



[Hennepin County \(Minn.\).
Board of County
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1326-01484

PROCEEDINGS
 BOARD
 OF COUNTY
 COMMISSIONERS

1977

OCTOBER

PROP OF
 H.C.

OCT 4 1977

Published in Finance and Commerce, Saturday, October 8, 1977

Tuesday, October 4, 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.

Commissioners Derus and Sivanich were excused.

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

The minutes of the September 27, 1977 meeting were approved, as published in Finance and Commerce, Saturday, October 1, 1977.

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

It was announced that Monday, October 10th, 1977, is a holiday (Columbus Day) and there will be no committee meetings on that date. However, there will be a Board meeting on Tuesday, October 11th, 1977, primarily for the consideration of the 1978 budget and capital budget.

01327

RESOLUTION NO. 77-10-1120

OCT 4 1977

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

WHEREAS, the Crime Control Act of 1976 requires the Crime Control Planning Board to make LEAA planning funds available to units of general local government or substate planning units for the purpose of participating in the formation of the annual comprehensive State plan;

BE IT RESOLVED that the Hennepin County Board of Commissioners adopts a recommendation supporting the distribution of FY1978 LEAA planning funds in accord with a formula based on the relative percent of population represented by each of the LEAA substate planning units in Minnesota and that this resolution be forwarded to the attention of Governor Rudy Perpich, the Hennepin County Legislative Delegation and the Chairperson of the Crime Control Planning Board, and that beginning with FY1979 planning funds, the distribution formula should be based upon the relative percent of population and crime represented by each of the substate planning units.

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

ADC

01328

RESOLUTION NO. 77-10-1116

OCT 4 1977

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

WHEREAS, Bids were solicited for State Highway Project 27-618-34, Minnesota Project M5003(3), and County Project 7418 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 Johnson Bros. Corporation in the amount of \$3,668,172.67, 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 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>X</u>	—	—
Sam S. Sivanich	—	—	<u>absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	—	—	<u>absent</u>

RESOLUTION ADOPTED.

ATTEST: Dee Wagoner
Deputy County Auditor

ADC

01329

ADL

RESOLUTION NO. 77-10-1121

OCT 4 1977
Commissioner

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

WHEREAS, in its Resolution No. 77-9-990, dated Sept. 20, 1977, the Hennepin County Board of Commissioners authorized Contract No. 7494A with the printing firm of Jensen Graphics, Inc., for printing of the Hennepin County Report, at a cost of \$17,786.00, and

WHEREAS, representatives of Jensen Graphics, Inc., have informed representatives of the Hennepin County Purchasing Department that they do not intend to fulfill this contract,

BE IT RESOLVED, that the printing of the annual report be contracted with the next low bidder, Sun Newspapers, Inc., for the sum of \$17,838.00, and the Chairman of the Board be authorized to sign the contracts and that the Controller be authorized to disburse funds as directed.

The question was on the adoption of the resolution and there were four YEAS and 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>absent</u>
Nancy Olkon	<u>X</u>	_____	_____
John E. Derus	_____	_____	<u>absent</u>

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

OCT 4 1977

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

WHEREAS, the Local Public Works Capital Development Investment Program sponsored by the Economic Development Administration has offered grant awards for the following four Hennepin County project applications:

Medical Center - completion of deferred space	\$ 326,100
Courthouse - air conditioning and ground floor remodeling	618,580
Government Center - dormer/glass - 24th floor	110,460
Government Center - exterior glass glazing	202,860
Total	\$1,258,000

BE IT RESOLVED, that the Chairman of the County Board and the County Administrator are authorized to sign the necessary forms on behalf of the County as required by the Economic Development Administration of the Federal Government.

Commissioner Robb moved that the resolution be amended by striking the project application for the Government Center - dormer/glass curtain wall. The motion was seconded by Commissioner Kremer and voted upon as follows:

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

The motion failed.

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

01331

RESOLUTION NO. 77-10-1071

OCT 4 1977

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

BE IT RESOLVED, that approval be given for the hiring of off-duty policemen from the Minneapolis Police Department as temporary armed guards in the Finance and Records tax collection area of the Government Center Public Service Level during the peak tax collection period of October 24 through November 4, 1977, between the hours of 8:00 a.m. to 5:00 p.m.

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

15(a)

01332

RESOLUTION NO. 77-10-1089

OCT 4 1977

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

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

1.01 Authorization. By resolution duly adopted August 30, 1977, this Board found that it would be in the best interests of the County to advertise for the sale of \$9,300,000 General Obligation Park and Hospital Refunding Bonds of 1977 (the "Bonds"), the proceeds to be used, together with any additional funds of the County which might be required, to refund in advance of maturity the outstanding General Obligation Park Bonds of the County, dated July 1, 1969 and November 1, 1974 and General Obligation Hospital Bonds, dated February 1, 1970 and November 1, 1974 (the "Refunded Bonds").

1.02. Sale. The Bonds, in the aggregate principal amount of \$9,300,000, have been duly advertised at public sale and sold by resolution duly adopted September 13, 1977 in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They shall be forthwith issued and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

2.01 Bonds. The Bonds, interest coupons and certification of legal opinion shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:

01333

UNITED STATES OF AMERICA
STATE OF MINNESOTA

OCT 4 1977

COUNTY OF HENNEPIN

GENERAL OBLIGATION PARK AND HOSPITAL REFUNDING BOND OF 1977

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing County of the State of Minnesota, whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner prescribed below, to the registered owner hereof the sum of

FIVE THOUSAND DOLLARS

on the first day of January, 19__, or if this bond is redeemable as provided below, then on a date prior thereto on which it has been duly called for redemption, and to pay interest on said principal sum from the date hereof until said principal sum is paid, or, if this bond is redeemable, until it has been duly called for redemption at the rate of _____ percent (%) per annum. Interest hereon is payable July 1, 1978, and semiannually thereafter on January 1 and July 1 in each year, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest on this bond are payable at _____, in _____, or at the office of such successor paying agent as may be designated by the Board of County Commissioners under the provisions of the resolution authorizing the issuance hereof, in any coin or currency of the United States of America which on their respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith, credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of an issue in the total principal amount of \$9,300,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, issued for the purpose of refunding a like principal amount of the valid outstanding bonds of the County, designated as General Obligation Park and Hospital Bonds, dated July 1, 1969, February 1, 1970, and November 1, 1974, pursuant to and in full conformity with the provisions of the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475, as amended.

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Bonds of this issue maturing in the years 1979 through 1987 are payable on their respective stated maturity dates without option of prepayment, but bonds having stated maturity dates in the years 1988 through 1995 are each subject to redemption and prepayment at the option of the County and in inverse order of serial numbers on January 1, 1987, and on any interest payment date thereafter, at par and accrued interest. Notice of redemption identifying the bonds to be redeemed will be published at least once not less than 30 days before the date fixed for redemption in a daily or weekly periodical published in a Minnesota city of the first class or its metropolitan area, circulating throughout Minnesota and carrying financial news as a part of its service, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Director of Finance and Records a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Government Center, Minneapolis, Minnesota, by presenting this bond for registration to the Director of Finance and Records, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all rights and powers of an owner until this bond is presented with such assignment for registration of the transfer, accompanied by assurance of the nature provide by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Director of Finance and Records. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed precedent to and in the issuance of this bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that each and all of the bonds refunded by this issue mature or have been duly called for redemption and prepayment on or prior to February 1, 1985, and the County has appropriated the proceeds of the bonds of this issue, together with such other legally available funds of the County as may be required, and has invested such moneys in securities issued by the United States or certain agencies thereof, in such amounts, maturing on

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such dates, and bearing interest at such rates as are required to provide funds sufficient to pay all principal and interest and redemption premiums due on the refunded bonds on or before February 1, 1985, and has irrevocably placed such funds and securities in escrow for this purpose; that all taxable property in the County is subject to the levy of a direct, annual, irrevocable ad valorem tax sufficient, with other revenues pledged and received, for the payment of the interest hereon and the principal hereof when and as such payments fall due, without limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, Minnesota, by its Board of County Commissioners, has caused this bond to be executed in its behalf by the facsimile signature of the Chairman of said Board countersigned manually by the County Administrator, and sealed with a facsimile of the corporate seal of the County (being the official seal of the Director of Finance and Records); and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated of October 1, 1977.

County Administrator

Chairman of County Board

(Facsimile Seal)

(Form of Coupon)

No.

\$

Unless the bond described below is subject to and has been duly called for earlier redemption, on the first day of July (January), 19__, the County of Hennepin, Minnesota, will pay to bearer at _____, in _____, the amount shown hereon in lawful money of the United States of America, for the interest then due on its General Obligation Park and Hospital Refunding Bond of 1977 dated as of October 1, 1977,
No. .

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

(Form of certificate to be printed on the reverse side of each bond, following a full copy of the legal opinion)

01336

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We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

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2.02 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each Bond:

NO WRITING HEREON EXCEPT BY
THE DIRECTOR OF FINANCE AND RECORDS

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Director of Finance and Records</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The Bonds shall be dated October 1, 1977, shall be numbered and shall mature in order of serial numbers on January 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable July 1, 1978, and semi-annually thereafter on each January 1 and July 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1979	\$600,000	1 through 120	3.40%
1980	950,000	121 through 310	3.60
1981	675,000	311 through 445	3.75
1982	700,000	446 through 585	3.90
1983	850,000	586 through 755	4.00
1984	855,000	756 through 926	4.10
1985	855,000	927 through 1097	4.20
1986	830,000	1098 through 1263	4.30
1987	830,000	1264 through 1429	4.40
1988	525,000	1430 through 1534	4.50
1989	500,000	1535 through 1634	4.50
1990	215,000	1635 through 1677	4.70

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1991	220,000	1678 through 1721	4.75
1992	200,000	1722 through 1761	4.75
1993	210,000	1762 through 1803	4.75
1994	210,000	1804 through 1845	4.90
1995	75,000	1846 through 1860	4.90

3.02 Redemption Before Maturity. The Bonds maturing in the years 1979 through 1987 shall not be subject to redemption before maturity. The Bonds maturing in the years 1988 through 1995 shall each be subject to redemption and prepayment at the option of the County on January 1, 1987, and on any interest payment date thereafter, in inverse order of their serial numbers, at the principal amount thereof plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any Bonds notice of the call thereof shall be published in a daily or weekly periodical published in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each Bond called for redemption who has filed with the Director of Finance and Records a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

3.03 Registration of Transfer. Transfer of ownership of the principal amount, only, of each Bond may be registered on the books and records of the County in the office of the Director of Finance and Records, with the force and effect stated in the form of Bond set forth in Section 2. The Director of Finance and Records shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and the name and address of the transferee, corresponding to the endorsement of registration on the Bond. Upon written advice of a change in the address of the registered owner, the Director of Finance and Records shall likewise enter the new address in the bond register. The coupons appurtenant to each Bond shall always be payable to bearer and transferable by delivery.

3.04 Paying Agent. The principal of and interest on the Bonds shall be payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to

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conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a daily or weekly periodical published in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, not less than thirty days before said effective date.

3.05 Execution and Delivery. The Bonds shall be prepared for execution under the direction of the County Administrator, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each Bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the Bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each Bond on its face. When the Bonds have been so executed and authenticated, the Director of Finance and Records shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof. On the date fixed for the delivery of the Bonds the Chairman of the Board of County Commissioners, County Administrator, and Director of Finance and Records shall make and file in the office of the County Administrator and deliver to the purchaser a certificate in accordance with the provisions of Section 103(c) of the Internal Revenue Code of 1954, as amended, and Proposed Treasury Regulations, Sections 1.103-13 through 1.103-15, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds, as such facts, estimates and circumstances are set forth in the certificate, it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds within the meaning of said Code and Regulations.

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3.06 Disposition of Proceeds. The proceeds of the Bonds, including any premium but excepting any accrued interest, are irrevocably appropriated, together with such additional sum as may be required from funds now on hand in the general obligation bond sinking fund of the County, for the payment and redemption of the outstanding Refunded Bonds at their respective maturities or earliest redemption date, and for the payment of interest to become due on such Refunded Bonds on or before the respective dates on which they are to be paid and redeemed. The Director of Finance and Records or County Controller is hereby authorized and directed, simultaneously with the delivery of the Bonds, to deposit the proceeds thereof, including any premium but excepting any accrued interest, and the additional sum hereinafter specified from the general obligation bond sinking fund of the County, in escrow with the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, a banking institution whose deposits are insured by the Federal Deposit Insurance Corporation and whose combined capital and surplus is not less than \$500,000, and shall invest the funds so deposited in securities authorized for such purpose by Section 475.67, Subdivision 8, as amended, maturing on such dates and bearing interest at such rates as are required to provide funds sufficient, with cash retained in the escrow account, to pay when due the interest to accrue on the Refunded Bonds being refunded to their respective maturity dates or the date designated for their earlier redemption and prepayment, and to pay the principal amount of each of said Refunded Bonds at maturity or at the date designated for the redemption and prepayment thereof. The Chairman and Administrator are hereby authorized to enter into an escrow agreement with said Bank establishing the terms and conditions for the escrow account in accordance with Minnesota Statutes, Section 475.67. A single escrow account shall be established for payment of the Refunded Bonds, and for payment of the issues of general obligation bonds of the County refunded by the \$7,000,000 General Obligation Library Refunding Bonds of 1977 of the County issued simultaneously with the Bonds authorized by this resolution. The aggregate amount of funds of the County, in addition to the proceeds of the Bonds herein authorized and the proceeds of the General Obligation Library Refunding Bonds of 1977, required to establish said escrow account is \$1,663,897.72, which sum the Director of Finance or County Controller is hereby authorized and directed to transfer to the escrow bank at the time the Bonds are delivered. The escrow account shall be considered an asset of the general obligation bond sinking fund of the County.

3.07 Redemption of Refunded Bonds. All Refunded Bonds subject to redemption and prepayment are hereby called

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for redemption and prepayment on their earliest redemption date, and the County Administrator is hereby directed to give notice of such call in accordance with law and the terms of the resolution authorizing the issuance of the Refunded Bonds.

Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the Bonds, as such payments respectively become due.

4.02. Sinking Fund. As long as any of the Bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the accrued interest to be received from the purchaser upon delivery of the Bonds, all taxes levied in Section 4.03 hereof, and all other money from time to time received for or appropriated to the payment of the Bonds. If any payment of principal or interest on the Bonds falls due when the balance in the sinking fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the Director of Finance and Records, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Section 475.66.

4.03 Tax Levy. The Refunded Bonds, including interest thereon, will be payable primarily from the escrow account established and irrevocably appropriated for such purpose as of the date of delivery of the Bonds; therefore, so long as the escrow account is maintained as provided in the escrow agreement, the taxes originally levied for payment of the Refunded Bonds will not be required for said purpose, and the County Administrator or Controller is authorized and directed, on or before October 10 of each year, to cancel said levies for that year. To provide money for the payment of the Bonds and interest thereon, the County hereby levies on all taxable property within its corporate limits a direct, annual, ad valorem tax to be

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extended on the tax rolls prepared in the following years for collection in the following respective ensuing years, in the respective amounts listed opposite said levy and collection years:

<u>Levy</u> <u>Year</u>	<u>Collection</u> <u>Year</u>	<u>Amount</u>	<u>Levy</u> <u>Year</u>	<u>Collection</u> <u>Year</u>	<u>Amount</u>
1977	1978	\$1,134,700	1986	1987	\$656,400
1978	1979	1,379,800	1987	1988	605,300
1979	1980	1,055,200	1988	1989	282,400
1980	1981	1,054,800	1989	1990	277,100
1981	1982	1,183,700	1990	1991	245,100
1982	1983	1,153,200	1991	1992	245,600
1983	1984	1,116,400	1992	1993	235,200
1984	1985	1,052,400	1993	1994	82,600
1985	1986	1,015,000			

This tax shall be irrepealable as long as any of the Bonds issued pursuant to this resolution are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

Section 5. Certification of Proceedings.

5.01 Registration with Director of Finance and Records. Before the delivery of the Bonds, the County Administrator shall file with the Director of Finance and Records of Hennepin County a certified copy of this resolution, together with such other information as he may require, and shall obtain from the Director of Finance and Records a certificate that the tax required by law for payment of the Bonds has been levied and that the Bonds have been entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the Bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the Bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the Bonds; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagoner
Deputy County Auditor

5. (b)
01344

RESOLUTION NO. 77-10-1090

OCT 4 1977

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

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

1.01. Authorization. By resolution duly adopted August 30, 1977, this Board found that it would be in the best interests of the County to advertise for the sale of \$7,000,000 General Obligation Library Refunding Bonds of 1977 (the "Bonds"), the proceeds to be used, together with any additional funds of the County which might be required, to refund in advance of maturity a like principal amount of outstanding General Obligation Library Bonds of the County, dated February 1, 1970 and November 1, 1975 (the "Refunded Bonds").

1.02. Sale. The Bonds, in the aggregate principal amount of \$7,000,000, have been duly advertised at public sale and sold by resolution duly adopted September 13, 1977 in accordance with the most favorable bid received for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They shall be forthwith issued and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

2.01. Bonds. The Bonds, interest coupons and certification of legal opinion shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:

01345

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF HENNEPIN

OCT 4 1977

GENERAL OBLIGATION LIBRARY REFUNDING BOND OF 1977

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing County of the State of Minnesota, whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner prescribed below, to the registered owner hereof the sum of

FIVE THOUSAND DOLLARS

on the first day of January, 19__, or if this bond is redeemable as provided below, then on a date prior thereto on which it has been duly called for redemption, and to pay interest on said principal sum from the date hereof until said principal sum is paid, or, if this bond is redeemable, until it has been duly called for redemption at the rate of _____ percent (%) per annum. Interest hereon is payable July 1, 1978, and semiannually thereafter on January 1 and July 1 in each year, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest on this bond are payable at _____, in _____, _____, or at the office of such successor paying agent as may be designated by the Board of County Commissioners under the provisions of the resolution authorizing the issuance hereof, in any coin or currency of the United States of America which on their respective dates of payment is legal tender for public and private debts. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith, credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of an issue in the total principal amount of \$7,000,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, issued for the purpose of refunding a like principal amount of the valid outstanding bonds of the County, designated as General Obligation Library Bonds, dated November 1, 1975, and February 1, 1970, pursuant to and in full conformity with the provisions of the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475, as amended.

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Bonds of this issue maturing in the years 1980 through 1987 are payable on their respective stated maturity dates without option of prepayment, but bonds having stated maturity dates in the years 1988 through 1995 are each subject to redemption and prepayment at the option of the County and in inverse order of serial numbers on January 1, 1987, and on any interest payment date thereafter, at par and accrued interest. Notice of redemption identifying the bonds to be redeemed will be published at least once not less than 30 days before the date fixed for redemption in a daily or weekly periodical published in a Minnesota city of the first class or its metropolitan area, circulating throughout Minnesota and carrying financial news as a part of its service, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Director of Finance and Records a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Government Center, Minneapolis, Minnesota, by presenting this bond for registration to the Director of Finance and Records, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all rights and powers of an owner until this bond is presented with such assignment for registration of the transfer, accompanied by assurance of the nature provide by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Director of Finance and Records. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed precedent to and in the issuance of this bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that each and all of the bonds refunded by this issue mature or have been duly called for redemption and prepayment on or prior to February 1, 1987, and the County has appropriated the proceeds of the bonds of this issue, together with such other legally available funds of the County as may be required, and has invested such moneys in securities issued by the United States or certain agencies thereof, in such amounts, maturing on

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such dates, and bearing interest at such rates as are required, to provide funds sufficient to pay all principal and interest and redemption premiums due on the refunded bonds on or before February 1, 1987, and has irrevocably placed such funds and securities in escrow for this purpose; that all taxable property in the County is subject to the levy of a direct, annual, irrepealable ad valorem tax sufficient, with other revenues pledged and received, for the payment of the interest hereon and the principal hereof when and as such payments fall due, without limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, Minnesota, by its Board of County Commissioners, has caused this bond to be executed in its behalf by the facsimile signature of the Chairman of said Board countersigned manually by the County Administrator, and sealed with a facsimile of the corporate seal of the County (being the official seal of the Director of Finance and Records); and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated of October 1, 1977.

Countersigned
County Administrator

(Facsimile Signature)
Chairman of County Board

(Facsimile Seal)

(Form of Coupon)

No.

\$

Unless the bond described below is subject to and has been duly called for earlier redemption, on the first day of July (January), 19__, the County of Hennepin, Minnesota, will pay to bearer at _____, in _____, the amount shown hereon in lawful money of the United States of America, for the interest then due on its General Obligation Library Refunding Bond of 1977, dated as of October 1, 1977,

No.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

(Form of certificate to be printed on the reverse side of each bond, following a full copy of the legal opinion)

OCT 4 1977

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

01349

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2 02 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each Bond:

NO WRITING HEREON EXCEPT BY
THE DIRECTOR OF FINANCE AND RECORDS

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Director of Finance and Records</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The Bonds shall be dated October 1, 1977, shall be numbered and shall mature in order of serial numbers on January 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable July 1, 1978, and semiannually thereafter on each January 1 and July 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1980	\$350,000	1 through 70	3.60%
1981	350,000	71 through 140	3.75%
1982	350,000	141 through 210	3.90%
1983	350,000	211 through 280	4.00%
1984	345,000	281 through 349	4.10%
1985	345,000	350 through 418	4.20%
1986	345,000	419 through 487	4.30%
1987	345,000	488 through 556	4.40%
1988	550,000	557 through 666	4.50%
1989	550,000	667 through 776	4.50%
1990	535,000	777 through 883	4.70%
1991	530,000	884 through 989	4.75%
1992	525,000	990 through 1094	4.75%
1993	515,000	1095 through 1197	4.75%
1994	515,000	1198 through 1300	4.90%
1995	500,000	1301 through 1400	4.90%

3.02 Redemption Before Maturity. The Bonds maturing in the years 1980 through 1987 shall not be subject to redemption before maturity. The Bonds maturing in the years 1988 through 1995 shall each be subject to redemption and prepayment at the option of the County on January 1, 1987, and on any interest payment date thereafter, in inverse order of their serial numbers, at the principal amount thereof plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption, notice of the call thereof shall be published in a daily or weekly periodical published in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each Bond called for redemption who has filed with the Director of Finance and Records a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

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3.03 Registration of Transfer. Transfer of ownership of the principal amount, only, of each Bond may be registered on the books and records of the County in the office of the Director of Finance and Records, with the force and effect stated in the form of Bond set forth in Section 2. The Director of Finance and Records shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and name and address of the transferee, corresponding to the endorsement of registration on the Bonds. Upon written advice of a change in the address of the registered owner, the Director of Finance and Records shall likewise enter the new address in the bond register. The coupons appurtenant to each Bond shall always be payable to bearer and transferable by delivery.

3.04 Paying Agent. The principal of and interest on the Bonds shall be payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, which is designated as paying agent, or in the event of its resignation, removal or incapability of acting as paying agent, at the office of such successor paying agent as may be appointed by the Board of County Commissioners, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a daily or weekly periodical published in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, not less than thirty days before said effective date.

3.05 Execution and Delivery. The Bonds shall be prepared for execution under the direction of the County Administrator, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each Bond shall be printed a full, true and

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correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the Bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each Bond on its face. When the Bonds have been so executed and authenticated, the Director of Finance and Records shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof. On the date fixed for the delivery of the Bonds, the Chairman of the Board of County Commissioners, County Administrator and Director of Finance and Records shall make and file in the office of the County Administrator and deliver to the purchaser a certificate in accordance with the provisions of Section 103(c) of the Internal Revenue Code of 1954, as amended, and Proposed Treasury Regulations, Sections 1.103-13 through 1.103-15, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds, as such facts, estimates and circumstances are set forth in the certificate, it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds within the meaning of said Code and Regulations.

3.06 Use of Proceeds. The proceeds of the Bonds, including any premium but excepting any accrued interest, are irrevocably appropriated, together with such additional sum as may be required from funds now on hand in the general obligation bond sinking fund of the County, for the payment and redemption of the outstanding Refunded Bonds at their respective maturities or at the earliest date hereinafter specified for the redemption thereof, and for the payment of interest to become due on the Refunded Bonds on or before the respective dates on which they are to be paid and redeemed. The Director of Finance and Records or County Controller is hereby authorized and directed, simultaneously with the delivery of the Bonds, to deposit the proceeds thereof, including any premium but excepting any accrued interest, and the additional sum hereinafter specified from the general obligation bond sinking fund of the County, in escrow with the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, a banking institution whose deposits are insured by the Federal Deposit Insurance Corporation and whose combined capital and surplus is not less than \$500,000, and shall invest the funds so deposited in securities authorized for such purpose by Minnesota Statutes, Section 475.67, Subdivision 8, as amended, maturing on such dates and bearing interest at such rates as

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are required to provide funds sufficient, with cash retained in the escrow account, to pay when due the interest to accrue on the Refunded Bonds being refunded to their respective maturity or earliest redemption dates, and to pay the principal amount of each of the Refunded Bonds at maturity or at the date designated for the redemption and prepayment thereof. The Chairman and Administrator are hereby authorized to enter into an escrow agreement with said Bank establishing the terms and conditions for the escrow account in accordance with Minnesota Statutes, Section 475.67. A single escrow account shall be established for payment of the Refunded Bonds, and for payment of the issues of general obligation bonds of the County refunded by the \$9,300,000 General Obligation Park and Hospital Refunding Bonds of 1977 of the County issued simultaneously with the Bonds authorized by this resolution. The aggregate amount of funds of the County, in addition to the proceeds of the Bonds herein authorized and the proceeds of the General Obligation Park and Hospital Refunding Bonds of 1977, required to establish said escrow account is \$1,663,897.72, which sum the Director of Finance or County Controller is hereby authorized and directed to transfer to the escrow bank at the time the Bonds are delivered. The escrow account so established shall be considered an asset of the general obligation bond sinking fund of the County.

3.07 Redemption of Refunded Bonds. All Refunded Bonds subject to redemption and prepayment are hereby called for redemption and prepayment on their earliest redemption date, and the County Administrator is hereby directed to give notice of such call in accordance with law and the terms of the resolutions authorizing the issuance of the Refunded Bonds.

Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the Bonds, as such payments respectively become due.

4.02 Sinking Fund. As long as any of the Bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the accrued interest to be received from the purchaser upon delivery of the Bonds, the proceeds of the special tax

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described in Section 4.03, all taxes levied pursuant to Section 4.04, and all other money from time to time received for or appropriated to the payment of the Bonds. If any payment of principal or interest on Bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the Director of Finance and Records, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Section 475.66.

4.03 Special County Library Tax. Under the provisions of Laws 1969, Chapter 967, Section 1 (amending Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2) the County Board is authorized to levy a tax of not more than two-thirds of one mill on the assessed valuation (two mills on the assessed valuation as computed before the adoption of Minnesota Statutes, Section 273.1102, enacted by Laws 1971, Chapter 427, Section 24) of taxable property within the County outside of the City of Minneapolis (the only city in the County now maintaining a free public library), amounting to \$1,832,383 on the basis of the 1976 assessed valuation. This tax levy when collected is required by said law to be appropriated and credited to the sinking fund in the amounts required each year, in lieu of a countywide tax levy for the sinking fund under Minnesota Statutes, Section 475.61. Since the Refunded Bonds, including interest thereon, will be payable from the escrow account established pursuant to Section 3.06 hereof, the amounts of such levy so required in each year, commencing with the levy in 1977, collectible in 1978, are 105% of the amounts of interest and principal to become due on all outstanding County Library Bonds on August 1 in the collection year and January 1 in the immediately following year, which amounts are computed as follows:

Levy Year	Collection Year	Series of November 1, 1970	Series of November 1, 1971	Refunding Bonds of 1977	Total
1977	1978	\$480,800	\$119,200	\$408,200	\$1,008,200
1978	1979	466,800	118,200	694,000	1,279,000
1979	1980	452,500	117,100	680,800	1,250,400
1980	1981	437,800	116,100	667,000	1,220,900
1981	1982	422,800	141,200	652,700	1,216,700
1982	1983	407,100	349,000	632,700	1,388,800
1983	1984	391,100	337,200	617,900	1,346,200

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1984	1985	374,700	325,400	602,700	1,302,800
1985	1986	358,000	313,000	587,100	1,258,100
1986	1987		300,600	786,400	1,087,000
1987	1988		288,100	760,400	1,048,500
1988	1989		275,600	718,700	994,300
1989	1990			687,000	687,000
1990	1991			655,300	655,300
1991	1992			618,700	618,700
1992	1993			593,000	593,000
1993	1994			550,700	550,700

4.04 Countywide Tax Levy. Inasmuch as the revenues provided by said special tax are estimated to be sufficient to produce sums not less than 5% in excess of the amounts needed to meet when due the principal and interest payments on the Bonds issued pursuant to this resolution, and are irrevocably appropriated to the sinking fund for this purpose, no general county tax is levied at this time for the payment of the Bonds. However, it is recognized that the County's liability on the Bonds is not limited to the revenues so appropriated, but the County Board shall levy and cause to be extended, assessed and collected any additional taxes found necessary for full payment of the principal and interest, which taxes, under the provisions of Minnesota Statutes, Section 475.61, Subdivision 2 and 475.74, may and are required to be levied upon all taxable property in the County, without limitation as to rate or amount.

Section 5. Certification of Proceedings.

5.01 Registration with Director of Finance and Records. Before the delivery of the Bonds, the County Administrator shall file with the Director of Finance and Records of Hennepin County a certified copy of this resolution, together with such other information as the Director may require, and shall obtain from the Director a certificate that the Bonds have been duly entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the Bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the Bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the Bonds; and all such certified copies, certificates and affidavits, including any

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heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagnal
Deputy County Auditor

RESOLUTION NO. 77-10-1119

OCT 4 1977

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

WHEREAS, the Hennepin County Board of Commissioners has directed that a temporary bridge be erected across the Minnesota River near the site of the Bloomington Ferry Bridge; and

WHEREAS, a permit is required as a requisite thereto by the United States Coast Guard; and

WHEREAS, under the Code of Federal Regulations in connection with such permit, sureties are required to assure performance;

BE IT RESOLVED, That the Hennepin County Attorney's Office is authorized and directed to take such action, including, but not limited to, the preparation of escrow agreements, and matters connected therewith, to effect satisfactory compliance with the bonding requirements of the United States Coast Guard in erecting such bridge.

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

RESOLUTION ADOPTED

ATTEST: Dee Wager
 Deputy County Auditor

OCT 4 1977

Commissioner Robb moved that the County Attorney's Office be directed to send a strong letter of protest to the United States Coast Guard, objecting to its escrow requirements outlined in Resolution No. 77-10-1119. The motion was seconded by Commissioner Kremer and approved unanimously (Sivanich and Derus absent).

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-10-1075

OCT 4 1977

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

BE IT RESOLVED, That the Cooperative Purchasing Agreements between Hennepin County and the Cities of Chanhassen, Contract 70478; Eagan, Contract 70479; Bloomington Housing and Development Authority, Contract 70480, and Scott County, Contract 70481, for cooperative purchasing or selling of selected items or services be approved.

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign the agreements on behalf of Hennepin County as per Minnesota Statute 471.59, Laws of 1969, pertaining to Joint Exercise of Powers.

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-10-1086

OCT 4 1977

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

WHEREAS, Resolution 77-6-626 approved the leasing of library space in the City of Long Lake for a one-year period and the lease agreement states that the term is actually for a period of two years,

BE IT RESOLVED, That Resolution 77-6-626 be amended to approve Lease Agreement No. 70007 with Victor Gordon for the period January 1, 1977, through December 31, 1978, for the leasing of space in the Gordon Building, Long Lake, for library facilities.

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

01361

RESOLUTION NO. 77-10-961

OCT 4 1977

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

BE IT RESOLVED, that application for abatement of assessments and correction of taxes, as listed on List Number "C-126", be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

HOMESTEADS AND ABATEMENTS LIST "C-126"

OCT 4 1977

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
Northwestern National Bank	-----	27.29
Clifford E. Severson	-----	48.72
Mrs. L. O. Doyle	-----	62.47
Mrs. Elma C. Jones	-----	17.25
Raymond Thayer Jr., Minnetonka	\$ 136.19	-----
Raymond Thayer Jr., Minnetonka	223.64	-----
Joseph Van Asch, Minneapolis	376.36	142.42
Joseph Van Asch, Minneapolis	372.93	120.22

MORTGAGE REGISTRATION TAX REFUNDS

Twin City Federal Savings & Loan (Receipt #1888)
St. Paul Title Insurance Corp. (Receipt #5026)
Twin City Federal Savings & Loan (Receipt #10328)

CURRENT HOMESTEAD CLASSIFICATIONS

Hennepin County Finance Manager for Minneapolis Assessor:

Five Parcels: district 01, plat 03520, parcel 4270, district 02, plat 06420,
parcel 4920, district 03, plat 07690, parcel 1450, district 07, plat 15510,
parcel 0600, district 09, plat 19210, parcel 9650.

