
Management Services	10,921,895	1,757,467	9,164,428
Medical Examiner	524,166	90,487	433,679
MH/MR/CD	7,255,065	2,038,864	5,216,201
Municipal Court	3,223,788	754,309	2,469,479
Personnel	968,838	197,152	771,686
Pilot City	2,322,771	523,444	1,799,327
Probate Court	1,085,563	228,752	856,811
Public Affairs	402,773	76,553	326,220
Public Defender	1,998,146	445,842	1,552,304
Public Works	12,967,091	2,500,350	10,466,741
Sheriff	7,437,960	1,613,904	5,824,056
Veterans' Services	36,667	14,064	22,603
General County Purposes	9,211,642	266,440	8,945,202
Library	6,565,632	1,705,352	4,860,280
Medical Center	52,587,701	11,025,673	41,562,028
Welfare	133,861,384	29,921,644	103,939,740
Totals	275,553,541	58,688,119	216,865,422

APR 26 1977

00611

RESOLUTION NO. 77-4-451
Commissioner Ticen, Chairman
Ways & Means Committee, offered
the following resolution:
BE IT RESOLVED, that the
 claims register dated April 21, 1977
 be approved.

PUBLIC WORKS	
Other Personal Services	
Dolphin Temp & Perm Perso	\$330.38
Office Supplies and Forms	
Albinson Inc	165.26
California Computer Prod	58.12
Hance Our Own Hardware In	2.96
H A Rogers Co	22.32
Teledyne Post Co	9.54
Film and Photographic	
Albinson Inc	11.00
Pako Filmshops	69.40
Tools	
Albinson Inc	34.20
C-T Engineering Co	187.50
Eide Saw Co	7.95
Minnesota Janitor Supply	153.00
Sears Roebuck & Co	92.93
Williams	44.64
General Supplies	
Automotive Paint Speciality	7.50
Bro-Tex Incorporated	98.87
Geo A Clark & Son	181.01
Economy Canvas Company	655.48
Olsen Chain & Cable	88.20
Tilton Equipment Co	514.50
Vincent Brass & Aluminum	294.92
Clothing and Linens	
Continental Safety Equip	51.33
Elvin Safety Supply Inc	90.00
Housekeeping and Cleaning	
Economics Laboratory Inc	20.30
Minnesota Janitor Supply	218.50
Kitchen and Dining	
Apache Paper Co	24.98
Surgical and Medical	
Elvin Safety Supply Inc	51.84
Oxygen and Nitrous	
Minneapolis Welders Supply	142.00
Laboratory	
Minnesota Department of	8.42
Gasoline and Distillates	
Standard Oil Division	1,025.37
Lubricants	
Gopher State Oil Co	15.99
Aggregate Materials	
Anderson Aggregate Co	197.32
Bryan Rock Products Inc	87.90
Building and Equip Maint	
Hance Our Own Hardware In	28.09
Hayden Murphy Equip Co	538.80
Northland Elec Supply Co	40.87
Sterling Electric	35.90
3M Company	90.00
Wagner Lamp Inc	127.68
Westinghouse Electric	764.55
Traffic Products	
3M Company	381.25
Automotive	
Auto Gear Company	493.74
Firestone Stores	655.98
Power Brake & Equip Inc	478.86
Automotive Batteries	
General Trading Co	136.76
Janitorial and Waste	
Northern States Power Co	27.20
Satellite Industries Inc	70.14
Waste Control Inc	25.00
Woodlake Sanitary Service	36.00
Maint & Repairs—Buildings	
Northwest Service Station	178.03
Twin City Garage Door Co	880.58
Rainville Carlson Inc	191.85
Maint & Repairs—Equipment	
Lee Leasing Inc	82.00
Protective	
Loomis Armored Car Service	113.00
Publishing	
Sun Newspapers	6.22
Rental—Other	
Modern Rental Rugs Inc	147.00
D Shobe & Son Disposal Se	162.50
Heating	
Minnesota Gas Co	193.17
Northwood Gas Company	34.50
Electricity	
Northern States Power Co	62.26

Electrical Maintenance	
Reliable Electric Co	54.90
Other Services	
Hoskins-Western-Sondereg	9,034.70
Leaf Bros Inc	71.25
Satellite Industries Inc	42.95
Technical Advisors Inc	476.03
Warning Lites Inc	1,302.20
Conferences	
Michael K Brandt	18.55
Tuition Reimbursement	
Don Blount	19.50
Steve Theis	51.00
Right-of-Way	
Gopher Glass Company	12.02
Hance Our Own Hardware In	13.70
City of Hopkins	14.56
CMED Rental Equipment	
Hayden Murphy Equip Co	1,150.00
Furnishings and Equipment	
Brown Photo Co	126.57
PILOT CITY	
Office Supplies and Forms	
Benson Optical Co	7.50
Health Care Systems	81.10
Professional Budget Plan	60.71
X-Ray Film and Supplies	
E-Z-Em Co Inc	59.52
Tools	
D C Sales Co	16.05
General Supplies	
PCHC Petty Cash—B Egli	35.69
Surgical and Medical	
Healthco	1,474.39
Krause Dental of the Twin	221.30
Fred McNiece Dental	229.37
Oral Health Products	286.50
Physician & Hosp Supply	167.58
S S White Dental Mfg Co	744.04
Drugs and Medicine	
McKesson & Robbins Inc	360.00
Oxygen and Nitrous	
Puritan-Bennett Corp	11.90
Laboratory	
C F Anderson Co Inc	174.60
Physician & Hosp Supply	54.60
Scientific Products	23.10
Building and Equip Maint	
Coffey's Power Equipment	10.80
D C Sales Co	95.18
Goodin Co	32.30
Powers Regulator Co	31.53
Refrigeration & Ind Supply	28.59
Data Processing	
Health Care Systems	2,703.49
Janitorial and Waste	
Waste Control Inc	150.00
Maint & Repairs—Equipment	
Benson Optical Co	175.00
Blumberg Photo Sound	15.00
Dymo Business Systems	152.79
Lamb Plumbing & Heating I	220.07
Professional Dental Serv	211.22
Systems 3 Inc	20.00
IBM Corp	30.30
Postage	
Health Care Systems	184.86
Rental—Comput & Ofc Equip	
Health Care Systems	275.00
Rental—Other	
American Linen Co	82.87
Gross Industrial Service	38.75
Minnesota Communications	76.50
Other Services	
Health Care Systems	99.00
Metropolitan Medical Cen	10.00
Furnishings and Equipment	
Physician & Hosp Supply	501.63
Scientific Products	198.00
HEALTH SERVICES	
Awards and Contributions	
Childrens Health Center	14,898.46
CHEST CLINIC	
Other Personal Services	
Dr Victor K Funk	420.00
Treasurer City of Mpls	25.20
General Supplies	
Leslie Paper Co	25.73
M&W Inc	6.37
Surgical and Medical	
International Medical Equip	129.50
Maint & Repairs—Equipment	
IBM Corp	95.25
Publications & Periodical	
Metro Council	2.50

