



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

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PROCEEDINGS  
 BOARD  
 OF COUNTY  
 COMMISSIONERS

1977

SEPTEMBER

PROP OF  
 H.C.

SEP 13 1977

Published in Finance and Commerce, Saturday, September 17, 1977

Tuesday, September 13, 1977

01203

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 Olkon was absent.. All other Commissioners were present.

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

The minutes of the August 30, 1977 meeting were approved, as published in Finance and Commerce, Saturday, September 3, 1977.

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

01204  
01204RESOLUTION NO. 77-9-1037

SEP 13 1977

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

WHEREAS, pursuant to County Board Resolution No. 77-2-126, the County Administrator's recommendation for appointment to the unclassified service as defined in Laws of Minnesota 1967, Chapter 646, Subdivision 2(g) must have the concurrence of the County Board of Commissioners,

BE IT RESOLVED, that the County Board concurs with and approves the County Administrator's recommendation that Jean Marie Burhardt is appointed to the position of Deputy County Administrator effective September 13, 1977.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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>ABSTAIN</u>
Sam S. Sivanich	<u>X</u>	—	—
Nancy Olkon	—	—	<u>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Wagel  
Deputy County Auditor



SEP 13 1977

RESOLUTION NO. 77-9-1038

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

WHEREAS, pursuant to County Board Resolution No. 77-2-126, the County Administrator's recommendation for appointment to the unclassified service as defined in Laws of Minnesota 1967, Chapter 646, Subdivision 2(g) must have the concurrence of the County Board of Commissioners,

BE IT RESOLVED, that the County Board concurs with and approves the County Administrator's recommendation that Ardeth John Lee is appointed to the position of Associate County Administrator (Bureau of Public Services) effective September 13, 1977.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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>ABSTAIN</u>
Sam S. Sivanich	<u>X</u>	—	—
Nancy Olkon	—	—	<u>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST: Dee Wagoner  
Deputy County Auditor

SEP 13 1977

RESOLUTION NO. 77-9-1040

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

WHEREAS, pursuant to County Board Resolution No. 77-2-126, the County Administrator's recommendation for appointment to the unclassified service as defined in Laws of Minnesota 1967, Chapter 646, Subdivision 2(g) must have the concurrence of the County Board of Commissioners,

BE IT RESOLVED, that the County Board concurs with and approves the County Administrator's recommendation that Robert J. Taylor is appointed to the position of Associate County Administrator (Bureau of Health) effective October 17, 1977.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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>ABSTAIN</u>
Sam S. Sivanich	<u>X</u>	—	—
Nancy Olkon	—	—	<u>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Nagel  
 Deputy County Auditor

SEP 13 1977

RESOLUTION NO. 77-9-1039

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

WHEREAS, pursuant to County Board Resolution No. 77-2-126, the County Administrator's recommendation for appointment to the unclassified service as defined in Laws of Minnesota 1967, Chapter 646, Subdivision 2(g) must have the concurrence of the County Board of Commissioners,

BE IT RESOLVED, that the County Board concurs with and approves the County Administrator's recommendation that William C. Brumfield is appointed to the position of Director of CETA Services effective September 13, 1977.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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>ABSTAIN</u>
Sam S. Sivanich	<u>X</u>	—	—
Nancy Olkon	—	—	<u>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Wager  
 Deputy County Auditor

01208

SEP 13 1977

RESOLUTION NO. 77-9-1027

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

WHEREAS, the County of Hennepin, Minnesota, has sustained major losses as a result of a torrential rainfall, flash flooding and surface water damage on 30 August 1977, and

WHEREAS, an estimated 388 homes and businesses in this County have been affected with damages as follows:

	Partial		Total	
	No.	Amount	No.	Amount
Homes	365	\$1,191,000	15	\$230,000
Businesses	8	\$2,124,000		

WHEREAS, extreme hardship has been inflicted on the disaster victims through inability to secure loans or credit to make necessary repairs and restoration,

BE IT RESOLVED, That the Board of County Commissioners for and on behalf of the citizens of Hennepin County requests that the Governor of the State of Minnesota petition the Regional Director of the Federal Disaster Assistance Administration to request the Small Business Administration to make emergency loans available under the provisions of Public Law 93-24.

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner  
Deputy County Auditor

01209

ADC

SEP 13 1977

RESOLUTION NO. 77-9-1028

Commissioner Ticen, seconded by Commissioner  
Kremer, 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
7181	Fuel and Diesel Oil	Hennepin County & Instrumentalities
8076R	Medical Periodicals (Revised)	Medical 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>X</u>	___	___
Nancy Olkon	___	___	<u>Absent</u>
John E. Derus, Chairman	<u>X</u>	___	___

RESOLUTION ADOPTED.

ATTEST: Dee Wager  
Deputy County Auditor



SEP 13 1977

RESOLUTION NO. 77-9-1029

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

WHEREAS, on September 11, 1977, the Church of Our Lady of Lourdes, located at 21 Prince Street in Minneapolis, Hennepin County, Minnesota, will observe its 100th anniversary; and,

WHEREAS, the Church of Our Lady of Lourdes is the oldest standing stone church edifice in Minneapolis and has been designated a Historical Landmark, having been built by the First Universalist Society in 1856; and,

WHEREAS, the Church of Our Lady of Lourdes, having been the site of worship for settlers of French-Canadian descent and their descendents since 1877, symbolizes the ties of friendship between Canada, France and the United States; and,

WHEREAS, the Church of Our Lady of Lourdes and its congregation has provided to this community many of its leaders--social, cultural, and political--since its inception; and,

WHEREAS, the Church of Our Lady of Lourdes is believed to be the oldest continuously functioning church building in Minnesota:

NOW, THEREFORE, BE IT RESOLVED that the Hennepin County Board of Commissioners, on behalf of all citizens in Hennepin County, does congratulate and commend the congregation and Reverend Alan W. Moss of the Church of Our Lady of Lourdes on the occasion of their 100th anniversary.

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager  
Deputy County Auditor

ADC

01211

RESOLUTION NO. 77-9-1030

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

BE IT RESOLVED, That the Capital Budgeting Task Force recommendation to complete remodeling work at the Hennepin County Central Chemical Dependency Center for full programmatic usage of this facility be approved at an estimated cost of \$964,185 of which \$257,123 is presently available from the accumulated fund balance for this project; and

BE IT FURTHER RESOLVED, That the Controller be authorized to reallocate \$189,000 from the Burschville Maintenance Station capital improvement project and transfer \$518,062 from the Federal Revenue Sharing Trust Fund to this project as directed to fund the remainder of the project.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST: Dee Wagner  
Deputy County Auditor

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RESOLUTION NO. 77-9-1033

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

WHEREAS, the Hennepin County Board of Commissioners has received a request for financial assistance related to the provision of Advanced Life Support (ALS) Ambulance services in suburban Hennepin County; and,

WHEREAS, the Board recognizes Hennepin County's responsibility and authority in the organization, direction and delivery of emergency medical services; and,

WHEREAS, the Board recognizes that fundamental issues regarding the organization and coordination of emergency medical services in general and emergency ambulance services in particular require resolution,

BE IT RESOLVED, that, pursuant to the Laws of Minnesota for 1967, Chapter 753, granting the Hennepin County Board of Commissioners the authority to regulate the delivery of ambulance services within the County, the Board of Commissioner expresses its intent to enact an ambulance ordinance not later than June 30, 1978, and directs the Office of Planning and Development, in cooperation with the County Attorney and the Hennepin County Emergency Medical Services personnel, to develop a proposed ordinance governing the following issues of public policy:

1. the determination of optimal levels of ambulance services required;
2. the adoption of uniform standards for training, equipment, medical supervision, and radio communications;
3. the determination of areas of service and the assignment of ambulance service responsibilities within those areas to specific providers;
4. the adoption of uniform standards of participation in the Hennepin County sponsored EMS radio communications network;
5. the determination of the amount of Hennepin County funding that should be made available to support a coordinated system and the method or methods by which it should be distributed among emergency ambulance service providers; and
6. other issues which, in the opinion of Hennepin County, are necessary to insure a responsible and well-coordinated emergency ambulance service network within the County.



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BE IT FURTHER RESOLVED that an Ad hoc Committee for the Development of an Ambulance Ordinance be appointed by the Board to be chaired and periodically convened by a member of the County Board and be comprised of the following membership:

- Jack Irving, City Manager, Crystal
- John Pidgeon, City Manager, Bloomington
- Irving Stern, Mayor, St. Louis Park
- Ellen Alkon, M.D., Commissioner of Health, Minneapolis
- The Associate County Administrator for Health
- Three members of the EMS Council: one physician, one hospital Administrator, and one operator of an ambulance service, to be appointed by the EMS Council

This Ad hoc Committee shall be charged with reviewing and commenting on the proposed content of the ordinance prior to enactment by the Hennepin County Board of Commissioners.

BE IT FURTHER RESOLVED, that the County Board recognizes that the EMS Council has made a positive contribution to the development of a coordinated emergency medical services response system and shall continue to be an important source of ongoing advice to the County Board in the following operational areas:

1. the translation of public policy into operational procedures; and
2. the rendering of professional advice and counsel to the County Board.

BE IT FURTHER RESOLVED that, recognizing the urgency of the current financial situation, the Office of Planning and Development is hereby directed to initiate discussions with representatives of Smith Ambulance, North Memorial Medical Center, and Methodist and Fairview-Southdale Hospitals with the intent of providing appropriate County support for ALS operations, provided that said support shall:

1. be provided only to organizations currently operating EMS Council accepted ALS units, which can show that they have exhausted all other sources of reimbursement, including patient charges;
2. be provided only to offset bona fide losses, as verified to the County's satisfaction, for ALS units based in Hennepin County and operating primarily for the benefit of Hennepin County residents;
3. be supplemented by subsidies from regional emergency hospitals in the proportion to which each hospital receives patients transported by these ALS units; and

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4. be provided only to the extent that the loss was incurred either on behalf of a Hennepin County resident or on behalf of a resident of some other jurisdiction who, while within Hennepin County boundaries, develops a need for emergency services.

BE IT FURTHER RESOLVED that it is the intent of the County Board to provide support for qualified deficits incurred during the operating period of October 1, 1977, to June 30, 1978, with the provision that no funds which are in payment for such deficits incurred subsequent to January 1, 1978, shall be released prior to the enactment of an ambulance ordinance, unless otherwise directed by the County Board.

Commissioner Robb moved that the resolution be referred to Ways and Means Committee, seconded by Commissioner Kremer, and approved unanimously. (Olkon - absent)

ATTEST:

Dee Wagner  
Deputy County Auditor

01215

SEP 13 1977

RESOLUTION NO. 77-8-965Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 19-07-77 between the City of Bloomington and the County of Hennepin covering installation of full traffic actuated traffic control signals with mast arms and integral street lights at the intersection of CSAH No. 1 and CSAH No. 32 in the City of Bloomington be approved; and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin.

Commissioner Ticen moved that the resolution be laid over to the next meeting of the Hennepin County Board. The motion was seconded by Commissioner Sivanich and approved unanimously (Olkon absent).

ATTEST:

Dee Wager  
Deputy County Auditor

4  
SEP 13 1977RESOLUTION NO. 77-9-994

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

WHEREAS, Hennepin County has recently expanded the size and scope of the County Board to seven full-time Commissioners; and

WHEREAS, the County has appointed a new Administrator and significantly altered the general organization structure of the County; and

WHEREAS, these changes mandate that roles and responsibilities of the individuals affected by these changes should be clarified and structured to promote effective operation and management; and

WHEREAS, it is desirable to phase such role clarification for sound implementation and to provide an interim evaluation of the effort;

BE IT RESOLVED, that agreement number 70470 with Management Resource Corporation for implementing role clarification within the Public Service Bureau be approved for a period of eight weeks in an amount not to exceed \$9,000.00, that the Chairman of the Board be directed 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 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>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Wager  
Deputy County Auditor



6  
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01217

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

WHEREAS, Recommendation was received notifying acceptance of high bid awards for the Sale of Surplys Property by Hennepin County, Contract No. 7348.

ITEM NO.	PARCEL NO.	BIDDER	AMOUNT
1.	A1	Patrick Quinn	\$ 191.00
2.	14	J. B. Press	2,801.00
4.	20	A. B. Raun	1,500.00
5.	24	C. M. Swensen	50.00
9.	42	Vivian Palther	503.00
11.	50A	Marvin H. Anderson	5,146.00
12.	58	John R. Paulson	3,606.00
14.	68	Paul Pladsen	15.00
15.	74A	W. H. Hendrickson	7,500.00
16.	78	Arliss L. Lee	10.00
18.	L6	J. Malcolm Sorensen	10.00
19.	L5	Vivian Palther	503.00
20.	L4	Vivian Palther	503.00
21.	L3	Fagerstrom Construction	8,003.00
24.	X58	Donna Kollander	41.50
25.	X52	Donald Cedarholm	112.53
26.	X51	Carl L. Palmquist	300.00
29.	33	Richard Langsdorf	25.00
30.	31	John R. Paulson	3,608.00
31.	25	Sam Holland	7,676.76
32.	20,21,22	J. B. Press	4,801.00
33.	13A	Virgil Peterson	100.00
37.	E63	Gerald G. Peterson	101.01
40.	E49A	Larry Bebus	25.00
46.	E25	Marvin H. Anderson	101.00
48.	E20	Jannis Brenner	52.00
49.	E19	William O. Micklus	10.00
50.	E18	Agnes and Margaret Olson	15.00
51.	E17	Margaret Aanerud	10.00
53.	E9A	John R. Paulson	2,708.00
55.	4-7M	Robert Weiser	760.00
56.	23	Barbara Grier	7,668.00
58.	40	Tom Willey	300.00
60.	49A	Lloyd W. Peterson	20.00
61.	55	Richard Vogel	255.00
63.	77A	Gordon Solomonson	111.00
64.	69	Charles Norvell	66.00
66.	45A	Jerome Nagingast	1,210.00
71.	A3	John Deeds	15.00
72.	583	Dennis Wuebker	10.00
73.	257	Paul Jenke	565.00
74.	45A1	Carl M. Hansen	253.00
75.	56	Edward F. Baker	42,500.00
76.	3	John R. Paulson	6,790.00
77.	5	John R. Paulson	6,790.00

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ITEM NO.	PARCEL NO.	BIDDER	AMOUNT
78.	A2	R. Waldo Anderson	\$ 101.00
79.	21	Donna Flaherty	351.00
80.	M-63	Harley Stull	250.00
81.	M16-20	Norman Finstrom	4,500.00
82.	66-69B	Town's Edge Ford	28,000.00
<del>83.</del>	<del>1F</del>	<del>Robert Nolting</del>	<del>1,100.00</del>
<del>84.</del>	<del>11F</del>	<del>Robert Nolting</del>	<del>13,001.00</del>
85.	111F	Richard Strom	11.00

BE IT RESOLVED, That the Chairman of the Board be authorized to sign the quit claim deeds on behalf of the County.

Commissioner Kremer moved that the following five items be deleted:

Item No.	Parcel No.
1.	A1
76	3
77	5
83	1F
84	11F

The motion was seconded by Commissioner Spartz and approved unanimously (Olkon absent).

Commissioner Robb moved that the resolution be laid over for one week. The motion failed for lack of a second.

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner  
Deputy County Auditor

RESOLUTION NO. 77-9-998

91219 7  
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Commissioner Ticen, Chairman Ways & Means Committee,  
offered the following resolution:

BE IT RESOLVED, that the controller is authorized to transfer \$12,000 of county property tax fund to CSAH 18, County Project 7414 from previously approved CSAH 32, County Project 7703.

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

RESOLUTION ADOPTED.

ATTEST: Doe Wager  
Deputy County Auditor

01220 8

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RESOLUTION NO. 77-9-997

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

WHEREAS, Bids were solicited for State Highway Project 27-618-36, Minnesota Project M5003(2), and County Project 7414 on CSAH 18, this project being under the Federal Aid Urban System and the award of contract will actually be made by the State of Minnesota.

BE IT RESOLVED, That a contract be awarded to the lowest responsible bidder, the apparent low bidder being Progressive Contractors, Inc. in the amount of \$464,734.36, subject to audit by the State of Minnesota.

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign the Auditor's Certificate 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>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

ATTEST:

Dee Wagner  
Deputy County Auditor



91321 9

RESOLUTION NO. 77-9-991

SEP 13 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
7178	Air Conditioning System	Adult Correction Facility

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner  
Deputy County Auditor

RESOLUTION NO. 77-9-983

10  
01222  
SEP 13 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-172; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$9,124.00 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>	___	___
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>absent</u>
John E. Derus, Chairman	<u>X</u>	___	___

RESOLUTION ADOPTED.

ATTEST:

Dee Wager  
Deputy County Auditor

01223

SEP 13 1977

RESOLUTION NO. 77-9-1034

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

WHEREAS, on March 9, 1976, the Board approved a bid award to IBM Corporation for Lease with Option to Purchase of an IBM 370/168 Computer System, Contract No. 5587 as per Resolution No. 76-3-301,

BE IT RESOLVED, That the purchase of one (1) IBM 370/168 Computer System and forthcoming upgrades under Contract No. 5587 be approved and that the Controller be authorized to disburse funds as determined by the County Administrator to be the most economically advantageous to 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>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner  
Deputy County Auditor

SEP 13 1977

RESOLUTION NO. 77-9-982

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

BE IT RESOLVED, That Agreement #70385 between the County of Hennepin and Michael R. Huggins, in the amount of \$483.00 for conducting four (4) family systems training sessions relating to residential treatment care of juveniles be approved, that the Chairman be authorized to sign the Agreement on behalf of the County and the Controller 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>      </u>	<u>      </u>	<u>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	<u>      </u>	<u>      </u>

RESOLUTION ADOPTED.

ATTEST: Dee Wager  
Deputy County Auditor

RESOLUTION NO. 77-9-960

SEP 13 1977

The following resolution was progressed from the Criminal Justice Committee:

BE IT RESOLVED, that Contract #70402 with the State of Minnesota in the amount of \$68,077.00 for the purpose of continuing the Sexual Assault Services Program be approved for the term August 1, 1977 through July 31, 1978, and that the Chairman of the Board sign the contract extension on behalf of the County, and that the controller be authorized to disburse funds in an amount not to exceed \$22,670.00.

Commissioner Ticen moved that this resolution be referred to the budget hearings. The motion was seconded by Commissioner Sivanich and approved unanimously.

ATTEST:

Dee Wagner  
Deputy County Auditor



SEP 13 1977

Commissioner Derus recessed the meeting until 3:00 p.m. when Bids for the purchase of General Obligation bonds would be considered.

At 3:00 p.m., Chairman Derus reconvened the meeting. Commissioner Olkon was absent. All other Commissioners were present.

The County Administrator reported that proper publication had been made in the official newspaper of Hennepin County, as well as the Bond Buyer and the Commercial West of the notice of sale of \$16,300,000 General Obligation Refunding Bonds of the County consisting of \$7,000,000 General Obligation Library Refunding Bonds of 1977, and \$9,300,000 General Obligation Park and Hospital Refunding Bonds of 1977, as directed by Resolution No. 77-995 adopted on August 30, 1977, and that in accordance with the publications of the notice of sale, a total number of 5 sealed bids had been received at the office of the County Board at or prior to 11:00 a.m. on this date, September 13, 1977.

The Administrator reported that the sealed bids so received had been opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publishers affidavits showing publication of the notice of sale are on file in the office of the Administrator.

ATTEST:

Dee Wager  
Deputy County Auditor

SEP 13 1977

RESOLUTION NO. 77-9-1043

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

WHEREAS, In accordance with the resolution adopted August 30, 1977, notice has been duly published advertising for bids for the purchase of \$16,300,000 General Obligation Refunding Bonds of Hennepin County to be dated as of October 1, 1977, and all bids received in conformity with the notice have been duly and publicly opened, read and considered,

BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of Chase Manhattan Bank, N.A. and associates, to purchase the bonds at a price of \$16,110,581.50, and bearing interest at coupon rates resulting in a net interest cost to the County of \$6,449,590.37, and an average net interest rate of 4.62087% per annum; that this bid is determined to be the most favorable and is accepted; that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder; and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.

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

RESOLUTION ADOPTED

ATTEST:

Dee Wagner  
Deputy County Auditor

01228

SEP 13 1977

RESOLUTION NO. 77-9-978

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

BE IT RESOLVED, that the claims register dated September 1, 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>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner  
Deputy County Auditor



5(b)  
01229

SEP 13 1977

RESOLUTION NO. 77-9-979

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

BE IT RESOLVED, that the claims register dated September 8, 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>	<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>    </u>	<u>    </u>	<u>ABSENT</u>
John E. Derus, Chairman	<u>X</u>	<u>    </u>	<u>    </u>

RESOLUTION ADOPTED.

ATTEST:

Dee Wager  
Deputy County Auditor

SEP 13 1977

On motion, the County Board adjourned until Tuesday, September 20,  
1977.

VERNON HOPPE  
Director - Finance Division

By: Dee Wogel  
Deputy

**RESOLUTION NO. 77-9-978**

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

BE IT RESOLVED, that the claims register dated September 1, 1977 be approved.

**MANAGEMENT SERVICES****Restrict Fund Bal-General**

June J Aspenson ..... \$ 330.00

**PUBLIC WORKS****Office Supplies and Forms**

Albinson Inc ..... 312.51  
Hewlett-Packard Company ..... 20.00  
Minnesota Blueprint ..... 45.12  
Team Electronics #1 ..... 17.94  
Teledyne Post Co ..... 61.32  
Visible Computer Supply C ..... 42.51

**Film and Photographic**

Pako Filmshops ..... 91.29

**Tools**

Albinson Inc ..... 241.20  
Williams ..... 52.05

**General Supplies**

Farwell Ozmun and Kirk ..... 24.50  
Wagner Lamp Inc ..... 89.86

**Clothing and Linens**

Continental Safety Equip ..... 4.00  
Elvin Safety Supply Inc ..... 258.99

**Housekeeping and Cleaning**

Auto Gear Company ..... 117.48  
Van Waters & Rogers ..... 212.50  
Warners Industrial Supplies ..... 12.48

**Surgical and Medical**

Elvin Safety Supply Inc ..... 32.00

**Oxygen and Nitrous**

Auto Gear Company ..... 395.14  
F H Bathke Company ..... 74.73  
Northwood Gas Company ..... 55.85  
Twin City Oxygen Co ..... 32.28

**Aggregate Materials**

Bury & Carlson Inc ..... 1,678.65  
W G Pearson Inc ..... 6,393.49  
River Warren Aggregates ..... 1,140.69  
Ver-Lyn Construction Co ..... 612.00

**Bituminous Materials**

Richards Oil Co ..... 8,889.43  
Chevron Asphalt Co ..... 1,649.56

**Chemical Products**

Midwest Oil Co ..... 559.70

**Landscape Materials**

Twin City Seed ..... 50.00

**Building and Equipment**

Clayhill Inc ..... 178.75  
Farwell Ozmun and Kirk ..... 56.94  
Justus Lumber Co ..... 23.52  
Kramer Electronics ..... 99.00  
Langford Tool & Drill Co ..... 163.28  
Smith-Sharp Company ..... 14.90  
Twin City Filters Service ..... 16.44  
Vincent Brass & Aluminum ..... 69.60  
Warners Industrial Supplies ..... 288.00  
Westinghouse Electric ..... 395.97

**Traffic Products**

Glidden Paint & Decor Cen ..... 29.28

**Concrete Products**

Oscar Roberts Co ..... 88.10

**Automotive**

Auto Gear Company ..... 708.39  
Genuine Parts Co ..... 67.81

**Consulting**

Serco Laboratories ..... 187.92

**Janitorial and Waste**

Satellite Industries Inc ..... 117.85

**Maint & Repairs—Buildings**

Pump & Meter Service ..... 37.70

**Maint & Repairs—Equipment**

Goodin Co ..... 84.28

**Postage**

Postmaster ..... 1,000.00

**Rental—Equipment**

Utility Equip Leasing Cor ..... 1,672.50

**Rental—Other**

Gross Industrial Service ..... 40.25

**Heating**

Minnesota Gas Co ..... 5,836.26

**Electricity**

Northern States Power Co ..... 106.09

**Other Services**

Commissioner of Transport ..... 1,026.68  
Soil Testing Serv of Minn ..... 2,512.00  
Technical Advisors Inc ..... 86.35  
Twin City Testing & Engr ..... 45.00

**Conferences**

Ardeth J Lee ..... 375.00

**Publications & Periodical**

Bureau of Natl Affairs ..... 7.50

**Furnishings and Equipment**

Lease Northwest Inc ..... 1,325.00

**PILOT CITY****Other Personal Services**

Dolphin Temp & Perm Perso ..... 42.00  
Minneapolis Public School ..... 2,351.62  
Dr C W Picard ..... 416.00  
Dr Donald Marsh ..... 875.60

**X-Ray Film and Supplies**

Picker Corporation ..... 16.20

**Surgical and Medical**

John Marcus Dental Supply ..... 154.50  
Northwestern Drug Co ..... 335.34  
Olympic Surgical Co ..... 144.20  
Oral Health Products ..... 509.80  
Physicians & Hosp Supply ..... 512.91  
S S White Dental Mfg Co ..... 855.30

**Laboratory**

C F Anderson Co Inc ..... 54.10

**Building and Equipment**

Glidden-Durkee Div SCM Co ..... 21.38  
Minnesota Janitor Supply ..... 40.88  
Wagner Lamp Inc ..... 15.55

**Maint & Repairs—Buildings**

Treasurer City of Mpls ..... 132.72

**Maint & Repairs—Equipment**

Coffey's Power Equipment ..... 14.92

**Mileage Allowance**

Peter Dimock ..... 12.90

**Rental—Other**

American Linen Co ..... 30.13

**Communication**

Northwestern Bell Tel Cen ..... 2,143.17

**Heating**

Minnesota Gas Co ..... 164.31

**Publications & Periodical**

Prentice Hall Inc ..... 39.99

**Furnishings and Equipment**

Business Furniture Inc ..... 258.48  
Physicians & Hosp Supply ..... 46.20  
Storz Instrument Co ..... 53.95

**CHEST CLINIC****Other Personal Services**

Dr Juan J Fried ..... 300.00  
Dr Victor K Funk ..... 560.00

**Food and Beverages**

A Weisman Co ..... 25.50

**Mileage Allowance**

Dr J Richard Johnson ..... 50.00

**Other Services**

Treasurer City of Mpls ..... 1,000.00

**MEDICAL EXAMINER****Other Personal Services**

Brian Molstad ..... 150.00  
Robert L Strom MD ..... 825.00

**Office Supplies and Forms**

Warners Industrial Supplies ..... 33.73

**Film and Photographic**

Pako Filmshops ..... 69.65

**Maint & Repairs—Equipment**

Industrial Chemical Lab ..... 34.50

**Mileage Allowance**

J Allan Anderson ..... 47.25

**MH/MR/CD****Other Personal Services**

Dolphin Temp & Perm Perso ..... 151.83

**Office Supplies and Forms**

Constance C Affolter ..... 6.64

**Photocopying**

Constance C Affolter ..... 1.60

**School Supplies/Materials**

Artsign Materials Co ..... 5.48

**Surgical and Medical**

C F Anderson Co Inc ..... 20.49

**Building and Equipment**

F H Bathke Company ..... 6.00  
Insulation Sales Co ..... 62.72  
K & K Sales Inc ..... 3.36

**Maint & Repairs—Buildings**

Brin Glass Co ..... 85.92

01231

**Mileage Allowance**

Nanci Milbrath ..... 2.40  
Donald Tilseth ..... 175.95  
Robin B Young ..... 9.45

**Postage**

Constance C Affolter ..... 1.10

**Rental—Other**

American Linen Co ..... 174.13  
Gross Industrial Service ..... 27.55

**Electricity**

Northern States Power Co ..... 3,939.29

**Electrical Maintenance**

Belden Porter Co ..... 1,099.51

**Conferences**

Clifford A Nelson ..... 80.00  
St Paul Chapter Amer Red ..... 39.00

**Tuition Reimbursement**

Jerome C Engebretson ..... 46.50  
Glenn M Farmer ..... 46.50  
Patricia Gaasterland ..... 46.50

Joe E Johnson ..... 34.88

Larry Mansfield ..... 34.88

**Publications & Periodical**

Baker & Taylor Company ..... 12.83  
Motovision Ltd ..... 20.00

Power & Systems ..... 12.95

Recovery Press ..... 13.50

**Furnishings and Equipment**

Business Furniture Inc ..... 218.17

**ATTORNEY****Other Personal Services**

Earl G Anderson ..... 18.00  
Dolphin Temp & Perm Perso ..... 775.11  
Albert Eide ..... 106.20  
Jerome Gardner ..... 76.50  
Linda J Kinseth ..... 40.50  
Treasurer City of Mpls ..... 262.57  
Elizabeth Norling ..... 160.65  
Alvin S Ostrow ..... 43.20  
Richard Pawlik ..... 893.00  
Richard H Putnam ..... 125.00  
Faye K Bergstrom ..... 78.20

**Office Supplies and Forms**

National Assn of Counties ..... 20.00

**Consulting**

Wm Mitchell College of Law ..... 1,239.92

**Mileage Allowance**

Donald R Anderson ..... 21.60  
George Elwell ..... 100.00

Richard Taplin ..... 90.60

**Rental—Other**

Metro Fone Communication ..... 72.00

**Other Services**

Beltrami County ..... 7.00  
Joseph P Lanasa ..... 3.50  
Univ of Minn ..... 100.00  
North Memorial Medical Cen ..... 135.00  
Ramsey County ..... 2.40  
US Marshal ..... 494.40