Erasable
PLOTTER BOND
25% COTTON FIBER
U.S.A.

RESOLUTION NO. 77-10-1052

OCT 4 1977

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

WHEREAS the Hennepin County Personnel Board has approved three new job classifications, one classification title change, two classification salary adjustments and the abolition of two classifications and has requested that this Board ratify its action,

NOW THEREFORE BE IT RESOLVED that the following three classifications be added to the Hennepin County Compensation/Classification Plan.

Director of Environment and Energy \$2239 5A 2858

Director of CETA Services 1515 5A 1933

BE IT FURTHER RESOLVED that the following classification title be changed in the Hennepin County Compensation/Classification Plan.

Budget Director TO Director of Budget and Financial Affairs

BE IT FURTHER RESOLVED that the following salary adjustments be made in the Hennepin County Compensation/Classification Plan.

	Current			Proposed		
Medical Center Administrator	\$3044	5A	3861	\$2899	5A	3677
Deputy County Administrator	2769	9A	4247	3191	6A	4247

BE IT FURTHER RESOLVED that the following job classifications be abolished from the Hennepin County Compensation/Classification Plan.

Director of Public Works
Director of Welfare

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

RESOLUTION ADOPTED.

ATTEST:

Dee Magal
Deputy County Auditor

RESOLUTION NO. 77-10-1076

01364

12

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

OCT 4 1977

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>Medical Center</u>			
6081	Donald McElroy Inc.	Silver Recovery System	\$15,000.00

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-10-1077

OCT 4 1977

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

BE IT RESOLVED, That the following contracts be renewed for the period of September 28, 1977 thru March 18, 1978.

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County & Certain Instrumentalities		County's Portion
6590	Pako Photo	Photographic Supplies	\$10,000.00

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

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

OCT 4 1977

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>				

7126	969	Hewlett Packard Company	Resuscitator Carts	24,972.00
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BE IT RESOLVED, That the bid award be approved and that the Controller be authorized to disburse funds as directed.

Data Processing

7177	1081	Hauenstein & Burmeister, Inc.	Additions and Revisions to Data Processing, A Level General, Mechanical and Electrical Construction	39,990.00
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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.

Hennepin County, MMC, and Certain Instrumentalities

7499A	1082	Dietary Products	Disposable Plates, Cutlery, Paper & Plastic Cups & Misc.	10,674.55
7499B	1082	Anko Dist. Inc.	" " " "	20,410.20
7499C	1082	Apache Paper	" " " "	420.40
7499D	1082	Nationwide Papers	" " " "	27,852.35

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagoner
Deputy County Auditor

RESOLUTION NO. 77-10-1118

01367

14(d)
(Prog)Commissioner Robb, seconded by Commissioner
Olkon offered the following resolution:

OCT 4 1977

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

CONT. NO.	VENDOR	ITEM	AMOUNT
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Hennepin County

7491	J. A. Sundberg	Conducting the Sale of Miscellaneous Surplus Equipment and Supplies Located in the Dependable Garage	\$3,750.00
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BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved and that the Controller be authorized to disburse funds as directed.

The question was on the adoption of the resolution and there were 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>X</u>	—	—
Sam S. Sivanich	—	—	<u>absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	—	—	<u>absent</u>

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

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

OCT 4 1977

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

CONT. NO.	RESOL. NO.	SPECIFICATIONS	DEPARTMENT
7143	1083	Microlyzer	Medical Center
7144	1083	Landscape Planting	Medical Center
7183	1083	Frozen Fruits, Vegetables & Misc. Items	CCF & others
8040	1083	I.V. Catheters, Intracaths & Infusion Sets	HCMC/MMC
8006	1096	Electrocardiograph Recording Paper	HCMC & MMC
8012	1096	Operating Room Disposables	" "
8041	1096	Chemistry Control & Related Supplies	" "
8042	1096	Miscellaneous Orthopedic Supplies	" "
8052	1096	Blood Infusion Sets	" "
8014	1096	Plasma Protein Fraction, Gamulin & Albumin	" "
8027	1096	Laboratory Tests	HCMC
8028	1096	Blood Bank Serum	"
8058	1096	Drug Abuse Assay Kits	"

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

RESOLUTION ADOPTED.

ATTEST:

Dee Nagel
Deputy County Auditor

01369

15(c)
(Proc)RESOLUTION NO. 77-10-1114

OCT 4 1977

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

BE IT RESOLVED, That the below listed specifications for LPW Grant Projects
be approved for advertising:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
7184 *	Dormer Glass Curtainwall EDA Project No. 06-51-26610	Government Center
7185	Exterior Strip Window Double Glazing EDA Project No. 06-51-26614	" "
7186	Remodeling and Partial Air Conditioning of Ground and 3rd Floor Spaces EDA Project No. 06-51-26635	Sheriff's
7187	Completion of Unfinished (Deferred) Space EDA Project No. 06-51-26627	Medical Center

At the request of Commissioner Robb, the item relating to Contract
No. 7184 (Dormer Glass Curtainwall) was voted upon separately.

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

* Commissioner Robb's affirmative vote applies to all the
specifications except Contract No. 7184 - Dormer Glass
Curtainwall - Government Center - which he opposes and
votes upon in the negative.

RESOLUTION NO. 77-10-1115

01370

15(d)
(Prog.)Commissioner Olkon, seconded by
Spartz offered the following resolution:

Commissioner

OCT 4 1977

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
7188	Phase II Remodeling	Central Chemical Dependency Center

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>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Sam S. Sivanich	—	—	<u>absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	—	—	<u>absent</u>

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

16
01371

RESOLUTION NO. 77-10-1084

OCT 4 1977

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

BE IT RESOLVED, that the Hennepin County Board hereby designates the following vendors to deliver CETA services in the service areas named and at the amounts indicated during the period of October 1, 1977 through September 30, 1978, and that the Chairman of the Board be authorized to execute the contracts with the selected vendors, and that the controller be authorized to disburse funds as directed.

1. Northwest - HIRED, Inc. (70483)	\$511,866
2. West - Multi-Resource Center, Inc. (70484)	\$535,911
3. South - Suburban Hennepin County Area Vocational- Technical Schools, District 287 (70482)	\$357,975

On-the-Job Training Vendors

1. Greater Minneapolis Chamber of Commerce (70486)	\$295,484
2. Minneapolis Urban League/OJT Program (70485)	\$ 97,356

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-10-1085

OCT 4 1977

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

WHEREAS, the Central Hennepin Human Services Planning Board has formed to ensure community participation in promoting the delivery of needed health and social services for the Central Hennepin Area (Central-Powderhorn Communities); and

WHEREAS, the planning board has set forth the following goals:

- 1) to provide education and consultation to public and private agencies, community groups, and all levels of government on issues pertinent to human services and human services delivery
- 2) to provide the linkage system between governmental units, consumers and providers
- 3) to advocate for new and improved health and social services
- 4) to provide meaningful citizen participation in the planning and delivery of human programs by Hennepin County as well as other governmental units

THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners recognize these goals and promote the continued participation of community human services planning boards.

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>X</u>	___	___
Sam S. Sivanich	___	___	<u>Absent</u>
Nancy Olkon	<u>X</u>	___	___
John E. Derus, Chariman	___	___	<u>Absent</u>

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

RESOLUTION NO. 77-10-1117

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

OCT 4 1977

WHEREAS, it is the intent of the Hennepin County Board to comply with Advisory Board requirements established by Federal and State statute and regulation; and,

WHEREAS, the Board also supports advisory and planning input from representatives of the various geographic communities within Hennepin County;

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognize the functional advisory bodies required by Federal and State statute and regulation as the primary County-wide human service advisory structure and that, to the maximum extent possible, these bodies should include representatives of the different geographic areas of the County;

BE IT FURTHER RESOLVED, that in order to ensure local citizen involvement in the planning of human service projects uniquely affecting individual communities within Hennepin County, geographically-based groups will be eligible for funding providing that:

1. Services provided are consistent with the "Guidelines for County Funding of Community Boards", adopted by County Board Resolution #75-554.
2. Other sources of funding are not adequate to fully support eligible services.
3. Financial contributions to support eligible services are also made by municipalities, private agencies, or other organizational beneficiaries of the services funded.

BE IT FURTHER RESOLVED, that first priority for the allocation of 1978 community planning funds be those organizations serving geographic areas most in need of eligible planning and coordination services, and that ten percent of the budgeted funds shall be reserved for specific community planning activities within the City of Minneapolis.

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>X</u>		
E.F. Robb, Jr.		<u>X</u>	
Sam S. Sivanich			<u>ABSENT</u>
Nancy Olkon	<u>X</u>		
John E. Derus, Chairman			<u>ABSENT</u>

RESOLUTION ADOPTED.

ATTEST:

Dee Magel
Deputy County Auditor

01374

RESOLUTION NO. 77-10-1070

OCT 4 1977

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

WHEREAS, the Hennepin County Board of Commissioners has assumed the powers and duties of a County Board of Health pursuant to Resolution No. 76-12-1207, and;

WHEREAS, the Interim Community Health Services Advisory Committee has reviewed and approved the 1978 County-wide Community Health Services Plan for distribution of \$2,018,841 of annual State subsidy funds; and

WHEREAS, this County-wide Plan complies with Minnesota Department of Health Rules 451-455 (Revised) and forms and instructions;

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve the 1978 County-wide Community Health Services Plan for submission to the Minnesota Department of Health.

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

01375

20

RESOLUTION NO. 77-10- 957

OCT 4 1977

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

BE IT RESOLVED, That the following shared services agreements between Hennepin County and Metropolitan Medical Center, Inc., be approved for the period May 1-December 31, 1976 and be renewed for the period January 1-December 31, 1977, in the amounts shown herein: Contract No. 60901 for Food Services (revenue of \$3,300,000); Contract No. 60919 for Materials Management Services (expense of \$4,200,000); Contract No. 61081 for Pediatrics Services (revenue of \$450,000); and Contract No. 60921 for Labor and Delivery Services (expense of \$450,000); said contracts containing an option to renew for annual periods through December 31, 1999; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign the contracts 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 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>X</u>	—	—
Sam S. Sivanich	—	—	<u>absent</u>
Nancy Olkon	<u>X</u>	—	—
John E. Derus, Chairman	—	—	<u>absent</u>

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-10-1049

OCT 4 1977

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

BE IT RESOLVED, that Contract #70399 with the Ramsey County Hospital and Sanitarium Commission for technician services in the Neuromuscular Dynamic Unit at the County's Medical Center in an amount not to exceed \$20,000 for the period August 1, 1977 through July 31, 1977 be approved, that the Chairman of the Board sign the contract on behalf of the County, and that the Controller be authorized to make payments as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Administrator

OCT 4 1977

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

BE IT RESOLVED, that the following agreements for reimbursement of 90% of the cost for diagnostic and referral services through the Governor's Chemical Dependency Bill (M.S. 254A.17) be approved; and that the Chairman of the Board sign the agreements on behalf of the County; and that the Controller be authorized to disburse funds as directed.

<u>CONTRACT</u>	<u>Employer & D&R Vendor</u>	<u>AMOUNT</u>	<u>TERM</u>
70069	City of Brooklyn Center Metro Clinic of Counseling	\$1,071.00	7/1/77-6/30/78
70081	City of Robbinsdale Metro Clinic of Counseling	774.00	6/20/77-6/19/78
70082	Minnesota Mutual Fire & Casualty Control Data Corporation	1,296.00	6/13/77-6/12/78
70083	Apartment Services Corporation Metro Clinic of Counseling	604.80	7/1/77-6/30/78
70085	City of Eden Prairie Metro Clinic of Counseling	576.00	6/28/77-6/27/78

TOTAL \$4,3210.80

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagoner
Deputy County Auditor

RESOLUTION NO. 77-10-1059

OCT 4 1977

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

BE IT RESOLVED, that Contract No. 70400 for registry participation in the Cancer Registry Information System, in the amount of approximately \$1,800 per year, and Contract No. 70401 for membership in the PAS System, in the amount of approximately \$8,200 per year, between the County of Hennepin and the Commission on Professional and Hospital Activities be approved effective September 1, 1977, that the Chairman of the Board sign the contracts on behalf of the County and the Controller be authorized to disburse funds as directed.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

01379

OCT 4 1977

RESOLUTION NO. 77-10-1068

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

BE IT RESOLVED, that the claims register dated September 29, 1977 be approved.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

01380

OCT 4 1977

On motion, the County Board adjourned until Tuesday,
October 11th, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wagel
Deputy

RESOLUTION NO. 77-10-1068
Commissioner Tlenc, Chairman
Ways & Means Committee, offered
the following resolution:

BE IT RESOLVED, that the
claims register dated September
29, 1977 be approved.

**RESTRICT FUND BAL—
GENERAL**

Science Press	\$ 18.00
James Anderson	82.53
Baker & Taylor Company	2.95
Lloyd Beebe	42.00
Lionel Davis	515.00
Hennepin County Library	111.50
Isas Medical Book Store	188.12
Kidder Nursery	31.90
University of Chicago Press	27.00

EMERGENCY

Suzanne Albrecht MD	135.00
Gregory Bambenek MD	135.00
Donelson M Dennis	64.52
Patrick J Flynn MD	135.00
Bradley P Fuhrman MD	150.00
William Hosfield MD	270.00
Sutaeg Hwang	270.00
Barbara C Letourneau	180.00
James J Pullen MD	135.00
Jeffrey Richardson MD	120.00
Joan Rudnik	65.16
James H Somerville	180.00
Ricardo F Sotomora MD	150.00
Steve Y Tsai MD	150.00
Robert E Wetherille MD	180.00
Paul Ziemer MD	135.00

**UNIV OF MINN
AFFILIATION**

Richard D Shank	100.00
Mark Steen MD	100.00

HEALTH INSURANCE

Robert W Fulkerson	94.88
Group Health Plan Inc	214.44
Group Health Plan Inc	142.96

WORKERS COMPENSATION

Barbara Engman	270.00
Brian Davis	540.00
Crystal Doctors Park, PA	57.00
Danny L Phelps	73.20
Debra Heiberger	351.00
Diana M Govan	25.50
Doris M Pearce	405.00
Eye Physicians and	20.00
Fairview Community Hospitals	159.00
Hennepin County Medical Ctr	21.00
Lumir C Proshek MD	128.00
Metropolitan Medical Center	24.00
Metropolitan Chiropractic Cons	15.00
Northwestern Hospital	39.75
North Memorial Med Ctr	57.60
North Clinic PA	31.50
St Louis Park Med Ctr	31.00
Wayne H Boline Jr	83.31

**OTHER PERSONAL
SERVICES**

Bruce Armstrong	75.00
Walter Baker	75.00
Gertrude A Barth	121.60
Scott Bernstein	240.00
J Lyle Bootman	48.00
Marlene F Burn	31.00
Theresa Cox	138.40
Dolphin Temp & Perm Pers	2,036.94
Sandra D Downs	780.00
Ellen Dresselhuus	75.00
Henry Feikema	75.00
Dr Juan J Fried	180.00
Dr Victor K Funk	210.00
Manuel Guerrero	400.00
Clifton Hill	12.00
Barbara Kane Yaeger	280.00
Richard L Kingston	52.00
Donald A Klabunde	1,051.50
Ralph Krasky	676.50
Vernon A Lennartson	128.00
Jane M Long	240.00
Medical Personnel Pool	173.88
Treasurer City of Mpls	1,569.55
Elizabeth Norling	120.00
Mary Nordin	154.00
Richard Pawlik	550.60
Dr Donald Marsh	1,751.20
Jane Keeler Powell	1,142.75
Rubio Rodriguez	662.61

Linda Kay Kenner	300.00
Bonita S Robertson	300.00
Robert Saholt	420.00
Donald H Seel	75.00
Alden D Sheffield	256.00
Lois Wallin	128.00
Oliver Wanglie	75.00
Rudolph G Willer	119.62

**OFFICE SUPPLIES
AND FORMS**

Acme Visible Records Inc	355.00
Acro-Adroit Inc	1,220.39
Albinson Inc	125.11
Black Copy Company	49.35
Business Furniture Inc	24.57
Calculators Inc	15.00
Crown Rubber Stamp Co	51.24
Custom Business Forms	326.00
General Office Products	414.33
Glenwood Inglewood Co	32.30
Health Care Systems	47.50
Hennepin County Library	16.16
Imaging Systems Corp	79.20
Dr James C Kincannon	40.75
Litho Technical Serv Inc	1,557.85
M&W Inc	54.39
Marshall & Swift Publ Co	25.00
Micron Corporation	37.90
Miller-Davis Co	17.96
Minnesota Blueprint	139.00
Nashua Corporation	257.15
Nationwide Papers	89.61
Olivetti Corp of America	3.12
Hennepin Cty Sheriff's Dept	31.32
Pauly Business Forms	3,270.94
Peter Pepper Products	99.00
Mr Pelt	43.50
Professional Tape Co Inc	1,313.08
Record Programs Inc	2,009.57
Team Electronics #1	14.00
Teledyne Post Co	103.64
Uarco Business Forms	4,667.49
Vaughns Inc	176.97
Victor Comptrometer Corp	49.50
Robert Vogel	18.71
Wahl & Wahl Inc	178.20

Philip H Weber	6.16
Wilcox Paper Co	4,590.97

FILM AND PHOTOGRAPHIC

Century Communications Corp	59.70
Hennepin County Library	5.37
Linhoff Color Photo Lab	48.00
Pako Filmshops	896.30
Photos Inc	60.00
Professional Color Services	57.47
Teledyne Post	29.68
3M Business Products Inc	260.00
Treck Photographic Inc	58.52
Wagner Lamp Inc	4.48
Philip H Weber	9.12

**X-RAY FILM AND
SUPPLIES**

Litton Medical Systems	5,915.73
Picker Corporation	8,563.87

TOOLS

Farwell Ozmun and Kirk	151.24
Hennepin County Library	3.69
Ohio Medical Products	51.00
Sterling Electric	26.50

GENERAL SUPPLIES

Albinson Inc	153.00
Blumberg Photo Sound	14.66
Bro-Tex Incorporated	111.95
Business Furniture Inc	56.00
W S Darley & Co	21.15
Farwell Ozmun and Kirk	56.04
Flaghouse Inc	22.30
Gopher Athletic Supply Co	241.31
Glenn C Goski	5.18
W W Grainger Inc	24.93
F C Hayer Co	40.75
Hennepin County Library	63.01
House of Vision	21.00
Dr James C Kincannon	1.37
The Library of Congress	4.05
University of Minnesota	4.65
Nasco	274.93
Hennepin Cty Sheriff's Dept	2.80
Pako Filmshops	47.52
Target	10.98
Thompson Lumber Co	83.42
Twin City Bottle Company	26.69
Wagner Lamp Inc	479.81
Warners Industrial Supplies	35.34
Williams	12.75

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**SCHOOL SUPPLIES/
MATERIALS**

St Maries Gopher News Co	9.12
Glenn C Goski	12.23
Guidance Assoc of Delaware	47.32
University of Minnesota	13.08
Scholastic Magazines Inc	119.25

LIBRARY SUPPLIES

American Library Assn	25.25
R R Bowker Co	483.21
Demco Educational Corp	38.69
Hennepin County Library	10.02
Showcard Machine Co	5.82
Universal Carloading & Dist Co	25.74

FOOD AND BEVERAGES

Aladdin Synergetics Inc	372.00
American Fruit & Produce Co	4,142.00
American Provisions	426.90
Armour Food	2,396.04
Aslesen Co	1,525.31
Anko Distributing Inc	2,327.50
H Brooks & Co	223.25
Crown Meat & Prov Co Inc	495.68
Crystal Foods Inc	466.35
Emrich Baking Co	3,469.01
Fritz Candy Co	13.69
Glenn C Goski	43.26
Griswold Coffee Co	82.65
Harrison House	681.00
Home Juice Co	3,495.02
Land O Lakes Inc	5,134.18
McGarvey Coffee Inc	444.00
Mill-Brook Macaroni Co	167.00
Milwaukee Cheese Co	1,648.32
New York Tea Co	1,479.89
Northland Milk & Ice Cream Co	1,032.06
Olson's Bakery	9.60
Hennepin Cty Sheriff's Dept	13.60
Roberts Foods Inc	2,465.81
Ross Laboratories	578.07
Spizman Fruit Company	252.15
Zinsmaster Baking Company	2,613.42

CLOTHING AND LINENS

Angelica Uniform Co	24.75
Continental Safety Equip	153.24
Gopher Athletic Supply Co	140.28
Mason Shoe Mfg Co	32.95
Physicians & Hosp Supply Co	44.35
Uniforms Unlimited	1,232.40
Walprin Hosiery Mills Inc	143.00

**HOUSEKEEPING AND
CLEANING**

Glenn C Goski	3.16
Harrison House	29.15
Hennepin County Library	7.63
Leslie Paper Co	34.87
Physicians & Hosp Supply Co	67.87
T C Wholesale Drug	19.08
Van Waters & Rogers	212.50

KITCHEN AND DINING

Goulet's Inc	65.70
Nationwide Papers	89.61

**SPECIAL PATIENT
PURCHASES**

Duncan Orthopedics Inc	103.50
Shiley Laboratories Inc	1,300.00
Synthes Ltd USA	151.50
Zimmer U S A Inc	2,313.55

**SURGI/MEDICAL
INSTRUMENTS**

Codman & Shurtleff Inc	168.35
Duncan Orthopedics Inc	20.40
V Mueller & Co	104.30
Narco Medical Serv Inc	240.00
Sparta Instruments	45.50
Storz Instrument Co	235.50
Zimmer U S A Inc	50.80

SURGICAL AND MEDICAL

Am Hospital Supply Corp	145.50
Antioch Shoe Shop	60.90
Apache Paper Co	54.68
Argon Medical Corp	236.28
Armstrong Industries Inc	56.00
Bird & Cronin Inc	402.98
Henry P Boos Dental Labs Inc	9.75
Continental Safety Equip	79.20
Dahlberg Hearing Aid Serv	1,022.50
Eder Instrument Co Inc	89.00
Gentec Hospital Supply Div	36.38
Gould Inc Inst Sys Div	187.79
Jobst Institute Inc	9.00
Maico Hearing	211.50
Mayon Plastic	91.88
Medcalf Ortho Appliance Co	610.00
Millipore Corporation	105.18
Mpls Society for the Blind	46.90
V Mueller & Co	558.00
Narco Medical Serv Inc	281.20
Ohio Medical Products	117.36
Physicians & Hosp Supply Co	56.32
Roche Medical Electronics	193.00
St Louis Park Med Ctr	90.00
U S Catheter & Instrument Co	140.00
Vicks Chemical	16.40
S S White Dental Mfg Co	425.37
Winkley Artificial Limb Co	84.75
Zimmer U S A Inc	58.40

DRUGS AND MEDICINE

Abbott Laboratories	459.36
Abbott Scientific Prod	113.55
Alcon Laboratories	994.36
Astra Labs	187.11
Geigy Pharmaceuticals	411.16
Gentec Hospital Supply Div	14.95
Hollister-Stier Lab	2.88
Lederle Lab Amer Cyanamid Co	1,675.23
McKesson & Robbins Inc	321.34
Merck Sharp Dohme	3,535.80
Ortho Pharmaceutical Corp	398.66
Parke Davis & Co	300.37
Parke Davis Uni Use Div	47.79
Pfizer Inc	1,454.11
Reed & Carnrick	329.75
E R Squibb & Sons	6,181.21
Stuart Pharmaceuticals	725.76
T C Wholesale Drug	11,259.95
Upjohn Co	5,912.32
Upsher Smith Co	523.83

BLOOD SUPPLIES

Mpls War Memorial Blood Bk	40,330.00
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OXYGEN AND NITROUS

F H Bathke Company	12.02
Minneapolis Oxygen Co	98.43
Puritan-Bennett Corp	10.08

LABORATORY

Commonwealth of Mass	30.00
Airborne Freight Corp	18.41

C F Anderson Co Inc	186.15
Beckman Instruments Inc	258.75
Behring Diagnostics	486.00
Curtin Matheson Scientific Inc	43.35
Fisher Scientific Co	1,145.00
Gibco Scientific Inc	1,200.00
Gibco Diagnostics	81.60
Harrison House	12.99
Helena Laboratories	492.77
Kallestad Laboratories Inc	610.49
Ortho Diagnostics	275.04
Pierce Chemical Co	27.50
Scientific Products	644.73
Sigma Chemical Co	15.40
Guy Speaker Co	60.18

GASOLINE AND DISTILLATES

Glenn C Goski	9.70
Standard Oil Division	7,217.78

AGGREGATE MATERIALS

Bryan Aggregates	1,406.58
W G Pearson Inc	355.35

CHEMICAL PRODUCTS

Agricultural Services Inc	214.80
Gruss Industries	132.00
McKesson Chemical Co	89.00

LANDSCAPE MATERIALS

Gardeneer Nursery	10.77
Dale Green Co	20.00

BUILDING AND EQUIPMENT

Am Air Filter Co Inc	6,240.00
Benson Optical Co	41.40
Bostitch McClain Co	30.80
Boustead Elec & Mfg Co	40.30
C & C Products Inc	160.80
Clayhill Inc	132.00
DVR & W Inc	10.00
Diesel Service Company	12.24
Electronic Center Inc	3.00
Farwell Ozmun and Kirk	38.98
Firestone Stores	188.71
Glidden Paint & Decor Ctr	20.89
Glenn C Goski	6.55
Gould Inc Inst Sys Div	13.50
Graybar Electric Co	44.20
Hance Our Own Hardware Inc	80.52
Hennepin County Library	11.20
Hewlett-Packard Company	44.45
K & K Sales Inc	86.00
Dr James C Kincannon	38.24
Henry Kowal	80.00
Minneapolis Glass Co Inc	89.28
Minn Janitor Supply Co	132.00
Minvalco Inc	152.75
Motorola C & E Inc	5.82
Navarre Hardware	8.40
Newark-Mpls Elec Corp	32.38
Northland Elec Supply Co	23.64
Savitt Bros Inc	379.32
Schiebe Hardware	10.77
Hugh Schmidt Co & Farmers	7,758.33
Singer Education Sys	16.26
C E Sparrow Co	130.26
Sterling Electric	56.65
G M Stewart Lumber Co	311.36
Straughan Hardware	192.35
Stryker Corporation	52.75
Gardner Engine Repair Serv	107.80
Team Electronics #5	231.81
TBA Systems Inc	15.00
U S Steel Supply Div	127.68
Warners Industrial Supp	103.68
Philip H Weber	12.09
Westinghouse Electric	6.86
Williams	277.02
Suburban Plumbing Supp Co	36.33
The Zeco Company	152.22

AUTOMOTIVE

Auto Gear Company	347.15
Baldwin Supply Co	162.36
Barco Bearings Co	75.07
Do All Twin Cities Co	153.84
Firestone Stores	316.46
Hawkinson Tire Tread Service	272.75
Hayden Murphy Equip Co	30.24
Minn Safety Equip Co	412.41
Philip H Weber	15.42

AUTOMOTIVE BATTERIES

Grant Battery Sales	289.02
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ADVERTISING

Mpls Star & Tribune	227.36
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CONSULTING

Jack A Anderson	108.00
Curtis Carlson MD	287.50
Lawrence R Commers	360.00
Data Associates Inc	250.00
Dunham Associates Inc	1,209.53
Ernst and Ernst	4,755.00
Ardena L Flippin MD	10.00
James Rogers Fox MD	77.00
Kermit A Gill	280.00
Ann B Hooten	125.00
IBM Corp Off Prod Div	3,258.00
Robert P Jeub	350.00
Raymond Jung	315.20
J K Lasser and Co	675.00
Karen MacKenzie	30.00
Meyer Borgman & Johnson Inc	6,492.77
John E Mulvahill	350.00
Myers & Bennett Arch	4,087.50
Orr Schelen Mayeron & Assoc	695.43
The Leonard Parker Assoc Arch	2.69
Peterson Clark & Assoc	525.56
T Reitz MD	10.00
Carl A Schwartz	400.00
Segal and Roston	520.00
Serco Laboratories	93.96
Leo Sioris	1,200.00
James H Stephens MD	287.50
Martin Treon PhD	132.50
Charles J Vanderheide MD	150.00
Vandoren-Hazard-Stallings	16,830.00
Dr Hector Zeller	400.00

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Contract No. 8006 — Res. N

1096 — Electrocardiograph
Recording Paper — HCMC & MMC

Contract No. 8012 — Res. N

1096 — Operating Room
Disposables — HCMC & MMC

Contract No. 8041 — Res. N

1096 — Chemistry Control
Related Supplies — HCMC & MMC

Contract No. 8042 — Res. N

1096 — Miscellaneous Orthopedic
Supplies — HCMC & MMC

Contract No. 8052 — Res. N

1096 — Blood Infusion Sets
HCMC & MMC

Contract No. 8014 — Res. N

1096 — Plasma Protein Fraction
Gamulin & Albumin — HCMC & MMC

Contract No. 8027 — Res. N

1096 — Laboratory Tests — HCMC
Contract No. 8028 — Res. N

1096 — Blood Bank Serum
HCMC

Contract No. 8058 — Res. N

1096 — Drug Abuse Assay Kits
HCMC

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

Absent — Sivanich, Chairman
Derus, Yeas — Spartz, Tice
Kremer, Robb, Jr., Olkon

Resolution adopted.