MEDICAL EXAMINER	
Other Personal Services	
Dr C R Chedister	150.00
Daniel Greeley MD	75.00
Dr Seymour Handler	75.00
Dr Norman Horns	75.00
Beth Johnson	50.00
Dr Frederick H Lott	75.00
Michael McGee MD	200.00
Brian Molstad	900.00
Dr Kenneth Osterberg	75.00
Dr Thomas Semba	150.00
Rental—Other	
Gross Industrial Service	68.40
Publications & Periodical	
Iscas Medical Book Store	63.15
MH/MR/CD	
Other Personal Services	
Medical Personnel Pool	1,574.11
Office Supplies and Forms	
D C Hey Co Inc	49.00
Dr James C Kincannon	2.60
State of Minnesota	20.00
General Supplies	
Hazel Douthit	12.56
Glenn M Farmer	40.78
Dr James C Kincannon	32.36
Warner Hardware Co	43.20
Food and Beverages	
McGarvey Coffee Inc	71.28
Housekeeping and Cleaning	
Leslie Paper Co	25.58
Kitchen and Dining	
Apache Paper Co	1,420.80
Leslie Paper Co	36.32
Gasoline and Distillates	
Hazel Douthit	5.00
Chemical Products	
Fremont Industries Inc	250.19
Building and Equip Maint	
Arthur Hardware Inc	76.87
Janitorial and Waste	
Browning-Ferris Industries	225.00
Maint & Repairs—Equipment	
Dictaphone Corp	35.00
IBM Corp	42.75
Mileage Allowance	
Richard Dettloff	61.20
Rental—Other	
Gross Industrial Service	138.60
Communication	
Northwestern Bell Telephone	1,183.49
Heating	
W H Barber Oil Co	33.00
Water and Sewer	
Treasurer City of Mpls	230.86
Elevator Maintenance	
Otis Elevator Co	335.08
Other Services	
The Chanhassen Ctr	90,000.00
Hazel Douthit	54.77
Northern Messenger	67.50
Salvation Army	2,000.70
Conferences	
Richard Dettloff	59.76
Natl Registry of Emergency	15.00
Tuition Reimbursement	
Constance C Affolter	18.00
Publications & Periodical	
Addiction Research Founda	5.00
Behavior Today	37.00
Community Info & Referral	16.00
Federal Grants Information	145.00
Grapevine Inc	5.00
Hazelnden Foundation	349.58
Dr James C Kincannon	2.60
ATTORNEY	
Other Personal Services	
Ells Peak Load Personnel	295.10
Jerome Gardner	60.00
Carol S McTie	76.50
Terrance M Nagle	19.50
Richard Pawlik	521.60
Leonard Yochim	15.00
Peggy J Zender	155.75
Office Supplies and Forms	
Baldwin Cooke Company	10.08
Consulting	
Lindquist and Vennum	855.00
Maint & Repairs—Buildings	
Kraus Anderson Bldg Co	58.46
Nordquist Sign Co Inc	27.84
Maint & Repairs—Equipment	
IBM Corp	97.60

Mileage Allowance	
Russell Dee	46.05
Paul Jennings	4.80
Other Services	
Dahms Photo Co	27.75
Emerg Physicians Prof Assn	20.00
Fairview Community Hospital	80.00
Methodist Hospital	150.00
Morrison County	2.45
North Memorial Medical Cen	100.00
Court Trial	
The Foresight Companies I	83.93
Publications & Periodical	
Finance & Commerce	30.00
Minneapolis Spokesman	14.00
Minn County Attorneys Assn	100.00
National District Attorney	27.00
Miscellaneous	
Ann Alton	8.00
Other Services	
Clerk of District Court	14.00
EXAMINER OF TITLES	
Maint & Repairs—Equipment	
IBM Corp	37.05
Publications & Periodical	
Mason Publishing Co	96.00
Documents Section	35.00
West Publishing Co	71.50
MUNICIPAL COURT	
Other Personal Services	
Elmer R Anderson	250.00
Scott Bernstein	300.00
Melvin Burstein	75.00
Ellen Dresselhuus	75.00
Arnold Feinberg	75.00
Charles Halberg	75.00
Adrian Herbst	75.00
William J Keppel	75.00
Frank Mabley	75.00
Bonita S Robertson	300.00
Edmond Sexton	75.00
Thomas Tallakson	250.00
Office Supplies and Forms	
City of St Louis Park	45.30
Maint & Repairs—Equipment	
IBM Corp	106.65
Mileage Allowance	
Peter J Lindberg	6.30
John B Muller	45.85
Opal M Swanson	21.00
Thomas Tallakson	26.25
Protective	
Brinks Inc	345.00
Rental—Buildings	
City of Bloomington	3,491.67
City of St Louis Park	1,283.87
City of Wayzata	1,014.84
Other Services	
Gross Industrial Service	31.20
Tally Ho Cafe	23.69
Membership Dues	
American Judicature society	75.00
Publications & Periodical	
Mason Publishing Co	96.00
Documents Section	175.00
Oceana Publications Inc	77.05
PROBATE COURT	
Consulting	
Dr John Curran	262.50
Rudolph P Ebersberger Esq	40.00
Kermit A Gill	960.00
Fredric Hall MD	275.00
Carl A Schwartz	550.00
Segal and Roston	360.00
James H Stephens MD	287.50
Myron Striker Esq	248.00
Dr Hector Zeller	275.00