**Conferences**

John Borg ..... 65.00  
D J McClellan ..... 35.00  
Stuart Mogelson ..... 100.00

**Publications & Periodical**

Mason Publishing Co ..... 125.00  
West Publishing Co ..... 104.00

**EXAMINER OF TITLES****Office Supplies and Forms**

3M Business Products Inc ..... 130.00

**Conferences**

Edward A Bock Jr ..... 60.00  
Richard S Little ..... 60.00



MUNICIPAL COURT	
Other Personal Services	
Scott Bernstein	300.00
Arnold Feinberg	75.00
Milton Gershin	75.00
Adrian Herbst	75.00
Virginia Keefe	36.00
Jane M Long	270.00
Benjamin Ostfield	75.00
Gary Persian	75.00
Bonita S Robertson	300.00
James Rosenbaum	75.00
Donald K Smith	75.00
Burton A Thiem	75.00
Oliver Wangle	75.00
Office Supplies and Forms	
Primer Dist Inc	8.84
Office Products of Minn	54.00
Maint & Repairs—Equipment	
Crown Rubber Stamp Co	22.90
Mileage Allowance	
Don D Erickson	22.50
S Allen Friedman	125.00
Gordon Griller	75.00
Clarence D Hall	63.70
Barbara Johnson	12.30
Bonnie Kay Johnson	21.60
Sheldon M Spack	1.20
Other Services	
Glenwood Inglewood Co	4.70
Jill A Hartman	47.50
Conferences	
James T Nagle	28.50
MUNICIPAL COURT	
Publications & Periodical	
West Publishing Co	90.00
PROBATE COURT	
Consulting	
Rudolph P Ebersberger Esq	280.00
Kermit A Gill	440.00
Fredric Hall MD	400.00
Robert P Jeub	362.50
S W Kim MD	400.00
Carl A Schwartz	512.50
James H Stephans MD	150.00
Myron Striker Esq	360.00
PUBLIC DEFENDER	
Furnishings and Equipment	
General Office Products	140.09
DISTRICT COURT	
Other Personal Services	
Sandra D Downs	30.00
Manuel Guerrero	360.00
Carol S McTie	800.50
Elizabeth Norling	60.00
Linda Kay Renner	30.00
Alden D Sheffield	256.00
Sheila G Smith	318.50
Rudolph G Willer	199.36
Oliver V Wittenberg	204.17
Clothing and Linens	
MacMillan Ward Inc	153.65
Maint & Repairs—Equipment	
Economy Dictation Systems	30.50
Mileage Allowance	
Gerald R Nelson	57.15
Jack Provo	125.00
Other Services	
Vincent Carraher	300.00
Normandy Motor Hotel	477.45
Publications & Periodical	
Mason Publishing Co	462.50
FINANCE	
Office Supplies and Forms	
Albinson Inc	5.00
Johnson Paper & Supply Co	15.68
Janitorial and Waste	
D Shobe & Son Disposal Se	20.00
Maint & Repairs—Equipment	
Floyd Lock & Safe Co	52.50
Mileage Allowance	
Vernon T Hoppe	83.50
Rental—Buildings	
Dayton Hudson Properties	3,025.41
Rental—Comput & Ofc Equip	
Telerate Systems Inc	350.00
Rental—Other	
Gross Industrial Service	15.50
Conferences	
Vernon T Hoppe	108.00

COURT SERVICES	
Other Personal Services	
Dr Robert W Gerlicher	450.00
Lester Sather	200.00
Office Supplies and Forms	
Economy Dictation Systems	70.20
Warners Industrial Suppli	8.91
Seven Hi Coast to Coast	3.20
General Supplies	
William Glasser Inc	400.00
School Supplies/Materials	
Eye Gate Media	45.00
Food and Beverages	
American Fruit & Produce	63.82
Armour Food	796.79
Aslesen Co	445.13
Land O Lakes Inc	127.87
Spizman Fruit Company	252.00
Surgical and Medical	
John Marcus Dental Supply	17.25
Building and Equipment	
Baldwin Supply Co	7.23
Sears Roebuck & Co	9.95
Wagner Lamp Inc	108.88
Maint & Repairs—Equipment	
Systems 3 Inc	20.00
Rental—Buildings	
Highland Lodge #99 100	40.00
Rental—Comput & Ofc Equip	
I B M Corp	45.00
Rental—Other	
Metro Fone Communication	106.20
Heating	
Minnesota Gas Co	1,270.44
Other Services	
St Louis Park Medical Cen	60.00
Conferences	
Jack A Anderson	48.00
John Martin	165.00
Publications & Periodical	
American Artist	15.00
Bureau of Business Practi	17.04
Child Welfare League Amer	83.94
Mason Publishing Co	287.50
Solle's Magazine Subscrip	145.50
Furnishings and Equipment	
Business Furniture Inc	211.66
Economy Dictation Systems	540.80
Warners Industrial Suppli	55.39
LAW LIBRARY	
Library Standing Orders	
Minn Land Surveyors Assoc	20.00
Community Planning	5.00
ADULT CORRECTION FAC	
Other Personal Services	
Robert Anderson	100.00
Sig Lillehaugen	400.00
Office Supplies and Forms	
Adult Corrections Petty C	19.36
General Supplies	
Adult Corrections Petty C	20.54
Food and Beverages	
Armour Food	1,095.86
Bergin Fruit Co	172.00
H Brook & Co	550.15
Crystal Foods Inc	1,182.18
Emrich Baking Co	310.05
Kraft Foods	104.00
Land O Lakes	824.68
Spizman Fruit Company	115.00
Housekeeping and Cleaning	
Aslesen Co	141.69
Kitchen and Dining	
Adult Corrections Petty C	14.72
Anko Distributing Inc	496.00
Surgical and Medical	
Adult Corrections Petty C	8.78
Oxygen and Nitrous	
F H Bathke Company	21.23
Building and Equipment	
Adult Corrections Petty C	21.90
K & K Sales Inc	63.08
Savitt Bros Inc	369.06
Hugh Schmidt Co & Farmers	2,282.46
Janitorial and Waste	
Adult Corrections Petty C	6.00
Browning-Ferris Industries	70.00
Maint & Repairs—Buildings	
Bronner Exterminating Co	36.00
Postage	
Adult Corrections Petty C	13.00

Rental—Other	
Gross Industrial Service	14.00
Heating	
Minnesota Gas Co	1,765.04
Electricity	
Northern States Power Co	2,165.08
Water and Sewer	
City of Plymouth	1,209.76
EMERGENCY PREPAREDNESS	
Office Supplies and Forms	
D C Hey Co Inc	46.65
Postage	
Postmaster	650.00
Communication	
American Telephone & Tele	15.50
SHERIFF	
Other Personal Services	
Dolphin Temp & Perm Perso	996.67
General Supplies	
Frontiersman Sports Inc	18.75
Industrial Sales & Service	118.80
Schiebe Hardware	15.95
Treck Photographic Inc	68.06
Building and Equipment	
Aircomm	76.85
Electronic Center Inc	338.04
General Communications	23.27
General Electric	72.26
Motorola C & E Inc	58.76
Power Inc	92.77
Schiebe Hardware	13.27
Janitorial and Waste	
Roff Trucking Service	48.00
Maint & Repairs—Equipment	
Blumberg Photo Sound	55.95
Conway Fire & Safety Inc	18.63
Leo A Mattson Co Inc	15.00
Northwest Camera Repair	45.00
Mileage Allowance	
G W Purdham	18.60
Postage	
Postmaster	91.00
Rental—Comput & Ofc Equip	
Mincis	155.00
Rental—Other	
American Linen Co	1.94
Other Services	
Walters Transit Advertisi	650.00
Furnishings and Equipment	
Electrical Jobbers Equip	4,467.00
COMMISSIONERS	
Conferences	
Thomas E Tice	578.00
AFFIRMATIVE ACTION	
Mileage Allowance	
Dennis Oestreich	6.60
ADMINISTRATOR	
Other Personal Services	
Gertrude A Barth	240.35
Peggy Ann Haines	183.33
Film and Photographic	
Professional Color Service	5.94
Conferences	
Dale A Ackmann	328.00
Thomas Falstad	288.00
Jan Ingrid Smaby	5.00
Publications & Periodical	
League of Minnesota Cities	6.00
HLTH & SOC SERV ADMIN	
Mileage Allowance	
Roger Engstrom	75.00
FINANCE & RECORDS ADM	
Mileage Allowance	
Wayne A Johnson	125.00
Conferences	
Stanley M Erickson	469.00

01232

## ASSESSOR

## Mileage Allowance

Nancy C Anderson	11.85
Edmund W Banktson	56.85
Richard O Becken	54.15
Kerman J Benson	43.71
Rolf Erickson	37.95
Robert Hanscom	62.40
Milton T Hilk	18.45
Harold J Hudson	50.20
Harry F Jensen	46.40
Marvin H Jensen	95.25
Roy H Johnson	39.30
Robert W Martin	33.60
Larry Miller	72.60
Kathryn Weaver Nelson	4.50

## Conferences

Donald F Monk	543.00
Publications & Periodical	
Bureau of Business Practi	20.76

## EMERG MEDICAL SERVICE

## Other Personal Services

Leon Settle	72.00
Owen Strandberg	18.00
Jane Tracy	336.00

## General Supplies

Stancil-Hoffman Corp	1,645.00
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## Building and Equipment

Electronic Center Inc	21.40
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## Furnishings and Equipment

Stancil-Hoffman Corp	17,755.00
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## MANAGEMENT SERVICES

## Workers Compensation

Alan C Hymes, MD, PA	750.00
Drs Foster, Hanson, and	169.00
Emerg Physicians Prof Asso	7.50
Group Health Plan, Inc	26.00
Henn County Medical Center	21.00
Jerrold W Leighton	324.00
Julian Hook	1,000.00
Kay Bilger	540.00
Lumir C Proshek, MD, LT	20.00
Medical Anesthesia Ltd	205.00
Methodist Hospital	51.00
Mpls War Memorial Blood Bk	25.00
Phyllis E Ellingsen	31.49
St Louis Park Medical Cen	25.00

## Other Personal Services

Dolphin Temp & Perm Perso	251.60
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## Office Supplies and Forms

Albinson Inc	4.24
Artsign Materials Co	10.50
Keelox-Consumer Values In	840.00
Richard D Schultz	9.16

## Housekeeping and Cleaning

Rochester Germicide Co	228.00
Sanitary Products Co	64.62

## Building and Equipment

Goodin Co	3.77
Industrial Supply Co Inc	93.74
Minnesota Toro Inc	272.00
Williams	199.67

## Advertising

Computerworld	392.70
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## Consulting

Ernst and Ernst	4,455.00
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## Data Processing

National Business Systems	5,377.92
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## Maint &amp; Repairs—Buildings

Strand Mfg	201.43
Bal-Met Corp	195.00

## Maint &amp; Repairs—Equipment

Sorbus Inc	564.28
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## Mileage Allowance

John R Dubois	125.00
Dale G Folstad	125.00
John T Hutchinson	42.45
Kent Moline	28.50

## Rental—Comput &amp; Ofc Equip

Albinson Inc	40.00
Astrocom Corporation	237.03
Control Data Corp	18,172.25
Control Data Corporation	587.50
Data 100 Corp	2,320.00
ICC	390.00
IBM Corp	119,744.58

## Other Services

Commissioner of Personnel	3,829.89
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## Conferences

Trond A Jacobsen	460.00
James L Sarset	340.00

## Publications &amp; Periodical

Assn for Systems Management	55.00
Datapro	460.00
Harvard Business Review	3.15
Institute of Government	8.00
IBM Corp	27.70
Mpls Star & Tribune	36.40
National Technical Info S	5.00

## Furnishings and Equipment

Blumberg Photo Sound	154.71
Johnson Controls	2,520.00
TBA Systems Inc	482.75

## PERSONNEL

## Other Personal Services

Treasurer City of Mpls	84.00
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## Advertising

Insight Communications	90.15
Skyway News	16.00

## Consulting

Labor Relations Associate	507.00
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## Mileage Allowance

Allied Parking Inc	34.00
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## Printing

Dahms Photo Co	3.50
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## Publications &amp; Periodical

Center for Vocational Edu	6.02
Documents Section	2.50
University Associates Pre	9.50

## PUBLIC AFFAIRS

## Office Supplies and Forms

NW Moulding & Picture Fra	422.95
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## Film and Photographic

Professional Color Service	36.00
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## Printing

Scientific Computers Inc	91.98
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## Conferences

Virginia Padden	130.00
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## Membership Dues

Women in Communications I	47.00
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## Publications &amp; Periodical

Colors Incorporated	45.00
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## Furnishings and Equipment

Business Furniture Inc	228.24
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## PUBLIC RECORDS

## Miscellaneous

H Charles Diskman	35.00
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## FEDERAL GRANTS

## Other Personal Services

Treasurer City of Mpls	762.30
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## Office Supplies and Forms

Glenwood Inglewood Co	67.10
Japs-Olson Co	195.17

## Advertising

Mpls Star & Tribune	155.35
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## Mileage Allowance

Deborah Atterberry	8.70
Rolf CHanson	36.60
Kathy Lucioti	28.95
Margaret Tuohy	28.00

## Rental—Equipment

Rosemount Dodge	286.70
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## Rental—Other

Metro Fone Communication	131.50
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## Purchase of Social Serv

Archdiocese of Mpls/St Paul	5,038.75
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Bass Associates	162.00
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Chrysalis	18,852.50
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E and S Insulation Company	40.50
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Eagle Automatic Fire	108.00
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Ebenezer Society	6,875.00
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Egan and Sons Air Condition	54.00
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Egan McKay Electrical Con	148.50
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Egan and Sons Company	499.50
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Fremont Connection	8,250.00
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Hazelden Foundation	2,598.75
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Henn Area Youth Diversion	10,272.25
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Introl Corp	585.00
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Minneapolis Public School	17,095.00
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Minn Inst on Black Chem A	46,385.50
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University of Minnesota F	30,288.50
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Power Insulation Company	40.50
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Roberts Automatic Service	810.00
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City of St Anthony	513.00
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Suburban Public Health Nu	6,327.30
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Total Export	135.00
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School District #282	1,665.00
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## Conferences

Shontal Dubra	220.00
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## Furnishings and Equipment

Motorola C & E Inc	14,572.00
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## Personnel

Catholic Welfare Service	12,439.31
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National Ataxia Foundation	2,638.04
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## Travel

Catholic Welfare Service	255.42
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## Consultant Services

National Ataxia Foundation	281.32
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## Equipment

Catholic Welfare Service	888.54
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## Other

American Humane Assoc	2.00
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Catholic Welfare Service	1,090.86
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The Committee to End Viol	10.00
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National Ataxia Foundation	798.17
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Professional Color Service	1,097.50
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## Advances to Sub-Grantees

Multi Resource Centers In	47,882.15
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## MEDICAL CENTER

## Restrict Fund Bal—General

Lloyd Beebe	60.00
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Century Communications Co	75.95
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Charles Cafe	186.05
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Community Info & Referral	4.00
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Henn Co Medical Center	38.10
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Memindex	6.10
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Timothy J Rummelhoff	80.00
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Shafer & Feld Inc	80.35
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Target	19.21
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United Theological Semina	7.22
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## Emergency

David L Bransford MD	270.00
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Fernando G Cosio	150.00
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Doneldon M Dennis	193.56
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Stephen R Dannewitz MD	50.00
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Michael L Epstein	300.00
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Patrick J Flynn MD	165.00
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Richard B Fox MD	150.00
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Bradley P Fuhrman MD	150.00
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Jonathan M Glauser MD	180.00
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Eric W Goad MD	270.00
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Howard Harrison MD	135.00
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William Hosfield MD	135.00
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Ronald C Jensen	180.00
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Raymond Kazmar	180.00
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John R Keegan	142.50
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Barbara C Letourneau	50.00
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Kipton J V Lundquist	180.00
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Margaret Macrae	150.00
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Brian Mahoney	50.00
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James J Pullen MD	135.00
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Peter A Thom MD	120.00
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Steve Y Tsai MD	150.00
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Robert E Wetherille MD	180.00
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Janet Zander	270.00
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Paul Ziemer MD	135.00
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Daniel A Zydowicz	120.00
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## Univ of Minn Affiliation

Beth Johnson	250.00
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John Jones MD	250.00
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Mark Matuteski MD	250.00
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Michael McGee MD	250.00
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Brian Molstad	250.00
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Barry Rockler	250.00
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Cathy Spadaccini MD	250.00
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Dr Donna Wolseth	250.00
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## Health Insurance

Western Life Insurance Co	905.58
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## Other Personal Services

Daniel R Anderson	72.00
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Robert E Berglund	120.00
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J Lyle Bootman	50.00
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Rodney Carter	26.00
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Bonnie M Conley	150.00
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Theresa Cox	138.40
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Julie V Hoff	20.00
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Jenna Kohles Hutchinson	352.00
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Barbara Kane	290.00
Tari Kelsey	69.00
Richard L Kingston	128.00
Jacquie Lynn	28.00
Jim Lynn	28.00
Etta Magnusen	300.96
Treasurer City of Mpls	445.50
Brian Morseth	300.96
Mary Nordin	154.00
Irene Ostrowski	160.00
Leo Sioris	14.00
Bruce J Tomlinson	480.00

**Office Supplies and Forms**

Blumberg Photo Sound	8.38
Joan Delich	6.76
Leslie Paper Co	211.47
National Computer System	19.00
3M Business Products Inc	422.68

**Film and Photographic**

B & L Enterprises	155.24
Blumberg Photo Sound	13.00

**X-Ray Film and Supplies**

Litton Medical Systems	9,113.93
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**General Supplies**

Baskfield Associates Inc	858.70
Dri Industries Dept 01-	28.85

**Clothing and Linens**

Mason Shoe Mfg Co	69.90
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**Housekeeping and Cleaning**

American White Goods Co	2,544.00
General Office Products	70.07

**Special Patient Purchases**

Cordis Corporation	426.00
Heyer-Schulte	91.21
Medtronic Inc	205.00
Richards Mfg Co	2,237.00
Synthes Ltd USA	221.40

**Surgi/Medical Instruments**

Codman & Shurtleff Inc	534.73
V Mueller & Co	40.00
Narco Medical Services In	183.00
Storz Instrument Co	653.50
Williams	21.64

**Surgical and Medical**

Ghora Khan Grotto	19.50
Am Hospital Supply Corp	304.00
American Optical Co	185.00
C F Anderson Co Inc	103.80
Antioch Shoe Shop	45.45
W A Baum Co Inc	151.45
Cardio Pulmonary Inst	77.40
Codman & Shurtleff Inc	49.75
Cook Inc	412.50
Cordis Corporation	321.00
Dahls Pharmacy	26.77
Del Mar Avionics	145.52
Devon Industries Inc	114.32
Downs Surgical Inc	12.00
Extracorporeal Medical Sp	79.20
Fenwall Laboratories	57.02
Fisher Scientific Co	14.00
Frigitronics Inc	368.92
General Medical	18.00
Gentec Hospital Supply Di	44.85
W W Grainger Inc	21.11
Jobst Institute Inc	19.00
Medical Oxygen & Equip	1.20
V Mueller & Co	33.00
New York Tea Co	5.44
Ortho Pharmaceutical Corp	7.86
Patterson Dental Co	70.00
Physicians & Hosp Supply	1,689.74
Roche Laboratories	51.57
Ryder Truck Lines	25.53
Sherwood Medical Industries	14.26
Stryker Corporation	83.80
Transport Clearings	14.80
Universal Hospital Service	540.00
Zimmer U S A Inc	74.20
Micromedic Systems	47.00

**Drugs and Medicine**

CIBA Pharmaceutical Co	2,290.69
Drug Specialties Co	294.90
McGaw Laboratories	466.88
McKesson & Robbins Inc	98.28
Merck Sharp Dohme	5,331.04
Parke Davis & Co	164.82
Pharmaceutical Specialties	104.40
Travenol	544.10
T C Wholesale Drug	20,925.69

**Blood Supplies**

Mpls War Memorial Blood Bk	34,108.00
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**Oxygen and Nitrous**

Medical Oxygen & Equip	11.32
Twin City Oxygen Co	3.41

**Laboratory**

Corning Glass Works	774.14
Fisher Scientific Co	367.50
General Medical	113.25
Gibco Scientific Inc	1,580.00
Hyland Div Travenol Lab I	776.00
Kallestad Laboratories In	15.00
V Mueller & Co	118.00
New England Nuclear Corp	533.75
Phy Lab Division	174.35
Scientific Products	2,162.25
Streck Laboratories Inc	67.48
Technicon Corporation	1.53
H R Toll Co	124.00

**Lubricants**

Warden Oil	47.70
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**Building and Equipment**

Electronic Center Inc	142.65
Gould Inc Inst Systems DI	21.60
M&W Inc	3.43
Newark-Mpls Electronics C	50.76
Stryker Corporation	193.70

**Consulting**

Dr Charles Bland	833.33
James R Breitenbucher MD	291.50
Coopers & Lybrand	25,430.00
Thomas S Evans	106.00
Patrick J Flynn MD	535.00
Robert A Gill	240.00
Irving S Greenfield MD PA	4,745.00
W Allen Hauser MD	400.00
Jon Marc Himes	301.00
Candace E Hoel	339.20
Byron Hoogwerf	299.50
Lucinda Husby	223.50
James Kern	156.50
Dr Oscar Lipschultz	833.33
Robert Lohr	104.00
Margaret Macrae	232.00
Tom Masterson	557.50
John L McKelvey MD	400.00
Gary Moody	97.50
Mark D Sborov	178.50
James H Somerville	255.00
Mark T Sprangers MD	164.50
Robert Stoy MD	268.50
Peter A Thom MD	571.00
Martin Treon PhD	125.00
Steve Y Tsai MD	77.50
James Zeese MD	225.00

**Janitorial and Waste**

Gross Industrial Service	179.75
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**Maint & Repairs—Equipment**

Alsin Associates	897.65
Arthur Hardware Inc	9.27
Audio Electronics Inc	193.40
Auto Gear Company	14.95
Baldwin Supply Co	28.00
Benson Optical Co	28.20
Erland W Brager	75.00
Braun North America	134.50
Castle Co	13.09
Cummins Diesel Sales Inc	299.98
D S G Inc	15.90
Design Products	152.70
Dupont Co	658.30
Eastman Kodak Co	41.90
Electric Motor Repair Inc	37.50
Electric Scientific Co	51.00
Gaymar Industries	331.36
General Parts & Supply	117.19
Graybar Electric Co	20.65
Hamilton Company	6.00
Harris-Lake Inc	257.19
Hewlett-Packard Company	51.00
Hill-Rom Co Inc	59.83
H A Holden Co	30.92
Honeywell Inc	674.31
International Medical Equ	186.95
Wm P Johnson Electric Co	20.15
Langford Tool & Drill Co	22.00
John Marcus Dental Supply	7.50
Medtronic Inc	107.56
Metro Surgical	17.10
Midwest Instrument Co	277.16

Millar Instruments	264.59
Mpls Vacuum Supply Co	49.95
Minnesota Toro Inc	100.64
Modern Electronics Diagno	324.40
V Mueller & Co	164.19
National Cash Register Co	38.65
Natl Temperature Control	45.09
Northern X-Ray Company	30.00
Northland Elec Supply Co	80.30
Ohio Medical Products	338.45
Packard Inst Co Inc	539.90
Philips Medical Systems I	228.85
Picker Corporation	1,566.06
Roberts-Hamilton Co	4.03
Saslow-West Coast Dental	40.00
Schwab Vollhaber, Inc	1,637.50
Scientific Instrument Ser	64.10
Scientific Products	1,084.85
Siemens Corporation	1,394.00
Siltron Illumination Inc	195.00
Storz Instrument Co	50.00
Stryker Corporation	42.97
Tem-Trol Corporation	12.55
Thermal Company Inc	80.99
3M Company	30.00
3M Business Products Inc	208.77
Todd Communications	45.00
VCI Incorporated	55.00
Viking Industrial Center	77.30

Warners Industrial Supplies	69.38
Xeroradiography	28.82

**Mileage Allowance**

Nancy Schamber	32.04
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**Rental—Med & Surg Equip**

Medical Oxygen & Equip	14.00
Redi-Care Corp	28.00

**Rental—Films**

Blue Hill Educational Sys	35.00
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**Rental—Comput & Ofc Equip**

Metro Fone Communication	9.54
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**Rental—Other**

Michele Anderson	60.00
Pamela Erickson	60.00
Barb Hertle	60.00
Jo Ann Johnson	60.00
Christine Lamer	60.00
Debbie Miller	60.00
Paula Olson	60.00

**U of M Hospital Services**

Meadowbrook Womens Clinic	240.00
Mpls Women's Clinic Ltd	900.00
Mount Sinai Hospital	125.00
Midwest Health Ctr for Women	150.00

**Communication**

Northwestern Bell Telephone	31,946.60
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**Other Services**

Abbott Hospital	160.20
Environmental Sanitation	5,012.08
Fairview Community Hospit	3,084.02
Metropolitan Medical Cent	6,038.69
Special School District #	9,842.53
Mpls War Memorial Blood Bk	1,220.75
Univ of Minnesota Hospital	16.00
Olsen Ambulance Service	160.00
Orthopaedic Consult PA	583.34
Pediatric Specialists PA	20.00
University Medical Center	76.00
Univ of Missouri	38.00

**Conferences**

Connie Benson	20.00
Margaret L Bruns	12.50
Donna Demotts	20.00
Marlys Friederichs	185.00
Carol C Hayward	30.00
Debra K Heimer	12.50
Grace Hunter	185.00
Laurie A Lange	25.00
John Strandell	125.00

**Licenses, Taxes and Fees**

Henn Co Medical Center	2.00
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<b>Publications &amp; Periodical</b>	
American Medical Association	34.00
Aspen Systems Corp	13.36
Henn Co Medical Center	4.00
Iscas Medical Book Store	87.75
Alan R. Liss Inc	50.00
John Wiley & Sons Inc	31.00
<b>Ad-Diagnostic</b>	
Stephen R. Dannewitz MD	35.00
Beth Johnson	35.00
Michael McGee MD	35.00
Cathy Spadaccini MD	35.00
<b>Medical Transportation</b>	
Henn Co Medical Center	54.80
<b>Furnishings and Equipment</b>	
C F Anderson Co Inc	46.06
Business Furniture Inc	243.97
Coffey's Power Equipment	514.85
Economy Dictation Systems	239.00
Krause Dental of the Twin	696.00
McNallan Office Products	157.59
Parks Electronics Lab	650.00
Skarnes Inc	133.70
Synthes Ltd USA	950.00
<b>LIBRARY</b>	
<b>Restrict Fund Bal-General</b>	
Sharon Rendack	65.00
<b>Office Supplies and Forms</b>	
Hennepin County Library	8.20
Moore Business Forms	25.39
<b>Film and Photographic</b>	
Hennepin County Library	33.07
<b>General Supplies</b>	
Hennepin County Library	68.66
<b>Library Supplies</b>	
Blackbourn Inc	245.70
Demco Educational Corp	34.20
Hennepin County Library	41.59
<b>Housekeeping and Cleaning</b>	
Hennepin County Library	18.97
<b>Building and Equipment</b>	
Hennepin County Library	4.12
<b>Janitorial and Waste</b>	
Maintenance Experts Inc	3,197.50
Albert Weiland	25.03
<b>Laundry and Dry Cleaning</b>	
Hennepin County Library	3.00
<b>Maint &amp; Repairs-Buildings</b>	
K & K Sales Inc	59.25
Reliable Electric Co	32.28
<b>Maint &amp; Repairs-Other</b>	
Jim Barber Construction	196.20
<b>Mileage Allowance</b>	
Hennepin County Library	12.25
<b>Postage</b>	
Hennepin County Library	1.09
United Parcel Service Inc	26.97
<b>Printing</b>	
The Type House	246.95
<b>Heating</b>	
Minnesota Gas Co	1,330.42
<b>Electricity</b>	
Northern States Power Co	6,260.52
<b>Other Services</b>	
Tom Haley	40.00
Monty Krizan	400.00
<b>Tuition Reimbursement</b>	
Cathy Dahl	46.50
<b>Library Standing Orders</b>	
R R Bowker	25.00
C W Associates	16.00
Congressional Information	965.00
Europa Publications Ltd	210.00
Minnesota Scholarly Press	105.00
NCAA Publishing Service	12.00
T K Sanderson Organization	32.50
Baker & Taylor Company	180.04
<b>Library Art Works</b>	
Evensons	197.10
<b>Library Films</b>	
Sandak Inc	473.85
<b>Library Audio Visual</b>	
Lee Boyan & Associates	153.00
National Record Plan	642.14
The Radio Store	199.60
<b>Library Books</b>	
Auerbach Publishers Inc	63.00
Baker & Taylor Company	5,231.33
The Bookmen Inc	58.20
Doubleday & Co Inc	226.83
Independent Womens Press	8.00
Japan Publications Tradin	26.16
MacMillan Publishing Co I	30.72
Minnesota Foundation Dire	350.00

Pergamon Press	180.00
Madalaine Selfridge	43.80
T M Productions	33.90
U S Geological Survey	150.00
<b>Library Miscellaneous</b>	
Hennepin County Library	21.60
<b>Library Period-Newsletters</b>	
A P S Publications Inc	15.00
Medical Self-Care	7.00
<b>Library Binding</b>	
Hertzberg-New Method Inc	273.60
<b>RESERVE BLDGS &amp; MAINT</b>	
<b>Consulting</b>	
Twin City Testing & Engr	500.00
<b>LIBRARY BLDG RESERVE</b>	
<b>Library Books</b>	
Doubleday & Co Inc	4.61
<b>Library Binding</b>	
Hertzberg-New Method Inc	43.10
<b>CAPITAL IMPROVEMENTS</b>	
<b>Construction in Progress</b>	
Loop Belden Porter	11,125.70
<b>Hwy "598" Right-of-Way</b>	
C M Rallis and A G Rallis	2,600.00
Carl Lundin	59.00
Gen Realty Co, Adolf Fine	3,250.00
First Southdale Natl Bank	100.00
Ken Lewis & Associates	500.00
Minnesota Gas Co	3.48
Reliable Electric Co	116.34
<b>Participating Construction</b>	
C M Rallis and A G Rallis	2,600.00
Gen Realty Co, Adolf Fine	3,250.00
First Southdale Natl Bank	100.00
Ken Lewis & Associates	500.00
Minnesota Gas Co	3.49
<b>CENTRAL SERVICES</b>	
<b>Furnishings and Equipment</b>	
Mailing Machine Service	3,485.00
<b>Office Supplies and Forms</b>	
A & A Plate Service Inc	1,708.69
Acro-Adroit Inc	6,747.44
A B Dick Products Co	96.00
I B M Corp	628.00
Lakeland Envelope Co	619.48
North Central Publishing	1,976.00
<b>NW Moulding &amp; Picture Fra</b>	
Pauly Business Forms	525.60
Pouchers Prtg Co	270.00
Professional Tape Co Inc	67.10
Shade Information Systems	928.00
Stationers Engraving Inc	1,053.91
Winslow Printing Company	1,202.54
<b>Building and Equipment</b>	
Minneapolis Glass Co Inc	20.51
Perfection Type Inc	9.02
<b>Maint &amp; Repairs-Equipment</b>	
A B Dick Products Co	398.87
Mailing Machine Service	7.80
<b>Rental-Comput &amp; Ofc Equip</b>	
I B M Corp	18,838.47
Office Equipment Warehouse	45.00
<b>Rental-Other</b>	
American Linen Co	6.46
Metro Fone Communication	23.60
<b>CENT MOBILE EQUIP DIV</b>	
<b>Building and Equipment</b>	
Allied Plastics of Mpls I	40.32
GTC Auto Supply	75.27
Clutch & U Joint Service	4.20
Graybar Electric Co	1.46
Twin City Bolt & Supply C	30.80
<b>Automotive</b>	
Columbia Bldg Maint Co	56.00
<b>Maint &amp; Repairs-Equipment</b>	
Bee Line	36.50
Hopkins Auto-X-Ray	17.60
<b>CENTRAL FOOD FACILITY</b>	
<b>Food and Beverages</b>	
American Fruit & Produce	2,087.90
American Provisions	1,360.48
Apache Paper Co	282.50
Aslesen Co	2,117.56
Bergin Fruit Co	11.50
H Brook & Co	893.85
H Brooks & Co	1,927.75
Buddys Kitchen	972.00
Butler Paper Co	187.50
Crystal Foods Inc	518.12
Dietary Products Division	140.00
Fritz Candy Co	186.00
Happys Potato Chip Co	72.00
Home Juice Co	2,758.68

Kraft Foods	4,322.19
Kwong Tung Foods Inc	126.00
McGarvey Coffee Inc	5,744.94
New York Tea Co	353.58
Roberts Food Inc	1,567.35
Sanitary Ice Div	105.00
Spizman Fruit Company	852.68
Zinsmaster Baking Company	570.48
<b>Kitchen and Dining</b>	
St Paul Bar & Restaurant	169.00
Scientific Products	60.50
<b>Building and Equipment</b>	
C & C Products Inc	81.25
Hobart Mfg Co	357.38
<b>Maint &amp; Repairs-Equipment</b>	
Minnesota Gas Co	25.00
<b>Rental-Other</b>	
Metropolitan Medical Cent	90.00
<b>Heating</b>	
Minnesota Gas Co	68.44
<b>Electricity</b>	
Northern States Power Co	3,427.55
<b>GENERAL BONDED DEBT</b>	
<b>Other Services</b>	
First National Bank of Mpls	233.93
<b>TRUST AND AGENCY</b>	
<b>Communication</b>	
Northwestern Bell Telephone	13.25
<b>Travel</b>	
Sandy Hahn	23.40
Deborah Nagurski	25.00
<b>Other</b>	
Bridges for Runaway Youth	41.85
Hub Office Products Co	29.61
Lyndale Hardware	17.97
Miller-Davis Co	10.00
Mpls Star & Tribune	25.35
Northwestern Bell Telephone	26.52

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

**RESOLUTION NO. 77-9-979**  
Commissioner Ticen, Chairman Ways & Means Committee, offered the following resolution:  
BE IT RESOLVED, that the claims register dated September 8, 1977 be approved.