RESOLUTION NO. 77-10-1114

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

BE IT RESOLVED, That the
below listed specifications for
LPW Grant Projects be approved
for advertising:

Contract No. 7184* — Dormer
Glass Curtainwall EDA Project
No. 06-51-26610 — Government
Center

Contract No. 7185 — Exterior
Strip Window Double Glazing EDA
Project No. 06-51-26614 —
Government Center

Contract No. 7186 — Remodeling
and Partial Air Conditioning of
Ground and 3rd Floor Spaces EDA
Project No. 06-51-26635 — Sheriff's

Contract No. 7187 — Completion
of Unfinished (Deferred) Space
EDA Project No. 06-51-26627 —
Medical Center

MILEAGE ALLOWANCE

Michael A Aldes	18.75
Henrietta German	228.50
Glenn C Goski	2.50
Rochelle Graves	49.80
Norman Harris	46.80
Hennepin Cty Library	3.50
Sandra L Hoefs	35.00
John T Hutchinson	34.20
Gayle C Johnson	180.15
Dr J Richard Johnson	50.00
Judy Johnston	80.55
Charles H Kinder	16.50
Pauline Liesenfelt	56.25
Kenneth D Pugh	38.88
Ruth E Rabenhorst	9.09
Betty Thornburg	6.00
Deborah Helen Walstien	54.30
Philip H Weber	5.95

POSTAGE

Postmaster	225.00
Constance C Affolter	13.62
Health Care Systems	185.25
Henn Co Medical Ctr	3,040.00
Hennepin County Library	2.99
Hennepin Cty Sheriff's Dept	326.60
United Parcel Serv Inc	26.71

PRINTING

Hennepin Cty Sheriff's Dept	10.00
Pouchers Prtg Co	98.00
Professional Color Serv	109.35
R C Printing Co	6.75
The Type House	274.90

PROTECTIVE

Loomis Armored Car Serv	113.00
Security Alarms Inc	157.50

PUBLISHING

Finance & Commerce	7,696.61
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RENTAL—BUILDINGS

A G Johnson Electroltype	1,178.33
City of St Louis Park	1,283.87

RENTAL—EQUIPMENT

Astleford Equip Co Inc	295.00
Pettibone Corporation	2,806.80
Utility Equip Leasing Corp	478.00

RENTAL—MED & SURG EQUIP

Medical Oxygen & Equip Co	18.00
Redi-Care Corp	62.50
Universal Hospital Serv	24,455.42

RENTAL—FILMS

Blue Hill Educational Sys	70.00
Deltak Inc	10,950.00
Hennepin County Library	0.51
Dr James C Kincannon	15.90

RENTAL—COMPUT & OFC EQUIP

Astrocom Corporation	240.00
Blumberg Photo Sound	62.00
Control Data Corp	17,374.00
Control Data Corp	706.69
Data 100 Corp	2,320.00
Harris Comm Sys Inc	1,150.00
Health Care Systems	275.00
I C C	390.00
IBM Corp Off Prod Div	141,396.63
I B M Corp	137.10
Univ of Minn Accts Rec	5.41
Office Equip Warehouse Inc	45.00
Pitney Bowes Inc	123.00
Mincis	184.00
Sperry Univac	10.00
Univac	905.54
Xerox Corporation	232.50
Metro Fone Comm Inc	81.00

RENTAL—OTHER

American Linen Co	549.80
Background Music Inc	173.50
Gross Industrial Service	127.70
Robert McCall Studio	600.00
Metropolitan Med Ctr	90.00
Midway Uniforms	32.26
Northwest Linen Service	11.49
Metro Fone Communication Inc	313.30

U OF M HOSPITAL SERVICES

Mildred Schaffer Hanson	302.00
Meadowbrook Womens Clinic	490.00
Mpls Women's Clinic Ltd	1,420.00
Mount Sinai Hospital	776.85
Midwest Health Ctr for Women	150.00

COMMUNICATION

Continental Systems	62.15
Henn Co Medical Center	15.09
Northwestern Bell Telephone Co	1,136.07
Northwestern Bell Tel Centrex	156.01
Metro Fone Communication Inc	83.80

HEATING

Kimro Inc	2,611.00
Minnesota Gas Co	1,830.31
North Central Public Serv	4.18

ELECTRICITY

Northern States Power Co	15,138.85
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WATER AND SEWER

Glenwood Inglewood Co	2.60
City of Hopkins	112.42
Treasurer City of Mpls	3,188.75

AIR CONDITION

MAINTENANCE

SME Corp	7,915.68
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ELEVATOR MAINTENANCE

Haughton Elevator Div	61.00
Gust Lagerquist & Sons	948.00

PURCHASE OF SOCIAL SERV

Eden House Inc	20,925.02
The House Inc	475.20
Shoreview Treatment Ctr	416.23

OTHER SERVICES

Adult Corrections	1,307.75
Phil Anderson	40.00
Curtis Carlson MD	50.00
Kathleen V Cotter	12.00
Standard & Poors Corp	1,775.00
Dolphin Temp & Perm Pers	175.47
Environmental Sanitation Svcs	19,375.32
Kenneth Francis	680.00
Kermit A Gill	40.00
Glenwood Inglewood Co	55.34
Glenn C Goski	4.00
Fredric Hall MD	50.00
Health Care Systems	133.00
Wallace K Johnson	4.85
Laboratory Medicine Assoc	800.00
R S Landauer Jr & Co	897.72
Jeff Luther	12.00
Metropolitan Medical Ctr	56,054.61
Metro Legal Services	7.00
Midwest Med-Kab Inc	923.00
Mpls Med Research Found	5,304.27
Mpls War Mem Blood Bk	2,050.30
Univ of Minn	150.00
NYU Bus & Management Prog	25.00
North Memorial Med Ctr	43.50
Betsy Norum	25.00
Les Nuernberg	15.00
Hennepin Cty Sheriff's Dept	992.02
St Paul-Ramsey Hospital	20.00
Satellite Industries Inc	240.50
James H Stephens MD	100.00
Technical Advisors Inc	346.80
The Type House	29.80
Union Carbide Corp	7,495.00
Unitog Company	126.00
Warning Lites Inc	7,422.75
James E Wiechers	4.73
Myron Striker Esq	40.00

CONFERENCES

Jean Ranisate	45.00
Marc E Atherton	4.75
Nancy C Aune	135.00
Ben F Bambenek	250.00
Dennis R Berry	360.20
Sandra Bisgaard	83.25
Kevin S Burke	386.00
Barbara Keiser	40.00
Jerome D Crommerford	5.70
Freddie Davis-Jones	63.00
Vivi Anne Dumas	30.00
Richard W Edblom	65.00
H Gerald Floren	65.00
Marlys Friederichs	30.00
Robert Hanson	300.00
Jacquelyn Hauser	45.00
George A Hemmingsen	25.00
Mary Jane Hilmoe	300.00
Dale Holmquist	532.00
Vernon T Hoppe	15.27
Adel J Hoseck	115.00
Robert L Isaacson	140.00
Dennis S Johnson	365.00
M Y Khan	162.00
William R Kennedy	386.00

Marjean C Larson	15.00
Carol A Leduc	40.00
Lenore Miller	59.79
Kent Moling	190.00
Robert L Meehan	190.00
Robert D Miller	1,516.00
Robert D Morris	24.75

Hennepin Cty Sheriff's Dept	4,719.56
Roy W Pasquarette	644.52
Sharon Rendack	40.00
George P Spano	30.00
Stella Thomas	320.00
Betty Thornburg	100.00
Robert K Thompson	45.00
Roland Toenges	14.50
James E Wiechers	116.38
Elsie M Wolf	65.00
Kenneth R Young	19.04

TUITION

REIMBURSEMENT

Hazel Douthit	21.00
Mary Graham	34.88
Larry Hensrud	76.50

LICENSES, TAXES AND FEES

Anderson Agency	30.00
Henn Co Medical Center	4.00

MEMBERSHIP DUES

Minnesota Mailers Assoc	30.00
National Health Lawyers Assoc	60.00

PUBLICATIONS & PERIODICAL

Aann Business Office	22.50
Superintendent of Documents	1.35
Constance C Affolter	0.20
The Alcoholism Report	30.00
American Assn for Maternal	3.44
American Enterprise Inst	2.75
American Hospital Assn	20.00
Center for Vocational Educ	4.00
Child Welfare League America	8.00
Computerworld	18.00
Committee on the Office of	3.00
Consumers Report	27.00
Craftsman Book Co of Amer	10.00
Datapro	400.00
Data Entry Digest	79.00
Enablers Inc	10.00
Government Exec Mag	15.00
Health Science Library	18.00
Hospital Journal of the	
Am Hos	20.00
Ind Univ School of	
Med Library	3.25
Intercollegiate Case Clearing	3.75
IBM Corp Office Prod Div	305.00
Iscas Medical Book Store	229.99
Journal of Studies on Alcohol	35.00
J B Lippincott Co	28.00
Login Bros Book Co	140.97
Mason Publishing Co	12.50
Mass Inst of Technology	14.00
Mayo Clinic	25.35
Medical Economics Inc	32.25
Midwest Region Library	
Network	67.79
Mpls Magazine	7.95
Minneapolis Spokesman	7.00
Mpls Star & Tribune	135.10
Minnesota Daily	21.00
Documents Section	147.50
Univ Publications of Am	8.00
Morris Associates	20.00
Natl College Criminal Defense	10.00
Natl Cooperative Hwy	
Res Prog	7.00
National Council Crime & Del	55.00
Hennepin Cty Sheriff's Dept	2.00
Planned Parenthood	
Fed of Amer	30.16
R L Polk & Co	194.00

Frederick Hall Inc	38.44
St Paul Chapter	
Amer Red Cross	4.90
Superintendent of Documents	0.75
Time Life Books-Records	24.00
University Associates Inc	8.75
Wall Street Journal	45.00
West Publishing Co	1,085.45
Communication News	28.00
Warren Gorham & Lamont Inc	41.74

RIGHT-OF-WAY

Glidden Paint & Decor Ctr	41.15
Hance Our Own Hardware Inc	32.11
Harmon Glass Co Inc	12.17
Northern States Power Co	19.36
Reliable Electric Co	319.77
Murphy Plumbing & Heating	28.50

MISCELLANEOUS

Allstate Insurance Co	196.00
James Schenzel and	150.00
Circle F Club	625.00

AD-DIAGNOSTIC

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

MEDICAL

Henn Co Medical Center	86.30
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TRANSPORTATION

CF Anderson Co Inc	225.40
Blumberg Photo Sound	53.74
Business Furniture Inc	1,054.16

FURNISHINGS AND EQUIPMENT

Century Comm Corp	935.64
Lease Northwest Inc	1,325.00
Hewlett-Packard Company	33,439.60
Industrial Sales & Serv	188.74
IBM Corp Office Prod Div	2,133,184.00
IBM Corp	2,727.00
Leroy Sign Co	515.32
M&W Inc	68.36
Mpls Society of Fine Arts	75.00
Motorola C & E Inc	5,950.00
Roche Medical Electronics	355.21
Scientific Products	433.71
Sears Roebuck & Co	72.44
Soderberg Inc	35.70
Sound of Music	280.00
Stark Electronics Supply	113.13
Tab Products Co	388.90
3M Business Prod Inc	2,458.15
Wahl & Wahl Inc	931.05
Micromedic Systems	80.84

CONSTRUCTION IN PROGRESS

Gebert Floor Covering	187.18
Knutson Construction Co	124,809.55
Loop Mechanical Contractors	17,996.50

LIBRARY STANDING ORDERS

Ali-Aba Joint Committee	10.48
Amateur Softball Assoc	4.50
American Bar Assn	450.00
W H Anderson Co	140.00
Ballinger Publishing Co	70.80
Matthew Bender & Co Inc	721.50
Bobbs-Merrill Co Inc	220.12
Bureau of Natl Affairs	355.60
C W Associates	102.75
Callaghan & Co	653.72
Chicorel Library Pub Corp	45.00
Dennis & Co Inc	61.59
Dept of Archives and History	43.44
Filmindex Inc	175.00
Gale Research Co	1,303.31
Wm M Gaunt & Sons Inc	219.18
The Harrison Co	187.94
William S Hein & Co	27.40
Intl City Management Assn	21.50
The Lawyers Co-op Publish Co	703.38
Litton Educational Publishing	282.93
Maritime Law Book Co	58.00
Manufacturers' News Inc	244.10
Marvin Law Book Co	870.05
McGraw-Hill Book Company	294.97
Midwest Practice Inst	84.00
State of Minnesota	5.95
New York Law Journal	75.00
Oceana Publications Inc	41.25
Panel Publishers	62.31
Pantagraph Printing Legal Div	12.40
R L Polk & Co	179.00

Pollution Abstracts	80.00
Public Law Education Inst	135.00
Regents of the Univ of California	52.00
Research Institute of Am	388.68
Fred B Rothman & Co	410.50
Science Fiction Book Review	9.50
South Publishing Co	18.00
Superintendent of Docu	500.00
Wall Street Journal	45.00
West Publishing Co	1,087.00
Microfilming Corp of America	418.00
Warren Gorham & Lamont Inc	28.00

LIBRARY FILMS

Cinema Concepts Inc	43.22
Films Inc	194.00
Hennepin County Library	14.95
Learning Corp of America	120.00
Howard Preston Films	403.50

LIBRARY AUDIO VISUAL

Baker & Taylor Co	295.00
Learning Dynamics Inc	387.00

LIBRARY BOOKS

Elaine Wasserman	11.00
Avery Press	20.00
Baker & Taylor Co	20,462.41
Robert Bentley Inc	33.85
The Bookmen Inc	30.94
Bound to Stay Bound Books Inc	107.74
Brodart Inc	1,079.96
C W Associates	30.55
Cembura & Avery Publ	17.85
Cheshire Books	62.08
Classic Motorbooks	25.38
B Dalton Bookseller	29.56
Doubleday & Co Inc	669.66
Graphic Arts Center Publ Co	38.62
William S Hein & Co	100.70
Helm Inc	36.20
Hennepin County Library	25.00
House of Collectibles Inc	15.78
Inst for Business Planning	38.44
Journal of Studies on Alcohol	7.80
M P I R G	78.37
University of Minnesota	39.00
National Audio-Visual Assn Inc	15.00
Northwestern Bell Telephone Co	14.80
Quality Books Inc	156.36
Rizzoli International	28.40
Stechert MacMillan Inc	207.89
Volunteer NCVA Nicov	24.50
Xylographic Publishers	35.00

LIBRARY MISCELLANEOUS

Archway Press	155.15
The Bookmen Inc	1,916.82
C W Associates	110.25
Dennis & Co Inc	18.32
Hennepin County Library	6.87
University of Minn	5.66
Southern Ill Univ Law Journal	4.00
State Bar Journal	1.00
West Publishing Co	30.00

LIBRARY PERIOD-NEWSPAPERS

Cultural Information Serv	16.00
St Maries Gopher News Co	18.36
Historical Times Inc	70.00
Interior Design	18.33
Minn Public Radio Inc	12.00
Minnesota Review	5.00
National Council of State	2.50
The Old House Journal	12.00
Technical Book Review Index	20.00
John Wiley & Sons Inc	45.00

HWY "598" LEVY**CONSTRUCT**

Denton Const Co	84,985.19
HWY "598" RIGHT-OF-WAY	
Bernice A Raduenz	44,500.00
Carl Prior and	100.00
Robert T Mausser	150.00
Lyle H Nagell & Co Inc	50.00
R J Reichert Appraisals	375.00

LAKE IMPROVEMENT

Penwalt Corporation	3,100.00
Westonka Dock & Barge	1,627.50

PARTICIPATING CONSTRUCTION

Carl Prior and	100.00
Robert T Mausser	150.00
Lyle H Nagell & Co Inc	50.00
R J Reichert Appraisals	375.00

PERSONNEL

City of Bloomington	8,746.69
Catholic Welfare Service	1,827.89
Central Insurance Agency	362.15
City of Excelsior	760.88
Guild of Performing Arts	1,900.16
Township of Hassan	1,257.80
City of Plymouth	11,041.07
City of Rogers	1,216.00
Summit Natl Life Ins Co	80.00

TRAVEL

Eileen Moran	23.00
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CONSULTANT SERVICES

City of Bloomington	794.31
City of Excelsior	86.22
Township of Hassan	7.00
City of Rogers	121.14

EQUIPMENT

DVR & W Inc	1,444.67
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OTHER

Allied Parking Inc	45.00
Lorraine Bergstrand	22.54
City of Bloomington	2,883.88
Laura Bruno	4.00
Kathleen Connolly	89.99
Courtenay Sickels	31.37
Dahms Photo Co	3.50
AFP Corporation	68.00
Joan Druckman	40.00
Edelsteins Super Duper	72.53
Entropy Limited	2.00
City of Excelsior	303.59
Fireside Office Supply Inc	1.48
Guild of Performing Arts	370.53
Township of Hassan	142.75
Fred A Hinds	27.75
Brenda Keith	66.00
Mastel's Health Foods	65.77
Mutual Benefit Life Ins Co	100.45
Jane Nelke	100.00
North Country Co-op	263.55
Northern States Power Co	307.03
Northwestern Bell Telephone Co	199.24
Northwestern Bell Tel Centrex	253.54
Pacific	66.55
City of Plymouth	3,408.37
The Print Shop	29.80
City of Rogers	279.68
Joseph Skelley	90.00
Donald A Stewart	153.76
Target Stores Inc	110.79
Teenage Medical Service	132.00
3M Business Prod Sales Inc	40.31
Trudeau & Johnson Serv Co	13.95
Wedge Community Foods	6.88
Xerox Corporation	142.12

ADVANCE TO SUB-GRANTEES

Assn for Appropriate Tech	6,000.00
Huggins Youth Training Ctr	1,225.43

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

On motion, the County Board adjourned until Tuesday, October 11th, 1977.

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

OCT 11 1977

Published in Finance and Commerce, Saturday, October 15, 1977

Tuesday, October 11, 1977

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

All Commissioners were present.

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

The minutes of the October 4, 1977 meeting were approved, as published in Finance and Commerce, Saturday, October 8, 1977.

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

Permanized
PLOVER BOND
25% COTTON FIBER
U S A

RESOLUTION NO. 77-10-1137

OCT 11 1977

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

WHEREAS, in commemoration of the Great Chicago Fire on October 9, 1871; and,

WHEREAS, the Board of Hennepin County Commissioners support all community efforts directed at reducing the incidence of fires and the resulting loss of life and property:

BE IT RESOLVED, that the Board of Hennepin County Commissioners does hereby declare the week of October 9 - 15, 1977 as Hennepin County Fire Prevention Week.

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

OCT 11 1977

The Board adjourned in order to meet as the Welfare Board, included in which agenda was the 1978 Welfare Budget.

Upon resumption of the County Board meeting, Commissioner Ticen moved approval of the 1978 Hennepin County Budget, as outlined in Resolution No. 77-10-1134 and as amended by Resolution No. 77-10-1134A, which had been approved by the Welfare Board.

The motion was seconded by Commissioner Spartz.

ATTEST:

Dee Wagner
Deputy County Auditor

01387.

OCT 11 1977

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

WHEREAS, The City of Minneapolis has set the pace for responsible government by holding their 1978 levy at the same level as 1977; and

WHEREAS, The State requires that the levy be certified by today;
and

WHEREAS, There is still adequate time to review the planned 1978 expenditures; and

WHEREAS, This can best be done in open debate in a calm and unhurried manner with testimony from both staff and the public regarding proposed reductions,

BE IT RESOLVED, That the 1978 levy be established at \$124,896,390 which is the amount levied in 1977; and

BE IT FURTHER RESOLVED, That discussion be continued in the Ways and Means Committee.

The vote upon the substitute resolution was as follows:

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

The substitute resolution failed.

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 11 1977

Commissioner Robb moved the following resolution,
seconded by Commissioner Kremer:

WHEREAS, for the five years 1972 - 1976 inclusive, certified property taxes levied by the Hennepin County Board and total taxes actually collected by Hennepin County were as follows:

Fiscal Year	(1) Certified Property Taxes	(2) General Property Taxes	(3) Delinquent Taxes	(4) Other Taxes	(5) Total Taxes
1972	\$ 76,811,987	\$ 62,374,558	\$ 1,256,004	\$ 20,755,835	\$ 84,386,397
1973	82,813,592	67,913,166	1,344,628	23,317,366	92,575,160
1974	92,298,178	72,487,484	2,647,593	14,345,495	89,480,572
1975	103,700,677	82,973,827	2,447,082	16,038,232	101,459,141
1976	108,324,451	89,606,731	2,047,594	16,504,793	108,159,118
TOTALS	\$463,948,885	\$375,355,766	\$ 9,742,901	\$ 90,961,721	\$476,060,388

WHEREAS, said collections for the five year period exceeded levies by \$12,111,503, an annual average excess of \$2,422,500, and

WHEREAS, delinquent property taxes outstanding at the end of each year, amply collateralized and subject to heavy penalties which should increase their worth substantially, have increased more than 66% during these five years also, and

WHEREAS, the above figures appear to establish over the most recent five years for which Hennepin County has complete, audited records, a pattern of unnecessarily excessive property tax levies.

BE IT RESOLVED, the total property tax levy proposed for 1978 shall be and hereby is reduced by \$8,008,675.

The vote on the resolution was as follows:

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

The resolution failed.
ATTEST: Dee Wagner
Deputy County Auditor

OCT 11 1977

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

WHEREAS, Coopers & Lybrand Analysis of Patient Accounting Systems, etc. for Hennepin County Medical Center, dated June 1977, has stated total accounts receivable as of November 30, 1976 amounted to \$23,700,000, has noted that \$7,907,600 of these are over one year old whose collectibility are doubtful, and has estimated that \$5,000,000 - \$6,000,000 of the excess is collectible, and,

WHEREAS, the Hennepin County Board of Commissioners has ordered improved collections procedures and policies for accounts of Hennepin County Medical Center which have not been fully reflected in the 1978 proposed budget for Hennepin County.

BE IT RESOLVED, proposed revenues to support the 1978 Hennepin County budget shall be increased by \$2,000,000 from said accounts receivable and reduced by \$2,000,000 from property tax levies.

The vote on the resolution was as follows:

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

The resolution failed.

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 11 1977

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

WHEREAS, included in \$331,561,009 estimated available revenues for 1978 proposed budget are \$5,014,712 total "inter-departmental" transfers which cannot be construed to be "revenue" and which have the effect of over-stating Hennepin County budget expenditures,

BE IT RESOLVED, the County Administrator is hereby directed to reduce 1978 proposed budget revenues and expenditures by said \$5,014,712 according to generally accepted accounting procedures.

The vote on the resolution was as follows:

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

The resolution failed.

Commissioner Robb moved that the County Attorney's budget be increased by \$150,000, the funds for which are to come from unearmarked contingency funds. The motion failed for lack of a second.

Commissioner Robb moved that the Sheriff's budget be increased in the patrol category by \$242,147, of which \$197,147 is to come from unearmarked contingency. The motion was seconded by Commissioner Kremer and voted upon as follows:

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

The motion failed.

OCT 11 1977

Commissioner Kremer moved that a letter from Sheriff Don Omodt, dated October 7th, 1977 and addressed to all Commissioners, be inserted into the minutes and this was agreed to unanimously.

Commissioner Robb moved to increase the County Revenue expenditures by \$15,000 to support Woodlake Conservation District, with funds to come from the contingency fund. The motion was seconded by Commissioner Kremer.

Commissioner Ticen moved a substitute motion that this matter be referred to the Ways and Means Committee, seconded by Commissioner Olkon and approved unanimously.

Commissioner Robb moved that the contingency fund in the budget be reduced from \$4,000,000 to \$2,000,000, seconded by Commissioner Kremer and voted upon as follows:

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

The motion failed.

Commissioner Spartz moved the previous question. The vote was as follows:

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

The motion was adopted.

OCT 11 1977

The question was on the adoption of Resolution No. 77-10-1134, as amended by Resolution No. 77-10-1134A, as follows:

01391

RESOLUTION NO. 77-10-1134A

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby amends the 1978 Budget for Hennepin County as follows:

1. Increase Welfare Services to the Unemployed (Non-WIN) by \$70,000. Decrease Administration (9210) by \$35,000 and Health and Social Services Administration (9216) by \$35,000.
2. Increase Welfare decentralized I & R by \$112,970 and six (6) positions; Client Advocate Services by \$38,088 and three (3) positions; Community Planning Boards by \$38,600; and Sexual Assault activities of the County Attorney's budget by \$25,000 and three (3) positions.

The above increases to the respective 1978 budgets of \$214,658 are to be funded by reducing the contingency (9442) amount from \$4,000,000 to \$3,785,342.

BE IT FURTHER RESOLVED, that the mill levies for the County Revenue Fund and Welfare Fund be changed to incorporate the above amendment as follows:

	Add (Deduct)	
	Amount	Mill Levy
County Revenue Fund	(\$221,058)	(\$229,900)
Welfare Fund	<u>221,058</u>	<u>229,900</u>

(This resolution had been moved by Commissioner Spartz and seconded by Commissioner Ticen at the Welfare Board meeting which took place immediately prior to the consideration of the Hennepin County Budget for 1978. The resolution had been adopted by a vote of five yeas (Sivanich, Olkon, Spartz, Ticen and Derus) and no nays (Kremer and Robb abstained).

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-10-1134

OCT 11 1977

Commissioner Ticen moved that the following resolution, as amended by Resolution No. 77-10-1134A, be approved. The motion was seconded by Commissioner Sivanich.

WHEREAS, the Ways and Means Committee of the Hennepin County Board of Commissioners has conducted a series of public meetings for the purpose of hearing public testimony and reviewing the County Administrator's proposed 1978 budget for the departments and programs of the County, and

WHEREAS, the Hennepin County Board has complied with the public notice requirements of the law pertaining to the Park Reserve District and General Revenue Sharing,

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby adopts the 1978 budget for Hennepin County and

1. appropriates to the departments the amounts as contained in Schedule I of this resolution, such appropriations to be allocated to the departmental programs as indicated;
2. appropriates to the capital improvement projects the amounts as contained in Schedule II of this resolution;
3. adopts the budget and estimated revenues by fund as contained in Schedule III of this resolution; and
4. certifies the amounts to be derived from property taxes as contained in Schedule IV of this resolution.

FURTHER, that the General Revenue Sharing funds assigned to the County Revenue Fund be applied to the programs within District Court and Municipal Court and that the Anti-Recession Assistance funds assigned to the County Revenue Fund be applied to the programs within Public Works.

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

OCT 11 1977

APPROPRIATION BY DEPARTMENT

SCHEDULE I

1978 BUDGET

01393

COUNTY REVENUE FUNDAdministration

9210 Administrator	\$ 669,499
9216 Health and Social Services Administration . . .	234,585
9217 Purchase of Service	422,284
9218 Office of Planning and Development	1,021,605
9225 Affirmative Action Programs	<u>179,010</u>

2,526,983

Adult Corrections

4335 Adult Corrections Facility	\$ 3,057,851
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Attorney

9230 Legal Counsel	920,427
3610 Prosecution	2,442,859
2010 Patient Evaluation - Mental/Chemical Commitment	<u>306,402</u>

\$ 3,669,688

Chest Clinic

1240 Chest Clinic	\$ 614,189
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Commissioners

9110 Board of Commissioners	291,487
9120 Board Staff	<u>545,346</u>

\$ 836,833

Court Services

4030 Family Court Support Services	710,810
4450 District Court Probation Services	1,334,870
4530 Municipal Court Probation Services	998,199
4610 Detention - Juvenile	1,312,297
4620 Probation - Juvenile	1,832,246
4630 County Home School - Juvenile	3,128,645
4710 Administration	324,060
4720 Research and Statistics	124,422
4730 Employee Development	19,900
4740 Psychological Services	182,885
4750 Contractual Agencies	1,233,272
Community Corrections	<u>1,219,000</u>

\$12,420,606

District Court

3830 District Court - Criminal	602,677
3940 District Court - Civil	1,295,459
4010 Juvenile Court	679,680
4020 Family Court	584,701
4030 Supervision of Jurors	<u>540,237</u>

\$ 3,702,754

OCT 11 1977

Examiner of Titles

8840 Title Examination \$ 246,390

Finance and Records

8910 Business and Property Records 1,005,704
 8960 Licensing 938,357
 9411 Assessment 730,557
 9412 Collection and Distribution 1,328,748
 9600 Voter Registration and Elections Administration 389,875

\$ 4,393,241

General County Purposes

5910 County Fair 9,500
 5920 County Historical Society 50,000
 5930 Agricultural Extension Service 92,438
 9442 Contingency 4,000,000
 9441 Unemployment Compensation 57,130
 1174 Community Health Clinics 309,758
 2870 Community Planning 100,000
 2714 Land and Water Conservation 90,623
 9445 Awards and Contributions 104,000

\$ 4,813,449

Internal Audit

9422 Internal Audit 209,800
 9423 Annual Audit 99,500

\$ 309,300

Law Library

4240 Law Library \$ 328,820

Management Services

8930 Records Management 61,792
 9310 Data Processing Operations 2,685,868
 9320 Systems and Programming 2,523,657
 9424 General Accounting 438,344
 9431 Purchasing 468,545
 9710 Buildings and Land 379,867
 9720 Government Center 3,431,909
 9730 Communications 924,539
 9446 Risk Management 581,008
 2880 Emergency Medical Services 343,749

\$11,839,278

Medical Examiner

3330 Sudden Death Investigation \$ 563,009

OCT 11 1977

Mental Health/Mental Retardation/Chemical DependencyMental Health

1640 Public Information and Education	\$ 43,638
1710 Unscheduled Intervention	271,438
1731 Scheduled Intervention	689,717
1761 Day Treatment/Activity	272,857
1794 Nonhospital	98,662
1793 Payments to Hospitals	38,000

Mental Retardation

1665 Unscheduled Intervention	42,627
1671 Scheduled Intervention	135,454

Chemical Dependency

2300 Nonresidential Crisis Management	290,348
2430 Detoxification	2,285,723
2410 Day Treatment	879,950
2450 Residential Rehabilitation	1,319,053
2425 Supportive Transitional	703,813
2600 General Support	927,697

\$ 7,998,977

Municipal Court

3810 Municipal Court - Criminal	575,034
3910 Municipal Court - Civil	694,106
3920 Conciliation Court	320,675
4110 Traffic Violations Bureau	723,210
4120 Municipal Court - Traffic	724,047

\$ 3,037,072

Personnel

9510 Personnel Support Services	785,406
9520 Employee Relations	164,276
9530 Employee Development	133,521

\$ 1,083,203

Pilot City Health Center

1170 Neighborhood Health Care	1,778,641
1725 Unscheduled Intervention	41,174
1746 Mental Health Scheduled Intervention	308,869
1747 Mental Retardation	50,118

\$ 2,178,802

Probate Court

3950 Probate Court	665,104
2020 Legal Hearing (Mental/Chemical Commitment)	695,236

\$ 1,360,340

Public Affairs

9240 Public Information	\$ 432,295
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01396

SCHEDULE I
(continued)

OCT 11 1977

Public Defender

3620 Public Defense - Juvenile	\$ 686,159
3630 Public Defense - Misdemeanant	966,270
3640 Public Defense - Felon	<u>913,957</u>

\$ 2,566,386

Public Works

2711 Solid Waste Management	578,389
2712 Plant and Soil Control	103,577
4910 County Department Coordination	57,352
4920 Local Government Assistance	83,747
5630 Lake Maintenance and Improvement	144,521
7130 Aid to Municipalities	146,152
7150 Transportation Planning, Development, and In- formation	279,367
7240 Traffic Control and Safety Improvements	1,267,905
7260 Road and Bridge Construction	3,026,840
7270 Bridge Reconstruction	321,006
7340 Traffic Control and Lighting	1,034,510
7350 Permits	126,023
7370 Road and Bridge Maintenance	3,453,726
7410 Administration	204,816
7420 Employee Services	93,062
7430 Support Services	2,025,289
8820 Land Identification	<u>635,218</u>

\$13,581,500

Sheriff

3111 Jail	3,205,741
3210 Patrol	433,957
3230 Water Patrol	147,708
3310 Criminal Investigation	512,399
3320 Warrant Service	706,395
3340 Drug Abuse Enforcement	231,689
3410 Transportation	252,609
3420 Communications	1,022,503
3430 Crime Lab	418,497
3510 Administration	261,345
3520 Accounting	140,965
3530 Employee Development	186,073
4210 Courtroom Security	796,198
4220 Civil Process Service	719,865
4811 Volunteer Rescue Squad	<u>68,282</u>

\$ 9,104,226

Veterans Service

8140 Veterans Service	\$ 74,884
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Total - County Revenue Fund

\$ 90,740,076

01397

SCHEDULE I
(continued)

OCT 11 1977

WELFARE FUNDWelfare

8110 Family Services	\$ 24,879,693
8130 Adult Services	4,666,788
8150 Services to the Unemployed	2,813,084
8170 Community Services	6,146,095
8300 Assistance to Families	62,509,983
8400 Assistance to Adults and Individuals	16,360,495
8610 Administration	351,044
8630 Systems and Reporting	5,240,848
8650 Personnel and Training	378,055
8700 Legal	3,033,815
1390 Medical Assistance Payments	7,157,049
1786 Development Achievement Centers	<u>1,514,700</u>

Total - Welfare Fund \$135,051,649

\$ 135,051,649LIBRARY FUNDLibrary

5220 Technical Services	1,190,692
5230 Collection Development	983,756
5310 Area Reference Libraries	1,153,488
5320 Community Libraries	2,728,819
5340 Outreach Services	124,365
5410 Administration	231,694
5430 System Services	<u>757,515</u>

\$ 7,170,329

Total - Library Fund

\$ 7,170,329MEDICAL CENTER FUNDMedical Center

1250 V.D. Clinic	158,694
1140 Emergency Care	3,149,939
1200 Ambulatory Care	2,649,588
1300 Inpatient Care	15,042,930
1525 Medical Support Services	31,698,816
1500 General Support	5,441,038
1161 Medical Care Payments	50,000
1720 Unscheduled Intervention	380,721
1740 Scheduled Intervention	1,060,344
1760 Day Treatment	<u>158,358</u>

(continued)

SCHEDULE I
(continued)

OCT 11 1977

Medical Center (continued)

1791 Residential Services	\$ 914,832
2840 Mental Health Training	359,242
2830 Paramedical	72,254
2850 Medical Library	<u>167,677</u>

\$61,304,433

Total - Medical Center Fund

\$ 61,304,433PARK RESERVE DISTRICT FUND

General Fund \$ 3,173,475

PARK RESERVE DISTRICT

Shade Tree Disease Fund \$ 961,493

CENTRAL MOBILE EQUIPMENT DIVISION FUND

9810 Central Mobile Equipment \$ 2,446,943

CENTRAL SERVICES DIVISION FUND

9820 Central Services \$ 2,893,504

CENTRAL FOOD FACILITY FUND

9830 Central Food Facility \$ 4,087,766

SCHEDULE II

OCT 11 1977

CAPITAL IMPROVEMENT PROJECTSHEALTH PROGRAM:

Central Chemical Dependency Center	\$ 964,185
Medical Center - Power Correction	59,000
Medical Center - Site Improvements	46,000
Medical Center - Deferred Space Completion	326,100
Sanitary Landfill	<u>190,000</u>

\$1,585,285

PUBLIC SAFETY AND JUDICIARY PROGRAMS:

Adult Detention Center (County Jail)	915,000
Adult Detention Center - Post Move Requirements	53,300
Adult Corrections Facility Projects	330,000
Sheriff - Radio Expansion	224,000
Sheriff - Locker/Toilet Facilities	10,000
Courthouse - Air Conditioning/Ground Floor Remodeling	618,580
County Home School - Window Replacement & Security Screens	62,700
Juvenile Court Renovation	<u>250,000</u>

\$2,463,580

GENERAL GOVERNMENT PROGRAMS:

Government Center - Fire Detectors	75,000
Microwave Radio System	169,700
Regional Center - Ridgedale	258,500
Regional Center - Brookdale	571,000
Government Center - Dormer Glass - 24th floor	110,460
Government Center - Exterior Glass Glazing	<u>202,860</u>

\$1,387,520

TRANSPORTATION PROGRAMS:

Highway Construction - Traffic Safety Improvements	
6 - 7648	37,000
9 - 7532	101,000
9 - 7533	92,000
16 - 7516	93,000
18 - 7547	60,000
31 - 7682	60,000
31 - 7683	60,000
31 - 7684	60,000
35 - 7519	97,000
35 - 7717	50,000
35 - 7718	60,000
X - 7698	60,000
X - 7699	50,000
X - 7700	20,000