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Maint & Repairs—Equipment	
IBM Corp	29.70
PUBLIC DEFENDER	
Other Personal Services	
Jerome Gardner	110.00
Linda J Kineth	455.90
Treasurer City of Mpls	35.10
Paul M Ness	19.50
Faye K Bergstrom	183.60
Faith A West	17.00
Consulting	
Dr James H Gilbertson	191.00
Carl A Schwartz	285.00
Maint & Repairs—Equipment	
IBM Corp	29.40
Mileage Allowance	
George A Hemmingsen	70.35
Other Services	
Stephen Patrick Doyle	4,346.25
Henry Felkema	440.00
Nancy Fitzgerald	603.75
David J Goldman Esq	604.00
Gary J Gordon	351.25
Bruce Hartigan—Atty at	575.80
Joel Heiligman	578.00
Ann B Hooten	125.00
Univ of Minn	50.00
Mark W Peterson	3,647.50
George R Ramier	3,433.95
Publications & Periodical	
American Bar Association	25.00
DISTRICT COURT	
Other Personal Services	
Claudette Ask	465.75
Sandra D Downs	180.00
Dale Embretson	31.50
Leonard L Johnson	103.90
Ralph Krasky	120.75
Jeanne Manko	120.00
Terrance M Nagle	605.50
Elizabeth Norling	90.00
Tran/Skript	150.00
Office Supplies and Forms	
Minnesota Janitor Supply	40.00
Laundry and Dry Cleaning	
Nevens	7.90
Maint & Repairs—Equipment	
Charles E Anderson	109.00
Economy Dictation Systems	10.00
IBM Corp	640.00
Wahl & Wahl Inc	73.05
Other Services	
Golden Valley Health Center	5,548.95
Henn Co Medical Center	3,273.00
Metropolitan Medical Center	1,121.15
John W Schumacher MD	516.00
Service Systems Corp	922.61
Conferences	
Daniels McLean	57.10
Publications & Periodical	
The Lawyers Co-op Publish	46.70
FINANCE	
Other Personal Services	
Treasurer City of Mpls	15.75
Janitorial and Waste	
Browning-Ferris Industries	11.00
Maint & Repairs—Equipment	
Metro Appliance Service Inc	26.50
IBM Corp	91.30
Postage	
Postmaster	26.00
Protective	
Loomis Armored Car Service	590.16
Rental—Buildings	
Dayton Hudson Properties	431.96
Other Services	
Underground Vaults & Storage	8.95
Publications & Periodical	
Documents Section	175.00
Furnishings and Equipment	
Business Furniture Inc	74.17
Northwest Microfilm Inc	875.00
COURT SERVICES	
Other Personal Services	
Tim Bauernfeind	10.00
Dave Smetak	20.00
Office Supplies and Forms	
IBM Corp	18.00
City of St Louis Park	85.20
Wahl & Wahl Inc	46.80
General Supplies	
Geo A Clark & Son	6.61
Delano Elevator Inc	432.45
Farwell Ozmun and Kirk	77.42
John G Hubbard	13.92
Leonard Joseph Company	23.00
Roller Garden	40.98
Target	46.09

School Supplies/Materials	
Changing Times Education	85.97
Dadsons	27.50
Litton Educational Publis	50.49
McGraw Hill Book Co	82.30
Minneapolis Public School	43.52
Scholastic Magazines Inc	30.00
Food and Beverages	
American Fruit & Produce	902.04
Armour Food	944.20
Aslesen Co	152.51
H Brooks & Co	257.70
Ellison Meat Co	638.91
Harrison House	274.35
Land O Lakes Inc	1,256.05
Clothing and Linens	
A & B Sporting Goods	228.00
Eddie Bauer	114.00
Camp Supply Co	154.77
J C Penney Co	85.07
Housekeeping and Cleaning	
Merrill Chapman Co	23.00
Minnesota Janitor Supply	30.00
Kitchen and Dining	
Apache Paper Co	139.90
Sears Roebuck & Co	39.16
Building and Equip Maint	
Black & Decker	14.95
D C Sales Co	12.64
W W Grainger Inc	41.80
Justus Lumber Co	63.18
K & K Sales Inc	67.96
Kraemer Hardware	236.37
Lee Leasing Inc	15.90
Maytag Co	15.62
Northland Elec Supply Co	405.00
Sears Roebuck & Co	192.16
Wagner Lamp Inc	19.22
Williams	160.95
Consulting	
Ann M Stanton	150.00
Janitorial and Waste	
Marsden Bldg Maintenance	569.69
Maint & Repairs—Buildings	
Dadsons	28.00
Maint & Repairs—Equipment	
Franklin Sheet Metal	12.75
Belden Porter Co	244.88
Coffeys Power Equipment	29.60
Dadsons	15.00
Execution of Minneapolis	74.25
Goodin Co	40.45
Hauenstein & Burmeister I	37.04
Lee Leasing Inc	64.50
Leo A Mattson Co Inc	48.50
Merts Appliance Service	37.50
Simplex Time Recorder Co	29.08
IBM Corp	333.85
Mileage Allowance	
Dorothy W Anderson	36.90
Donald Arndt	10.80
Pete Batterman	211.90
Jeffrey Benson	47.55
Jess Berryhill	2.25
Vincent Beyl	30.75
Harold Gene Adams	326.70
Willard J Botko	22.00
Ronald C Bragg	75.60
Mona Burns	23.70
Susan Cole	157.20
Deborah Anne Dapkus	4.80
Ron Davis	126.90
Sally E Dimassis	27.15
Janice Donnelly	90.30
Thomas Dorholt	9.80
Tedd Elie	70.50
E C Engquist	11.00
Richard A Erickson	89.65
Neil Evers	28.95
Ken Fricke	17.10
Anice W Flesch	74.40
Peg Gallagher	178.05
John L Hagen	30.30
Don Hammergren	48.25
Ronald K Hannula	27.85
Gilee Hanson	68.70
Jack Hauer	25.95
Dean K Holmes	54.10
John G Hubbard	54.75
Nancy Hanson	89.10
Darell Johnson	64.85

