



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

NOV 1 1977

Published in Finance and Commerce, Saturday, November 5, 1977

Tuesday, November 1, 1977

Minneapolis, Minnesota

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

Commissioner Olkon was excused. All other Commissioners were present.

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

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

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

Commissioner Sivanich gave the name of Millie Demuse of 618 Buchanan Street, N.E., Minneapolis, 55413, as being an applicant for the vacancy on the Hennepin County Park Reserve District Board.

01486

NOV 1 1977

Mr. Gerald Friedell of 3515 Cedar Lake Road,
Minneapolis, 55416, appeared before the Board in regard
to his having been nominated to a vacancy on the Center
Hospital Board.

Commissioner Sivanich moved the appointment of
Mr. Gerald Friedell to the Center Hospital Board. The
motion was seconded by Commissioner Ticen and voted upon
as follows:

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

The motion was approved.

ATTEST:

Dee Wagner
Deputy County Auditor

Permanized
PLOVER BOND
25% COTTON FIBER
U S A

01487

4

RESOLUTION NO. 77-11-1171

NOV 1 1977

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

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.

The question was on the adoption of the resolution and there were six Yeas; and no Nays, as follows:

HENNEPIN COUNTY
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

Attest: Dee Wagner
Deputy County Auditor

5
01488

NOV 1 1977

RESOLUTION NO. 77-11-1193

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

BE IT RESOLVED, that upon the 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.

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

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County AuditorPlover Brand
100% COTTON YARN
MADE IN U.S.A.

01489

NOV 1 1977

RESOLUTION NO. 77-11-1105

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

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 Lease Agreement be entered into for a period of 90 days, during which time staff would search for another location in the same vicinity. Commissioner Spartz seconded the motion, with the amendment that the County enter into the lease with the understanding that the County could cancel on 90-days notice. Commissioner Sivanich agreed to this amendment and the vote upon the motion, as amended, was as follows:

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

The motion was adopted.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

8
01490RESOLUTION NO. 77-11-1156

NOV 1 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-128", be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

NOV 1 1977

HOMESTEADS AND ABATEMENTS LIST "C-128"

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
Lee H. Beecher	\$ 25.33	\$ -----
Mrs. Carolyn M. Offerman	-----	31.01
Minnesota Federal Savings & Loan	-----	142.66
Conservative Mortgage Co.	-----	329.13
William L. Brasfield	-----	195.14
Wayne E. Gronlund	-----	13.39
Palatial Properties Inc.	-----	24.10
R. T. Svendsen	-----	104.72
M. C. M. Properties	-----	118.68
IDS Mortgage Corp.	-----	162.68
Donald J. Shandley	-----	11.73
University of Minnesota	-----	35.27
Delwood D. Norcutt	-----	181.89
Stanley W. Gilbertson, Jr., ½ year	250.24	-----
Anna Doroschak	227.93	429.36
Anna Doroschak	219.28	311.55
Doris Jean Bautch	43.80	5.72
Jean Cecka Heideman (mobile home)	32.43	6.79
Calvin W. Stratton	342.94	111.01
Homer Rathbun	193.35	115.02
LaDonna L. Ostrander & Janice K. Larson	66.44	19.93
Michael Beske	176.65	31.73
John Z. Doroschak	1,117.03	268.09
Norre, Inc.	368.88	97.90
Norre, Inc.	188.49	123.18
Henry R. Saari	111.26	67.07
Henry R. Saari	250.40	76.50
Michael F. Baird, ½ disability	161.96	-----
Howard F. Nelson, blind	764.60	-----
Howard F. Nelson, blind	809.18	-----

EXEMPTION CLASSIFICATION

Grace University Lutheran Church

CURRENT HOMESTEAD CLASSIFICATIONS

Michael F. Baird, ½ disability - Edina
Willie L. Smith, Maple Grove
David Moore, Agent for Bernard Lenz - Mound
Richard B. Long, Edina
Evelyn A. Goldstein, Spring Park
James E. Vandekamp, ½ year - Champlin
Thomas A. Jonikas, ½ year - Excelsior

NOV 1 1977

HOMESTEADS AND ABATEMENTS LIST "C-128"

CURRENT HOMESTEAD CLASSIFICATIONS (CONT.)

Hennepin County Finance Division Manager for Minneapolis Assessor:

- Three Parcels: Starting with district 1, plat 03100, parcel 4200,
and ending with district 7, plat 14570, parcel 6700.
- Three Parcels: Starting with district 06, plat 13200, parcel 2400,
and ending with district 10, plat 21390, parcel 4600.
- Two Parcels: District 04, plat 09840, parcel 2700 and
district 06, plat 12660, parcel 0260.
- Six Parcels: Starting with district 01, plat 02420, parcel 1300,
and ending with district 10, plat 24650, parcel 4900.
- One Parcel: Distfict 01, plat 05320, parcel 5227, $\frac{1}{2}$ year

William D. Huntington, $\frac{1}{2}$ year - Minnetrista
Kent A. Larson, $\frac{1}{2}$ disability - Golden Valley
Walter O. Boutell, mobile home, Rockford
Joseph M. Boucher, $\frac{1}{2}$ disability - St. Louis Park

RESOLUTION NO. 77-11-1164

01493

NOV: 1 1977

Commissioner Ticen, Chairman Ways & Means
Committee, offered the following resolution:BE IT RESOLVED, That the following contracts be renewed for the period of
January 1, 1978 thru December 31, 1978.

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
7087	Microfilm Communications, Inc.	Microfilming and Record Management Services	\$21,000.00

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

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-11-1165

01494

NOV 1 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
7478R	Microwave Radio System (Revised)	Various
8005	Misc. Medical Surgical Supplies	HCMC & MMC
8037	Specimen Containers	" "
8070	Tracheostomy Tubes, Endotracheal Tubes, and Related Items	" "
8077	Personal Hygiene Items	" "
8330	Frozen Entrees and Misc. Items	Adult Corrections
8331	Post-Mix Syrup, CO ₂ , and Packaged Soft Drinks	Central Food Facility
8333	Processed Fruits, Vegetables & Misc. Items	CFF and Others
8332	Bread, Bread Products, Sweet Rolls, and Misc. Products	Various

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

RESOLUTION NO. 77-11-1160

01495

11(a)

NOV 1 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527A with Knutson Construction Company for General Construction at the Hennepin County Adult Detention Center be approved in accordance with Change Orders G-173 through G-176; that the Chairman of the Board sign the change orders on behalf of the County; and that the Controller be directed to add \$3,536.00 to the contract to reflect these change orders.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

NOV 1 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527B with ADT Security Systems for Security and Communications at the Hennepin County Adult Detention Center be approved in accordance with Change Orders S-9, S-10, & S-11; that the Chairman of the Board sign the change orders on behalf of the County; and that the Controller be directed to add \$2,765.00 to the contract to reflect these change orders.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-11-1155

NOV 1 1977

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

BE IT RESOLVED, that the position paper titled "Gray's Bay Dam", dated October 20, 1977, be adopted as the position of the Hennepin County Board of Commissioners for the development of a joint management plan with the Minnehaha Creek Watershed District for the reconstruction and operation of the Gray's Bay Dam on Lake Minnetonka.

Commissioner Sivanich moved that this resolution be re-referred to the Public Works Committee, seconded by Commissioner Ticen. The vote on the motion was as follows:

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

The motion was approved.

ATTEST:

Dee Wager

Deputy County Auditor

NOV 1 1977

RESOLUTION NO. 77-11-1155a

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

BE IT RESOLVED, That the Hennepin County Board requests an opinion of the Attorney General of the State of Minnesota as to whether or not Hennepin County has continued liability for the maintenance of the Gray's Bay Dam in light of statutes relative to the Water Conservation District and Watershed District.

Commissioner Sivanich moved that this resolution be re-referred to the Public Works Committee, seconded by Commissioner Ticen. The vote on the motion was as follows:

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

The motion was approved.

ATTEST: Dee Wager
Deputy County Auditor

NOV 1 1977

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

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

Warranty Deed from Kenneth G. Smith and Jean V. Smith, husband and wife,
to the County of Hennepin in the amount of \$12,150.00 conveying the east
208 feet of the south 100 feet of the Northwest Quarter of the Southeast
Quarter of Section 16, Township 117, Range 22, more particularly described
in said deed.

Said document being necessary for construction on County State Aid Highway
No. 5, County Project No. 7518.

Warranty Deed from Reason Realty, Inc. and Quit Claim Deed from David B.
Ewest and Gail A. Ewest, husband and wife, to the County of Hennepin in
the amount of \$38,000.00 conveying Lot 15, Block 8, West Minneapolis
Heights.

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

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

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

01500

RESOLUTION NO. 77-11-1163

NOV 1 1977

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

BE IT RESOLVED, That the County of Hennepin revoke that portion of present County Road 39 from a point on Washington Avenue approximately 225 feet north of the southwest corner of the northwest 1/4 of the northwest 1/4 of section 7, Township 116, Range 21, thence north approximately 125 feet, thence northeasterly approximately 570 feet to the centerline of County State Aid Highway 18 and there terminating, said portion being within the City of Edina and that this roadway be returned to the City of Edina to be under their jurisdiction, and

BE IT FURTHER RESOLVED, That the County of Hennepin redesignate as County Road 39 the new alignment beginning at a point on Washington Avenue approximately 225 feet north of the southwest corner of the northwest 1/4 of the northwest 1/4 of Section 7, Township 116, Range 21 thence southeasterly approximately 520 feet to the centerline of County State Aid Highway 18 and there terminating, said portion being wholly within the City of Edina.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

01501

NOV 1 1977

RESOLUTION NO. 77-11-1154

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

BE IT RESOLVED, that the claims register dated October 27, 1977 be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 1 1977

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

VERNON HOPPE
Director - Finance Division

By:

Dee Wagner

Deputy

RESOLUTION NO. 77-11-1154

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

BE IT RESOLVED, that the
claims register dated October 27,
1977 be approved.

RESTRICT FUND BAL

—GENERAL

American Bindery	\$ 433.78
Allen Anderson	18.00
Lloyd Beebe	40.00
Alice Bremer	45.00
Daytons Contract Division	229.07
Mary Kay Googins	65.00
Hennepin County Library	19.68
Highly Specialized Promotions	45.95
Iscas Medical Book Store	47.05
Luther Seminary Bookstore	4.70
Michael McGee MD	18.00
University of Minnesota	32.20
Sandra L Olson	313.37
Girard Copeland	25.00

EMERGENCY

Suzanne Albrecht MD	405.00
David Albright	270.00
Gregory Bambenek MD	135.00
Walter O Carlson MD	50.00
Don Donohoe	129.04
Stephen R Dannewitz MD	100.00
William Hosfield MD	135.00
Hildred Jacobsen	32.58
Jack L Liebo	215.00
Brian Mahoney	50.00
Janet Zander	540.00
Paul Ziemer MD	303.75

UNIV OF MINN

AFFILIATION

James R Flink MD	100.00
Richard D Shank	100.00
Mark Steen MD	100.00

WORKERS COMPENSATION

Amatuzio Martin & Silas P A	19.20
Barbara Engman	286.20
Debra Heiberger	286.20
Doris M Pearce	286.20
Drs Millett & Schaffhausen	30.00
Emergency Physicians Prof Assn	20.00
Hennepin Cty Medical Ctr	21.00

OTHER PERSONAL SERVICES

Bruce Armstrong	75.00
Thomas M Bamberg	2,552.50
Mark Barrett	18.00
Scott Bernstein	300.00
Marlene F Burn	50.00
Walter Burgdorf MD	50.00
Christopher L Columbus	60.07
Richard I Diamond	75.00
Dolphin Temp & Perm Personnel	2,159.26
Sandra D Downs	300.00
Dale Embretson	25.50
Abraham Falk MD	360.00
Richard R Friberg PhD	612.50
Clifton Hill	18.00
Jerome Ingber	75.00
Milo Johnston	279.10
Donald A Klabunde	950.50
Ralph Krasky	158.75
John H Kuschke	31.25
Vernon A Lennartson	128.00
Sig Lillehaugen	400.00
Jeff Luther	18.00
Jean K Manzara	837.00
George Manke	30.00
William E Martin	75.00
Treasurer City of Mpls	1,047.73
Univ of Minn Law School	750.00
Terrance M Nagle	479.75
Michael Neren MD	180.00
Mary Nordin	154.00

Nieman O'Loughlin & Rasmussen	75.00
Irene Ostrowski	120.00
Richard Pawlik	79.40
Richard H Putnam	125.00
Linda Kay Renner	10.50
Bonita S Robertson	300.00
James Rosenbaum	75.00
Robert Saholt	364.50
Alden D Sheffield	224.00
Burton A Thiem	75.00
Charles Wagner	75.00
Lois Wallin	128.00
Nancy Weigel	120.00
Rudolph G Willer	318.98
Roger Sorenson	36.00
William Youngblood	416.66

OFFICE SUPPLIES

AND FORMS

A & A Plate Service Inc	1,435.15
Aero-Adroit Inc	3,781.91
Albinson Inc	15.80
Apeco Corp	227.50
Artsign Materials Co	108.20
William C Brumfield	8.76
Burroughs Corporation	5.55
Controlforms Corp	712.60
Crown Rubber Stamp Co	16.37
Data Documents Inc	103.20
A B Dick Products Co	25.00
Glenwood Inglewood Co	95.40
L John Halper	
Redi-Made Box Co	112.50
Carl L Harstad	4.41
Hennepin County Library	11.10
D C Hey Co Inc	23.60
The Highsmith Co Inc	77.53
Hillmer Graphics Co	9.58
Imaging Systems Corp	57.00
I B M Corp	1,183.48
IBM Corporation	61.20
Interstate Office Sys	38.44
Jays Camera	50.25
Jostens Library Supplies	35.40
Lakeland Envelope Co	3,368.98
Litton Medical Systems	300.00
McNallan Office Products	66.00
Medcraft	113.34
Miller-Davis Co	586.13
Moore Business Forms	1,106.56
Nationwide Papers	14.35
Pauly Business Forms	1,863.90
Professional Tape Co Inc	117.60
Quality Park Products	1,070.00
The Riegler Press Inc	10.50

Simplex Time Recorder Co	20.44
Singer Mailing Equipment	11.84
Standard Duplicators	17.46
Teledyne Post Co	114.41
TBA Systems Inc	17.00
Uniforms Unlimited	8.18
Wahl & Wahl Inc	49.20
Philip H Weber	16.20
Wilcox Paper Co	1,642.80
Xeroradiography	4.40
Memorex Corp	346.50

PHOTOCOPYING

Philip H Weber	2.40
FILM AND PHOTOGRAPHIC	
Dahms Photo Co	3.50
Hennepin County Library	6.60
Linhoff Color Photo Lab	29.85
Micro-Management Sys Inc	70.00
National Audio Visual Center	86.25
Northwest Microfilm Inc	3,271.32
Pako Filmshops	256.45
Professional Color Services	162.88
Teledyne Post	59.36
3M Business Products Inc	414.00
Treck Photographic Inc	373.96

X-RAY FILM AND SUPPLIES

Litton Medical Systems	2,884.97
Northern X-Ray Company	2,554.14
Picker Medical Products	40.36

TOOLS

Sears Roebuck & Co	44.68
--------------------	-------

GENERAL SUPPLIES

A & B Sporting Goods	45.00
Allied Plastics of Mpls Inc	31.40
Beckman Instruments Inc	600.00
Capital Digitronics Inc	25.88
Chippewa Corporation	200.00
Henn Co Medical Center	15.36
Hennepin County Library	63.50
K & K Sales Inc	2.24
LaBelles Distributing Inc	76.85
M&W Inc	6.50
Minneapolis Glass Co Inc	573.21
State of Minn Treas	3.50
Northland Elec Supply Co	69.60
Richfield Yards Inc of Mpls	8.80
Harry Rogers	32.00
Sears Roebuck & Co	20.28
Target Stores Inc	44.35
Vaughns Inc	1,184.40
Warners Industrial Supplies	20.16
Philip H Weber	1.70
Webers Rubbish Hauling	80.00
F W Woolworth Co #47	37.92

SCHOOL SUPPLIES/ MATERIALS

Blue Hill Educational Systems	256.72
Consulting Psychologists Press	83.22
Educational Progress	145.77
Educational Record Sales	15.85
Learning Arts	114.10
Media Materials Inc	42.00
Minnesota Fabrics Inc	67.25
Time Life Books	121.10

LIBRARY SUPPLIES

Artsign Materials Co	269.65
Canadian Library Assoc	16.50
Gaylord Bros Inc	74.25
Hennepin County Library	6.86

FOOD AND BEVERAGES

Aladdin Synergetics Inc	372.00
American Fish & Seafood Inc	484.20
American Fruit & Produce Co	571.06
Am Hospital Supply Corp	3,646.72
American Provisions	488.08
Armour Food	1,516.55
Asleson Co	914.77
Bergin Fruit Co	37.70
Bringgold Meat Co	813.83
Buddys Kitchen	972.00
Crystal Foods Inc	368.61
Dietary Products	840.65
Emrich Baking Co	3,430.61
Farmer Brothers Coffee	352.33
Griswold Coffee Co	82.85
Happys Potato Chip Co	163.00
Harrison House	272.16
Land O Lakes	1,070.79
Land O Lakes Inc	5,032.23
Leslie Paper Co	1,159.50
McGarvey Coffee Inc	952.80
Milwaukee Cheese Co	180.98
Nationwide Papers	953.36
New York Tea Co	1,954.43
Northland Milk & Ice Cream Co	470.88

Olson's Bakery	38.20
Roberts Food Inc	1,038.05
Schumacher Wholesale	
Meats Inc	77.40
Spizman Fruit Company	548.73
Zinsmaster Baking Co	353.64

CLOTHING AND LINENS

Angelica Uniform Co	16.75
Sears Roebuck & Co	1,713.60

HOUSEKEEPING AND CLEANING

Geo A Clark & Son	18.37
Harrison House	147.60
Hennepin Cty Library	2.70
Industrial Chemical Lab	81.50
Minn Janitor Supply Co	174.50
Power Inc	31.54
Tucker Mfg Company	31.38
Turnquist Paper Co	203.30
Warners Industrial	
Supplies	20.16

KITCHEN AND DINING

Aslesen Co	15,589.68
Goulet's Inc	105.67
Leslie Paper Co	240.61
Minn Janitor Supply Co	571.86
St Paul Bar & Restaurant	
Equip	31.20

SPECIAL PATIENT PURCHASES

Duncan Orthopedics Inc	324.80
V Mueller & Co	276.00
Richards Mfg Co	162.00
Shiley Laboratories Inc	1,950.00
3M Company	29.70
Zimmer U S A Inc	1,036.80

SURGI/MEDICAL INSTRUMENTS

Downs Surgical Inc	33.30
Duncan Orthopedics Inc	6.80
V Mueller & Co	596.75
Storz Instrument Co	74.00
Zimmer U S A Inc	50.80

SURGICAL AND MEDICAL

Ali Med	49.37
Am Hospital Supply Corp	526.14
Benson Optical Co	4,552.05
Bird & Cronin Inc	168.46
Cook Inc	118.50
Cordis Corporation	1,500.00
Dahls Pharmacy	7.50
Downs Brothers	38.60
Duncan Orthopedics Inc	390.00
Dynes-Assoc	30.00
Gould Inc Inst Systems Div	179.59
Graybar Electric Co	49.00
Hewlett-Packard Company	245.60
McGaw Laboratories	78.16
V Mueller & Co	52.00

NW Artificial Limb & Brace Co	61.50
James Phillips Co	10.85
Physicians & Hosp Supply Co	172.43
Precision-Cosmet Co Inc	413.00
Rédi-Care Corp	20.04
Scientific Products	30.20
Sherwood Medical Ind	118.80
Soderberg Inc	3.00
Storz Instrument Co	166.25
Karl Storz Endoscopy—Amer Inc	9.22
Surgical Instrument Asso	150.00
U S Catheter & Instrument Co	65.94
SS White Dental Mfg Co	728.03

DRUGS AND MEDICINE

Allergan Pharmaceuticals	160.20
Bristol Laboratories	4,435.43
CIBA Pharmaceutical Co	3,051.03
Daytons	24.15
Drug Specialties Co	377.30
Gentec Hospital Supply Div	971.31

International Medical Equip Co	94.58
McKesson & Robbins Inc	1,472.10
McNeil Labs Inc	714.98
Merck Sharp Dohme	5,677.44
Organon Inc	611.82
Ortho Pharmaceutical Corp	330.22
Parke Davis & Co	4,170.42
Pfizer Inc	417.48
Pharmacia	722.06
Purdue Frederick Co	1,436.48
Reed & Carnrick	363.97
William H Rorer Inc	171.50
Schering Corp	815.20
E R Squibb & Sons	1,668.52
Stuart Pharmaceuticals	890.76
T C Wholesale Drug	13,877.70
Upsher Smith Co	261.84
Warner-Chilcott	425.14
Winthrop Laboratories	68.68
Worum Chemical Co	346.50

OXYGEN AND NITROUS

Van Waters & Rogers	45.00
---------------------	-------

LABORATORY

C F Anderson Co Inc	1,080.50
Beckman Instruments Inc	34.50
Burroughs Wellcome Co	325.00
Calbiochem	326.55
Curtin Matheson Scientific Inc	1,396.00
BMC Bio Dynamics	94.40
Drummond Scientific Co	50.00
Fisher Scientific Co	94.81
General Diagnostics	1,014.75
Gibco Diagnostics	902.48
Glenwood Inglewood Co	21.20
Meloy Laboratories Inc	243.78
Scientific Products	1,587.42
Streck Laboratories Inc	33.74
Supelco Inc	217.64
Syva Co	28.20