OCT 11 1977

01400

TRANSPORTATION PROGRAMS: (continued)

Highway Construction - Traffic Safety Improvements

32 - 7007	55,000
73 - 7515	288,000
5 - 7518	269,000
1 - 7543	50,000
14 - 7544	50,000

Highway Construction - Road and Bridge Construction:
Freeways

18 - 6706	90,000
18 - 6742	2,063,000
18 - 7418	2,506,000

Highway Construction - Road and Bridge Construction:
Other

1 - 7230	188,000	
8 - 6752	937,000	
16 - 6728	628,000	
17 - 6829	110,000	
20 - 6319	1,071,000	
28 - 7716	70,000	
34 - 7001	150,000	
53 - 7625	14,000	
93 - 7205	36,000	
94 - 7204	284,000	
125 - 7630	169,000	
7722	Berm and Fence Relocation	10,000
7723	Storm Sewer Participation	30,000
7724	Bikeway & Sidewalk Participation	50,000
7725	Hardship Right-of-way Acquisition	50,000

Highway Construction - Bridge Reconstruction:

15 - 7253	349,000	
40 - 7611	929,000	
60 - 7409	595,000	
125 - 7584	165,000	
125 - 7585	639,000	
-	Bridge Redecking	808,000
- 7729	Deficient Bridge Replacement	200,000

\$13,753,000

SCHEDULE II

Continued

OCT 11 1977

01401

EDUCATION AND RECREATION PROGRAMS:

A.T.S. Building Expansion (Southdale)	472,500
Automated Circulation System	160,000
Ridgedale Area Library	1,500,000
Brookdale Area Library	<u>1,250,000</u>

\$ 3,382,500

INTERIM SPACE NEEDS:

Public Safety/Judiciary and general programs . . .	2,690,738
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Capital Improvement Program Total \$25,262,623

SUMMARY OF REVENUE ESTIMATES

COUNTY REVENUE FUND

OCT 11 1977
01402

EXPENDITURES \$ 90,740,076

REVENUE

Property tax	48,101,000
Delinquent property tax	1,357,750
Penalties	1,232,250
Other taxes - property	25,000
Attached machinery	400,000
Mortgage registry tax	81,100
Inheritance tax	850,000
Boat and water	32,000
Other taxes - nonproperty	24,000
Federal - General Revenue Sharing	2,700,000
Federal - civil defense	107,660
Federal - social services	700,000
Federal - Pilot City	9,200
Federal - Anti-Recession Assistance	300,000
State - chemical dependency	2,336,964
State - mental health/mental retardation	1,056,906
State - highway maintenance	2,180,000
State - police pension relief	285,000
State - community corrections	2,626,417
State - Adult Corrections Facility	262,500
State - Community Health	133,740
State - Subject-in-process grant	396,432
Other intergovernmental	416,801
Interest on investments	4,977,000
Assessor fees	134,956
Public Records fees	621,128
MH/MR/CD - patient fees	140,000
Pilot City Health Center - patient fees	620,000
Finance Division fees	154,200
Municipal Court fees	968,153
Probate Court fees	43,200
District Court fees	360,000
Sheriff fees	718,800
Public Works fees	504,250
Medical Examiner fees	3,000
Chest Clinic fees	10,000
Administration and Audit fees	119,300
Law Library fees	123,200
Adult Corrections Facility fees	840,000
Data Processing fees	214,463
Centrex fees	54,900
Bonds and bail forfeitures	2,000
Municipal Court fines	213,500
District Court fines	35,000

SCHEDULE III
(Continued)

OCT 11 1977

REVENUE (continued)

Sheriff fines	\$ 45,000
Licensing	852,500
Public Works - licenses and permits	34,000
Rental income	1,716,080
Commodity sales	559,020
Public Works - other	326,288
Cafeteria	66,000
Parking lot rental	160,080
Other revenues	51,300
Data processing payments	1,704,412
Indirect cost allocation	2,850,000
Prior year's revenue	<u>5,903,626</u>

90,740,076

WELFARE FUND

EXPENDITURES 135,051,649

REVENUE

Property tax	55,196,658
Delinquent property tax	900,000
Medical Assistance	126,900
Aid to Families with Dependent Children	44,724,468
Emergency Assistance	1,093,092
SSI Supplementation	529,375
Children Under State Guardianship	458,052
Mentally Retarded/Epileptic	995,667
Emotionally Handicapped	2,168,400
General Assistance	5,281,702
Administrative	17,996,854
Children Under Temporary Care	408,678
Purchase of Service	7,818,483
Indirect Costs	450,000
Prior year's revenue (deficit)	<u>(3,096,680)</u>

\$135,051,649

LIBRARY - OPERATING FUND

EXPENDITURES 7,170,329

REVENUE

Property tax	6,470,153
Delinquent property tax	165,000
Metropolitan Library Service Agency	176,500
Intergovernmental - Other	14,676
Other services	11,000
Book fines	175,000
Book sales	37,000
Furniture sales	1,000
Concessions	12,000
Miscellaneous	8,000
Prior year's revenue	<u>100,000</u>

\$ 7,170,329

OCT 11 1977
 SCHEDULE III
 (Continued)

MEDICAL CENTER FUND

EXPENDITURES

Operating Budget	\$59,922,631
Capital and Planning Levy	1,381,802
	<u>\$61,304,433</u>

REVENUE

Property tax - charity care	\$ 2,800,000
Property tax - operations	1,255,364
Delinquent property tax	100,000
State - mental health	600,000
Other intergovernmental	112,500
Patient fees	54,478,869
Cafeteria sales	826,000
Miscellaneous	671,400
Services to other departments	460,300
	<u>\$61,304,433</u>

MUNICIPAL BUILDING COMMISSION

EXPENDITURES	\$ 1,156,731
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REVENUE

Property tax	\$ 1,156,731
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DEBT RETIREMENT - COUNTYWIDE

EXPENDITURES

Medical Center	\$ 2,379,900
Reserve for Building and Maintenance	2,217,400
Advance Refunding	1,134,700
	<u>\$ 5,732,000</u>

REVENUE

Property tax	\$ 5,732,000
------------------------	--------------

DEBT RETIREMENT - SUBURBAN

EXPENDITURES

Library	\$ 600,000
Advance Refunding	408,200
	<u>\$ 1,008,200</u>

REVENUE

Property tax	\$ 1,008,200
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SCHEDULE III
(Continued)

OCT 11 1977

PARK RESERVE DISTRICT - GENERAL FUND

EXPENDITURES \$ 3,173,475

REVENUE

Property tax	2,583,519
Snowmobile tax	15,000
State formula aid	147,236
Park revenue	281,675
Joint powers agreement	100,000
Miscellaneous	44,000
Prior year's revenue	2,045
	<u>\$ 3,173,475</u>

PARK RESERVE DISTRICT - SHADE TREE DISEASE FUND

EXPENDITURES \$ 961,493

REVENUES

Property tax	\$ 695,493
State grant	264,000
Investment income	2,000
	<u>\$ 961,493</u>

CAPITAL IMPROVEMENT FUND

EXPENDITURES \$21,880,123

REVENUE

Property tax	\$ 3,161,000
Federal - General Revenue Sharing	6,300,000
Federal - highway aides	2,888,000
Federal - L.P.W. grants	1,258,000
State - highway aides	3,945,000
State - D.O.T. Bridge Bonds	1,784,000
Cost Participation by Others	1,640,000
Highway fund reserve	335,000
Prior year's revenue	569,123
	<u>\$21,880,123</u>

LIBRARY BUILDING RESERVE FUND

EXPENDITURES \$ 3,382,500

REVENUE

General Obligation Bond Proceeds	\$ 3,382,500
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CERTIFICATION OF PROPERTY TAXES
(BY FUND)

OCT 11 1977

	<u>Property Tax Requirement</u>	<u>Collection Factor</u>	<u>Property Tax Levy</u>
County Revenue Fund	\$ 48,101,000	96%	\$ 50,025,040
Welfare Fund	55,196,658	96%	57,404,524
Medical Center Fund	4,055,364	96%	4,217,579
Library Fund	6,470,153	96%	6,728,959
Park Reserve District - General Fund	2,583,519	98%	2,635,189
Park Reserve District - Shade Tree Disease Fund	695,493	98%	709,403
Municipal Building Commission	1,156,731	100%	1,156,731
Debt Retirement - Countywide	5,732,000	100%	5,732,000
Debt Retirement - Suburban Only	1,008,200	100%	1,008,200
Capital Improvements Fund	<u>3,161,000</u>	96%	<u>3,287,440</u>
	<u>\$128,160,118</u>		<u>\$132,905,065</u>

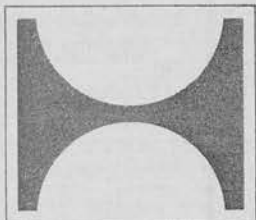
OCT 11 1977

The following letter is inserted into the minutes at
the request of Commissioner Kremer and with the approval
of all Commissioners:

ATTEST:

Dee Wagner
Deputy County Auditor

01408



HENNEPIN COUNTY

OCT 11 1977

October 7, 1977

Honorable Richard E. Kremer
Hennepin County Commissioner
A-2400 Government Center
Minneapolis, Minnesota 55487

Dear Commissioner Kremer:

On August 30th, 1977, the Hennepin County Sheriff's Department appeared before the County Board of Commissioners for the express purpose of presenting and discussing its 1978 Budget as recommended by County Administration. It is to be noted that the proposed 1978 Budget consists of fifteen distinct and separate budget cost centers. At this August 30th meeting, the only discussion or inquiry by the County Board concerned the Jail Division cost center; no discussion was had regarding the other fourteen cost centers.

On October 3rd, 1977, this Department was present at the Ways and Means Committee meeting at which time a document entitled "1978 Proposed Budget--Update Summary--9/28/77" was distributed to the members of the County Board. This document in part recommends under "Exhibit 2" that the sum of \$242,147.00 be taken from the Sheriff's Proposed 1978 Budget, and more specifically that this reduction be only in the Patrol Division, and consist of the elimination of one Sheriff's Sergeant and nine Senior Deputies.

Inasmuch as the Sheriff's Department has not had an opportunity to be heard on fourteen of its fifteen cost centers, and this is the first indication we have had that the very modest budget we had submitted is now being considered for even further budgetary cuts, we would like the Board of County Commissioners to be aware of our concerns, and at the same time suggest what we feel is a reasonable solution to the jeopardizing of the entire patrol function, which is a statutory obligation of the Sheriff who, like you, is also an elected official.

This Department was most concerned with the directives it received from the County Administrator in the Spring of 1977 that Department Heads should do all they could to come into budget hearings with a "hold the line budget for 1978". Knowing that the County Administrator's concern was the concern of the County Board, this Department did, in fact, present a 1978 budget in accordance with that directive. You will note that our 1978 budget (excluding the Adult Detention Center) reflected an increase of only 6.2% over the 1977 budget. This figure, in our judgment, indicates that we have made a diligent and whole-hearted effort to cooperate in keeping our budget at an absolute rock bottom figure and at the same time still providing to the citizens of Hennepin County those statutory duties, both expressed and implied, which the law directs us to perform.

OCT 11 1977

Honorable Richard E. Kremer

Page 2

October 7, 1977

I have carefully examined every operation from my department affecting the proposed 1978 budget, and it is the opinion of me and my Staff that all of the services represented in the budget are vital, statutorily essential, and that the projected and estimated costs are realistic and reduced as far as can reasonably be done under all the circumstances.

In the County Administrator's proposed 1978 budget for the Sheriff's Department, it should be noted that the Uniform Patrol budget was, in fact, reduced by one-half of a percent over the 1977 Patrol budget. To further reduce this Patrol budget by an amount of \$242,147.00 will prevent the Sheriff as an elected official from properly discharging his statutory obligations. We would, therefore, request that the County Board of Commissioners, if it is of the opinion that the aforementioned 6.2% increase should be reduced in the sum of \$242,147.00 permit the Sheriff to make that determination as to where such budgetary cuts should come. While it will not be easy for us to reduce the proposed budget by \$242,147.00, we feel that we are at a much better position to know where such cuts could be made and yet at the same time not jeopardize this department from carrying out its statutory responsibilities. We would, therefore, suggest that the County Board permit the Sheriff's Department to consider such reductions "across the board", so that our statutory patrol obligation is not jeopardized and the Sheriff prevented from carrying out his sworn duties.

We believe that if the County Board will permit the Sheriff's Department authority to decide where the cuts come from, the County Board will be applying the same standard to the Sheriff as it has applied to the other County elected official as well as several of the appointed department heads as concerns recommended cuts in their proposed 1978 budgets. We believe it is only fair that the same criteria for proposed budget cuts be applied to both elected officials.

We believe there may be some confusion in the minds of some members of the County Board regarding the statutory responsibilities of the Sheriff when it comes to matters of public safety. This confusion, we believe, results from an interpretation that the discretionary authority of the County Board to authorize a county road patrol is the same thing as the general authorities a Sheriff has to carry out and enforce the criminal laws within his county through a uniform patrol. In other words, the preventing of crime, the responding to all types of an emergency, seeking out violators of the law, etc., is a statutory duty of the Sheriff whereas the patrolling on county roads is what is discretionary with the County Board. The purpose of the discretionary county road patrol law was to permit sheriffs to patrol county roads in the same fashion that the State Highway Patrol works on State roads, and has nothing whatsoever to do with the sheriff's statutory duties of enforcing the general criminal and traffic laws within his county by means of the uniform patrol.

Should the County Board of Commissioners proceed to eliminate ten positions from the uniform patrol (as well as to attempt to designate the area in which the sheriff's patrol can function as reported by one newspaper), the Sheriff's Patrol Division will be seriously crippled and those citizens residing in the area now patrolled by the Sheriff will not be receiving the minimum law enforcement protection to which they are entitled as taxpayers of this county.

OCT 11 1977

October 7, 1977

Some of the functions which will have to be eliminated include:

1. Elimination of the traffic scale car activity which provides protection against overloaded trucks dangerous to county roads. This road damage loss alone, we believe, will exceed the amount budgeted for elimination in the Patrol cost center.
2. Dignitary protection for Heads of State. Currently whenever the President or Vice President are in Hennepin County, the Secret Service relies upon the Sheriff's Department and other local law enforcement agencies to assist in the carrying out of this function.
3. Operation Identification; a crime watch activity for the residences and businesses in rural Hennepin County will be eliminated.
4. All traffic related training which this department provides on a regular basis to other municipal law enforcement agencies for such things as radar certification, scale truck weighing, accident scene investigations, etc., will be eliminated.
5. The back up emergency assistance which is now established and works mutually between the various law enforcement agencies in this county will be eliminated, and the municipal agencies in the sparsely settled areas of the county will be forced to leave their jurisdictions and handle emergencies beyond their jurisdictional lines.

In addition to the above, this proposed reduction creates dangerous problems in the withdrawing of the Sheriff's patrol safeguards from the south side of Highway 55 in such communities as Medina, Independence, Minnetonka Beach, Loretto and Fort Snelling. At the present time none of these communities has a twenty-four hour police service and the combined land area is 65 square miles. It can reasonably be expected that without twenty-four hour police protection, crime will increase and there will be emergency situations to which no available police agency can respond within the necessary time frame required.

In regards to the communities north of Highway 55, it should be noted that they represent 112 square miles or 18.5% of the total land area of Hennepin County. The estimated population is 10,800 people. The total land area south of Highway 55 (Medina, Independence, Minnetonka Beach, Loretto and Fort Snelling) is 10.7% and the population is 6,600 people. Thus, the total land area, north and south of Highway 55 which has been patrolled by the Sheriff's Department is 29.2% and the total population is 17,400 people.

Should the Board of County Commissioners reduce the Sheriff's Patrol as indicated above, police protection coverage could not exceed 16 hours a day leaving no capacity to carry out law enforcement functions or respond to emergencies one-third of the time. Thus, citizens of this county residing in the affected areas during this eight-hour absence of law enforcement protection would have no police agency to respond to for serious emergencies, crimes in progress, personal injury accidents in home or on county roads, other medical emergencies, domestic disturbances, etc.

OCT 11 1977

Honorable Richard E. Kremer

Page 4

October 7, 1977

Should the Sheriff's Department attempt to provide 24-hour police protection rather than the above 16-hour protection, there would be days which would create extremely dangerous situations for one-man squad cars due to vacations, sickness, military leave, court time, in-service training, etc. Placing one deputy in a marked squad car to cover at least 112 square miles is not only hazardous but also totally unworkable. In addition, the response time in emergencies will certainly double.

We would, therefore, hope that the County Board at its meeting on October 11th will permit the Sheriff to make the judgment where further budgetary cuts must come. In so doing, the Sheriff will be treated in the same manner as other department heads. Inasmuch as the patrol function is a statutory duty, we certainly feel that consideration must be given to this request so that as an elected official the Sheriff can discharge all of his statutory responsibilities to the best of his ability.

I shall be more than happy to meet with you, or any or all of the members of the County Board either before the October 11th meeting, or be present at the October 11th meeting to answer any questions you may have regarding our concerns over the proposed reduction in our patrol function.

Very truly yours,



S H E R I F F

DO:ehs

01412

OCT 11 1977

RESOLUTION NO. 77-10-1097

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

BE IT RESOLVED, that the claims register dated October 6, 1977 be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagon
Deputy County Auditor

OCT 11 1977

On motion, the County Board adjourned until Tuesday,
October 18, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wagner
Deputy

RESOLUTION NO. 77-10-1097
 Commissioner Ticen, seconded
 by Commissioner Sivanich, offered
 the following resolution:
 BE IT RESOLVED, that the
 claims register dated October 6,
 1977 be approved.

**FURNISHINGS AND
 EQUIPMENT**
RESTRICT FUND BAL—
GENERAL

Valley Equipment Co	\$61,773.00
Glenn Hendrix	30.00
Isaac Medical Book Store	7.75
David W Johnson PhD	225.00
John Jones MD	250.00
Robert Shaffer	24.00
Wexler Films	120.50

EMERGENCY

Suzanne Albrecht MD	270.00
Gregory Bambenek MD	180.00
Sally Bell	42.00
Donelson M Dennis	129.04
Don Donohoe	193.56
Stephen R Dannewitz MD	180.00
Bradley P Fuhrman MD	150.00
Eric W Goad MD	405.00
Byron Hoogwerf	165.00
William Hosfield MD	270.00
Lucinda Husby	165.00
Hildred Jacobsen	130.32
Raymond Kazmar	90.00
John R Keegan	165.00
J Peter Kieley	165.00
Roger S Luckman	120.00
Kipton J V Lundquist	105.00
Margaret Macrae	270.00
Tom Masterson	165.00
Gail Maudal	78.80
James J Pullen MD	135.00
Karen Rowley	32.58
Joan Rudnik	228.06
James H Somerville	165.00
Richard F Sotomora MD	150.00
Gary Williams MD	75.00
Paul Ziemer MD	135.00

HEALTH INSURANCE

Physicians Health Plan	321.66
Western Life Insurance Co	3,793.70
Western Life Ins Co	857.76

WORKERS COMPENSATION

Christine Cassman	184.20
Diane Soderberg	460.86
Dr J W Hammond	250.00
Inner Facts, Inc.	1,042.50

**OTHER PERSONAL
 SERVICES**

Barbara Amram	35.00
Arthur H Anderson	75.00
Daniel R Anderson	28.00
Lindsay G Arthur Jr	75.00
Robert E Berglund	144.00
Scott Bernstein	300.00
Willard I Braun	159.00
Rodney Carter	76.00
Jerome Coughlin	140.00
Judith Dewane	30.00
Dolphin Temp & Perm Pers	3,541.93
Dale Embretson	296.50
Arvid Falk	75.00
Dr Robert W Gerlicher	450.00
Milton Gershin	75.00
Adrian Herbst	75.00
Julie V Hoff	10.00
Jerome Ingber	75.00
Tari Kelsey	72.00
Richard L Kingston	42.00
Linda J Kinseth	1,052.00
Ralph Krasky	249.50
Judith Fairbanks Lindstrom	140.00
Jane M Long	270.00
Etta Magnusen	300.96
Jess A March	140.00
William E Martin	75.00
Medical Personnel Pool	216.68
Treasurer City of Mpls	1,332.02
Mindy Mitnick	416.66

Brian Morseth	300.96
Theresa Murphy	104.00
Mary Ness	35.00
Elizabeth Norling	60.00
Raymond O'Connell	35.00
Irene Ostrowski	140.00
Michael Priestly	75.00
Richard H Putnam	125.00
Peter R Reis	35.00
Bonita S Robertson	300.00
Flora Rogge	35.00
Lester Sather	200.00
Donald H Seel	75.00
Leo Storis	82.00
Sheila G Smith	90.00
Russ Sorenson	75.00
Robert M Spector	75.00
Emily Anne Staples	35.00
Eugene Urbain	96.15
Paul Van Valkenberg	140.00
Joseph Vesely	35.00
Oliver V Wittenberg	46.29
Dominic Zappia	70.00
Metro Fone Comm Inc	23.60

**OFFICE SUPPLIES
 AND FORMS**

Acro-Adroit Inc	7,501.34
Adult Corr Petty Cash	14.33
Albinson Inc	93.68
Charles Anderson	90.60
Artsign Materials Co	84.88
Baldwin Cooke Company	40.55
Anko Distributing Inc	9.25
Business Furniture Inc	8.19
Clary Business Machine Co	18.00
Crown Rubber Stamp Co	10.15
Custom Business Forms	93.93
Hazel Douthit	3.00
James M Ford	4.60
Gordon Env & Forms Co	1,029.05
Graphco Securities Inc	1,920.00
Thomas Gross	3.80
H G Professional Forms	94.78
IBM Corporation	108.54
Ladoca Project & Publ Found	22.00
Lakeland Envelope Co	250.58
M&W Inc	11.76
Mandeville Co	95.04
Metal Craft Inc	248.97
Moore Business Forms	2,650.23
National Camera Exchange Inc	6.00
North Central Publishing Co	2,289.00
Pauly Business Forms	765.25
Record Programs Inc	94.08
Stromberg Div Mite Corp	192.05
Sweda International	24.07
Teledyne Post Co	42.10
Viking Industrial Center	22.00
Visible Record Equip Co	1,565.50
Wagner Lamp Inc	61.15
Wilcox Paper Co	467.59
Xerox Corporation	255.77

**FILM AND
 PHOTOGRAPHIC**

Albinson Inc	29.95
Blumberg Photo Sound	18.10
Eastman Kodak Co	43.12
Fisher Scientific Co	12.50
Linhoff Color Photo Lab	192.40
National Camera Exch Inc	26.50
Pako Filmshops	320.35
Perrone Photography	30.60
Photos Inc	43.50
Professional Color Serv	272.07
Synergraphics Inc	36.00
Teledyne Post	70.40
3M Business Products Inc	241.60
Philip H Weber	6.50

**X-RAY FILM AND
 SUPPLIES**

Litton Medical Systems	4,044.18
Picker Corporation	1,165.85
Geo A Clark & Son	206.69
D C Sales Co	28.81
Farwell Ozmun and Kirk	154.80
Hayden Murphy Equipt Co	18.42

TOOLS

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GENERAL SUPPLIES

Adult Corr Petty Cash	18.12
Benson Optical Co	64.35
Blumberg Photo Sound	40.02
Brown Photo	1.79
K A Christianson	50.00
Continental Safety Equip	15.24
Hazel Douthit	12.34
Gopher Athletic Supply Co	55.06
Henn Co Medical Center	15.77
Island Cycle Supply Co	5.45
Kokesh Athletic & Golf Supply	64.36
Montgomery Ward	25.41
National Camera Exch Inc	12.95
Sears Roebuck & Co	50.94
Target	5.58
Vincent Brass & Alum Co	101.13
Wagner Lamp Inc	68.88
Philip H Weber	1.00
Xerox Corp Supply Order Dept	50.00

**SCHOOL SUPPLIES/
 MATERIALS**

Artsign Materials Co	62.20
Special School District #1	88.33

FOOD AND BEVERAGES

Adult Corr Petty Cash	20.00
Amer Fish & Seafood Inc	324.00
Amer Fruit & Produce Co	1,342.82
Armour Food	1,669.72
Aslesen Co	1,354.04
Bergin Fruit Co	1,784.75
Anko Distributing Inc	885.88
H Brooks & Co	12.00
Crystal Foods Inc	172.43
Dietary Products	148.84
Emrich Baking Co	292.50
Feinberg Distributing	255.57
Happys Potato Chip Co	99.95
Home Juice Co	3,025.13
Land O Lakes Inc	372.68
McGarvey Coffee Inc	783.77
Mead Johnson Labs	62.04
Nationwide Papers	43.00
New York Tea Co	84.90
Olson's Bakery	39.35
Pies Inc	290.60
Roberts Food Inc	952.90
Spizman Fruit Company	1,296.92
Zinsmaster Baking Company	811.68

CLOTHING AND LINENS

Amer Custom Uniform Co	1,020.22
Judy Bourgeois	19.95
Lavonne Briggs	19.95
Continental Safety Equip	245.00
Elvin Safety Supply Inc	95.04
Farwell Ozmun and Kirk	132.48
Deborah Hobson	19.95
Midway Uniforms	519.23
S R Harris Indus Inc	74.25
Cheryl Voight	19.95
Carol Welna	19.95

**HOUSEKEEPING AND
 CLEANING**

Dalco Corp	6.10
Leslie Paper Co	526.56
Lintex Corporation	25.75
Physicians & Hosp Supply Co	93.60
Roberts Food Inc	96.25
Turnquist Paper Co	222.41

KITCHEN AND DINING

Aslesen Co	106.78
Anko Distributing Inc	106.62
Goulet's Inc	12.95

**SPECIAL PATIENT
 PURCHASES**

Duncan Orthopedics Inc	164.80
Medtronic Inc	205.00
V Mueller & Co	212.00
Pace Medical	7,035.00
Richards Mfg Co	75.00
Zimmer U S A Inc	983.60

SURGI/MEDICAL INSTRUMENTS

Codman & Shurtleff Inc	28.06
Downs Surgical Inc	39.15
V Mueller & Co	106.10
Narco Medical Services Inc	327.85
Richards Mfg Co	95.00
Storz Instrument Co	252.50
Zimmer U S A Inc	167.75

SURGICAL AND MEDICAL

Adult Corr Petty Cash	3.00
C F Anderson Co Inc	54.53
Antioch Shoe Shop	56.90
Bird & Cronin Inc	327.04
Cook Inc	650.00
Dahlberg Hearing Aid Serv	300.00
De Puy Inc	19.95
Downs Surgical Inc	57.90
Edwards Laboratories	75.00
Fairview Community Hospital	530.00
Federal Express Corp	42.57
Gentec Hospital Supply Div	414.34
Hanson Dental Supplies Inc	39.00
LaBelles Distributing Inc	217.05
Medcalf Ortho Appliance Co	535.00
Medical Oxygen & Equip Co	258.38
V Mueller & Co	1,153.50
Narco Medical Serv Inc	139.50
Nationwide Papers	63.50
Olympus Corp of America	76.60
Organon Inc	148.50
Ortho Pharmaceutical Corp	158.10
James Phillips Co	170.35
Physicians & Hosp Supply Co	137.43
Picker Corporation	46.00

Redi-Care Corp	22.45
Richard-Allan Medical Ind	993.60
Sherwood Medical Industries	67.00
Sorenson Research	79.06
Stryker Corporation	630.00
Travenol	135.84

DRUGS AND MEDICINE

Abbott Laboratories	3,375.00
Boehringer Ingelheim Ltd	11,182.47
Curtin Matheson	
Scientific Inc	16.40
Cutter Laboratories	31.95
Dermik Pharmacal Co Inc	58.21
Gentec Hospital Supply Div	1,422.99
Growth Assistance Cont Inc	404.54
Hoechst Pharmaceuticals Inc	2,503.45
Intl Medication Syst Ltd	1,225.00
Ives Laboratories Inc	684.43
Knoll Pharmaceutical Co	814.58
McGaw Laboratories	4,981.58
McKesson & Robbins Inc	91.60
McNeil Labs Inc	142.88
Merck Sharp Dohme	2,931.46
Merrell-National Lab	447.57
Parke Davis & Co	261.66
Phillips Roxane Labs Inc	755.42
Physicians & Hosp Supply Co	13.60
Robbins Associates	72.53
Roche Laboratories	1,701.32
William H Rorer Inc	205.80
Rowell Laboratories	313.21
Schering Corp	6,718.93
Fisons Company	163.20
Smith Kline French Lab	97.85
Smith Kline & French Lab	22.15
E R Squibb & Sons	3,446.55
T C Wholesale Drug	4,982.52
USV Pharmaceutical Corp	2,186.21
Upjohn Co	12,848.49

BLOOD SUPPLIES

Mpls War Mem Blood Bank	8.21
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OXYGEN AND NITROUS

F H Bathke Company	12.73
Griffis Oxygen Inc	152.24
Medical Oxygen & Equip Co	25.00
H R Toll Co	31.00

LABORATORY

C F Anderson Co Inc	1,428.40
Beckman Instruments Inc	517.28
Evergreen Scientific	415.00
Fisher Scientific Co	537.25
General Diagnostics	101.07
General Medical	700.00
Gibco Diagnostics	15.60

Grand Island Biological	131.95
Midwest Instrument Co	99.50
Ortho Diagnostics	131.40
Phy Lab Division	180.00
Physicians & Hosp Supply Co	215.61
Scientific Products	1,690.10
Syva Co	12,208.00
Worthington Biochemical Corp	335.00

GASOLINE AND DISTILLATES

Greenwood Marina	10.00
Holiday Stations Inc	16.80
Treasurer City of Mpls	178.38
Hennepin Cty Sheriff's Dept	102.65
Phillips Petroleum Co	111.06
William P Ryan	4.00
Texaco Inc	58.16

LUBRICANTS

Glidden Paint & Decor Ctr	56.16
Gopher State Oil Co	75.90
Greenwood Marina	1.50
Treasurer City of Mpls	0.35
Union 76 Oil Company	200.40

AGGREGATE MATERIALS

W G Pearson Inc	150.66
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BITUMINOUS MATERIALS

Richards Oil Co	3,107.60
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Chevron Asphalt Co	1,708.80
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LANDSCAPE MATERIALS

Fricke & Sons Sod	62.00
Peterson Nursery	133.50
Tessman Seed Co	178.00

BUILDING AND EQUIPMENT

A & M Indus Tractors	225.63
Acoustics Associates Inc	70.00
Adult Corr Petty Cash	5.33
Advance Medical Products	180.00
Am Hospital Supply Corp	1,032.50
Amer Motors Sales Corp	774.00
Armstrong Equip Co	214.66
Auto-Sound Co	15.27
Auto Paint Specialists	244.99
Auto Wholesalers West	224.50
Charles M Bailey Co	1,029.73
F H Bathke Company	6.00
Brooklyn American Inc	314.03
GTC Auto Supply	9.82
C & C Products Inc	105.95
Clutch & Trans Serv	2,019.74
Continental Safety Equip	29.76
Crane Supply Company	9.06
Cummins Diesel Sales Inc	9.34
D C Sales Co	8.78
Dadsons	24.00
Dalco Corp	45.80
Hazel Douthit	11.86
Engine Parts Supply Co	16.11
Farwell Ozmun and Kirk	50.76
Firestone Stores	246.85
Floyd Lock & Safe Co	6.64
Glidden Paint & Decor Ctr	355.04
Goodin Co	26.36
Graybar Electric Co	713.98
Hallmark Electronic Corp	14.90
Hayden Murphy Equip Co	88.58
K & K Sales Inc	108.92
Lakeland Eng Equip Co	38.00
Lawco Company	134.77
Lawson Products	163.31
Loop Mechanical Contr	77.10
Machine Products & Tool Co	185.74
Maytag Co	68.55
Minneapolis Glas Co Inc	24.00
Minnesota Fire Inc	30.50
Natl Temperature Control Ctr	40.38
Newark-Mpls Electronics Corp	7.23
North Star Marina Inc	39.20
NW Power Equip Co	136.00
Reshal Associates Inc	60.00
Hugh Schmidt Co & Farmers	1,134.61
Sears Roebuck & Co	93.33
Siwek Lumber Co	223.50
Stark Electronics Supply	17.77
Sterling Electric	53.39
G M Stewart Lumber Co	33.28
Suburban Chevrolet Co	1,823.07
Thompson Lumber Co	69.30

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Tilton Equipment Co	16.13
Tonjum Paint & Wallpaper Co	69.94
U S Steel Supply Div	33.84
Warners Indus Supplies	283.20
Wheel Service Co	8.00
Williams	251.30

TRAFFIC PRODUCTS

Glidden Paint & Decor Ctr	29.28
Lyle Signs Inc	4,722.00
3M Company	1,194.00
Vincent Brass & Aluminum Co	397.90
Wheeler Division	973.00

CONCRETE PRODUCTS

Richfield Yards Inc of Mpls	368.00
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AUTOMOTIVE