Oliver W Johnson	89.60
Darlene M Jonak	15.00
Carole Kuczaboski	23.25
Pauline Liesenfelt	26.55
Martin Levake	36.00
Charles L Lindholm	55.65
Greg Littlejohn	113.10
Robert McCart	23.10
John McGowan	9.90
John E Milbauer	48.45
Bob Mowatt	14.45
Keith E Nelson	56.40
Gale Okey	6.00
Joyce Olson	6.00
Daniel D O'Neill	22.20
Geni Perlinger	31.79
Charles Peterson	70.80
Jean Petersen	31.75
David Pingry	17.10
Eleanor Poor	134.70
W Richard Robinson	9.00
Michael Ruddy	63.30
Bruce Sabatke	19.65
Richard F Scherman	48.30
James F Schug	37.50
Edith Schuppel	136.35
Evelyn Scott	6.30
Rev Stanley V Sledz	47.10
Joseph Stanton	191.25
David Steenson	190.95
Karen Stoltz	81.75
Larry F Sweet	4.80
Margaret L Thompson	14.10
Gregory Tillman	29.40
Dale R Toenges	66.30
Florence Trainor	41.25
Edward F Vennewitz	57.15
Reed W Vinge	41.40
Edmund Webster	15.45
Susan D Wetzel	35.05
Lynn Sootheran	23.10
Carol J Saeks	20.95
Mary Y Sudduth	59.10
Richard L Miller	89.70
Postage	
Postmaster	26.00
Rental—Buildings	
Northwestern Real Est Dev	125.00
City of Wayzata	100.37
Rental—Films	
Augsburg Publishing House	31.73
Rental—Comput & Ofc Equip	
IBM Corp	184.00
Rental—Other	
Metro Fone Communication	28.16
Other Services	
Metropolitan Animal Patrol	26.42
Minneapolis Oxygen Co	12.00
Community Corr Research P	1,995.00
Operation De Novo	19,389.00
Simplex Time Recorder Co	127.60
Skillet Van & Storage Co	124.50
Superior American Extermi	11.00
Publications & Periodical	
National Council Crime &	55.00
Sage Publications	22.50
Furnishings and Equipment	
Business Furniture Inc	699.28
Flaghouse Inc	374.50
Minnesota Janitor Supply	245.00
ADULT CORRECTION FACI	
Other Personal Services	
Stephen V Elston DDS	250.00
Office Supplies and Forms	
Adult Corrections Petty C	29.91
Minnesota Janitor Supply	101.90
General Supplies	
Ace Billiard & Rec	51.00
Adult Corrections Petty C	35.55
Minneapolis Oxygen Co	162.32
Food and Beverages	
Adult Corrections Petty C	1.65
Armour Food	709.27
Aslesen Co	787.76
Bergin Fruit Co	86.00
H Brook & Co	122.65
Crystal Foods Inc	524.31
Ellison Meat Co	2,808.07
Emrich Baking Co	466.30
Land O Lakes Inc	461.14
Clothing and Linens	
Sealy Mattress Co	1,425.90
Sears Roebuck & Co	1,846.64
Housekeeping and Cleaning	
Farwell Ozmun and Kirk	303.05
Roberts Food Inc	136.17
Kitchen and Dining	
Goulet Inc	138.60

Surgical and Medical	
Continental Safety Equip	26.30
Physician & Hosp Supply	201.10
Building and Equip Maint	
Adult Corrections Petty C	34.55
Baldwin Supply Co	40.53
Goodin Co	144.06
Midwest Floor Covering Co	36.85
G M Stewart Lumber Co	468.44
Vincent Brass & Aluminum	127.02
Williams	30.60
Maint & Repairs—Equipment	
Commercial Saw Company	25.50
National Camera Exchange	43.80
Warrington Woodcock & Wil	1,019.63
Postage	
Adult Corrections Petty C	13.00
Communication	
Northwestern Bell Telephone	853.04
Heating	
Minnesota Gas Co	5,709.46
Electricity	
Northern States Power Co	1,702.11
Water and Sewer	
City of Plymouth	11.88
Other Services	
Bronner Exterminating Co	18.00
Sigmund L Fine	325.14
Tuition Reimbursement	
John P Skavnak	60.75
Publications & Periodical	
Finance & Commerce	15.00
Furnishings and Equipment	
Blumberg Photo Sound	299.90
Physician & Hosp Supply	105.17
EMERGENCY PREPAREDNESS	
Communication	
American Telephone & Tele	15.70
Northwestern Bell Telephone	5.00
Publications & Periodical	
Hudson Map Co	27.80
SHERIFF	
Other Personal Services	
Dolphin Temp & Perm Perso	104.95
Office Supplies and Forms	
Crown Rubber Stamp Co	4.32
Glenwood Ingleswood Co	8.10
Film and Photographic	
Treasurer City of Mpls	1,763.85
General Supplies	
Foresight Security Inc	22.00
School Supplies/Materials	
National Sheriffs Assn	210.00
Surgical and Medical	
Advance Ambulance & Equip	41.95
Building and Equip Maint	
Uniforms Unlimited Police	6.65
Janitorial and Waste	
Roff Trucking Service	24.00
Maint & Repairs—Buildings	
Kraus Anderson Bldg Co	619.21
Maint & Repairs—Equipment	
Dept of Weights & Measure	140.00
IBM Corp	20.05
Mileage Allowance	
G W Purdham	90.30
Printing	
Rapid Copy Inc	4.50
Rental—Other	
Commissioner of Highways	250.00
Culligan Soft Water Serv	17.60
Heating	
Minnesota Gas Co	75.77
Electricity	
Northern States Power Co	147.33
Water and Sewer	
City of Spring Park	20.86
Other Services	
Credit Bureau of Mpls	96.80
Minneapolis Oxygen Co	26.16