GASOLINE AND DISTILLATES

Phillips Petroleum Co	28.46
City of Richfield	8.61

LUBRICANTS

Warden Oil	47.70
------------	-------

AGGREGATE MATERIALS

Barton Contracting Co	655.47
Bryan Aggregates	5,300.58
W G Pearson Inc	21.39
River Warren Aggregates	2,689.26

BITUMINOUS MATERIALS

Richards Oil Co	1,593.39
-----------------	----------

LANDSCAPE MATERIALS

Nicollet Nursery	112.00
------------------	--------

BUILDING AND EQUIPMENT

Acme Electronics Co	108.50
Alexander Mfg Co	25.50
Amer Air Filter Co Inc	1,036.80
B & C Heating	8.00
Baldwin Supply Co	25.17
Blumberg Photo Sound	45.00
Bostitch McClain Co	20.56
Capital Digitronics Inc	682.14
Carlson Ribar Company	12.26
Cassidy Products Inc	26.27
Construction Material Inc	57.10
Electronic Center Inc	138.02
General Communications	87.25
General Electric	362.29
Glidden-Durkee Div	
SCM Corp	540.50
Goodin Co	58.82
Heyman Corporation	16.00
Intl Crystal Mfg Co Inc	32.80
Johnson Service Co	35.23
Kendaco Inc	91.85
Kraemer Hardware	126.48
Lenko Company	166.23
Mid America Bux Systems & Equip	134.70
Minn Forest Products	3,861.00

Minn Janitor Supply Co	40.20
Navarre Hardware	6.11
Newark-Mpls Elec Corp	26.20
Northland Elec Supply Co	15.30
Pella Products	1,929.50
John L Pierson Co	25.84
Power Process Equip Inc	604.38
Savitt Bros Inc	146.88
Sears Roebuck & Co	52.72
Telex Communications Inc	23.84
Stancil-Hoffman Corp	144.49
Thompson Lumber Co	160.80
3M Business Prod Inc	45.50
Trol Matic Services Inc	67.44
Wagner Lamp Inc	148.74
Warners Indus Supplies	399.66
Philip H Weber	5.65
Williams	15.20

AUTOMOTIVE

Auto Gear Company	855.51
Automotive Paint Specialists	66.08
Firestone Stores	218.67
International Harvester Co	89.10
Philip H Weber	20.61

AUTOMOTIVE BATTERIES

Grant Battery Sales	297.90
---------------------	--------

ADVERTISING

Chapin Publishing Co	18.87
Robert J Cooper	189.72
Finance & Commerce	26.04
Mpls Star & Tribune	93.34
Nationwide Adv Serv	209.30

BOOK BINDING

Barry & Sewall	
Ind Supply Co	44.04
E A Moeller Co	72.50

CONSULTING

Stuart L Arey MD	300.00
Henry E Brandt MD	75.00
Connie Canapes MD	20.00
Curtis Carlson MD	200.00
Cerny Associates Inc	747.40
Sherman B Child MD	100.00
Consulting Radiologists Ltd	440.00
Lawrence R Commers	120.00
Herman Drill MD	200.00
Brian Ebeling MD	300.00
Dr Jesse Edwards	75.00
Rudolph P Ebersberger Esq	320.00
Robert Ford	10.00
Michael O Freeman	399.20
Louis Gary MD	10.00
Kermit A Gill	320.00
Irving S Greenfield MD PA	3,845.00
Fredric Hall MD	275.00
Hodne Stageberg	
Partners Inc	3,697.50
IBM Corp Office	
Products Div	3,258.00
Inter Design Inc	250.42
Robert P Jeub	150.00
Raymond Jung	315.20
Management Applications Inc	134.00
Michaud Cooley	
Hallberg et al	720.00
Orr Schelen Mayeron & Assoc	125.94
Piper Jaffray Hopwood Inc	125,000.00
T Rietz	30.00
Carl A Schwartz	850.00
Steven A Seelig MD	20.00
Serco Laboratories	93.96
R K Simmons MD	100.00
Werner Simon MD	375.00
John E Smith MD	300.00

James H Stephens MD	675.00
James K Struve	150.00
Robert Stoy MD	10.00
Martin Treon PhD	150.00
Wayne County	183.00
Russell M Wilder MD	325.00
R E Wilson MD	100.00
William G Woods MD	45.00
Myron Striker Esq	360.00
Wen Yue MD	300.00
Dr Hector Zeller	650.00

DATA PROCESSING

Information Sys Div	41.82
National Business Sys	2,643.72

JANITORIAL AND WASTE

Frank Blackowiak	
Rubbish Serv	16.00
Gross Industrial Service	36.40
Maintenance Experts Inc	3,197.50
Marsden Bldg Maint Co	20,728.63
Satellite Industries Inc	304.82
Triangle Serv of Minn Inc	1,400.00
Twin City Maintenance	5,714.13
Waste Control Inc	580.50
Albert Weiland	25.03

Woodlake Sanitary Service Inc	18.00
-------------------------------	-------

MAINT & REPAIRS—BUILDINGS

Johnson Controls Inc	196.00
K & K Sales Inc	268.60
Rainville Carlson Inc	592.80
Reliable Electric Co	95.00
Straughan Hardware	305.03

MAINT & REPAIRS—EQUIPMENT

Postmaster	155.00
American Sterilizer Co	803.24
Arbrook Inc	20.84
Armstrong Industries Inc	15.00
Arthur Hardware Inc	81.78
Audio Electronics Inc	72.25
Baldwin Supply Co	84.10
Jim Barber Constr	400.00
Bell & Howell	121.17
Blumberg Photo Sound	136.65
Boustead Elec & Mfg Co	76.80
Brownworth and Co	503.75
CPT Corporation	464.00
Castle Co	249.62
Century Comm Corp	77.40
Copy Equipment Co	256.86
Crane Supply Company	59.55
Cushman Motor Co Inc	120.05
Design Products	80.50
A B Dick Products Co	52.76
Dupont Co	84.00
Economy Dictation Systems Inc	61.40
Eide Saw Co	18.55
General Diagnostics	56.25
General Electric Co	5,653.55
General Medical	187.50
Hamilton/Avnet Elec	12.25
Hanson Dental Supplies Inc	24.60
Harris-Lake Inc	46.65
Hauenstein & Burmeister Inc	30.25
Hobart Mfg Co	63.80
House of Vision	168.06
Instrument Serv Co	117.50
I B M Corp	44.88
International Medical Equip Co	29.70
Jays Camera	50.00
Johnson Controls Inc	72.50
J N Johnson Co Inc	259.50
K & K Sales Inc	612.70
Kilmartins Tool House Inc	71.56
Lenko Company	37.00
Life Instruments Inc	32.13
Loonam Associates Inc	147.33
Mailing Machine Service	3.60
Metro Appliance Serv Inc	34.00
Music Systems Inc	113.92
Norelco Business Products	40.80

Northern X-Ray Company	2,210.61
Northland Elec Supply Co	77.48
Northwest Microfilm Inc	34.80
Olivetti Corp of America	30.00
Elmer N Olson Co	20.70
Otto Anklaam Co	185.75
Printers Service Inc	6.16
Royal Typewriter Co	26.50
Signal Systems Inc	30.00
Simplex Time Recorder Co	53.20
Sorbus Inc	502.25
Spence Eng Co Inc	89.80
Sterling Electric	28.54
Tennant Co	58.55
Trol Matic Serv Inc	735.00
IBM Corp	1,296.43
Warrington Woodcock & Williams	494.66
Philip H Weber	2.20
Word Processing Ctr Inc	115.00
Mid-Co TV Systems Inc	140.00

MAINT & REPAIRS—OTHER

Jim Barber Constr	6,051.04
Buell Brothers Inc	1,005.00
Reliable Electric Co	35.64
Skeets Held	5,848.00

MILEAGE ALLOWANCE

Gerri Brown	5.00
Karen R Brown	43.50
Michael Cooper	25.00
Lynn E Delong	28.20
Frances Dougherty	72.15
Doris B Fern	28.35
Kenneth R Finnamore	2.40
Effie E Gill	13.08
Glenn C Goski	74.70
Kathleen Halverson	33.75
Kathryn J Harwig	1.95
Hennepin Cty Library	1.25
Virginia Ihlow	14.40
Dr J Richard Johnson	50.00
Pauline Liesenfelt	46.80
Doug Lura	36.55
Martin V Manion	32.50
Rosemary McGlynn	7.00
Chester A McCoy	58.05
Medicine Lake Bus Co Inc	735.00
Treas City of Mpls	28.00
Dennis Oestreich	14.95
Gale Okey	6.00
G W Purdham	30.30
Edith Schuppel	158.10
Margaret L Thompson	2.70
Susan Townsend	117.45
Edward F Vennewitz	117.45
Philip H Weber	1.90
Kathleen Worden	5.10
Harry Meyering Ctr Inc	31.05

POSTAGE

Postmaster	70,547.00
Constance C Affolter	19.72
William C Brumfield	14.00
Hennepin Cty Library	6.00
United Parcel Serv Inc	19.93
Philip H Weber	7.73

PRINTING

The Signature Co	475.31
------------------	--------

PUBLISHING

Finance & Commerce	2,263.58
--------------------	----------

RENTAL—BUILDINGS

Treas City of Mpls	22,096.56
--------------------	-----------

RENTAL—MED & SURG EQUIP

Medical Oxygen & Equipment Co	18.00
Redi-Care Corp	41.00

RENTAL—FILMS

Ideal Pictures of Minnesota	163.75
Walker Art Center	50.00

RENTAL—COMPUT & OFC EQUIP

Astrocom Corporation	235.00
Blumberg Photo Sound	33.00
Control Data Corp	17,374.00
Control Data Corp	658.00
Data 100 Corp	2,320.00
Harris Comm Sys Inc	1,150.00
I C C	390.00
IBM Corp Office Products Div	90.00
I B M Corp	18,085.56
Loonam Associates Inc	187.07
Information Sys Div	33.82
Office Equipment Warehouse Inc	45.00
Pitney Bowes Inc	33.00
Sperry Univac	10.00
Telaugraph Corp	5,647.08
Telerate Systems Inc	350.00
Univac	2,410.94
Xerox Corporation	236.80
Metro Fone Comm Inc	8.44

RENTAL—OTHER

Bethlehem Comm Ctr	15.00
Culligan Soft Water Service Co	18.70
Davis Elec Serv Co	67.50
Gross Industrial Serv	86.70
Mark Twain Hotel	676.00
Northwest Linen Serv	7.97
Waldor Pump & Equip Co	2,205.00
Metro Fone Comm Inc	185.92

U OF M HOSPITAL SERVICES

Mildred Schaffer Hanson	268.00
Mpls Women's Clinic Ltd	10.00
State Treasurer	17,095.69
Mount Sinai Hospital	728.70

WORKERS COMPENSATION

Beverly L Kowalzek	309.69
--------------------	--------

COMMUNICATION

American Telephone & Telegraph	15.65
Continental Systems	62.15
Northwestern Bell Telephone Co	767.59

HEATING

Minnesota Gas Co	5,651.13
North Central Public Serv	7.56

ELECTRICITY

Northern States Power Co	15,156.02
--------------------------	-----------

WATER AND SEWER

Treas City of Mpls	2,548.63
City of Plymouth	840.94
City of Spring Park	27.89

AIR CONDITION MAINTENANCE

Johnson Controls Inc	72.92
SME Corp	7,964.80

ELECTRICAL MAINTENANCE

Sterling Electric	14,686.82
-------------------	-----------

PURCHASE OF SOCIAL SERV

City of Bloomington	39,599.50
The Chanhassen Ctr	6,127.50
Childrens Health Center	2,253.00
City of Edina	19,814.50
North Suburban Youth Clinic	1,327.00
City of Richfield	13,938.50
Suburban Public Health Nursing	30,251.62
West Suburban Teen Clinic	3,456.00

OTHER SERVICES

Nancy Allison	10.00
Augies Mobile	
Chef Catering	138.40
Automated Prescription	
System	478.50
F H Bathke Company	3.00
Beltrami County	3.50
Seph Bloedorn	10.00
Sue Bluford	20.00
Floyd Brown	100.00
Lynn S Castner	60.00
Center for Local	
Self-Reliance	100.00
Crow Wing County	7.00
Data Dispatch Inc	42.00
Environmental	
Sanitation Svcs	22,962.60
Dr James H Gilbertson	231.60
Golden Valley Health Ctr	4,586.40
Glenwood Inglewood Co	16.30
Jill A Hartman	30.00
Harts Cafe	97.49
Henn Co Medical Ctr	14.00
John H Hollerman	160.58
Sutaeg Hwang	300.00
Lufkin Medical	
Laboratories	2,002.70
Mail Dispatch Inc	56.25
Micro Design Inc	1,119.15
Midwest Dictation Co	721.37
Mpls Med Research	
Foundation	1,000.00
Minn Security Hospital	24.60
Univ of Minn	10,498.68
John E Mulvahill	660.00
National Business Sys	145.00
National Health Corp	36.00
Normandy Motor Hotel	12.58
North Memorial Med Ctr	30.00
Northwestern Hospital	2,582.40
NW Natl Bank	20.70
Betsy Norum	25.00
Les Nuernberg	15.00
Physicians Medical Labs	188.80
Tally Ho Cafe	22.80
Frank Tougas	25.00
Transport Clearings	52.07
United Parcel Serv Inc	135.65
Unitog Company	100.80
Philip H Weber	6.25
Patricia Mertes	25.00
CONFERENCES	
Steven Aaker DDS	18.75
Dale A Ackmann	557.00
Sanford Bettcher	35.00
Cheryl Biel	15.00
Larry Blackstad	497.00
Sonia Bowe	15.00
James Brenk	143.92
John W Curran Jr	48.50
Geraldine Currier	15.00
Stanley M Erickson	83.52
David Goodrie	11.80
Mary Cay Heckman	6.00
William Holden	318.27
Kenneth D Hylbak	35.00
Robert L Isaacson	497.00
Jeanne Johnson	256.00
Dr J Richard Johnson	165.00
James H Johnston	672.00
Arva M Jones	18.00
Nels Krawchuk	30.19
Nancy Larsen	40.00
Arthur Leonard MD	147.28
Richard S Little	65.00
Thomas R Mattison	508.65
Susan D Mitchell	10.00
Keith L Nelson	465.00
Barbara G Nelson	18.00
William A O'Connor	205.16
Floyd B Olson	90.00
Practicing Law Institute	625.00
Richard B Raile MD	296.32
Richard Rice	465.00
Gaylan Rockwold MD	67.14
Alyce Rodda	15.00
James D Rogers	30.00

Perry Roth	15.00
Terence L Rourke	55.33
Patricia Schafer	30.00
James Slyman	700.00
Cheryle Southern MD	324.00
Craig Spencer	60.00
Gary R Stone DDS	18.75
Robert M Swartz	4.00
Tenner Tangen	23.35
Beverly J Thiede	347.00
George Watts	15.00
Dolores E Willard	150.00
Richard S Zeglen	35.00
Susan J Markham	15.25

TUITION

REIMBURSEMENT

Paul Schneck	17.88
--------------	-------

CONFERENCES

Russell J Krueger	160.00
-------------------	--------

LICENSES, TAXES

AND FEES

Anderson Agency	30.00
Mary Ann Melberg	5.00
City of Minneapolis	25.00
Philip H Weber	6.50

MEMBERSHIP DUES

American Medical Assn	110.00
Donald A Chapman	25.00
Michael Fridgen	40.00
In-Plant Printing	
Mgmt Assn	50.00
Intl Assn of	
Arson Invest	60.00
Minnesota Social	
Service Assn	75.00

PUBLICATIONS &

PERIODICAL

American Journal of	10.00
Health Care Management	
Review	29.75
Addison-Wesley	
Publishing Co	8.13
American Col Chest	
Physicians	37.00
American Corr Assoc	2.00
Am Management Assn	16.00
Aspen Systems Corp	29.75
Assoc Operating Room	
Nurses	24.00
Audio-Digest Foundation	5.40
Baker & Taylor Co	20.62
Sonia Bowe	11.39
Bureau of Natl Affairs	230.00
Center for Vocational	
Educ	12.60
Computerworld	15.00
Community Info &	
Referral Serv	8.00
Consulting Psychologists	
Press	5.89
B Dalton Bookseller	2.00
F A Davis Co Publishers	35.00
Enablers Inc	20.00

General Mills Inc

Highly Specialized	13.00
--------------------	-------

Promotions

The Institute for	99.70
-------------------	-------

Management

IBM Corp Office	32.95
-----------------	-------

Products Div

Isas Medical Book Store	697.80
-------------------------	--------

Learning Resources Corp

Login Bros Book Co	153.75
--------------------	--------

Mason Publishing Co

Robert S Means Co Inc	69.25
-----------------------	-------

Mpls Star & Tribune

Documents Section	77.35
-------------------	-------

State of Minnesota

Univ of Minn Press	342.00
--------------------	--------

Montreal Health Press

C V Mosby Co	95.50
--------------	-------

National Council Juv

Ct Judges	57.20
-----------	-------

Natl Recreation & Park An

Natl Technical Info Serv	51.50
--------------------------	-------

Parker Publishing Co Inc

R L Polk & Co	3.00
---------------	------

291.00

Public Employment

Relations Bd	69.00
--------------	-------

Publishing Sciences

Group Inc	30.85
-----------	-------

Quest Publishing Co

Ramsey Cty Med Society	60.00
------------------------	-------

WB Saunders Co

Secretary Mag for	104.30
-------------------	--------

Professional

The Allen Smith Co	41.00
--------------------	-------

Southside Newspaper

Special Libraries Assn	12.00
------------------------	-------

Superintendent of

Documents	10.50
-----------	-------

United Fresh Fruit &

Veg Assoc	7.00
-----------	------

US Gov Printing Office

West Publishing Co	26.00
--------------------	-------

Whittier Globe

David J White &	9.50
-----------------	------

Associates Inc

Yakima Nation Review	9.20
----------------------	------

Year Book Med Publishers

RIGHT-OF-WAY	30.50
--------------	-------

Glidden Paint &

Decor Center	300.50
--------------	--------

Minnesota Gas Co

MISCELLANEOUS	3.00
---------------	------

University of Minnesota

Robert B White MD	11.50
-------------------	-------

AD-DIAGNOSTIC

Beth Johnson	7.50
--------------	------

Michael McGee MD

Cathy Spadaccini MD	24.00
---------------------	-------

MEDICAL

TRANSPORTATION

Henn Co Medical Ctr	52.15
---------------------	-------

BUILDINGS

Reliable Electric Co	702.69
----------------------	--------

FURNISHINGS AND

EQUIPMENT

Allied Plastics of	
--------------------	--

Mpls Inc

Audio Visual Education	165.12
------------------------	--------

Sys Inc

Business Furniture Inc	62.88
------------------------	-------

Carlson Store Fixture

General Office Products	665.06
-------------------------	--------

Hart Audio Visual

Center Inc	185.25
------------	--------

IBM Corp

Johnson Controls	1,085.20
------------------	----------

LaBelles Distributing Inc

Robert McCall Studio	3,024.00
----------------------	----------

Motorola C & E Inc

Northern States Tower	1,930.00
-----------------------	----------

Service

Pearson Floor Covering Inc	15.97
----------------------------	-------

Physicians & Hosp

Supply Co	350.00
-----------	--------

Sterling Electric

Systems 3 Inc	3,129.00
---------------	----------

3M Business Prod Inc

CONSTRUCTION IN	1,224.25
-----------------	----------

PROGRESS

Reuben L Anderson-	1,215.02
--------------------	----------

Cherne Inc

Knutson Constr Co	110.69
-------------------	--------

M A Mortenson Co

LIBRARY STANDING	166.60
------------------	--------

ORDERS

Advanced Legal Education	174.00
--------------------------	--------

Arnold Bernhard

& Co Inc	866.00
----------	--------

Am Management Assn

WH Anderson Co	36.40
----------------	-------

Aspen Systems Corp

Augsburg Publishing House	42.26
---------------------------	-------

Bureau of Natl Affairs

Butterworths	195.00
--------------	--------

CW Associates

	1,492.00
--	----------

Callaghan & Co.	167.50
Canada Law Book	34.50
Commerce Clearing House Inc.	6,345.00
Facts on File Inc.	1,377.00
Federal Publications Inc.	232.00
Glanville Publ Inc.	56.00
Information Coordinators Inc.	535.00
Intl City Management Assn.	38.00
Harlan B Jones	284.25
The Lawyers Co-op	
Publish Co	460.66
MacMillan Publishing Co Inc.	324.00
Maritime Law Book Co	58.00
Oceana Publications Inc.	206.25
Radio Amateur Callbook	16.80
Fred B Rothman & Co	276.90
Silver Burdett Company	9.62
The Sporting News	4.85
Time Life Books—Records	31.72
West Publishing Co	1,173.00
Baker & Taylor Company	636.90
LIBRARY FILMS	
Linhoff Color Photo Lab	19.25
LIBRARY AUDIO VISUAL	
Cambridge Book Company	2,200.00
Pyramid Film Producers	326.00
Scholastic Book Services	70.50
LIBRARY BOOKS	
Baker & Taylor Company	16,692.93
The Bookmen Inc.	149.92
C W Associates	42.00
B Dalton Bookseller	76.99
Doubleday & Co Inc.	905.34
G K Hall & Co	988.50
Hennepin Cty Library	20.59
Intl Publications Serv	631.18
School of Library	
Science	4.00
Iron Horse Productions	
Inc	7.50
MacMillan Publishing	
Co Inc	98.43
Minn Historical Society	111.20
Univ of Minn Press	288.50
National Geographic Society	98.00
National Tech Info Serv	5.25
Prentice Hall Inc.	50.17
Quality Books Inc.	562.68
Sister Kenny Institute	191.79
Stechert MacMillan Inc.	16.09
Voyageur Press Inc.	278.95
West Publishing Co	51.40
Scholastic Book Services	446.18
LIBRARY MISCELLANEOUS	
Amer Forest Institute	1.50
The Bookmen Inc.	1,876.84
C W Associates	43.70
Hennepin Cty Library	4.70
Ins Information Institute	11.25
International Frisbee Assn	22.04
Sister Kenny Institute	47.03
US Volley Ball Assn	27.20
Volunteers in Technical	
Assist	1.50
LIBRARY PERIOD	
—NEWSPAPERS	
Aim-A Div of AARP	3.00
Amer Assn Retired Persons	3.00
Child Welfare League	
America	8.00
Globe Newspaper Co Dr	83.00
Hardings Magazine	4.50
John F Kennedy	
Senior Hi Sch	5.00
Make It With Leather	6.00
Mpls Star & Tribune	41.60