Clutch & Trans Serv	95.14
Firestone Stores	1,069.31
Philip H Weber	0.40

ADVERTISING

Chapin Publishing Co	9.25
Finance & Commerce	51.31
Insight Communications	134.29
Minneapolis Spokesman	17.13
Minn Sentinel Publishing	211.12
St Paul Recorder	17.13

AUDITING

Robert G Engelhart & Co	9,200.00
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CONSULTING

Howard J Ansel MD	500.00
Gary Blackmore MD	287.50
Dr Charles Bland	833.33
Robert A Braun MD	225.00
James R Breitenbucher MD	358.00
Curtis Carlson MD	500.00
Const Management Serv	9,805.32
Doneldon M Dennis	100.81
Diamond Hill Haislet PA	2,761.11
Hart and Associates	585.00
Dunham Associates Inc	741.68
Rudolph P Ebersberger Esq	720.00
Thomas S Evans	148.00
Robert T Flint	140.00
Patrick J Flynn MD	362.00
Michael O Freeman	280.00
Robert A Gill	240.00
Tom Grande MD	50.00
Irving S Greenfield MD PA	4,620.00
Fredric Hall MD	287.50
W Allen Hauser MD	400.00
Jon Marc Himes	195.00
Candace E Hoel	339.20
Byron Hoogwerf	237.50
Robert G Hylland	690.50
Robert Kaplan	150.00
James Kern	184.00
S W Kim MD	300.00
Dr Oscar Lipschultz	833.33
Lawrence Lockman	669.00
Robert Lohr	114.50
Margaret Macrae	441.00
Management Applications Inc	294.50
Tom Masterson	250.00
John L McKelvey MD	400.00
Metropolitan Medical Ctr	19.74
Gary Moody	481.50
Scott Nicholas MD	375.00
O'Connor & Hannan	1,163.75
Dana Lehman Olson	150.00
Warren Ostlund	300.00
Peterson Clark & Asso	1,186.18
Douglas Peterson MD	490.00
Robert A Peterson	135.00
G Rastkar-Aghazadeh MD	150.00
Jeffrey Richardson MD	235.00
Mark D Sborov	480.50
Richard Schmelzer MD	165.00
Carl A Schwartz	487.50
Segal and Roston	400.00
Dr Chas L Smith	270.00
James H Somerville	736.00
Mark T Sprangers MD	362.50
John Stroemer MD	100.00

Robert Stoy MD	217.00
Peter A Thom MD	176.00
Steve Y Tsai MD	53.00
Gary Williams MD	165.00
Dr Hector Zeller	287.50
Daniel A Zydzowicz	520.00
DATA PROCESSING	
Health Care Systems	20.80
Comm Corr Research Proj	665.00
JANITORIAL AND WASTE	
R Carl Anderson	50.05
Marilyn Neuroth Bauer	133.47
Blue Star Cleaning	
Contractors	1,524.58
Gross Industrial Serv	143.80
Shirley Hall	83.42
Janitorial Aces	1,219.00
Leland Kottke	50.05
Duane Nagurski	70.91
Roff Trucking Service	24.00
Leon Settle	105.00
D Shobe & Son	
Disposal Service	50.75
LAUNDRY AND DRY CLEANING	
American Linen Co	320.74
Shapiro Brothers Inc	12.96
MAINT & REPAIRS—BUILDINGS	
Chem-Ex Pest Control	33.00
Cleaning Systems Inc	647.85
Cranco Material Handling	
Equip	172.13
K & K Sales Inc	142.52
Loop Mechanical Contractors	161.00
Pump & Meter Service	44.95
Reliable Electric Co	2,032.64
MAINT & REPAIRS—EQUIPMENT	
A & H Welding & Mfg Co	352.80
Als Body Shop & Serv Ctr	258.00
Charles E Anderson	95.05
Auto-Sound Co	18.08
Ansafone of Minnesota	22.50
Blumberg Photo Sound	27.00
Clary Business Machine Co	25.60
Commercial Saw Company	38.90
A B Dick Products Co	75.35
Hazel Douthit	7.00
Doyle Lock Co	61.50
Firestone Stores	63.00
Grahams Service Inc	335.00
Hawkins Chemical Co	215.44
I B M Corp	344.75
Lee Leasing Inc	15.00
Lipshaw Mfg Co	30.37
Lyndale Automotive Co	760.74
Minnesota Gas Co	25.00
North Central Instruments	216.35
Northside Vacuum & Sew Repair	60.35
Hennepin Cty Sheriff's Dept	20.00
Powers Regulator Co	83.00
Printers Service Inc	543.30
Searle	332.00
Signal Systems Inc	25.75
Simplex Time Recorder Co	6.08
Standard Spring Co	682.90
Stark Electronics Supply	18.70
Stromberg Div Mite Corp	113.55
Suburban Chevrolet Co	25.50
Sweda International	48.00
Systems 3 Inc	315.00
Thompson Lumber Co	4.00
Wahl & Wahl Inc	30.20
Word Processing Ctr Inc	63.20
Ziebart Rustproofing	105.00
MILEAGE ALLOWANCE	
Dale A Ackmann	125.00
Adult Corr Petty Cash	6.85
George Adzick	100.00
Allen K Anderson	92.10
Cynthia K Anderson	39.06
Donald R Anderson	84.60
Don A Anderson	24.90
Linda C Anderson	14.90
Vernon R Anderson	107.25
Nancy C Anderson	24.90
James E Ault	7.65
Edmund W Bankston	107.25
Audrey Banham Smith	115.05

Thomas J Barbeau	45.45
Pete Batterman	118.05
Richard O Becken	56.35
Kerman J Benson	62.80
James E Bergum	100.00
Vincent Beyl	39.85
William E Binger	125.00
James G Blake	59.25
Cathy Blanch	3.60
Greg Bolton	42.44
Michael K Brandt	9.45
William Brenna	24.45
Leonard Brod	35.70
William C Brumfield	100.00
William J Calder	22.05
Shirley Cavanor	8.38
Sharon Clark Nielsen	32.35
Ray Cummings	75.00
Michael H Cuniff	49.95
Charles J Delmonico	25.20
Sharon Lee Decker	8.40
Dorothy Deleard	67.40
Roy A Dennis	157.65
John E Derus	50.00
Nancy Devitt	17.25
Peter Dimock	15.60
John R Dubois	125.00
Gerald Duffee	50.00
Thomas H Dudley	100.00
Mena Dyste	18.60
Ann E Eccles	5.40
Philip Eckhart	34.50
Bernice A Ehmke	32.85
Carol Ellison	40.00
Philip A Elmquist	134.05
E C Engquist	12.75
Roger Engstrom	75.00
Rolf Erickson	64.65
Thomas Faust	53.85
Adelaide Ferguson	20.10
Dale L Fisher	47.80
Dale G Folstad	125.00
Eldon M Fontana	73.80
Greg Foss	23.85
Peter J Fransway	49.20
S Allen Friedman	125.00
June Gabrick	1.50
David N Gair	18.15
Laurel Ganz	5.70
Greg Garman	20.15
Donald R Garrison	33.90
Jeanne Gelinas	18.60
Henrietta German	171.90
Margaret Gillespie	13.05
Gordon Griller	75.00
Dr Seymour Gross	12.15
Dennis Gustafson	50.00
Clarence D Hall	16.20
Kathleen Halverson	27.60
Linda Hammerberg Willette	22.65
Doh Hammergren	56.35
Robert Hanscom	76.35
Dennis Hansen	60.00
Eileen Hansen	4.20
Jack Hauer	60.30
Mary Heiges	9.00
Larry Hensrud	24.45
Milton T Hilk	31.50
Richard Hodgkins	75.15
Sidney Holden	44.85
Dean K Holmes	51.90
Dale Holmquist	57.15
William A Hoppe Jr	16.05
Vernon T Hoppe	82.75
Harold J Hudson	63.75
Mary Huggins	31.20
Geri Hunter	4.50
Robert L Isaacson	142.35
Harry F Jensen	99.00
Marvin H Jensen	86.25
Marjorie Joram	8.25
Andrew Quincy Johnson	89.40
Bonnie Kay Johnson	55.00
Joe E Johnson	41.10
Roy H Johnson	34.95
Wayne A Johnson	106.00
James Jones	8.25
Ken Kaiser	108.60
C Brian Kelly	320.70
William R Kennedy	125.00
Cordelia S Kent	92.25

Paul W Kariniemi	105.15
Barry Kieren	9.98
J M Kirtland	131.45
Laurel E Kleven	29.55
Herbert O Klossner	100.00
John A Knudsen	31.50
Carmen Kowal	5.40
Richard E Kremer	50.00
Russell J Krueger	123.60
Lora Landers	16.55
Charles W Larson	20.70
Ardeth J Lee	100.00
Michael G Lewis	144.00
Harry Lichy	8.40
Al Mantei	15.45
Robert W Martin	35.85
Phyllis Mattill	0.99
Tom May	22.95
Lois (Holly) McDonnell	5.85
Rhoda Mead	3.60
Gary Meitz	12.75
Dorothy Meyer	60.30
Lenore Miller	14.85
Larry Miller	94.50
Treasurer City of Mpls	28.00
Kent Moline	35.70
Donald F Monk	125.00
Gerald R Nelson	75.00
Keith E Nelson	42.15
Michael George Nelson	15.60
Kathryn Weaver Nelson	33.60
Mary Ness	40.45
Richard C Nix	76.65
Frank Niznick	23.70
Nannette Nystrom-Hilk	19.50
Vicki Oeljen	28.05
Nancy Olkon	50.00
Daniel D O'Neill	37.35
Creighton Orth	61.65
Wendell B Patrick	52.50
Alice Paul	11.25
Earl Paulson	16.65
Charles Peterson	102.75
Melvin J Peterson	44.70
Thorild Peterson	44.85
Bruce R Pforr	38.43
Walter Powers Jr	137.70
Jack Provo	125.00
Richard H Putnam	72.30
Richard C Qualley	173.10
Sharon Rendack	44.85
Mary Hartmann Ritchie	100.00
E F Robb Jr	50.00
Nancy C Romslo	1.20
Arnold R Rose	61.00
Michael Ruddy	27.50
Richard F Scherman	59.25
Arthur J Schindele	43.60
David W Schmidt	15.15
Edwin Schonnesen	75.00
William L Schroeder	100.00
Edward P Sedio	23.40
Susan Sethney	50.55
Perry T Shannon	32.85
Richard F Short	156.45
Samuel M Siebert	20.85
Sam S Sivanich	50.00
Richard D Slais	83.70
Barbara Snowfield	5.10
Norma Sorensen	10.05
Joseph P Spano	87.90
Jeff Spartz	50.00
Craig Spencer	63.20
Donald C Spencer	27.90
Michael Spillane	90.15
Don S Spielmann	92.05
Charles M Sprafka	50.00
Ruth L Stephens	5.10
Oriette M Agaard	1.50
Katherine Steward	7.50
Charles H Stevenson	19.65
Jerry Strauss	6.30

Michael Stiebling	11.70
Opal M Swanson	8.40
Glenn Tverberg	7.65
Donald M Tadich	42.90
Richard Taplin	51.30
Henry W Taxis	37.80
Sidney Teske	34.50
Peg Thompson	17.55
Thomas E Tice	50.00
Walter A Thompson	31.65
Roland Toenges	100.00
Lee Trelstad	54.00
John W Trojohn	57.60
Donald C Truman	36.10
Margaret Tuohy	28.00
James R Ufer	50.00
Merton E Ulrich	32.25
Reed W Vinge	59.10
Claudia Vopat	19.10
Catherine Wagner	20.70
Ron Wahlberg	38.15
Carole Walsh	10.80
Dr Marjorie Wasserburger	46.20
Philip H Weber	21.00
Sheldon I Weinberg	61.50
William W Wertzler	153.15
Mary M Wiemer	31.50
Alice H Winchester	10.80
Ervin R Wismer	40.35
James Wold	65.85
John Wunsch	50.00
Richard S Zeglen	51.45
Sharon A McMurray	50.00
POSTAGE	
Adult Corr Petty Cash	13.00
John Merrill	2.48
United Parcel Service Inc	26.13
Morag B Wolfe	2.76
PRINTING	
Jeff Luther	60.00
Pouchers Prgt Co	98.00
The Type House	52.00
PUBLISHING	
Finance & Commerce	3,887.21
Post Publishing Co	9,338.18
Sun Newspapers Inc	1,009.65
RENTAL—BUILDINGS	
City of Bloomington	3,491.67
RENTAL—MED & SURG EQUIP	
Am Hospital Supply Corp	266.00
Medical Oxygen & Equip Co	90.00
Redi-Care Corp	116.36
RENTAL—FILMS	
Augsburg Publishing House	20.60
RENTAL—COMPUT & OFC EQUIP	
Addressograph-Multigraph Corp	892.08
Albinson Inc	55.60
I B M Corp	45.00
Office Equip Warehouse Inc	200.00
Mincis	209.00
Xerox Corporation	15,176.99
Metro Fone Comm Inc	544.68
Western Union	106.00
RENTAL—OTHER	
American Linen Co	6.46
Michele Anderson	60.00
Blumberg Photo Sound	58.50
Pamela Erickson	30.00
Gross Industrial Serv	76.80
Barb Hertle	30.00
Jo Ann Johnson	30.00
Christine Lamer	60.00
Debbie Miller	60.00
Min-Com	281.50
Minn Comm Corp	52.00
Paula Olson	60.00
Rita Peine	60.00
Pam Radtke	60.00
Tonka-Tronics	700.00
Katherine Walinski	60.00
Metro Fone Comm Inc	106.79
U OF M HOSPITAL SERVICES	
Meadowbrook Womens Clinic	390.00
Metropolitan Medical Ctr	1,887.75
Mpls Women's Clinic Ltd	760.00
COMMUNICATION	
Northwestern Bell Telephone Co	745.91
United Telephone	25.00
Western Union	56.50

HEATING	
Central Heating Company	11,319.92
Metropolitan Medical Ctr	2,619.01
Minnesota Gas Co	8,827.97
ELECTRICITY	
City of Anoka	72.29
Metropolitan Medical Ctr	14,562.44
Northern States Power Co	66,326.26
Philip H Weber	1.56
WATER AND SEWER	
City of Anoka	18.35
City of Edina	410.25
Metropolitan Medical Ctr	1,046.82
Treasurer City of Mpls	835.00
City of Minnetonka	603.00
City of Richfield	709.07
AIR CONDIT CHILLED WATER	
Central Heating Company	37,466.11
Metropolitan Medical Ctr	12,023.79
ELEVATOR MAINTENANCE	
Westinghouse Electric Corp	518.91
PURCHASE OF SOCIAL SERV	
Alpha House	6,201.00
Fremont Community Clinic	5,000.03
Henn Area Youth Diversion Proj	14,250.00
Operation De Novo	19,389.00
Project Elan Inc	7,741.44
OTHER SERVICES	
Abbott Hospital	396.54
American Medical Assn	900.00
Anoka State Hospital N90	962.92
Associated Laboratories	16.50
Gregory Bambenek MD	948.00
F H Bathke Company	12.73
James Billings	25.00
Bio-Science Laboratories	550.70
Gary Blackmore MD	50.00
Andy L Bond	38.75
Borchert Ingersoll Inc	1,382.84
Curtis Carlson MD	50.00
Ctr for Local Self-Reliance	
Cummins Allison Corp	80.70
Data Dispatch Inc	66.00
Environmental Sanitation Svcs	5,068.93
Fairview Community Hosp	3,666.61
Michael O Freeman	40.00
Golden Valley Health Ctr	1,622.05
Jim A Hartman	25.00
Freddie Davis Jones	32.30
Marsh & McLennan Inc	1,920.00
Metropolitan Medical Ctr	4,553.50
Metropolitan Radiological	2,500.00
Minneapolis Oxygen Co	22.49
Mpls Van and Warehouse	150.00
Comm of Transportation	1,034.26
University Medical Ctr	38.00
Dr Eric Noble	125.00
Normandy Motor Hotel	600.65
Northwest Transfer & Warehouse	63.32
Betsy Norum	25.00
Les Nuernberg	15.00
Pitney Bowes Inc	60.00
Professional Color Serv	4.50
Joanne Ray	25.00
Carl A Schwartz	100.00
Segal and Roston	40.00
Swiss Chalet Buffet	24.80
Wilson & Schwartz	100.00
AWARDS AND CONTRIBUTIONS	
Fisher Scientific Co	114.00
Legal Right Center Inc	3,750.00
CONFERENCES	
Adult Corr Petty Cash	5.25
Donna M Anderson	144.06
Andrea L Ashfield	30.00
William C Brumfield	8.99
Joseph Cardamone	208.00
Dennis L Chamberlin	98.91
Monzetta W Cole	40.00
Richard Coleman	9.00
Anne M Collopy	65.00
Harry Dalquist	35.00
Burnes Deghetto	60.00
Ann E Eccles	40.00
Jeanne Gelinas	40.00
Elizabeth Gunn	75.00

Edward Hara	9.00
Mary Heiges	40.00
Bernese Hendon	15.00
Al W Herzog	13.50
George Hickey	2.61
Vernon T Hoppe	45.00
Mary Huggins	24.00
Barbara A Johnson	73.88
Jeanne Johnson	17.88
Roy H Johnson	160.00
Valere A Johnson	6.00
Wayne A Johnson	46.40
Sandra Kantonen	18.75
Janet Kinney	40.00
Jos L Klemenhagen	27.92
Dorothy Kraft	30.00
Charles A Kritzier	40.00
Ardeth J Lee	121.20
Larry Mansfield	35.00
Robert W Martin	80.00
Lois (Holly) McDonnell	40.00
Donaldene M Meade	40.00
Metro Inter-County Council	35.00
Doris Miner	25.00
Kent Moline	5.54
Donald F Monk	160.00
Barbara Murphy	35.00
Mary Ann Nieberle	40.00
Nannette Nystrom-Hilk	36.84
Gregory Oasheim	25.95
Connie O'Brien	30.00
Ethel Olson	40.00
Layne Orris	13.50
Gary Pederson	9.00
Alice Peterson	30.00
Kathy Peterson	40.00
Melvin J Peterson	128.32
Dorothy M O'Brien	6.00
Debra Adams	18.75
Mary Hartmann Ritchie	45.00
James D Rogers	511.85
Mary Schouville	30.00
Lynne K Siemers	25.00
Beverly A Smith	30.00
Dennis T Smith	20.00
Jeffrey B Stevenson	150.00
Linda Skinaway	39.00
Thomas E Tice	324.00
Dorothy Walter	25.00
Robert L Wetterberg	3.70
Dolores E Willard	35.00
Gretchen Wronka	40.00
TUITION REIMBURSEMENT	
Larry D Anderson	45.00
Melvyn Wallner	21.00
LICENSES, TAXES AND FEES	
City of Minneapolis	10.00
State Treasurer	15.00
MEMBERSHIP DUES	
Am Society Public Admin	30.00
Gary B Bethke	10.00
Melvin J Peterson	10.00
PUBLICATIONS & PERIODICAL	
Adult Corr Petty Cash	14.25
Amer Inst of Indus Eng	14.50
Am Management Assn	20.00
Amer Psychological Assn	8.00
Amer Sociological Assn	16.00
Aspen Systems Corp	13.36
Univ of Chicago Press	12.95
Clin-Alert	48.00
Compcare Publications	41.50
Comm Pro & Hosp Activity	13.50
Consulting Psychologists Press	7.46
Daytons	12.98
Hastings Center	7.95
Intl City Management Assn	20.00
Isas Medical Book Store	135.09
Jt Comm Accred Hosp	24.00
Journal of Accountancy	15.00
The Lawyers Co-op Publish Co	31.45
J B Lippincott Company	44.75

Mason Publishing Co	12.50
Minn Council on Foundations	10.00
Minn Society of Architects	105.00
Documents Section	3.10
U of M Audio Visual	
Library Sv	6.00
Natl Technical Info Serv	31.00
Phillips Legislative Serv	37.50
Post Publishing Co	11.50
Charles B Slack Inc	4.00
Superintendent of Documents	3.10
Telstar Productions	24.02
U S Dept of Commerce	3.75
RIGHT-OF-WAY	
Glidden Paint & Decor Ctr	52.14
Root O Matic Service	38.75
Philip H Weber	11.40
MISCELLANEOUS	
Danny McMillan	50.00
Janice Smith	38.00
Hazel Douthit	25.00
Piper Jaffray	
Hopwood Inc	1,663,897.72
AD-DIAGNOSTIC	
Beth Johnson	45.00
Michael McGee Md	35.00
MEDICAL	
TRANSPORTATION	
Henn Co Medical Center	64.20
BUILDINGS	
Loop Mechanical Contractors	7,523.79
CMED RENTAL EQUIPMENT	
Maikerson	6,878.00
FURNISHINGS AND EQUIPMENT	
Acro-Adroit Inc	426.01
Am Hospital Supply Corp	3,175.65
Business Furniture Inc	2,299.48
Doyle Lock Co	2,483.01
General Medical	3,414.75
General Office Products	375.82
W W Grainger Inc	357.08
I B M Corp	503.50
Krautkramer-Branson Inc	360.00
M&W Inc	218.79
Mandeville Co	266.31
McNallan Office Products	472.75
North Central Instruments	3,434.00
N W Sound Service Inc	98.64
TPT—Minnesota	1,868.86
CONSTRUCTION IN PROGRESS	
Loeffel-Engstrand	9,889.20
Medicine Lake Mechanical	8,939.70
LIBRARY STANDING ORDERS	
Alternative Press Centre	60.00
The Amer Coll Testing Pro	5.00
American Library Assn	4.50
Am Pharmaceutical Assn	125.00
Amer Psychological Assn	260.00
C W Associates	15.90
Harvard University Press	5.90
Intl City Management Assn	19.00
Maclean-Hunter Limited	18.10
Manufacturers' News Inc	87.40
State of Minnesota	105.00
Moodys Investors Service Inc	945.00
Natl Fire Protection Assn	157.50
Official Talent & Booking Dir	41.75
R L Polk & Co	672.00
Howard W Sams & Co Inc	50.38
Sociological Abstracts Inc	133.00
Baker & Taylor Company	368.52
LIBRARY AUDIO VISUAL	
National Record Plan	527.92
LIBRARY BOOKS	
Baker & Taylor Company	11,036.61
Doubleday & Co Inc	293.70
Grolier Educational Corp	1,662.50
Documents Section	10.00
National Technical Info Serv	26.00
Travel Information Bureau	3.95
H W Wilson Co	18.00
Winston Press	3.50
Computer Microfilm Internation	0.96

LIBRARY MISCELLANEOUS	
American Library Assn	6.48
The Bookmen Inc	3,433.37
C W Associates	355.80
Engr Council for Profess	17.00
League of Women	
Voters Ed Fund	42.00
Muggins Doll House	69.90
Sister Kenny Institute	5.80
LIBRARY PERIOD—NEWSPAPERS	
Amer Heritage Publishing	19.20
Globe Newspaper Co Dr	48.00
Marine Biological Laboratroy	44.30
Mpls Star & Tribune	122.20
United States Figure Skating	3.80
University Microfilms Intl	37.10
The Wisc Sociological Assn	6.00
LIBRARY BINDING	
Hertzberg-New Method Inc	1,650.10
MILL LEVY CONTRACTS	
Donovan Constr Co	1,226.80
HWY "598" RIGHT-OF-WAY	
Jay Berine, Harold F Ahrens	3,500.00
Best Flanagan Maloney	
Carroll	105.00
Fritz Brandberg Appraisals	300.00
R J Reichert Appraisals	417.50
PARTICIPATING CONSTRUCTION	
Jay Berine,	
Harold F Ahrens	3,500.00
Fritz Brandberg Appraisals	300.00
Donovan Construction Co	3,680.42
R J Reichert Appraisals	417.50
TRAVEL	
Adolescent Conference	15.00
Gunnar Bankovics	135.75
Richard Hodgkins	393.00
CONSULTANT SERVICES	
Robert Faas	250.00
EQUIPMENT	
Business Furniture Inc	172.32
CONSTRUCTION	
American Lighting Co	74.98
Doherty Brothers	7,800.00
Gardner Hardware Co	1,409.12
Midwest Van & Storage	360.00
Rex Hdwe Paint & Glass Co	9.95
OTHER	
Alphagraphics One	106.20
William H Klatke	37.50
Northwestern Bell Telephone Co	250.99
CETA SERVICES	
Mpls Star & Tribune	1,071.84

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

On motion, the County Board adjourned until Tuesday, October 18, 1977.

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

01419

OCT 18 1977

Published in Finance and Commerce, Saturday, October 22, 1977

Tuesday, October 18, 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 October 11, 1977 meeting were approved, as published in Finance and Commerce, Saturday, October 15, 1977.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition. A communication from Purchasing Department advised of a renewal award made by Metropolitan Medical Center on behalf of Hennepin County and itself with Pennsylvania Engineering Co. (Contract #7019) for Ethylene Oxide Gas at an estimated amount of \$8,000.00.

014--

01420

OCT 18 1977

Robert Rholf, Library Director, spoke upon a recommendation from the Hennepin County Library Board that the representative on the Metropolitan Library Service Agency Board of Trustees for this County, be appointed from the membership of the Hennepin County Library Board and that Mr. Raymond O'Connell be so appointed.

Commissioner Robb moved, seconded by Commissioner Sivanich, that the matter be referred to the Ways and Means Committee. This was agreed to unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

01421

OCT 18 1977

Commissioner Sivanich moved the appointment of Richard Kepp and Gerald Friedell to the Center Hospital Board, seconded by Commissioner Ticen.

Commissioner Sivanich further moved that the two nominees be invited to appear before the Hennepin County Board at its next meeting, and this was unanimously agreed to.

ATTEST:

Dee Wagner
Deputy County Auditor

01422

OCT 18 1977

Commissioner Ticen moved that Commissioner John E. Derus be appointed to serve on the Metropolitan Mosquito Control District. The motion was seconded by Commissioner Sivanich and approved unanimously.

ATTEST:

Dee Wager
Deputy County Auditor

ADC

01423

RESOLUTION NO. 77-10-1148

OCT 18 1977

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

BE IT RESOLVED, That Henry S. Chodacki, 5225 - 33rd Avenue North,
Golden Valley, Minnesota, be authorized to realign County Ditch No. 18
in the manner requested in his letter of September 29, 1977.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

OCT 18 1977

Commissioner Sivanich introduced the following resolution:
seconded by Commissioner Spartz:

WHEREAS, the Hennepin County Board of Commissioners has supported the delivery of community based health and social services in the Pilot City area to meet residents' needs; and

WHEREAS, services offered at Pilot City are not being fully utilized, despite the high level of community need;

BE IT RESOLVED, that the Office of Planning and Development be directed to arrange a survey of north side residents to determine their attitudes toward services offered at Pilot City, increase awareness of programs and provide information for program changes which would increase utilization.

BE IT FURTHER RESOLVED, that the Controller be authorized to transfer \$9,000 from the County Contingency Fund to the budget of the Office of Planning and Development for the purpose of covering expenses arising from the performance and analysis of the survey procedures.

Commissioner Robb moved that the resolution be referred to the Health and Social Services Committee. The motion was seconded by Commissioner Kremer and voted upon as follows:

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

The motion failed.

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

OCT 18 1977

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

WHEREAS, Resolution #77-958 called for recommendations for a Productivity Improvement Program and a Productivity Council;

BE IT RESOLVED, that the Hennepin County Productivity Improvement Program, on file with the Clerk to the County Board, is hereby approved for implementation;

BE IT FURTHER RESOLVED, that the Hennepin County Productivity Council be established in accordance with the program proposal, to be effective on November 1, 1977, and to meet at the call of its chairperson.

Commissioner Robb moved to amend the resolution by adding a further resolving clause which would read "BE IT FURTHER RESOLVED that each Commissioner appoint one person to serve on the Hennepin County Productivity Council." The motion was seconded by Commissioner Kremer and voted upon as follows:

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

The motion failed.

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

01426

RESOLUTION NO. 77-10-1099

OCT 18 1977

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

BE IT RESOLVED, That Agreement No. 70471 with the City of Golden Valley in the amount of \$19,806 for the furnishing of assessment services for the year 1978 by Hennepin County at the rates established in Resolution No. 75-695 on September 30, 1975, be approved, and that the Chairman of the Board be authorized to sign the agreement on behalf of the County.

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

01427 ⁵
OCT 18 1977

RESOLUTION 77-10-1102

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

BE IT RESOLVED, that Agreement #70468 between the County of Hennepin and the Twin City Biomedical Consortium for literature search computer time for the County's Health Sciences Library in an amount not to exceed \$3,000 for the period October 1, 1977 through March 31, 1978 be approved, that the Chairman of the Board sign the Agreement on behalf of the County, and that the Controller be authorized to make payments as directed.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagoner
Deputy County Auditor

01428

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

OCT 18 1977

BE IT RESOLVED, that a private sale of the following described tax-forfeited land to Minneapolis Housing and Redevelopment Authority and the City of Minneapolis on November 9, 1977 be approved at the following appraised value listed:

Minneapolis Housing and Redevelopment Authority Parcels:

SEly 5 ft. Lot 2, Block 1, Pillsbury's 1st Addition to Minneapolis,
 District 01, Plat 06390, Parcel 0600, City of Minneapolis,
 Appraised value - \$50.00

S 1/2 Lot 5, Block 33, Brown's Subdivision of Blocks in Case and Moore's
 Addition, District 03, Plat 07030, Parcel 2620, City of Minneapolis,
 Appraised value - \$1,000.00

N 1/2 Lot 5, Block 33, Brown's Subdivision of Blocks in Case and Moore's
 Addition, District 03, Plat 07030, Parcel 2640, City of Minneapolis,
 Appraised value - \$1,000.00

N 1/2 Lot 9, Block 33, Brown's Subdivision of Blocks in Case and Moore's
 Addition, District 03, Plat 07030, Parcel 2780, City of Minneapolis,
 Appraised value - \$1,000.00

City of Minneapolis Parcels:

S 1 ft. of that part lying E of W 81 ft. ex st Lot 1, Block 1, Seth
 Abbotts Addition, District 06, Plat 12185, Parcel 1110, City of
 Minneapolis, Appraised value - \$10.00

Lots 8 and 9, Block 1, except highway, Nichols Frissell Co's Lyndale
 Park Add., District 06, Plat 13460, Parcel 1795, City of Minneapolis,
 Appraised value - \$2,000.00

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

COUNTY OF HENNEPIN

BOARD OF 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

PLOVER BOND

25% COTTON FIBER

01429

RESOLUTION NO. 77-10-1125

OCT 18 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 Medina on October 26, 1977 be approved at the following appraised values, per Minnesota Statutes 282.01, Subdivisions 1 and 3:

<u>INDEPENDENCE BEACH ADDITION</u>	<u>VALUE</u>
Lot 17, Block 2, District 80, Parcel 60820, Plat 0520	\$1,500.00
Lot 18, Block 2, District 80, Parcel 60820, Plat 0540	\$1,500.00

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

01420

9

RESOLUTION NO. 77-10-1135

OCT 18 1977

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

BE IT RESOLVED, that application for abatement of assessments and correction of taxes, as listed on List Number "C-127", be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

COUNTY OF HENNEPIN
BOARD OF 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

01431

OCT 18 1977

HOMESTEADS AND ABATEMENTS LIST "C-127"

NAMES	TAXES	PENALTIES
Frank W. Ingham	-----	\$ 5.04
Zweigbaum Holding Co.	-----	303.02
Perry J. Long Estate	-----	22.93
Stephen Davidson	-----	77.26
R. R. Brandenburg	-----	111.79
John A. Moorhead, Jr.	-----	119.25
Anne Peterson	-----	19.11
Quentin Lasley	\$ 587.38	-----
Quentin Lasley	548.21	-----
R. L. Johnson Investment Co.	3,083.28	2,130.83
R. L. Johnson Investment Co.	1,045.41	856.76
Mark Z. Jones Associates	2,480.78	1,287.08
Mark Z. Jones Associates	590.28	746.97
Mark Z. Jones Associates	2,553.74	1,138.23
Mark Z. Jones Associates	553.80	745.58
Mark Z. Jones Associates	3,285.63	3,375.99
Mark Z. Jones Associates	615.42	763.17
Northwestern National Bk. - Donald Wright	394.88	192.07
Dorothy Theis	27.67	38.70
Lola Bradley	412.42	18.55
Lola Bradley	338.73	-----
Susan Anderson 1/2	240.00	-----
Herbert A. Mason	4,926.28	1,209.66
Bobbie McFarlane	477.36	-----
Tony Jaros	402.49	-----
Tony Jaros	421.52	-----
Reva J. Olson	274.11	-----
DIB Investments	439.92	-----
DIB Investments	456.99	-----
Melvin O. Larson-Dis	133.80	-----
Melvin O. Larson-Dis	142.84	-----
Robert Langguth	409.69	112.37
Mark Z. Jones Associates	Change in Estimated Market Only	
Dorothy Theis	Change in Estimated Market Only	
Gerald F. Malik	Change in Estimated Market Only	

EXEMPTION CLASSIFICATION

Evangelist Crusaders, Inc. by Walter A. Smith, President
Evangelist Crusaders, Inc. by Walter A. Smith, President
Faith Evangelical Free Church
St. Paul's Evangelical Lutheran Church
City of Minnetrista
City of Minnetrista
City of Minnetrista
City of Minnetrista
City of Minnetrista
St. David's Parish
City of Maple Grove

EXEMPTION CLASSIFICATION

OCT 18 1977

01422

City of Maple Grove
City of Maple Grove
City of Maple Grove
City of Maple Grove
City of Bloomington
City of St. Louis Park By William Johnson
City of Robbinsdale
City of Bloomington
St. David's Parish
St. David's Parish
City of Minnetrista
City of Edina by Kent P. Swanson
City of Edina by James Van Valkenburg
City of Edina by James Van Valkenburg
City of Edina by James Van Valkenburg
City of New Hope
State Department of Natural Resources
State Department of Natural Resources
Faith Evangelical Free Church
City of Maple Grove
City of Minnetrista

MORTGAGE REGISTRATION TAX REFUNDS

Northwestern State Bank, Osseo (Receipt #8827)
Northwestern State Bank, Osseo (Receipt #8826)

CURRENT HOMESTEAD CLASSIFICATIONS

Brad T. Berglund, Corcoran, mobile home
Philip D. & Evelyn Johnson, Brooklyn Center, blind
James Green, Bloomington 1/2
Hildegard Harven, St. Louis Park
Jeanne M. Miller, Champlin 1/2
Deborah K. Fjeseth, St. Louis Park 1/2
David M. Grimsrud, Orono
Lorraine V. Cook, Robbinsdale 1/2 Dis
Melvin O. Larson, Mound 1/2 Dis

Hennepin County Finance Division Manager for Minneapolis Assessor:

- Five Parcels: Starting with 1st district, plat 00180, parcel 1482,
and ending with 10th district, plat 21720, parcel 1700.
- Four Parcels: Starting with the 1st district, plat 03410, parcel 2940,
and ending with 10th district, plat 22040, parcel 1400.
- Six Parcels: Starting with 1st district, plat 00690, parcel 1425,
and ending with 10th district, plat 22890, parcel 3800.