<b>PUBLIC WORKS</b>	
<b>Office Supplies and Forms</b>	
Moore Business Forms	\$ 550.62
<b>Film and Photographic</b>	
Professional Color Service	8.55
<b>Tools</b>	
Geo A Clark & Son	72.79
Farwell Ozmun and Kirk	111.00
Warners Industrial Suppl	310.07
Williams	104.17
<b>General Supplies</b>	
Bro-Tex Incorporated	174.29
Farwell Ozmun and Kirk	179.84
Commissioner of Transport	28.34
Vincent Brass & Aluminum	22.74
Wagner Lamp Inc	57.17
Warners Industrial Supplies	18.37
<b>School Supplies/Materials</b>	
Artsign Materials Co	6.30
Minn Safety Council	461.05
<b>Clothing and Linens</b>	
Continental Safety Equip	1,128.10
<b>Kitchen and Dining</b>	
Apache Paper Co	56.80
<b>Surgical and Medical</b>	
Elvin Safety Supply Inc	140.50



<b>Oxygen and Nitrous</b>	
Minneapolis Oxygen Co.	84.00
<b>Gasoline and Distillates</b>	
Standard Oil Division	14,818.24
<b>Lubricants</b>	
Union 76 Oil Company	913.50
<b>Aggregate Materials</b>	
Edward Kraemer & Sons	73.67
<b>Chemical Products</b>	
Gruss Industries	198.00
<b>Building and Equipment</b>	
Roger L Brown Sales Agency	690.79
Glidden Paint & Decor Cen	37.28
Justus Lumber Co.	16.21
Northland Elec Supply Co	265.38
Scherer Bros Lumber Co	181.02
Philip H Weber	20.66
Wheeler Division	24.00
Murphy Plumbing & Heating	193.18
<b>Traffic Products</b>	
Glidden Paint & Decor Cen	16.10
<b>Automotive</b>	
Auto Gear Company	310.01
Automotive Paint Speciali	81.60
Firestone Stores	297.54
Hawkinson Tire Tread Serv	218.20
<b>Automotive Batteries</b>	
Grant Battery Sales	156.35
<b>Janitorial and Waste</b>	
City of Bloomington	60.00
<b>Maint &amp; Repairs—Buildings</b>	
Loop Belden Porter	320.80
<b>Maint &amp; Repairs—Equipment</b>	
Digital Equipment Corp	1,606.00
Hayden Murphy Equipt Co	23.00
Tektronix Inc	31.50
TRW Customer Service Div	48.06
<b>Mileage Allowance</b>	
Don A Anderson	72.90
James E Ault	6.60
James G Blake	64.74
Michael K Brandt	38.25
James Brenk	15.45
William Brenna	24.00
Dennis Hansen	66.15
Dale Holmquist	64.65
Gordon G Hustad	22.65
J M Kirtland	120.60
Jos L Klemenhausen	7.90
Herbert O Klossner	100.00
Ardeh J Lee	100.00
Luther Nelson	22.65
David W Schmidt	6.30
Craig Spencer	73.95
Don S Spielmann	98.43
Donald C Truman	25.60
Philip H Weber	17.65
James Wold	21.90
<b>Publishing</b>	
Sun Newspapers Inc	14.78
<b>Rental—Comput &amp; Ofc Equip</b>	
Pitney Bowes Inc	37.50
Metro Fone Communication	59.00
<b>Electricity</b>	
Northern States Power Co	47.93
<b>Plumbing Maintenance</b>	
Loop Belden Porter	2,826.75
<b>Other Services</b>	
Leef Bros Inc	247.60
Treasurer City of Mpls	13,324.40
<b>Tuition Reimbursement</b>	
William L Feeney	63.75
<b>Licenses, Taxes and Fees</b>	
Philip H Weber	7.00
<b>Publications &amp; Periodical</b>	
Finance & Commerce	15.00
<b>Right-of-Way</b>	
Glidden Paint & Decor Cen	15.08
<b>Lake Improvement</b>	
Westonka Dock & Barge	980.00
<b>Aid to Municipalities</b>	
City of Excelsior	6,393.06
<b>PILOT CITY</b>	
<b>Other Personal Services</b>	
Jon Marc Himes	550.00
<b>HEALTH SERVICES</b>	
<b>Awards and Contributions</b>	
Holland-Rantos Co Inc	39.60
James Phillips Co	122.50

<b>CHEST CLINIC</b>	
<b>Other Personal Services</b>	
Treasurer City of Mpls	84.00
<b>X-Ray Film and Supplies</b>	
Picker Corporation	53.43
<b>Mileage Allowance</b>	
Wallace E Lockhart	13.80
<b>Rental—Med &amp; Surg Equip</b>	
Medical Oxygen & Equipment	2.95
<b>Purchase of Social Serv</b>	
Suburban Public Health Nu	990.00
<b>MH/MR/CD</b>	
<b>Other Personal Services</b>	
Dolphin Temp & Perm Perso	140.00
Medical Personnel Pool	262.15
Treasurer City of Mpls	170.10
Otto Ratze	254.72
<b>General Supplies</b>	
Joe E Johnson	28.05
The Pommer Mfg Co Inc	21.41
Treck Photographic Inc	29.40
<b>School Supplies/Materials</b>	
Artsign Materials Co	37.21
<b>Food and Beverages</b>	
Glenn C Goski	5.34
<b>Kitchen and Dining</b>	
St Paul Bar & Restaurant	88.60
<b>Surgical and Medical</b>	
Nationwide Papers	63.50
<b>Building and Equipment</b>	
Glenn C Goski	21.95
K & K Sales Inc	103.56
Lawson Products	457.89
<b>Janitorial and Waste</b>	
Professional Building Ser	7,606.16
<b>Laundry and Dry Cleaning</b>	
Metropolitan Medical Cent	1,624.16
<b>Maint &amp; Repairs—Buildings</b>	
Glenn C Goski	22.50
<b>Maint &amp; Repairs—Equipment</b>	
Century Communications Co	135.00
A B Dick Products Co	44.50
<b>Mileage Allowance</b>	
Cathy Blanch	40.95
Fay Darso	29.55
Nancy Devitt	30.30
Glenn M Farmer	10.80
Glenn C Goski	117.00
Larry Hensrud	9.00
William A Hoppe Jr	90.30
Lucille Jacoby	28.95
Joe E Johnson	30.80
Ken Kaiser	147.15
Mary Kelley	10.95
Barry Kieren	14.18
Sharon Lee	20.10
Bruce J Mcannany	19.65
Bob Olander	68.55
Robin Reich	58.50
Arthur J Schindele	40.25
Don Siverling	19.95
Rev Stanley V Sledz	10.80
Margaret Subby	9.15
Peg Thompson	19.20
Donald Tilseth	169.05
Robin B Young	69.90
<b>Postage</b>	
Constance C Affolter	13.22
<b>Rental—Buildings</b>	
A G Johnson Electrotape	1,178.33
<b>Rental—Other</b>	
Metro Fone Communication	23.60
<b>Communication</b>	
Northwestern Bell Telephone	1,311.52
Northwestern Bell Tel Cen	2,334.85
<b>Other Services</b>	
Mission Farms	7,368.00
<b>Conferences</b>	
Ray Cummings	229.47
Carolee Kelley	3.00
Dean W Lattin	150.00
<b>Membership Dues</b>	
Assoc of Res for Retarded	25.00
Natl Council Community Me	200.00
<b>Publications &amp; Periodical</b>	
The Grantsmanship Center	12.90
Physicians Desk Reference	10.75
<b>Furnishings and Equipment</b>	
Industrial Sales & Service	110.88

<b>ATTORNEY</b>	
<b>Other Personal Services</b>	
Richard H Putnam	125.00
<b>Mileage Allowance</b>	
Donald R Anderson	160.80
Leonard Brod	34.80
Peter J Fransway	57.15
Russell J Krueger	104.55
Richard H Putnam	65.70
Jerry Strauss	49.23
John W Trojohn	60.30
<b>Furnishings and Equipment</b>	
Pitney Bowes Inc	315.00
<b>MUNICIPAL COURT</b>	
<b>Other Personal Services</b>	
Scott Bernstein	240.00
Adrian Herbst	75.00
Jerome Ingber	75.00
Robert Judd	75.00
William J Keppel	75.00
Jane M Long	210.00
Bonita S Robertson	240.00
<b>Office Supplies and Forms</b>	
Charles E Anderson	3.75
<b>Laundry and Dry Cleaning</b>	
Falconers-Vogue Inc	7.00
<b>Mileage Allowance</b>	
David C Brusewitz	8.40
Roger G Claesgens	10.80
Marjorie H Foag	26.10
John B Muller	61.75
Arnold R Rose	45.00
<b>Rental—Buildings</b>	
City of Bloomington	3,491.67
City of St Louis Park	1,283.87
<b>Rental—Other</b>	
Min-Com	30.00
<b>PROBATE COURT</b>	
<b>Consulting</b>	
Rudolph P Ebersberger Esq	440.00
Fredric Hall MD	400.00
John E Mulvahill	150.00
Carl A Schwartz	475.00
James H Stephens MD	325.00
Myron Striker Esq	440.00
Dr Hector Zeller	400.00
<b>Mileage Allowance</b>	
George Adzick	100.00
Susan Sethney	51.00
<b>Furnishings and Equipment</b>	
Gen Office Products	674.70
<b>DISTRICT COURT</b>	
<b>Other Personal Services</b>	
Dale Embretson	29.75
Jane Keeler Powell	808.75
Linda Kay Renner	259.25
Sheila G Smith	330.00
<b>Office Supplies and Forms</b>	
Nationwide Papers	9.64
<b>Mileage Allowance</b>	
Monica C Flynn	20.10
<b>Other Services</b>	
Vincent Carraher	300.00
Sheraton-Ritz	303.21
<b>Conferences</b>	
Dennis L Chamberlin	467.00
Milton Dunham	23.48
<b>DISTRICT COURT</b>	
<b>Membership Dues</b>	
National Council Juy Ct J	40.00
<b>FINANCE</b>	
<b>Other Personal Services</b>	
Treasurer City of Mpls	84.00
<b>Film and Photographic</b>	
3M Business Products Inc	260.00

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<b>General Supplies</b>	
Wagner Lamp Inc	10.80
<b>Maint &amp; Repairs—Equipment</b>	
George Schmitz	90.00
Victor Comptometer Corp	25.00
<b>Postage</b>	
Postmaster	13.00
<b>Over and Short</b>	
Hennepin County Finance D	200.00
<b>COURT SERVICES</b>	
<b>Other Personal Services</b>	
Special School District #	199,339.11
Alice Taylor	50.00
<b>General Supplies</b>	
William Marvy Company	213.60
Tri-Med Surgical Co Inc	8.32
Wahl & Wahl Inc	40.90
<b>School Supplies/Materials</b>	
LaBelles Distributing Inc	39.94
Multi Media Productions I	23.90
St Paul Book & Stationery	14.64
Xerox Education Publication	122.00
Youngblood Lumber Co	221.97
<b>Food and Beverages</b>	
Armour Food	560.26
Aslesen Co	200.66
Bringgold Meat Co	123.65
Country Club Market Inc	127.87
Crystal Foods Inc	231.21
Emrich Baking Co	310.00
Happys Potato Chip Co	91.40
Kemps Crescent Marigold	84.80
McGarvey Coffee Inc	298.40
New York Tea Co	418.81
Northland Milk & Ice Cream	33.00
Pies Inc	251.60
Zinsmaster Baking Company	439.40
<b>Housekeeping and Cleaning</b>	
National-Purity Soap & Ch	667.75
<b>Surgical and Medical</b>	
Tri-Med Surgical Co Inc	10.89
<b>Building and Equipment</b>	
Dadsons	18.00
K & K Sales Inc	58.90
Pella Products	212.40
<b>Data Processing</b>	
Community Corr Research P	665.00
<b>Janitorial and Waste</b>	
Blue Star Cleaning Contra	1,524.58
<b>Laundry and Dry Cleaning</b>	
American Linen Co	334.77
Sir Knights Cleaners	12.50
<b>Maint &amp; Repairs—Buildings</b>	
Chem-Ex Pest Control	33.00
K & K Sales Inc	53.25
<b>Mileage Allowance</b>	
J Michael Bailey	126.00
Gail Baker	70.20
Thomas J Barbeau	25.65
James Berg	16.20
James E Bergum	100.00
Monica Brown	21.90
Mona Burns	61.20
David A Cook	78.90
Shirley J Dahlen	97.65
Roy A Dennis	18.00
John Desteian	47.70
Tod Ewing	6.00
Adelaide Ferguson	26.25
David Freedland	43.05
David N Gair	21.15
Karen Halls	16.50
Don Hammergren	30.00
Richard Hodgkins	93.60
Sidney Holden	44.25
Dean K Holmes	69.80
Nancy Hanson	42.75
Karen Irvin	17.70
James Jones	7.05
Nels Krawchuk	12.15
Robert Leach	103.80
Curtis Lindberg	28.50
Raymond Lundquist	123.75
Royetta McBain	22.80
Mary McCarty	45.90
John E Milbauer	61.05
Keith E Nelson	55.05
Richard Nelson	22.50

Frank Niznick	18.75
Daniel D O'Neill	29.55
Creighton Orth	46.00
Earl Paulson	42.30
Charles Peterson	88.95
Thorild Peterson	41.40
Ronald Poeschel	108.75
Cindy Rasmussen	6.00
Thomas M Roberts	21.30
Marilyn Sanchez	32.25
Richard F Scherman	70.05
James F Schug	40.95
Edward P Sedio	14.10
Samuel M Siebert	31.50
Richard D Slais	158.10
Joseph P Spano	22.80
Donald C Spencer	33.30
Karen Stoltz	123.30
Donald M Tadich	51.00
Reed W Vinge	78.75
Catherine Wagner	12.45
Maxine Walters	11.85
Dr Marjorie Wasserburger	58.50
William W Wertzler	117.00
E R Wheeler	73.10
Ervin R Wismer	64.65
Richard S Zeglen	29.25
<b>Rental—Equipment</b>	
Hanus Bus Company Inc	279.85
<b>Rental—Films</b>	
Ideal Pictures of Minn	138.75
<b>Rental—Other</b>	
Gross Industrial Service	18.00
Minnesota Communications	27.00
Metro Fone Communication	23.60
<b>Heating</b>	
Minnesota Gas Co	11.12
<b>Electricity</b>	
Northern States Power Co	3,276.01
<b>Water and Sewer</b>	
City of Minnetonka	920.70
<b>Other Services</b>	
Stan Clausen	150.00
Gopher Stamp & Die Co	65.00
Instrument Flight Trainin	81.60
<b>Conferences</b>	
Anice W Flesh	10.00
Don Hammergren	30.00
Nels Krawchuk	35.00
<b>Publications &amp; Periodical</b>	
National Geographic Socie	8.50
<b>Furnishings and Equipment</b>	
Blumberg Photo Sound	516.00
Business Furniture Inc	2,454.99
I B M Corp	702.00
<b>ADULT CORRECTION FACI</b>	
<b>Other Personal Services</b>	
Dolphin Temp & Perm Perso	140.00
Stephen V Elston DDS	200.00
<b>Office Supplies and Forms</b>	
Bertelson Brothers	17.44
Continental Safety Equip	17.40
<b>Film and Photographic</b>	
General Electric Co	27.10
<b>General Supplies</b>	
Graybar Electric Co	118.20
<b>Food and Beverages</b>	
American Fruit & Produce	214.40
Crown Meat & Provision Co	466.38
Land O Lakes	324.99
New York Tea Co	146.90
<b>Clothing and Linens</b>	
Elvin Safety Supply Inc	397.98
<b>Housekeeping and Cleaning</b>	
Aslesen Co	82.18
Minnesota Chemical Co	1,142.90
<b>Kitchen and Dining</b>	
Goulet Inc	165.08
<b>Surgical and Medical</b>	
Growth Assistance Cont In	101.92
John Marcus Dental Supply	18.00
<b>Lubricants</b>	
Western Chemical	75.60
<b>Building and Equipment</b>	
Goodin Co	509.97
W W Grainger Inc	152.00
Thompson Lumber Co	148.50
Tremco Manufacturing Co	158.00

<b>Maint &amp; Repairs—Buildings</b>	
Central Machine Corp	132.00
Reliable Electric Co	375.52
<b>Maint &amp; Repairs—Equipment</b>	
Commercial Saw Company	25.75
Hegeners Inc	45.40
<b>Mileage Allowance</b>	
Harry Lichy	7.95
<b>Other Services</b>	
Adult Corrections	1,301.80
<b>Conferences</b>	
Sigmund L Fine	8.44
Rosemary Trihey	16.20
<b>Furnishings and Equipment</b>	
Business Furniture Inc	170.48
<b>RCA Service Company</b>	
Williams	475.50
<b>EMERGENCY PREPAREDNESS</b>	
<b>Janitorial and Waste</b>	
Leon Settle	100.00
<b>Mileage Allowance</b>	
Martin V Manion	31.35
Charles H Stevenson	7.80
<b>Communication</b>	
Northwestern Bell Telephone	80.34
<b>Publications &amp; Periodical</b>	
R L Polk & Co	35.00
<b>SHERIFF</b>	
<b>Other Personal Services</b>	
Dolphin Temp & Perm Perso	989.89
<b>Office Supplies and Forms</b>	
Moore Business Forms	44.59
TBA Systems Inc	16.00
<b>General Supplies</b>	
Sirchie Finger Print Labs	417.74
<b>Clothing and Linens</b>	
Marilyn Mortensen	19.95
<b>Rental—Comput &amp; Ofc Equip</b>	
Mincis	184.00
<b>Other Services</b>	
Golden Auto Parts Co	39.00
<b>COMMISSIONERS</b>	
<b>Other Personal Services</b>	
Dolphin Temp & Perm Perso	38.14
<b>Consulting</b>	
O'Connor & Hannan	1,309.00
<b>Mileage Allowance</b>	
John E Derus	50.00
Richard E Kremer	50.00
Nancy Olkon	50.00
E F Robb Jr	50.00
Sam S Siyanich	50.00
Jeff Spartz	50.00
Thomas E Ticen	50.00
<b>Publishing</b>	
Finance & Commerce	13,102.12
<b>Other Services</b>	
Minneapolis Athletic Club	180.03
<b>Conferences</b>	
E F Robb Jr	25.00
<b>AFFIRMATIVE ACTION</b>	
<b>Mileage Allowance</b>	
Mary Hartmann Ritchie	100.00
<b>ADMINISTRATOR</b>	
<b>General Supplies</b>	
Systems 3 Inc	13.50
<b>Mileage Allowance</b>	
Dale A Ackmann	125.00
Jean Burhardt	60.00
Ray Cummings	75.00
Lynn E Delong	67.34
Philip Eckhart	27.70
Victor E Miller	80.00
James R Ufer	50.00
<b>ADMINISTRATOR</b>	
<b>Communication</b>	
Northwestern Bell Tel Cen	160.30
<b>Conferences</b>	
Thomas Falstad	30.20
Richard Kiekow	35.00
John O Sullivan	4.24
Kenneth D Pugh	25.00

<b>Publications &amp; Periodical</b>	
Intl Assn of Chiefs of Po .....	3.30
Project Share .....	23.75
<b>HLTH &amp; SOC SERV ADMIN</b>	
Mileage Allowance	
Shirley Breyer .....	24.95
Susan Stensland .....	31.88
Mac Whitley .....	4.05
Richard H Carlson .....	15.00
<b>ASSESSOR</b>	
Mileage Allowance	
Donald F Monk .....	125.00
Ann Risch .....	43.50
<b>Publications &amp; Periodical</b>	
Parker Publishing Co Inc .....	11.44
<b>EMERG MEDICAL SERVICE</b>	
Building and Equipment	
John C Luce .....	13.00
Mileage Allowance	
John Palmer .....	22.95
Rental—Other	
Cole Publications .....	93.00
<b>Publications &amp; Periodical</b>	
Prentice-Hall Inc .....	62.62
<b>MANAGEMENT SERVICES</b>	
Workers Compensation	
Christine Cassman .....	818.37
George Kelly .....	186.14
Roger Johnson .....	92.78
<b>Office Supplies and Forms</b>	
Moore Business Forms .....	4,480.02
<b>Film and Photographic</b>	
Pako Filmshops .....	2.71
Sly-Fox Films Inc .....	16.00
<b>General Supplies</b>	
Memorex Corp .....	928.70
<b>Building and Equipment</b>	
Baldwin Supply Co .....	244.02
Global Equipment Co .....	27.19
Grant Battery Sales .....	146.74
Lamb Plumbing & Heating I .....	373.36
Lawson Products .....	317.26
Roberts-Hamilton Co .....	53.39
<b>Advertising</b>	
Chapin Publishing Co .....	116.94
Finance & Commerce .....	124.35
<b>Consulting</b>	
Hart and Associates .....	720.00
George Klein & Company .....	2,056.75
<b>Janitorial and Waste</b>	
Marsden Bldg Maintenance .....	22,329.34
<b>Maint &amp; Repairs—Buildings</b>	
B & B Adcrafters Inc .....	109.00
Jeffco Power Systems .....	128.48
Park Machine Inc .....	168.00
<b>Maint &amp; Repairs—Other</b>	
Buell Brothers Inc .....	2,200.00
<b>Mileage Allowance</b>	
Matthew H Dorrian .....	75.30
Robert L Isaacson .....	15.50
William L Schroeder .....	100.00
Sheldon I Weinberg .....	54.30
<b>Rental—Other</b>	
Minn Comm .....	25.00
Min-Com .....	175.00
<b>Communication</b>	
Northwestern Bell Tel Cen .....	31,698.17
<b>Heating</b>	
Minnesota Gas Co .....	4.88
<b>Electricity</b>	
Northern States Power Co .....	46,361.59
<b>Water and Sewer</b>	
Treasurer City of Mpls .....	1,433.97
<b>Other Services</b>	
Marsh & McLennan Inc .....	1,920.00
Northwest Transfer & Ware .....	63.32
<b>Conferences</b>	
Jerome D Commerford .....	606.00
Gary B Bethke .....	25.00
Lloyd Edwards .....	101.70
Loren D Hoseck .....	25.00
Depis D Nolan .....	75.00
Corwin S Peterson .....	37.25
William L Schroeder .....	42.50
Robert L Wetterberg .....	606.00
<b>Membership Dues</b>	
American Inst of Planners .....	10.00
Gary B Bethke .....	100.00

<b>Publications &amp; Periodical</b>	
The Fairmont Press .....	21.45
U of M Audio Visual Educ .....	6.00
<b>Furnishings and Equipment</b>	
Business Furniture Inc .....	3,047.70
Texas Instruments .....	299.70
<b>PERSONNEL</b>	
<b>Other Personal Services</b>	
Jerome Coughlin .....	105.00
Judith Fairbanks Lindstrom .....	105.00
Jess A March .....	70.00
Paul Van Valkenberg .....	70.00
Dominic Zappia .....	105.00
<b>Advertising</b>	
Minneapolis Spokesman .....	20.15
Mpls Star & Tribune .....	778.99
Minn Recreation & Park In .....	30.00
Post Publishing Co .....	33.00
<b>Mileage Allowance</b>	
Michael H Cuniff .....	21.15
Gerald Duffee .....	50.00
Thomas H Dudley .....	100.00
Dennis Gustafson .....	50.00
Carolyn J Hollmer .....	10.80
Charles M Sprafka .....	50.00
Sidney Teske .....	24.45
Roland Toenges .....	100.00
Sharon A McMurray .....	50.00
<b>PUBLIC AFFAIRS</b>	
<b>Film and Photographic</b>	
Professional Color Service .....	147.80
<b>Advertising</b>	
Dahms Photo Co .....	20.00
Slide Shooters .....	5.00
<b>Mileage Allowance</b>	
Cynthia K Anderson .....	44.40
Laurel E Kleven .....	51.00
John A Knudsen .....	33.00
Mary M Wiemer .....	2.85
<b>Printing</b>	
The Type House .....	19.10
<b>Conferences</b>	
Frederic J Johnson .....	235.00
Rebecca Planer .....	575.00
<b>Publications &amp; Periodical</b>	
Photographic .....	4.97
Photo World .....	20.00
Popular Photography .....	4.99
<b>Furnishings and Equipment</b>	
F Y S Framing Inc .....	386.00
<b>VETERANS SERVICES</b>	
<b>Mileage Allowance</b>	
Edwin Schonnesen .....	75.00
<b>PUBLIC RECORDS</b>	
<b>Film and Photographic</b>	
3M Business Products Inc .....	1,015.18
<b>GENRL COUNTY PURPOSES</b>	
<b>Unemployment Compensation</b>	
Minnesota UC Fund .....	37,706.57
<b>FEDERAL GRANTS</b>	
<b>Other Personal Services</b>	
Brian Rice .....	564.00
<b>Mileage Allowance</b>	
Greg Bolton .....	47.02
Mark V Elmsberg .....	107.29
Paul W Kariniemi .....	247.34
Cleo G Lindman .....	81.45
Treasurer City of Mpls .....	33.00
<b>Postage</b>	
Postmaster .....	20.00
<b>Rental—Other</b>	
Minnesota Communications .....	25.50
<b>Communication</b>	
Northwestern Bell Tel Cen .....	123.99
<b>Purchase of Social Serv</b>	
Hazelden Foundation .....	13,334.00
<b>Other Services</b>	
Minnesota UC Fund .....	31.80
<b>Conferences</b>	
Kathie Doty .....	225.00
<b>Publications &amp; Periodical</b>	
William G Torpey .....	15.00
<b>Miscellaneous</b>	
Sunwood Inn .....	16.64
<b>Furnishings and Equipment</b>	
Motorola C & E Inc .....	4,883.00

<b>Travel</b>	
Steve Bede .....	62.85
Sheila Gniffke .....	45.78
<b>Equipment</b>	
Business Furniture Inc .....	131.47
<b>Other</b>	
Northwestern Bell Tel Cen .....	59.12
Park True Value Hardware .....	944.68
<b>Advances to Sub-Grantees</b>	
B'nai B'rith Career & Cou .....	6,129.70
<b>CETA Title I—Services</b>	
Masters Incorporated .....	782.50
<b>Advances to Sub-Grantees</b>	
Assoc for Appropriate .....	
Technology .....	6,158.00
HIRED .....	19,000.00
Twin Cities Tree Trust .....	113,982.23
<b>MEDICAL CENTER</b>	
<b>Restrict Fund Bal—General</b>	
James Anderson .....	52.11
Blumberg Photo Sound .....	414.33
Henn Co Medical Center .....	280.19
Iscas Medical Book Store .....	479.70
Beth Johnson .....	250.00
<b>Emergency</b>	
Gregory Bambenek MD .....	270.00
Arlen D Denny .....	180.00
Don Donohoe .....	129.04
Thomas S Evans .....	165.00
Bradley P Fuhrman MD .....	150.00
Gregory Granrud MD .....	165.00
Sutaeg Hwang .....	135.00
Brian Mahoney .....	60.00
James J Pullen MD .....	135.00
Janet Zander .....	405.00
<b>Univ of Minn Affiliation</b>	
Steven M Begich MD .....	250.00
David R Demartini MD .....	250.00
Janet A Fairley MD .....	250.00
Philip T Hajek .....	250.00
Lawrence M Lieblich .....	250.00
Bartl L Main .....	250.00
Jeffrey R Penn MD .....	250.00
Linda S Schenck MD .....	250.00
Anne Towey MD .....	250.00
Genevieve Vershel MD .....	250.00
Bruce Younger MD .....	250.00
Wen Yue MD .....	250.00
<b>Other Personal Services</b>	
Barbara J Bidwell .....	88.19
Dolphin Temp & Perm Perso .....	659.26
Billie Logan .....	175.00
Mary Nordin .....	154.00
Joan Rudnik .....	97.74
Donna Sheffer .....	124.61
Lois Wallin .....	160.00
<b>Office Supplies and Forms</b>	
Crown Rubber Stamp Co .....	82.05
Day-Timers Inc .....	4.95
Team Electronics #1 .....	56.50
Victor Comptometer Corp .....	24.00
<b>Film and Photographic</b>	
Pako Filmshops .....	196.54
<b>X-Ray Film and Supplies</b>	
Litton Medical Systems .....	674.42
Northern X-Ray Company .....	218.43
<b>General Supplies</b>	
Farwell Ozmun and Kirk .....	53.94
Henn Co Medical Center .....	16.80
Justus Lumber Co .....	778.00
Lee Wards .....	131.30
<b>Food and Beverages</b>	
McGarvey Coffee Inc .....	77.91
<b>Clothing and Linens</b>	
American Custom Uniform C .....	1.43
Daytons .....	421.35
Mason Shoe Mfg Co .....	190.70
Midway Uniforms .....	497.21