Mississippi Rag Inc	5.00
Modern Age	7.00
Natl Retail Merchants Assn	10.00
Pergamon Press	20.00
Silver Publishing Co	7.00
South Dakota Review	6.00
Travel Magazine	9.00
Twin Cities Media Project	12.00
Windermere Comm Inc.	23.40

LIBRARY BINDING	
Campbell-Logan Bindery	365.45
Hertzberg-New Method Inc	1,747.42
STATE AID "A"	
Comm of Transportation	912,481.35
MILL LEVY CONTRACTS	
Alexander Constr Co Inc.	2,750.63
HWY "598" LEVY	
CONSTRUCT	
Comm of Transportation	4,827.82
HWY "598" RIGHT-OF-WAY	
Carl Lundin	74.50
Don C Day Judy Day	50.00
E E Elmgren	
D M Elmgren	75.00
James E O'Neil	
Wanda O'Neil	50.00
Paul H Engelke	150.00
Robert H Lees	
City of Bloom	50.00
W A Rifley, A E Rifley	
J Feller	150.00
Howard Lawrence	350.00
Ken Lewis & Asso	250.00
Lyle H Nagell & Co Inc	50.00
R J Reichert Appraisals	465.00
Reliable Electric Co	1,106.91
LAKE IMPROVEMENT	
City of Bloomington	31,000.00
PARTICIPATING	
CONSTRUCTION	
Don C Day Judy Day	50.00
E E Elmgren	
D M Elmgren	75.00
James E O'Neil	
Wanda O'Neil	50.00
Paul H Engelke	150.00
Robert H Lees	
City of Bloom	50.00
W A Rifley, A E Rifley	
J Feller	150.00
Alexander Constr Co Inc	2,529.83
Howard Lawrence	350.00
Ken Lewis & Asso	250.00
Comm of Transportation	32,011.86
R J Reichert Appraisals	465.00
AID TO MUNICIPALITIES	
City of Long Lake	3,824.32
PERSONNEL	
Bridge of Runaway	
Youth	673.57
City of Brooklyn Park	55,082.00
The Chanhassen Ctr	9,339.58
City of Deephaven	614.08
City of Excelsior	700.00
Special School Dist #1	3,231.11
Minnesota UC Fund	238.77
City of Minnetonka	27,701.53
Operation De Novo	64.00
Prodigal House Residential	769.60
City of Richfield	44,314.09
Travelers Ins Co	403.65
CONSULTANT SERVICES	
The Chanhassen Ctr	904.40
Cost Reduction Serv	129.95
Edelsteins Super Duper	72.53
Fireside Office Supply Inc	30.91
Juvenile Center	964.71
North Country Co-op	578.01
Prodigal House Residential	79.17
Target Stores Inc	197.31
3M Business Products	
Sales Inc	250.54
CONSTRUCTION	
Blunt & Carlson	2,120.40
Midwest Fence	417.00
South Side Electric Inc	1,260.00
OTHER	
The Alcoholism Report	36.50
All Brands Vac Serv	4.50
Arthur Hardware Inc	11.11
Bridge of Runaway	
Youth	255.00
H Brooks & Co	40.65
City of Brooklyn Park	20,656.00
Laura Bruno	5.12
The Chanhassen Ctr	1,825.89
Consulting Psychologists	
Press	39.30

City of Deephaven	233.35
Dennison Marking Syst	35.00
City of Excelsior	279.30
General Serv Admin	45.11
Mason Publishing Co	12.50
Metro Express Inc	7.95
City of Minnetonka	8,490.52
Jane Nelke	50.00
Prodigal House Residential	207.79
City of Richfield	12,950.58
Joseph Skelley	45.00
Paul Stafford Electric Inc	24.00
Target Stores Inc	52.68
WCCO Building	394.67
Xerox Corporation	163.70

CETA ADMINISTRATION	
Artsign Materials Co	21.22
ADVANCES TO	
SUB-GRANTEES	
Greater Mpls	
Chamber of Comm	8,500.00
H I R E D Inc	20,000.00
Hire Inc	7,000.00

PUBLIC WORKS	
City of Rogers	1,817.00

CETA TITLE 1	
—FRINGES	
Michael Freeman	2.05

CETA TRAINING COSTS	
City of Excelsior	79.32

CETA SERVICES	
City of Minnetonka	80.15

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

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

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

85547

NOV 8 1977
01503

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

Tuesday, November 8, 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 November 1, 1977 meeting were approved, as published in Finance and Commerce, Saturday, November 5, 1977.

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

<u>Contract No.</u>	<u>Vendor</u>	<u>Item</u>	<u>HCMC Share</u>
7035A	Mead Johnson Labs	Disposable System of Infant Feeding	\$900.00
7035B	Ross Laboratories	" "	N/C
8008A	James Phillips Co.	Misc. Laboratory Supplies	\$410.00
8008B	Scientific Products	" "	\$12,270.00

A communication from the Clerk to the Board advised of a vacancy on the Riley-Purgatory Creek Watershed District for a term to end on July 31st, 1980. This matter will be brought before the Board at its next meeting.

NOV 8 1977

01504

RESOLUTION NO. 77-11-1214

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

BE IT RESOLVED, That Agreement No. 70596 with Geroge W. Griebenow, 5608 Code Avenue, Edina, Minnesota 55436 for assistance to Hennepin County in (1) developing community support for a resource recovery program and (2) securing certification as a redevelopment area by the Economic Development Administration of the United States Department of Commerce and implementing an economic development program at a rate of \$25.00 per hour, not to exceed a total of \$27,500 within the agreement period of November 8, 1977 through November 10, 1978 be approved, that the Chairman of the Board be authorized to sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

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

The motion failed.

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

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

ADL

NOV 8 1977

01505

RESOLUTION NO. 77-11-1217

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

BE IT RESOLVED, that Robert J. Taylor, Associate County Administrator for Health, be designated as the Hennepin County representative on the State Community Health Services Advisory Committee.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 8 1977
01506

RESOLUTION NO. 77-11-1215

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

WHEREAS, A. B. Raun, Ray Weiser and M. N. Anderson Co. bid on certain parcels in a sale of Hennepin County surplus property held September 8, 1977; and

WHEREAS, the county board accepted said bids on September 13, 1977 by Resolution No. 77-9-1031; and

WHEREAS, said three bidders claim that they made mistaken bids; and

WHEREAS, the Hennepin County Attorney concurs that they did in fact bid by mistake and are legally entitled to the return of the monies represented by their bid; a copy of said opinion is attached.

NOW THEREFORE BE IT RESOLVED, that the bids of A. B. Raun, Item No. 4, Parcel No. 20, Ray Weiser, Item No. 55, Parcel No. 4-7M, and M. H. Anderson Co., Item No. 46, Parcel No. E-25 in county board Resolution No. 77-9-1031 are recinded and it is directed that the amounts bid by said bidders be returned to them forthwith.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Nagel
Deputy County Auditor



NOV 8 1977
01507

OFFICE OF THE HENNEPIN COUNTY ATTORNEY

2000 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

October 24, 1977

Commissioner Thomas E. Ticen
Hennepin County Board of Commissioners
2400A Government Center
Minneapolis, MN. 55487

Re: Rescinding and refunding bid monies to A.B.
Raun, R.Weiser and M.H. Anderson Co. due to
mistake in bids for sale of Surplus Real
Estate Contract No. 7348
C.A. File 77-506

Dear Commissioner Ticen:

Your request for an opinion of the County Attorney
in relation to the captioned matter as to:

Whether or not three of the high bidders may be
relieved of their responsibility to purchase
certain parcels of surplus property

has been referred to the undersigned for answer.

Your correspondence refers to high bidders A.B.
Raun as to Item 4, Parcel No. 20; Marvin H. Anderson Co. as
to Item 46, Parcel No. E25; and Robert Weiser as to Item 55,
Parcel No. 47M each of whom claims to have intended to bid
respectively on Item 32, Parcel No. 20, 21, 22; Item 31,
Parcel No. 25; and Item 61, Parcel No. 55, instead of on the
said Items and Parcel Numbers for which they were the high
bidders.

Each of the three bidders claim that their bid is
in error due to their own confusion caused by the dual
parcel designation numbering system employed by the County
on its bid forms for this sale.

A xerox copy of Mr. Weiser's cancelled certified
check #6670 sent to me from his bank bears the notation
"For 6144-4 Ave". (The parcel he claims to have intended
to bid on is 6144-5th Ave. So. The parcel he did bid on
is 58xx 23rd Ave. So.)

NOV 8 1977

01508

Commissioner Thomas E. Ticen
October 24, 1977
Page 2

The letter of Marlin D. Grant, President of Marvin H. Anderson Construction Co. dated September 23, 1977, admits their error in filling out the bid form for Item 46, Parcel No. E25, and advises he had meant to bid on Item 31, Parcel No. 25, and further suggests that in the future, parcels not be given the same number with a variation of an alphabetical letter, observing it would be less confusing and would help alleviate errors such as he made in this instance.

Mr. Raun obviously merely entered his bid figure in the first blank (Item 4) which was marked "Parcel No. 20" and overlooked Item 32, Parcel 20, 21, 22.

In each instance, the parcel claimed to be desired by these bidders was sold to another party.

As a general rule, a party cannot escape his contract on the basis of mistake, unless that mistake was mutual to both parties with regard to a material fact constituting the basis of their agreement. However, courts have increasingly recognized an exception to this rule, founded in equity, where the unilateral mistake is contained in a contractor's bid. The case of Kenneth E. Curran vs. State, 215 A.2d 702 (N.H., 1965) states, in part, as follows:

Contractors do not work under ideal conditions in the rush to meet the deadlines for submitting bids and equity recognizes that honest, sincere men, even in the exercise of ordinary care, under such pressure can make mistakes of such a fundamental character that enforcement of the apparently resulting agreement would be unconscionable. In such a situation, if the parties may still be placed in status quo, equitable relief will be granted.

The general position of the courts with regard to situations of this type is summarized in an annotation discussing bid mistakes in public contracts, as follows:

In the typical situation here presented, so firmly has the rule favoring equitable relief against unilateral mistake become established that no case has been discovered in which it has not been granted, by way of rescission or similar or appropriate relief, where there is proof of a combination of circumstances establishing remedial mistake and timely communication of knowledge to and assertion of the right to relief against the

NOV 8 1977

01509

other party. (52 ALR2nd 792 §4)

In these cases, the courts regularly emphasize that the bid mistake must not have resulted from any culpable negligence on the part of the contractor as distinguished from an honest mistake which may result from a negligent act, such act not amounting to gross negligence. In the case of State Board of Control vs. Clutter Construction Corp., 139 S0.2d 153 (Fla., 1962), the court stated, in part:

The term "negligence" or its equivalent in this connection generally means ordinary negligence, which will not necessarily bar granting equitable relief. Otherwise qualified, it generally means carelessness or lack of good faith in calculation which violates a positive duty in making up a bid so as to amount to gross negligence or willful negligence when it takes on a sinister meaning and will furnish cause, if established, for holding a mistake of the offending bidder to be one not remedial in equity. It is thus distinguished from a clerical or inadvertent error in handling items of a bid, either through setting them down or in transcription.

A contractor has no vested right to withdraw an erroneous bid. However, a contractor's right to retract his bid, when equitable criteria are met, is not affected by a statutory prohibition or restriction against withdrawal of public bids. Similarly, when equitable conditions are satisfied, a bidder is also entitled to recover his bid deposit. (See Rushlight Automatic Sprinkler Co. vs. Portland, 219 P.2d 739 ((Ore., 1950.)))

In the case of a mutual mistake, relief is available both before and after contract award. (See Long vs. Inhabitants of Athol, 82 NE 665, 196 Mass. 497 ((1907)); see also Ray D. Lowder, Inc., vs. N.C. State Highway Commission, 217 SE2d 682 ((N.C. App., 1975)), providing for an equitable adjustment of contract price where the parties were mutually mistaken as to subsurface conditions.)

In the situation where the contract is based on erroneous factual assumptions, even though it may accurately reflect the intentions of the parties, because of a mutual mistake as to the facts involved, there has been no "meeting of minds" and, hence, no contract. In such instances of mutual mistake, rescission and restitution are the appropriate

NOV 8 1977

Commissioner Thomas E. Ticen
October 24, 1977
Page 4

01510

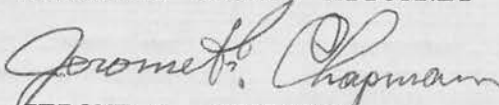
remedies.

It is the writer's opinion that as to the bid of Mr. Weiser, there is a strong indication of mutual mistake of material fact (from the address written on his check, County should have known that the bid was not really intended for Parcel 4-7M) and that a court in equity would condone and endorse the rescission of his contract and refundment of his bid deposit to him.

As to the other two instances, it is the writer's opinion that there is a strong indication that they are instances of unilateral honest mistake on the part of the bidders caused by the confusing nature of the dual parcel designation numbering system used by the County wherein the "item" number may, through inadvertance, easily be equated to the "parcel" number, further complicated by combining alphabetical letters with one of two duplicitous "parcel" numbers.

In the latter two instances, it is the writer's opinion that a court equity would condone and endorse the rescission of these contracts and refundment of the bid deposits both to Mr. Raun and Marvin H. Anderson Construction Company.

Very truly yours,
GARY W. FLAKNE
HENNEPIN COUNTY ATTORNEY


JEROME F. CHAPMAN
Assistant County Attorney

JFC:cak

NOV 8 1977

01511

Chairman Derus announced that a public hearing on the proposed ordinance banning the use of machinery propelled watercraft on Twin Lake be conducted before the Committee of the Whole on Monday, December 12, 1977, at 11:00 a.m. in the County Boardroom. He requested the Clerk to the Board publish a notice of said hearing and that the officials of the cities of Crystal, Robbinsdale and Brooklyn Center be notified.

ATTEST:

Dee Wagner
Deputy County Auditor

Applications had been received by the Commissioners from applicants to fill the vacancy on the Hennepin County Park Reserve District Board for the completion of the late Fred King's term on December 31, 1980. Interviews were conducted at this meeting of various applicants.

Commissioner Sivanich moved the appointment of Ms. Millie Demuse to the Hennepin County Park Reserve District Board. The motion was seconded by Commissioner Ticen.

Commissioner Kremer moved a substitute motion that Ms. Shirley Hunt be appointed to that Board. The motion was seconded by Commissioner Olkon and voted upon as follows:

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

The motion failed.

Commissioner Robb moved a substitute motion that Ms. Patricia Postle be appointed, seconded by Commissioner Kremer. The vote was as follows:

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

The motion failed.

01513
NOV 8 1977

Commissioner Kremer moved a substitute motion that
John B. Heimkes be appointed, seconded by Commissioner Robb.

The vote was as follows:

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

The motion failed.

The vote was on Commissioner Sivanich's original motion
for the appointment of Ms. Millie Demuse of 618 Buchanan Street
N.E., Minneapolis, Minn., 55413, to the Hennepin County Park
Reserve District Board, which had been seconded by Commissioner Ticen.
The vote was as follows:

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

The motion was adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

Permanized
PLOVER BOND

25% COTTON FIBER

01514
NOV 8 1977⁴

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

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;

NOW THEREFORE 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 prior to leasing, the Property Management Division will review all County owned property for suitable space, and if none exists, the Division will conduct a thorough review and search of the geographic area required for such property using staff personnel, realty companies and other professional support, as required; and

BE IT FURTHER RESOLVED, That a prerequisite to leasing will be a written statement from the Director of Property Management that no suitable County owned space is available and a listing of all alternative sites that were examined and reason for their elimination from further consideration at this time; 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 Robb moved that the word "advertising" be inserted after the word "personnel" and before the word "realty".

Commissioner Sivanich moved that the resolution be referred back to the Ways and Means Committee. This motion was seconded by Commissioner Ticen and voted upon as follows:

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

Motion approved.

ATTEST:

Dee Wager
Deputy County Auditor

NOV 8 1977

5

RESOLUTION NO. 77-11-1179

01515

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

WHEREAS the Board by Resolution No. 76-12-1205 (dated 12-14-76) approved Contract No. 61080 with Miller-Dunwiddie Architects, Inc. for design and construction services relating to the Hennepin County Burschville Maintenance Station; and

WHEREAS certain additional services are required to be provided by the Architect in compliance with Federal LPW Round I Grant requirements at an estimated cost not to exceed \$6,500.00 which have been incorporated into Supplementary Agreement No. 1 to Contract No. 61080; therefore

BE IT RESOLVED, that Supplementary Agreement No. 1 to Contract No. 61080 be approved; that the Chairman of the Board sign the Supplementary Agreement on behalf of the County; and that the Controller be directed to set aside the necessary funds.

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. 77-11-1175

NOV 8 1977
01516

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

BE IT RESOLVED, that the application by Boyd Targeson and George Martinson for a license to sell non-intoxicating liquor in the Town of Hassan, be approved.

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

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 8 1977⁸

01517

RESOLUTION NO. 77-11-1183

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

BE IT RESOLVED, That the following contracts be renewed for the period of
January 1, 1978 thru March 31, 1978.

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County, MMC, and Instrumentalities		County's Portion
7481	Wilcox Paper Company	Fine Paper	\$20,000.00

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

NOV 8 1977

01518

RESOLUTION NO. 77-11-1205

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

BE IT RESOLVED, That the following contract be extended from February 18, 1978 to November 18, 1978.

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

Data Processing

5584	Control Data Corp.	Leasing of Computer Disk Drives	\$128,616.00
------	--------------------	------------------------------------	--------------

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagon
Deputy County Auditor

RESOLUTION NO. 77-11-1206

NOV 8 1977

01519

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Data Processing</u>			
7486	Control Data Corp.	Lease of Add-On Computer Disk Drives	\$69,384.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

10(b)
NOV 8 1977

01520

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

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

<u>CONT. NO.</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>AMOUNT</u>
7175	Software Systems of Minnesota Inc.	Library Computer System	\$135,000.00
		Estimated Maintenance Cost for 60 Months	56,700.00

BE IT RESOLVED, that the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved (bond required for first year only in the amount of \$49,310.00) and that the Controller be authorized to disburse funds as directed.

BE IT FURTHER RESOLVED, that the 1977 Operating Budget for the Hennepin County Library be increased by \$129,160, such amount to be transferred from the Library Building Reserve fund to the extent necessary, and subsequently reimbursed by the Library.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	—	—
Thomas E. Ticen	<u>X</u>	—	—
Richard E. Kremer	—	—	abstain
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

NOV 8 1977 10(c)

RESOLUTION NO. 77-11-1185

01521

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Government Center</u>			
7145	Mr. William Stewart	Shoe Shine Service	\$150.00/Month

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 agreement on behalf of the County.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagon
Deputy County Auditor

NOV 8 1977 ^{10(d)} 1522

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Hennepin County & Instrumentalities		County's Portion
7179	Motorola, Inc.	Combination Radio Pager/ Monitor Receivers	\$ 906.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-11-1187

10(e)
01523

NOV 8 1977

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>			
75181	Bury & Carlson Inc.	Grading, Drainage,	\$136,179.30
75182	" "	Bituminous Surfacing,	21,000.00
75183	" "	Bituminous Curb and Traffic Signals on CSAH 5	<u>77,929.23</u>
			\$235,108.53

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

10(4)
NOV 8 1977

01524

RESOLUTION NO. 77-11-1192Commissioner Ticen seconded by Commissioner
Olkon offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
Phase II Remodeling of the Central Chemical Dependency Center			
7188	Adolphson & Peterson Inc.	Base Bid (General, Mechanical & Electrical)	\$1,144,200.00
		Alternate No. 4 (Add steam- heated water storage & heater)	<u>8,400.00</u>
		Total	\$1,152,600.00

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 the project budget total \$1,576,685.00 be approved and that the Controller be authorized to disburse funds as directed.