10
01433

77-10-1152

SUMMARY RESOLUTION NO. _____

OCT 18 1977

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

BE IT RESOLVED, That the following contracts be renewed:

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u> (For the period January 1, 1978 through December 31, 1978)				
7033	1112	Benson Optical Co.	Optical Services & Supplies	\$55,000.00
7034	1110	Udell Dental Laboratories	Dental Lab Services & Supplies	15,000.00
7055	1109	Midway Uniforms	Hospital Uniforms	15,000.00
<u>Medical Center</u> (For the period December 1, 1977 through November 30, 1978)				
7076A	1126	Isca's Medical Books	Medical & Nursing Books	22,000.00
7076B	1126	Login Bros.	Medical & Nursing Books	15,000.00
<u>Medical Center</u> (For the period January 1, 1978 through June 30, 1978)				
7084	1111	John Marcus Dental Supply	Dental Tooth Inventory	3,000.00

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 Wager
Deputy County Auditor

SUMMARY RESOLUTION NO. 77-10-1151

OCT 18 1977

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

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>				
7349A	1113	Borchert-Ingersoll Inc.	Blade Sections and Grader Blades	\$ 631.50
7349B	1113	Road Machinery & Supplies	" " "	5,418.90
7349C	1113	Russ Johnson Company	" " "	11,049.66
7352	1129	Itasca Equipment Co.	Asphalt Patch Box	12,162.15

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

Adult Correction Center

7178	1127	Allan Heating & Air Cond.	Air Conditioning System	14,243.00
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Hennepin County & Instrumentalities

County's Portion

7181A	1128	Rollins Oil Co.	Fuel and Diesel Oil	201,275.00
7181B	1128	Richards Oil Co.	" " " "	13,370.00

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

Medical Center

8076	1130	F. W. Faxon	Medical Periodicals	20,000.00
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BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contract and that the Controller be authorized to disburse funds as directed.

The question was on the adoption of the resolution and there were 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	X		
Thomas E. Ticen	X		
Richard E. Kremer	X		
E. F. Robb, Jr.	X		
Sam S. Sivanich	X		
Nancy Olkon	X		
John E. Derus, Chairman	X		

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

11(9)
01435

RESOLUTION NO. 77-10-1131

OCT 18 1977

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

WHEREAS, Recommendation was received relative to Health Maintenance Organization renewal rates for 1978 and notifying acceptance of bid awards as follows:

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Bid Awards:</u>			<u>Employee</u> <u>Dependent</u> <u>Family</u>
8326A	Blue Cross/ Blue Shield Of Minnesota	I. HI-Plan-Indemnity	
		A. Hospitalization	\$29.83 \$40.90 \$ 70.73
		B. Surgical	10.75 25.01 35.76
		C. Major Medical	3.56 4.95 8.51
		Total HI-Plan	<u>\$44.14</u> <u>\$70.86</u> <u>\$115.00</u>
		II. LOW-Plan-Indemnity	See HI Plan <u>\$42.37</u>
		III. D. Medical Supplemental for Retired Employees- Single Rates Only	<u>\$16.15</u>
8326B	Western Life Ins. Co.	IV. Life Insurance	
		A. Employer Paid \$5,000 per Employee	\$1.10/mo./employee
		B. Supplemental Group Life (Voluntary, 1½ 2 or 3 times salary to nearest \$5,000 of coverage	
		1) Under age 45	\$.25/mo./\$1,000
		2a) 45 - 49	.70/mo./\$1,000
		2b) 50 - 54	.70/mo./\$1,000
		3) 55 - 65	1.65/mo./\$1,000
		C. Dependent Life Ins. Employee Paid	\$.55/mo.

01436

OCT 18 1977

RESOLUTION
Cont.
Page 2

HMO 1978 Renewal Rates:	<u>Employee</u>	<u>Dependent</u>	<u>Family</u>
6502A Physicians Health Plan	\$43.77	\$70.08	\$113.85
6502B Group Health Plan	33.75	59.85	93.60
6502C MedCenter Health Plan	44.68	66.75	111.43

BE IT RESOLVED, That the bid awards and the recommended HMO renewal rates for 1978 be approved; that employees continue to be given the right to select from the options available; that the County assume the cost of employee rates, subject to labor negotiations; that the County continue to contribute \$11.70 toward dependent coverage for 1978 and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

RESOLUTION NO. 77-10-1132

OCT 18 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
8002	Respiratory Therapy Supplies	HCMC & MMC
8015	Identification & Ileostomy Supplies	" "
8026	Surgical Gloves	" "
8327	Group Long Term Disability Insurance	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	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

RESOLUTION NO. 77-10-1091R

OCT 18 1977

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

WHEREAS, The citizens of the metropolitan area, and especially Hennepin and Scott Counties, need a major Minnesota River crossing in the 13 miles between Highway 35W and Highway 169,

BE IT RESOLVED, That the Hennepin County Board recommend 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 while this segment is essential in the State of Minnesota transportation systems plan, 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 financing to provide such a facility.

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

01439

OCT 18 1977

RESOLUTION NO. 77-10-1106

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

BE IT RESOLVED, that the request of the St. Louis Park City Council as expressed in Resolution No. 5793 "Resolution Requesting Hennepin County To Reinstall A Driveway On Minnetonka Boulevard Near Louisiana Avenue" (7124 Minnetonka Boulevard) is, for reasons of traffic safety and convenience, denied.

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

0144015
014RESOLUTION NO. 77-10-1072

OCT 18 1977

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

BE IT RESOLVED, The the Department of Public Works be authorized to give one gasoline engine which is not economically repairable and one obsolete asphalt pump engine, both of which have no resale value except to be sold as scrap material, to the North Hennepin Vocational Technical School to use in their training courses as they see fit.

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. 77-10-1073

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 22-07-77 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 West 80th Street 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.

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

01442

RESOLUTION NO. 77-10-1108

OCT 18 1977

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

BE IT RESOLVED, that the County of Hennepin abandon a portion of old County State Aid Highway No. 66 described as follows:

That part of the abandoned right of way of County Road No. 6 (now County State Aid Highway No. 66) lying within the Southwest 1/4 of the Northwest 1/4 of Section 17, Township 29, Range 24, which lies easterly of the southerly extension of the southwest line of Lot 9, Block 3, Mary Hills, according to the plat thereof, westerly of the southerly extension of the east line of Registered Land Survey No. 292 and northerly of a line drawn parallel with and distant 40 feet northerly of the following described line:

Beginning at the West 1/4 corner of said Section 17; thence north along the west line thereof a distance of 266.9 feet to the actual point of beginning of the line to be described; thence deflecting to the right at an angle of 58° 58' a distance of 404.9 feet; thence deflecting to the right along a 7° curve a distance of 433.3 feet (central angle 30° 20') and there terminating.

Releasing any and all interest in the abandoned portion of said highway in the city of Golden Valley.

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

01443

OCT 18 1977

RESOLUTION NO. 77-10-1069

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept \$231,879 in Federal funding for the implementation of a Major Offender Unit project in the Hennepin County Attorney's Office for the period of 10/15/77 through 10/14/78; that required matching funds in the amount of \$24,764 be appropriated; that the County Administrator be authorized to execute 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 Wagner
Deputy County Auditor

8
01444

OCT 18 1977

RESOLUTION NO. 77-10-1123

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

BE IT RESOLVED, that the claims register dated October 13, 1977 be approved.

The question was on the adoption of the resolution and there were seven YEAS and no YEAS, 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

01445

OCT 18 1977

On motion, the County Board adjourned until Tuesday,
October 25, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wagner
Deputy

RESOLUTION NO. 77-10-1123

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

BE IT RESOLVED, that the
claims register dated October 13,
1977 be approved.

**RESTRICT FUND BAL—
GENERAL**

Delacorte Press	\$ 4.95
Lloyd Beebe	10.50
Henn Co Medical Center	8.04
Hennepin County Library	22.76
Interstate Office Systems	567.89
Isacas Medical Book Store	70.51
Kathy Lavachek	76.25

EMERGENCY

Suzanne Albrecht MD	135.00
Gregory Bambenek MD	270.00
Walter O Carlson MD	50.00
Donelson M Dennis	129.04
Don Donohoe	161.30
Stephen R Dannewitz MD	100.00
William Hosfield MD	135.00
Sutaeg Hwang	540.00
Hildred Jacobsen	97.74
Jack L Liebo	250.00
Margaret Macrae	255.00
Brian Mahoney	600.00
Joan Rudnik	32.58
Rev Orin Scandrett	32.26
Paul Zierner MD	135.00

**UNIV OF MINN
AFFILIATION**

Univ of Minnesota	238,797.56
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WORKERS COMPENSATION

Barbara Engman	282.96
Brian Davis	278.10
Debra Heiberger	284.58
Doris M Pearce	279.72
Gustilo Burnham & Asso Ltd	115.00
Henn Co Medical Center	35.00
Lenora V Dennis	552.96
Metropolitan Medical Ctr	858.40
Nilda Irazoqui	127.77
Stanley A Flattum	198.44
Univ of Minn Hospitals	141.00

**OTHER PERSONAL
SERVICES**

Daniel R Anderson	52.00
Thomas M Bamberg	2,735.00
Robert E Berglund	45.00
Scott Bernstein	240.00
J Lyle Bootman	76.00
Dolphin Temp & Perm	
Personnel	1,262.88
Ellen Dresselhuus	75.00
Clifton Hill	132.00
Milo Johnston	79.74
Barbara Kane Yaeger	290.00
Donald A Klabunde	17.25
Billie Logan	140.00
Vernon A Lennartson	128.00
Jane M Long	180.00
Lutheran Deaconess Hosp	16,171.25
Medical Personnel Pool	397.40
Treasurer City of Mpls	148.64
Mary Mitchell	318.00
Elizabeth Norling	60.00
Mary Nordin	308.00
Benjamin Ostfield	75.00
Jane Keeler Powell	690.75

Charles Rader	416.66
Bonita S Robertson	240.00
Robert Saholt	480.00
Nelson Schaefer	96.00
Glenna Schroeder	416.66
Allan R Shackelford	90.00
Alden D Sheffield	256.00
Jane Tracy	228.00
Ernie Trower	18.00
Lois Wallin	320.00
Rudolph G Willer	159.49
Eileen Winger	30.00
Michael Woodhouse	416.66
Roger Sorenson	42.00

**OFFICE SUPPLIES
AND FORMS**

Addressograph Corp	288.47
Addressing & Duplicating	
System	92.14
Adult Corr Petty Cash	31.85
Charles E Anderson	1,288.96
Artsign Materials Co	27.05
Dennis R Berry	17.06
Bethany Corp-Elec Div	48.96
H N Bruce Printing Inc	392.00
Crown Rubber Stamp Co	9.96
Data Documents Inc	17.60
Demco Educational Corp	545.20
A B Dick Products Co	185.60
Hennepin County Library	29.92
Hi-Fi Sound Electronics	34.00
Hillmer Graphics Co	133.50
I B M Corp	1,134.53
LaBelles Distributing Inc	13.74
Leslie Paper Co	534.61
Litho Technical Serv Inc	4,692.50
Litton Medical Systems	238.00
McNallan Office Products	16.50
Miller-Davis Co	273.07
Minnesota Blueprint	50.00
Nashua Corporation	144.40
Nationwide Papers	29.00
Hennepin Cty Sheriff's Dept	16.59
St Paul Book & Stationery Co	612.00
Sears Roebuck & Co	158.28
Serigraphics	25.00
Team Electronics #1	61.00
Teledyne Post Co	156.90
Stancil-Hoffman Corp	26.17
Uarco Business Forms	66.00
Wahl & Wahl Inc	134.56
Wilcox Paper Co	1,338.00
Xeroradiography	160.00

PHOTOCOPYING

City of St Louis Park	33.30
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FILM AND PHOTOGRAPHIC

Hennepin County Library	6.00
Linhof Color Photo Lab	225.00
Pako Filmshops	163.23
Professional Color Serv	500.46
Sly-Fox Films Inc	110.20
3M Business Products Inc	847.68
Wagner Lamp Inc	67.47

**X-RAY FILM AND
SUPPLIES**

Litton Medical Systems	349.59
Pickier Corporation	8,337.50

TOOLS

Albinson Inc	41.76
Black & Decker Mfg Co	18.63
C-T Engineering Co	108.00
Geo A Clark & Son	29.68
Farwell Ozmun and Kirk	43.32
Newark-Mpls Electronics Corp	3.99
Pump & Meter Service	10.80

GENERAL SUPPLIES

Adult Corr Petty Cash	27.63
American Red Cross	234.63
Berg & Farnham Co	32.25
Bro-Tex Incorporated	200.27
Del Mar Avionics	192.07
Economics Laboratory Inc	11.00
Farwell Ozmun and Kirk	261.26
Flaghouse Inc	105.75
Donald R Garrison	17.10
Gopher Athletic Supply Co	69.96
Henn Co Medical Center	15.22
Hennepin County Library	54.29
Kraus-Anderson of Mpls Inc	798.39
The Library of Congress	25.00
Lindsay Bros Co	204.12
Lutheran Deaconess Hosp	1,620.91
University of Minnesota	10.46
Northland Elec Supply Co	182.52
Hennepin Cty Sheriff's Dept	18.96
Professional Tape Company	120.00
Serigraphics	481.25
Susanne Karin Smith	57.60
Don Streicher Guns Inc	305.00
Vincent Brass & Aluminum Co	276.26
Wagner Lamp Inc	351.04

01446**SCHOOL SUPPLIES/
MATERIALS**

Counselor Recording & Tests	18.63
The Economy Company	19.80
St Maries Gopher News Co	39.72
Minneapolis Public Schools	9.49
Modulearn Inc	124.28
Pako Filmshops	53.68
Scholastic Magazines Inc	133.25
Solle's Magazine Subscription	43.31

FOOD AND BEVERAGES

Abrams Meat Distributors	6,040.07
American Fruit & Produce Co	5,407.48
Apache Paper Co	322.32
Armour Food	4,209.36
Aslesen Co	1,121.97
Anko Distributing Inc	59.20
Bringgold Meat Co	195.70
Buddys Kitchen	972.00
Coca-Cola USA	2,651.75
Continental Minnesota Inc	591.20
Country Club Market Inc	48.44
Crown Meat & Provision	
Co Inc	1,396.80
Crystal Foods Inc	586.30
Dietary Products	1,211.49
Dietary Products Div	485.80
Economics Laboratory Inc	208.25
Emrich Baking Co	4,471.84
Farmer Brothers Coffee	109.10
Feinberg Distributing	539.66
Griswold Coffee Co	210.61
Happys Potato Chip Co	108.00
Hormel Inc	816.60
Kemps Crescent Marigold	127.20
Kraft Foods	7,109.48
Kwong Tung Foods Inc	126.00
Land O Lakes Inc	2,616.40
McGarvey Coffee Inc	5,523.79
Milwaukee Cheese Co	104.58
Nationwide Papers	465.96
New York Tea Co	375.59
Northland Milk & Ice Cream Co	2,727.96
Olson's Bakery	25.20
Hennepin Cty Sheriff's Dept	25.89
Roberts Food Inc	12,386.02
Ross Laboratories	433.65
Sanitary Ice Company	78.75
Seven-Up Bottling Co	1,640.00
T C Wholesale Drug	83.70
Spitzman Fruit Company	1,094.38
Zinsmaster Baking Company	252.04

CLOTHING AND LINENS

American Custom Uniform Co	840.54
American White Goods Co	2,813.40
Continental Safety Equip	65.21
Lintex Corporation	525.07
Midway Uniforms	28.98
Susan New	19.95
Sears Roebuck & Co	1,991.50
Uniforms Unlimited Police Sup	81.85

**HOUSEKEEPING AND
CLEANING**

Airkem Upper Midwest Sales	158.10
Hennepin County Library	1.40
Industrial Sales & Serv	38.02
Industrial Chemical Lab	23.00
Minnesota Janitor Supply Co	256.50

KITCHEN AND DINING

Plastic Design Co	2,469.70
Turnquist Paper Co	227.95

**SPECIAL PATIENT
PURCHASES**

Duncan Orthopedics Inc	104.66
Medtronic Inc	205.00
Shiley Laboratories Inc	650.00
Synthes Ltd USA	99.46

**SURGI/MEDICAL
INSTRUMENTS**

Am Hospital Supply Corp	51.00
Don J Lobdell	
Instrument Co	39.51
Walter Lorenz	78.30
V Mueller & Co	84.50
Physicians & Hosp Supply Co	201.24
Storz Instrument Co	202.50

Synthes Ltd USA	18.00
Edward Weck & Co Inc	239.99
S S White Dental Mfg Co	93.65
SURGICAL AND MEDICAL	
Advance Ambulance & Equip Sale	11.00
Am Hospital Supply Corp	147.00
Antioch Shoe Shop	48.45
Barnes-Hind Lab Inc	279.36
Bird & Cronin Inc	196.81
Cordis Corporation	107.00
Dupaco Inc	75.94
Edwards Laboratories	225.00
General Medical	170.40
Gentec Hospital Supply Div	182.49
Hewlett-Packard Company	1,685.00
International Med Equip Co	40.56
Jobst Institute Inc	83.00
Don J Lobdell Instrument Co	25.01
Lopuco Ltd	16.00
William Marvy Company	69.60
Medcalf Ortho Appliance Co	1,089.00
V Mueller & Co	682.00
Narco Medical Serv Inc	372.00
Northern Medical Inc	516.00
Olson Graphic Prod Inc	50.96
Ortho Pharmaceutical Corp	288.00
James Phillips Co	141.36
Physicians & Hosp Supply Co	345.86
Richard-Allen Medical Ind	46.80
Shiley Laboratories Inc	59.80
Udell Dental Lab	825.56
Wagtowne Enterprises Inc	9.00
Edward Weck & Co Inc	4.25
S S White Dental Mfg Co	65.44
Winkley Artificial Limb Co	84.75
DRUGS AND MEDICINE	
Abbott Laboratories	1,806.53
Alcon Laboratories	421.80
Allergan Pharmaceuticals	160.20
Ayerst Laboratories Inc	1,868.46
Bristol Laboratories	12,233.10
Eaton Laboratories	364.17
Fisher Scientific Co	31.95
Ives Laboratories Inc	238.80
Lederle Lab Amer	
Cyanamid Co	752.27
McGaw Laboratories	324.32
McKesson & Robbins Inc	883.14
McNeil Labs Inc	3,339.47
Mead Johnson Labs	815.56
Paddock Laboratories Inc	118.92
Physicians & Hosp Supply Co	108.57
Purdue Frederick Co	2,796.80
Sandoz Pharmaceuticals	372.51
Schering Laboratories Div	595.81
Smith Kline French Lab	1,997.79
Smith Miller & Patch	88.44
T C Wholesale Drug	10,022.76
Wyeths Lab	190.00
IV SOLUTIONS AND SETS	
Fenwall Laboratories	2,313.13
BLOOD SUPPLIES	
Cutter Laboratories	13,140.00
OXYGEN AND NITROUS	
F H Bathke Company	96.92
Griffis Oxygen Inc	14.25
Medical Oxygen & Equip Co	33.96
Minneapolis Oxygen Co	103.91
Union Carbide Corp	2,757.36
Van Waters & Rogers	45.00
LABORATORY	
Am Hospital Supply Corp	224.30
Beckman Instruments Inc	69.35
Burroughs Wellcome Co	580.00
Curtin Matheson Scientific Inc	5.00
Diagnostic Products Corp	186.00
Fisher Scientific Co	122.50
General Medical	60.00
Glenwood Inglewood Co	10.40
Hyland Div Travenol Lab Inc	2,154.50
Mallinckrodt Inc	255.00
North Central Instruments	23.40
Radx Corporation	225.00
Scientific Products	361.46
Sigma Chemical Co	16.00
Syva Co	155.33
Technicon Corporation	583.82

GASOLINE AND DISTILLATES	
Hawkins Chemical Co	252.40
William P Ryan	3.00
Standard Oil Division	23,648.38
Donald Vodegel	2.00
AGGREGATE MATERIALS	
Barton Contracting Co	538.78
W G Pearson Inc	75.55
River Warren Aggregates	3,832.60
J L Shiely Co	1,080.59
BITUMINOUS MATERIALS	
Richards Oil Co	7,703.27
CHEMICAL PRODUCTS	
Gopher State Oil Co	1,189.50
Van Waters & Rogers	335.50
BUILDING AND EQUIPMENT	
Addressograph Corp	229.00
Adult Corr Petty Cash	25.81
Franklin Sheet Metal	10.50
Arthur Hardware Inc	81.42
Brunson Instrument Co	39.65
Cadillac Plastic & Chemical Co	86.40
Electronic Center Inc	28.25
Errich Packaging Machine Div	55.90
Farwell Ozmun and Kirk	2.70
General Electric	2,350.87
Genuine Parts Co	15.70
Gopher Electronics Co	11.88
Graybar Electric Co	11.40
Hennepin County Library	11.45
Hewlett-Packard Company	114.00
Intl Crystal Mfg Co Inc	74.98
K & K Sales Inc	8.93
Maytag Co	17.78
Minn. Janitor Supply Co	106.65
Newark-Mpls Elec Corp	143.71
Northern States Tower Serv	15.00
Northland Elec Supply Co	494.69
Olympus Corp of America	66.00
RCA Commercial Comm Sys	79.15
Hugh Schmidt Co & Farmers	1,896.84
Signal Systems & Supplies	4,368.00
Stark Electronics Supply	14.30
R B Thompson Jr Lumber Co	58.90
Vincent Brass & Aluminum Co	44.79
Von Kling & Assoc	447.78
Williams	8.97
TRAFFIC PRODUCTS	
Nott Company	92.20
West Chemical Prod Inc	38.44
CONCRETE PRODUCTS	
Oscar Roberts Co	152.50
AUTOMOTIVE	
Auto Gear Company	922.18
Automotive Paint Specialists	81.80
Firestone Stores	529.06
International Harvester Co	103.58
AUTOMOTIVE BATTERIES	
Grant Battery Sales	851.93
ADVERTISING	
Finance & Commerce	25.98
CONSULTING	
Jack A Anderson	54.00
City of Brooklyn Park	580.70
Mary Cichon	416.66
Rob Devney MD	20.00
Helmut Diefenthal MD	550.00
Regina Driscoll	416.66
Kermit A Gill	400.00
David Graf	100.00
David Griffin MD	20.00
Candace E Hoel	339.20
Lucinda Husby	183.50
David A Kirscht Asso Inc	2,613.60
Kraus Anderson Bldg Co	210.00
Allen Magnuson	20.00
Robert Miller	200.00
Olson Emanuelson & March Inc	101.00
St Louis Park Med Ctr	7,930.54
Mr Arthur Sanders	400.00
Carl A Schwartz	300.00
Steven A Seelig MD	10.00
Segal and Roston	400.00
Leo Sioris	1,200.00

01447

Robert Stoy MD	10.00
Martin Treon PhD	130.00
Neil Wasserman MD	400.00
James Zeese MD	225.00
Dr Hector Zeller	300.00

JANITORIAL AND WASTE	
Chem-Ex Pest Control	68.50
Marsden Bldg Maint Co	21,022.52
Waste Control Inc	720.00
Albert Weiland	25.03
Woodlake Sanitary Serv Inc	120.00
MAINT & REPAIRS—BUILDINGS	
K & K Sales Inc	24.89
Kraus-Anderson of Mpls Inc	852.19
Kraus Anderson Bldg Co	15,128.85
Loop Mechanical Contr	76.59
Minneapolis Glass Co Inc	148.92
Northern States Tower Serv	370.00
Reliable Electric Co	528.29
MAINT & REPAIRS—EQUIPMENT	
Addressograph Corp	82.00
Aldon Service Company	41.50
Barco Bearings Co	16.28
Black & Decker	15.90
Boustead Electric & Mfg Co	31.37
Castle Co	942.54
Commonwealth Electric Co	368.90
Commercial Saw Company	56.55
Curtin Matheson Scientific Inc	152.18
Electro Medic Inc	140.00
Electronic Installers	27.20
Gibco Scientific Inc	415.34
Hobart Mfg Co	262.50
Instrument Service Co	55.25
Kortuems Sales & Service	46.15
M&W Inc	22.50
Mailing Machine Service	214.00
Leo A Mattson Co Inc	121.50
McGarvey Coffee Inc	13.15
Midwest Instrument Co	369.25
Millar Instruments	364.59
Minnesota Chemical Co	94.05
University of Minnesota	16.88
Mosler	558.00
Natl Temperature Control Ctr	83.51
North Central Instruments	92.12
Northern X-Ray Company	35.00
Northland Elec Supply Co	25.01
Northwest Installation & Serv	32.00
Ohio Medical Products	44.80
Olympus Corp of America	1,333.15
Otto Anklam Co	163.75
Oxmans Twin City Luggage	31.25
Pako Filmshops	177.10
Phillips Medical Sys Inc	88.25
Physio-Control	46.07
Physicians & Hosp Supply Co	496.80
Picker Corporation	243.00
Scientific Instrument Serv	112.25
Seaman Nuclear Corp	350.00
Spence Engineering Co Inc	272.00
Standard Duplicators	50.10
Stromberg Div Mite Corp	65.30
Gardner Engine Repair Serv	21.00
Technicon Corporation	330.65
Thermal Company Inc	31.20
3M Company	98.65
Video Midwest Inc	24.00
Viking Industrial Ctr	68.40
Word Processing Ctr Inc	35.90
Xeroradiography	35.00
MAINT & REPAIRS—OTHER	
Buell Brothers Inc	3,200.00

MILEAGE ALLOWANCE

Adult Corr Petty Cash	2.25
J Michael Bailey	46.10
Mildred Baerg	4.50
Harold Gene Adams	341.70
Willard J Botko	50.00
Ronald C Bragg	54.70
Alice Bronstad	3.90
Bruce J Broady Jr	8.10
Roger Burg	31.80
Mona Burns	46.05
Joanna Buzek	40.95
George T Caldwell	28.10
Francis G Campbell	77.55
Robert J Carlson	108.75
Paul Casperson	50.10
Wallace A Chall	66.60
Donald A Chapman	19.05
Beverly Crawford	8.70
Fay Darsow	20.70
Thomas Dorholt	55.75
John Dosedel	144.90
Bruce Dotter	77.85
Jean Dressel	4.20
Harriet J Dunn	2.70
Dorothy Dunn	3.60
George Elwell	100.00
Tod Ewing	11.40
Stephen Fish	3.15
Jeffrey A Gair	76.95
Evelyn Gross	4.68
Thomas Gross	3.90
John L Hagen	17.40
Patricia Jean Halliday	118.50
Norman Harris	32.40
George A Hemmingsen	35.25
Hennepin County Library	1.75
Margaret Hipp	21.15
Carol Hood	34.85
Werner C Homuth	42.45
Wallace G Hyvare	73.35
Larry Ingram	13.20
Donald B Johnson	82.95
Wallace K Johnson	69.15
John M Juetten	6.00
Marian Kapusta	107.85
Jane Kelber	25.35
Mary Kelley	16.70
Charles H Kinder	123.00
Sharon Lee	45.75
Martin Levake	40.20
Cleo G Lindman	63.45
Margaret Lutz	6.30
John Lynn	46.95
Thomas R Mattison	50.00
Robert L Meehan	10.50
Gary Meitz	18.30
Sara J Miller	3.20
Victor E Miller	80.00
Larry S Morgan	16.35
Bob Mowatt	22.95
Lorin D Myring	70.95
R Owen Nelsen	25.50
Joan Nikolai	35.70
Robert J O'Rourke	60.00
Annette Oshie	27.75
John O Sullivan	55.20
Patricia F Pennington	7.05
Kenneth D Pugh	5.97
Marilyn Sanchez	65.40
Monica Sausen	66.75
Don Silverling	16.80
Rev Stanley V Sledz	5.70
David R Smith	19.95
Susan Stensland	62.78
David Steenson	169.65
Margaret Subby	8.55
Mary Jo Talbot	9.30
Donald Tilseth	174.00
Mary Van Guilder	38.40
Deborah Helen Walstien	88.50
Susan E Westlake	11.90
Clyde White	71.70
Lynn Sootheran	10.05
Susan J Markham	40.50
Richard L Milier	64.20

POSTAGE

Postmaster	22.50
Adult Corr Petty Cash	4.13
Henn Co Medical Center	5,000.00
Hennepin County Library	10.75
Hennepin County Sheriff's Dept	10.48
United Parcel Service Inc	17.37

PRINTING

Insty-Prints	5.95
Typographicarts Inc	310.29

PROTECTIVE

Sonic Alarm Corp	252.00
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PUBLISHING

Post Publishing Co	2,856.75
The Progress-Register	21.00

RENTAL—BUILDINGS

Dayton Hudson Properties	5,981.75
Lutheran Deaconess Hospital	4,236.67
City of Wayzata	1,115.21

RENTAL—MED &

SURG EQUIP

First Natl Bk of Mpls	
Leasing	28,720.52
Medical Oxygen & Equip Co	34.85
Redi-Care Corp	20.00

RENTAL—COMPUT &
OFC EQUIP

Telaugraph Corp	55.94
U S Dept of Commerce	357.61
Metro Fone Comm Inc	2,093.92

RENTAL—OTHER

Action Reddy Rents	105.00
American Linen Co	14.62
Gross Industrial Serv	60.85
Treasurer City of Mpls	58.14
Metro Fone Comm Inc	23.60

SERVICE AGREEMENTS

Copy Equipment Co	45.33
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U OF M HOSPITAL

SERVICES

Metropolitan Med Ctr	37.00
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COMMUNICATION

City of Bloomington	48.00
Continental Systems	37.90
Henn Co Medical Society	58.00
Metro Alarm	61.00
Northwestern Bell Telephone Co	38,724.95

HEATING

Minnesota Gas Co	8,562.46
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ELECTRICITY

Northern States Power Co	45,269.65
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WATER AND SEWER

City of Bloomington	461.82
City of Brooklyn Ctr	462.15
City of Brooklyn Park	215.46
Treasurer City of Mpls	4,395.48

AIR CONDITION

MAINTENANCE

SME Corp	7,922.23
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ELECTRICAL

MAINTENANCE

Johnson Controls Inc	1,755.00
Professional Bldg Serv	7,318.15
Reliable Electric Co	414.73
Sterling Electric	626.80

ELEVATOR

MAINTENANCE

Haughton Elevator Co	764.64
Gust Lagerquist & Sons	2,097.50

PLUMBING

MAINTENANCE

Loop Mechanical Contr	452.06
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PURCHASE OF

SOCIAL SERV

Apartment Serv Corp	604.80
City of Brooklyn Ctr	1,071.00
The Chanhassen Ctr	2,848.75
Control Data Corp	8,666.00
Eden House Inc	19,826.31
City of Eden Prairie	576.00
Minn Mutual Fire & Cas	1,296.00
City of Robbinsdale	774.00
Salvation Army	2,804.10