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Housekeeping and Cleaning	
Dalco Corp	334.40
Special Patient Purchases	
Medtronic Inc	1,905.00
Surgl/Medical Instruments	
Don J Lobdell Instrument	440.55
V Mueller & Co	5,835.90
Surgical and Medical	
Air Products & Chemicals	42.00
Am Hospital Supply Corp	1,308.30
C F Anderson Co Inc	55.39
Antioch Shoe Shop	92.70
Bird & Cronin Inc	332.15
Chaston Med & Surgical Pr	131.90
Cobe Laboratories Inc	45.00
Cordis Corporation	214.00
Dahlberg Hearing Aid Serv	789.95
Duncan Orthopedics Inc	3.95
Genetic Laboratories Inc	2,028.25
Gentec Hospital Supply Di	127.15
Graphic Controls Corp	22.20
Hal-Hen Company	39.27
Hanson Dental Supplies In	108.97
Henn Co Medical Center	1.50
Hewlett-Packard Company	350.90
LaBelles Distributing Inc	39.54
Litton Medical Systems	52.00
Don J Lobdell Instrument	37.51
Low X-Ray Corp	43.80
John Marcus Dental Supply	426.96
Medical Oxygen & Equip	60.00
Medrad	14.47
Mentor Corp	180.00
Metro Surgical	80.00
Mpls Society for the Blind	46.90
V Mueller & Co	92.00
James Phillips Co	49.20
Physicians & Hosp Supply	3.58
Professional Dental Serv	5.29
Reynolds Medical Systems	1,122.77
Storz Instrument Co	111.15
Twin City Watch Supply	18.50
Drugs and Medicine	
Bristol Laboratories	2,629.22
Endo Laboratories	225.15
Kasar Co	107.58
Lederle Lab Amer Cyanamid	2,137.96
Merck Sharp Dohme	305.36
Parke Davis & Co	1,199.19
William H Rorer Inc	237.65
Worum Chemical Co	407.10
Oxygen and Nitrous	
Griffis Oxygen Inc	166.50
Union Carbide Corp	1,667.37
Laboratory	
C F Anderson Co Inc	1,344.55
Beckman Instruments Inc	118.75
Gibco Scientific Inc	44.00

Kallestad Laboratories In	44.62
Scientific Products	1,099.80
Sigma Chemical Co	73.75
Syva Co	2,669.20
Technicon Corporation	8.05
Gasoline and Distillates	
Hawkins Chemical Co	11.80
Union Oil of California	123.60
Building and Equipment	
Chain Conveyor Division	410.35
Electronic Center Inc	120.82
Farwell Ozmun and Kirk	59.81
Hallmark Electronics	41.16
Life Instruments Inc	17.66
Multi-Tech Systems Inc	27.50
Book Binding	
E A Moeller Co	31.50
Consulting	
Karen Mackenzie	10.00
Thomas Pence MD	235.00
Douglas Peterson MD	490.00
Jeffrey Richardson MD	235.00
Janitorial and Waste	
Waste Control Inc	260.00
Maint & Repairs—Buildings	
K & K Sales Inc	575.60
Loop Mechanical Contracto	210.20

Maint & Repairs—Equipment	
Barco Bearings Co	11.16
Dictaphone Corp	37.00
Economy Dictation Systems	336.40
Electro Medie Inc	75.00
General Parts & Supply	65.00
Grant Battery Sales	93.92
Haldeman-Homme Inc	386.40
Instrument Service Company	244.50
Instrumentation Laboratory	305.24
K & K Sales Inc	21.56
Loop Mechanical Contractor	72.30
Lundia Myers Industries I	350.00
Mailing Machine Service	48.00
Scotsman Refrigeration	52.08
Mileage Allowance	
Werner C Homuth	52.85
Postage	
Henn Co Medical Center	8,000.00
Rental—Med & Surg Equip	
Medical Oxygen & Equip	108.00
Redi-Care Corp	148.15
Rental—Other	
Rita Peine	60.00
Pam Radtke	60.00
Katherine Walinski	60.00
U of M Hospital Services	
Mpls Women's Clinic Ltd	300.00
Mount Sinai Hospital	1,292.95
Communication	
Northwestern Bell Telephone	952.07
Northwestern Bell Tel Cen	1,527.58
Other Services	
Data Dispatch Inc	69.00
Mpls Med Research Foundat	524.43
North Memorial Medical Cen	570.00
Profit by Air Inc	222.19
Service Direction Inc	1,671.24
Awards and Contributions	
V Mueller & Co	57.00
Publications & Periodical	
Educational Reviews Inc	96.00
Elsevier/North-Holland	73.74
Hudson Map Co	6.95
Iscas Medical Book Store	243.88
Jt Comm Accred Hosp	8.00
LaLeche League Internatio	1.25
Login Bros Book Company	367.97
Mayo Clinic	3.25
Mpls Star & Tribune	36.40
Minnesota Daily	21.00
National Fire Protection	90.00
Superintendent of Document	3.00
The Williams & Wilkins Co	35.00
Year Book Medical Publish	24.50
Ad Diagnostic	
Stephen R Dannewitz MD	35.00
Beth Johnson	35.00
Michael McGee MD	35.00
Cathy Spadaccini MD	35.00
Medical Transportation	
Henn Co Medical Center	81.35
Furnishings and Equipment	
Bertelson Brothers	62.00
I B M Corp	615.00
International Therapeutic	507.00
Roche Medical Electronics	340.85
LIBRARY	
Janitorial and Waste	
R Carl Anderson	50.05
Marilyn Neuroth Bauer	133.47
Shirley Hall	85.51
Leland Kottke	50.05
Duane Nagurski	35.45
Maint & Repairs—Other	
R Carl Anderson	4.17
Jeff Quinn	26.25
Mileage Allowance	
Gloria M Barry	6.45
Eileen M Cavanagh	5.15
Juan Cordero	6.12
Jean Dressel	4.95
Mena Dyste	13.20
Karen Jean Elander	61.20
Laurel Ganz	25.80
Jeanne Gelinas	50.85
Helen Goike	8.25

01238

Evelyn Gross	10.17
Eileen Hansen	1.80
Virginia Hastings	13.16
Mary Heiges	12.00
Marjorie Joramo	5.55
Anne L Johnson	2.25
Kenneth Kerns	12.25
Phyllis Mattill	2.58
Alice Paul	3.75
Patricia F Pennington	11.10
Nancy C Romslo	2.40
Ruth L Stephens	7.20
Katherine Steward	41.25
Mary Jo Talbot	5.85
Ardis A Wiley	40.05
Communication	
Northwestern Bell Telephone	806.15
Northwestern Bell Tel Cen	52.46
Conferences	
Margaret Gillespie	40.00
David R Smith	40.00
Library Standing Orders	
American Library Assn	8.05
C W Associates	5.35
Congressional Information	690.00
Congressional Quarterly I	74.78
Council of State Government	112.75
Fortune	54.00
Gale Research Co	675.64
Monmouth County Library	17.50
Moodys Investors Service	595.00
Norman Lathrop Enterprise	65.30
Howard W Sams & Co Inc	54.54
Baker & Taylor Company	159.07
Library Films	
MacMillan Films Inc	121.60
National Archives Trust F	97.00
Rapid Film Technique	108.27
Library Audio Visual	
BFA Educational Media	9.50
Children's Book & Music C	221.00
Educational Communication	909.50
Mpls Public Library & Inf	4.35
Weston Woods	68.20
Library Books	
American Soc Testing Mate	1,170.00
Baker & Taylor Company	7,451.47
Robert Bentley Inc	96.50
The Bookmen Inc	103.90
Chronicle Books	24.58
Consumers Union	36.12
Doubleday & Co Inc	143.05
Dow Jones-Irwin Inc	7.96
G K Hall & Co	44.85
Journal of Studies on Alc	38.56
The MacMillan Company	23.06
Mpls Public Library & Inf	115.00
Pergamon Press	97.57
Special Libraries Associa	15.50
Sun Newspapers Inc	85.00
Ulverscroft Large Print B	42.50
Library Miscellaneous	
Applied Arts Publishers	6.00
Blue Cross & Blue Shield	16.10
The Bookmen Inc	2,589.41
C W Associates	112.75
Congressional Quarterly I	9.95
The Ed Dept of the ASPCA	0.90
Northwestern Book Stores	3.92
Pilot Books	20.00
Reymont Associates	20.70
Library Period—Newspapers	
American Library Assn	7.50
Billboard Publications	140.00
Canadian Library Assoc	28.00
Crawdaddy Publishing Co	19.96
Dacotah Territory	2.50
Fennell Subscription Serv	35.50

Mpls Society of Fine Arts	4.50
Scholastic Magazines Inc	3.00
Sesame St	30.00
U S Hang Gliding Assn Inc	60.00
University Microfilms Int	185.69
Weight Watchers Magazine	2.98
Western Publications	5.90
<b>Library Binding</b>	
Hertzberg-New Method Inc	2,118.67
<b>MED CENTER BLDG RES</b>	
<b>Heating</b>	
Minnesota Gas Co	180.47
<b>Electricity</b>	
Northern States Power Co	4,237.76
<b>LIBRARY BLDG RESERVE</b>	
<b>Library Audio Visual</b>	
George H Mueller	770.00
<b>Library Books</b>	
G K Hall & Co	28.00
<b>CAPITAL IMPROVEMENTS</b>	
<b>Hwy "598" Right-of-Way</b>	
Donald J Erickson	597.00
Jensen Optical Co	1,000.00
Allstate Contracting Corp	4,785.00
Minnesota Wrecking	2,990.00
<b>Participating Construction</b>	
Jensen Optical Co	1,000.00
<b>CENTRAL SERVICES</b>	
<b>Office Supplies and Forms</b>	
Custom Business Forms	1,411.36
Gordon Envelope & Forms C	884.91
Holden Business Forms Co	256.00
Miller-Davis Co	30.00
Nationwide Papers	14.35
North Central Publishing	613.00
Wilcox Paper Co	1,799.25
<b>Film and Photographic</b>	
Microfilm Communications	32.30
<b>Mileage Allowance</b>	
Donald R Garrison	17.10
<b>Rental—Comput &amp; Ofc Equip</b>	
Addressograph-Multi Finan	892.08
Xerox Corporation	16,232.61
<b>Other Services</b>	
Data Dispatch Inc	132.00
<b>CENT MOBILE EQUIP DIV</b>	
<b>Gasoline and Distillates</b>	
Texaco Inc	30.46
<b>Chemical Products</b>	
Lee Leasing Inc	1,419.20
<b>Building and Equipment</b>	
Auto-Sound Co	21.86
Gateway Transportation Co	18.46
Hayden Murphy Equip Co	166.70
Highway Handyman Products	162.30
Industrial Alloys Co	128.60
Interstate G M Diesel Inc	1,029.27
Minnesota-Wanner Co	238.65
Ruffridge Johnson Equip	17.15
Suburban Chevrolet Co	43.74
<b>Maint &amp; Repairs—Equipment</b>	
Automotive Wholesalers We	35.00
Suburban Chevrolet Co	25.50
Gardner Engine Repair Ser	34.00
<b>Other Services</b>	
T & Y Service Co & Car Wash	94.00
<b>Publications &amp; Periodical</b>	
Equipment Guide Book Co	80.00
<b>CENTRAL FOOD FACILITY</b>	
<b>Food and Beverages</b>	
Aslesen Co	45.64
Dairy Home Inc	1,827.46
Economics Laboratory Inc	209.30
Fanny Farmers	70.00
Harrison House	154.90
Land O Lakes Inc	5,087.00
Milwaukee Cheese Co	147.46
Roberts Food Inc	1,404.96
Travenol	345.00
<b>Kitchen and Dining</b>	
Kendrick Johnson & Asso	864.24
New York Tea Co	208.43
<b>Building and Equipment</b>	
Goulet Inc	44.88
W W Grainger Inc	8.74
Natl Temperature Control	7.19
<b>Maint &amp; Repairs—Equipment</b>	
Lenko Company	68.11

<b>Other Services</b>	
Service Direction Inc	8,511.86
<b>TRUST AND AGENCY</b>	
<b>Other Services</b>	
Commissioner of Personnel	5.00
<b>Construction</b>	
Doherty Brothers	3,000.00
<b>Other</b>	
Allied Parking Inc	45.00
Design Center Inc	1,410.50
Federated Stationers Inc	404.74
Treasurer City of Mpls	110.58
Minnesota Gas Co	61.06
Northern States Power Co	153.47
Northwestern Bell Telephone	310.71
Rex Hardware Paint & Glass	75.00
Joseph Skelley	60.00
WCCO Building	394.67
Donald G Mehus Agency	221.69

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

On motion, the County Board adjourned until Tuesday, September 20, 1977.

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

84418

0.1240

01241

SEP 20 1977

Published in Finance and Commerce, Saturday, September 24, 1977

Tuesday, September 20, 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 September 13, 1977 meeting were approved, as published in Finance and Commerce, Saturday, September 17, 1977.

Permanized  
Plover Bond  
25% Cotton Fiber  
U.S.A.



01242

ADC

## RESOLUTION NO. 77-9-948 (A)

SEP 20 1977

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

WHEREAS Resolution No. 77-8-948, adopted on August 30th, 1977, had an error in that Section 23 was written in the description rather than Section 25,

NOW THEREFORE BE IT RESOLVED that Resolution No. 77-8-948 be corrected by the Clerk to the Board to read Section 25 in the last line of the Resolving Clause.

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 Wagoner  
Deputy County Auditor

Permanized  
FLOWER BOND  
25% COTTON FIBER

RESOLUTION  
NO. 77-9-1065

01243

SEP 20 1977

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

WHEREAS, The equitable assessment of real property values is absolutely essential in order that taxes levied by government units which transcend municipal and county boundaries will be fair; and

WHEREAS, Studies prepared by the State of Minnesota Department of Revenue show that there is great disparity among the seven counties in the metropolitan area, with the 1976 sales assessment ratio study of residential properties showing the following limited value ratios: Anoka County 89.5%, Carver County 75.8%, Dakota County 80.2%, Hennepin County 89.4%, Ramsey County 74.7%, Scott County 73.9%, and Washington County 77.9%; and

WHEREAS, Application of equalized sales ratios over the seven-county metropolitan area this year would have saved Hennepin County real estate taxpayers an estimated \$509,695 in Metropolitan Transit tax levies; and

WHEREAS, 1973 legislation limited current year assessments for selective property classes to a 5% increase in the preceding assessment valuation, and a 1975 amendment provided that all property classes were limited to an increase in valuation for 1975 and subsequent years of 10% of the previous valuation, or 25% of the difference between the current estimated market value and previous years' limited market value whichever is greater; and

WHEREAS, The introduction of "limited" market value greatly complicates the problems of securing equitable assessments; and

WHEREAS, The authority of municipal and county boards of review to make overall changes in values is severely limited by statute; and

WHEREAS, The Commissioner of Revenue of the State of Minnesota constitutes the State Board of Equalization and is directed and empowered to reduce wide disparities in assessment levels between counties; and

WHEREAS, The commissioner of Revenue has approved a similar change in the taxes levied by the Metropolitan Council which will save the taxpayers of Hennepin County \$124,175;

NOW THEREFORE BE IT RESOLVED, By the Hennepin County Board of Commissioners that the Commissioner of Revenue of the State of Minnesota be requested to take immediate action to secure a uniform level of assessment among the seven counties in the metropolitan area; and

BE IT FURTHER RESOLVED, That the attention of the members of the House and Senate representing Hennepin County be called to this entire problem with the request that they make every effort possible to secure whatever changes are necessary in the "limited value" statutes so that application of this feature will not hinder the establishment of a uniform level of assessment; and

SEP 20 1977

BE IT FURTHER RESOLVED, That Anoka County Board of Commissioners be urged to make similar requests to the Commissioner of Revenue and to their legislators.

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>	_____	_____
Nancy Olkon	<u>X</u>	_____	_____
Sam S. Sivanich	<u>X</u>	_____	_____
John E. Derus, Chairman	<u>X</u>	_____	_____

RESOLUTION ADOPTED.

ATTEST:

Dee Wagel  
Deputy County Auditor

SEP 20 1977

Mr. William D. Howard, Attorney, spoke to the Board in connection with Resolution No. 77-9-1031A which dealt with acceptance of high bid awards for the Sale of Surplus Property by Hennepin County, Contract No. 7348.

Mr. Howard represented Mr. Garrison, the original owner of Parcel Nos. 3 and 5, and urged that the Commissioners withdraw these parcels from the resolution.

ATTEST:

Dee Wagnel  
Deputy County Auditor



RESOLUTION NO. 77-9-1031A

SEP 20 1977

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

WHEREAS, Recommendation was received notifying acceptance of high bid awards for the Sale of Surplus Property by Hennepin County, Contract No. 7348:

ITEM NO.	PARCEL NO.	BIDDER	AMOUNT
1	A1	Patrick Quinn	\$ 191.00
76	3	John R. Paulson	6,790.00
77	5	John R. Paulson	6,790.00
83	1F	Fagerstrom Construction	204.00
84	11F	Robert Nolting	13,001.00

BE IT RESOLVED, that the Chairman of the Board be authorized to sign the quit claim deeds on behalf of the County.

Commissioner Robb moved that the two parcel numbers 3 and 5 be withdrawn from this resolution and tabled. The motion was seconded by Commissioner Olkon and voted upon as follows:

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

The motion failed.

Commissioner Ticen moved to call for the question, seconded by Commissioner Sivanich. The vote was as follows:

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

The motion failed.



SEP 20 1977

RESOLUTION NO. 77-9-1031A (cont'd.)

01245 B

Commissioner Robb moved that items 83 and 84 be tabled. The motion failed for lack of a second.

Commissioner Robb moved that the resolution be tabled, seconded by Commissioner Olkon and voted upon as follows:

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

The motion failed.

Commissioner Spartz moved to call for the question, seconded by Commissioner Sivanich. The vote was as follows:

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

The motion was adopted.

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>	—	—
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 Wagner  
Deputy County Auditor

01246

RESOLUTION NO. 77-8-965

SEP 20 1977

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 19-07-77 between the City of Bloomington and the County of Hennepin covering installation of full traffic actuated traffic control signals with mast arms and integral street lights at the intersection of CSAH No. 1 and CSAH No. 32 in the City of Bloomington be approved; and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin.

Commissioner Ticen moved that the matter be re-referred to Public Works Committee. The motion was seconded by Commissioner Sivanich and approved unanimously.

ATTEST:

*Dee Wagner*

Deputy County Auditor

4  
01247  
SEP 20 1977

RESOLUTION NO. 77-9-1036

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

BE IT RESOLVED, that the report submitted by the PAS Task Force Committee dated September 1977, on file with the Board of County Commissioners, be approved, and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate a contract for data processing services for the Medical Center with a shared service vendor, and

BE IT FURTHER RESOLVED, that the existing agreement with Coopers & Lybrand be amended to include fees not to exceed \$190,000 for their consultation in the evaluation and selection process of a shared service vendor and implementation of the recommendations contained in their report of June 1977, and

BE IT FURTHER RESOLVED, that the Chairman of the County Board be authorized to approve such a contract with a shared service vendor on behalf of the County Board and execute such amendments in the Cooper & Lybrand contract on behalf of the County Board, and

BE IT FURTHER RESOLVED, that HCMC and HC DATA Processing report back to the County Board by April 1, 1978 regarding long term solutions for PAS.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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

5  
01248RESOLUTION NO. 77-9-763

SEP 20 1977

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

BE IT RESOLVED, That Lease Agreement No. 70312 with the City of Bloomington for rental of approximately 1,094 square feet of space for office facilities for Welfare and Court Services at the Creekside School for a period of three years commencing July 1, 1977 and terminating June 30, 1980, subject to cancellation by either party, be approved, that the Chairman of the Board be authorized to sign lease, 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



01249

RESOLUTION NO. 77-9-1005

SEP 20 1977

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

BE IT RESOLVED, that Agreement No. 70247 with THOMAS M. BAMBERY for consultation services for the Hennepin County Attorney, for a period from September 20, 1977 through March 20, 1978, compensation not to exceed \$6,000, be approved; that the Chairman of the Board sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

	<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



01250

7

RESOLUTION NO. 77-9-1042

SEP 20 1977

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

BE IT RESOLVED, That Contract No. 70476 with the City of Bloomington for the purpose of providing interim staffing services to the Hennepin Emergency Communications Organization (HECO) be approved for the period September 29, 1977 through February 28, 1978 in the amount of \$14,000 to be encumbered under the LEAA Hennepin County Criminal Justice Coordinating Council FY 1977 Planning Grant; that the Chairman of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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

01251

RESOLUTION NO. 77-9-1007

SEP 20 1977

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

BE IT RESOLVED, that a private sale of the following described tax-  
forfeited land to the City of Richfield on September 26, 1977 be approved  
at the following appraised value listed:

That part of N 405 ft. of E 1/2 lying W of E 157 ft. thereof,  
Lot 7, McCabes Wood Lake Outlots, District 42, Plat 45800, Parcel  
2095, City of Richfield

Appraised value - \$10.00

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

COUNTY OF HENNEPIN BOARD OF 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. 77-9-1008

01252

SEP 20 1977

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

BE IT RESOLVED, that the following applications to repurchase tax  
forfeited lands be approved:

R. H. Lyons  
Lots 52 and 53, Morse Island Park, City of Orono  
38-42660-6200 and 6300

Cook's Farm Directory, Inc.  
Lot 14, Block 4, Chicago Ave. Addition, City of Minneapolis  
10-22050-4600

Roland and Bernice Bakken  
Lot 1, Block 6, ex hwy, Nichols Frissell Co's Lyndale Park Addition  
City of Minneapolis  
06-13460-8105

Henry R. Saari  
Lot 11, Block 1, Hicks Addition to Minneapolis, City of Minneapolis  
04-09840-2700

George Oppel et al  
Part of Section 27, Township 119, Range 22, City of Maple Grove  
76-25127-3910

Bessie Swanson  
Tracts N and O, Registered Land Survey No. 526, City of Minnetonka  
34-82250-5600 and 6000

The question was on the adoption of the resolution and there were  
seven 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>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Wager  
Deputy County Auditor

SEP 20 1977

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

BE IT RESOLVED, that the proposed Hennepin County policy relating to County support for Advanced Life Support (ALS) ambulance services and to the development of an ordinance controlling operations of ambulances within Hennepin County, which is entitled "Hennepin County Directives on Ambulance Ordinance Development and Advanced Life Support Ambulance Subsidization", and on file with the Clerk of the County Board of Commissioners, be adopted; and

BE IT FURTHER RESOLVED that the Controller be authorized to transfer \$30,000 from the County contingency fund to the budget of the EMS Program of the Management Services Department for the purposes of offsetting qualified deficits incurred by certain ALS ambulance service operators.

Commissioner Kremer moved that the following resolving clause be added to the resolution:

"BE IT FURTHER RESOLVED, that staff be directed to investigate the appropriateness and feasibility of sharing in the cost of subsidizing losses incurred by the City of Edina in the operation of the A.L.S. unit".

The motion was seconded by Commissioner Ticen and approved unanimously.

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



01254

SEP 20 1977

RESOLUTION NO. 77-9-1035

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

BE IT RESOLVED, that authorization be granted to make a special payment of up to \$196,000 to Experience Trust Account for Long Term Disability Insurance and that the Controller be authorized to disburse funds as directed from the Contingency Program Budget as approved by the Hennepin County Board for 1977.

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

COUNTY OF EHNNEPIN 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. 77-9-1019

13  
01255  
SEP 20 1977

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

BE IT RESOLVED, That the following contracts be renewed for the period of August 15, 1977 thru August 14, 1978.

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
5568	Mechanical Maintenance Inc.	Mechanical Maintenance Services	\$17,500.00

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

	<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. 77-9-1020

14  
01256

SEP 20 1977

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

BE IT RESOLVED, That the following contracts be renewed for the period of  
October 1, 1977 thru September 30, 1978.

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
6637	National Record Plan	Phonograph Records	\$25,000.00

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

	<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. 77-9-1066

SEP 20 1977

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

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
				COUNTY'S PORTION
7497	1023	Electronics Unlimited d/b/a/ Aircomm	Portable Radio Frequency Pagers	\$ 2,299.00

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

#### Welfare

7498	1025	Krause-Anderson Bldg. Co.	Revolving Door Installation and Storefront Modifications at the Welfare Building	23,575.00
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#### Welfare Recipients and Medical Center Patients

7484	1022	Maico Hearing Instruments	Hearing Aids	60,600.00
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#### Municipal Court

7176	1021	Quality Park Products	Traffic Citation Forms	47,790.00
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BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved and that the Controller be authorized to disburse funds as directed.

#### Public Works and Certain Instrumentalities

7350A	1024	Chemart-Chemical Mktg. Corp.	Antifreeze and Windshield Washer Solvent	- 0 -
7350B	"	Gopher State Oil	" " "	1,029.10
7350C	"	Amsco Div. Union Oil Co.	" " "	- 0 -
7350D	"	Van Waters & Rogers	" " "	335.50
7350E	"	Rollins Oil Co.	" " "	- 0 -

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:



01258

SUMMARY RESOLUTION NO. 77-9-1066 (cont'd.)

SEP 20 1977

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

15 (F)  
SEP 20 1977Commissioner Ticen, Chairman Ways & Means  
Committee, offered the following resolution:

01259

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

CONT. NO.	VENDOR	ITEM	AMOUNT
7494A	Jensen Graphics, Inc.	Printing of Hennepin County Report	\$17,786.00
7494B	Mpls. Star & Tribune	Distribution of Hennepin County Report	11,952.00

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

The question was on the adoption of the resolution and it was approved unanimously.

Commissioner Robb moved that the resolution be reconsidered. The motion was seconded by Commissioner Sivanich and agreed to by all Commissioners.

Commissioner Robb moved that a one-page advertisement in a suitable edition of the Minneapolis Sunday Tribune be substituted for the item in the resolution. The motion was seconded by Commissioner Kremer and the voting was as follows:

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

The motion failed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner  
Deputy County Auditor

16  
01260RESOLUTION NO. 77-9-1026

SEP 20 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
7179	Combination Radio Pager/Monitor Receivers	Hennepin County & Instrumentalities
7180	Demountable Partitions	Government Center
8010	Surgical Dressings	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

01261

17(a)

RESOLUTION NO. 77-9-1012

SEP 20 1977

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

BE IT RESOLVED, that modifications for Contract No. 2507 with Midwest Mechanical Services, Inc. for Mechanical Construction at the Hennepin County Government Center be approved in accordance with Change Order No. MC-A-90; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to deduct \$19,417.19 from the contract to reflect this change order.

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



01262<sup>17 (b)</sup>

RESOLUTION NO. 77-9-1013

SEP 20 1977

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

BE IT RESOLVED, that modifications for Contract No. 7107 with Loop Mechanical Contractors, Inc. be approved in accordance with Change Order No. M-1; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$2,892.00 to the contract to reflect this change order.

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

Handwritten signature: *Charles*  
PROMOVER BOND  
52% COTTON FIBER

01263

RESOLUTION NO. 77-9-959

SEP 20 1977

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

WHEREAS, Hennepin County has consistently made a significant financial commitment to provide subsidized child care services to needy County families; and,

WHEREAS, given the rigid constraints on the availability of Federal funds and local property tax dollars and the funding requirements of other vital human service programs, Hennepin County needs to address how it can continue to provide and expand, as necessary, subsidized day care services for its residents; and,

WHEREAS, this issue requires establishment of a comprehensive County day care funding policy that will maximize the quantity, quality, and distribution of County-subsidized child care services;

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the general principles that, within financial constraints, County child care policy should maximize the number of children and families adequately served and should support all types of legally operating day care programs to allow parents a wide range of care options for their children; and adopts the subsequent policy recommendations described in the report A Plan for County-subsidized Child Care Services, August, 1977 (a copy of which is on file with the Clerk to the County Board), as the Hennepin County policy for day care services to be adhered to and implemented by appropriate County departments.

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

01264

RESOLUTION NO. 77-9-1062

SEP 20 1977

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

WHEREAS, the primary goal of County child care funding is to support parental efforts to secure and maintain economic independence, and

WHEREAS, the Hennepin County Board of Commissioners has approved a comprehensive County day care funding policy to achieve this goal and desires more detailed information on the economic benefits of providing child care for welfare and low-income persons (Resolution No. 77-9-959),

BE IT RESOLVED, that the Office of Planning and Development be directed to review existing studies which assess the impact of day care services on welfare and low-income recipients' abilities to become self-sufficient,

BE IT FURTHER RESOLVED, that if there is insufficient current research to adequately address this issue, that the Office of Planning and Development should design such a study in Hennepin 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: Dee Wagner  
Deputy County Auditor

20  
01265RESOLUTION NO. 77-9-981

SEP 20 1977

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

BE IT RESOLVED that Contract No. 70467 between the County of Hennepin Department of CETA Services and the State of Minnesota, Department of Education for acceptance of \$132,898 in FY '78 Governor's Five Percent monies be approved for the period October 1, 1977 to September 30, 1978, 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 Wazal  
Deputy County Auditor



RESOLUTION NO. 77-9-985

SEP 20 1977

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

BE IT RESOLVED, that the First Amendment to Agreement #70210 between the St. Louis Park Medical Center and the County of Hennepin terminating the Orthopedic Surgery Consultant services effective June 1, 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

RESOLUTION NO. 77-9-1044

SEP 20 1977

Commissioner Derus, Chairman, Committee of the Whole  
Committee, offered the following resolution:

WHEREAS, Hennepin County intends to participate in the Community Corrections Act effective January 1, 1978, and is therefore required to establish a Corrections Advisory Committee pursuant to M.S. 401.02; and

WHEREAS, The process for making appointments to the Corrections Advisory Committee, consistent with County Board Resolution No. 77-853 was initiated on July 19, 1977; and

WHEREAS, The following individuals are designated by M.S. 401.02 to serve on the Corrections Advisory Committee:

Gary W. Flakne, Hennepin County Attorney

The Honorable Lindsay G. Arthur

The Honorable Harold Kalina

The Honorable Robert H. Schumacher

Commissioner Thomas E. Ticen, Chairman, Welfare Board

William R. Kennedy, Public Defender

Chief Deputy Frank R. Grady, Hennepin County Sheriff's  
Department (designated by Sheriff Donald J. Omodt),

BE IT RESOLVED, That the following person be appointed to the  
Corrections Advisory Committee:

Law Enforcement Representative - Lt. Patrick Farrell,  
Minneapolis Police Department

Parole or Probation Officer - Kenneth R. Young, Director,  
Department of Court Services

Correctional Administrator - Sigmund L. Fine, Superintendent,  
Adult Corrections Facility

Health Care Representative - Robert J. Taylor, Associate County  
Administrator, Health

Social Service Agency Representative - Thomas F. Christian, Ph.D.,  
Director, Minnesota Community Corrections Association

Educational Representative - David M. Flannery, Principal,  
Eden Prairie High School

SEP 20 1977

Ex-Offender Representative - Richard Draves,  
Minneapolis Regional Native American  
Center

- Citizen Representatives - 1. Joanna Buzek  
2. Oscar Howard  
3. James J. Hetlund, Jr.  
4. Ann Solensky  
5. Forrest Harris  
6. (Professor David Ward)

Commissioner Kremer moved to add the name of Professor David Ward to the committee as a Citizen Representative. The motion was seconded by Commissioner Spartz and approved unanimously.