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

RESOLUTION NO. 77-11-1188

01525

NOV 8 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
8302	Batteries, Flashlight	Hennepin County & Instrumentalities

Commissioner Robb moved that this resolution be referred back to the Ways and Means Committee, seconded by Commissioner Ticen and voted upon as follows:

SPARTZ	NAY
TICEN	YEA
KREMER	YEA
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	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. 77-11-1212

11(b)

01526

NOV 8 1977

Commissioner Ticen, Chairman Ways and 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
7190	Additional Insulation	Government Center

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	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 Wager
Deputy County Auditor

RESOLUTION NO. 77-11-1180

12(a)
01527

NOV 8 1977

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

BE IT RESOLVED, that modifications for Contract No. 6587 with R & O Elevator for Freight Elevator Modifications at the McGill Building be approved in accordance with Change Order No. 1; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$728.00 to the contract to reflect this change order.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-11-1181

12(b)

01528

NOV 8 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527A with Knutson Construction Company for General Construction at the Hennepin County Adult Detention Center be approved in accordance with Change Orders G-177, G-178, & G-179; that the Chairman of the Board sign the change orders on behalf of the County; and that the Controller be directed to add \$4,139.00 to the contract to reflect these change orders.

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

NOV 8 1977 13
01529

RESOLUTION NO. 77-11-1158

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

BE IT RESOLVED that nursing education Contracts #70381 and #70487 with the College of St. Scholastica and St. Olaf College, at no cost to the County, be approved and that the Chairman of the Board sign the contracts on behalf of the County.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

NOV 8 1977

01530

RESOLUTION NO. 77-11-1159

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 NO.</u>	<u>Employer & D & R Vendor</u>	<u>Amount</u>	<u>Term</u>
70490	Comserv Corp. Metro Clinic of Counseling	\$1080.00	10/1/77-9/30/78
70086	City of Mound Metro Clinic of Counseling	720.00	6/15/77-6/14/78
70084	City of St. Louis Park Metro Clinic of Counseling	1944.00	7/1/77-6/30/78
70493	Loring Nursing Home, Inc. Multi-Resource Centers, Inc.	288.00	10/17/77-10/16/78
70502	City of Crystal Metro Clinic of Counseling	846.00	8/25/77-8/24/78
70504	Jacobson Machine Works, Inc. Metro Clinic of Counseling	1080.00	9/1/77-8/31/78
70505	Twin City Diecastings Co. Metro Clinic of Counseling	1512.00	7/15/77-7/14/78
70506	Prospect Foundry, Inc. Metro Clinic of Counseling	2149.00	9/1/77-8/31/77
TOTAL		\$9,619.00	

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

Jeff Spartz

Thomas E. Ticen

Richard E. Kremer

E.F. Robb, Jr.

Sam S. Sivanich

Nancy Olkon

John E. Derus, Chairman

YEANAYOTHERX X X X X X X

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 8 1977 15

01531

RESOLUTION NO. 77-11-1168

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

BE IT RESOLVED, that the Second Amendment to Sublease Agreement No. 5889 with Technical Advisory Committee to Implement Community Services, Inc. (TACTICS) for the Mental Health - Mental Retardation Program providing for the reduction of 240 square feet of rental space making a monthly rental of \$910.80 effective October 1, 1977 be approved, and that monies be allotted for leasehold improvement modifications for the department's use, and that the Chairman of the Board be authorized to sign Lease Agreement and that County 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

16
NOV 8 1977

01532

RESOLUTION NO. 77-11-1182

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. 20, the fee title and easements on Parcels Nos. 1 through 34 detailed on Hennepin County Right of Way Map No. 2 on file with the Department of Transportation as Construction Project No. 6319, 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

RESOLUTION NO. 77-11-1204

NOV 8 1977

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

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

Stipulation for Settlement of Appeals, Condemnation No. 1276, in the amount of \$104,000.00 be paid to Hopkins Nursing Home, Inc.

Said document being necessary for construction on County State Aid Highway No. 18, County Project No. 6715.

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 Wager
Deputy County Auditor

01524
NOV 8 1977

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

WHEREAS, Hennepin County and the City of Minneapolis received notification of their eligibility for designation as a Redevelopment Area from the Economic Development Administration of the U.S. Department of Commerce; and

WHEREAS, Such designation would qualify Hennepin County and the units of general local government located in the County as well as non-profit development corporations and private businesses for financial assistance available through EDA under the provisions of the Public Works and Economic Development Act of 1965, as amended, consisting of public works grants to public bodies and loans and loan guarantees to achieve the basic objective of meeting unemployment problems through the creation of permanent jobs; and

WHEREAS, The Hennepin County Board of Commissioners in cooperation with the City of Minneapolis City Council acted to pursue designation as a Redevelopment Area and established an Overall Economic Development Program Committee comprised of citizens representative of economic development interests and charged the Committee with the responsibility of preparing an Overall Economic Development Program as a prerequisite to Redevelopment Area designation; and

WHEREAS, The Committee has now completed the charge in the form of a Hennepin County - Minneapolis Overall Economic Development Program Report with the assistance of County and City planning staff; and

WHEREAS, The Committee has directed and reviewed the preparation of the Report and approved it as an appropriate document for use in directing the economic development efforts within Hennepin County; and

WHEREAS, The Report must be submitted to EDA for evaluation and approval as the last step in gaining Redevelopment Area designation.

BE IT THEREFORE RESOLVED, That the Hennepin County Board of County Commissioners accepts and approves the Report and directs its submittal to EDA for the purposes enumerated above; and

BE IT FURTHER RESOLVED, That the Board commend the Committee for its diligent and dedicated effort in reaching this milestone in striving for sound economic development and the expansion of permanent, full time employment opportunities

024
528 COTTON FIBER
GREEN BOND
Economy

01535

NOV 8 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 Wagner
Deputy County Auditor

NOV 8 1977
01536

RESOLUTION NO. 77-11-1173

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

BE IT RESOLVED, that the claims register dated November 3, 1977 be approved.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

NOV 8 1977
01537

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

VERNON HOPPE
Director - Finance Division

By: Dee Wagner
Deputy

RESOLUTION NO. 77-11-1173
Commissioner Ticen, Chairman
Ways & Means Committee, offered
the following resolution:
BE IT RESOLVED, that the
 claims register dated November 3,
 1977 be approved.

**FURNISHINGS AND
EQUIPMENT**

Charles Olson & Sons Inc\$ 208.00

**RESTRICT FUND BAL—
GENERAL**

Thomas Smith Jr 100.00
 Wanda Anderson 885.00
 Roberta Montgomery 25.00
 Lois Tetzloff 350.00

EMERGENCY

Suzanne Albrecht MD 135.00
 Donald M Dennis 129.04
 William Hosfield MD 135.00
 James J Pullen MD 270.00
 Janet Zander 135.00

**UNIV OF MINN
AFFILIATION**

Univ of Minnesota558,653.42

HEALTH INSURANCE

Western Life Ins Co 882.36

WORKERS COMPENSATION

Christine Cassman 214.79
 David W Florence MD 295.00
 Ethel Halverson 26.95
 Excelsior Chiropractic
 Clinic 84.00

Fairview Community Hosp 143.05
 Group Health Plan Inc 47.00
 Group Health Plan Inc 49.00
 John Vandierendonck 19.70
 Lenora V Dennis 65.05
 Nancy Hazelton 372.69
 Rafael F Fernandez Jr MD 85.50
 Richard D Low DDS 186.00
 University of Minn Hosp 35.60

**OTHER PERSONAL
SERVICES**

Arthur H Anderson 75.00
 Scott Bernstein 300.00
 Jerome Coughlin 105.00
 David S Devin 50.00
 Dolphin Temp & Perm
 Personnel1,849.24
 Sandra D Downs 300.00
 Dale Embretson 418.00
 Richard R Friberg PhD1,000.00
 Dr Victor K Funk 210.00
 Dr Robert W Gerlicher 450.00
 Clifton Hill 20.00
 Jon Marc Himes 525.00
 Henry Hruby 50.00
 Jerome Ingber 75.00
 Robert Judd 75.00
 Leonard Juster 75.00
 Barbara Kane Yaeger 290.00
 Judith Fairbanks Lindstrom 105.00
 Jane M Long 168.75
 Lutheran Deaconess Hosp15,820.37
 Shirley Jean Lutgen 198.40
 Frank Mabley 75.00
 Jess A March 105.00
 Mark Matuseski MD 100.00
 Carol S McTie 538.25
 Medical Personnel Pool1,261.29
 Treasurer City of Mpls 81.88
 Brian Molstad 100.00
 Charles Mondyke 30.00
 Mary Nordin 308.00
 William Patrek 20.00
 Terence Pladson MD 60.00
 Michael Priestly 75.00
 Linda Kay Renner 311.25
 Bonita S Robertson 300.00
 Barry Rockler 500.00
 Robert Saholt 300.00
 Lester Sather 200.00
 Nelson Schaeffer 36.00
 Sheila G Smith 118.50

Russ Sorenson 75.00
 Jane Tracy 60.00
 Paul Van Valkenberg 70.00
 Lois Wallin 160.00
 Work Activity Program 124.50
 Dominic Zappia 105.00
 Venice Barsness 30.00

**OFFICE SUPPLIES
AND FORMS**

Acme Visible Records Inc 193.60
 Acro-Adroit Inc4,863.84
 Adult Corr Petty Cash 22.40
 Albinson Inc 155.19
 Charles E Anderson 75.00
 Apple Tree Press 7.95
 Artsign Materials Co 23.33
 Benson Optical Co 19.20
 Bethany Corp-
 Electronics Div 32.64
 Arcraft Press Inc 977.00
 Black Copy Company 42.30
 George Boardley 3.77
 CPT Corporation 47.50
 Carstens Health Indus Inc 409.97
 Chicago & NW Trans Co 5.00
 Crown Rubber Stamp Co 238.40
 Dakota Microfilm Serv Inc 29.00
 Data Documents Inc 124.20
 Day-Timers Inc 21.75
 Dennison Marking Syst 573.60
 Dorholt Printing &
 Stationery 12.12
 Economy Dictation Systems Inc 20.95
 Elvin Safety Supply Inc 5.10
 Glenwood Inglewood Co 63.80
 Carl L Harstad 1.38
 Henn Co Medical Center 1.00
 Hewlett-Packard Company 20.00
 Hudson Map Co 13.90
 Imaging Systems Corp 66.00
 Lakeland Envelope Co 76.40
 Leslie Paper Co 268.91
 Cleo G Lindman 3.95
 Midwest Gun & Key Shop 9.90
 Miller-Davis Co 13.48
 Minnesota Hospital Assn 1.46
 Nationwide Papers 368.86
 North Central Publ Co1,189.00
 NW Moulding & Picture
 Frame Co 93.10
 Pauly Business Forms 727.25
 Mr Print 25.08
 Signal Systems Inc 19.60
 Standard Duplicators 56.00
 Systems 3 Inc 89.64
 Uarco Business Forms1,052.49
 Wagner Lamp Inc 30.41
 Philip H Weber 17.00
 Wilcox Paper Co 8,254.82
 Morag B Wolfe 5.76
 Xerox Corporation 361.60

PHOTOCOPYING
 City of Bloomington 117.40

**FILM AND
PHOTOGRAPHIC**

Century Comm Corp 32.94
 Eastern Audio Asso Inc 14.00
 Eastman Kodak Co 5.01
 Glenn C Goski 3.52
 Linhoff Color Photo Lab 12.00
 Treasurer City of Mpls3,461.90
 Pako Filmshops 95.96
 Professional Color Serv 104.22
 William P Ryan 22.50
 Synergraphics Inc 636.25
 3M Business Prod Inc 252.99

**X-RAY FILM AND
SUPPLIES**

Litton Medical Systems4,057.84
 Northern X-Ray Company 820.55

TOOLS

Air Power Equip Corp 46.92
 Farwell Ozmun and Kirk 154.92

GENERAL SUPPLIES

Ace Billiard & Rec 73.20
 Adult Corr Petty Cash 37.81

01538

Albinson Inc 630.60
 Continental Safety Equip 58.16
 Farwell Ozmun and Kirk 153.60
 Glenn C Goski 29.90
 Henn Co Medical Ctr 17.92
 Industrial Sales & Serv1,445.14
 Joe E Johnson 67.14
 Johnson Paper &
 Supply Co 14.50
 Kokesh Athletic &
 Golf Supply 131.91
 J H Larson Elec Co 20.76
 Lutheran Deaconess Hosp1,893.43
 William Marvy Company 97.20
 Motorola C & E Inc 160.00
 Sears Roebuck & Co 39.40
 Uniforms Unlimited 17.45
 Wagner Lamp Inc 18.67
 Warners Indus Supplies 46.40
 Wendells Inc 60.00
 Williams 16.93

**SCHOOL SUPPLIES/
MATERIALS**

Glenn C Goski 43.14
 Mast Keystone 12.97
 Readers Digest Serv 132.52
 Target Stores Inc 37.85
 Scholastic Book Services 58.90

FOOD AND BEVERAGES

American Fruit &
 Produce Co 208.60
 Anderberg Lund Ptg Co4,427.37
 Apache Paper Co 815.17
 Aslesen Co 887.87
 Bergin Fruit Co 9.25
 Bringgold Meat Co 287.98
 Emrich Baking Co 474.06
 Glenn C Goski 28.11
 Harrison House 286.20
 Kendall 311.50
 Kendrick Johnson
 & Associates3,955.89
 Land O Lakes 226.29
 McGarvey Coffee Inc 157.05
 Milwaukee Cheese Co 52.40
 Nationwide Papers 449.95
 New York Tea Co 332.47
 Olson's Bakery 10.75
 Pies Inc 163.10
 Roberts Food Inc 5,312.16
 Travenol 1,024.65
 Uptown Ovens 34.20
 Spizman Fruit Company1,057.17
 Zinsmaster Baking Co 252.72

CLOTHING AND LINENS

Continental Safety Equip 458.05
 Dayton's 106.20
 Lintex Corporation 252.39
 Midway Uniforms 508.88
 Sears Roebuck & Co1,578.00
 Ziegler Inc1,181.00

**HOUSEKEEPING AND
CLEANING**

Dalco Corp 35.19
 Economics Laboratory Inc 76.10
 Harrison House 64.60
 Madison/Bionics 82.62
 Roberts Food Inc 119.45
 Warners Indus Supplies 21.41

KITCHEN AND DINING

Apache Paper Co1,280.67
 Aslesen Co 42.33
 Harrison House 63.20
 St Paul Bar &
 Restaurant Equip 17.85

SPECIAL PATIENT PURCHASES

Duncan Orthopedics Inc	867.00
Pace Medical	7,330.00
Richards Mfg Co	1,244.70
Wright Mfg Company	66.60

SURG/MEDICAL INSTRUMENTS

Codman & Shurtleff Inc	101.01
De Puy Inc	37.50
V Mueller & Co	196.30
Narco Medical Serv Inc	297.60
Richards Mfg Co	18.60
Sears Roebuck & Co	52.69
Storz Instrument Co	151.50

SURGICAL AND MEDICAL

Mrs Beverly Bergman	5.86
Am Hospital Supply Corp	520.62
Antioch Shoe Shop	272.30
Bausch & Lomb Inc	160.00
Benson Optical Co	24.35
Bird & Cronin Inc	134.25
Blumberg Photo Sound	97.46
Continental Safety Equip	96.00
Cook Inc	208.75
Cordis Corporation	750.00
Dahls Pharmacy	8.37
Del Mar Avionics	33.00
E-Z-Em Co Inc	388.40
General Office Products	271.87
Gentec Hosp Supply Div	113.85
Gopher Athletic Supply Co	31.88
Gould Inc Inst Syst Div	206.89
Grass Instrument Co	506.00
Instrumentation Indus Inc	241.14
Krause Dental of the	

Twin Cities	3.97
Mpls Society for the	
Blind	46.90
V Mueller & Co	387.00
Narco Medical Serv Inc	78.00
Northern Medical Inc	47.50
Ohio Medical Products	60.07
Patterson Dental Co	326.44
Pharmaceutical Specialties	
Inc	25.51
Physicians & Hosp	
Supply Co	174.14
Precision-Cosmet Co Inc	60.84
Richards Mfg Co	85.40
Scientific Products	2.30
Storz Instrument Co	67.00
Teledyne Hanau	171.00
Universal Hosp Serv	144.00
S S White Dental Mfg Co	1,000.80

DRUGS AND MEDICINE

Abbott Laboratories	1,966.80
Astra Labs	262.90
Ayerst Laboratories Inc	3,306.03
Burns-Hind Laboratories	
Inc	435.99
CIBA Pharmaceutical Co	219.07
Curtin Matheson	
Scientific Inc	173.39
Cutter Laboratories	243.43
Drug Specialties Co	363.75
Elkin Sinn Inc	491.36
Gentec Hosp Supply Div	88.80
Lederle Lab Amer	
Cyanamid Co	1,404.46
McGaw Laboratories	2,456.04
McKesson & Robbins Inc	501.20
Parke Davis & Co	316.87
Pfizer Inc	355.74
Philips Roxane Labs Inc	328.68
Physicians & Hosp	
Supply Co	36.44
Robbins Associates	45.90
A H Robbins Inc	631.59
Roerig Div of Pfizer Inc	556.92
Rowell Laboratories	445.70

Smith Kline French Lab	3,307.50
E R Squibb & Sons	946.58
T C Wholesale Drug	1,358.67
USV Pharmaceutical	
Corp	439.63
Wyeths Lab	382.00

BLOOD SUPPLIES

Cutter Laboratories	26,280.00
---------------------	-----------

OXYGEN AND NITROUS

Adult Corr Petty Cash	2.00
Air Products & Chemicals Inc	3.41
Griffis Oxygen Inc	172.80
Hobart Welding Sales & Service	249.97
Puritan-Bennett Corp	5.95
Twin City Oxygen Co	7.92

LABORATORY

Curtin Matheson	
Scientific Inc	420.98
Fisher Scientific Co	168.00
General Medical	235.00
Gibco Scientific Inc	42.23
Gibco Diagnostics	192.55
Glenwood Inglewood Co	7.80
Hyland Div Travenol	
Lab Inc	141.60
Meloy Laboratories Inc	118.78
Midwest Instrument Co	1.54
Parke Davis & Co	705.00
Phy Lab Division	109.25
Physicians & Hosp	
Supply Co	40.00
Precision Sampling Corp	72.85
Scientific Products	1,636.94
Scott Laboratories Inc	173.35

GASOLINE AND DISTILLATES

Holiday Stations Inc	10.05
Treasurer City of Mpls	231.30
Henn Cty Sheriff's Dept	62.30
Standard Oil Division	5,821.96
Texaco Inc	20.32

LUBRICANTS

Standard Oil Division	10.14
-----------------------	-------

CHEMICAL PRODUCTS

Turf Supply Co	920.00
----------------	--------

BUILDING AND EQUIPMENT

A & M Indus Tractors	93.00
Adult Corr Petty Cash	36.14
American Air Filter	
Co Inc	371.25
Arthur Hardware Inc	15.37
Audio Electronics Inc	32.40
Barco Bearings Co	568.40
Barry & Sewall Ind	
Supply Co	23.50
Benson Optical Co	70.00
Brin Glass Co	101.05
Clutch & Trans Serv	357.24
Colerain Products	396.63
Doyle Lock Co	26.37
Engine Parts Supply Co	23.90
Farwell Ozmun and Kirk	150.93
General Electric Co	80.00
Goodin Co	77.13
R L Gould & Co	12.65
Harrison House	11.28
Hirshfields	22.04
Hydraulic Specialty Co	10.40
Hydraulic Services Inc	406.20
ITT Grinnell Corp	14.14
J H Larson Elec Co	163.20
Lawson Products	986.69
MacQueen Equipment Inc	303.45
Newark Electronics	42.93
North Central	
Construction Sup	96.15
Northland Elec Supply Co	120.65
U S Steel Supply	769.02
Reshal Associates Inc	53.95
Roberts-Hamilton Co	52.80
Joseph T Ryerson	
& Son Co	93.48
Schiebe Hardware	22.02
Thompson Lumber Co	130.97
Tonjunt Paint & Wallpaper Co	13.95
Unitog Company	373.00
Viking Indus Ctr	80.20
Waldor Pump & Equip Co	36.42
Wallboard Inc	106.50
Magnuson Elec Inc	119.60

TRAFFIC PRODUCTS

Northwest Graphic Supply Co	92.40
Wheeler Bridge	105.00

01539

AUTOMOTIVE

Hayden Murphy Equip Co	213.76
The McMullen Co	740.00
Philip H Weber	7.11

AUTOMOTIVE BATTERIES

Grant Battery Sales	62.54
---------------------	-------

ADVERTISING

Computerworld	386.40
Insight Communications	134.29
Minneapolis Spokesman	17.82

AUDITING

Coopers & Lybrand	5,000.00
-------------------	----------

CONSULTING

Amer Consultant Team	2,137.50
Dr Charles Bland	833.33
Lawrence R Commers	540.00
Hart and Associates	885.00
John Drucker MD	150.00
Rudolph P	
Ebersberger Esq	240.00
Patrick J Flynn MD	436.50
Michael O Freeman	240.00
Kermit A Gill	120.00
Golden Valley Health Ctr	30,132.96
Fredric Hall MD	312.50
Hay Associates	150.00
Jon Marc Himes	412.50
Margaret Hipp	50.00
Candace E Hoel	339.20
Byron Hoogwerf	230.00
Lucinda Husby	89.00
Robert G Hylland	151.00
Robert P Jeub	350.00
James Kern	170.00
Landscape Arboretum	41.00
Dr Oscar Lipschultz	833.33
Lawrence Lockman	594.00
Robert Lohr	188.00
Margaret Macrae	60.00
Tom Masterson	483.00
Medical Facilities Asso	8,439.07
Meyer Borgman	
& Johnson Inc	112.50
Michael Cooley	
Hallberg et al	407.50
Gary Moody	362.50
John E Mulvahill	187.50
Myers and Bennett	
Architects	55,124.33
Thomas Pence MD	470.00
Peterson Clark & Asso	1,741.00
Douglas Peterson MD	490.00
Jeffrey Richardson MD	235.00
Mark D Sborov	250.00
Carl A Schwartz	537.50
Segal and Roston	360.00
James H Somerville	133.50
Mark T Sprangers MD	206.00
James H Stephens MD	312.50
Robert Stoy MD	168.00
Peter A Thom MD	195.00
Steve Y Tsai MD	50.00
Lois Wallin	160.00
William G Woods MD	45.00
The Wyatt Company	4,600.00