OTHER SERVICES

Floyd Brown	50.00
Chem-Ex Pest Control	18.00
Data Dispatch Inc	156.00
Decorative Designs-Live Plant	44.00
Kenneth Francis	1,260.00
Michael Freeman	2.15
Kermit A Gill	40.00
Donald Hegg	75.00
Henn Co Medical Ctr	13.97
Ruth Leavitt	50.00
Lee Leasing Inc	60.45
Nancy Lehmann	10.00
Little Group Ins Trust	91.27
Mayo Clinic	242.40
Metropolitan Med Ctr	25,106.25
Minn Equine Associates	20.00
Minnesota UC Fund	41.40
University Medical Ctr	38.00
Nicollet Clinic	380.00
North Memorial Med Ctr	74.50
Northeast Internists PA	60.00
Betsy Norum	25.00
Les Nuernberg	15.00
Hennepin Cty Sheriff's Dept	1,125.15
Orthopaedic Consult PA	1,166.68
Profit by Air Inc	196.72
Reliable Electric Co	160.98
St Louis Park Med Ctr	158.50
Satellite Industries Inc	55.05
Carl A Schwartz	50.00
Service Systems Corp	418.00
Sound Clips	164.51
Spence Engineering Co Inc	32.77
James H Stephans MD	50.00
Transport Clearings	20.83
Viking Industrial Ctr	9.00

AWARDS AND CONTRIBUTIONS

City of Edina	1,623.00
K & K Sales Inc	103.95

CONFERENCES

James E Bergum	126.24
William E Binger	595.00
Robert P Bloom	122.00
Martha Breiter	282.00
William C Brumfield	703.00
Gillian R Carter	39.83
Monzetta W Cole	842.00
Sigmund L Fine	44.29
Donald R Garrison	8.25
Linda Glick	654.00
David Goodrie	300.00
John M Hafterson	717.00
Dennis S Johnson	123.00
Ken Kaiser	16.25
Jane Kelber	7.50
Charles H Kinder	5.00
Robert Swartz	122.00
Russell Kruger	288.00
Maureen J Korlath	100.00
Carmen Kowal	717.00
Dean W Lattin	35.00
David J Lesperance	150.00
Thomas R Mattison	100.00
Victor E Miller	130.00
Hennepin Cty Sheriff's Dept	7,293.87
Elisabeth H Otto	717.00
Duane L Pepin	270.00
Joyce Peterson	9.00
Gordon R Prentice	55.00
Richard B Raile MD	100.00
Nancy C Romslo	40.00
Harold Ruud	637.00
Joyce Russell	30.00
James L Sarset	20.46
Jeff Spartz	100.00

LICENSES, TAXES AND FEES

Henn Co Medical Center	4.00
Hennepin Cty Finance Div	13.00
Minnesota Hospital Assn	4,410.00
Commissioner of Revenue	813.38
U S Dept of Justice	5.00

MEMBERSHIP DUES

Institute of Internal Auditors	75.00
Intl Assn of Chiefs of Police	35.00
Gordon R Prentice	18.00

PUBLICATIONS & PERIODICAL

Adult Corr Petty Cash	5.50
American Chemical Society	14.00
American Heart Assn	12.00
American Psychological Assn	30.00
American Red Cross	143.75
Apco Publications	9.78
Baker & Taylor Company	5.28
Lloyd Beebe	14.00
Am Assn Clinical Chemistry	35.00
C R C Press Inc	39.95
Capitol Reporter	37.50
John Crerar Library	5.10
Dodge Building Cost Serv	36.80
Evidence Photo Int'l Council	20.00
Hansen Weber Survey	75.00
Harvard Business Review	21.00
Hospital Topics	33.00
Iscas Medical Book Store	84.41
Indiana U Sch Med Library	9.75
Justus Lumber Co	8.33
Login Bros Book Company	130.70
Mason Publishing Co	50.00
Mpls Star & Tribune	9.10
Documents Section	35.00
Allan H Mogenson	41.51
Motel Motor Inn Journal	2.00
NACO/ICMA	21.50
National Council Crime & Del	55.00
National Safety Council	21.12
Hennepin Cty Sheriff's Dept	9.18
Psychological Publications Inc	43.58
Harold Schippits	44.94
Superintendent of Documents	15.75
Telemetrics Co Am Inf Service	45.00

US Gov Printing Office	5.00
Washington Crime News Services	99.00

RIGHT-OF-WAY

Rollin B Child Inc	11.55
Justus Lumber Co	6.40

MISCELLANEOUS

Charles Murray	20.00
Eugene W Hammill	1,500.00
John Cavanaugh	40.00
Henn Co Medical Center	10.00
McGraw-Hill Publishers	13.95

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	57.40
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LAND IMPROVEMENTS

City of Spring Park	1,560.81
City of Wayzata	7,822.00

BUILDINGS

Loop Mechanical Contr	1,429.05
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FURNISHINGS AND EQUIPMENT

Bethany Corp-Electronics Div	306.20
Blumberg Photo Sound	776.42
Business Furniture Inc	1,656.53
Crown Rubber Stamp Co	358.75
General Office Products	69.94
Hewlett-Packard Company	50.00
Hi-Fi Sound Electronics	1,080.00
McNallan Office Products	303.16
Metropolitan Office Equip	1,140.00
Motorola C & E Inc	22,344.00
Northland Elec Supply Co	431.57
Pako Filmshops	79.00
Scientific Products	133.70
Sears Roebuck & Co	108.12
Sound of Music	285.00
Stryker Corporation	284.65
Synergraphics Inc	61.00

LIBRARY STANDING ORDERS

Mason Publishing Co	25.00
Ali-Aba Joint Committee	52.71
Advanced Legal Education	20.80
W H Anderson Co	35.00
Matthew Bender & Co Inc	738.00
Bureau of Natl Affairs	4.50
Canada Law Book	34.50
The Carswell Co Ltd	138.30
Case & Comment	10.00
Clark Boardman Co Ltd	36.12
Commerce Clearing House Inc	30.00
Dennis & Co Inc	51.65
Editor & Publisher	8.00
The Harrison Co	52.74
William S Hein & Co	14.05
Maritime Law Book Co	58.00
Mason Publishing Co	139.00
Mpls Star & Tribune	78.00
Oceana Publications Inc	36.50
Regents of the U of California	9.00
Fred B Rothman & Co	242.10
Shepards Citations	591.50

LIBRARY BOOKS

Harland B Jones	237.15
Knight Education Inc	231.04
Law Journal Press	49.00
Midwest Practice Inst	201.80
Nationwide Book Service	6.50
Unigraphic Inc	75.00

LIBRARY MISCELLANEOUS

American Institute for	17.41
The Catholic Library Assn	7.80
Feminist Bookmart Inc	6.25
Stephen & Ann Harter	9.00
Hennepin County Library	78.25

LIBRARY PERIOD-NEWSPAPERS

Spiritual Frontiers Fellowship	7.00
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STATE AID "A"

Progressive Contractors Inc	16,066.73
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HWY "598" LEVY

CONSTRUCT

Burlington Northern Inc	4,353.00
Progressive Contractors Inc	11,246.71

HWY "598" RIGHT-OF-WAY

Roger Grewe and Marjorie Grewe	1,521.80
Thomas Hagen and Sharon Hagen	935.35
Ken Lewis & Associates	75.00
Lyle H Nagell & Co Inc	50.00
Viking Fence & Constr Co	141.07

PARTICIPATING CONSTRUCTION

Roger Grewe and Marjorie Grewe	1,521.81
Thomas Hagen and Sharon Hagen	935.36
Progressive Contractors Inc	4,820.02
Viking Fence & Constr Co	141.08

AID TO MUNICIPALITIES

City of Independence	8,645.59
City of Woodland	4,535.86

PERSONNEL

City of Bloomington	92,366.62
The Chanhassen Ctr	3,357.44
Childrens Theatre Co & School	144.23
Chrysalis	4,019.30
City of Crystal	12,335.87
Fremont Connection	692.40
Lesbian Resource Ctr	846.16
180 Degrees Inc	1,538.48
City of Robbinsdale	4,532.71
South Hennepin Human Serv Bd	615.68
Sr Citizens Ctr of Great Mpls	1,666.64
Summit Natl Life Ins Co	80.00
Viking Council	1,474.61
West Henn Human Serv Plan Brd	576.92
School District #277	715.00

TRAVEL

Brenda Keith	21.13
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CONSULTANT SERVICES

City of Bloomington	3,814.41
The Chanhassen Ctr	325.12
City of Crystal	75.05
Viking Council	16.58
West Henn Human Serv Plan Brd	50.04
West Publishing Co	2,600.00

OTHER

City of Bloomington	31,268.04
Central Purchasing Serv	52.55
The Chanhassen Ctr	656.38
Chapter II Book Store	8.06
Childrens Theatre Co & School	20.48
Chrysalis	832.40
City of Crystal	2,936.57
Dolphin Temp & Perm Personnel	178.39
Joan Druckman	25.00
Enablers Inc	11.00
Brenda Keith	49.50
Lesbian Resource Center	198.00
Miller-Davis Co	4.96
Minnesota Gas Co	105.36
Jane Nelke	100.00
Northern States Power Co	76.72
Northwestern Bell Telephone Co	37.80
180 Degrees Incorporated	230.77
Orkin Exterminating Co Inc	20.00
Oster Realty	800.00
Pako Filmshops	26.19
City of Robbinsdale	1,703.04
Joseph Skelley	60.00
South Hennepin Human Serv Bd	172.59
Sr Citizens Ctr of Great Mpls	448.32
Donald A Stewart	67.50
Viking Council	293.77
West Henn Human Serv Plan Brd	163.56
School District #277	240.24
Xerox Education Pub	63.51

ACQUISITION REAL PROPERTY	
City of Brooklyn Park	6,391.26
City of Robbinsdale	5,940.00
ADVANCES TO SUB-GRANTEES	
Assn for Appropriate Tech	6,724.73
Hire Inc	44,000.00
Mpls Chamber of Commerce	8,500.00
Nursing Home Res	
Advisory Coun	3,205.36

PUBLIC WORKS	
City of Brooklyn Park	1,706.08
City of Wayzata	6,906.65
REHAB LOANS & GRANTS	
City of Minnetonka	6,188.90
City of Robbinsdale	5,552.60
SPECIAL ELDERLY	
City of Robbinsdale	5,040.80
PLANNING MANAGEMENT	
City of Minnetonka	3,399.06
City of Robbinsdale	5,450.00
ADMINISTRATION	
City of Brooklyn Park	2,687.81
Lewis Ritchie & Siewert	2,350.00
City of Robbinsdale	3,639.20

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 25, 1977.

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

85223

OCT 25 1977

Published in Finance and Commerce, Saturday, October 29, 1977

Tuesday, October 25, 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 October 18, 1977 meeting were approved, as published in Finance and Commerce, Saturday, October 22, 1977.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition. A communication from Purchasing Department advised of a Bid Award made by Metropolitan Medical Center on behalf of Hennepin County Medical Center and itself for Monitoring Electrodes under Contract No. 7060 with American Hospital Supply Co. - estimated amount, \$50,000.00.

OCT 25 1977

Chairman Derus moved that applications for appointment to the vacancy on the Hennepin County Park Reserve District be accepted up to the Board meeting on Tuesday, November 1st, 1977 and that interviews of the applicants will be conducted at the Board meeting on Tuesday, November 8th, 1977. The motion was seconded by Commissioner Robb and approved unanimously.

Commissioner Sivanich moved that the same procedure apply to the two vacancies on the Nine Mile Creek Watershed District Board of Managers. Commissioner Kremer seconded the motion, with the amendment that the interviews for this Board be conducted on Tuesday, November 15th, 1977. Commissioner Sivanich accepted the amendment and the motion was approved unanimously.

ATTEST:

Dee Wagner

Deputy County Auditor

01454

OCT 25 1977

Mr. Richard Kepp of 19200 Hackamore Road, Hamel, Minnesota, 55430 appeared before the Board in regard to his having been nominated to fill a vacancy on the Center Hospital Board of Managers.

Commissioner Sivanich moved the appointment of Richard Kepp to the Center Hospital Board, seconded by Commissioner Kremer. The vote upon the motion was as follows:

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

Motion adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 77-10-1170

OCT 25 1977

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

WHEREAS, From time to time departments need to lease space in various locations to accommodate their program components; and

WHEREAS, From time to time leases are expiring and renewed without publicly researching alternatives; and

WHEREAS, In order to make sure that all alternative spaces are given consideration, thus minimizing costs to the County;

BE IT RESOLVED, That any department which requires rental space prepare a description of its needs containing such items as period of time, square feet, specific geographic limits, accessibility of public transit, accessibility for handicapped and accessibility of parking; and

BE IT FURTHER RESOLVED, That a prerequisite to leasing will be a written statement from the Property Development Manager that no suitable county owned space is available; and

BE IT FURTHER RESOLVED, That the Purchasing Department shall put out a Request for Proposals incorporating these requirements; and

BE IT FURTHER RESOLVED, That a brief summary advertisement for the needed space should appear on two Sundays in the real estate section of the classified ads of a daily paper; and

BE IT FURTHER RESOLVED, That this policy shall apply to lease renewals as well as new leases and shall apply to space leased from other governmental bodies as well as private parties.

Commissioner Kremer moved that the resolution be referred to the Ways and Means Committee, seconded by Commissioner Sivanich and approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

01456

RESOLUTION NO. 77-10-1171

OCT 25 1977

Commissioner Ticen offered the following resolution:

WHEREAS, Hennepin County equipment records show that there is significant fuel savings in the operation of compact automobiles as compared to intermediate size automobiles,

BE IT RESOLVED, that when intermediate and full size automobiles are being replaced, they shall be replaced with compact or sub-compact automobiles except for sheriff's patrol cars.

Commissioner Sivanich moved that the resolution be referred to the Ways and Means Committee, seconded by Commissioner Spartz and approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

Permanized
PLOVER BOND
25% COTTON FIBER
U S A

RESOLUTION NO. 77-10-1169OCT 25 1977

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

WHEREAS, Olaf Jacobsen has served Hennepin County citizens for over 38 years as a Library Bookmobile driver; and

WHEREAS, His work in Hennepin County helped identify the need which led to the development and growth of the Hennepin County Library system as it is known today; and

WHEREAS, His deep personal interest in people and his willingness to go far beyond the call of duty made him an outstanding ambassador of good will for the Library and Hennepin County; and

WHEREAS, He will retire from the Library on December 31, 1977 and will be honored at a celebration on October 30, 1977 by staff and friends;

NOW THEREFORE BE IT RESOLVED, That on behalf of the citizens of Hennepin County, the Hennepin County Board of Commissioners does hereby express its gratitude and deepest thanks to Olaf Jacobsen for his dedication to providing the best possible library service to Bookmobile patrons through these years and extends most sincere good wishes for a happy retirement.

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:

Dee Wagner
Deputy County Auditor

01458

3

RESOLUTION NO. 77-10-1124

OCT 25 1977

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

WHEREAS previous demonstration projects in other areas have shown that many foster care placements may be avoided through the provision of intensive social work and support services; and

WHEREAS unnecessary placement results in emotional damage to both children and parents and often represents a heavy, long-term financial burden on County Government;

BE IT RESOLVED that the Hennepin County Board of Commissioners accepts the federal grant of \$139,074 for the implementation of the Prevention of Placement Project in the Hennepin County Welfare Department for the period of 9/30/77 through 9/30/78, that required matching funds in the amount of \$24,355 be approved, that the Welfare Department's authorized personnel complement be increased by 5 positions, 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 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

01450

RESOLUTION NO. 77-10-1141

OCT 25 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:

Russell Nelson
Part of Sec. 21-119-21, City of Brooklyn Park
48-87521-0480

Herbert T. Mason
Lots 24, 25, 26 & 27, Block 7, Westgate Addition
City of Eden Prairie
61-57029-6550-6600-6650-6700

Marvin Zeman
Lot 8, Block 1, Lakeview Heights, City of Golden Valley
28-85930-0200

N.W. State Bank of Osseo
Part of Sec. 34-119-22, City of Maple Grove
76-25134-3524

George F.W. O'Brien
Lot 3, Block 2 & Outlot 3, Emerald Hills
City of Minnetonka
34-80257-2000 & 9000

Allen Zitzloff
Part of Sec. 28-119-24, City of Rockford
90-63128-2000

Henry Lapides
Tracts V and W, Reg. Land Survey No. 57
City of St. Louis Park
46-51911-6600 & 6900

John Stacy
Pt. of Lot 1, Dean's Park Outlots, City of Wayzata
99-65272-0120

Bank of Melrose, Wisconsin
Pt. of Tracts A & B, Reg. Land Survey No. 349
City of Minneapolis
01-03595-3000

Vincent C. Johnson
Lot 14 & S 1/4 of Lot 13 & Lot 15, Block 24,
Jackson Daniel's & Whitney's Addition, City of Minneapolis
04-09930-4430 & 4460

01460

RESOLUTION NO. 77-10-1141

OCT 25 1977

Jewell Simmons
 Lot 15, Block 7, Excelsior Addition, City of Minneapolis
 08-17000-4450

Lola Bradley
 Part of Lots 24 & 25, Block 6, Griswold's 3rd Addition
 City of Minneapolis
 09-19540-6102

Adrienne R. Foreman
 Lot 4, Block 16, Nicollet Park, City of Minneapolis
 10-23610-4190

Francis Burnett
 Lot 12, Block 10, Vinton Park Addition, City of Minneapolis
 10-24610-4060

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

6
01461RESOLUTION NO. 77-10-1139

OCT 25 1977

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:

Mildred Walquist	\$1,483.81
Ivan R. Larson	676.53
Alonzo Demry	726.88
Carlton E. Brevig	1,512.84
Charles F. Brown	1,706.41
Lorraine M. Stone	2,301.39
Marion S. Carlson	835.83

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

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

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

7
01462RESOLUTION NO. 77-10-1146

OCT 25 1977

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

WHEREAS, MSA 473.851-872 places certain Land Planning responsibilities on Hennepin County and other local units of government in the Twin Cities Metropolitan Area, and

WHEREAS, these responsibilities are monitored by and required to meet the appropriate policies of the Metropolitan Council of the Twin Cities Area, and

WHEREAS, the Legislature appropriated local planning assistance funds to be administered and distributed by the Metropolitan Council to aid local units of government in performing required planning activities.

BE IT RESOLVED, that the County Administrator is authorized to transmit an application on behalf of the County for the award of a Local Planning Assistance Grant from the Metropolitan Council of the Twin Cities Area.

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

8
01463RESOLUTION NO. 77-10-1143

OCT 25 1977

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

WHEREAS, A bid award for Copy Machines for Hennepin County, Contract 7389, was approved by the Board per Resolution 77-47, dated April 5, 1977 with a provision for additional machines as needed.

BE IT RESOLVED, That an additional temporary copy machine for Juvenile Court, Room 330 Courthouse 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>	—	—
Ed 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. 77-10-1144

01464 9

OCT 25 1977

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

BE IT RESOLVED, That the following contract be renewed for the period of
November 1, 1977 thru April 30, 1978.

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
7061	General Diagnostics	Blood Gas Control	\$5,000.00

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

01465

10(a,b,c)

SUMMARY RESOLUTION NO. 77-10-1172

OCT 25 1977

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

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
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Medical Center

7134	1078	Breisler Inc./Fischer X-ray	Mobile Radiographic Unit	\$ 13,476.37
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BE IT RESOLVED, That the bid award be approved and that the Controller be authorized to disburse funds as directed.

Medical Center

7136A	1079	Picker Corporation	Gamma Camera, Data Store System, and Imaging Table	101,586.00
7136B	1079	Medical Data System Corp.	" " " "	84,000.00
7141	1080	Security Pacific Leasing Corp.	Medical Equipment Lease	435,767.00

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

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

SUMMARY RESOLUTION NO. 77-10-1166 and 1167

OCT 25 1977

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

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
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Medical Center

7144	1166	Natural Green, Inc.	Landscape Planting	15,870.00
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Government Center

7180	1167	Hauenstein & Burmeister, Inc.	Demountable Partitions	73,056.30
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BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved and that the Controller be authorized to disburse funds as directed.

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

RESOLUTION NO. 77-10-1145

01467

OCT 25 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
7353	Printing of Official Hennepin County Maps	Public Works
8004	Surgical Sutures	HCMC & MMC
8024	Porcine Skin	HCMC
8328	Milk, Ice Cream, Eggs, Cheese, Butter, and Miscellaneous Dairy Products	Various
8329	Coffee, Coffee Filters, Decaffeinated and Freeze Dried Coffee, Tea and Hot Chocolate	"
7630	Grading, Storm Sewer and Bituminous Surfacing on CSAH 125	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: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-10-1133

OCT 25 1977

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

BE IT RESOLVED that the Hennepin County Board of Commissioners authorize the CETA Services Department to apply for funds under Title III in the amount of \$781,754 and to apply for such State funds as become available to Hennepin County, develop a Request of Proposals, enter into negotiations with suburban school districts for in-school youth employment programs funded by the Youth Employment and Demonstration Projects Act of 1977.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagal
Deputy County Auditor

OCT 25 1977

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

BE IT RESOLVED, that the individuals listed below be approved for membership on the medical staff of Hennepin County Medical Center for the remainder of calendar year 1977:

Dept. of Anesthesiology	Satish Ram, M.D., Attending Physician
Dept. of Dentistry	Richard R. Bevis, DDS, Consulting Dentist Gary C. Hollman, DDS, Attending Dentist Bruce L. Pihlstrom, DDS, Consulting Dentist Eric J. Rasmussen, DDS, Attending Dentist Thomas M. Speidel, DDS, Consulting Dentist
Dept. of Emergency Medicine	Joseph E. Clinton, M.D., Attending Physician
Dept. of Emergency Medicine, Pediatrics	Gary Fifield, M.D., Attending Physician
Dept. of Family Practice	James K. Struve, M.D., Attending Physician
Dept. of Internal Medicine	Jerrold J. Noller, M.D., Attending Physician Paul E. Youngquist, M.D., Attending Physician Brian Anderson, M.D., Attending Physician J. Paul Carlson, M.D., Attending Physician David Weinberg, M.D., Attending Physician Edward Krenzelok, Ph.D., Attending in Chemical Dependency, Toxicology
Dept. of Obstetrics/Gynecology	Bruce Campbell, M.D., Attending Physician
Dept. of Orthopedic Surgery	Richard Kyle, M.D., Attending Physician Wesley H. Burnham, M.D., Attending Physician
Dept. of Otolaryngology	William L. Meyerhoff, M.D., Chief of Service
Dept. of Pathology	LoAnn C. Peterson, M.D., Attending Physician
Dept. of Surgery-Urology	Ansar U. Khan, M.D., Attending Physician
Dept. of Radiology	Douglas H. Yock, Jr., M.D., Attending Physician
Dept. of Surgery	Peter J. Gingrass, M.D., Attending Physician

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>	_____	_____

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
E. F. Robb, Jr.	<u>x</u>	<u> </u>	<u>OCT 25 1977</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

RESOLUTION NO. 77-10-1104

OCT 25 1977

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

BE IT RESOLVED, that the Amendment to Agreement #70052 with Union City Mission, Inc., for purchase of room and board services for clients of the Pioneer Primary Program, extending the contract term to March 31, 1978, and amending the not-to-exceed contract amount by an additional \$91,109 for the period October 15, 1977 to March 31, 1978 be approved; that the Chairman of the Board sign the amendment on behalf of the County and the Controller be authorized to disburse funds as directed.

Commissioner Robb moved that this resolution be referred to Ways and Means Committee, seconded by Commissioner Kremer. The vote was as follows:

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

The motion failed.

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

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagoner
Deputy County Auditor

01472

15

RESOLUTION NO. 77-10-1140

OCT 25 1977

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

BE IT RESOLVED, that Agreement No. 70492 between Hennepin County and the City of Edina for provision of well-water testing services be approved for the period of September 1, 1977, to December 31, 1977, that the Chairman of the County Board sign the Agreement on behalf of the County, and that the Controller be authorized to disburse \$1,400 for this purpose.

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 Wagal
Deputy County Auditor

RESOLUTION NO. 77-10-1107OCT 25 1977Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 30-06-77 between the City of Mound and the County of Hennepin covering the construction and division of cost for CSAH No. 125 between Essex Lane and Anglesey Lane in the City of Mound 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

OCT 25 1977

Mr. Gene Elston appeared before the Board on behalf of the West Broadway Business Association to ask that Resolution No. 77-10-1105 be laid over in order that other properties might be further considered.

Attest:

Dee Wagner

Deputy County Auditor

Permanized
PLOVER BOND
25% COTTON FIBER
U.S.A.

01475

RESOLUTION NO. 77-10-1105

OCT 25 1977

The following resolution had been progressed from the Public Works Committee:

BE IT RESOLVED, that Lease Agreement No. 70009 with Ferris J. and Delores Alexander for Welfare Facilities at 1108 and 1108½ West Broadway for the lease of entire first floor (3,588 sq. ft.) and full basement at a rental rate of \$4,800 per year commencing January 1, 1977 and terminating December 31, 1978 be approved and that the Chairman of the Board be authorized to sign Lease Agreement and that the Controller be authorized to disburse funds as directed.

Commissioner Sivanich moved that the resolution be laid over one week. Seconded by Commissioner Robb with the amendment that it be laid over one week to the Ways and Means Committee. Commissioner Sivanich agreed to the amendment and the motion was approved unanimously.

Attest:

Dee Wager
Deputy County Auditor

01476

RESOLUTION NO. 77-10-1142

OCT 25 1977

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

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

Warranty Deed from Bernice A. Raduenz to the County of Hennepin in the amount of \$38,000.00 conveying Lot 14, Block 8, West Minneapolis Heights.

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

Warranty Deed from Harold F. Ahrens and Ethel M. Ahrens, husband and wife; Quit Claim Deed from John H. Oberg and Barbara M. Oberg, husband and wife; and Quit Claim Deed from Jay Berine, to the County of Hennepin in the amount of \$7,000.00 conveying that part of Lot 4, lying west of the easterly 113.9 feet thereof and east of a line drawn crossing said Lot 4 parallel to the most westerly line of said lot, 'Fergus J. Mc Ardle's Crystal Manor Addition, 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

RESOLUTION NO. 77-10-1074

19
01477
OCT 25 1977

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

BE IT RESOLVED, that for the safety of travel on County State Aid Highway No. 5 the fee title and easements on parcels numbered 1 through 7, detailed on maps on file with the Department of Public Works as Construction Project No. 7518, be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: The right to the exclusive ownership of all dirt or other materials necessarily excavated, removed or taken from said land, the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of same.

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 Wagon
Deputy County Auditor

5
01478RESOLUTION NO. 77-10-1138

OCT 25 1977

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

BE IT RESOLVED, that the claims register dated October 20, 1977 be approved.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

OCT 25 1977

On motion, the County Board adjourned. The
next meeting will be on Tuesday, November 1st, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wagner
Deputy

RESOLUTION NO. 77-10-1138

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

BE IT RESOLVED, that the
claims register dated October 20,
1977 be approved.

FURNISHINGS AND EQUIPMENT

Charles Olson & Sons Inc \$19,118.00

RESTRICT FUND BAL—GENERAL

Harvey Probbler, Inc 44.27
Courage Center 36.00
Shirley Hakarinen 30.00
David Johnson 450.00
Luther Seminary Bookstore 44.72
Judy Nelson 30.00
Vincent J O'Connor 450.00
Science Press 18.00

EMERGENCY

Paul A Abraham MD 120.00
Gregory Bambenek MD 135.00
John L Bass 450.00
Jo Berger 225.00
Walter O Carlson MD 95.00
Doneldon M Dennis 258.08
Stephen R Dannewitz MD 50.00
Thomas L Evans MD 600.00
Richard B Fox MD 150.00
Bradley P Fuhrman MD 150.00
Jonathan M Glauser MD 180.00
Jack Goldman 135.00
Eric W Goad MD 135.00
Gregory Granrud MD 165.00
Howard Harrison MD 410.62
William Hosfield MD 405.00
Raymond Kazmar 465.00
John R Keegan 247.50
James J Pullen MD 270.00
Eric S Rolfsmeier MD 180.00
Mark D Sborov 255.00
Richard Schmelzer MD 165.00
Michael Senta, MD 180.00
James H Sommerville 300.00
Ricardo F Sotomora MD 150.00
Mark T Sprangers MD 165.00
Robert E Wetherill MD 180.00
John Sternquist 60.00
Janet Zander 135.00
Paul Ziemer MD 135.00
Daniel A Zydowicz 720.00

UNIV OF MINN AFFILIATION

Univ of Minnesota 13,771.79

WORKERS COMPENSATION

Brian Davis 143.10
Christine Cassman 184.20
David Gaviser MD 35.00
David W Florence MD 234.00
Diane Soderberg 107.48
Dr Robert F Bednar 285.00
E P P A 15.00
Emergency Physicians
Prof Assn 37.50
Fairview Community Hosp 82.05
Henn Co Med Center 35.00
Lenora Dennis 35.00
Linda Fountain 315.86
Methodist Hospital 12.50
Mount Sinai Hospital 1,027.35
Mpls War Mem Blood Bk 300.00
Nilda Irazoqui 37.94
Robert L Thatcher D C 319.00
St Louis Park Med Ctr 16.00
Suburban Radiologic Consult 5.95

OTHER PERSONAL SERVICES

Judith M Anderson 26.00
Dr Thomas Arlander 75.00
Walter Baker 75.00
Robert E Berglund 86.40
J Lyle Bootman 50.00

Ellen Brandon 61.75
Milton L Bullock 154.00
Dr John Coe 75.00
Thomas J Currier 218.00
John B Dean 75.00
Dolphin Temp & Perm
Personnel 2,969.43
Sandra D Downs 260.40
Albert Eide 106.20
Stephen V Elston DDS 250.00
Dale Embretson 430.80
Arvid Falk 75.00
Richard R Friberg PhD 612.50
Karen Frazier 90.00
Jerome Gardner 13.20
Dr Donald F Gleason 75.00
James Gurovitsch 75.00
Dr Thomas R Hallin 75.00
Dr Seymour Handler 75.00
John Hetzler MD 75.00
Julian Hook 75.00
George Johnson 75.00
John Jones MD 100.00
Tari Kelsey 101.00
William J Keppel 75.00
Richard L Kingston 106.00
Donald A Klabunde 1,190.25
Ralph Krasky 311.75
Sonja L Larson 102.37
Jane M Long 60.00
Carol S McTie 310.00
Medical Personnel Pool 255.46
Charlotte Mehus 94.25
Metropolitan Medical Ctr 367.00
Treasurer City of Mpls 840.90
Univ of Minn Law School 750.00
Terrance M Nagle 529.00
Elizabeth Norling 30.00
Dr Kenneth Osterberg 150.00
Alvin S Ostrow 107.75
Dorothy Pavelka 52.81
Richard Pawlik 311.40
Dr Loann Peterson 300.00
Robert A Peterson 120.00
Dr Donald Marsh 875.60
John Plunkett MD 150.00
Jane Keeler Powell 227.50
Rubio Rodriguez 605.86
Dr John Raich 75.00
Catherine C Reimer 152.75
Linda Kay Renner 91.50
Bonita S Robertson 300.00
Nelson Schaefer 24.00
Dr Edward Segal 75.00
Leon Settle 18.00
Faye K Bergstrom 19.00
Sheila G Smith 60.00
Robert J Solheim 45.00
Cathy Spadaccini MD 250.00
Thomas Squier 75.00
Robert L Strom MD 1,275.00
Dr Thomas Swallen 150.00
Jane Tracy 60.00
Faith A West 94.00
Dr Donna Wolseth 150.00
Work Activity Program 217.70
Peggy J Zender 79.00

OFFICE SUPPLIES AND FORMS

Acro-Adroit Inc 9,065.60
Albinson Inc 46.80
Aptus Label Corp 17.50
Artsign Materials Co 110.01
Auto Plaque 58.80
Baldwin Cooke Company 17.90
Bethany Corp-Elec Div 32.04
Artcraft Press Inc 1,744.63
Black Copy Company 91.05
Columbia Ribbon &
Carbon Mfg 133.92
Controlforms Corp 1,476.50
Crown Rubber Stamp Co 207.95
Data Documents Inc 10.32
Day-Timers Inc 8.10
Dorholt Printing &
Stationery 11.30
Hazel Douthit 0.08
Elvin Safety Supply Inc 12.69
Wayzata Secretarial Serv 45.72

01480

Glenwood Inglewood Co 10.60
Hance Our Own Hardware Inc 4.49
Happys Potato Chip Co 116.00
Insty-Prints 909.40
Intl Business
Machines Corp 16.20
I B M Corp 144.00
Jet Quick 13.80
Frye Copysystems Inc 840.00
Lakeland Envelope Co 157.83
Leslie Paper Co 207.57
Litho Supply Depot Inc 698.54
McGarvey Coffee Inc 134.80
Medical Case History Bureau 56.94
Metro Sales 20.64
Miller-Davis Co 59.45
Moore Business Forms 7,050.69
Nashua Corporation 489.02
Pauly Business Forms 854.35
Mr Print 10.00
Shamrock Scientific 21.78
Stationers Engraving Inc 424.75
Systems 3 Inc 89.64
Tab Products Co 612.00
Pilot City Regional Ctr 33.25
The Type House 75.00
Western Psychological Serv 21.48
Xerox Corporation 33.95