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 APPROVED.

ATTEST:

Dee Wagner  
Deputy County Auditor

23  
01269RESOLUTION NO. 77-9-1000

SEP 20 1977

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

BE IT RESOLVED, That Personal Service Agreement No. 70305 with Robert T. Flint, Ph.D., for assertiveness training sessions to the staff of the Adult Corrections Facility in the amount of \$1,400 for the period ending October 15, 1977, be approved, that the Chairman of the Board sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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



24  
01270RESOLUTION NO. 77-9-1001

SEP 20 1977

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

BE IT RESOLVED, That Personal Service Agreement No. 70342 with Margaret Ford for teaching basic stitchery skills at the Adult Corrections Facility in the amount of \$1,700 for the period January 28, 1977, through December 31, 1977, be approved, that the Chairman of the Board sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

	<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

01271

RESOLUTION NO. 77-9-1002

SEP 20 1977

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

BE IT RESOLVED, That the First Amendment to Personal Service Agreement No. 70214 with Dr. Stephen Elston for dental services at the Adult Corrections Facility be approved to extend the contract through December 31, 1977 for a total contract amount of \$3,000; that the Chairman of the Board sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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

26  
01272RESOLUTION NO. 77-9-1003

SEP 20 1977

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

BE IT RESOLVED, That the First Amendment to Personal Services Agreement No. 70213 with Sig T. Lillehaugen for vocational consultaton and administration of high school GED tests at the Adult Corrections Facility be approved to extend the contract through December 31, 1977 for a total contract amount of \$5,000; that the Chairman of the Board sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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

01273

RESOLUTION NO. 77-9-1004

SEP 20 1977

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

BE IT RESOLVED, That the First Amendment to Personal Service Agreement No. 70111 with Richard R. Friberg, Ph.D., for psychological services at the Adult Corrections Facility be approved to extend the contract through December 31, 1977 for a total contract amount of \$13,000; that the Chairman of the Board sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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



28  
01274RESOLUTION NO. 77-9-1014

SEP 20 1977

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, that Agreement No. PW 20-04-77, between the City of Brooklyn Park and the County of Hennepin, covering installation of full traffic actuated traffic control signals with mast arms at the intersection of CSAH No. 14 and Brookdale Drive, in the City of Brooklyn Park, 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 sevenYEAS 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

01275

SEP 20 1977

RESOLUTION NO. 77-9-1015

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, that Agreement No. PW 28-04-77 between the City of Brooklyn Park, the City of New Hope and the County of Hennepin covering installation of a temporary full traffic actuated traffic control signal at the intersection of CSAH No. 8 and 62nd Avenue North in the Cities of Brooklyn Park and New Hope 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 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. 77-9-1016

SEP 20 1977

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

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

Warranty Deed from Thomas O. Moe and Karen M. Moe, husband and wife; and Quit Claim Deed from Jensen Optical Co., each to the County of Hennepin in the amount of \$2,000.00 conveying all that part of the West 14.25 feet of the East 160 feet of Lot 1, Block 1, "Fergus J. Mc Ardle's Crystal Manor Addition, Hennepin County, Minn." more particularly described in said deeds.

Said documents being necessary for construction on County State Aid Highway No. 8, County Project No. 6752.

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

SEP 20 1977

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

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

Quit Claim Deed from General Realty Co., a Minnesota corporation, to the County of Hennepin in the amount of \$1,600.00 conveying all that part of Lot 7, Block 1, Texa-Tonka 5th Addition, more particularly described in said deed.

Quit Claim Deed from General Realty Co., a Minnesota corporation, to the County of Hennepin in the amount of \$3,500.00 conveying all that part of Lot 15, Block 2, Texa-Tonka Addition, more particularly described in said deed.

Quit Claim Deed from Adolph Fine, Trustee of Adolph Fine Intervivos Revocable Trust dated July 23, 1969, to the County of Hennepin in the amount of \$1,400.00 conveying all that part of Lot 1 in Texa-Tonka 4th Addition, more particularly described in said deed.

Said documents being necessary for construction on County State Aid Highway No. 5, County Project No. 7337.

Warranty Deed from C. M. Rallis and Athanasia Geanakoplos, now known as Athanasia Geanakoplos Rallis, husband and wife, to the County of Hennepin in the amount of \$5,200.00 conveying part of Lot 14, Block 5, "Kensey Manor", more particularly described in said deed.

Said document being necessary for construction on County State Aid Highway No. 8, County Project No. 6752.

Quit Claim Deed from First Southdale National Bank, a national banking corporation; and Warranty Deed from First Building Corporation, to the County of Hennepin in the amount of \$200.00 conveying all that part of Lot 1, Block 1, Yorktown, more particularly described in said deed.

Said documents being necessary for construction on County State Aid Highway No. 17, County Project No. 6829.

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



01278

32

RESOLUTION NO. 77-9-1018

SEP 20 1977

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

BE IT RESOLVED, That Supplemental Agreement No. 4 which provides for certain modifications to the highway construction contract with Lunda Construction Company for County Project No. 6711 on CSAH No. 16 in the City of Minnetonka be approved; that the Chairman of the Board sign the Supplemental Agreement on behalf of the County; and that the Controller be directed to add \$31,541.19 to the contract to reflect this agreement cost.

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 Wagoner  
Deputy County Auditor

01279

RESOLUTION NO. 77-9-999

SEP 20 1977

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

BE IT RESOLVED, that the claims register dated September 15, 1977  
be approved.

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

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

01280

SEP 20 1977

On motion, the County Board adjourned until Tuesday,  
September 27, 1977.

VERNON HOPPE  
Director - Finance Division

By: Dee Wagon  
Deputy County Auditor

SEP 20 1977

## RESOLUTION NO. 77-9-999

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

BE IT RESOLVED, that the  
claims register dated September  
15, 1977 be approved.

FURNISHINGS AND  
EQUIPMENT

North Star Dodge .....\$17,443.44

RESTRICT FUND BAL—  
GENERAL

American Bible Society ..... 3.05  
Am Protestant Hosp Assn ..... 8.00  
Childrens Hosp of Pittsburgh ..... 600.00  
The Highsmith Co Inc ..... 73.70  
Isacas Medical Book Store ..... 248.50  
Austin T Ward ..... 60.00

## EMERGENCY

Adrian Almquist MD ..... 120.00  
John L Bass ..... 300.00  
Don Donohoe ..... 64.52  
James R Flink MD ..... 75.00  
Richard B Fox MD ..... 150.00  
Richard B Freese MD ..... 120.00  
Howard Harrison MD ..... 405.00  
Byron Hoogwerf ..... 510.00  
William Hosfield MD ..... 405.00  
Lucinda Husby ..... 240.00  
Sutaeg Hwang ..... 135.00  
Raymond Kazmar ..... 360.00  
J Peter Kieley ..... 135.00  
Barbara C Letourneau ..... 180.00  
James H Somerville ..... 165.00  
Jens Strand MD ..... 180.00  
John Tilleli ..... 150.00  
Robert E Wetherille MD ..... 180.00  
Janet Zander ..... 270.00  
Paul Ziemer MD ..... 135.00

UNIV OF MINN  
AFFILIATION

M Jill White MD ..... 250.00

## WORKERS COMPENSATION

Barbara Engman ..... 486.00  
Danny L Phelps ..... 146.40  
EPPA ..... 27.50  
Excelsior Chiropractic Clinic ..... 197.00  
Lenora V Dennis ..... 540.00  
Metropolitan Medical Center ..... 99.00  
Michael L Lidstone ..... 189.00  
J Patrick Wolfe ..... 139.00

OTHER PERSONAL  
SERVICES

Minneapolis City Treasurer ..... 42.00  
Barbara Amram ..... 35.00  
Daniel R Anderson ..... 26.00  
Dr W Robert Anderson ..... 375.00  
Dr Thomas Arlander ..... 75.00  
Dr Calvin Bandt ..... 75.00  
Robert E Berglund ..... 66.00  
Scott Bernstein ..... 300.00  
J Lyle Bootman ..... 151.00  
Marlene F Burn ..... 58.60  
Rodney Carter ..... 39.00  
Theresa Cox ..... 249.12  
Dolphin Temp & Perm  
Personnel ..... 4,774.14  
Dale Embretson ..... 176.75  
Margaret Ford ..... 224.00  
Dr Victor K Funk ..... 560.00  
James Gurovitsch ..... 75.00  
Clarence D Hall ..... 4.40  
Bradly J Hanson ..... 18.00  
Julie V Hoff ..... 28.00  
Jenna Kohles Hutchinson ..... 176.00  
Beth Johnson ..... 100.00  
Barbara Kane ..... 290.00  
Tari Kelsey ..... 46.00  
Richard L Kingston ..... 34.00  
Linda J Kinseth ..... 291.90  
John T Kirby ..... 7.50  
John H Kuschke ..... 532.75  
Vernon A Lennartson ..... 64.00  
Logan & Styrbicki ..... 76.20  
Jane M Long ..... 240.00  
Etta Magnusen ..... 300.96  
Alice Manvel ..... 215.00  
Robert W Martin ..... 224.00

Michael McGee MD ..... 600.00  
Medical Personnel Pool ..... 214.00  
Metropolitan  
Medical Center ..... 367.00  
Treasurer City of Mpls ..... 706.34  
Mindy Mitnick ..... 416.66  
Brian Morseth ..... 300.96  
Mary Ness ..... 35.00  
Elizabeth Norling ..... 90.00  
Mary Nordin ..... 154.00  
Judith L Oakes ..... 75.00  
Raymond Oconnell ..... 35.00  
Nieman O'Loughlin  
& Rasmussen ..... 75.00  
Dr Kenneth Osterberg ..... 375.00  
Irene Ostrowski ..... 100.00  
Rosemary Otteson ..... 118.95  
Richard Pawlik ..... 589.80  
Charles Rader ..... 416.66  
Linda Kay Renner ..... 240.00  
Bonita S Robertson ..... 300.00  
Flora Rogge ..... 35.00  
James Rosenbaum ..... 75.00  
Glenna Schroeder ..... 416.66  
D Marcus Selness ..... 12.60  
Edmond Sexton ..... 75.00  
Alden D Sheffield ..... 224.00  
Leo Sioris ..... 28.00  
Faye K Bergstrom ..... 294.90  
Sheila G Smith ..... 60.00  
Cathy Spadaccini MD ..... 150.00  
Emily Anne Staples ..... 35.00  
Robert L Strom MD ..... 525.00  
Joseph Vesely ..... 35.00  
Charles Wagner ..... 75.00  
Lois Wallin ..... 320.00  
Michael Woodhouse ..... 416.66

OFFICE SUPPLIES  
AND FORMS

Acro-Adroit Inc ..... 7,071.68  
Addressing & Duplicating Syst ..... 142.15  
Adult Corrections  
Petty Cash ..... 20.63  
Artsign Materials Co ..... 32.63  
Bonita A Augst ..... 0.55  
Bankers Equipment Service ..... 175.00  
Bethany Corp-  
Electronics Div ..... 24.48  
Artcraft Press Inc ..... 514.50  
Controlforms Corp ..... 234.03  
Cravens Printing Co ..... 20.90  
Crown Rubber Stamp Co ..... 374.46  
Custom Business Forms ..... 424.80  
Data Documents Inc ..... 382.80  
A B Dick Products Co ..... 283.09  
Dictaphone Corp ..... 19.00  
Economy Dictation Systems Inc ..... 77.35  
Wayzata Secretarial Service ..... 70.56  
Glenwood Inglewood Co ..... 236.80  
Gordon Envelope & Forms Co ..... 674.90  
Graphics ..... 165.00  
Carl L Harstad ..... 4.52  
The Highsmith Co Inc ..... 79.58  
Kathi Hugget ..... 29.43  
Jet Quick ..... 90.23  
James C Kemp ..... 5.87  
Lakeland Envelope Co ..... 890.40  
Leslie Paper Co ..... 409.39  
Litho Technical  
Services Inc ..... 3,578.10  
Litton Medical Systems ..... 544.32  
Jean I Low ..... 36.74  
Mandeville Co ..... 102.00  
Miller-Davis Co ..... 547.90  
Minnesota Blueprint ..... 232.00  
University of Minnesota ..... 19.75  
E A Moeller Co ..... 587.00  
Moore Business Forms ..... 2,016.96  
Nashua Corporation ..... 118.00  
North Central Publishing  
Co ..... 815.00  
NW Moulding & Picture  
Frame Co ..... 103.60  
Pauly Business Forms ..... 2,018.13  
Quality Park Products ..... 140.75  
St Paul Book &  
Stationery Co ..... 14.55  
Signal Systems Inc ..... 19.60  
Stancraft Products ..... 6.00

Stationers Engraving Inc ..... 1,257.81  
Tapemark Company ..... 205.00  
Teledyne Post Co ..... 121.50  
Wagner Lamp Inc ..... 28.22  
Western Container Corp ..... 100.00  
Wilcox Paper Co ..... 133.48  
Xerox Corporation ..... 303.90

FILM AND  
PHOTOGRAPHIC

Eastman Kodak Co ..... 76.38  
Fairview Community Hospital ..... 14.00  
Freedom Fest ..... 500.00

Sandra L Hoefs ..... 4.49  
Linhoff Color Photo Lab ..... 365.75  
Pako Filmshops ..... 1,727.85  
Professional Color Services ..... 263.73  
Tim Strick ..... 10.00  
Wagner Lamp Inc ..... 114.12  
Nancy Weigel ..... 3.49

X-RAY FILM AND  
SUPPLIES

Litton Medical Systems ..... 14,340.00

## TOOLS

Williams ..... 221.68

## GENERAL SUPPLIES

A & B Sporting Goods ..... 49.95  
Adult Corrections  
Petty Cash ..... 67.46  
Artsign Materials Co ..... 11.25  
Bro-Tex Incorporated ..... 143.12  
Buettner Welding Supply Co ..... 2.50  
Business Furniture Inc ..... 4.00  
Continental Safety  
Equipment ..... 70.98  
Cranes Office Supply ..... 59.34  
Federal Lab Inc ..... 75.00  
Glenn C Goski ..... 16.46  
Grace-Lee Products Inc ..... 26.81  
Henn Co Medical Center ..... 13.31  
Sandra L Hoefs ..... 1.25  
Lintex Corporation ..... 46.20  
Merwin Drug Store ..... 35.75  
Minnesota Janitor  
Supply Co ..... 45.00  
Commissioner of  
Transportation ..... 47.70  
Pleasant Hills Saddle Shop ..... 98.50  
Rapid Copy Inc ..... 1.00  
Sally Distributors ..... 6.90  
Sterling Electric ..... 64.68  
Systems 3 Inc ..... 13.50  
Target ..... 8.98  
Thread-Letter Monogram ..... 57.50  
Triarco Arts & Crafts ..... 29.66  
Wagner Lamp Inc ..... 14.76  
Williams ..... 61.32  
F W Woolworth Co #47 ..... 47.40

SCHOOL SUPPLIES/  
MATERIALS

Artsign Materials Co ..... 6.73  
R R Bowker ..... 19.00  
Glenn C Goski ..... 27.04  
Jostens Library Supplies ..... 80.87  
James C Kemp ..... 21.63  
Minn Fabrics Inc ..... 40.92

## LIBRARY SUPPLIES

Gaylord Bros Inc ..... 3,300.00  
The Highsmith Co Inc ..... 225.00  
Team Electronics #1 ..... 177.12



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## FOOD AND BEVERAGES

American Fruit & Produce	18,539.48
American Provisions	1,813.75
Anderson Ladd Inc	4,557.66
Apache Paper Co	274.90
Armour Food	5,979.92
Aslesen Co	4,693.46
Bergin Fruit Co	1,789.70
Anko Distributing Inc	14.40
Bringgold Meat Co	3,918.28
H Brook & Co	1,778.28
H Brooks & Co	132.08
Buddys Kitchen	306.00
Coca-Cola USA	1,962.50
Crown Meat & Provision	1,396.80
Crystal Foods Inc	567.25
Emrich Baking Co	3,889.07
Feinberg Distributing	242.72
Glenn C Goski	34.83
Happy's Potato Chip Co	125.80
Harrison House	420.00
Hormel Inc	3,522.80
Kraft Foods	553.04
Land O Lakes Inc	2,567.73
McGarvey Coffee Inc	4,878.42
Nationwide Papers	200.16
New York Tea Co	417.18
Northland Milk & Icecream Co	1,675.56
Offisco Inc	7.93
Olson's Bakery	32.50
Placon Corporation	3,119.16
Professional Tape Co	211.25
Roberts Food Inc	1,204.67
Seven-Up Bottling Co	1,407.20
Turnquist Paper Co	120.30
Compaction Systems Inc	234.00
Wholesale Produce Supply	121.95
Spizman Fruit Co	1,097.72
Zinsmaster Baking Co	487.91

## CLOTHING AND LINENS

Cys Mens Wear	32.50
Elvin Safety Supply	196.02
CO Lynch Enterprises	285.60

## HOUSEKEEPING &amp; CLEANING

Economics Laboratory	203.98
Henn Co Medical Center	3.03
Leslie Paper Co	113.19
Lintex Corporation	2,268.23
Minn Janitor Supply	294.00

## KITCHEN &amp; DINING

Apache Paper Co	122.62
Aslesen Co	83.20
Glenn C Goski	19.26
Merrill Chapman Co	77.76
F W Woolworth Co #47	64.15

## SPECIAL PATIENT PURCHASES

Duncan Orthopedics Inc	3,005.91
Medtronic Inc	951.00
Precision-Cosmet Co Inc	250.00
Wright Mfg Co	613.40

## SURGI/MEDICAL INSTRUMENTS

Codman & Shurtleff Inc	94.92
DePuy Inc	262.50
Don J Lobdell Instrument	243.90
V Mueller & Co	961.60
Richards Mfg Co	340.50
Sparta Instruments	215.50
Edward Weck & Co Inc	245.70

## SURGICAL &amp; MEDICAL

Am Hospital Supply	354.30
Antioch Shoe Shop	38.95
Benson Optical Co	4,245.35
Bird & Cronin Inc	73.43
John O Butler Co	298.97
Calculus Instrument Ltd	160.00
Cardio Scan of Texas	50.00
Cook Inc	316.00
Cordis Corporation	107.00
Dahlberg Hearing Aid	150.00
DePuy Inc	69.00
Eder Instrument Co	26.82
Electro-Catheter Corp	271.96
Electronics for Medicine	522.88
Floss Aid Corp	37.80
General Medical	135.00
Genetic Laboratories	480.00

Gentec Hospital Supply	649.46
Hewlett-Packard Co	1,860.02
Jobst Institute Inc	29.00
John Marcus Dental Supply	41.25
Medcalf Ortho Appliance	1,924.50
V Mueller & Co	285.52
Physio-Control	230.00
Physicians & Hosp Supply	39.96
Richard-Allan Medical Ind	927.36
Richards Mfg Co	313.80
Roberts Food Inc	13.56
Scientific Products	59.25
Shiley Laboratories Inc	1,435.20
Snuggli Cottage Industries	37.65
Storz Instrument Co	220.15
Udell Dental Lab	1,482.84
U S Catheter & Instrument	372.50
SS White Dental Mfg	5,411.55
Zimmer USA Inc	128.10

## DRUGS &amp; MEDICINE

Abbott Laboratories	3,579.07
Abbott Scientific Prod	120.00
Alcon Laboratories	212.65
Bristol Laboratories	2,362.19
CIBA Pharmaceutical Co	946.02
Eaton Laboratories	1,262.44
Gentec Hospital Supply	2,733.31
Hoechst Pharmaceuticals	4,621.04
Hollister-Stier Labs	66.20
Intl Medication Sys Ltd	345.00
Johnson & Johnson	157.11
Lederle Lab Amer Cyanamid	2,416.97
McGaw Laboratories	9,133.25
McKesson & Robbins Inc	421.03
Merck Sharp Dohme	93.96
Merrell-National Labs	4,859.28
Ortho Pharmaceutical	550.57
Parke Davis & Co	2,184.85
Pfizer Inc	2,895.02
Pharmacia	128.58

Philips Roxane Labs	1,162.76
Physicians & Hosp Supply	16.00
Roche Laboratories	3,803.50
Schering Corp	7,361.60
Smith Kline French Lab	1,054.98
Smith Kline & French Lab	345.50
Smith Miller & Patch	31.05
ER Squibb & Sons	3,009.34
Stuart Pharmaceuticals	432.00
Snytex Lab Inc	149.76
T C Wholesale Drug	5,722.39
USV Pharmaceutical Corp	1,031.20
Upjohn Co	8,806.44
Wallace Labs	141.00
Winthrop Laboratories	1,527.02

## BLOOD SUPPLIES

Hyland Div Travenol Lab	24,650.00
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## OXYGEN &amp; NITROUS

Air Prod & Chemicals	3.41
Medical Oxygen & Equip	25.00
Mpls Oxygen Co	60.00
Mpls Welders Supply	114.00
Puritan-Bennett Corp	1,259.91
H R Toll Co	4.20

## LABORATORY

Abbott Laboratories	360.00
American Optical Co	79.00
Amersham-Searle Co	701.90
Biological Corp of Am	284.70
Bio Rad Labs	650.82
Burroughs Wellcome	68.60
Calbiochem	1,432.30
Curtin Matheson Scientific	1,796.00
Fisher Scientific Co	354.00
General Medical	541.00
Gibco Diagnostics	443.76
Com of Transport	212.98
Physicians & Hosp Supply	204.57
Roberts Food Inc	11.55
Sargent-Welch Scientific	133.09
Scientific Products	1,571.58
Scott Laboratories	103.40
Spectra Biologicals	45.00

## GASOLINE &amp; DISTILLATES

Greenwood Marina	19.25
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## LUBRICANTS

Northwood Gas Co	4.00
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## AGGREGATE MATERIALS

Edward Kraemer & Sons	67.94
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## BITUMINOUS MATERIALS

Richards Oil Co	9,559.65
Chevron Asphalt Co	7.50

## CHEMICAL PRODUCTS

US Salt Co	344.00
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## BUILDING &amp; EQUIPMENT

Adult Corrections	
Petty Cash	25.81
Air Power Equip Corp	67.30
American Air Filter Co	6,240.00
Franklin Sheet Metal	11.00
Arthur Hardware Inc	12.94
Aslesen Co	2.60
Black & Decker	18.70
Boustead Electric & Mfg	127.82
Buettner Welding Supply	4.70
C & C Products Inc	138.18
Geo A Clark & Son	9.81
Crystal Motors Inc	913.19
Design Products	183.70
Duncan Company	13.20
Electronic Center Inc	84.67
Farwell Ozmun & Kirk	72.95
General Parts & Supply	216.00
Gopher Electronics	41.44
Hewlett-Packard Co	129.88
Hobart Welding Sales	
& Service	22.60
Itasca Equipment Co	512.98
Justus Lumber Co	25.60

Kraemer Tru Value	
Home Center	117.92
J H Larson Electrical	276.00
Lawson Products	228.28
Lindsay Bros Co	398.70
Little Giant Products	315.00
Minn Janitor Supply	132.00
Motorola C & E Inc	5.50
Newark-Mpls Electronics	218.46
Northwood Gas Co	25.00
Peter Pepper Products	90.00
Peterson-Paul Sales Co	9.38
Power Brake & Equip Inc	329.98
Power Supply Co	121.40
Quest Engineering	2.23
Rihm Motor Co	24.82
Riteway Motor Parts Inc	197.56
Road Rescue Inc	27.52
Edward H Rouse	102.73
Scientific Products	12.20
Sterling Electric	74.25
Tennant Co	48.25
Thompson Hardwood Lumber	40.31
Thomas Electronics Inc	344.56
Wagner Lamp Inc	139.74
Warners Industrial Supplies	13.84
White-Westinghouse Corp	75.18

## AUTOMOTIVE

Auto Gear Co	296.78
The McMullen Co	515.00

## ADVERTISING

Finance & Commerce	25.01
Mpls Spokesman	17.13
Mpls Star & Tribune	50.70
St Paul Dispatch Pioneer Press	15.64
St Paul Recorder	17.13
Skyway News	23.00
Sun Newspapers Inc	172.00

## AUDITING

Coopers & Lybrand	6,000.00
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## CONSULTING

Howard J Ansel MD	400.00
Mary Cichon	416.66
Childrens Hospital Inc	60.00
Consulting Radiologists Ltd	460.00
Construction Management Serv	9,805.32
Donelson M Dennis	157.27
Helmut Diefenthal MD	800.00
John Drucker MD	187.50
Regina Driscoll	416.66
Ellerbe Associates	3,208.98
Rudolph P Ebersberger Esq	400.00

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Ernest and Ernst	3,927.00
Janet A Fairley MD	10.00
Patrick J Flynn MD	235.00
Dr James H Gilbertson	684.90
Kermit A Gill	240.00
Dr Sewell Gordon	180.00
Tom Grande MD	150.00
Irving S Greenfield MD PA	4,745.00
Fredric Hall MD	300.00
Candace E Hoel	339.20
Sutaeg Hwang	810.00
Robert G Hylland	294.00
Robert Kaplan	150.00
Lawrence Lockman	669.00
Lukinac & Stevens PA	2,806.00
Margaret Macrae	240.00
Dr Carl P Malmquist	1,881.25
Michaud Cooley Hallberg et al	4,459.21
Robert Miller	200.00
State of Minn Treasurer	7,840.92
Lee Norman	10.00
Peterson Clark & Assoc	2,788.60
Robert A Peterson	45.00
G Rastkar-Aghazadeh MD	100.00
Shashikant Sane MD	60.00
Carl A Schwartz	450.00
Steven A Seelig MD	10.00
Segal and Roston	320.00
Werner Simon MD	375.00
Dr Chas L Smith	72.00
James H Somerville	144.00
James H Stephens MD	233.33
John Stroemer MD	500.00
Martin Treon PhD	137.50
Neil Wasserman MD	500.00
Dr Hector Zeller	516.67

## DATA PROCESSING

Natl Business Systems	1,561.75
Scientific Computers Inc	1,719.24

## JANITORIAL &amp; WASTE

Browning-Ferris Industries	344.00
Chem-Ex Pest Control	68.50
Flying Cloud Sanitary Landfill	114.35
Janitorial Aces	1,219.00
Johnson Sanitation	6.60
Jorissen Bldg Maintenance	215.00
Ronald Lehn	33.37
Marsden Bldg Maintenance	619.00
D Shobe & Son Disposal Service	52.00
Waste Control Inc	316.00

LAUNDRY & DRY  
CLEANING

Metropolitan Medical Center	49,594.83
White Way	25.00

MAINT & REPAIRS—  
BUILDINGS

K & K Sales Inc	431.88
Loop Mechanical Contr	997.02
Mechanical Maintenance Inc	1,200.63
Park Machine Inc	702.00

MAINT & REPAIRS—  
EQUIPMENT

Ace Billiard & Rec	224.10
Audio Electronics Inc	316.45
Baldwin Supply Co	19.00
Bell & Howell	48.00
Black & Decker	157.80
Brownworth & Co	893.18
Calif Computer Products	290.00
Cummins Diesel Sales Inc	44.85
Frank Refrigeration Inc	13.32
WW Grainger Inc	27.76
Herc-U-Lift Inc	129.74
Humboldt Mfg Co	6.78
Hydraulic Jack & Equip Serv	2.49
Industra Co	655.43
I B M Corp	31.70
ICE Incorporated	365.00
Medical Oxygen & Equip	21.58
Gerald Moberg	8.54
Norelco Business Products	23.00
North Star Serv & Supply	43.75
Professional Dental Service	88.70
Simplex Time Recorder Co	41.03
Gardner Engine Repair Serv	85.00
3M Business Products Inc	41.93
Word Processing Center	15.00
Casework Concepts	40.00

MAINT & REPAIRS—  
OTHER

Crosstown Sweeping Corp	72.00
Natural Green Inc	1,581.00

## MILEAGE ALLOWANCE

Allen K Anderson	139.50
Dorothy W Anderson	44.10
Vernon R Anderson	157.80
Donald Arndt	45.75
Bonita A Augst	18.80
Greg Bailey	2.70
Marilyn Bennett	61.95
Thomas Bezek	16.30
William E Binger	125.00
Blue & White Cab	55.80
Lee Boland	46.50
Ruby Bollinger	15.00
Jerome M Booth	17.10
Willard J Botko	45.00
Ronald C Bragg	45.00
William C Brumfield	100.00
Francis G Campbell	87.30
Robert J Carlson	72.00
Wallace A Chall	69.90
Sharon Clark Nielsen	39.65
Elaine Colberg	128.90
Cathy Corey	61.30
Dwight E Dale	13.50
Ron Davis	243.30
John Dosedel	137.70
Frances Dougherty	156.45
Dorothy Dunn	9.00
Philip A Elmquist	98.65
Richard A Erickson	151.00
Dale L Fisher	48.95
Stephen Fish	3.00
Eldon M Fontana	108.30
Anice W Flesh	40.05
Greg Garman	20.00
Margaret Gillespie	20.55
Sandra Golden	38.25
Glenn C Goski	18.50
Dr Seymour Gross	4.95
Patricia Jean Halliday	236.40
Kathryn J Harwig	3.45
Sandra L Hoefs	24.50
Wallace G Hyvare	122.40
Nancy Hanson	72.45
Linda Jennings	7.80
Birgitta Johnson	93.50
Darell Johnson	76.80
Wallace K Johnson	54.00
James C Kemp	36.45
William R Kennedy	125.00
Richard A Krueger	79.75
Yvonne Kugler	2.40
Sue Ann Kuhl	24.15
Thomas G Lavelle	100.00
Carol A Leduc	37.60
Martin Levake	38.70
Jeanne List	4.50
Greg Littlejohn	98.00
Jean I Low	55.50
Al Mantei	28.80
Joanne Martin	4.20
Thomas R Mattison	50.00
Mary McCarty	42.60
Dorothy Meyer	53.55
Kay Mitchell	12.00
Bob Mowatt	21.60
Lorin D Myring	50.40
Ray Nordine	188.00
Nannette Nystrom-Hilk	11.25
Gale Okey	6.00
Joyce Olson	13.95
Robert J O'Rourke	115.65
Dallas Oschwald	131.00
Donald Pafko	31.80
Jean Petersen	5.45
Ronald Poeschel	81.00
Walter Powers Jr	97.65
Richard C Qualley	114.75
Sharon Rendack	38.70
Theodore Rix	50.00
Ursula Robinson	36.75
John Rohlik	23.40
Michael Ruddy	78.60
Bruce Sabatke	17.55