DATA PROCESSING

Community Corr	
Research Proj	665.00
National Business Sys	1,499.01

JANITORIAL AND WASTE	
R Carl Anderson	50.05
Browning-Ferris Indus	225.00
Marilyn Neuroth Bauer	133.47
Blue Star Cleaning Contractors	1,524.58
Commercial Bldg Maintenance	267.46
Shirley Hall	83.42
Leland Kottke	50.05
Duane Nagurski	33.37
Roff Trucking Service	24.00
D Shobe & Son	
Disposal Service	20.00
Waste Control Inc	150.00
LAUNDRY AND DRY CLEANING	
Metropolitan Medical Ctr	1,780.06

MAINT & REPAIRS—BUILDINGS	
Chem-Ex Pest Control	28.00
Reliable Electric Co	233.93

MAINT & REPAIRS—EQUIPMENT	
Postmaster	145.00
Addressograph Corp	254.02
Aircomm	146.51
American Sterilizer Co	65.15
Aslesen Co	25.00
Audio Electronics Inc	125.47
B & B Seat Cover Co	32.50
Blumberg Photo Sound	38.70
Business Furniture Inc	20.00
C & C Products Inc	20.00
Campbell Sevey Inc	128.30
Coffey's Power Equip	91.51
Cushman Motor Co Inc	210.15
A B Dick Products Co	22.00
Dockendorf Sewing Machine Rep	48.00
Economy Dictation Systems Inc	622.80
Executone of Mpls Inc	122.20
Glidden-Durkee Div	
SCM Corp	24.32
Gopher Glass Company	1,075.13
Graco Inc	69.95
Grazzini Bros & Co	12.00
The Heinen Co Inc	206.06
Richard Herrala	24.00
Hobart Corp	23.50
Hopkins Auto-X-Ray	108.80
Honeywell Inc	640.82
Industrial Supply Co Inc	406.00
Instrument Serv Co	100.50
I B M Corp	34.80
Lee Leasing Inc	15.00
Loop Mechanical Contractors	139.58
Machine Repair Service	28.90
Mailing Machine Service	9.80
McGarvey Coffee Inc	10.00
Midwest Furniture TV & Appliance	38.25
Bernard J Mulcahy Co Inc	11.00
National Cash Register Co	192.50
Newark-Mpls Elec Corp	167.21
Northwest Sound Serv Inc	35.00
Scotsman Refrigeration	13.32
Simplex Time Recorder Co	71.40
Stryker Corporation	167.03
Twin City Automatic Transmission	355.36
Warrington Woodcock & Williams	42.60
Williams	265.56

MAINT & REPAIRS—OTHER	
R Carl Anderson	10.43
Jeff Quinn	42.50

MILEAGE ALLOWANCE	
Adult Corr Petty Cash	4.90
George Adzick	100.00
Cynthia K Anderson	39.60
Donald R Anderson	143.55
Robert L Anderson	31.05
Kenneth E Anderson	4.50
Nancy C Anderson	83.40

Deborah Atterberry	6.00
Thomas J Barbeau	56.85
Richard O Becken	52.30
Gerald Benson	75.00
Kerman J Benson	57.85
William E Binger	125.00
Lee Boland	50.20
Germain Boll	9.60
Bruce J Broady Jr	16.20
William J Calder	27.60
Francis G Campbell	66.90
Robert J Carlson	79.95
Paul P Cegla	5.54
Wallace A Chall	70.80
Roger G Claesgens	52.00
Elaine Colberg	81.70
Ray Cummings	67.75
Michael H Cuniff	47.70
Shirley J Dahlen	97.50
Russell Dee	97.05
John E Derus	50.00
Nancy Devitt	42.30
John R Dubois	125.00
Gerald Duffee	50.00
Thomas H Dudley	100.00
George Elwell	100.00
Roger Engstrom	75.00
Barbara Ann Erickson	44.42
Rolf Erickson	56.55
James Farrell	15.90
Adelaide Ferguson	6.30
Marjorie H Foag	5.40
Dale G Folstad	125.00
Donald R Garrison	35.65
Glenn C Goski	1.80
Dennis Gustafson	50.00
Clarence D Hall	102.10
Linda Hammerberg Willette	20.90
Don Hammergren	32.05
Robert Hanscom	66.00
Milton T Hilk	36.90
Vernon T Hoppe	100.00
Harold J Hudson	26.55
John G Hubbard	69.45
Mary Huggins	76.20
John T Hutchinson	32.10
Wallace G Hyvare	66.90
Harry F Jensen	78.15
Bonnie Kay Johnson	45.40
Frederic J Johnson	5.40
Oliver W Johnson	125.75
Richard A Johnson	25.80
Roy H Johnson	136.50
Ronald L Johnson	45.85
Wayne A Johnson	125.00
Jacquelyn J Johnston	6.00
Judy Johnston	192.30
Darlene M Jonak	8.80
Ken Kaiser	148.05
William R Kennedy	125.00
Barry Kieren	12.90
Laurel E Kleven	42.90
John A Knudsen	28.50
Richard E Kremer	50.00
Patrick Krizaj	3.90
Russell J Krueger	129.30
Pat Letendre	7.20
Josephine L Lee	43.50
Harry Lichy	9.55
Raymond Lundquist	18.30
Tom May	30.90
Bruce J McAnnany	35.55
John McGowan	5.00
Larry Miller	84.00
Kent Moline	9.00
Donald F Monk	125.00
Richard A Mons	27.39
Robert D Morris	4.80
John B Muller	49.90
Lorin D Myring	61.80
Gerald R Nelson	75.00
Nancy Olson	50.00
Jean E Olson	55.05
Robert J O'Rourke	57.00
Charles Peterson	138.75
Joyce Peterson	53.40
Nancy Peterson	8.00
Thorild Peterson	59.70
Jack Provo	125.00
Richard H Putnam	70.80
E F Robb Jr	50.00
John Rohlik	38.10

Robert T Rudy	52.35
Richard A Ryberg	111.15
Edward P Sedio	46.50
Sam S Sivanich	50.00
George P Spano	84.00
Joseph P Spano	52.95
Jeff Spartz	50.00
Sheldon M Spack	2.40
Charles M Sprafka	50.00
Susan Stensland	46.95
Loretta M Swanson	1.50
Richard Taplin	84.45
Sidney Teske	7.20
Thomas E Ticen	50.00
Roland Toenges	100.00
Marianne Trennepohl	4.20
Mary Van Guilder	35.70
Philip H Weber	9.98
Sheldon I Weinberg	49.00
Mary M Wiemer	52.20
Dolores E Willard	42.15
J Patrick Wolfe	71.85
John Wunsch	50.00
Richard H Carlson	17.10
Richard S Zeglen	52.80
Sharon A McMurray	50.00
POSTAGE	
Postmaster	2,208.00

PRINTING	
Insty-Prints	122.25
Scientific Computers Inc	92.06
The Type House	113.35

PROTECTIVE	
Malvins Protective Inc	1,904.40
RENTAL—BUILDINGS	
Dayton Hudson Prop	3,017.91
City of Hopkins	2,275.00
A G Johnson Electrotape	1,178.33
Lutheran Deaconess Hosp	4,236.67
Treasurer City of Mpls	5,442.46
City of St Louis Park	1,283.87
RENTAL—EQUIPMENT	
The Frame Factory	10.00
RENTAL—MED & SURG EQUIP	
Redi-Care Corp	33.80
RENTAL—FILMS	
The Joseph P Kennedy Jr	25.70
Augsburg Publishing House	35.60
Deltak Inc	63.00
Philadelphia Child Guidance Cl	140.00
University Park Press	164.35

RENTAL—COMPUT & OFC EQUIP	
Addressograph-Multi Finance Co	892.08
IBM Corp Office Products Div	137,954.95
I B M Corp	93.20
Office Equip Warehouse Inc	50.00
Mineis	209.00
Metro Fone Comm Inc	27.64

RENTAL—OTHER	
American Linen Co	119.90
Michele Anderson	60.00
Background Music Inc	173.50
Bethany Corporation	445.20
Flying Cloud Sanitary Landfill	333.00
G L Contracting Inc	50.00
Gross Industrial Serv	38.00
Christine Lamer	60.00
Metropolitan Med Ctr	90.00
Debbie Miller	60.00
Min-Com	294.50
Minn Comm Corp	27.00

Linda Peine	60.00
Pam Radtke	60.00
Katherine Walinski	60.00
School District #277	19.00
Metro Fone Comm Inc.	296.70
U OF M HOSPITAL SERVICES	
Mpls Women's Clinic Ltd	300.00
Mount Sinai Hospital	125.00
COMMUNICATION	
Northwestern Bell	
Telephone Co	14.57
Northwestern Bell Tel	
Centrex	36,369.44
HEATING	
Metropolitan Med Ctr	19,615.07
Minnesota Gas Co	1,836.74
Standard Oil Division	2,562.27
ELECTRICITY	
Northern States Power Co	11,324.15
WATER AND SEWER	
Treasurer City of Mpls	768.00
City of Orono	59.35
AIR CONDIT	
CHILLED WATER	
Metropolitan Med Ctr	49,480.42
ELECTRICAL MAINTENANCE	
Reliable Electric Co	100.20
ELEVATOR MAINTENANCE	
Gust Lagerquist & Sons	948.00
PURCHASE OF SOCIAL SERV	
The Chanhassen Ctr	5,160.00
OTHER SERVICES	
Abbott Hospital	760.08
Adult Corrections	1,270.25
Constance C Affolter	10.75
Bio-Science Laboratories	403.05
Henry P Boos Dental	
Labs Inc	19.50
Center for Local	
Self-Reliance	50.00
Consolidated Biomedical	45.00
Crest Dental Lab	1,420.42
Fairview Community Hosp	3,938.38
Steve Ferguson	15.00
Flaghouse Inc	25.43
Kenneth Francis	2,540.00
Glenn C Goski	16.65
Leamington Hotel	249.20
Lufkin Medical	
Laboratories	1,010.00
Marsh & McLennan Inc	1,920.00
Metropolitan Med Ctr	202,542.08
Treasurer City of Mpls	5,085.76
Mpls School of	
Anesthesia	9,128.00
Mpls War Memorial	
Blood Bank	2,822.75
Mgmt Info Systems	
Research Ctr	18.75
Mount Sinai Hospital	25.00
Normandy Motor Hotel	335.10
Northwest Transfer &	
Warehouse	63.32
Pediatric Specialists PA	110.00
Gloria Reisman	20.00
St Paul-Ramsey Hosp	11,078.73
Swiss Chalet Buffet	21.25
Technical Advisors Inc	248.83
Technical Reproductions Inc	41.26
Transport Clearings	14.50
Udell Dental Lab	1,916.59
University Computing	
Company	65.00
Philip H Weber	2.87
CONFERENCES	
William E Binger	125.38
Gail Brausen	30.00
Gerry Ellenson	45.00
Linda Glick	7.16
John D Goldner	225.00
Mark Hendrickson	164.00
Dale Holmquist	59.02
Roy H Johnson	23.68
Mark McGarraugh	378.00
Victor E Miller	65.00
Donald F Monk	23.68
Barbara Murphy	45.00
Connie O'Brien	45.00
John St Marie	65.00
Jack Takemoto	45.00
Audrey Wick LPN	15.00
David G Winter	417.00
James Wold	9.00

TUITION	
REIMBURSEMENT	
Susan Anne Stevens	9.75
INSURANCE	
Cobb Strecker Dunphy &	392.00
LICENSES, TAXES AND FEES	
Hennepin Cty Finance Div	12,290.63
City of St Louis Park	15,912.56
Philip H Weber	31.75
MEMBERSHIP DUES	
Adult Corr Petty Cash	7.50
Ashrae-Minn Chapter	5.00
Land Information Inst	25.00
Medical Library Asso Inc	125.00
National Safety Council	805.00
PUBLICATIONS & PERIODICAL	
The Consultants	60.00
University of Illinois	25.00
Addison-Wesley Publ Co	116.96
Constance C Affolter	11.75
American Academy of	
Pediatrics	21.00
American Heart Assn	137.75
Architectural Center	11.00
Ashrae Publ Sales Dept	84.00
Baker & Taylor Co	5.28
Benson Optical Co	39.00
Am Assn Clinical	
Chemistry	35.00
Bureau of Labor &	
Statistics	28.00
Bureau of Natl Affairs	190.00
Lisa Campbell	30.00
Commerce Clearing	
House Inc	220.00
Community Info &	
Referral Serv	8.00
Consolidated Freightways	102.87
Council on Interracial	
Books	14.95
Dahms Photo Co	23.15
EDP Analyzer	48.00
Enablers Inc	5.00
Finance & Commerce	165.00
Gale Research Co	18.00
Grune & Stratton Inc	
Hazelden Foundation	27.00
Iowa School of	5.45
Social Work	14.85
Iscas Medical Book Store	56.27
Jt Comm Accred Hosp	41.00
Journal of Applied	
Behavioral	19.00
Journal of Kentucky	
Med Assn	10.00
Login Bros Book Co	44.55
McGraw Hill Publ Co	24.92
Mpls Star & Tribune	72.80
Department of Commerce	23.90
Documents Section	19.50
Natl Assn for	
Mental Health	10.00
National League for	
Nursing	150.00
National Tech Info Serv	7.00
New Readers Press	16.00
Newsletter Publ Ctr	95.00
Nursing 77	8.43
Quest Publishing Co	132.00
The Ragan Report	60.00
St Paul Chapter Amer	
Red Cross	9.00
Sexual Law Reporter	15.00
Southside Newspaper	7.00
Sun Newspapers Inc	52.00
Univ of Ill Med Ctr	10.85
University Asso Inc	29.25
Western Psychological	
Services	10.26
John Wiley & Sons Inc	127.77
The Williams &	
Wilkins Co	18.00
MISCELLANEOUS	
Mrs Faye Buck	20.00
Glenn C Goski	16.87
AD-DIAGNOSTIC	
Beth Johnson	35.00
Michael McGee MD	35.00
Cathy Spadaccini MD	35.00

01541

MEDICAL	
TRANSPORTATION	
Henn Co Medical Center	53.45
BUILDINGS	
Hauenstein &	
Burmeister Inc	1,025.00
FURNISHINGS AND EQUIPMENT	
CF Anderson Co Inc	2,079.10
Business Furniture Inc	1,604.27
CG Rein Galleries	150.00
IBM Corp	1,548.00
IVAC Corp	918.82
Knox Lumber	67.34
Mueller Sales Corp	241.16
Ohio Medical Products	201.25
Olympus Corp of Amer	305.00
Pako Filmshops	139.95
Teledyne Hanau	2,180.00
LEASEHOLD IMPROVEMENTS	
Kraus-Anderson of	
Mpls Inc	633.89
Reliable Electric Co	498.00
CONSTRUCTION IN PROGRESS	
Office Interiors Inc	4,251.78
STATE BRIDGE REPLACEMENT	
Lunda Construction Co	91,796.18
HWY "598" LEVY CONSTRUCT	
Lunda Construction Co	84,702.84
HWY "598" RIGHT-OF-WAY	
Hopkins Nursing Home Inc	104,000.00
Z & S Management Co	241.21
Allstate Contracting Corp	4,890.00
Howard Lawrence	925.00
Ken Lewis & Asso	75.00
Shenehon-Goodlund-Johnson	100.00
PARTICIPATING CONSTRUCTION	
Z & S Management Co	241.21
Howard Lawrence	925.00
Lunda Construction Co	32,128.66
PERSONNEL	
Catholic Welfare Serv	8,447.11
Community Emergency	
Asst Prog	3,917.07
Dolphin Temp & Perm	
Personnel	37.05
City of Hopkins	29,894.43
Mtka Ctr of Arts &	
Education	2,358.64
City of Mound	7,089.20
National Ataxia	
Foundation	2,883.17
180 Degrees Inc	1,769.24
Seward West Redesign	846.56
Twin Cities Metro	
Arts Alliance	1,436.16
TRAVEL	
Catholic Welfare Serv	154.30
CONSULTANT SERVICES	
Century Comm Corp	56.44
City of Hopkins	929.53
W Herbert Kent	230.00
City of Mound	219.17
National Ataxia Found	289.88
North Country Co-op	124.93
Northern States Power Co	157.25
Northwestern Bell Tel	
Centrex	142.92
180 Degrees Inc	513.94
Sam C Scher PhD	150.00
Seward West Redesign	76.31
Target Stores Inc	75.67
EQUIPMENT	
Browns Office Machines	85.00
CONSTRUCTION	
Acme Sheet Metal Co	1,486.64
Target Plumbing Co	1,223.00

OTHER	
Allied Parking Inc.....	45.00
Artsign Materials Co.....	8.25
Bridges for Runaway Youth.....	107.52
Browns Office Machines.....	28.50
Catholic Welfare Serv.....	809.67
Barbara McGrath.....	23.25
Community Emergency	
Asst Prog.....	685.87
Kathleen Connolly.....	25.00
Dennison Marking Syst.....	28.50
City of Hopkins.....	5,747.57
William H Klatke.....	37.50
Minnesota Gas Co.....	3.64
Mtka Ctr of Arts &	
Education.....	367.00
City of Mound.....	8,708.39
Multi Resource	
Centers Inc.....	1,102.03
National Ataxia Found.....	695.70
Jane Nelke.....	150.00
Northern States Power Co.....	82.01
Northwestern Bell Tel Co.....	549.95
Northwestern Bell Tel	
Centrex.....	49.34
180 Degrees Inc.....	844.29
Oster Realty.....	400.00
Seward West Redesign.....	95.55
Joseph Skelley.....	90.00
Donald A Stewart.....	67.50
The Towle Real	
Estate Co.....	394.67
Twin Cities Metro	
Arts Alliance.....	229.34
CETA ADMINISTRATION	
Northwestern Bell Tel Co.....	309.95
Rosemount Dodge.....	143.30
ADVANCES TO SUB-GRANTEES	
Assn for Appropriate	
Tech.....	7,192.73
Bnai Brith Career &	
Counseling.....	6,686.71
Multi Resource Ctr Inc.....	43,589.12
PUBLIC WORKS	
City of Brooklyn Park.....	19,960.81
City of Shorewood.....	14,018.18
ADMINISTRATION	
City of Brooklyn Park.....	680.68
City of Shorewood.....	310.00
CETA SERVICES	
Artsign Materials Co.....	23.14

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

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

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

NOV 15 1977

01543

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

Tuesday, November 15, 1977

Minneapolis, Minnesota

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

All Commissioners were present.

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

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

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

Robert Whitaker, Chairman, Audit Committee, gave a report on the Committee's activities and in connection with the Hennepin County 1976 Financial Report and Coopers and Lybrand Report for 1976, both of which had been previously distributed to the Commissioners.

Interviews were held of applicants for the two vacancies on the Nine Mile Creek Watershed District Board. Commissioner Ticen moved to lay the matter of appointment to this Board over to the next Board meeting. The motion was seconded by Commissioner Sivanich and approved unanimously.

NOV 15 1977
01544

Commissioner Robb moved that the closing date for applications for appointment to the Riley-Purgatory Creek Watershed District Board of Managers be established as of the next Board meeting on Tuesday, November 22, 1977. The motion was seconded by Commissioner Kremer and voted upon as follows:

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

The motion was adopted.

ATTEST:

Dee Wager
Deputy County Auditor

PLAYER BOND

25% COTTON FIBER

U.S.A.

NOV 15 1977 (Pres)⁵

01545

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

WHEREAS, the Hennepin County CETA Services Department staff and the Hennepin County CETA Advisory Council has approved CETA Title VI Special Project proposers listed below:

	Contract No.
1. American National Red Cross (38) - 1 position/\$6,943	70599
2. Catholic Charities of the Archdiocese of St. Paul and Mpls. - 2 pos/\$28,033	70600
3. Center for Community Action (13) - 3 positions/\$27,573	70601
4. The Chanhassen Center (46) - 2 positions/\$25,000	70602
5. City of Eden Prairie (7) - 2 positions/\$28,700	70603
6. City of Edina - 3 positions/\$29,544	70604
7. City of Maple Grove (37) - 4 positions/\$48,861	70605
8. City of Minnetonka (20) - 3 positions/\$39,586	70606
9. City of Richfield (19) - 3 positions/\$35,000	70607
10. City of Richfield (18) - 2 positions/\$27,400	70608
11. City of St. Anthony (16) - 2 positions/\$24,060	70609
12. Climb (21) - 3 positions/\$37,290	70610
13. Creative Futures, Inc. (48) - 2 positions/\$20,000	70611
14. Eden Prairie School District #272 (28) - 4 positions/\$50,579	70612
15. Foundation for Arts Resource Management (26) - 6 positions/\$74,960	70613
16. Greater Minneapolis Day Care Association Minneapolis Adult Vocational Education (39) - 3 positions/\$37,037	70614
17. Greater Minneapolis Girl Scout Council (45) - 2 positions/\$25,000	70615
18. Hennepin County Emergency Food Shelves, Inc. (23) - 2 pos/\$20,000	70616
19. Independent School District #282 (15) - 3 positions/\$36,287	70617
20. Intermediate Technology Development Group, Inc. (44) - 20 pos/\$221,000	70618
21. National Handicap Housing Institute, Inc. (5) - 2 positions/\$25,000	70619
22. Shanti House, Inc. (43) - 6 positions/\$68,618	70620
23. Upper Midwest American Indian Center (25) - 2 positions/\$24,500	70621
24. West Suburban YMCA (2) - 5 positions/\$61,494	70622
25. Southside Community Interprises (36) - 10 positions/\$100,000	70623

WHEREAS, the approved proposers meet the guidelines established by the United States Department of Labor,

BE IT RESOLVED that the Hennepin County Board of Commissioners approve the awards to these proposers for a twelve month period, 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.