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Conferences	
Dale Dockin	290.00
Steven G Meyers	288.50
Natl Registry of Emergency	30.00
Dan E Orcutt	350.75
Michael T Tamte	238.25
Membership Dues	
Intl Narco Enforc Off Assn	15.00
Publications & Periodical	
Intl Assn of Chiefs of Police	7.71
Superintendent of Document	3.90
West Publishing Co	57.00
COMMISSIONERS	
Food and Beverages	
Service Systems Corp	18.80
Mileage Allowance	
John E Derus	50.00
Scott Dickman	125.00
Michael Ehrlichman	125.00
Edward J Grabowski	125.00
Leon Greenfield	125.00
Richard A Joyce	125.00
Richard E Kremer	50.00
Bonny Miller	125.00
Nancy Olkon	50.00
E F Robb Jr	50.00
Sam S Sivanich	50.00
Jeff Spartz	50.00
Dave Thompson	125.00
Thomas E Ticen	50.00
Conferences	
John E Derus	56.25
Richard E Kremer	614.85
Publications & Periodical	
Iscas Medical Book Store	8.35
Northside Post	11.50
Sun Newspapers	156.00
AFFIRMATIVE ACTION	
Office Supplies and Forms	
Acme Visible Record Co	14.10
Glenwood Inglewood Co	1.70
Rental—Other	
Glenwood Inglewood Co	12.00
Conferences	
Bonnie L Williams	9.00
ADMINISTRATOR	
Food and Beverages	
McGarvey Coffee Inc	20.64
Maint & Repairs—Equipment	
IBM Corp	19.95
Mileage Allowance	
John O Sullivan	61.65
Other Services	
Fernstrom Moving & Storage	55.00
Mpls Van and Warehouse	30.00
Publications & Periodical	
Law Enforcement News	8.00
Documents Section	175.00
Natl Ctr State Cts Sec to	5.50
HLTH & SOC SERV ADMIN	
Maint & Repairs—Equipment	
IBM Corp	14.25
Conferences	
Gregory Lindberg	543.00
Tuition Reimbursement	
Shirley Breyer	36.00
ASSESSOR	
Other Services	
Plat System Service Inc	57.50
MANAGEMENT SERVICES	
Workers Compensation	
Mound Medical Clinic	99.00
Mpls Med & Diagnostic C	148.00
Norman Zuel	81.00
Orthopaedic Consultants	19.50
Wayne H Kartak	270.00
William F Cunningham	117.99
Office Supplies and Forms	
Data Documents Inc	1,720.00
St Paul Book & Stationery	50.00
Wagner Lamp Inc	11.67
Tools	
Farwell Ozmun and Kirk	78.65
General Supplies	
Electronic Center Inc	308.00
Clothing and Linens	
Bro-Tex Incorporated	19.20
Housekeeping and Cleaning	
Metropolitan Refining Co	158.25
Building and Equip Maint	
Lawson Products	382.21
Wagner Lamp Inc	166.64
Advertising	
Chapin Publishing Co	8.88
Consulting	
Hart and Associates	780.00
Helge G Olson	1,440.00

Janitorial and Waste	
Marsden Bldg. Maintenance	2,044.00
Maint & Repair—Buildings	
Johnson Controls Inc	1,628.85
Kraus-Anderson of Mpls In	2,504.02
Northstar Fire Protection	678.00
Maint & Repairs—Equipment	
IBM Corp	26.05
Maint & Repairs—Other	
Buell Brothers Inc	1,284.95
Mileage Allowance	
Richard A Ryberg	41.10
Rental—Other	
Minnesota Communications	25.00
Metro Fone Communication	83.80
Communication	
Northern States Power Co	10.81
Northwestern Bell Telephone	7,938.02
Northwestern Bell Tel Cen	30,787.06
United Telephone	24.70
Electricity	
Northern States Power Co	2.58
Air Condition Maintenance	
SME Corp	4,729.10
Electrical Maintenance	
Commonwealth Electric Co	230.05
Conferences	
Paul Ledin	6.00
Publications & Periodical	
Donnor Communications Inc	21.60
Superintendent of Document	1.05
Furnishings and Equipment	
Astrocom Corporation	590.00
PERSONNEL	
Maint & Repairs—Equipment	
IBM Corp	56.30
Publications & Periodical	
University Associates Pre	19.50
PUBLIC AFFAIRS	
Film and Photographic	
Century Communications Co	12.00
Photos Inc	39.50
Professional Color Service	132.53
Maint & Repairs—Equipment	
IBM Corp	55.85
Publishing	
North Central Publishing	1,092.40
Conferences	
Joyce Peterson	18.00
Furnishings and Equipment	
LaBelles Distributing Inc	9.97
INTERNAL AUDIT	
Furnishings and Equipment	
Business Furniture Inc	296.68
PUBLIC RECORDS	
Film and Photographic	
Synergistics Inc	148.00
3M Business Products Inc	390.00
Maint & Repairs—Equipment	
IBM Corp	59.25
Rental—Other	
American Linen Co	39.40
Publications & Periodical	
Documents Section	175.00
Furnishings and Equipment	
Business Furniture Inc	653.64
AGRICULTURE EXTENSION	
Office Supplies and Forms	
A B Dick Products Co	61.10
Wayzata Secretarial Serv	45.96
Maint & Repairs—Equipment	
A B Dick Products Co	90.10
IBM Corp	109.00
Rental—Buildings	
Wayzata Medical Bldg Inc	712.50
Communication	
Northwestern Belle Telephone	156.00
SOIL & WATER CON DIST	
Photocopying	
M&W Inc	68.75
Film and Photographic	
Brown Photo Co	11.20
Mark Hurd Aerial Surveys	100.85
Technical Reproductions I	112.07
Mileage Allowance	
James L Anderson	88.50
Mahedi A Jiwani	73.15
Steven Schirmers	34.20
Rental—Buildings	
Wayzata Medical Bldg Inc	120.00
Publications & Periodical	
League of Minnesota Cities	12.50
Natl Assn of Conservation	5.00