Odin Sandahl	9.60
Monica Sausen	42.77
Judith Ann Savage	39.45
Diane Schmitz	7.80
Evelyn Scott	4.50
Perry T Shannon	45.85
Rev Stanley V Sledz	22.65
David R Smith	55.15
Gerald T Southworth	7.05
Michael Spillane	78.90
Henry J Stasik	53.40
David Steenson	217.35
Judith Tiede	17.25
Donald Vodegel	27.15
Claudia Vopat	51.60
Jan Wagener	16.50
Pat Wuest	89.10
John Wunsch	25.00
Richard L Miller	47.10

## POSTAGE

Postmaster	48,261.07
James C Kemp	9.20
Jean I Low	1.80
William P Ryan	1.96
United Parcel Service	17.68

## PRINTING

Peterson Clark & Assoc	344.63
Brinks Inc	345.00

## PROTECTIVE

North Central Publishing	1,531.00
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## PUBLISHING

Emrich Baking Co	575.00
NW Real Est Dev Corp	2,071.36
Pilot City Regional Ctr	1,214.40
City of Wayzata	1,115.21
Wayzata Medical Bldg	850.00

## RENTAL—MED &amp; SURG

First Natl Bk of Mpls Lsg	28,720.52
Medical Oxygen & Equipment	18.00
Mpls Med Research Found	6,167.00
Redi-Care Corp	179.00
Universal Hospital Services	17,334.71

## RENTAL—FILMS

Augsburg Publishing House	10.60
Elliott Film Co	76.00
Ideal Pictures of Minn	107.00
U of M Audio Visual Library	27.88

## RENTAL—COMPUT &amp; OFC

Economy Dictation Systems	108.50
I B M Corp	45.00
State of Minn Dept of Admin	33.82
Pitney Bowes Inc	33.75
Mincis	209.00
Texas Instruments Inc	75.00
Metro Fone Communication	2,027.92
Western Union	106.00

## RENTAL—OTHER

American Linen Co	297.16
Calif Computer Products	666.66
Gross Industrial Service	33.00
James C Kemp	50.00
Metro Medical Center	27.50
Metro Transit Commission	166.00
Treasurer City of Mpls	210.00
Minn Communications Corp	25.00
Metro Fone Communication	201.83

## COMMUNICATION

Continental Systems	100.05
Henn Co Medical Society	165.00
Northern States Power Co	9.20
NW Bell Telephone Co	39,374.13
NW Bell Tel Centrex	2,456.08



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United Telephone	128.03
Metro Fone Communication	73.75
Western Union	58.25

**HEATING**

Central Heating Co	10,358.29
Minnesota Gas Co	3,440.04
Road Mach & Supplies of Mpls	2,490.46

**ELECTRICITY**

City of Anoka	117.83
Northern States Power Co	50,092.15

**WATER & SEWER**

City of Bloomington	712.68
City of Edina	14.50
City of Golden Valley	447.30
Treasurer City of Mpls	3,690.73
City of Minnetonka	9.00

**AIR CONDITION****CHILLED WATER**

Central Heating Co	45,660.72
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**ELEVATOR MAINTENANCE**

Gust Lagerquist & Sons	30.00
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**PLUMBING MAINTENANCE**

Sunrise Fire Protection	276.73
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**PURCHASE OF****SOCIAL SERVICES**

Alpha House	6,283.68
The Chanhassen Ctr	13,706.25
Hazelden Foundation	6,667.00
Multi Resource Centers	20,973.38
Prodigal House Residential	3,789.18
Salvation Army	1,576.80

**OTHER SERVICES**

Council of Community Hosp	31.80
Postmaster	130.00
Abbott Hospital	142.20
Adult Corrections	1,254.25
Anesthesia Assocs PA	3,343.00
Anoka County Sheriff	10.00
Automated Prescription Sys	478.50
Beltrami County	3.50
Blackmar and Rehn	330.50
City of Bloomington	5.98
Henry P Boos Dental Labs	10.69
Buettner Welding Supply	6.00
Crest Dental Lab	969.71
Decorative Designs-Live Plant	44.00
Timothy W J Dunn	212.50
Emergency Physicians etc	20.00
Robert B Fine-Atty at Law	1,166.50
Nancy Fitzgerald	337.50
Wood R Foster Jr	262.00
Glenn C Goski	8.00
Grand Forks County	12.60
Joel Heiligman	236.25
Henn Co Medical Center	22.00
William S Herbert	994.20
Kathi Hugget	2.15
Peter Lametti Construction	578.80
Leamington Hotel	467.31
Little Group Ins Trust	160.72
Lufkin Medical Labs	1,862.60
Jeff Luther	30.00
Matthews Fine Food Inc	65.07
Medicine Lake Bus Co	636.00
Metro Medical Center	8,481.60
Methodist Hospital	247.50
Midwest Dictation Co	1,219.02
Mpls Med Research Found	834.06
Mpls Oxygen Co	6.00
Mpls War Memorial Blood Bk	194.00
Minn Equine Assoc	90.00
Natl Health Testing Serv	54.00
North Memorial Med Ctr	103.00
Northwest Properties Inc	80.50
Judith L Oakes	363.75
Physicians Medical Labs	397.60
Hopkins Full Service Car Wash	145.75
St Louis Pk Med Ctr	214.25
Wayne Salita	100.00
Carl A Schwartz	100.00
Service Systems Corp	487.95
Sound Clips	188.90
Robert M Spector	794.75
Udell Dental Lab	1,491.52
Clerk of Fed Dist Ct	5.50
Yellow Taxi Co	52.00

**AWARDS & CONTRIBUTIONS**

Legal Right Center	3,750.00
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**CONFERENCES**

Dulcie Alfton	400.00
Bonita A Augst	9.95
Dan Biersdorf	75.00
William C Brumfield	294.00
Gillian R Carter	325.00
Karen J Clark	15.00
Gary C Fifield MD	322.50
Sharon J Frederiksen	222.60
Patricia J Friend	114.00
Barbara Gale	20.00
Dennis Hansen	560.00
Henn Co Medical Ctr	50.00
Roscoe P Hylton DDS	498.00
James C Kemp	25.90
Richard A Krueger	21.80
Paul Ledin	747.80
Sue Leon	25.00
Royetta McBain	35.00
Patricia J McFarlane	75.20
Metro Inter-City Council	105.00
Robert D Morris	570.00
Robert J O'Rourke	677.00
Richard B Raile MD	32.00
Craig Spencer	350.00
Rolland Toenges	165.00
Reed W Vinge	10.00
Jason Wiley	387.00
Sue Wright	25.00
Michael Connelly	185.00
Robert Marshall MD	220.00

**TUITION REIMBURSEMENT**

Daniel J Horita	63.75
Richard A Krueger	200.00
Kathleen Sampson	350.00
John P Skavnak	60.00

**LICENSES, TAXES & FEES**

Anderson Agency	60.00
Stephen Fish	10.50
Henn Co Medical Ctr	200.00
Henn City Finance Div	3.25
State Treasurer	15.00
Comm of Revenue	1,024.29

**MEMBERSHIP DUES**

Intl Assn of Arson Invest	5.00
Minn Assn of Civil Defense Dir	7.50

**PUBLICATIONS & PERIODICAL**

W L Ganong Company	7.50
Adult Corrections Petty Cash	1.35
Am Guidance Service	25.39
Am Manage Asson	18.00
Baker & Taylor Co	33.11
Center for Prod Pub Mgmt	13.95
Comm Info & Referral Serv	32.00
Consulting Psychologists Press	93.50
Council of State Gov	4.25
Court Systems Digest	23.00
John Crerar Library	2.70
Eden Prairie News	8.50
Emergency Care Research Inst	470.00
Finance & Commerce	150.00
D C Heath & Co	14.91
Kathi Hugget	14.38
Intl Microwave Power Instr	19.00
Iscas Medical Book Store	59.73
Make It With Leather	6.00
Mason Publishing Co	25.00
The Maverick Newspaper	5.00
McGraw-Hill Publication	25.00
U of M Audio Visual Library	6.00
Natl Technical Info Serv	192.75
New England Journal Medicine	22.00
W W Norton & Co Inc	7.57
Paes Maimonides CMHC	3.25
Physicians Desk Reference	32.25
R L Polk & Co	582.00
Revenue Sharing Advisory Serv	65.00
Scientific Newsletter	10.00
Skillbook Co	8.95
Source of Safety Inc	34.00
Sup of Documents	4.35
United Way of Mpls Area	5.36
West Publishing Co	131.00

**RIGHT-OF-WAY**

City of Edina	31.00
City of Hopkins	8.18
Minnesota Gas Co	32.58

**MISCELLANEOUS**

Camp Knutson	622.90
Mpls Star & Tribune	7.44
Mary Ann White	9.47

**AD-DIAGNOSTIC**

Stephen R Dannewitz MD	35.00
Beth Johnson	35.00
Michael McGee MD	35.00
Cathy Spadaccini MD	45.00

**MEDICAL TRANSPORTATION**

Henn Co Medical Center	61.25
LAND	
Ken Lewis & Assoc	200.00

**FURNISHINGS AND EQUIPMENT**

Acro-Adroit Inc	198.33
Addressograph Corp	139.00
Brand's Camera Inc	117.88
Business Furniture Inc	2,923.37
C O Manufacturing Co	272.25
Century Communications Corp	76.52
General Office Products	170.40
Information Design Inc	205.00
K & K Sales Inc	310.00
Mandeville Co	126.00
McNallan Office Products	133.89
Mid Am Bux Systems & Equip	47,004.60
Motorola C & E Inc	10,648.00
NW Microfilm Inc	700.00
Pako Filmshops	15.90
Picker Corp	17,291.84
Roche Medical Electronics	22,841.51
Simplex Time Recorder Co	472.00
Synergraphics Inc	184.00
Systems 3 Inc	99.00
Texas Instruments	49.95
3M Business Products Inc	389.00

**CONSTRUCTION IN PROGRESS**

Kraus Anderson Bldg Co	1,540.00
Loeffel-Engstrand	16,570.35
Medicine Lake Mechanical	12,493.80

**LIBRARY STANDING ORDERS**

American Library Assn	34.65
Asson Amer Medical College	50.00
Bacons Publishing Co	225.00
C W Associates	305.50
Commerce Clearing House	32.25
Intl Publications Service	58.75
Popular Periodical Index	30.00
Silver Burdett Co	148.12
Time Life Books-Records	31.72
Baker & Taylor Co	267.76

**LIBRARY FILMS**

Soccer for Everyone	275.00
Time Life Multimedia	601.86

**LIBRARY AUDIO VISUAL**

National Record Plan	560.45
Perennial Education Inc	353.50

**LIBRARY BOOKS**

A & V Visual Library	32.76
American Library Assn	10.75
Baker & Taylor Co	2,759.19
Burn Hart & Co	35.00
Century House	64.20
Crown Publishers Inc	20.75
Pergamon Press	97.30
Perma-Bound	42.09
Prentice Hall Inc	36.24
Religion in the News	9.90
H W Wilson Co	5.25

**LIBRARY****MISCELLANEOUS**

Nanny Goat Productions	12.60
Narcotic Educational	2.90
Natl Sudden Infant Death	9.10
Pamphlet Publications	554.35
Phi Delta Kappa	5.00
Research & Review Service	5.47

01285

SEP 20 1977

**LIBRARY****PERIOD-NEWSPAPERS**

Sundby Sports .....	60.00
Tennis .....	66.50
Title Varies .....	5.00

**STATE AID "A"**

Progressive Contractors Inc .....	11,661.11
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**MILL LEVY CONTRACTS**

Egan McKay Electrical Contr .....	3,877.70
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**HWY "598" LEVY CONSTRUCT**

Progressive Contractors Inc .....	8,162.78
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**HWY "598" RIGHT-OF-WAY**

Byron McCullagh .....	150.00
Roger W Grewe .....	1,500.00
Shirley Hallin Biros .....	52.08
Thomas Hagen .....	250.00
Thomas A Hagen .....	1,750.00
Belair Contractors .....	3,245.69
Ken Lewis & Assoc .....	75.00
Lyle H Nagell & Co Inc .....	50.00
R J Reichert Appraisals .....	150.00

**PARTICIPATING  
CONSTRUCTION**

Byron McCullagh .....	150.00
Roger W Grewe .....	1,500.00
Shirley Hallin Biros .....	52.07
Thomas Hagen .....	250.00
Thomas A Hagen .....	1,750.00
Egan McKay Electrical Cont .....	17,782.46
Progressive Contractors Inc .....	3,498.33
R J Reichert Appraisals .....	150.00

**PERSONNEL**

Catholic Welfare Service .....	5,487.61
City of Deephaven .....	1,323.00
Mpls Institute of .....	2,207.71
Natl Ataxia Foundation .....	3,477.12
180 Degrees Inc .....	1,538.48

**TRAVEL**

Brenda Keith .....	80.00
Julie Shaw .....	252.75

**CONSULTANT SERVICES**

Natl Ataxia Foundation .....	360.79
West Publishing Co .....	2,600.00

**OTHER**

Postmaster .....	13.00
Arthur Hardware Inc .....	4.43
Bridges for Runaway Youth .....	80.00
Cloverleaf Milk Co .....	115.50
City of Deephaven .....	502.73
William H Klatke .....	39.00
Miller-Davis Co .....	7.40
Minnesota Gas Co .....	101.00
Mpls Institute of .....	598.95
Natl Ataxia Foundation .....	977.12
Jane Nelke .....	100.00
Northern States Power Co .....	70.57
NW Bell Telephone Co .....	276.42
NW Bell Tel Centrex .....	447.90
180 Degrees Inc .....	230.77
Operation De Novo .....	71.97
Orkin Exterminating Co .....	20.00
Red Owl .....	13.66
Red Owl Food Stores .....	348.87
Julie Shaw .....	1.77
Joan Siegel .....	3,250.00

**ADVANCES TO  
SUB-GRANTEES**

Assn for Appropriate Tech .....	6,000.00
B'Nai B'Rith Career & Counsel .....	13,594.98
Hire Inc .....	22,000.00

**CETA TITLE I—  
SERVICES**

Connie Friend .....	400.00
Womens Equity Action League .....	35.00

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 until Tuesday, September 27, 1977.

VERNON HOPPE

Director—

Finance Division

By: DEE WAGNER

Deputy County Auditor

84583



SEP 27 1977

01286

Published in Finance and Commerce, Saturday, October 1, 1977

Tuesday, September 27, 1977

Minneapolis, Minnesota

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

All Commissioners were present.

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

The minutes of the September 20, 1977 meeting were approved, as published in the Finance and Commerce, Saturday, September 24, 1977.

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

SEP 27 1977  
01287

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

WHEREAS, the Board of Hennepin County Commissioners has consistently tendered high regard to citizens whose lives have exemplified dedication to high principle and worthwhile accomplishment, and

WHEREAS, one of our citizens, Michael S. Sivanich, will on September 29th, 1977, observe his 80th birthday, having been a lifelong resident of Hennepin County; and the father of eight children, each of whom have contributed to the progress, prosperity and advancement of Hennepin County, and

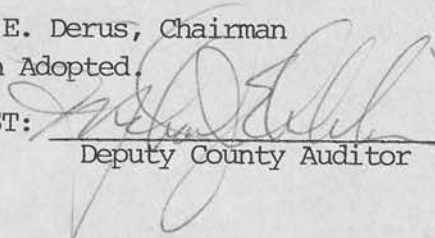
WHEREAS, in those 80 years said Michael S. Sivanich has lived an exemplary life of service to his family and fellow-men, serving as a meat-cutter and member of the meat-cutters' union, helping to provide wholesome and nutritious merchandise to several generations of citizens,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners does commend and congratulate Michael S. Sivanich on the occasion of his 80th birthday, directing that this resolution be delivered by his son, Sixth District Hennepin County Commissioner Sam S. Sivanich.

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>ABSTAIN</u>
Sam S. Sivanich	<u>X</u>	—	—
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	<u>X</u>	—	—

Resolution Adopted.

ATTEST:   
Deputy County Auditor

SPIN COLLON FIBER  
670425 BOND

ADC

SEP 27 1977

RESOLUTION NO. 77-9-1094

01288

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

WHEREAS, Hennepin County was the lessor of certain space located in the McGill Building at 501 Park Avenue to North Star Computer Forms, Inc. as lessee; and

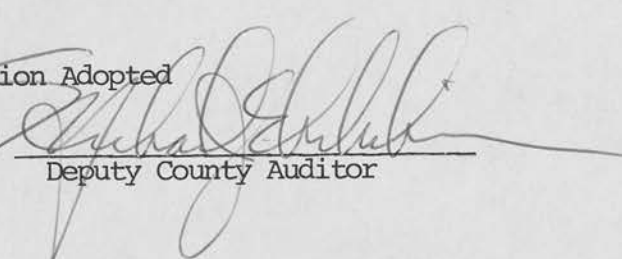
WHEREAS, North Star Computer Forms, Inc. has failed to meet its requirements in exercising an option to extend its lease by giving proper notice;

BE IT RESOLVED, That Hennepin County declares that the lease to North Star Computer Forms, Inc. in the McGill Building expired on September 1, 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:   
Deputy County Auditor

SEP 27 1977  
01289

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

WHEREAS, the Federal and State Supreme Courts have respectively ruled against the legality of using Federal and State funds to subsidize the cost of non-therapeutic, elective abortions, and

WHEREAS, the issue of public funding for non-therapeutic abortions is a matter of broad public policy which would be most appropriately resolved through clear Federal and State legislative initiatives,

BE IT RESOLVED, that effective with the passage of this resolution, elective, non-therapeutic abortions will not be eligible for subsidy through property taxes levied by the Hennepin County Board of Commissioners, until such time as the State Legislature or courts of competent jurisdiction allow the use of public funds for such purposes.

Commissioner Spartz moved a substitute motion, seconded by Commissioner Olkon, that Hennepin County will fund elective abortions for those who have been residents of the county for thirty days, until such time as the Department of Public Welfare or Legislature shall deem otherwise.

The question was on the substitute motion and the vote was as follows:

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

The motion failed.

Commissioner Robb moved to amend the resolving clause in the next to the last line by inserting prior to the language "the State Legislature", the word Congress, and at the end of that line after the word jurisdiction, to strike the word "allow" and insert the word direct. The motion was seconded by Commissioner Kremer and voted upon as follows:

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

The motion failed.

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

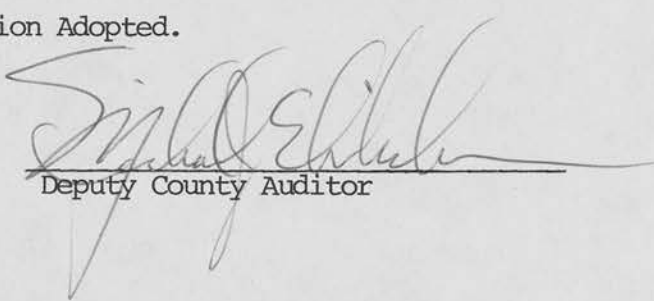


SEP 27 1977  
01290COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>      </u>	<u>  X  </u>	<u>      </u>
Thomas E. Ticen	<u>  X  </u>	<u>      </u>	<u>      </u>
Richard E. Kremer	<u>      </u>	<u>  X  </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>      </u>	<u>  X  </u>	<u>      </u>
John E. Derus, Chairman	<u>  X  </u>	<u>      </u>	<u>      </u>

Resolution Adopted.

ATTEST:

  
Deputy County Auditor

\* note: res. is hereby repealed  
Per res. 94-2-49 adopted 2/15/94  
(Page 173) - JC

SEP 27 1977  
01291

RESOLUTION NO. 77-9-980

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

BE IT RESOLVED, that effective January 1, 1978, the rates charged per  
resident day at the Adult Corrections Facility shall be the following: Men's  
Section, \$31.00; Women's Section, \$31.00; Work Release Section, \$10.00.

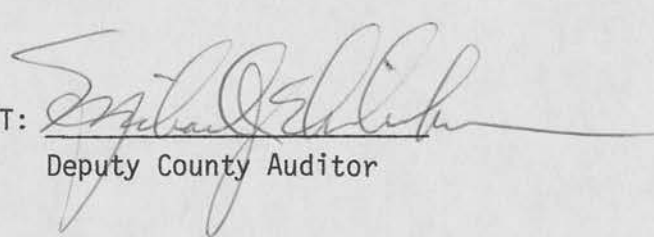
The question was on the adoption of the resolution and there were  
six YEAS and one NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

	<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:

  
Deputy County Auditor

SEP 27 1977  
01292

RESOLUTION NO. 77-9-1047

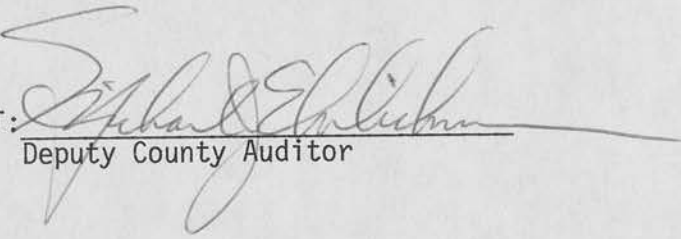
Commissioner Ticen, seconded by Commissioner Sivanich offered the following resolution:

BE IT RESOLVED, That the Hennepin County Travel Policy as approved by the Board of County Commissioners under Resolution No. 76-72 on January 20, 1976, be amended as follows: Paragraph 3 under the definition of Business Travel should read "Travel required by federal, state, regional or legal body for the purpose of testimony or performance of mandated responsibilities as a representative of Hennepin 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:   
Deputy County Auditor

SEP 27 1977

01293

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

WHEREAS, the board of directors of the Association of Minnesota Counties will annually honor Minnesota counties who have made significant achievements or innovations within the past 15 months and present "Minnesota County Achievement Awards at its annual meeting in October,

WHEREAS, the Hennepin County Board regards the revised organizational structure for Hennepin County government, including the reorganization of human services programs, as a significant achievement and appropriately eligible for a Minnesota County Achievement Award,

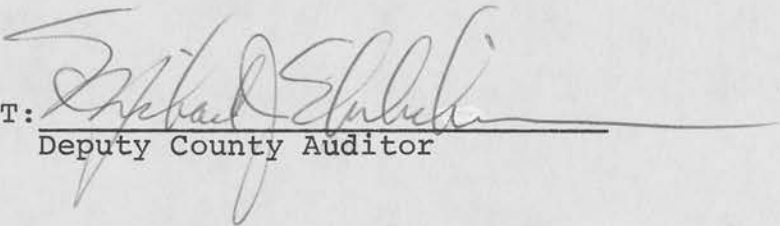
BE IT RESOLVED that the Hennepin County Board approve an application for a Minnesota County Achievement Award.

The question was on the adoption of the resolution and there were seven 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>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

  
Deputy County Auditor



SEP 27 1977  
01294

Mr. Blue Carstenson, President of the American Consultant Team,  
addressed the Hennepin County Board in regards to voter registration  
and election systems, in relation to resolution 77-9-1087.

ATTEST:

  
DEPUTY COUNTY AUDITOR

SEP 27 1977  
01295

RESOLUTION NO. 77-9-1087

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

BE IT RESOLVED, that Hennepin County enter into Contract No. 70489 with American Consultant Team for the purpose of preparing a study, analysis and recommendations relating to voter registration and election systems; and

BE IT FURTHER RESOLVED, that this contract be for the period of September 27, 1977 through December 31, 1977, at the rate of \$28.00 per hour, the amount not to exceed \$5,000.00; and

BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized to sign the agreement on behalf of Hennepin 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:

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

Commissioner Robb moved that this item be reconsidered, seconded by Commissioner Olkon, and the vote was as follows:

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

The Motion Carried.

Commissioner Robb offered a substitute resolution, which was seconded by Commissioner Kremer, and the vote was as follows:

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

The Motion Failed.

SEP 27 1977

01296

The question was on the original motion, and the vote was as follows:

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

The motion carried.

Resolution Adopted.

Commissioner Spartz moved to include Commissioner Robb's idea to hold public hearings concurrent with American Consultants Team conducting its work. This was seconded by Commissioner Kremer.

The motion was approved unanimously.

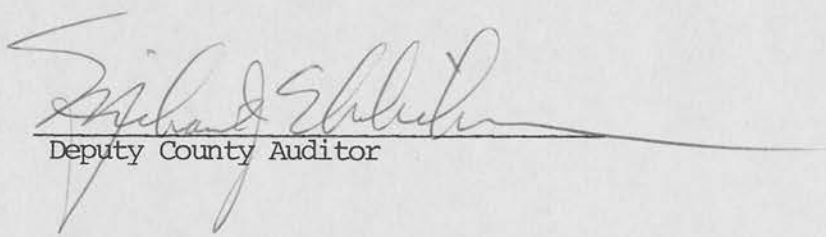
Commissioner Spartz moved to reconsider the motion, seconded by Commissioner Robb.

The motion was approved unanimously.

Commissioner Spartz moved to amend the above motion and to offer a separate resolution, which consists of the second paragraph of the first resolving clause of Commissioner Robb and Kremers resolution, and to include American Consultant Team.

The motion was approved unanimously.

ATTEST:

  
Deputy County Auditor

SEP 27 1977  
01297

RESOLUTION 77-9-1095

Commissioner Spartz offered the following resolution:

BE IT RESOLVED, That Hennepin County provide a public hearing, or series of public hearings, to obtain testimony on the Hennepin County voter registration system, its deficiencies and potential improvements, from the following:

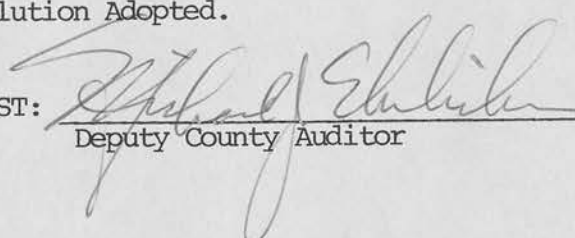
(1) Representatives of political organizations, (2) election officials, including election judges, city clerks and county and state staff members, and (3) the general public, this to be concurrent with American Consultants Team conducting its work.

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	<u>X</u>	—	—

Resolution Adopted.

ATTEST:

  
Deputy County Auditor



SEP 27 1977  
01298

RESOLUTION NO. 77-9-1063

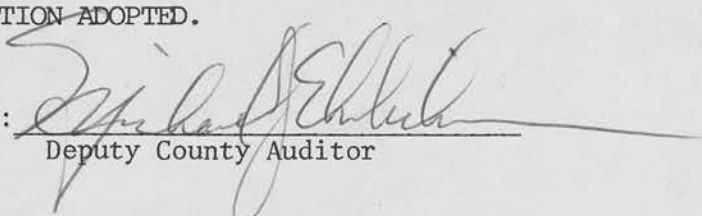
Commissioner Ticen, Chairman Ways & Means  
Committee, offered the following resolution:

BE IT RESOLVED, That Contract No. 70475 between the County of Hennepin and Jerry Pennington for services to the Hennepin County Library to complete its automated circulation system and to review and investigate automated alternatives for the book catalog be approved in an amount not to exceed \$5,000.00, for the period, October 1, 1977 to October 1, 1978, and the Controller be authorized to disburse funds as directed, and 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 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 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:   
Deputy County Auditor

SEP 27 1977  
01299

Five individuals credited with saving a man from drowning last year were honored today by the Hennepin County Board and the American Red Cross.

Presenting awards at the County Board meeting were Board Chairman, John E. Derus, Hennepin County Sheriff Don Omodt, and Alton Bergquist, safety programs chairman of the Minneapolis Area Chapter of the American Red Cross.

*ack Dec 2  
3 names  
not done*

Awards were presented to the following:

Robert A. Kohls and Jane E. Kohls

Kathleen E. Jenkins

Susan A. Vojta

Rob Vojta

Mr. Kohls received the certificate of merit, which is the highest merit given by the Red Cross, and a citation of honor from the County Board.

SEP 27 1977  
01300

RESOLUTION NO. 77-9-1046

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:

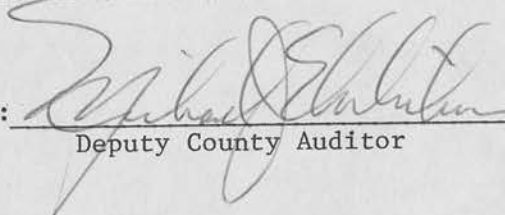
Orval Eddy ✓	\$ 2,434.85
Frank C. Brandt ✓	1,926.68
Stanley K. Olson ✓	1,832.26
Selma E. Gavic ✓	1,265.19
Ruth L. Nicka ✓	1,720.21
Martha L. Kay ✓	1,809.68
Agnes Ross ✓	127.26
Kaj H. Ohrbom ✓	2,946.60
Harold R. Beck ✓	497.42

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:   
Deputy County Auditor

SEP 27 1977  
01301

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

BE IT RESOLVED, That the following contracts be renewed for the period of October 1, 1977 thru September 30, 1978.