NOV 15 1977

01546

Commissioner Robb moved that Resolution No. 77-1230 be considered at an adjourned meeting of the Hennepin County Board on Friday, November 18th, 1977, at 10:00 a.m. The motion was seconded by Commissioner Kremer and voted upon as follows:

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

The motion failed.

Commissioner Kremer moved that each item within the resolution be dealt with separately. The motion was seconded by Commissioner Robb and voted upon as follows:

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

The motion failed.

Commissioner Spartz moved that the resolution be amended by making the following additions:

Alpha Kappa Epsilon	2	positions
Artists Registry	3	"
Minneapolis Arts Commission	2	"
Masonic Temple Project		
Gay Community Services	2	"
Lesbian Resource Center	2	"

These additions would be made with a corresponding reduction in the Urban Farming Program. (Intermediate Technology Development Group Inc.) Commissioner Ticen seconded the motion.

NOV 15 1977
01547

Commissioner Olkon moved a friendly amendment to the motion by Commissioner Spartz, that 5 positions be added for the Metropolitan Organization for Displaced Women, with a corresponding reduction in the Urban Farming program. Commissioners Spartz and Ticen accepted the amendment.

Commissioner Kremer moved to amend the motion by deleting item 25 - Southside Community Enterprises - and leaving the Urban Farming Program intact. The motion was seconded by Commissioner Robb and voted upon as follows:

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

The motion failed.

Commissioner Robb moved to amend the motion by striking the Urban Farming program entirely. The motion was seconded by Commissioner Ticen and voted upon as follows:

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

The motion failed.

Tom Griffin, who had assisted in the formation of the Urban Farming Project spoke in support of it.

NOV 15 1977

01548

Commissioner Kremer moved to amend the motion by adding Southdale YMCA for three positions, funded through further deletion from the Urban Farming Project. The motion was seconded by Commissioner Robb.

Catherine Peterson of Robbinsdale, spoke in support of the Urban Farming Project.

Commissioner Derus ruled a request from Commissioner Robb for the floor to speak about the Urban Farming Program out of order, on the ground that this subject had been covered previously in the meeting by the Commissioner. Commissioner Robb moved that the Chairman's ruling be overruled. The motion was 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, seconded by Commissioner Ticen. The vote was as follows:

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

The motion was adopted and the question was on the adoption of Commissioner Kremer's motion to add Southdale YMCA for 3 positions, with a corresponding decrease in the Urban Farming project. The vote was as follows:

NOV 15 1977
01549

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

The motion failed.

A vote was then taken upon the motion by Commissioner Spartz,
as amended by Commissioner Olkon, and the vote was as follows:

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

The motion was adopted.

Commissioner Robb moved that the resolution be tabled and
reconsidered at an adjourned meeting of the Board at 10:00 a.m.
on Friday, November 18th. The motion failed for lack of a second.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen	<u>X</u>	<u> </u>	<u> </u>
Richard E. Kremer	<u> </u>	<u> </u>	<u>ABSTAIN</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 Wagner
Deputy County Auditor

RESOLUTION NO. 77-11-1198

7
NOV 15 1977
01550

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

BE IT RESOLVED, That the Library Budget for 1978 be increased by \$9,300 to accommodate revenues and expenditures under Contract No. 70262 with Carver County for the provision of assistance to the Carver County Library as approved by Resolution No. 77-5-490.

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. 77-11-1207

8(a)
NOV 15 1977
01551

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
	Central Food Facility and Others		
7183	American Fruit and Produce	Frozen Fruits, Vegetables, and Miscellaneous Items	\$68,183.71

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

	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

NOV 15 1977

8(b)

01552

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
Completion of Deferred Spaces - Hennepin County Medical Center EDA LPW Project 06-51-26627			
7187A	Trucker-Sheehy Construction Co.	General Construction - Base Bid	\$124,800.00
		Alternate #1 (Deduct)	- 5,800.00
		Total Contract Award	\$119,000.00
7187B	Loop/Beldon-Porter Mechanical Contractors	Mechanical Const. - Base Bid	\$ 86,400.00
		Alternate #1 (Deduct)	- 4,120.00
		Total Contract Award	\$ 82,280.00
7187C	Killmer Electric	Electrical Const. - Base Bid	\$ 40,860.00
		Alternate #1 (Deduct)	- 1,950.00
		Total Contract Award	\$ 38,910.00

The incorporated low bid contract awards are in accordance with LPW Grant requirements.

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.

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 Nagel
Deputy County Auditor

NOV 15 1977 8(c)

01553

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
Sheriff's Department Remodeling and Partial Air Conditioning - Courthouse EDA LPW Project No. 06-51-26635			
7186A	Kraus-Anderson Building Co.	General Construction - Base Bid	\$239,000.00
		Alternate #4 - HVAC Unit	4,600.00
		Total Contract Award	\$243,600.00
7186B	H. Conrad Manufacturing	Mechanical Const. - Base Bid	\$140,983.00
		Alternate #4 - HVAC Unit	63,346.00
		Total Contract Award	\$204,329.00
7186C	Sterling Electric Co.	Electrical Const. - Base Bid	\$ 48,700.00
		Alternate #4 - HVAC Unit	2,752.00
		Total Contract Award	\$ 51,452.00

The incorporated low bid contract awards are in accordance with LPW Grant requirements.

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.

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

9
NOV 15 1977
01554

RESOLUTION No. 77-11-1201

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

BE IT RESOLVED, That Agreement No. 70522 with Larkin McClellan to perform a fact-finding review and evaluation of operating practices, rules and supervisor-employee relations within the Maintenance Division of the Bureau of Public Service Transportation Department in the amount of \$20.00 per hour, not to exceed a total cost of \$2,000.00 for the period November 15, 1977 through December 31, 1977, be approved, that the Chairman of the Board sign the Agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 15 1977¹⁰
01555

RESOLUTION NO. 77-11-1202

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

BE IT RESOLVED, That Agreement No. 70501 with Dean R. Freitag and William A. Bunde for the provision of revisions to the scale model of CSAH 62 in the amount of \$700.00 for the period November 1, 1977, through March 15, 1978, be approved, that the Chairman of the Board sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

11
NOV 15 1977
01556

RESOLUTION NO. 77-11-1203

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

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

Limited Warranty Deed from Arden Properties, a partnership composed
of J. Warren Company, Inc. and Kenneth Berghorst, to the County of
Hennepin in the amount of \$1,000.00 conveying all that part of
Lot 4, Block 2, St. Anthony Office Park, more particularly described
in said Deed.

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

Quit Claim Deeds from Osborne Properties, a Limited Partnership;
Virgil H. Hill and Virginia E. Hill, husband and wife; and Gold
Eagle Wash, Incorporated, to the County of Hennepin in the amount
of \$1,795.00 conveying the East one-half of Lot 21, except the
West 34 feet thereof, Auditors Subdivision 226; and Lot 20,
except the East one-half thereof; more particularly described
in said Deeds.

Said documents being necessary for construction on County State Aid Highway No. 8 &
No. 10, 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	<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

12
NOV 15 1977RESOLUTION NO. 77-11-1189

01557

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

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

The Hennepin County Board of Commissioners recognize the statutory authority for allowing any city to form a local board of health to enter into a joint powers agreement for the provision of municipal-based public health nursing and environmental health services. The County Board will approve city requests meeting the following criteria:

- 1) Adopt by resolution the formation of a local board of health composed of the city council, pursuant to M.S. 145.913, Subd. 2(a); and
- 2) Adopt by resolution that the scope of services to be provided by the city board of health will include only public health nursing and environmental health services.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-11-1177

NOV 15 1977¹³
01558

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

BE IT RESOLVED, that Contract #70513 between the City of Minneapolis (Health Department) and the County of Hennepin for the period October 1, 1977 through September 30, 1978 for the Hennepin County Medical Center to provide clerical support and nutritional services necessary for food coupon distribution and record keeping for the City's Special Food Supplement Program for Women, Infants and Children in an amount not to exceed \$25,200.00 for the period of the contract be approved and that the Chairman of the Board sign the Contract on behalf of the County.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

14
NOV 15 1977

01559

RESOLUTION NO. 77-11-1178

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

BE IT RESOLVED, that Agreement No. 70509 between the City of Minneapolis Health Department and the County of Hennepin, for the period October 1, 1977 to September 30, 1978 for provision of WIC services by Pilot City Health Center for the City of Minneapolis WIC program be approved; and that the Chairman of the Board sign the agreement on behalf of the County.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagel
Deputy County Auditor

15
NOV 15 1977
01560

RESOLUTION NO. 77-11-1190

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

BE IT RESOLVED, that Agreement No. 70519 with Sigma Associates, Inc., in the amount of \$6,000 (Community Health Services Agreement) for the period November 8, 1977, through December 27, 1977, be approved; that the Chairman of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds, as follows:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
Sigma Associates, Inc.	70519	\$6,000.00

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

16
NOV 15 1977

01561

Resolution No. 77-11-1191

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

BE IT RESOLVED, that the agreements between the County of Hennepin and community health services vendors for the period January 1, 1977, to December 31, 1977, be amended to reflect increased payments; that the Chairman of the County Board sign the agreements on behalf of the County; and that the Controller be authorized to disburse funds as follows:

VENDOR	CONTRACT NUMBER	AMOUNT
City of Brooklyn Center	70279	\$ 5,352.83
City of Brooklyn Park	70280	5,696.50
City of Crystal	70281	4,422.24
City of Eden Prairie	70282	1,701.10
City of Golden Valley	70283	3,716.07
City of Hopkins	70284	2,438.67
City of New Hope	70285	3,659.57
City of Robbinsdale	70286	2,358.63
City of Wayzata	70302	654.39
Beltrami Health Center, Inc.	70272	728.00
Cedar Riverside People's Center	70273	13,043.00
Children's Health Center	70269	6,896.00
Fremont Community Clinic	70274	4,391.00
Indian Health Board	70278	4,444.00
North Suburban Teen Clinic	70292 *	1,394.00
Southside Community Clinic	70275	2,792.00
		<u>\$63,668.00</u>

BE IT ALSO RESOLVED, that \$20,000 for special awards for equipment, supplies and vaccine be subsequently allocated among the above contractors and West Suburban Teen Clinic.

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, Chairman	<u>X</u>	_____	_____

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

* NOTE: Administration subsequently advised that the Contract number for the North Suburban Teen Clinic should have been listed as 70276. *aw*

6
NOV 15 1977

01562

RESOLUTION NO. 77-11-1195

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

BE IT RESOLVED, that the claims register dated November 10, 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

NOV 15 1977
01563

On motion, the County Board adjourned until Tuesday,
November 22, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wager
Deputy

RESOLUTION NO. 77-11-1195

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

BE IT RESOLVED, that the
claims register dated November
10, 1977 be approved.

RESTRICT FUND BAL**—GENERAL**

ASM Publications Office	\$ 35.00
Harriet Tubman Womens Shelter	50.00
Assoc Clinic Pastoral Educa In	250.00
Elsevier/North-Holland	84.95
Kevan Hanson	30.00
University of Minn	32.20
Mary Ruh	30.39
Jean Massa	20.39

EMERGENCY

Judith M Anderson	102.00
Gregory Bambenek MD	191.25
Walter O Carlson MD	245.00
Rodney Carter	24.00
Doneldon M Dennis	153.24
Don Donohoe	129.04
Michael L Epstein	307.50
James R Flink MD	90.00
Patrick J Flynn MD	210.00
Richard B Fox MD	300.00
Joel L Furda MD	150.00
Bradley P Fuhrman MD	150.00
Jonathan M Glauser MD	195.00
Jack Goldman	157.50
Eric W Goad MD	270.00
Philip T Hajek	210.00
William Hosfield MD	225.00
Robert G Hylland	120.00
Bruce Jacobson MD	720.00
Ronald C Jensen	270.00
John R Keegan	105.00
James Kern	120.00
J Peter Kieley	105.00
Jack L Liebo	105.00
Margaret Macrae	127.50
Brian Mahoney	150.00
David M Nelson	110.00
Douglas Peterson MD	120.00
Eric S Rolfsmeier MD	180.00
Mark D Sborov	150.00
Richard D Shank	105.00
Ricardo F Sotomora MD	150.00
Jeffrey G Swanson MD	50.00
Stephen M Sundberg MD	150.00
Peter A Thom MD	150.00
Paul Ziemer MD	135.00

WORKERS COMPENSATION

Beverly L Kowalzek	206.46
Doris M Pearce	286.20

**OTHER PERSONAL
SERVICES**

Barbara Amram	35.00
Judith M Anderson	100.00
Daniel R Anderson	16.00
Thomas M Bambery	712.50
Mark Barrett	24.00
Scott Bernstein	240.00
J Lyle Bootman	298.00
John R Brennan & Assoc	30.00
Marlene F Burn	2,227.50
Gary Cagle	13.50
Rodney Carter	104.00
Roger G Claesgens	10.00
Dolphin Temp & Perm Personnel	2,415.90
Donald A Drusch	13.50
Ells Peak Load Personnel Serv	440.00
Stephen V Elston DDS	200.00
Henry Feikema	75.00
Dr Juan J Fried	240.00
Milton Gershin	75.00
Leo Gilligan	112.00
Dennis M Gottsch	296.00

Charles Halberg	75.00
Milo Johnston	199.36
Barbara Kane Yaeger	290.00
Tari Kelsey	63.00
William J Keppel	75.00
Richard A Kinsella	10.00
Richard L Kingston	94.00
Ralph Krasky	139.25
Laurence Larson	232.00
Vernon A Lennartson	128.00
Sig Lillehaugen	400.00
Mrs J W Manuel	90.00
Jerry Mattison	144.00
Michael McGee MD	400.00
Treasurer City of Mpls	1,109.83
Mindy Mitnick	416.66
Terrance M Nagle	244.50
Lester D Nelson	50.00
Mary Ness	35.00
Mary Nordin	154.00
Raymond O'Connell	35.00
Irene Ostrowski	80.00
Gary Persian	75.00
Dr Gary Peterson	150.00
Denise Pihaly	22.15
Terence Pladson MD	60.00
Dr Donald Marsh	875.60
Richard H Putnam	125.00
Charles Rader	416.66
Bonita S Robertson	240.00
Flora Rogge	35.00
Glenna Schroeder	416.66
Susan Sethney	37.50
Edmond Sexton	75.00
Alden D Sheffield	256.00
Leo Sioris	1,200.00
Sheila G Smith	60.00
Emily Anne Staples	35.00
Jane Tracy	60.00
Eugene Urbain	416.66
Joseph Vesely	35.00
Lois Wallin	128.00
Faith A West	121.30
Rudolph G Willer	239.23
Michael Woodhouse	416.66
Work Activity Program	125.05
William Youngblood	416.66

**OFFICE SUPPLIES
AND FORMS**

A & A Plate Service Inc	1,359.85
Acro-Adroit Inc	6,262.51
Addressograph Corp	416.34
Adult Corr Petty Cash	19.55
Albinson Inc	67.50
Auto Gear Company	14.43
Business Furniture Inc	30.00
Calcomp	166.80
Century Comm Corp	1,432.56
Columbia Ribbon & Carbon Mfg	10.50
Controlforms Corp	263.04
Crown Rubber Stamp Co	284.91
Data Documents Inc	860.00
Demco Educational Corp	93.60
Economy Dictation Sys Inc	52.77
Fidelity Products Co	41.24
Gaylord Bros Inc	640.70
General Office Products	82.88
Glenwood Inglewood Co	64.60
Gordon Env & Forms Co	294.40
Hewlett-Packard Company	20.00
I B M Corp	1,004.80
IBM Corporation	35.28
Jostens Library Supplies	425.00
Judith Kopperud	8.06
Miller-Davis Co	453.40
Moore Business Forms	311.40
National Cash Register Co	105.70
Nationwide Papers	90.53
Pauly Business Forms	3,441.10
Physicians & Hosp Supply Co	5.00
Standard Register Co	36.50
Wahl & Wahl Inc	52.97
Xerox Corporation	78.93

PHOTOCOPYING

City of St Louis Park	25.00
-----------------------	-------

**FILM AND
PHOTOGRAPHIC**

Albinson Inc	35.66
Blumberg Photo Sound	46.00
Century Comm Corp	56.10
Dakota Microfilm Serv Inc	440.00
Linhoff Color Photo Lab	1,017.00
Microfilm Comm Inc	32.30
Pako Filmshops	9.41
Michael Perkins	5.97
Professional Color Serv	96.83
Synergraphics Inc	82.00
3M Business Products Inc	926.52

**X-RAY FILM AND
SUPPLIES**

Henn Co Medical Center	3.86
Litton Medical Systems	14,717.11

TOOLS

Farwell Ozmun and Kirk	130.74
Metrifast	19.90
Warners Industrial Supplies	34.27

GENERAL SUPPLIES

Adult Corr Petty Cash	29.06
Allied Plastics of Mpls Inc	28.00
Baldwin Supply Co	76.50
Dasco Inc	143.76
Duplicast Corporation	77.91
Federal Cartridge Corp	316.22
Glenwood Inglewood Co	58.65
Har-Ned Lumber	398.86
Harrison House	4.41
Henn Co Medical Center	11.99
Justus Lumber Co	144.64
William Marvy Company	20.40
Minn Janitor Supply Co	75.00
National Foundry Co	691.42
Northwest Serv Station Eq	7.00
Olsen Chain & Cable	300.00
Physicians & Hosp Supply Co	67.25
R L Polk & Co	184.00
Thompson Lumber Co	82.80
The Type House	12.50
Vincent Brass & Aluminum Co	262.65
Memorex Corp	4,425.00

**SCHOOL SUPPLIES/
MATERIALS**

American Heart Assn	35.00
Bowmar	172.67
Henn Co Medical Ctr	1.50
Steck-Vaughn Company	322.70

LIBRARY SUPPLIES

Aldy Graphic Supply	11.75
Bro-Dart Inc	91.20
Gaylord Bros Inc	174.00
IBM Corporation	15,651.93

FOOD AND BEVERAGES

Aladdin Synergetics Inc	372.00
American Fruit & Produce Co	6,373.67
Anko Distributing Co	2,938.34
Armour Food	1,345.24
Aslesen Co	1,991.04
Bergin Fruit Co	1,886.45
Anko Distributing Inc	1,739.05
Bringgold Meat Co	3,325.46
H Brooks & Co	2,605.30
Crystal Foods Inc	871.35
Dietary Products	1,023.34
Emrich Baking Co	3,559.37

Feinberg Distributing	485.10
Griswold Coffee Co	282.83
Happys Potato Chip Co	220.45
Harrison House	123.60
Home Juice Co	2,526.97
Jude Candy & Tobacco Co	150.06
Land O Lakes	513.56
Land O Lakes Inc	428.93
McGarvey Coffee Inc	4,774.85
Nationwide Papers	263.34
Olfisco Inc	78.84
Olson's Bakery	28.60

Roberts Food Inc	1,538.70
Compaction Systems Inc	234.00
T C Wholesale Drug	34.38
Uptown Ovens	9.60
Spizman Fruit Company	890.55
Zinsmaster Baking Co	1,163.96

CLOTHING AND LINENS

American Custom Uniform Co	573.09
Am Hospital Supply Corp	661.50
American White Goods Co	269.64
Mason Shoe Mfg Co	30.95
Sears Roebuck & Co	1,818.24
Tri-Med Surgical Co Inc	191.69
Uniforms Unlimited Police Sup	196.35

HOUSEKEEPING AND CLEANING

Dalco Corp	58.70
Harrison House	75.15
Husom Distributing Co	38.16
Johnson Paper & Supply Co	65.40
Minnesota Chemical Co	30.00
Minn Janitor Supply Co	234.00
National-Purity Soap & Chem Co	11.50
Rochester Germicide Co	243.00

KITCHEN AND DINING

Harrison House	34.56
Merrill Chapman Co	159.00
Minn Janitor Supply Co	93.00
Nationwide Papers	336.74
Plastic Design Co	2,190.20
St Paul Bar & Restaurant Equip	153.45
Sears Roebuck & Co	23.88

SPECIAL PATIENT PURCHASES

McGhan Medical	948.17
Pace Medical	9,590.00

SURGI/MEDICAL INSTRUMENTS

Codman & Shurtleff Inc	297.43
International Med Corp	25.99
Richards Mfg Co	93.50
Storz Instrument Co	191.50

SURGICAL AND MEDICAL

Am Hospital Supply Corp	351.30
B & L Enterprises	71.49
Bird & Cronin Inc	406.31
Continental Safety Equip	120.04
Dahlberg Hearing Aid Serv	450.00
General Medical Equip Co	19.40
International Medical Equip Co	100.00
Jobst Institute Inc	53.50
Kelco Supply Co	37.50
Litton Medical Systems	16.00
Mallinckrodt Inc	258.00
John Marcus Dental Supply Co	509.84
Medcalf Ortho Appliance Co	50.00
Medi-Tech	301.83
Medical Oxygen & Equipment Co	224.40
V Mueller & Co	285.00
Olympus Corporation of America	110.00
Pace Medical	20.00
Physicians & Hosp Supply Co	1,199.47
Richards Mfg Co	38.40
Udell Dental Lab	646.49
Will Ross Inc	69.20