FEDERAL GRANTS	
Other Personal Services	
Dolphin Temp & Perm Perso	55.13
Leon Settle	60.00
Jane Tracy	60.00
Ernie Trower	12.00
Jim Behr	24.00
Film and Photographic	
Photos Inc	178.25
Mileage Allowance	
Margaret Tuohy	28.00
Other Services	
Fahden-as-in-Cat Inc	47.25
Multi Resource Centers Inc	32,360.04
Near Southside Rec Ctr Inc	157.50
Owens Services Company	479.25
School District #277	1,062.00
Awards and Contributions	
HIRE Inc	19,672.00
Conferences	
William C Brumfield	398.67
Publications & Periodical	
Baker & Taylor Company	8.90
Community Info & Referral	4.00
Furnishings and Equipment	
General Electric	9,606.00
Motorola C & E Inc	642.00
Personnel	
City of Bloomington	55,176.00
University of Illinois	1,329.23
Travel	
Judy Deno	59.70
Richard Dingley	103.95
Walter Haley	66.90
Mark Leutgeb	51.15
Ray Nordine	137.10
Consultant Services	
City of Bloomington	454.00
Equipment	
Continental Minnesota Inc	1,480.00
Montgomery Ward	677.64
Wahl & Wahl Inc	591.00
Other	
City of Bloomington	9,765.00
Dahms Photo Co	11.75
Edelsteins Super Duper	181.37
University of Illinois	985.45
Jet Quick	10.10
The Print Shop	34.80
St Paul Book & Stationery	66.60
Visage Press Inc	17.00
MEDICAL CENTER	
Restrict Fund Bal—General	
Knox Lumber	200.00
Audrey Prosch	10.00
Emergency	
Gregory Bambenek MD	405.00
Dale Bohke MD	120.00
Betty A Bowers MD	50.00
David L Bransford MD	270.00
Paul J Bubak MD	180.00
Doneldon M Dennis	129.04
Don Donohoe	193.56
Stephen R Dannewitz MD	50.00
James R Flink MD	150.00
Bradley P Fuhrman MD	150.00
Eric W Goad MD	135.00
Bernard M Greenfield MD	135.00
William Hosfield MD	135.00
Darel Hulsing	270.00
Donald M Jacobs MD	120.00
Hildred Jacobsen	32.58
Ronald C Jensen	100.00
Alan H Johnson	180.00
Daniel Lasser	75.00
Barbara C Letourneau	50.00
James W Lundeen MD	120.00
Margaret Macrae	120.00
Linda Peterson MD	270.00
Bradley Refsland MD	180.00
David Sahlstrom MD	135.00
John E Simon MD	50.00
Ricardo F Sotomora MD	150.00
Mark Steen MD	160.00
John Twomey	135.00
Robert A Worsing MD	100.00
Paul Ziemer MD	270.00
Other Personal Services	
Julie V Hoff	27.00
Richard L Kingston	100.00
Robert P Navarro	70.00
Mary Nordin	154.00
Sandra L Olson	36.00
Jan Wikstrom	155.00

Office Supplies and Forms	
CF Anderson Co Inc	14.46
Health Science Library	3.00
Hoff Rubber Stamp Co	5.83
Northwestern Bell Telephone	115.20
Office Equipment Warehouse	22.50
St Paul Book & Stationery	4.71
Stromberg Div Mite Corp	198.00
3M Business Products Inc	389.44
Film and Photographic	
Gopher Camera Inc	27.64
Linhoff Color Photo Lab	178.40
Pako Filmshops	49.50
Professional Color Service	92.39
X-Ray Film and Supplies	
Brandons Inc	77.00
Northeri X-Ray Company	2,207.37
General Supplies	
Aslesen Co	40.00
Henn Co Medical Center	7.32
Stoelting Co	47.00
Library Supplies	
Indiana U Sch Med Library	30.00
Mayo Foundation	9.00
Clothing and Linens	
The Carneigie Textile Co	1,004.63
Housekeeping and Cleaning	
Dalco Corp	107.25
Minnesota Janitor Supply	7.00
Wagner Lamp Inc	185.33
Kitchen and Dining	
Harrison House	494.55
Special Patient Purchases	
Richards Mfg Co	190.70
Surgical Services Corp	1,251.00
Surgical Instruments	
Gentec Hospital Supply Div	343.33
V Mueller & Co	108.00
Padgett Dermatome	145.37
Surgical and Medical	
American Guidance Service	15.80
Codman & Shurtleff Inc	198.00
Eder Instrument Co Inc	128.00
Edwards Laboratories	18.30
Krause Dental of the Twin	1.50
LaBelles Distributing Inc	17.94
Don J Lobdell Instrument	82.92
Walter Lorenz	120.00
Medcalf Ortho Appliance Co	694.00
Medtronic Inc	71.12
Mentor Corp	176.40
Metro Surgical	53.00
V Mueller & Co	24.00
North Start Ostomy Center	6.25
Physio-Control	265.04
Physician & Hosp Supply	364.40
Precision-Cosmet Co Inc	144.50
Redi-Care Corp	46.35
Richards Mfg Co	75.00
S Jackson Inc	120.00
Scientific Products	266.72
Seamless Hospital Product	14.96
Sherwood Medical Industries	67.91
Siemens Corporation	468.00
Silvermans Dental Supply	119.40
Storz Instrument Co	100.30
Stryker Corporation	48.79
Udell Dental Lab	650.40
Unitek Corporation	247.38
Universal Hospital Service	36.00

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Will Ross Inc	87.00
Zimmer U S A Inc	1,218.95
Drugs and Medicine	
Ayerst Laboratories Inc	2,525.89
CIBA Pharmaceutical Co	202.19
Ives Laboratories Inc	362.21
McKesson & Robbins Inc	125.19
Parke Davis & Co	199.43
USV Pharmaceutical Corp	129.95

Oxygen and Nitrous	
Medical Oxygen & Equipment	14.78
H R Toll Co	2.80

Laboratory	
CF Anderson Co Inc	1,760.00
Beckman Instruments Inc	0.90
Curtin Matheson Scientific	155.30
Fisher Scientific Co	50.15
General Diagnostics	741.96
General Medical	235.00
Kallestad Laboratories Inc	357.20
Meloy Laboratories Inc	57.00
Midwest Instrument Co	110.52
Nichols Institute	2,342.30
Phy Lab Division	387.81
Physician & Hosp Supply	46.41
Scientific Products	412.73
Streck Laboratories Inc	111.57
Twin City Oxygen Co	4.62
Union Carbide	216.00

Building and Equip Maint	
Chain Conveyor Division	3,778.04
Continental Scale Corp	149.44
Gardner Hardware Co	6.79
General Medical	57.50
General Parts & Supply	12.10
Specialty Sales Service I	127.84
Youngblood Lumber Co	140.80

Book Binding	
E A Moeller Co	10.50

Consulting	
Bruce F Campbell MD	150.00
Lawrence C Cairns MD	100.00
Vincent Desouza MD	50.00
Mary K Groth MD	550.00
Robert G Hartshorn	100.00
Steve Leverenz	75.00
Dr Oscar Lipschultz	833.33
Warren Ostlund	287.50
Bradley Peterson	30.00
James Spenningsby MD	225.00
Martin Treon PhD	90.00
Paul Youngquist	240.00