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Government Center</u>			
5580	Marsden Bldg. Maintenance Co., Inc.	Janitorial Maintenance Services	\$510,826.00

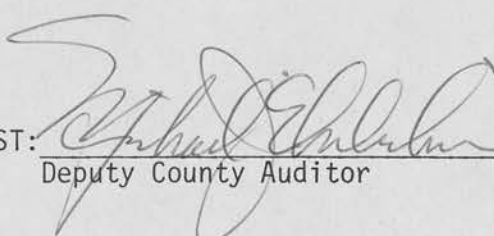
The question was on the adoption of the resolution and there were seven YEAS  
and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

	<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:

  
Deputy County Auditor



SEP 27 1977  
01302

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 bduget be approved for advertising:

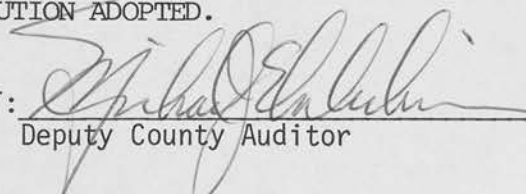
CONT. NO.	SPECIFICATIONS	DEPARTMENT
7142 ✓	Two-Way Radio System ✓	Medical Center
8001 ✓	Culture Media and Related Items ✓	HCMC & MMC
8003 ✓	Surgical Kits ✓	" "
8008 ✓	Miscellaneous Laboratory Supplies ✓	" "
8016 ✓	Catheters and Surgical Tubes ✓	" "
8017 ✓	Laboratory Glassware, Reagents, Standards and Related Items ✓	" "
8030 ✓	Disposable Diapers ✓	" "
8046 ✓	Coagulation Reagents and Supplies ✓	" "
8054 ✓	Immunology Sera	" "
8075 ✓	Immunology Diagnostic Kits and Laser Nephelolmeter Supplies ✓	" "
8050 ✓	I.V. Solutions and Sets ✓	HCMC, MMC & State of Minn.
8301 ✓	Automobiles ✓	Public Works & Instrumentalities
7518 ✓	Grading, Drainage, Bituminous Surfacing, Bituminous Curb and Traffic Signals on CSAH 5 <i>not under grading</i>	Public Works

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:   
Deputy County Auditor

SEP 27 1977  
01303

RESOLUTION NO. 77-9-1053

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

BE IT RESOLVED, that modifications for Contract No. 3755 with Reuben L. Anderson-Cherne, Inc. for Mechanical Work at the Hennepin County Medical Center be approved in accordance with Change Order No. M-29; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$25,179.00 to the contract to reflect this change order.

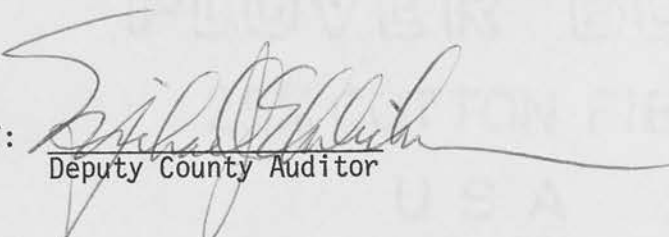
The question was on the adoption of the resolution and there were seven YEAS and no NAYS, as follows:

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:

  
Deputy County Auditor

SEP 27 1977

RESOLUTION NO. 77-9-1060

01304

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

BE IT RESOLVED, that modifications for Contract No. 7310A with Loeffel-Engstrand Company for General Construction at the Hennepin County Burschville Maintenance Station be approved in accordance with Change Order No. GC-1; that the Chairman of the Board sign the change order 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

	<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:

  
Deputy County Auditor

12(8)

SEP 27 1977

01305

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

BE IT RESOLVED, that modifications for Contract No. 7310B with Medicine Lake Mechanical, Inc. for Mechanical Construction at the Hennepin County Burschville Maintenance Station be approved in accordance with Change Order M-1; and that the Chairman of the Board sign the change order on behalf of the County.

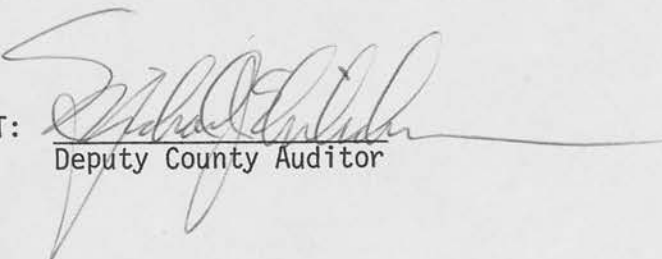
The question was on the adoption of the resolution and there were seven YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

	<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:

  
Deputy County Auditor

12c



SEP 27 1977  
01306

RESOLUTION NO, 77-9-1006

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

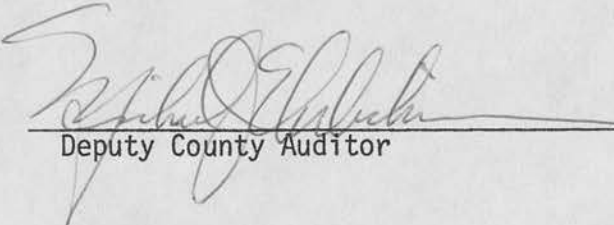
BE IT RESOLVED that the Hennepin County Board of Commissioners approve the re-issuance of a Request for Proposals for CETA Title VI Special Projects and that the CETA Services Department be authorized to apply for additional Title VI discretionary funds in the amount of \$583,984.

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:

  
Deputy County Auditor

SEP 27 1977  
01307

RESOLUTION NO. 77-9-1010

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

BE IT RESOLVED that the Office of Planning and Development submit  
a request for Intergovernmental Personnel Act financial assistance in  
the amount of \$42,614 to the U.S. Civil Service Commission.

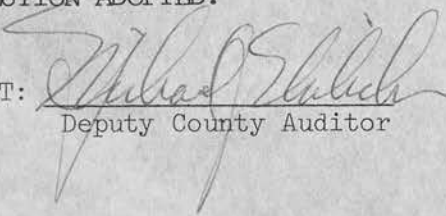
The question was on the adoption of the resolution and there were  
seven YEAS and no NAYS as follows:

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:

  
Deputy County Auditor

SEP 27 1977

01308

Resolution 77-9-1032

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

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

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: 

Deputy County Auditor

SEP 27 1977

01309

RESOLUTION 77-9-1041

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize the Medical Center through its Department of Neurology to add to its outpatient clinic schedule a Huntington's Disease Clinic, and to otherwise assist the Committee to Control Huntington's Disease in its efforts, all such assistance and support to be provided from resources already available within the Medical Center.

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

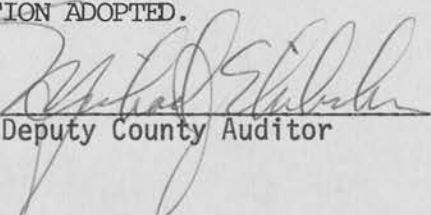
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<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:

  
Deputy County Auditor



SEP 27 1977  
01310

RESOLUTION NO. 77-9-1064

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

WHEREAS, the Hennepin County Department of CETA Services has received from the agencies listed below requests for Public Service Employment slots under Title II:

1. City of Excelsior (Cont. No. ~~70482~~) 70494
2. Independent School District No. 282 (Cont. No. ~~70483~~) 70495
3. Storefront/Youth Action (Cont. No. ~~70484~~) 70496 70497
4. Suburban Hennepin County Area Vocational Technical Centers (No. 287) (Cont. No. ~~70485~~)
5. Minneapolis Aquatennial Association (Cont. No. ~~70486~~) 70498
6. Transplant-Reforestation Project Twin Cities Tree Trust (Cont. No. ~~70487~~) 70499
7. St. Louis Park Emergency Program (STEP) (Cont. No. ~~70488~~) 70500

WHEREAS, these projects do meet the regular Public Service Title II guidelines,

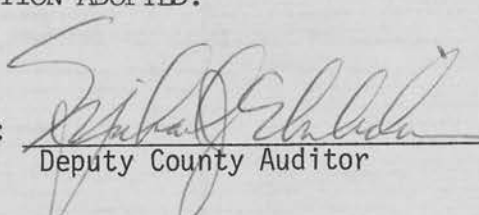
BE IT RESOLVED that the Hennepin County Board approve the above list of requests for the allocation of these Title II Public Service Employment slots and permit the Hennepin County CETA Services Department to implement these contracts and authorize the Chairman of the County Board to execute the contracts for these approved agencies on behalf of the County Board, and 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:

  
Deputy County Auditor

\* NOTE: The above listed contract numbers were assigned in error. The correct numbers are 70494 thru 70500

SEP 27 1977

01311

RESOLUTION 77-9-1009

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

BE IT RESOLVED, that the First Amendments to the Nursing Affiliation Contract #5807 between the County of Hennepin and the Regents of the University of Minnesota effective January 1, 1978 be approved and that the Chairman of the Board sign the Amendments on behalf of the County.

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

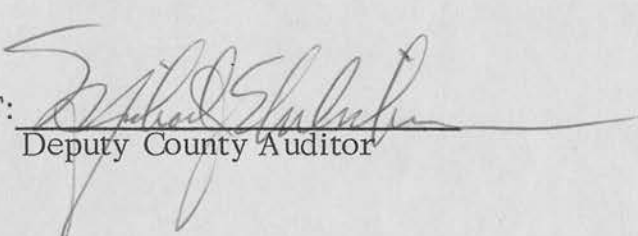
## COUNTY OF HENNEPIN

## 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:

  
Deputy County Auditor

SEP 27 1977

01312

RESOLUTION NO. 11-9-1048

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners here-  
by authorizes the Hennepin County Administrator to submit the Katahdin, Inc.,  
proposal to the Crime Control Planning Board for Juvenile Justice and De-  
linquency Prevention Act funding consideration and, following such action,  
the application be returned to the Board of Commissioners for appropriate  
action.

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:

Deputy County Auditor

SEP 27 1977

01313

RESOLUTION NO. 77-9-1054

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

BE IT RESOLVED, that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads in the County of Hennepin, all in District 5.

- CSAH 15 ✓ From the connection to TH 12 westerly to Orono Orchard Road.
- CSAH 151 ✓ From Loma Linda Avenue (north intersection) northerly to West Branch Road.
- CSAH 50 ✓ From County Road 92 to County State Aid Highway 10 (west junction).

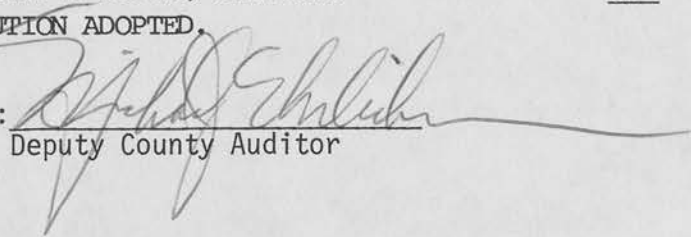
The question was on the adoption of the resolution and there were seven YEAS and no NAYS, as follows:

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:

  
Deputy County Auditor



SEP 27 1977  
01314

RESOLUTION 77-9-1091

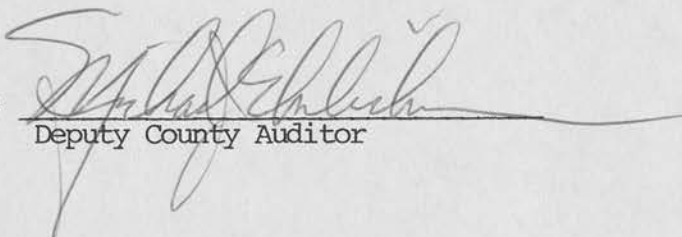
Commissioner Sivanich, Chairman Public Works Committee,  
offered the following resolution:

BE IT RESOLVED, that the Hennepin County Board recommends the following:  
(1) That the Metropolitan Council include the present CSAH 18 segment from  
I-494 to TH 101 in the Metropolitan Highway System; and (2) That the  
Minnesota Department of Transportation include the CSAH 18 -I 494 to TH 101  
segment in the Minnesota Department of Transportation system plans currently  
being formulated; and

BE IT FURTHER RESOLVED, that the Hennepin County Board declare that it  
is inappropriate for the counties of Hennepin and Scott to bear the burden of  
providing a costly high-level bridge over the Minnesota River, and gives  
notice that it will not assume the responsibility to attempt to provide such  
a facility.

Commissioner Sivanich moved that the matter be re-referred to the  
Public Works Committee. The motion was seconded by Commissioner Robb,  
and approved unanimously.

ATTEST:

  
Deputy County Auditor

SEP 27 1977  
01315Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

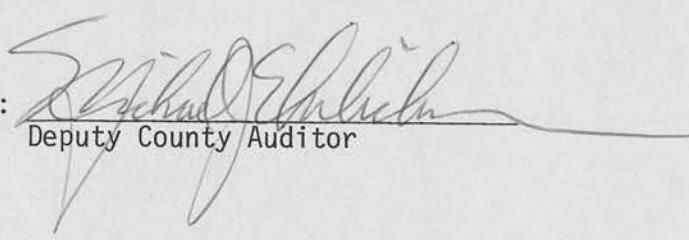
✓ BE IT RESOLVED, That Agreement No. PW 35-40-77 ✓ between the State of Minnesota, Burlington Northern Inc. and the County of Hennepin covering the installation, operation, maintenance and cost sharing for railroad crossing signals, with gates, on CSAH No. 51 at its intersection with the tracks of Burlington Northern Inc. in the City of Spring Park be approved; and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin and that 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 sevenYEAS 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:

  
Deputy County Auditor

SEP 27 1977  
01316Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

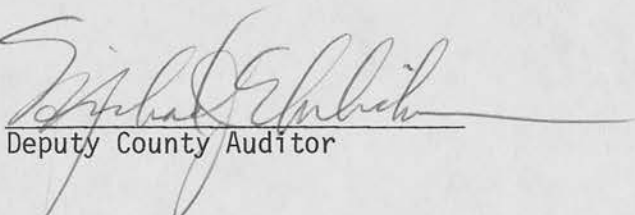
BE IT RESOLVED, That Agreement No. PW 36-40-77 between the State of Minnesota, the Chicago and North Western Transportation Company and the County of Hennepin covering the installation, operation, maintenance and cost sharing for railroad crossing signals, cantilever type, on CSAH No. 102 at its intersection with the tracks of the Chicago and North Western Transportation Company in the City of Golden Valley be approved; and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin and that 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 sevenYEAS 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:

  
Deputy County Auditor

SEP 27 1977  
01317

Commissioner Sivanich requested the name of Mary Ann Kuharski, of St. Anthony, be submitted for appointment to the Hennepin County Park Reserve Board.

Commissioner Derus submitted the following names in nomination to the Center Hospital Board:

Richard <sup>KEPP</sup> ~~Keep~~ ✓ Hamel, MN.  
Gerald Friedell ✓ Minneapolis



SEP 27 1977  
01318

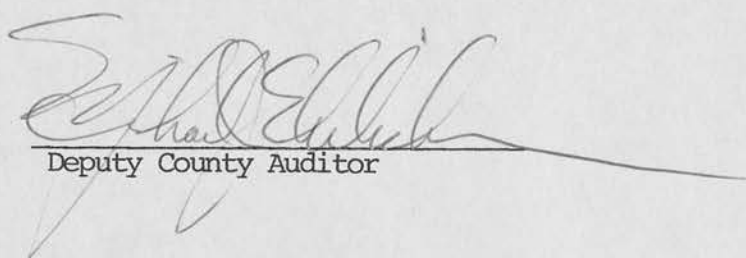
At this time, there was discussion relating to the possibility that one of the Board members should serve on the Center Hospital Board.

Commissioner Derus called for a vote to ask the State Attorney General's Office for an opinion in regards to this matter, and the vote was as follows:

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

Motion Carried.

ATTEST:

  
Deputy County Auditor

SEP 27 1977

01319

RESOLUTION NO. 77-9-1045

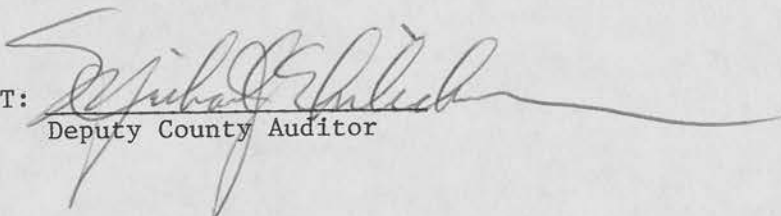
Commissioner Ticen, Chairman Ways & Means Committee, offered the following resolution:

BE IT RESOLVED, that the claims register dated September 22, 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:   
Deputy County Auditor

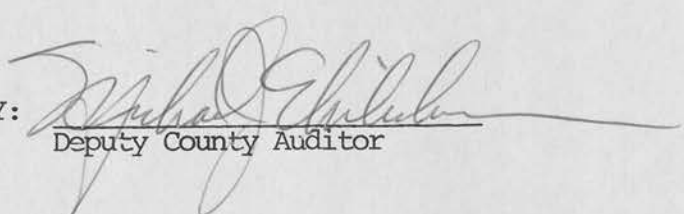
SEP 27 1977

01320

On motion, the County Board adjourned until Tuesday,  
October 4, 1977.

VERNON HOPPE  
Director - Finance Division

BY:

  
Deputy County Auditor

# RESOLUTION NO. 77-9-1045

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

BE IT RESOLVED, that the  
claims register dated September  
22, 1977 be approved.

## FURNISHINGS AND EQUIPMENT

Hayden Murphy Equip Co	\$ 686.00
Motorola C & E Inc	3,492.00
Road Mach & Supplies of Mpls	460.00
United Steel & Wire Co	524.72

## RESTRICT FUND BAL—

### GENERAL

Blumberg Photo Sound	19.90
Brown Photo Co	79.11
Brown Photo	110.29
Euthanasia Ed Council	4.00
Institute for Scientific Infor	135.00
A G Johnson Electrotape	24.69
Siv Modler	45.00
New Faces	420.00
Vicki A Schmitz	60.00
Dr Donna Wolseth	250.00

### EMERGENCY

Suzanne Albrecht MD	135.00
Gregory Bambenek MD	135.00
V Ross Collins MD	720.00
Walter O Carlson MD	50.00
Donelson M Dennis	387.12
Don Donohoe	193.56
Michael L Epstein	120.00
Richard B Fox MD	150.00
Howard Harrison MD	270.00
William Hosfield MD	135.00
Hildred Jacobsen	28.51
Jack L Liebo	50.00
Kipton J V Lundquist	180.00
Brian Mahoney	210.00
James J Pullen MD	135.00
Eric S Rolfsmeier MD	360.00
James H Somerville	30.00
Jeffrey G Swanson MD	70.00
Peter A Thom MD	176.25
Janet Zander	270.00
Paul Ziemer MD	135.00

## UNIV OF MINN AFFILIATION

James R Flink MD	100.00
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## WORKERS COMPENSATION

American Family Insurance	50.00
Christine Cassman	10.53
George Kelly	130.29
Lester A Thiesen	27.00
Nilda Irazoqui	638.85
St Louis Park Med Cen	100.00

## OTHER PERSONAL SERVICES

Arthur H Anderson	75.00
Daniel R Anderson	96.00
C T Anderson MD	75.00
Robert E Berglund	216.00
Scott Bernstein	240.00
J Lyle Bootman	188.00
Gary Caple	18.00
Rodney Carter	20.00
Dr Wayne A Chadbourne	75.00
Theresa Cox	55.36
Dolphin Temp & Perm Personnel	1,898.36
Donald A Drusch	19.50
Albert Eide	81.50
Karen Jean Elander	15.29
Clarence Everhart MD	75.00
Arvid Falk	75.00
Dr J R Fuglestad	75.00
Jerome Gardner	88.75
Milton Gershin	75.00
Peggy Ann Haines	177.66
Charles Halberg	75.00
Dr Thomas R Hallin	75.00
Dr Seymour Handler	225.00
Theresa Heesch	60.00
John Hetzler MD	75.00
T W Hood MD	50.00
Dr Norman Horns	75.00
John Jones MD	50.00
Tari Kelsey	104.00

Richard L Kingston	90.00
Ralph Krasky	293.25
Dr John Kylo	75.00
Jane M Long	270.00
Dr Elias Manoles	75.00
John McKendrick	75.00
Treasurer City of Mpls	1,143.29
Mary Nordin	154.00
Irene Ostrowski	80.00
Alvin S Ostrow	366.75
Jackie Peacock	4.00
Jane Keeler Powell	489.25
Richard H Putnam	125.00
Dr John Raich	75.00
Linda Kay Renner	240.00
Bonita S Robertson	60.00
Catherine Schmitt	16.00
Donald H Seel	75.00
Dr Thomas Semba	225.00
Allan R Shackelford	120.00
Richard K Sibley MD	50.00
Russ Sorenson	75.00
Mary Ellen Spotts	195.00
Bruce J Tomlinson	567.00
Ralph Tully	75.00
James G Vanderlinden	75.00
Lois Wallin	160.00
M Jill White MD	200.00
Linda Youcha	16.00

## OFFICE SUPPLIES AND FORMS

A & A Plate Service Inc	1,276.20
Acro-Adroit Inc	2,720.73
Albinson Inc	35.37
Aldy Graphic Supply	69.50
American Color Press	695.00
Apache Paper Co	12.46
Art Craft Printers	50.00
Artsign Materials Co	26.12
Bertelson Brothers	35.80
California Computer Products	408.00
Capital Digitronics Inc	1,519.33
Cash Register Sales Inc	25.83
Crown Rubber Stamp Co	7.88
Data Documents Inc	1,491.40
Digital Equipment Corp	36.83
Hazel Douthit	4.36
General Electric Supply	56.19
Glenwood Inglewood Co	27.10
Health Care Systems	20.00
D C Hey Co Inc	63.91
Hoff Rubber Stamp Co	20.00
Information Exchange Systems	192.00
I B M Corp	242.58
Jet Quick	32.75
Lakeland Envelope Co	91.67
Leslie Paper Co	224.18
Litho Technical Services Inc	616.00
Loonam Associates Inc	126.00
M & W Inc	22.05
Magnetag Products	11.53
Mailing Machine Service	32.40
Miller-Davis Co	300.00
Minnesota Blueprint	5.40
Minn Safety Council	11.07
Moore Business Forms	2,868.52
North Central Publishing Co	1,401.00
Pauly Business Forms	1,140.50
Plexicraft Inc	582.00
Professional Tape Co Inc	124.76
Pilot City Regional Ctr	5.60
Technical Reproductions Inc	16.36
Teledyne Post Co	249.93
Uarco Business Forms	268.30
Wilcox Paper Co	1,103.48
Winston Co	53.10
Lucile L Carley	11.48

## PHOTOCOPYING

M & W Inc	100.20
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## FILM AND

## PHOTOGRAPHIC

Bethany Corp-Electronics Div	1,609.90
Blumberg Photo Sound	123.67
Robert J Brady Co	376.99
Brown Photo Co	3.80
Electronic Center Inc	64.52
Mark Hurd Aerial Surveys	1,470.00
Linhoff Color Photo Lab	11.55
Microfilm Communications Inc	2,463.72

01321

National Camera Exchange Inc	30.35
Northwest Microfilm Inc	4,248.84
Pako Filmshops	3,903.66
Pretest Serv Inc	65.00
Professional Color Services	30.33
John Ryan Photographer	282.00
Synergraphics Inc	97.62
3M Business Products Inc	1,920.76

## X-RAY FILM AND SUPPLIES

Mallinckrodt Inc	115.55
Northern X-Ray Company	2,283.16
Picker Corporation	106.86
Lucile L Carley	3.90

## TOOLS

C T Engineering	44.40
Geo A Clark & Son	24.32
Electronic Center Inc	34.43
Farwell Ozmum and Kirk	65.30
Glidden Paint & Decor Cen	13.56
Natl Temperature Control Ctr	22.90
Warners Industrial Supplies	139.43
Wheeler Division	109.80

## GENERAL SUPPLIES

Aircomm	547.47
Art Materials Inc	10.26
Artsign Materials Co	7.50
Bader Tool Sales Co	38.00
Blumberg Photo Sound	25.95
Bro-Tex Incorporated	60.00
Brock-White Co	50.00
Jeffrey Wm Burk	15.50
Business Furniture Inc	12.32
Centra Sota Cooperative	13.20
Geo A Clark & Son	384.60
Continental Safety Equipment	25.00
Criminal Research Products Inc	7.35
Cushman Motor Co Inc	44.55
D S G Inc	29.90
Dasco Inc	186.84
Hazel Douthit	10.54
Farwell Ozmum and Kirk	10.45
Fisher Scientific Co	14.50
Glidden Paint & Decor Center	59.48
Hamel Lumber & Supply Co	135.68
Scott Hancock	15.50
Harrison House	48.40
Henn Co Medical Center	9.48
Home Repair Service	187.80
Mark Hurd Aerial Surveys	68.00
Johnson Paper & Supply Co	19.80
Loretto Hardware	116.08
Minn Janitor Supply Co	32.00
Minnesota Toro Inc	152.80
Mobil Oil Credit Corp	2.00
National Mower Co	194.60
Nordquist Sign Co Inc	81.50
Olsen Chain & Cable	862.60
Pako Filmshops	33.39
Dunwreath Peasley	15.50
Steven L Richardson	15.50
Road Mach & Supplies of Mpls	15.12
H A Rogers Co	98.00
Systems 3 Inc	13.50
Teledyne Wisc Total Power	55.80
Thompson Lumber Co	35.00
Uniforms Unlimited	33.18
Viking Laboratories Inc	13.37
Vincent Brass & Aluminum Co	16.22
Wagner Lamp Inc	68.94
Wahl & Wahl Inc	27.60
Warners Industrial Supplies	74.48
Williams	187.18
Word Processing Center Inc	87.00

## SCHOOL SUPPLIES/ MATERIALS

Artsign Materials Co	49.62
Minnesota Fabrics Inc	90.33
Scholastic Magazines Inc	90.40
Science Research Assoc	17.13
Xerox Education Publications	73.60



## LIBRARY SUPPLIES

Childrens Book Council Inc	146.50
Demco Educational Corp	66.67
Nordquist Sign Co Inc	104.50
Showcard Machine Co	19.05

## FOOD &amp; BEVERAGES

Aladdin Synergetics Inc	372.00
American Fruit & Produce Co	300.98
American Provisions	975.15
Anko Distributing Co	460.74
Apache Paper Co	2,773.50
Armour Food	3,357.67
Aslesen Co	4,127.54
Avery Label Systems	698.50
Bergin Fruit Co	1,750.10
H Brook & Co	2,596.49
Buddys Kitchen	255.00
Coca-Cola USA	420.00
Continental Baking Co	40.35
Crystal Foods Inc	732.65
Dietary Products Division	233.05
Ellison Meat Co	179.69
Emrich Baking Co	664.30
Famous Foods	278.55
Farmer Brothers Coffee	299.37
Feinberg Distributing	25.92
Clifton E French	12.55
Frito Lay	60.42
Gold Medal Beverage	132.00
Griswold Coffee Co	375.50
Happys Potato Chip Co	330.60
Home Juice Co	3,580.70
Jimbo's Inc	200.55
Jude Candy & Tobacco Co	202.04
Kraft Foods	1,578.37
Lake Region Beverage Co	38.00
Land O Lakes	531.35
Land O Lakes Inc	5,906.05
Leslie Paper Co	115.50
McGarvey Coffee Inc	9,113.27
Mead Johnson Labs	90.10
Mill-Brook Macaroni Co	114.00
New York Tea Co	3,076.50
A J Ogle Co Inc	215.00
Olson's Bakery	15.00
Pepsi Cola Bottling Co	32.50
Roberts Food Inc	9,298.42
Sanitary Ice Co	87.50
Seven-Up Bottling Co	181.60
Travenol	950.40
Wholesale Produce Supply	173.15
Spizman Fruit Co	1,608.10

## CLOTHING &amp; LINENS

Continental Safety Equip	140.52
Lintex Corporation	688.28
Mason Shoe Mfg Co	99.85
Midway Uniforms	990.41
Dunwreath Peasley	30.00
Uniforms Unlimited Police Sup	463.75
Uniforms Unlimited	1,272.65

## HOUSEKEEPING &amp; CLEANING

Aslesen Co	96.00
Economics Laboratory Inc	21.00
Gruss Industries	148.50
Industrial Sales & Service	70.80
Leslie Paper Co	4,287.99
Merrill Chapman Co	977.43
Minn Janitor Supply Co	752.05
Rochester Germicide Co	76.00
Standard Hoky Sales Division	30.00
Eest Chemical Products Inc	947.10
Lucile L Carley	0.69

## KITCHEN &amp; DINING

Aslesen Co	270.57
Johnson Paper & Supply Co	74.62
McGarvey Coffee Inc	35.00
New York Tea Co	20.04
Warners Industrial Supplies	23.84

## SPECIAL PATIENT

## PURCHASES

Duncan Orthopedics Inc	391.00
V Mueller & Co	260.00
Surgical Services Corp	2,924.00

## SURGI/MEDICAL

## INSTRUMENTS

Codman & Shurtleff Inc	289.01
V Mueller & Co	141.30
Narco Medical Services Inc	84.00
Synthes Ltd USA	491.70

## SURGICAL &amp; MEDICAL

Acme Visible Records Inc	26.00
Advance Ambulance & Equip	
Sale	33.00
Am Hospital Supply Corp	517.11
C F Anderson Co Inc	42.53
Bausch & Lomb Inc	209.10
Benson Optical Co	343.65
Bird & Cronin Inc	206.14
Continental Safety Equip	125.40
Del Mar Avionics	192.07
Dewitt-Gebhard Association	392.40
Earmold Design Inc	20.00
Extracorporeal Medical Spec	53.79
Fisher Scientific Co	15.00
General Medical	29.00
Genetic Laboratories Inc	480.00
Gentec Hospital Supply Div	67.07
Instranetics Inc	231.58
Jiffy Jr Products	165.20
Jobst Institute Inc	160.00
Labelles Distributing Inc	8.97
Don J Lobdell Instrument Co	237.08
John Marcus Dental Sup Co	5.50
Medcalf Ortho Appliance Co	587.00
Mpls Welders Supply Co	109.56
V Mueller & Co	306.00
Northern Medical Inc	230.00
Orthopedic Equipment Co	236.40
James Phillips Co	47.60
Physicians & Hosp Supply Co	2,280.07
Precision-Cosmet Co Inc	306.00
Richards Mfg Co	277.50
Storz Instrument Co	771.80
U S Catheter & Instrument Co	138.58
Universal Hosp Services	207.00
Winkley Artificial Limb Co	84.75
Wyeths Lab	20.00