DRUGS AND MEDICINE

Abbott Laboratories	2,291.43
Bristol Laboratories	221.70
CIBA Pharmaceutical Co	1,405.64
Gentec Hosp Supply Div	434.49
Hollister-Stier Lab	9.60
Ives Laboratories Inc	168.64
Knoll Pharmaceutical Co	270.48
Marion Laboratories Inc	306.11
McGaw Laboratories	2,979.90
McKesson & Robbins Inc	2,133.01
Mead Johnson Labs	560.59
Pfizer Inc	1,041.31
Riker Laboratories	119.39
A H Robins Inc	371.46
Roche Laboratories	3,431.07
Schering Corp	6,254.03
T C Wholesale Drug	8,118.28
Upjohn Co	9,355.92
Winthrop Laboratories	60.33
Wyeths Lab	4,680.52
Mennen Company	149.59

BLOOD SUPPLIES

Hyland Div Travenol Lab Inc	2,800.00
Mpls War Memorial Blood Bank	35,794.00

OXYGEN AND NITROUS

Griffith Oxygen Inc	14.25
Minneapolis Oxygen Co	21.00
Puritan-Bennett Corp	1,107.74

LABORATORY

Abbott Laboratories	769.65
C F Anderson Co Inc	2,561.14
Bio Rad Labs	883.36
Burroughs Wellcome Co	475.00
Curtin Matheson Scientific Inc	196.00
BMC Bio Dynamics	160.00
Fisher Scientific Co	8.50
General Diagnostics	200.00
Gibco Scientific Inc	920.00
Grand Island Biological	303.29
Hyland Div Travenol Lab Inc	81.80
W E Mowrey Co	30.00
Nichols Institute	455.00
Scientific Products	1,513.77
Spectra Biologicals	34.50
Syva Co	1,738.25
Union Carbide Corp	36.00

GASOLINE AND DISTILLATES

Rollins Oil Company	2,933.00
William P Ryan	4.00
Richard D Slais	16.00

LUBRICANTS

Union Oil of Calif	269.50
--------------------	--------

BITUMINOUS MATERIALS

L N Sickels Co	1,520.00
----------------	----------

CHEMICAL PRODUCTS

Grace-Lee Products Inc	356.00
------------------------	--------

BUILDING AND EQUIPMENT

Adult Corr Petty Cash	18.86
Alexander Mfg Co	26.00
All Industry Supplies Inc	155.00
Arthur Hardware Inc	57.55
Baldwin Supply Co	9.40
Barco Bearings Co	101.74
F H Bathke Company	6.00
Bostitch McClain Co	4,471.25
Hopkins Dodge	453.61
Brock-White Co	1,988.25
GTC Auto Supply	7.55
Electronic Center Inc	419.64
Firestone Stores	736.53
Hayden Murphy Equip Co	242.96
Heywood-Wakefield Co	74.15
Hillcrest Safety Equip	37.80
Inland Truck Parts Co	263.70
International Harvester Co	1,674.35
Interstate G M Diesel Inc	352.74
Itasca Equipment Co	289.81
Itek Graphic Products	41.17
Johnson Controls	25.75
Justus Lumber Co	31.20

K & K Sales Inc	61.11
Langford Tool & Drill Co	18.90
Motorola C & E Inc	236.99
North Star Marina Inc	12.30
Northland Elec Supply Co	20.58
Paper Calmenson & Co	75.15
Prairie Lawn & Garden Center	55.80
Roberts-Hamilton Co	66.83
Satterlee Co	17.83
Hugh Schmidt Co & Farmers	390.36
SPS Companies	113.93
Thompson Lumber Co	55.87
Twin City Bolt & Supply Co	25.25
Uniforms Unlimited	40.26
Unistrut Northern Inc	135.02
Wagner Lamp Inc	289.39

TRAFFIC PRODUCTS

Viking Fence & Construction Co	1,158.88
--------------------------------	----------

CONCRETE PRODUCTS

Armco Steel Corp	83.34
------------------	-------

AUTOMOTIVE

Newark Brush Co	814.00
-----------------	--------

ADVERTISING

Computer Chrome Inc	11.05
Minn State Bar Assn	2.50
Minnesota Sentinel Publishing	114.20
Univ of Minn Accts Receivable	20.00
Skyway News	50.40
Sun Newspapers Inc	126.00

BOOK BINDING

E A Moeller Co	126.00
----------------	--------

CONSULTING

Jack A Anderson	6.00
Ronald N Berry MD	100.00
Dr Irving C Bernstein	600.00
Gordon Braatz PhD	20.00
James R Breitenbucher MD	268.50
Joseph G Brennan MD PA	41.00
Curtis Carlson MD	387.50
Catholic Welfare Serv	1,987.16
Mary Cichon	416.66
Construction Management Serv	9,805.32
Sage Cowles	75.00
Doneldon M Dennis	239.93
Diamond Hill Haislet PA	1,230.81
Helmut Diefenthal MD	600.00
Dorsey Windhorst Hannaford	13,000.00
Regina Driscoll	416.66
Dunham Associates Inc	1,646.55
Elliot Park Clinic	50.00
Rudolph P Ebersberger Esq	120.00
Thomas S Evans	119.50
Fairview Community Hosp	925.64
Michael O Freeman	226.00
Dr James H Gilbertson	507.50
Kermit A Gill	360.00
Dr William R Goodchild	340.00
Irving S Greenfield MD PA	940.17
R A Guerrero MD PA	144.00
Fredric Hall MD	175.00
Robert G Hylland	390.00
S W Kim MD	262.50
Robert J Korchik MD	298.00
Leemhuis Curran Wilson & Fiol	560.00
Michael Levy	846.15
Glenn M Lewis Jr MD	120.00
James W Maddock PhD	100.00
Dr Timothy M Magee	440.00

Management Resource	
Corp	4,500.00
John L McKelvey MD	300.00
Metropolitan Psychiatric Cl	1,860.00
Metropolitan Med Ctr	4,302.84
Mpls N P Clinic	1,657.70
Mpls Neurological	
Surgeons Ltd	50.00
Univ of Minn Hospitals	225.00
John E Mulvahill	412.50
Noran Neurological	
Clinic	190.00
Northeast Internists PA	120.00
Northwestern Hospital	360.76
Kathleen Reilly	75.00
William Remole PA	22.60
Herbert A Schoening MD	45.00
Carl A Schwartz	960.00
Segal and Roston	320.00
Werner Simon MD	375.00
Dr Chas L Smith	210.00
James H Somerville	123.00
Paul Steinberg MD	375.00
James H Stephens MD	775.00
Suburban Radiologic	
Consultant	29.75
Martin Treon Phd	145.00
Neil Wasserman MD	300.00
Joye Sigelman	247.50
Myron Striker Esq	240.00
James Zeese MD	225.00
Dr Hector Zeller	175.00
DATA PROCESSING	
Capex Corp	720.00
Pansophic Systems Inc	1,500.00
JANITORIAL AND WASTE	
Browning-Ferris Indus	160.00
Chem-Ex Pest Control	68.50
Flying Cloud Sanitary	
Landfill	168.00
Nuclear Engineering	88.50
Leon Settle	80.00
D Shobe & Son Disposal	
Service	42.00
Triangle Serv of Minn Inc	839.00
Albert Weiland	25.03
LAUNDRY AND DRY CLEANING	
American Linen Co	325.34
MAINT & REPAIRS—BUILDINGS	
Bonner Exterminating Co	18.00
K & K Sales Inc	50.98
Loop Mechanical Contr	90.16
Minneapolis Glass Co Inc	48.10
Pump & Meter Service	412.91
Root O Matic Service	350.00
Williams	15.40
MAINT & REPAIRS—EQUIPMENT	
Ace Billard & Rec	17.30
Blumberg Photo Sound	18.30
Calif Computer Prod	290.00
Carbide Saw Service	18.00
Commercial Saw Company	32.40
Economy Dictation	
Systems Inc	6.00
Furniture Fixer	175.00
Instrument Control Co	34.30
I B M Corp	68.17
Ice Incorporated	365.00
Interstate Office Systems	31.70
Jobe's Kiln Repair Service	87.50
McNallan Office Products	61.34
Med Oxygen & Equip Co	614.40
Medtronic Inc	30.63
Minnesota Gas Co	25.00
Monroe The Calculator	
Co	56.15
North Star Service	
and Supply Co	25.60
Northern X-Ray Company	425.64
Ohio Medical Products	56.50
Ohio Nuclear	582.50
Orr Schelen Mayeron	
& Assoc	846.36

Philips Medical	
Systems Inc	35.00
Physicians & Hosp Supply Co	
	130.00
Roberts-Hamilton Co	23.22
S & K Medical	
Electronics Inc	97.50
Scientific Products	110.83
Standard Register Co	349.00
Straughan Hardware	14.00
Systems 3 Inc	48.60
3M Business Prod Inc	35.00
TRW Customer Service	
Division	25.00
Treck Photographic Inc	52.89
Twin City Stamp & Stencil Co	21.48
Van Guard Instruments	106.75
Vend-Sonics	81.00
Victor Comptometer Corp	115.75
Video Midwest Inc	42.30
Walman Optical Company	80.00
S S White Dental	
Mfg Co	20.75
Wunder Klein	
Donahue Co	62.30
MILEAGE ALLOWANCE	
Dale A Ackmann	125.00
Adult Corr Petty Cash	15.00
Allied Parking Inc	5.60
Raymond W Anderson	9.45
Dorothy W Anderson	54.45
Don A Anderson	38.55
Edith Armstrong	11.10
Edmund W Bankston	109.80
Denise Bailey	9.00
Gloria M Barry	9.45
Vincent Beyl	43.45
James G Blake	34.22
Cathy Blanch	6.75
Betty Jean Blaylock	2.10
Blue & White Cab	44.50
Greg Bolton	52.00
Jerome M Booth	28.50
Willard J Botko	50.00
William Brenna	12.30
Doris A Brinkman	8.70
Leonard Brod	44.70
William C Brumfield	100.00
Jean Burhardt	75.00
Mary Busse	82.65
Marie Carruthers	3.45
Paul Casperson	42.15
Eileen M Cavanagh	14.54
Shirley Cayanor	1.80
David A Cook	82.65
Juan Cordero	6.00
Cathy Corey	54.90
Shirley J Dahlen	48.60
Roy A Dennis	147.75
Peter Dimock	23.10
Frances Dougherty	30.60
Jean Dressel	9.60
Dorothy Dunn	8.10
Mena Dyste	27.45
Ann E Eccles	5.85
Philip Eckhart	32.00
Bernice A Ehmke	31.35
Thomas Faust	50.25
Dale L Fisher	48.40
Peter J Fransway	55.05
David N Gair	24.60
Jeffrey A Gair	51.30
Laurel Ganz	5.70
Jaune Gelinas	5.70
Henrietta German	142.15
Margaret Gillespie	15.00
Carol Gnerer	1.80
Sheila G Griffke	26.59
Evelyn Gross	1.29
Dr Seymour Gross	13.30
Karen Halls	15.60
Eileen Hansen	4.20
Francine Harris	1.75
Virginia Hastings	17.34
Merle Hebeisen	21.36

Mary Heiges	10.20
George A Hemmingsen	76.05
Richard Hodgkins	49.80
Elizabeth Hoene	16.90
Sidney Holden	43.20
Werner C Homuth	44.30
Dean K Holmes	42.75
William A Hoppe Jr	48.15
Robert L Isaacson	12.90
Elsa L Jackman	9.00
Lucille Jacoby	2.40
Marvin H Jensen	68.10
Marjorie Joram	33.30
Barbara Johnson	46.90
Birgitta Johnson	84.90
Donald B Johnson	52.95
Joe E Johnson	65.39
Wallace K Johnson	65.10
James Jones	4.35
C Brian Kelly	306.75
Kenneth Kerns	14.40
Geraldine Kester	1.75
Paul W Kariniemi	85.55
June M Kiewel	93.45
Herbert O Klossner	100.00
Carmen Kowal	13.80
Mary L Lamp	12.60
Charles W Larson	10.50
John C Luce	91.00
Robert Leach	112.80
Carol A Leduc	17.55
Ardeth J Lee	100.00
Michael G Lewis	104.10
Richard Lindberg	53.25
Cleo G Lindman	77.85
Jo Ann E Luxford	5.25
Martin V Manion	32.75
Robert W Martin	98.85
Thomas R Mattison	50.00
Phyllis Mattill	6.09
Lois (Holly) McDonnell	9.45
Robert L Meehan	9.00
Dorothy Meyer	41.10
Lenore Miller	6.75
Victor E Miller	80.00
Larry S Morgan	30.75
Jacquelyn Nammacher	24.00
Joan Nikolai	42.90
Frank Niznick	24.90
Ray Nordine	105.65
Vern N Norton	186.30
Nannette Nystrom-Hilk	22.70
Bob Olander	45.90
Judy Oleson	35.10
Thomas O'Neill	32.00
Dallas Oschwald	56.10
Wendell B Patrick	86.70
Alice Paul	10.20
Earl Paulson	42.15
Patricia F Pennington	12.30
Herbert L Peterson	106.00
Jon Timothy Peterson	11.07
Bruce R Pforr	81.70
Leonard Piha	23.10
Elwood M Powell	21.30
Theodore Rix	50.00
Nancy C Romslo	5.40
Richard F Scherman	69.30
Arthur J Schindele	82.50
Diane Schmitz	19.50
Edwin Schonesen	75.00
William L Schroeder	100.00
Susan Sethney	47.55
Samuel M Siebert	37.50
Jim Slanga	12.60
David R Smith	27.95

Craig Spencer	51.25
Donald C Spencer	41.65
Don S Spielmann	73.40
Oriette M Aagaard	1.50
Ruth Stevens	30.30
Katherine Steward	15.30
Charles H Stevenson	27.75
Mary Jo Talbot	12.90
Jane Tapper	24.15
Linda Skinaway	18.81
Virginia Timmerman	101.10
Helen Toy	1.05
Lee Trelstad	61.80
John W Trojohn	62.55
Donald C Truman	29.00
James R Ufer	50.00
Merton E Ulrich	25.20
Claudia Vopat	25.20
David Waldemar	33.05
Carole Walsh	11.10
Deborah Helen Walstien	116.55
Dr Marjorie Wasserburger	67.50
William W Wertzler	140.25
Richard M Wheaton	48.00
Benjamin Wiley	95.85
Ervin R Wismer	37.20
James Wold	53.95
Susan Anne Stevens	9.90

POSTAGE

Postmaster	5,020.55
Adult Corr Petty Cash	13.00
Henn Co Medical Ctr	4,000.00
Postmaster	30.00
United Parcel Serv Inc	14.86

PRINTING

Review Publishing Co	921.44
----------------------	--------

PROTECTIVE

Sonic Alarm Corp	111.84
Trans-Alarm Inc	52.50

PUBLISHING

North Central Publ Co	422.00
Post Publishing Co	2,947.27

RENTAL—BUILDINGS

Emrich Baking Co	575.00
Highland Lodge #99	
100 F	80.00
Northwestern Real Est	
Dev Corp	125.00
Tactics Inc	2,732.40

RENTAL—MED & SURG EQUIP

Abbott Laboratories	494.00
Medical Oxygen & Equip Co	2.95
Redi-Care Corp	18.00

RENTAL—FILMS

Paramount Pictures Corp	100.00
-------------------------	--------

RENTAL—COMPUT & OFCE EQUIP

Bac-Data Med Info Systems	573.30
---------------------------	--------

Bell & Howell	1,834.20
---------------	----------

Univ of Minn	
--------------	--

Accts Receivable	161.75
------------------	--------

National Technical Info Serv	324.11
------------------------------	--------

Pitney Bowes Inc	60.00
------------------	-------

Mincis	144.00
--------	--------

Word Processing Center Inc	54.00
----------------------------	-------

Xerox Corporation	13,993.88
-------------------	-----------

Metro Fone Comm Inc	2,121.82
---------------------	----------

Western Union	106.00
---------------	--------

RENTAL—OTHER

Blumberg Photo Sound	17.50
----------------------	-------

Gross Industrial Serv	92.25
-----------------------	-------

Minn Comm Corp	25.00
----------------	-------

Mary Pat Stadick	60.00
------------------	-------

Metro Fone Comm Inc	175.40
---------------------	--------

COMMUNICATION

Continental Systems	37.90
---------------------	-------

Treasurer City of Mpls	58.14
------------------------	-------

Northwestern Bell Tele Co	11,866.46
---------------------------	-----------

Northwestern Bell Tel Centrex	53.74
-------------------------------	-------

United Telephone	25.00
------------------	-------

Metro Fone Comm Inc	72.00
---------------------	-------

Western Union	50.65
---------------	-------

HEATING

Metropolitan Med Ctr	2,686.01
----------------------	----------

Minnesota Gas Co	4,207.29
------------------	----------

ELECTRICITY

City of Anoka	66.43
---------------	-------

Northern States Power Co	34,851.83
--------------------------	-----------

WATER AND SEWER

City of Crystal	182.75
-----------------	--------

City of Edina	20.44
---------------	-------

City of Hopkins	80.30
-----------------	-------

Treasurer City of Mpls	3,729.52
------------------------	----------

City of Minnetonka	468.00
--------------------	--------

City of Osseo	33.85
---------------	-------

City of Richfield	827.03
-------------------	--------

City of St Louis Park	188.48
-----------------------	--------

AIR CONDIT**CHILLED WATER**

Kraus-Anderson of Mpls Inc	803.83
----------------------------	--------

Metropolitan Med Ctr	8,561.43
----------------------	----------

AIR CONDITION**MAINTENANCE**

Loop Mechanical Contr	146.66
-----------------------	--------

Northern States Power Co	3,823.18
--------------------------	----------

ELECTRICAL**MAINTENANCE**

Reliable Electric Co	814.63
----------------------	--------

ELEVATOR**MAINTENANCE**

Gust Lagerquist & Sons	195.00
------------------------	--------

City of Minneapolis	37.50
---------------------	-------

PLUMBING**MAINTENANCE**

Loop Mechanical Contr	260.88
-----------------------	--------

PURCHASE OF**SOCIAL SERV**

Alpha House	6,407.70
-------------	----------

The Chanhassen Ctr	7,632.50
--------------------	----------

Hazelden Foundation	6,667.00
---------------------	----------

Henn Area Youth Diversion Proj	14,250.00
--------------------------------	-----------

Operation De Novo	11,889.00
-------------------	-----------

Prodigal House Residential	4,507.15
----------------------------	----------

Project Elan Inc	8,124.48
------------------	----------

OTHER SERVICES

Bristoline Inc	4.08
----------------	------

Karen Backes	35.00
--------------	-------

Chem-Ex Pest Control	18.00
----------------------	-------

Childbirth Education Assn	16.00
---------------------------	-------

Childrens Science Bk Rev Comm	852.00
-------------------------------	--------

Commission Pro & Hosp Activity	701.55
--------------------------------	--------

Data Dispatch Inc	182.00
-------------------	--------

Rudolph P Ebersberger Esq	40.00
---------------------------	-------

Emerg Physicians Prof Assn	20.00
----------------------------	-------

Fairview Community Hosp	75.00
-------------------------	-------

First Natl Bank of Mpls	24.75
-------------------------	-------

Nancy Fitzgerald	357.50
------------------	--------

Gerald R Freeman	2,603.75
------------------	----------

Bruce A Gershman	40.00
------------------	-------

Stephen M Goldfarb PA	495.75
-----------------------	--------

Henn Co Medical Ctr	15.18
---------------------	-------

Sutaeg Hwang	255.00
--------------	--------

Jerome Ingber	308.50
---------------	--------

Intl Personnel Mgmt Assn	255.00
--------------------------	--------

Jill Jacobson	20.00
---------------	-------

Marlene Jansen	20.00
----------------	-------

Laboratory Medicine Associates	1,282.25
--------------------------------	----------

Kate Lennon	27.50
-------------	-------

Little Group Insurance Trust	91.27
------------------------------	-------

William J Mauzy	1,010.00
-----------------	----------

Carol McCormick	20.00
-----------------	-------

Metropolitan Med Ctr	21,386.65
----------------------	-----------

Metropolitan Radiological	2,500.00
---------------------------	----------

Mpls Public Schools	3,850.83
---------------------	----------

Dept of Weights & Measures	35.00
----------------------------	-------

John E Mulvahill	50.00
------------------	-------

National Biocentric Inc	260.00
Nicollet Clinic	810.00
North Memorial Medical Center	398.85
Judith L Oakes	83.75
Plat System Service Inc	74.00
Profit By Air Inc	55.18
Stanley Roberts	193.75
St Louis Park Medical Center	8.25
Carl A Schwartz	50.00
Scott County Sheriff	17.60
Sound Clips	183.25
Tobys Tunes	10.00
The Type House	43.15
Union City Mission Inc	14,268.00
Veterans Administration Hosp	750.00
Warning Lites Inc	8,440.70
Waste Control Inc	1,096.50
Patricia Mertes	145.00