PHOTOCOPYING

M&W Inc 69.40

FILM AND PHOTOGRAPHIC

Brown Photo Co 1.40
Eastman Kodak Co 158.08
Fairview Community Hosp 165.00
Linhoff Color Photo Lab 24.55
Microfilm Comm Inc 1,016.27
Natl Camera Exch Inc 4.95
Pako Filmshops 1,749.48
Professional Color Serv 14.31
Slide Shooters 27.50
Sly-Fox Films Inc 15.50
Technical Reprod Inc 92.61
Teledyne Post 75.54
Teledyne Post Co 91.62
3M Business Prod Inc 70.88

X-RAY FILM AND SUPPLIES

Litton Medical Systems 10,815.83

TOOLS

Minneapolis Oxygen Co 11.57
Warners Industrial Supplies 68.18
Williams 148.61

GENERAL SUPPLIES

A & B Sporting Goods 53.00
American Tobacco Co 285.60
Hazel Douthit 10.67
Eder Instrument Co Inc 55.50
Fortin Hardware 34.81
Gopher Athletic Supply Co 91.46
Henn Co Medical Center 10.15
D C Hey Co Inc 43.80
Johnson Paper & Supply Co 72.16
J H Larson Electrical Co 113.65
Mpls Star & Tribune 17.60
River Warren Aggregates 113.72
S & S Arts and Crafts 103.37
Sears Roebuck & Co 263.94
Stephens Display Inc 580.00
Systems 3 Inc 9.00
Uniforms Unlimited 8.96
Warners Industrial Supplies 169.46
John S White 16.35

**SCHOOL SUPPLIES/
MATERIALS**

Artsign Materials Co	35.96
Bonita A Augst	8.05
James C Kemp	1.55
Richard A Krueger	1.72
Jean I Low	20.38
Target Stores Inc	18.71

LIBRARY SUPPLIES

Artsign Materials Co	189.92
Class	5.00
Demco Educational Corp	37.00

FOOD AND BEVERAGES

Abrams Meat Distributors	21.00
American Fruit & Produce Co	2,133.78
American Provisions	17.18
Armour Food	3,141.24
Aslesen Co	5,419.89
Bergin Fruit Co	1,717.10
Anko Distributing Inc	1,132.55
Bringgold Meat Co	546.42
H Brook & Co	1,554.88
Coca-Cola USA	379.50
Crystal Foods Inc	785.77
Dietary Products	720.11
Emrich Baking Co	813.49
Griswold Coffee Co	124.14
Happys Potato Chip Co	140.80
Home Juice Co	2,592.93
Kraft Foods	1,261.15
Land O Lakes Inc	4,078.78
Leslie Paper Co	1,270.60
Lyon Food Products	62.96
McGarvey Coffee Inc	4,878.24
Mill-Brook Macaroni Co	117.80
New York Tea Co	1,099.65
Olson's Bakery	24.00
Roberts Food Inc	402.56
Ross Laboratories	867.30
Service Systems Corp	70.35
Warners Industrial Supplies	144.00
Spizman Fruit Company	1,799.75
Zinsmaster Baking Company	592.11
Maid of Scandinavia Co	45.90

CLOTHING AND LINENS

Cold Side Silkscreening	70.00
Continental Safety Equipment	503.09
Fashion Seal Uniforms	2,516.00
Mason Shoe Mfg Co	34.95
Robert McFarlane	274.43
Midway Uniforms	450.73
J C Penney Co	28.99
Uniforms Unlimited	1,376.00

**HOUSEKEEPING AND
CLEANING**

Dalco Corp	33.96
Harrison House	38.40
Minn Janitor Supply Co	552.22
Power Insulation Co	90.72
Savoie Supply Co	107.25
Turnquist Paper Co	628.90
Warners Industrial Supplies	135.63

KITCHEN AND DINING

McGarvey Coffee Inc	51.46
Minn Janitor Supply Co	28.00

**SPECIAL PATIENT
PURCHASES**

Duncan Orthopedics Inc	516.00
Pace Medical	3,445.00
Synthes Ltd USA	32.75

**SURGI/MEDICAL
INSTRUMENTS**

De Puy Inc	69.00
Downs Surgical Inc	105.55
V Mueller & Co	110.00
Richards Mfg Co	819.00

**SURGICAL AND
MEDICAL**

Abbott Laboratories	153.60
Am Hospital Supply Corp	416.94
C R Bard Co	306.96
Bird & Cronin Inc	30.00
Cook Inc	541.50

Cordis Corporation	125.00
De Puy Inc	19.95
Dermik Pharmacal Co Inc	14.99
Duncan Orthopedics Inc	32.71
Earmold Design Inc	11.90
Electro-Catheter Corp	317.50
Fenwall Laboratories	18.90
Floss Aid Corp	68.40
General Medical	29.00

Growth Assistance

Cont Inc	1,113.67
Henn Co Medical Ctr	3.00
Medi-Tech	24.00
V Mueller & Co	312.00
Narco Medical Serv Inc	777.80
Ortho Pharmaceutical Corp	60.76
Physicians & Hosp Supply Co	40.32
Richards Mfg Co	591.95
Sherwood Med Industries	855.00
Storz Instrument Co	337.00

DRUGS AND MEDICINE

Abbott Laboratories	3,353.60
Mallinckrodt Inc	312.00
Pfizer Inc	9,952.98
T C Wholesale Drug	1,722.42
S S White Dental Mfg Co	2.80

BLOOD SUPPLIES

Hyland Div Travenol	
Lab Inc	2,030.00

OXYGEN AND NITROUS

F H Bathke Company	28.39
Minneapolis Oxygen Co	21.00
Puritan-Bennett Corp	1,500.80

LABORATORY

C F Anderson Co Inc	187.44
College American	
Pathologists	85.25
Curtain Matheson	
Scientific Inc	575.25
Fidelity Mfg Company	20.84
Fisher Scientific Co	607.50
General Diagnostics	108.90
Gibco Diagnostics	158.40

Hyland Div Travenol

Lab Inc	1,405.80
Kallestad Laboratories Inc	539.11
Physicians & Hosp Supply Co	177.02
Scientific Products	1,476.24
Scott Laboratories Inc	18.54
Spectra Biologicals	30.00
Syva Co	90.00
Technicon Corporation	84.18
Upjohn Co	39.11
Micromedex Systems	233.85

LUBRICANTS

D-A Lubricant Co Inc	12.65
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CHEMICAL PRODUCTS

Western Chemical	439.45
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**BUILDING AND
EQUIPMENT**

A & M Industrial Tractors	540.75
A-Jax Power Brake Inc	15.12
H B Allen Inc	11,592.30
Allied Plastics of Mpls Inc	246.08
Autobody Supply Inc	15.70
Barco Bearings Co	81.74
F H Bathke Company	34.60
Borchert Ingersoll Inc	4.70
Hopkins Dodge	1,292.06
Case Power and Equip	107.42
Geo A Clark & Son	139.16
Clayhill Inc	126.87
Clutch & Transmission Serv	918.62
Crystal Motors Inc	207.54
Diesel Service Company	21.65
Digi-Key Corp	52.75
Donnor Comm Inc	66.70
M J Dunn Company	40.00
Electronic Center Inc	27.07
Errich Pkg Machine Div	147.26
Farwell Ozmun & Kirk	25.70
Firestone Stores	880.88
Fleet Supply & Machine Co	134.35
Garwood Twin Cities	
Tr Equip	9.90
Glidden-Durkee Div	

SCM Corp	254.86
Glidden Paint & Decor Ctr	60.84
Goodin Co	113.78
Graybar Electric Co	371.40
Hall Equip Inc	136.32
Hance Our Own Hdwe Inc	69.40
The Heinen Company Inc	21.12
Hewlett-Packard Company	170.80
Homelite	190.88
ITT Grinnell Corp	637.86
Justus Lumber Co	219.76
K & K Sales Inc	20.16
Kar Products Inc	107.43
J H Larson Elec Co	21.43
Lawco Company	19.97
Lawson Products	266.85
Long Lake Ford	

Tractor Inc	13.31
Newark-Mpls Elec Corp	19.34
Northern Automotive Co	87.34
Charles Olson & Sons Inc	2,003.90
Powers Regulator Co	325.63
Hugh Schmidt Co & Farmers	1,222.62
Schwab Vollhaber, Inc	600.00
Stark Elec Supply	3.40
Suburban Chevrolet Co	1,034.12
Towns Edge Ford	1,110.62
Trol Matic Services Inc	80.90
Fred Vogt and Co Inc	19.52
Wahl & Wahl Inc	91.06
Warners Industrial Supplies	47.17
Williams	206.39
Zacks Inc	385.00
Ziegler Inc	7.50

CONCRETE PRODUCTS

Brock-White Co	210.00
Oscar Roberts Co	156.50
Richfield Yards Inc	
of Mpls	184.00

AUTOMOTIVE

Firestone Stores	1,184.55
Hawkinson Tire Tread Serv	233.40
Power Brake & Equip Inc	357.74

ADVERTISING

The Bond Buyer	850.82
Chapin Publishing Co	124.71
Finance & Commerce	216.07
Financial Comm Inc	68.30
Minneapolis Spokesman	17.13
Mpls Star & Tribune	1,639.84
Univ of Minn	
Accts Receivable	20.00
Nationwide Advertising Serv	219.90
St Paul Dispatch Pioneer	
Press	98.44
St Paul Recorder	17.13
Skyway News	74.00
Sun Newspapers Inc	154.80
The Twin Cities Courier	30.45

CONSULTING

Robert A Braun MD	100.00
Curtis Carlson MD	325.00
Construction Management	
Serv	295.90
Hart and Associates	990.00
Rudolph P Ebersberger Esq	520.00
Fairview Community Hosp	208.00
Ardena L Flippin MD	20.00
Patrick J Flynn MD	235.00
Dr James H Gilbertson	256.60
Kermit A Gill	320.00
Dr Sewell Gordon	120.00
Tom Grande MD	50.00
Irving S Greenfield MD PA	775.00
Griswold & Rauma Arch	12,279.56
Fredric Hall MD	691.67
Inter Design Inc	57.91

Robert Kaplan	100.00
Kutak Rock Cohen	
Campbell	27,500.00
Dr Oscar Lipschultz	833.33
Margaret Macrae	240.00
Allen Magnuson	10.00
Dr Carl P Malmquist	1,881.25
Management Resource Corp	1,250.00
Metropolitan Med Ctr	190.37
Meyer Borgman & Johnson Inc	917.95
Michaud Cooley	
Hallberg et al	2,456.27
Minn Counties Research Found	1,953.46
University of Minn	150.00
David M Nelson	10.00
O'Connor & Hannan	1,468.50
Peterson Clark & Asso	62.50
Dr Robert Premier	1,040.00
G Rastkar-Aghazadeh MD	100.00
Shashikant Sane MD	60.00
Albert Schroeder MD	375.00
Carl A Schwartz	650.00
Segal and Roston	360.00
Service Direction Inc	10,433.82
John Stroemer MD	150.00
Svedberg-Vermeland Arch	160.00
Walker & Associates Inc	1,700.00
Dr Hector Zeller	366.67
Daniel A Zydwicz	520.00

JANITORIAL AND

WASTE	
American Linen Co	4.00
R Carl Anderson	50.05
Browning-Ferris Ind	516.65
Marilyn Neuroth Bauer	133.47
Frank Blackowiak	
Rubbish Serv	137.50
Cleaning Systems Inc	258.00
Shirley Hall	83.42
Johnson Sanitation	6.60
Jorissen Building Maint	215.00
Leland Kottke	50.05
Ronald Lehn	50.05
Metropolitan Med Ctr	5,880.62
Duane Nagurski	29.20
Roff Trucking Service	24.00
Triangle Maintenance Corp	2,277.62
Satellite Industries Inc	44.50
D Shobe & Son	
Disposal Service	10.00

Triangel Serv of Minn Inc	3,044.00
Village Sanitation Inc	30.00

LAUNDRY AND

DRY CLEANING

Metropolitan Med Ctr	41,213.72
White Way	13.00

MAINT & REPAIRS—

BUILDINGS

Bronner Exterminating Co	60.00
Chem-Ex Pest Control	4.50
Harmon Glass & Glazing Inc	100.00
Johnson Controls Inc	43.50
K & K Sales Inc	522.49
Kraus-Anderson of Mpls Inc	3,634.20
Loop Mechanical Contr	202.37
Mechanical Maint Inc	1,862.32
Metropolitan Med Ctr	5,058.00
The Plant Sitters Inc	40.00
Rainville Carlson Inc	1,560.00
Simplex Time Recorder Co	117.20

MAINT & REPAIRS—EQUIPMENT

Addressograph Corp	79.20
Charles E Anderson	44.85
Aslesen Co	394.12
Blumberg Photo Sound	65.74
Brownworth and Co	1,625.55
Carpet Remnant King	36.92
Construction Material Inc	50.30
D SG Inc	39.75
Dalco Corp	11.85
Davis Elec Serv Co	1,910.40

Donnor Comm Inc	11.00
John Henry Foster Co	61.17
Grahams Service Inc	295.00
W W Grainger Inc	24.31
Hauenstein & Burmeister Inc	62.00
Hill-Rom Co Inc	72.48
Hobart Mfg Co	60.25
Honeywell Inc	1,138.26
I B M Corp	152.92
Jerry's Frame & Body Inc	450.00
J N Johnson Co Inc	452.50
K & K Sales Inc	50.00
Lamb Plumbing & Heating Inc	328.98
M&W Inc	38.07
Marquette Camera Repair	8.75
Leo A Mattson Co Inc	45.00
Metropolitan Med Ctr	7,689.00
Natl Temperature Control Ctr	15.83

Ohio Medical Products	161.55
Olivetti Corp of America	30.00
Picker Corporation	1,185.75
Printers Service Inc	233.55
Roberts-Hamilton Co	23.65
Royal Typewriter Co	26.50
Signal Systems Inc	33.12
Sperry Univac	30.00
Sterling Electric	26.39
Strato-Ray Company	51.00
Sweda International	48.00
Systems 3 Inc	20.00
Tape Inc	275.50
Technicon Corporation	373.85
3M Business Prod Inc	220.39
Vend-Sonics	484.00
Victor Comptometer Corp	76.00
Video Midwest Inc	54.93
Wahl & Wahl Inc	29.75
Warrington Woodcock & Williams	178.37
Wasley Manufacturing Co	56.00
S S White Dental Mfg Co	283.22

MAINT & REPAIRS—

OTHER

A B J Enterprises Inc	1,295.00
R Carl Anderson	10.43
Jim Barber Const	1,358.30
Empire Holding Company	110.00
Natural Green Inc	2,456.00
Reliable Electric Co	169.29

MILEAGE ALLOWANCE

Michael A Aldes	9.75
Deborah Atterberry	6.80
Bonita A Augst	61.75
Jeffrey Benson	177.15
Thomas Bezek	8.25
Larry Blackstad	23.88
Blue & White Cab	43.40
Jean Burhardt	75.00
David A Cook	88.65
Cathy Corey	42.90
Dwight E Dale	16.80
John E Derus	50.00
John Desteian	20.40
Richard Dettloff	16.50
Janice Donnelly	133.30
Matthew H Dorrian	52.70
Michael Ehrlichman	125.00
Carol Engel	77.80
E C Engquist	4.05
Richard A Erickson	125.10
Michael Freeman	5.50
Lael Grathwol	7.20
Edward J Grabowski	125.00
Thomas Graham	47.85
Rochelle Graves	101.25
Ghlee Hanson	46.25
Mary Cay Heckman	13.25
John G Hubbard	54.90
Lewis Intihar	13.10
Karen Irvin	15.90
Birgitta Johnson	104.25
Darell Johnson	89.55
Jeanne Johnson	125.00
Richard A Joyce	125.00
James C Kemp	70.65
Richard A Kinsella	106.30

Richard E Kremer	50.00
Richard A Krueger	82.60
Yvonne Kugler	2.70
Arthur Laatsch	11.70
Robert Leach	80.25
Jack L Liebo	7.50
Curtis Lindberg	67.50
Charles L Lindholm	119.40
Jean I Low	63.80
Raymond Lundquist	53.10
Mary McCarty	55.20
Robert McCart	77.25
Julia McGuire	65.00
John E Milbauer	43.65
Bonny Miller	125.00
Ray Nordine	142.50
Gail Nygren	67.05
Nancy Olkon	50.00
Dallas Oschwald	93.00
Donald Pafko	32.40
Donna Peterson	125.00
Herbert L Peterson	56.50
Jean Petersen	5.90
Joyce Peterson	34.20
Ronald Poeschel	207.30
Sandra Raitt	13.75
E F Robb Jr	50.00
Robert H Rohlf	100.00
Hazel M Rost	8.40
Evelyn Ruzin	5.25
Bruce Sabatke	21.00
Steven Schirmers	37.65
Diane Schmitz	15.20
Sam S Sivanich	50.00
Dennis T Smith	31.05
Jeff Spartz	50.00
John Staloch	35.40
Joseph Stanton	133.50
Patricia Thompson	1.05
Dave Thompson	125.00
Thomas E Ticen	50.00
Virginia Timmerman	106.80
Florence Trainor	34.05
Donald Vodegel	30.75
E R Wheeler	56.25

POSTAGE

Postmaster	63.02
Henn Co Medical Ctr	3,000.00
United Parcel Serv Inc	28.45

PRINTING

B & B Adcrafters Inc	105.60
Feld Printing	113.50
Kutak Rock Cohen Campbell	12,757.92
Northern Bank Note Co	2,432.45
Rapid Copy Inc	5.25
The Type House	219.70

PROTECTIVE

Brinks Inc	583.40
Loomis Armored Car Serv	590.16
3M Alarm Service	150.00

PUBLISHING

North Central Publ Co	452.00
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RENTAL—BUILDINGS

City of Dayton	150.00
Emrich Baking Co	575.00
City of Excelsior	887.33
Victor Gordon	350.00
Hagen Mason & Mason	920.00
City of Medina	235.00
Northwestern Real Est Dev Corp	2,071.36
City of Osseo	287.09
Towle Company Inc	525.00
City of Wayzata	1,321.15
Wayzata Medical Bldg Inc	850.00

RENTAL—EQUIPMENT

Road Mach & Supplies of Mpls	336.00
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RENTAL—MED & SURG EQUIP

Mpls Med Research Found	6,167.00
Video Midwest Inc	365.00

RENTAL—FILMS

Elliott Film Company 31.00

RENTAL—COMPUT & OFC EQUIP

Albinson Inc 40.00

IBM Corp 180.15

State of Minn 33.82

Dept of Admin 16.16

Univ of Minn 42.33

Accts Receivable 37.50

The Business Office 155.00

Pitney Bowes Inc 73.00

Mincis 75.00

Sperry Univac 75.00

Texas Instruments Inc 724.05

RENTAL—OTHER

American Linen Co 20.00

Bonita A Augst 60.00

Erin Eiff 564.75

Gross Industrial Service 45.00

Jean I Low 25.00

Minn Comm Corp 227.50

D Shobe & Son 99.80

Disposal Service 70.00

Metro Fone Comm Inc 33.00

U OF M HOSPITAL SERVICES

Mount Sinai Hospital 150.00

COMMUNICATION

Henn Co Medical Society 16.33

Minn School Dists 14,047.10

Data Proc 160.31

Northern States Power Co 2,263.68

Northwestern Bell Telephone Co 2,923.00

United Telephone 7,714.73

HEATING

Metropolitan Med Ctr 9,224.04

Minnesota Gas Co 16.50

ELECTRICITY

Metropolitan Med Ctr 62.92

Northern States Power Co 798.39

City of Bloomington 23.43

City of Hopkins 37.35

Metropolitan Med Ctr 37.35

City of Plymouth 37.35

City of St Anthony 37.35

AIR CONDIT**CHILLED WATER**

Metropolitan Med Ctr 143,573.68

AIR CONDITION MAINTENANCE

Air Monitor Corp 174.34

Loop Mechanical Contr 1,501.25

PURCHASE OF SOCIAL SERV

The Chanhassen Ctr 32,411.25

The House Inc 494.48

Metropol Clinic of Counseling 14,443.33

Prodigal House Residential 4,254.18

OTHER SERVICES

Adult Corrections 1,898.75

Air Associates Inc 383.90

Anesthesia Associates PA 2,287.00

Biltmore Motor Hotel 252.25

Blackmar and Rehn 247.00

Seph Bloedorn 10.00

David Bluford 20.00

Brandt Harrigan & Hanley 383.00

Ctr for Local Self-Reliance 50.00

Stan Clausen 169.33

Clinical Immunology Labs Inc 35.20

Kathleen V Cotter 12.00

Credit Bureau of Mpls 8.50

Emery Air Freight 46.10

Orville Erickson 75.00

Fairview Community Hosp 52.00

Falconers-Vogue Inc 30.00

Robert B Fine—Atty at Law 755.00

First Call for Help 165.00

Flying Cloud Sanitary Landfill 975.80

Bruce A Gershman 262.50

Robert A Gill 240.00

Glenwood Inglewood Co 6.80

David J Goldman Esq 88.00

Malin D Greenberg 335.00

Ramon B Gustilo MD PA 3,276.00

State of Iowa 2.40

Laboratory Medicine Asso 5,374.70

Sandra G Maronde 20.00

Kay McKay 15.00

Midwest Dictation Co 5,181.09

Midwest Med-Kab Inc 986.00

Mpls Med Research Found 7,440.43

Minneapolis Oxygen Co 10.21

Univ of Minn 50.00

Mission Farms 7,288.00

Moody's Investors Serv Inc 2,000.00

North Memorial Med Ctr 135.50

Karen Nordstrom 50.00

Northwest Properties Inc 63.00

N W Natl Bank 5,500.00

Olsen Ambulance Service 110.00

Profit by Air Inc 159.92

Joanne Ray 20.00

Hopkins Full Service Car Wash 148.50

City of St Louis Park 540.27

Satellite Industries Inc 93.00

Service Systems Corp 91.06

T & Y Service Co & Car Wash 61.00

US Marshal 28.74

Waste Control Inc 1,096.50

Materials Develop Ctr 100.00

Yellow Taxi Co 41.50

AWARDS AND CONTRIBUTIONS

City of Crystal 943.19

City of Edina 1,500.00

Gentec Hosp Supply Div 572.62

Kelco Supply Co 13.50

CONFERENCES

Kathleen Alme 30.00

Barbara Amram 89.68

Edward C Anderson 75.95

Deborah Atterberry 65.00

Linda C Anderson 5.00

Bonita A Augst 4.95

Gerald Benson 421.00

Tom Bauer 40.00

Robert P Bloom 1.00

William C Brumfield 65.00

Alan Caplan 40.00

Shontal Dubra 196.75

Patricia J Friend 65.00

Paul Gilles 13.00

James C Kemp 39.94

Richard A Krueger 14.40

Jean I Low 33.92

David E Mikkelsen 60.00

Robert D Morris 65.00

Mark A Nammacher MD 491.78

Luther Nelson 20.00

Floyd B Olson 30.00

Donald I Peterson 275.00

Robert T Rudy 40.00

Jan Ingrid Smaby 574.00

Susan Stensland 347.00

Dr Zigfrid T Stelmachers 15.00

Rita K Stellick 275.00

James B Stoeber 15.00

Thomas E Ticen 536.00

John W Trojohn 19.04

David G Winter 20.00

INSURANCE

Employers Ins of Wausau 299,617.10

LICENSES, TAXES AND FEES

Liquor Control Director 5.00

MEMBERSHIP DUES

American Assn of Law Libraries 20.00

Kenneth Jack Gill 110.00

Minn Assn Soil & Water Con Dis 18.00

PUBLICATIONS & PERIODICAL

Addiction Research Found 10.00

The Alley 4.00

Am Assn of Suicidology 5.00

American Effective Law Enforce 125.00

American Guidance Serv Inc 8.00

American Heart Assn 24.00

American Journal of Nursing 12.00

Cntr for Study of Local Govt 65.00

College Amer Pathologists 6.50

Community Info & Referral Serv 4.00

Consulting Psychologists Press 23.42

Cornell University 6.00

B Dalton Bookseller 14.95

University of Delaware 8.00

Economics Press Inc 44.59

First Call for Help 12.00

Harvard Business Review 7.35

Hazelden Foundation 382.75

The Lawyers Co-op Publish Co 10.70

Login Bros Book Co 18.00

Longman Group Limited 38.00

Luther Seminary Bookstore 7.35

Mayo Clinic Library 63.60

Minn Council on Found 10.00

Minn Safety Council 34.00

Documents Section 2,135.00

National Fire Protection Assn 30.00

Natl College of the State 80.00

New York Academy of Science 22.00

Nursing 77 8.43

Plenum Publishing Corp 19.50

R L Polk & Co 97.00

Psychological Corp 202.77

Sage Publications 30.00

Science Research Assoc Inc 30.27

Superintendent of Documents 6.40

Tower Talks 3.00

United Way of Mpls Area 165.00

University Park Press 24.00

West Publishing Co 26.00

University of Wisc 33.00

Society of Nuclear Medicine 10.00

RIGHT-OF-WAY

Hance Our Own Hdwe Inc 55.16

Justus Lumber Co 94.30

Maytag Co 352.50

Murphy Plumbing & Heating 104.56

MISCELLANEOUS

Marvin H Anderson Constr Co 137.00

Univ of Florida Foundation 13.03

Hazel Douthit 44.05

William F Messerli 48.82

Minn Valley Restoration 20.00

AD-DIAGNOSTIC

Stephen R Dannewitz MD 35.00

Beth Johnson 35.00

Michael McGee MD 35.00

Cathy Spadaccini MD 35.00

MEDICAL	
Henn Co Medical Center	99.60
LAND	
Braun Engineering Testing	770.00
LAND IMPROVEMENTS	
City of Maple Grove	35.76
FURNISHINGS AND EQUIPMENT	
Artsign Materials Co	62.78
Blumberg Photo Sound	22.29
Business Furniture Inc	2,272.00
Century Labs	546.75
Daytons Contract Div	4,202.62
Extracorporeal Medical Spec	392.48
General Office Products	185.99
Goodin Co	318.50
Richard A Krueger	28.86
McNallan Office Products	48.96
Narco Medical Serv Inc	3,678.00
Office Interiors Inc	6,426.00
Pako Filmshops	381.66
Physicians & Hosp Supply Co	828.00
Sonicaid Inc	407.32
Systems 3 Inc	484.85
Tektronix Inc	6,365.41
Tem-Trol Corporation	230.67
CONSTRUCTION IN PROGRESS	
Eagle Automatic Fire	6,423.00
LIBRARY FILMS	
Centron Educational Films	246.08
Cinema Concepts Inc	30.06
Eastin-Phelan Dist Corp	190.71
Encyclopaedia Britannica	360.30
Pako Filmshops	102.76
LIBRARY AUDIO VISUAL	
Bowmar	8.50
Encyclopaedia Britannica	30.10
English Language Services	348.98
Guidance Associates Inc	597.00
National Geographic Society	447.00
Art Solz Book Store	800.00
Time Life Multimedia	861.57
Weston Woods	102.90
LIBRARY BOOKS	
Aeonian Press	48.84
American Soc Testing Materials	35.10
Apple Hut	15.90
Argus Communications Div Dlm	8.21
Assn Educational Comm	5.23
Avons Research	190.14
Bantam Books	13.65
Baker & Taylor Company	57.49
Robert Bentley Inc	4,213.97
The Bookmen Inc	1.14
Bound to Stay Bound Books Inc	436.50
C W Associates	7.40
Children's Press Inc	19.80
David Criss	19.00
T S Denison & Co	22.55
Doubleday & Co Inc	717.45
Genealogical Books in Print	6.10
Hamlyn/America	79.74
Jewelers Circular Keystone	40.06
Johnson Division	10.00
Knollwood Publishing Co	53.55
MacMillan Publishing Co Inc	659.74
Frieda Marion	31.80
Edward Martin	3.95
National Geographic Society	41.70
Northwestern Book Stores	15.84
Peguis Publishers Limited	8.60
Prentice Hall Inc	78.50
Donnie Roberts	27.80
Charles Scribners Sons	8.10
Silver Burdett Company	585.19
United Church Press	45.49
Wallace-Homestead Book Co	161.16
Bill West	52.00
Women in Comm Inc	45.50
York University	8.00
Zebra Bks/Kensington Pub	10.55
Univ of Washington	3.00

LIBRARY MISCELLANEOUS	
The Bookmen Inc	1,793.45
Bureau of Natl Affairs	6.25
C W Associates	198.28
The Feminist Press	2.00
The McCall Pattern Co	49.50
National Swimming Pool Found	12.00
NW NJ Community Act Prog Inc	50.40
Northwestern Book Stores	5.95
Shinders Hennepin News Inc	715.33
U S Chamber of Commerce	0.60
WCCO Radio	32.50
LIBRARY PERIOD-NEWSPAPERS	
Advertising Techniques	6.00
The American Book Collector	9.50
American Library Assn	30.00
American Mercury/Wash Observer	8.00
Bankers Monthly	12.00
Edcentric Magazine	10.00
Family Circle	1.00
Foxfire Fund Inc	40.00
Galileo Magazine	4.00
Lake Street Review	5.00
The Miami Herald	61.75
Munksgaard Intrntl Bookseller	48.58
North Dakota Horizons	6.00
Rain	5.00
The Single Parent	5.50
Special Libraries Assn	26.00
Triquarterly	12.00
The Waconia Patriot	7.50
The Washington Post	78.30
STATE AID "A"	
C S McCrossan Inc	111,962.13
Comm of Transp	25,135.39
STATE AID "B"	
C S McCrossan Inc	106,167.01
HWY "598" LEVY CONSTRUCT	
Johnson Bros Corp	69,320.76
C S McCrossan Inc	18,995.57
St Paul Structural Steel Co	86,141.59
Shafer Contracting	20,469.95
HWY "598" RIGHT-OF-WAY	
David B Ewest and Gail A Ewest	44,500.00
Kenneth G Smith	
Jean V Smith	6,075.00
PARTICIPATING CONSTRUCTION	
Kenneth G Smith	
Jean V Smith	6,075.00
Johnson Bros Corp	69,320.77
C S McCrossan Inc	47,228.71
Shafer Contracting	87,266.66
PERSONNEL	
Center for Rehab Employment An	1,501.36
Childrens Theatre Co & School	3,586.51
Logis	844.54
City of St Louis Park	24,712.40
City of Spring Park	1,824.60
Upper Midwest Amer Indian Ctr	3,078.40
Womens Art Registry of MN	1,400.00
TRAVEL	
Martha Van Roekel	15.00
Kenneth Beitler	15.00
Courtenay Sickels	439.00
Kathie Doty	20.00
Robert Orescanin	15.00
Susanne Karin Smith	388.00
CONSULTANT SERVICES	
Patrick Carnes	50.00
Childrens Theatre Co & School	34.56
Edelsteins Super Duper	56.84
General Office Products	26.22
Harrison House	30.23
K & K Sales Inc	30.50

Logis	97.48
Mpls Star & Tribune	35.20
Mutual Benefit Life Ins Co	306.91
North Country Co-op	159.56
Northern States Power Co	508.31
City of St Louis Park	512.77
Natl Ataxia Foundation	555.90
Target Stores Inc	17.80
3M Business Prod Inc	74.92
Upper Midwest Amer Indian Ctr	242.80
Welcome Comm Home Inc	2,050.00
OTHER	
Becoming Us	305.00
Center for Rehab Employment An	383.83
Childrens Theatre Co & School	509.27
Cloverleaf Milk Co	106.50
Logis	358.76
Red Owl Food Stores	461.36
City of St Louis Park	7,751.26
City of Spring Park	682.40
Donald A Stewart	33.75
Upper Midwest Amer Indian Ctr	887.42
Womens Art Registry of MN	81.90
CETA ADMINISTRATION	
Mpls Star & Tribune	35.10
ADVANCES TO SUB-GRANTEES	
Huggins Youth Training Ctr	4,198.58
PUBLIC WORKS	
City of Crystal	4,012.16
City of Mound	29,171.40
City of Tonka Bay	7,489.42
REHAB LOANS & GRANTS	
City of Minnetonka	6,764.31
PLANNING MANAGEMENT	
City of Crystal	332.50
CETA TRAINING COSTS	
Childrens Theatre Co & School	177.12
Mpls Business College Inc	195.00
Vicki Stewart	35.00
ADMINISTRATION	
City of Crystal	2,916.27
CETA SERVICES	
Mpls Star & Tribune	23.40
PERSONNEL	
Natl Ataxia Foundation	5,540.98
OTHER	
Natl Ataxia Foundation	1,352.00

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. The next meeting will be on Tuesday, November 1st, 1977.

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