## DRUGS &amp; MEDICINE

Abbott Laboratories	3,200.76
Adria Laboratories	2,873.85
Allergan Pharmaceuticals	210.24
Armour Pharmaceutical Co	146.70
Armour Pharmaceutical	139.75
Ayerst Laboratories Inc	5,040.36
Beecham Pharmaceuticals	392.12
Drug Specialties Co	236.70
Marion Laboratories Inc	821.46
McGaw Laboratories	2,431.00
McKesson & Robbins Inc	3,556.81
McNeil Labs Inc	4,269.87
Organon Inc	2,164.93
Parke Davis & Co	1,483.21
A H Robbins Inc	1,609.83
Roche Laboratories	1,128.76
William H Rorer Inc	87.50
Searle	253.80
Smith Kline & French Lab	1,857.99
Smith Miller & Patch	39.28
E R Squibb & Sons	472.49
T C Wholesale Drug	1,433.18
Upjohn Co	1,348.08
Wallace Labs	219.60
Wyeths Lab	472.15

## BLOOD SUPPLIES

Cutter Laboratories	21,900.00
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## OXYGEN AND NITROUS

F H Bathke Company	44.67
Buettner Welding Supply Co	6.00
Hobart Welding Sales & Serv	105.12
Medical Oxygen & Equipment	
Co	61.32
Minneapolis Oxygen Co	6.00
Puritan-Bennett Corp	16.03
Twin City Oxygen Co	3.41

## LABORATORY

Amicon Corporation	178.87
Clinical Assays Inc	507.10
Corning Glass Works	708.68
Curtin Matheson Scientific Inc	591.15
Diagnostic Isotopes Inc	52.00
Fisher Scientific Co	106.15
Gibco Scientific Inc	95.05
Gibco Diagnostics	1,319.30

Glenwood Inglewood Co	10.40
International Biological Labs	240.00
Mallinckrodt Inc	232.50
New England Nuclear Corp	628.00
Pharmacia	301.84
James Phillips Co	1,176.00
Physicians & Hosp Supply Co	174.47
Rad-X	225.00
Scientific Products	2,287.41
Spectra Biologicals	1,050.00
E R Squibb & Sons	1,560.00
Streck Laboratories Inc	33.74
3M Company	221.45
Union Carbide Corp	852.15
Medi-Physics Inc	348.80

## GASOLINE AND DISTILLATES

Hazel Douthit	5.00
Mobil Oil Credit Corp	25.98

## LUBRICANTS

Raco Oil and Grease Co	62.40
Union 76 Oil Company	185.65

## AGGREGATE MATERIALS

Barton Contracting Co	1,110.57
W G Pearson Inc	11,936.42
River Warren Aggregates	3,341.30

## BITUMINOUS MATERIALS

Richards Oil Co	12,753.13
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## BLACKTOP

Jim Barber Construction	3,782.30
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## CHEMICAL PRODUCTS

Fremont Industries Inc	1,353.65
Metropolitan Refining Co	682.50
Minnesota Janitor Supply Co	100.00
Perolin Company Inc	573.75
Physicians & Hosp Supply Co	24.00
Van Waters & Rogers	49.77

## BUILDING AND EQUIPMENT

Acme Electronics Co	119.08
Aircomm	104.27
Alexander Mfg Co	164.50
Alkan Corp	186.00
Allied Energy Management	2,855.00
The Ammonia House Inc	17.04
Arthur Hardware Inc	49.49
Audio Electronics Inc	621.60
Automatic Entrance of Minn	54.00
Baldwin Supply Co	8.73
Sam Bloom	157.96
Blumberg Photo Sound	182.38
Hopkins Dodge	1,167.29
Brookdale Chrysler-Plymouth	2.24
C & C Products Inc	855.60
CTL Company Inc	12.00
Capital Digitronics Inc	522.27
Case Power and Equipment	305.21
Chain Conveyor Division	1,479.50
Geo A Clark & Son	118.18
Curtin Matheson Scientific Inc	7.00
Dadsons	6.00
Hazel Douthit	21.35
Electronic Center Inc	572.86
General Parts & Supply	13.12
Glidden Paint & Decor Center	214.71
Goodin Co	90.44
Gopher Athletic Supply Co	213.00
Graco Inc	12.95
Graybar Electric Co	113.27
Guys Auto Supply Inc	5.55
Hamel Lumber & Supply Co	5,832.85
Insulation Sales Co	56.66
Industrial Sales & Service	380.16
Intl Crystal Mfg Co Inc	13.10
Jeffco Power Systems	55.15
J N Johnson Co Inc	8.00
Justus Lumber Co	21.28
K-Flex Systems Inc	106.00
K & K Sales Inc	19.32
Kendaco Inc	20.88
Landscape Structures Inc	40.00
J H Larson Electrical Co	165.00
Pat Letendre	5.54
Loretto Hardware	87.88
Rudy Luther GMC	52.28

Lyndale Hardware	6.13
The Mechanical Service Co	15.90
Minneapolis Welders Supply Co	55.50
Minnesota Janitor Supply Co	36.00
Newark-Mpls Electronics Corp	427.25
Northern Automotive Co	217.76
Northland Elec Supply Co	287.11
Oswalt Fire Hose	238.00
Pioneer Gen-E-Motor Corp	5.00
Power Supply Co	5.12
Road Mach & Supplies of Mpls	1,326.24
Roberts-Hamilton Co	10.14
Ruffridge Johnson Equip Co	15.70
Rutherford	36.00
Hugh Schmidt Co & Farmers	470.87
Skarnes Inc	169.96
Stark Electronics Supply	166.69
Sterling Electric	95.55
G M Stewart Lumber Co	1,991.88
Stewart Warner Alemite Sales C	32.64
Supreme Motor Service Inc	152.25
Tempcon Inc	20.67
Towns Edge Ford	861.92
Trol Matic Services Inc	6.00
Twin City Filters Service Co	111.60
Uniforms Unlimited Police Sup	20.36
U S Steel Supply Division	596.72
Valley Equipment Co	32.05
Vermeer Sales & Service	157.42
Village Chevrolet Co	23.89
Wagner Lamp Inc	189.17
Warners Industrial Supplies	46.33
Weber & Troseth Co	17.60
Westinghouse Electric	52.82
White Mobilift of Minn Inc	28.04
Ziegler Inc	7.91
<b>TRAFFIC PRODUCTS</b>	
Continental Safety Equipment	117.60
Glidden Paint & Decor Ctr	76.92
Northwest Graphic Supply Co	18.40
<b>CONCRETE PRODUCTS</b>	
Brock-White Co	22.00
Curriers of Minnesota Inc	34.20
H V Johnston Culvert Co	7,289.54
Northern Culvert	207.59
<b>AUTOMOTIVE</b>	
Auto Gear Company	1,313.15
Berry Jeep Inc	20.95
Firestone Stores	227.44
R L Gould & Co	492.60
Long Lake Ford Tractor Inc	151.37
Power Brake & Equip Inc	95.36
Road Mach & Supplies of Mpls	47.54
Sterling Electric	19.60
<b>ADVERTISING</b>	
Delano Eagle	10.40
Finance & Commerce	239.78
Mpls Star & Tribune	40.95
Post Publishing Co	28.05
Skyway News	3.00
<b>AUDITING</b>	
Coopers & Lybrand	33,100.00
<b>BOOK BINDING</b>	
Albinson Inc	40.63
American Bindery	5.29
<b>CONSULTING</b>	
Stuart L Arey MD	375.00
Henry E Brandt MD	150.00
Curtis Carlson MD	212.50
Sherman B Child MD	75.00
Dr John Curran	216.66
Hart and Associates	915.00
Joe Dody	30.00
Herman Drill MD	300.00
Brian Ebeling MD	100.00
Dr Jesse Edwards	75.00
Rudolph P Ebersberger Esq	520.00
Robert T Flint	715.00
Kermit A Gill	320.00
Fredric Hall MD	225.00
John Juola	10.00
David A Kirscht Asso Inc	1,960.20
Dr Oscar Lipschultz	833.33
Robert T Mausser	350.00
Mpls War Memorial Blood Bk	10.00
Univ of Minnesota Hospitals	150.00
Warren Ostlund	200.00
Otto Vergin Realty	50.00
Carl A Schwartz	641.66
Leo Sioris	2,400.00
John E Smith MD	300.00
James H Stephens MD	862.50
James K Struve	75.00

Russell M Wilder MD	325.00
R E Wilson MD	100.00
Myron Striker Esq	600.00
<b>DATA PROCESSING</b>	
Health Care Systems	2,653.00
<b>JANITORIAL AND WASTE</b>	
American Linen Co	52.90
R Carl Anderson	50.05
Browning-Ferris Industries	225.00
Bauch Disposal Service	537.00
Marilyn Neuroth Bauer	133.47
Cleaning Systems Inc	10,421.70
Shirley Hall	75.08
Leland Kottke	50.05
Leef Bros Inc	2.50
Marsden Bldg Maint Co	18,463.00
Metropolitan Medical Ctr	5,932.00
Triangle Maintenance Corp	839.00
Satellite Industries Inc	623.00
D Shobe & Son Disposal Serv	25.00
Triangle Services of Minn Inc	2,205.00
Twin City Maintenance	5,714.13
Waste Control Inc	730.50
Albert Weiland	25.03
<b>LAUNDRY AND DRY CLEANING</b>	
Metropolitan Medical Ctr	42,384.08
<b>MAINT &amp; REPAIRS—BUILDINGS</b>	
Bronner Exterminating Co	80.00
Chem-Ex Pest Control	34.50
Goulet's Inc	29.35
Johnson Controls Inc	116.00
Kraus Anderson Bldg Co	13,697.19
Metropolitan Medical Center	4,686.00
Minneapolis Glass Co Inc	112.19
Twin City Garage Door Co	261.73
The Plant Sitters Inc	50.00
Reliable Electric Co	967.64
Sterling Electric	175.09
Towle Company Inc	43.67
Westinghouse Electric Corp	518.91
<b>MAINT &amp; REPAIRS—EQUIPMENT</b>	
Bell & Howell	154.15
Bix of Minnesota	20.00
Black & Decker Mfg Co	31.64
Blumberg Photo Sound	13.00
Hopkins Dodge	63.89
Brownsworth and Co	1,839.31
Business Furniture Inc	37.50
Clary Business Machine Co	58.80
Furniture Fixer	350.00
Hydraulic Jack & Equip Serv Co	2.49
IBM Corp Office Products Div	127.44
I B M Corp	229.68
Interstate Office Systems	27.50
Lee Leasing Inc	51.00
Matts Auto Service	110.00
Metropolitan Medical Center	5,453.00
Milts Service	75.00
Monarch Marking Systems	34.40
National Cash Register Co	95.00
Northern Automotive Co	77.56
Northern X-Ray Company	2,020.62
Northwest Camera Repair	90.00
Sanitary Products Co	54.70
Sterling Electric	121.08
Gardner Engine Repair Service	32.00
Sweda International	85.00
Systems 3 Inc	40.00
Tape Inc	482.00
Tennant Co	44.90
Towns Edge Ford	40.28
TBA Systems Inc	66.75
Twin City Automatic Trans	132.42
Compaction Systems Inc	9.57
IBM Corp	1,231.74
Union Body Shop	91.00
Victor Comptometer Corp	32.25
Wasley Manufacturing Co	115.00
Witte Auto Radiator Co	248.03
Ziebart Rustproofing	325.00
Mid-Co TV Systems Inc	280.00
<b>MAINT &amp; REPAIRS—OTHER</b>	
R Carl Anderson	6.26
Buell Brothers Inc	1,005.00
Empire Holding Company	35.00
<b>MILEAGE ALLOWANCE</b>	
Barbara Amram	20.40
Raynold W Anderson	6.00
Robert L Anderson	22.95
Marc E Atherton	39.87

Mildred Baerg	7.80
Gerald Benson	53.55
Vincent Beyl	47.80
Greg Bolton	36.65
Karen R Brown	58.50
Joanna Buzek	39.75
Bernard J Cahill	7.80
George T Caldwell	23.70
John W Curran Jr	52.95
Russell Dee	50.85
John E Derus	50.00
Janice Donnelly	67.65
Bruce Dotter	84.00
Michael Ehrlichman	125.00
Mark V Elmsberg	159.18
Alvina Engelmeier	208.35
Martha Floyd	4.50
Emmett Galloway	28.70
Edward J Grabowski	125.00
Thomas Graham	54.45
Rochelle Graves	67.35
Elizabeth Gunn	39.00
John L Hagen	31.50
Linda Hammerberg Willette	24.10
Patricia Hannum	96.90
Rolf C Hanson	69.20
Jacquelyn Hauser	25.56
George A Hemmingsen	82.20
Mike Henry	52.80
George Hickey	38.65
Margaret Hipp	10.20
William Holden	112.10
John G Hubbard	68.40
Virginia Ihlow	7.20
Lewis Intihar	4.55
John Jamros	11.00
Sheryl S Jarvis	6.90
Jeanne Johnson	125.00
Oliver W Johnson	92.25
Darlene M Jonak	7.70
Richard A Joyce	125.00
Marian Kapusta	125.40
Sue M Keller	94.05
Carmen Kowal	7.95
Ramon Kral	20.40
Richard E Kremer	50.00
Josephine L Lee	96.00
Larry Legus	4.73
Curtis Lindberg	74.70
Charles L Lindholm	145.20
Pearl Lundell	17.70
Doug Lura	33.70
Rosemary McGlynn	4.50
Medicine Lake Bus Co Inc	805.00
Bonny Miller	125.00
Sylvia R Morris	16.80
William A O'Connor	6.15
Nancy Olkon	50.00
Jean E Olson	59.55
Donna Peterson	125.00
Joyce Peterson	21.60
Bruce R Pforr	30.45
Michael Perkins	50.25
Connie Piepho	6.75
Ruth E Rabenhorst	11.37
E F Robb Jr	50.00
Robert H Rohlf	70.00
Elsie Rumble	168.84
Edith Schuppel	126.85
Sam S Sivanich	50.00
Dennis T Smith	26.85
Gerald H Southworth	45.15
Jeff Spartz	50.00
Sheldon M Spack	1.20
Oriette M Aagaard	5.10
Joseph Stanton	203.35
Henry W Taxis	20.40
Dave Thompson	125.00
Thomas E Tice	50.00
Margaret L Thompson	4.20
Virginia Timmerman	250.35
Florence Trainor	46.95
Lee Trelstad	46.05
Clyde White	69.90
Patrick J Wilder	121.71
Kathleen Worden	6.60
Joan Siegel	12.00



Mary Y Sudduth	23.85
Lucile L Carley	60.00
Steve Young	6.57
<b>POSTAGE</b>	
Postmaster	282.00
Health Care Systems	184.52
Postmaster	1,000.00
Ann B Ring	0.98
United Parcel Service Inc	55.66
Lucile L Carley	2.18
<b>PRINTING</b>	
Enablers Inc	12.00
Jet Quick	31.13
Mr Print	25,753.50
<b>PROTECTIVE</b>	
Brinks Inc	238.40
Loomis Armored Car Service	590.16
Malvins Protective Inc	1,932.00
3M Alarm Service	320.49
<b>PUBLISHING</b>	
Finance & Commerce	225.14
<b>RENTAL—BUILDINGS</b>	
City of Dayton	150.00
Dayton Hudson Properties	435.38
City of Excelsior	887.33
Victor Gordon	350.00
Hagen Mason & Mason	920.00
City of Medina	235.00
City of Osseo	287.09
Towle Company Inc	525.00
City of Wayzata	1,321.15
Wayzata Medical Bldg Inc	240.00
<b>RENTAL—EQUIPMENT</b>	
Cushman Motor Co Inc	750.00
Lake Street Rental Shop	20.00
Road Mach & Supplies of Mpls	1,200.00
Win Stephens Leasing Co	114.48
<b>RENTAL—MED &amp; SURG EQUIP</b>	
Medical Oxygen & Equip Co	108.00
Redi-Care Corp	120.00
<b>RENTAL—FILMS</b>	
Material Handling Engineers	25.00
<b>RENTAL—COMPUT &amp; OFC EQUIP</b>	
Blumberg Photo Sound	15.00
Health Care Systems	275.00
IBM Corp Office Products Div	274.00
IBM Corp	17,954.51
Loonam Associates Inc	245.00
Office Equipment Warehouse Inc	120.00
Mincis	260.00
Sperry Univac	63.00
Telerate Systems Inc	350.00
US Dept of Commerce	319.47
<b>RENTAL—OTHER</b>	
American Linen Co	389.61
Eden Prairie Land Co	2,000.00
Erin Eiff	120.00
Gross Industrial Service	683.80
Kevin Helin	120.00
Landscape Arboretum	32.00
Lorenz Bus Service	270.00
Mark Twain Hotel	517.80
Metropolitan Medical Center	4.75
Min-Corn	141.00
Linda Papenfus	120.00
Mark Rahn	120.00
D Shobe & Son Disp Serv	227.50
Mary Pat Stadick	120.00
Unitog Company	369.00
Metro Fone Communication Inc	89.98
<b>U OF M HOSPITAL SERVICES</b>	
Meadowbrook Womens Clinic	750.00
Mpls Women's Clinic Ltd	750.00
Mount Sinai Hospital	630.50
<b>COMMUNICATION</b>	
American Telephone & Telegraph	15.60
Cabling Specialists Inc	770.00
Continental Telephone	166.16
Minn School Dists Data Proc	150.00
Northwestern Bell Telephone Co	6,262.12
United Telephone	29.97
Metro Fone Communication Inc	11.80
<b>HEATING</b>	
Metropolitan Medical Center	16,870.01
Minnesota Gas Co	2,220.26
Northwood Gas Company	245.70
<b>ELECTRICITY</b>	
Minnesota Valley Electric Coop	3.84
Northern States Power Co	12,527.01
Wright Henn Coop Elec Assn	795.44

## WATER AND SEWER

City of Bloomington	13.03
City of Eden Prairie	13.50
City of Golden Valley	31.70
City of Hopkins	86.02
Treasurer City of Mpls	1,289.04
City of Plymouth	1,152.63

## AIR CONDITION MAINTENANCE

SME Corp	6,464.85
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## ELECTRICAL MAINTENANCE

Johnson Controls Inc	1,755.00
Loop Mechanical Contractors	564.85
Reliable Electric Co	297.24
Sterling Electric	485.34

## ELEVATOR MAINTENANCE

Haughton Elevator Co	764.64
Gust Lagerquist & Sons	1,730.55

## PLUMBING MAINTENANCE

Lamb Plumbing & Heating Inc	124.64
Lindsay Bros Co	10.35
Loop Mechanical Contractors	1,679.98

## PURCHASE OF SOCIAL SERV

Beltrami Health Center	10,062.50
Childrens Health Center	14,565.96
Control Data Corp	6,666.00
Fremont Community Clinic	9,025.48
Henn Area Youth Diversion Proj	14,250.00
Indian Health Board	13,775.00
North Memorial Medical Center	989.68
North Suburban Youth Clinic	1,254.65
Northwest Human Service Council	10,303.75
Project Elan Inc	4,193.28
Southside Community Clinic	3,524.26
South Hennepin Human Serv Bd	9,700.50
West Henn Human Serv Plan Board	9,318.00
West Suburban Teen Clinic	2,824.07
Cedar Riverside Peoples Center	7,656.00

## OTHER SERVICES

Analytical Consultants	100.00
Anoka County	3.50
Seph Bloedorn	10.00
Jerry Carroll	25.00
Lynn S Castner	102.00
Center for Local Self-Reliance	100.00
Consolidated Biomedical	85.50
Credit Bureau of Mpls	7.50
Dolphin Temp & Perm Personnel	139.38
Hazel Douthit	15.30
Sean Farley	80.00
Ray Forde	2,700.00
Kenneth Francis	740.00
Tom Haley	20.00
Health Care Systems	113.00
Louise Hiniker	60.00
J K Lasser and Company	630.00
Craig C Lindholm	25.00
Lufkin Medical Laboratories	1,974.40
Charlie Maguire	25.00
Mail Dispatch Inc	46.75
Metropolitan Medical Center	170,615.00
Methodist Hospital	135.00
Metropolitan Radiological	2,500.00
Midwest Dictation Co	4,276.48
Minnesota Gas Co	47.33
Mpls Med Research Foundation	2,704.00
Mount Sinai Hospital	92.90
Nelsen and Long PA	180.00
North Memorial Medical Center	1,599.00
Olsen Ambulance Service	195.00
Ronald S Otten	21.00
Ramsey County	8.40
Drs Randall & Boerger	80.00
St Louis Park Medical Ctr	85.00
Satellite Industries Inc	44.50
James H Stephens MD	412.50
United Way of Mpls Area	1.26
University Medical Center	38.00
United Parcel Service Inc	52.77
Waste Control Inc	1,161.00

## AWARDS AND CONTRIBUTIONS

SS White Dental Mfg Co	15.45
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## CONFERENCES

Michelle Filipek	95.00
Dale A Ackmann	489.96
Marc E Atherton	25.00

Alexander M Azemove	250.00
Patricia Belois	101.24
Mary M Bertrand	350.00
James Brenk	377.00
Peter V Bromme	20.00
William C Brumfield	202.00
Donald A Chapman	101.24
Richard Coleman	10.00
John E Derus	22.12
Matthew H Dorrian	54.61
Linda L Engberg	25.00
Patricia J Friend	202.00
Lee Gartner	20.00
Donald R Garrison	231.59
William Gauger	101.24
Mark Hendrickson	30.00
Hertz Corporation	74.00
Helen L Holmes	80.00
Sam Jeon	150.00
Frederic J Johnson	255.00
Jeanne Johnson	557.00
Roy H Johnson	50.00
Herbert O Klossner	353.08
Arnold J Koch	882.00
Theodore M Lachinski	250.00
Craig Lietzke	882.00
Mary Louise	15.00
Robert W Martin	50.00
John McLaughlin	570.00
Victor E Miller	219.18
Judy Mogelson	350.00
Donald F Monk	50.00
Mrs Dorothy Nelson	30.00
Sharon Nibbe	20.00
O Harold Odland	171.84
Joyce Peterson	75.00
Preferred Travel Service Inc	114.48
R J Reinkober	150.00
Gaylan Rockswold MD	592.00
Edwin Schonesen	149.10
Raymond N Seagren	500.00
Max Seeker	67.49
Charles H Stevenson	67.49
Linda L Thompson	30.00
Thomas E Ticen	183.51
Jan Wagener	6.00
Harold Westerberg	101.24
Elsie M Wolf	30.00
J Patrick Wolfe	16.86
<b>TUITION REIMBURSEMENT</b>	
Mills Deanna	124.89
Steve Theis	48.75
<b>INSURANCE</b>	
Bloomington Agency Inc	451.65
Wood-Nelson Co	2,278.00
<b>LICENSES, TAXES AND FEES</b>	
City of Minneapolis	38.00
<b>MEMBERSHIP DUES</b>	
American Inst of Cert Pub Acct	45.00
Patricia Belois	25.00
Assn of Halfway House Alcohol	70.00
Dr John Coe	15.00
Intl Assn of Arson Invest	30.00
Minnesota Assoc of County	5.00
Harold Westerberg	25.00
<b>PUBLICATIONS &amp; PERIODICAL</b>	
Amer Diabetes Assoc of Minn	7.50
American Electromedics Corp	8.50
The Almanac	18.00
The Almanac-The Directory	18.00
Amacom	12.00
American Society Micro Bilogy	21.00
Ballinger Publishing Company	20.00
Bobbs-Merrill Co Inc	7.95
Columbia University Press	51.00
Compcare Publications	32.19
John Crerar Library	3.00
Philip Eckhart	18.50
Harcourt Brace & World Inc	6.66
Harper & Row Publishers Inc	30.00

Hudson Map Co	13.90
Institute for Management	29.70
Iscas Medical Book Store	302.82
Login Bros Book Company	223.26
Mason Publishing Co	25.00
Mayo Clinic	16.25
Mpls Star & Tribune	18.30
NACO/ICMA	21.50
NTL Institute	27.50
National Council Crime & Del	55.00
The Nature Conservancy	10.00
New Readers Press	121.05
University of Pennsylvania	10.00
R L Polk & Co	1,308.00
Preview	25.00
Publications Ctr Natl Leag Clys	3.00
Regional Institute of Social	10.00
Smithsonian Institution	12.00
Southeast Mental Health	6.55
United Business Publications	11.00
Volunteer NCVA Nicov	20.50
West Publishing Co	186.45
The Western Horseman	8.00
The Williams & Wilkins Co	25.00
University Extension	3.00
University of Wisconsin	24.00
<b>RIGHT-OF-WAY</b>	
Greg Jenrich	25.00
Kevin G Pashina	40.00
Glidden Paint & Decor Ctr	17.38
Justus Lumber Co	25.96
<b>MISCELLANEOUS</b>	
Steve Neitzel	68.25
Chem-Ex Pest Control	16.00
Hazel Douthit	18.20
Henn Co Medical Center	1,056.00
Edwin J Schonnesen	25.00
<b>AD-DIAGNOSTIC</b>	
Beth Johnson	35.00
Michael McGee MD	45.00
Cathy Spadaccini MD	45.00
<b>MEDICAL TRANSPORTATION</b>	
Henn Co Medical Center	63.70
<b>CMED RENTAL EQUIPMENT</b>	
Suburban Chevrolet Co	6,937.82
<b>FURNISHINGS AND EQUIPMENT</b>	
Albinson Inc	184.24
Am Hospital Supply Corp	2,963.70
Armstrong Industries Inc	1,275.00
Blumberg Photo Sound	1,697.91
Business Furniture Inc	21,890.25
Economy Dictation Systems Inc	411.65
Guyers Builders Supply	312.00
Intel Corporation	12,950.00
<b>Law Enforcement Equipment</b>	
Co	62.30
M&W Inc	52.92
V Mueller & Co	2,186.05
Northwest Microfilm Inc	250.00
Office Interiors Inc	1,360.00
Olympus Corp of America	405.00
Pharmacia	471.08
John L Pierson Co	3,092.00
Scientific Products	241.00
Sears Roebuck & Co	404.70
<b>LEASEHOLD IMPROVEMENTS</b>	
Kraus Anderson Bldg Co	56.80
Reliable Electric Co	1,100.00
<b>CONSTRUCTION IN PROGRESS</b>	
Hedberg & Sons Co	36.00
Lee Electrical	1,800.00
<b>LIBRARY STANDING ORDERS</b>	
C W Associates	55.25
Editorials on File	175.00
The Indianapolis 500 Yearbook	29.65
Microform Review Inc	36.00
Natl Research Bureau Inc	56.56
R L Polk & Co	2,055.00
Quigley Publishing Co Inc	25.00
Secretary of State	2.50
West Publishing Co	70.00
Baker & Taylor Company	100.00

**LIBRARY FILMS**

Action for Childrens TV	185.00
Cinema Concepts Inc	69.54
Femme Films	525.00
Library Pictures	354.00
The Metropolitan Museum of Art	90.95
Sandak Inc	10.40

**LIBRARY AUDIO VISUAL**

3R Sound Ltd	137.50
Video Tape Network Inc	1,105.00

**LIBRARY BOOKS**

American Library Assn	123.00
Baker & Taylor Company	10,255.06
Dacotah Territory	3.00
B Dalton Bookseller	94.14
Doubleday & Co Inc	0.61
Gale Research Co	15.65
Grolier Educational Corp	1,480.00
Intl Publications Service	138.27
Jewelers Circular Keystone	40.00
Natl Asso of the Deaf	10.00
Northwestern Bell Telephone Co	54.60
Bob Pierce	38.85
Charles Scribners Sons	9.02
Miss Hazel Toon Treas	29.05
Westwind Press	44.76

**LIBRARY MISCELLANEOUS**

The Africa Fund	47.90
The Bookmen Inc	1,806.04
Brochure/Info for Candidates	31.50
C W Associates	165.85
Congressional Quarterly Inc	24.96
General Foods Corp	16.00
Greater Mpls Chamber of Commerce	3.83
Hines C P Family Publ	9.60
Popular Economics Press	45.60
Public Documents Distr Ctr	215.10

**LIBRARY PERIOD-NEWSPAPERS**

Administrative Management	12.00
American Library Assn	8.00
Fennell Subscription Serv I	24,635.20

Post Publishing Co	11.50
Ranger Ricks Nature Club	14.00
World Publications	16.50
Conference Board	30.00

**LIBRARY BINDING**

Hertzberg-New Method Inc	61.55
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**STATE AID "A"**

CS McCrossan Inc	157,227.94
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**STATE AID "B"**

CS McCrossan Inc	164,267.29
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**STATE BRIDGE REPLACEMENT**

Lunda Construction Co	59,430.14
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**HWY "598" LEVY CONSTRUCT**

Lunda Construction Co	54,837.82
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CS McCrossan Inc	29,390.96
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Commissioner of Trans	121,449.23
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Shafer Contracting	20,502.10
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**HWY "598" RIGHT-OF-WAY**

Roger Grewe and	250.00
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Allstate Contracting Corp	20,763.00
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Howard Lawrence	162.50
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**PARTICIPATING CONSTRUCTION**

Roger Grewe and	250.00
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Howard Lawrence	162.50
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Lunda Construction Co	20,800.55
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CS McCrossan Inc	73,074.79
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Shafer Contracting	47,838.23
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**PERSONNEL**

Big Brothers Inc	1,416.00
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Guthrie Theatre Foundation	540.00
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Multi Resource Centers Inc	1,706.21
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Opportunity Workshop	2,969.11
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Prodigal House Residential	885.04
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Seward West Redesign	885.04
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Suburban Recreation Assn	1,290.80
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Twin Cities N F P Ctr Inc	807.40
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City of Wayzata	3,864.15
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Northwest Branch YMCA	1,500.00
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**TRAVEL**

Kenneth Beitler	16.15
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**CONSULTANT SERVICES**

Multi Resource Centers Inc	125.03
Prodigal House Residential	88.89
Seward West Redesign	79.53
Roland Sullivan	150.00
City of Wayzata	420.98
Northwest Branch YMCA	157.37

**OTHER**

Big Brothers Inc	344.08
Catholic Youth Center	25.00
Central Purchasing Services	75.11
Guthrie Theatre Foundation	120.64
Multi Resource Centers Inc	598.89
Opportunity Workshop	948.20
Prodigal House Residential	242.50
Seward West Redesign	96.91
Suburban Recreation Assn	305.91
Travelers Ins Co	388.60
Twin Cities N F P Ctr Inc	309.16
City of Wayzata	1,333.13
Northwest Branch YMCA	442.95

**ADVANCES TO SUB-GRANTEES**

Hire Inc	14,000.00
Multi Resource Centers Inc	47,882.15
Twin Cities Tree Trust	35,591.59

**CETA TITLE I-SERVICES**

Barbara Jones	35.00
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**HLTH & SOC SERV ADMIN**

Univ of Minnesota	9.00
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Carl Casperson DDS	660.00
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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.

On motion, the County Board adjourned until Tuesday, October 4, 1977.

VERNON HOPPE,  
Director—  
Finance Division.  
By: MICHAEL J.  
EHRlichmann,  
Deputy County Auditor

84717