Janitorial and Waste	
Bonner Exterminating Co	98.00
Waste Control Inc	260.00

Maint & Repairs—Equipment	
Northern X-Ray Company	1,415.29
IBM Corp	499.65

Mileage Allowance	
Carol Ellison	22.29

Postage	
Postmaster	1,000.00

Protective	
Brinks Inc	238.40

Rental—Med & Surg Equip	
Sonic Alarm Corporation	80.00

Rental—Med & Surg Equip	
Redi-Care Corp	191.25

U of M Hospital Services	
Universal Hospital Service	25,882.55

Mount Sinai Hospital	
Mount Sinai Hospital	155.00

Communication	
Northwestern Bell Telephone	232.72

Western Union Telegraph	
Western Union Telegraph	4.25

Other Services	
Environmental Sanitation	5,081.99

Laboratory Medicine Assoc	
Laboratory Medicine Assoc	3,934.60

Lufkin Medical Laboratories	
Lufkin Medical Laboratories	1,366.40

Mayo Clinic	
Mayo Clinic	106.70

Mpls Med Research Foundation	
Mpls Med Research Foundation	500.00

Mpls War Memorial Blood Bk	
Mpls War Memorial Blood Bk	1,223.00

Mount Sinai Hospital	
Mount Sinai Hospital	25.00

United Parcel Service Inc	
United Parcel Service Inc	91.58

Conferences	
Joseph C Patterson	271.00

Velda Smiley	
Velda Smiley	6.25

Gregory Steeber MD	
Gregory Steeber MD	50.00

Tuition Reimbursement	
Richard Dahl	9.00

Michael D Greene	
Michael D Greene	55.50

Nancy L Johnston	
Nancy L Johnston	9.00

Membership Dues	
Am Assn Poison Contr	10.00

Publications & Periodical	
Chemical Abstracts Service	5.00

Dr Clark D West	
Dr Clark D West	62.50

Affiliated Hospital Serv	
Affiliated Hospital Serv	106.25

John Cregar Library	
John Cregar Library	6.30

Harper & Row Publishers Inc	
Harper & Row Publishers Inc	28.00

Iscas Medical Book Store	
Iscas Medical Book Store	182.33

Laleche League International	1.39
J B Lippincott Company	57.55
Login Bros Book Company	416.95
University of Michigan Pr	15.00
Merck & Co Inc	18.80
Modern Healthcare	36.00
National Joint Practice Co	5.95
Univ of Nebraska	5.50
Nursing Publications Inc	10.00
Parents Magazine Enterprise	5.23
Ramsey County Medical Soc	42.74
Saturday Evening Post	4.98

Miscellaneous	
Mrs Dan Hayes	8.00

University of Minnesota	
University of Minnesota	16.25

Ad-Diagnostic	
Stephen R Dannewitz MD	35.00

Michael McGee MD	
Michael McGee MD	35.00

Philippe Paquay	
Philippe Paquay	35.00

Medical Transportation	
Henn Co Medical Center	83.50

Furnishings and Equipment	
CF Anderson Co Inc	308.70

Business Furniture Inc	
Business Furniture Inc	533.31

General Office Products	
General Office Products	395.88

McNallan Office Products	
McNallan Office Products	78.50

V Mueller & Co	
V Mueller & Co	5,050.00

Systems 3 Inc	
Systems 3 Inc	169.00

LIBRARY	
Other Personal Services	

Treasurer City of Mpls	
Treasurer City of Mpls	33.60

Office Supplies and Forms	
Data Documents Inc	17.20

Hennepin County Library	
Hennepin County Library	14.41

Hoff Rubber Stamp Co	
Hoff Rubber Stamp Co	17.55

Film and Photographic	
Hennepin County Library	8.00

Pako Filmshops	
Pako Filmshops	54.96

Professional Color Service	
Professional Color Service	5.94

Sly-Fox Films Inc	
Sly-Fox Films Inc	8.80

Team Electronics #1	
Team Electronics #1	146.25

3M Business Products Inc	
3M Business Products Inc	1,829.76

Wagner Lamp Inc	
Wagner Lamp Inc	112.20

Tools	
Warner Hardware Co	14.76

General Supplies	
Hennepin County Library	63.85

K & K Sales Inc	
K & K Sales Inc	0.95

Lyndale Hardware	
Lyndale Hardware	2.60

Warner Hardware Co	
Warner Hardware Co	63.76

Library Supplies	
Artsign Materials Co	220.95

Bro-Dart Inc	
Bro-Dart Inc	2,106.35

Hennepin County Library	
Hennepin County Library	11.45

Superior Systems	
Superior Systems	277.98

Housekeeping and Cleaning	
Hennepin County Library	1.86

Leslie Paper Co	
Leslie Paper Co	210.00

Building and Equip Maint	
Acme Electronics Co	38.50

Blumberg Photo Sound	
Blumberg Photo Sound	210.07

Bredemus Hardware Co	
Bredemus Hardware Co	4.16

Brin Glass Co	
Brin Glass Co	12.00

Electronic Center Inc	
Electronic Center Inc	75.16

Elmer N Olson Co	
Elmer N Olson Co	9.75

Warner Hardware Co	
Warner Hardware Co	47.29

Janitorial and Waste	
R Carl Anderson	50.05

Marilyn Neuroth Bauer	
Marilyn Neuroth Bauer	133.47

Shirley Hall	
Shirley Hall	79.25

Johnson Sanitation	
Johnson Sanitation	8.80

Leland Kottke	
Leland Kottke	62.57

Ronald Lehn	
Ronald Lehn	37.54

Maintenance Experts Inc	
Maintenance Experts Inc	3,319.12

Duane Nagurski	
Duane Nagurski	37.54

City of St Louis Park	
City of St Louis Park	132.05

Village Sanitation Inc	
Village Sanitation Inc	27.00

Albert Weiland	
Albert Weiland	50.06

Ken Wentworth	
Ken Wentworth	6.90

Maint & Repairs—Buildings	
Brin Glass Co	149.26

Cramer Electric Service Co	
Cramer Electric Service Co	154.00

The Heinen Company Inc	
The Heinen Company Inc	41.00

K & K Sales Inc	
K & K Sales Inc	15.00

Minneapolis Glass Co Inc	
Minneapolis Glass Co Inc	75.19

Maint & Repairs—Equipment	
Audio Electronics Inc	34.25

Blumberg Photo Sound	
Blumberg Photo Sound	313.40

The Foresight Companies I	
The Foresight Companies I	43.00

Hennepin County Library	
Hennepin County Library	59.00

IBM Corp	
IBM Corp	46.88

TBA Systems Inc	
TBA Systems Inc	50.00

Maint & Repairs—Other	
Gebert Floor Covering	85.05
Mileage Allowance	
Jeanne Gelinas	12.90
Margaret Gillespie	14.70
Hennepin County Library	4.75
Linda Jennings	3.60
Carol A Ledue	31.85
Carole Plude	10.65
Sharon Rendack	31.05
Robert H Rohlf	100.00
Claudia Vopat	18.10

Postage	
United Parcel Service Inc	26.84

Printing	
Hennepin County Library	3.95

Protective	
3M Alarm Service	200.00

Rental—Buildings	
City of Dayton	150.00

City of Excelsior	
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Film and Photographic	
Northwest Microfilm Inc	6,666.27
Food and Beverages	
McGarvey Coffee Inc	619.92
Maint & Repairs—Equipment	
Pitney Bowes Inc	5.00
IBM Corp	182.35

Postage	
Postmaster	48,000.00
Rental—Comput & Ofc Equip	
IBM Corp	45.00

PUBLIC WORKS	
Gasoline and Distillates	
Treasurer City of Mpls	240.06
Building and Equip Maint	
A & M Industrial Tractors	59.74
Auto Gear Company	639.49
Auto-Sound Co	22.24
B & B Seat Cover Co	24.50
Hopkins Dodge	381.74
Crystal Motors Inc	13.31
Cummins Diesel Sales Inc	31.14
Firestone Stores	19.81
Garwood Twin Cities Tr Eq	8.71
Gopher Glass Company	240.30
Grahams Service Inc	377.50
Hayden Murphy Equip Co	523.08
Homelite	66.93
Industrial Supply Co Inc	54.73
Inland Truck Parts Company	71.72
International Harvester Co	513.84
Interstate G M Diesel Inc	1,562.16
Law Enforcement Equipment	211.75
Lawco Company	23.30
Lindig Mfg Corp	302.40
Northern Automotive Co	191.82
Charles Olson & Sons Inc	450.90
Peterson-Paul Sales Co	436.47
Suburban Chevrolet Co	474.98
Tennant Co	46.80
Towns Edge Ford	949.82
Ziegler Inc	180.94

Maint & Repairs—Equipment	
Auto Gear Company	129.86
Graybar Electric Co	12.46
Other Services	
Northwest Properties Inc	75.25
Hopkins Full Service Car	132.50
T & Y Service Co & Car Wa	141.00

CENTRAL FOOD FACILITY	
Food and Beverages	
American Fruit & Produce	5,882.71
American Provisions	5,844.99
Armour Food	1,414.12
Aslesen Co	4,566.90
Bergin Fruit Co	1,966.25
H Brooks & Co	2,461.35
Butler Paper Co	185.62
Ekelunds Inc	1,526.40
Ellison Meat Co	2,880.25
Emrich Baking Co	4,074.71
Famous Foods	880.30
Griswold Coffee Co	56.20
Harrison House	281.95
Heinbockel Produce Co	370.25
Kraft Foods	831.14
McGarvey Coffee Inc	5,887.13
New York Tea Co	113.75
Old Home Foods Inc	229.55
Olfisco Inc	54.90
Olson's Bakery	38.40
Pavos Health Foods	202.80
Roberts Food Inc	3,698.10
Schumacher Wholesale Meat	390.56
Compaction Systems Inc	234.00
Zinsmaster Baking Company	7.56
Kitchen and Dining	
Goulet Inc	550.80

Mileage Allowance	
George F Theirl	13.80
Rental—Other	
Gross Industrial Service	152.10
Other Services	
Dolphin Temp & Perm Perso	930.49
Environmental Sanitation	18,467.71

TRUST AND AGENCY	
Other Personal Services	
Minn Dept Employment Serv	234.02
Office Supplies and Forms	
Greentree Engraving	3.60
Consulting	
Create Inc	100.00

Mileage Allowance	
Janis Ahlstrom	11.48
Kenneth Beitler	8.80
Kristin Kunzman	25.25
Jody Kurpiert	7.70
Christopher Ringer	27.81
Terez Stewart	32.84
Dave Wilmes	26.06

Other Services	
Northwest Branch YMCA	500.00

Insurance	
HMO Services	70.05

Personnel	
Minn Dept Employment Serv	1,661.24
Minnesota UC Fund	176.31
Seashore Temporary Service	201.13

Travel	
Janis Ahlstrom	37.80
Thomas V Anderson	40.50
Kenneth Beitler	30.41
Kathleen Ganley	41.50
Lucy Crosby	23.49
Ethel Graves	15.48
Sandy Hahn	38.84
Suzanne Hallenberg	26.05
Nancy Hite	13.84
Dorit Kaufmann	9.31
Steve Lepinski	11.61
Deborah Nagurski	67.36
Daniel K Nordby	36.90
Bonnie Ostlund	39.99
Daniel G Powell	29.42
Joan Weber	26.59
Dave Wilmes	15.25
Helen Wilson	43.06
Mike Wolff	29.16
Gary Sudduth	56.28

Other	
Arthur Hardware Inc	22.20
Business Machine Service	44.00
Chapter II Book Store	28.80
Annette Coats	25.39
Commercial Office Supplies	60.38
Community Info & Referral	16.00
Dolphin Temp & Perm Perso	101.04
Dorholt Printing & Statio	23.56
Tom Dorsey	9.88
Enablers Inc	5.00
Freeport West Inc	45.01
Greentree Engraving	7.20
HMO Services	511.24
Jet Quick	65.05
Miller-Davis Co	8.49
Minnesota Gas Co	9.70
Minn Dept Employment Serv	1,110.28
Minnesota Fire Inc	8.00
Northern States Power Co	10.38
Northwestern Bell Telephone	200.70
Northwestern Bell Tel Cen	237.00
Northwestern National Life	488.00
St Paul Book & Stationery	24.18
Joseph Skelley	51.00
Christopher Street	50.00
3M Business Products Inc	104.89
United Telephone	21.00
The Unpainted Place	57.90
Working Woman	10.00
Xerox Corporation	65.00
Stephen Zarth	63.25

The question was on the adoption of the resolution and there were seven yeas, and no nays, as follows: Yeas — Spartz, Ticen, Kremer, Robb, Jr., Sivanich, Olkon, Chairman Derus. Resolution adopted.

On motion, the County Board adjourned. The next meeting of the Hennepin County Board of Commissioners will be on Tuesday, May 3, 1977.

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

NOTE: Since the meeting it was decided to cancel the committee and Board meetings of Monday, May 2nd and Tuesday, May 3rd due to some of the Commissioners being out of town.
DEE WAGNER,
Deputy Auditor.

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