AWARDS AND CONTRIBUTIONS

Legal Right Ctr Inc	3,750.00
---------------------	----------

CONFERENCES

Adult Corr Petty Cash	40.00
June J Aspenson	7.50
Thomas M Bambery	50.00
Willard J Botko	400.00
Priscilla Britzius	45.00
Bernard J Cahill	30.00
Fay Darsow	35.00
Lillian Hetchler	18.00
William Holden	19.04
William Jacobson	28.00
Richard A Johnson	30.00
James H Johnston	227.60
Mary Kelley	35.00
Mary Ann Kelley	15.00
Joan Koser	10.00
Lorraine Larson	18.00
Mary Huggins	569.00
Thomas G Lavelle	59.50
Henry McCarr	397.00
Gary Meitz	25.00
Victor E Miller	280.00
James T Nagle	589.00
Barbara J Nelson	18.00
David A Olson	175.00
Donald Prieb	15.00
Kathryn V Ryerson	30.00
Sam S Sivanich	35.00
Dennis T Smith	35.00
Rita K Stellick	649.00
Margaret Subby	35.00
Richard A Tieden	30.00
Edward F Vennewitz	30.00
Richard M Wheaton	45.00
Jane U Young	7.50

INSURANCE

Treasurer City of Mpls	2,286.00
------------------------	----------

LICENSES, TAXES**AND FEES**

City of Minneapolis	137.50
---------------------	--------

Comm of Revenue	793.71
-----------------	--------

MEMBERSHIP DUES

American Hosp Assn	872.00
--------------------	--------

Russell Dee	25.00
-------------	-------

Henn Co Medical Ctr	15.00
---------------------	-------

Minn Assn Soil & Water Con Dis	10.00
--------------------------------	-------

Minn Council for Hosp Pub Rel	15.00
-------------------------------	-------

MN Restaurant Assoc	45.00
---------------------	-------

OVER AND SHORT

Henn Co Fin Div	42.00
-----------------	-------

Minerva Medica	6.00
Administrative Management	12.00
The Alcoholism Report	36.50
American Corr Assoc	87.30
Am Management Assn	63.00
American Med Assn	18.00
Argus Comm Div DLM	77.00
Baker & Taylor Co	43.17
Matthew Bender & Co Inc	38.50
Elsevier/North-Holland	82.00
Finance & Commerce	15.00
Wm M Gaunt & Sons Inc	16.75
John Gendler	4.00
Iscas Medical Book Store	252.21
J B Lippincott Co	120.00
Login Bros Book Co	395.00
Luther Seminary Bookstore	9.75
Mason Publishing Co	37.50
Minnesota Hospital Assn	25.00
Documents Section	6.50
State of Minnesota	105.00
Narcotics Education Inc	80.05
National Council	
Family Relat	35.00
National Council Crime	
& Del	25.00
The National	
Underwriter Co	44.00
Northwestern University	
Press	7.27
Starkey Laboratories Inc	30.12
Superintendent of	
Documents	4.00
Univ of Ill	
Medical Center	14.30
U S Dept of Commerce	7.50
Society of Nuclear	
Medicine	23.45
Patricia Williams	2.65
RIGHT-OF-WAY	
Mpls Star & Tribune	19.20
Root O Matic Service	24.50
MISCELLANEOUS	
Alison Fuhr	363.55
Mary J Kozlak	112.00
Univ of Minn	15.07
Mrs Mary Watson	213.35
AD-DIAGNOSTIC	
Beth Johnson	35.00
Michael McGee MD	35.00
Cathy Spadaccini MD	35.00
MEDICAL	
TRANSPORTATION	
Henn Co Med Ctr	71.60
BUILDINGS	
Trussbilt Inc	783.00
FURNISHINGS AND EQUIPMENT	
Blumberg Photo Sound	69.00
Bro-Dart Inc	133.50
Business Furniture Inc	1,746.25
Clary Business	
Machine Co	153.40
Gaylord Bros Inc	1,262.50
General Office Prod	325.10
Hanson Distributing Inc	420.42
Hewlett-Packard Co	125.00
I B M Corp	754.15
E F Johnson Co	2,200.00
LaBelles Distributing Inc	30.89
Land O Nod	1,234.04
Lease Northwest Inc	1,325.00
LFE Corporation	1,052.20
Mailing Machine Serv	675.00
Mpls Audio Distributors	434.00
Motorola C & E Inc	99,289.00
Olympus Corporation	
of America	4,669.68
James Phillips Co	84.12
St Paul Book &	
Stationery Co	194.10
Shimadzu Scientific	
Instrument	1,832.33
Singer Co	510.00
Synthes Ltd USA	1,051.45
Wahl & Wahl Inc	523.41

CONSTRUCTION IN PROGRESS	
Lee Electrical	2,376.90
LIBRARY STANDING ORDERS	
AC & E Publishing Co	19.00
Amateur Athletic Union	105.00
BUC International Corp	59.95
C W Associates	242.40
Columbia University	
Press	510.63
Congressional	
Quarterly Inc	771.00
Crown Publishers Inc	143.42
Dustbooks, Len Dulton,	
Publ	9.90
Gaylord Bros Inc	21.31
Science Fiction Book	
Review	4.50
Shepards Citations	50.00
U S Radio Data Inc	68.00
Baker & Taylor Co	526.91
LIBRARY FILMS	
Eastin-Phelan Dist Corp	18.95
LIBRARY AUDIO VISUAL	
Musical Heritage	
Society Inc	357.50
National Record Plan	1,036.85
Random House Inc	247.29
LIBRARY BOOKS	
Baker & Taylor Co	7,123.21
The Bookmen Inc	99.70
Bound to Stay	
Bound Books Inc	6.40
House of Collectibles Inc	9.62
Lane Publishing Co	17.56
Mpls Comm Ctr	65.00
Mpls Public Library	
& Info Ctr	55.00
The Old House Journal	23.00
Ours	57.50
Dennis Pagen	11.90
Papermaker	23.80
Story House Corp	1,023.35
LIBRARY MISCELLANEOUS	
American Enterprise	
Institute	2.50
American Med Assn	220.00
C W Associates	15.30
Calico Cornerd Inc	28.00
Celo Press	19.41
Ctr for Information	
on America	7.20
Committee for Nuclear	12.00
Council on Interracial	
Books	3.00
The Lightning Tree	6.00
Minn Civic Information	
Council	30.00
Documents Section	51.10
University of Minn	13.20
Natl Muzzle Loading	
Rifle Assn	6.00
University of Oregon	2.25
Phi Delta Kappa	48.00
Public Affairs	
Committee Inc	16.10
Public Affairs Office	37.50
Rain	29.65
Eleanor Simon	48.00
US Energy Research	
& Develop	10.80
Windworks Inc	3.30
LIBRARY PERIOD-NEWSPAPERS	
University Microfilms	
Intl	53.06
Microfilming Corp	
of America	1,450.00
MILL LEVY CONTRACTS	
Donovan Constr Co	1,772.05

01568

HWY "598" LEVY CONSTRUCT	
Denton Constr Co	13,161.24
HWY "598" RIGHT-OF-WAY	
Arden Properties	500.00
Bernice A Raduenz	290.70
Gilbert Realty Inc	375.00
Osborne Properties	897.50
Roger Grewe and	
Marjorie Grewe	13.72
Allstate Contr Corp	325.25
Howard Lawrence	325.00
Lyle H Nagell & Co Inc	625.00
Shafer Contracting	50.00
PARTICIPATING CONSTRUCTION	
Arden Properties	500.00
Osborne Properties	897.50
Roger Grewe and	
Marjorie Grewe	13.72
Donovan Constr Co	5,316.16
Howard Lawrence	325.00
Lyle H Nagell & Co Inc	625.00
Shafer Contracting	50.00
PERSONNEL	
Dolphin Temp & Perm	
Personnel	64.13
City of Maple Grove	15,689.42
Plymouth Christian	
Youth Ctr	1,500.00
Seward West Redesign	808.08
Womens Art Registry of MN	1,361.54
CONSULTANT SERVICES	
City of Maple Grove	310.11
Mutual Benefit Life	
Ins Co	231.41
Pacific	50.54
Seward West Redesign	75.07
West Publishing Co	2,600.00
Womens Art Registry	
of MN	131.24
OTHER	
Deborah J Anderson	14.54
Artsign Materials Co	4.50
Consulting Psychologists	
Press	7.55
City of Maple Grove	5,542.96
Plymouth Christian	
Youth Ctr	471.60
Seward West Redesign	118.65
Womens Art Registry	
of MN	258.82
CETA ADMINISTRATION	
University of Minn	33.90
ADVANCES TO SUB-GRANTEES	
Minneapolis Urban League	8,000.00
CETA TRAINING COSTS	
Judy Charches	110.00
Philip Rice	10.00
The question was on the adoption of the resolution and there were seven yeas, and no nays, as follows: Yeas — Spartz, Ticen, Kremer, Robb, Jr., Sivanich, Olkon, Chairman Derus. Resolution adopted.	
On motion, the County Board adjourned until Tuesday, November 22, 1977.	
VERNON HOPPE, Director—	
Finance Division.	
By: DEE WAGNER, Deputy	

NOV 22 1977 01569

Published in Finance and Commerce, Saturday, November 26, 1977

Tuesday, November 22, 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 November 15, 1977 meeting were approved, as published in Finance and Commerce, Saturday, November 19, 1977.

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

A presentation was made to Stanley R. Cowle, former Administrator for Hennepin County, of a plaque that had been awarded him by the Association of Minnesota Counties for effective application of new technology in local government administration.

Mr. Andy Henjum of the U.S. Treasury Department, presented a plaque to Bob Roos of the Welfare Department in recognition of his service as County Savings Bond Chairman in 1977.

NOV 22 1977

01570

Commissioner Ticen moved the appointment of Aileen Kulak, incumbent, to the Nine Mile Creek Watershed District, for a term to expire on September 30th, 1980. The motion was seconded by Commissioner Sivanich.

Commissioner Kremer moved to substitute the name of Harold Swanson for the appointment. The motion was seconded by Commissioner Robb and voted upon as follows:

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

The motion failed.

Commissioner Robb moved that the matter be tabled until such time as a resume is received from Ms. Kulak, seconded by Commissioner Kremer. The vote was as follows:

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

The motion failed.

The question was on the adoption of Commissioner Ticen's motion to appoint Aileen Kulak to the Nine Mile Creek Watershed District. The vote was as follows:

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

The motion was adopted.

ATTEST:

Dee W. Noel
Deputy County Auditor

NOV 22 1977 01571

Commissioner Ticen moved that the appointment to the second vacancy on the Nine Mile Creek Watershed District, as well as the appointment to the vacancy on the Riley-Purgatory Creek Watershed District, be laid over and the vacancies be further publicized. The motion was seconded by Commissioner Sivanich and [REDACTED]

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

The motion was adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

PLOVER BOND

25% COTTON FIBER

01572

NOV 22 1977

RESOLUTION NO. 77-11-1216

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

BE IT RESOLVED, That Agreement No. 70532 with Savanna Agency, Inc. for the purchase of a library site in the City of Rogers be approved in the amount of \$24,000.00, that the Chairman of the Board be authorized to sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

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

ATTEST: Dee Wagner
Deputy County Auditor

NOV 22 1977⁵
01573

RESOLUTION NO. 77-11-1227

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

BE IT RESOLVED, That the Cooperative Purchasing Agreements between Hennepin County and the Metropolitan Council of the Twin Cities Area, Contract 70597, and South Lake Minnetonka Public Safety Department, Contract 70598, 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 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

NOV 22 1977

01574

RESOLUTION NO. 77-11-1222

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

BE IT RESOLVED, that the request by the Department of Natural Resources for the release of the following tax forfeited land for public purposes be approved and submitted to the Commissioner of Natural Resources.

That part of Lot 44 lying NEly of a line, etc, Auditor's Subdivision No. 203, City of Orono. District 38, Plat 41440, Parcel 5400 - recreational purposes (Luce Line Trail.)

Lot 1, Block 3, Weaver Estates First Addition - public access to Weaver Lake. City of Maple Grove. District 76, Plat 26070, Parcel 4200.

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	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

Erasable
FLOVER BOND
25% COTTON FIBER

RESOLUTION NO. 77-11-1223

01575

NOV 22 1977

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

BE IT RESOLVED, that the applications by the Cities of Edina and Mound for a new use of the following described tax-forfeited land be approved:

Commencing at the NEly corner of Lot 16, thence SWly along Easterly line of said lot to a point 149 ft NEly from SEly corner thereof, thence at an angle to the right of 139 degrees 42 minutes to the Northerly line of said Lot 16, thence Easterly along said North line to beginning.

Lot 16, Block 1, Southdale Third Addition

City of Edina

24-77152-2419

New use - Ponding or water flowage purposes

Lots 7, 8 and 9, Block 25

Devon

City of Mound

85-37870-8870

New use - Wetlands

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

NOV 22 1977

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

BE IT RESOLVED, that the application to cancel the Certificates of Forfeiture be approved:

<u>DISTRICT</u>	<u>PLAT</u>	<u>PARCEL</u>
Applications submitted by the Hennepin County Finance Division		
28	86810	3050
85	61610	2980
Applications submitted by City of Brooklyn Center		
22	89035	0500 and 9000
Application submitted by Hennepin County Public Works		
24	73607	0617
Application submitted by City of Crystal		
54	55164	8000

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

01577

NOV 22 1977

RESOLUTION NO. 77-11-1219

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

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

John R. Romlin \$697.42

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 77-11-1228

11 (a)
01578
NOV 22 1977

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
8014A	Abbott Scientific Products Div.	Plasma Protein Fraction, Gamulin and Albumin	\$291,600.00
8014B	Cutter Biological	" " "	108,800.00

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

The question was on the adoption of the resolution and there were 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. 77-11-1258

11(2)
(P-2)
01579

NOV 22 1977

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

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

<u>CONT. NO.</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>AMOUNT</u>
7184	Harmon Glass & Glazing	Dormer glass curtain wall - Hennepin County Government Center EDA LPW Project No. 06-51-26610 Base Bid	\$109,363.00

The incorporated low bid contract awards are in accordance with LPW Grant requirements.

BE IT RESOLVED, that the Chairman of the Board be authorized to sign the contract after the bonds have been properly executed and approved and that the controller be authorized to set aside \$13,500.00 to be incorporated in the project budget as the County's share of said project and that the Controller disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. _____

77-11-1259

NOV 22 1977 11 (c) hmg.
01580

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
Exterior Strip Window Double Glazing - Hennepin County Government Center EDA LPW Project No. 06-51-26614			
7185	DeVac Inc.	Construction Low Base Bid E	\$285,268.00
		Total Award	\$285,268.00

The incorporated low bid contract award is in accordance with LPW Grant requirements.

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 set aside \$106,268.00 to be incorporated in the project budget as the County's share of said project and that the Controller disburse funds as directed.

Commissioner Robb moved that construction be commenced, employing both systems A and E in a test pattern, and that at the end of two months, an evaluation be made and the project be completed with the more successful system of the two. The motion was seconded by Commissioner Ticen.

Commissioner Robb moved a substitute motion that the resolution be laid over to the next meeting of the Ways and Means Committee. The motion was seconded by Commissioner Kremer and adopted unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

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

NOV 22 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
8334	Temporary Overload	Hennepin County
7146	Portable Transceivers	Hennepin Co. & Instrum.
8337	Fertilizer/Grass Seed	" " "
8338	Trucks	" " "
8336	Paper and Plastic Bags	" " MMC & Instrum.
8078	Medical Transcription Service	HCMC
8038	Orthopedic Implants and Related Items	HCMC & MMC
8025	Medical Equipment Rentals	HCMC
8079	"Basic Life Support" Emergency Ambulance Ser.	HCMC
8339	Hennepin Reporter & Hennepin County Family	Public Affairs
7544	Full Traffic Actuated Traffic Control System on CSAH 14	Public Works
7007	Full Traffic Actuated Traffic Control System on CSAH 32	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 Wager
Deputy County Auditor

PLOVER BOND

25% COTTON FIBER

U.S.A.

13 (4)

01583

RESOLUTION NO. 77-11-1226

NOV 22 1977

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

BE IT RESOLVED, that modifications for Contract No. 7140 with Carl Bolander and Sons Company for Demolition Work at the Hennepin County Medical Center be approved in accordance with Change Order No. D-1; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$951.00 to the contract to reflect this change order.

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
 Deputy County Auditor

PLASTER BOARD
 52% COTTON FIBER
 U.S.A.

01584

NOV 22 1977

RESOLUTION NO. 77-11-1196

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

WHEREAS, federal regulations implementing Section 504 of the Rehabilitation Act of 1973 dealing with nondiscrimination of the handicapped have now been published, and

WHEREAS, Hennepin County intends to comply with the regulations by ensuring that its programs and activities are operated without discrimination on the basis of handicap,

BE IT RESOLVED, that the County Administrator is directed to carry out the activities necessary to assure compliance with the regulations.

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

01585

NOV 22 1977

RESOLUTION NO. 77-11-1199

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

BE IT RESOLVED, That the Second Amendment to Agreement No.70210 with the St. Louis Park Medical Center terminating the Oncology Consultant Services effective October 1, 1977, and adding Gastroenterology Consultant Services for the period October 17 - December 31, 1977, in the amount of \$4,315.37 be approved, that the Chairman of the Board be authorized to sign the amendment on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 22 1977
61586

16

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 NO.</u>	<u>Employer & D & R Vendor</u>	<u>Amount</u>	<u>Term</u>
70087	Eden Prairie School Dist. #272 Metro Clinic of Counseling	\$2,862.00	7/1/77-6/30/78
70088	Flour City Press - Pack Co. Multi-Resource Center	864.00	9/26/77-9/25/78
70503	Indian Health Board of Mpls., Inc. Control Data Corporation	702.00	9/1/77-8/31/78
70508	Scott Atwater Foundry Multi Resource Center	504.00	10/17/77-10/16/78
70510	Circle Rubber Co. Metro Clinic of Counseling	907.00	10/17/77-10/16/78
70511	Grand Avenue Rest Home, Inc. Metro Clinic of Counseling	508.00	10/19/77-10/18/78
70512	Riverview Nursing Home, Inc. Metro Clinic of Counseling	173.00	10/19/77-10/18/78
70515	City of Wayzata Metro Clinic of Counseling	333.00	8/1/77-7/31/78

TOTAL \$6,853.00

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagon

Deputy County Auditor

NOV 22 1977
01587RESOLUTION NO. 77-11-1209

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

BE IT RESOLVED that Contract No. 70526 between the County of Hennepin and the State of Minnesota Higher Education Coordinating Board for the period November 17, 1977 through November 16, 1978 in the amount of \$765 for the use of the Minnesota Occupational Information System by CETA Title I vendors be approved, that the Chairman of the Board be authorized to sign the agreement on behalf of the County and that the controller be authorized to disburse funds as directed.

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

01588

NOV 22 1977

RESOLUTION 77-11-1176

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

BE IT RESOLVED, that Agreement #70491 between the County of Hennepin and the Regents of the University of Minnesota for leasing radio paging and physician services from the University in an amount not to exceed \$60,000 for the calendar year 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 Wager
Deputy County Auditor

01589

RESOLUTION NO. 11-11-1220

NOV 22 1977

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

WHEREAS the Minnesota Crime Control Planning Board has approved and awarded Federal and State funds for nine criminal justice projects requesting Hennepin County sponsorship;

BE IT RESOLVED that the Hennepin County Board of Commissioners accept LEAA grant awards totaling \$905,969 in Federal and State funds for the following projects; that the County Administrator be authorized to execute the contracts on behalf of the County and that the Controller be authorized to disburse funds as directed.

<u>Project Title and Year</u>	<u>Duration</u>	<u>State/ Federal Award</u>	<u>Local Match</u>	<u>Submitted by/ Source of Match</u>
Placer Project (2)	1/1/78-12/31/78	\$ 67,699	\$ 7,522	County Admin. - OPD
Computer-Assisted Legal Research (2)	1/1/78-12/31/78	67,476	8,949	Law Library
Victim Witness Assistance (3)	1/1/78-12/31/78	73,659	19,383	County Attorney
Genesis II (3)	1/1/78-12/31/78	103,551	25,895	Multi Resource Centers
ACF Chemical Dependency Program (2)	1/1/78-12/31/78	64,128	3,375	Adult Corrections Facility
HCCJCC N/A	10/1/78-9/30/78	150,443	6,357	County Admin. - OPD
Subject in Process (2)	1/1/78-12/31/78	180,062	9,477	County Data Processing
Female Status Offender Project (2)	1/1/78-12/31/78	176,236	31,100	County Court Services
Court/Community Edu- cation Project (1)	1/1/78-12/31/78	22,715	1,195	County Municipal Court

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	_____	_____
Thomas E. Ticen	_____	_____	<u>abstain</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

9
NOV 22 1977
01590

RESOLUTION NO. 77-11-1218

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

BE IT RESOLVED, that the claims register dated November 17, 1977 be approved.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

NOV 22 1977

01591

On motion, the County Board adjourned until Tuesday,
November 29, 1977.

VERNON HOPPE
Director - Finance Division

By:

Dee Wager

Deputy

RESOLUTION NO. 77-11-1218

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

BE IT RESOLVED, that the
claims register dated November
17, 1977 be approved.

FURNISHINGS AND EQUIPMENT

Northwest Microfilm Inc\$ 250.00

RESTRICT FUND BAL— GENERAL

Greatapes 17.95
James Anderson 447.42
Marilyn Anderson 23.85
Childrens Hosp of
Pittsburgh 3,218.40
Comm Planning
Organization Inc 4.00
Bernard B Gillespie 38.56
Isacas Medical Book Store 10.40
Theresa Joncas 51.00
Edward P Krenzelok 269.00
Mpls War Memorial
Blood Bank 6.00

EMERGENCY

Suzanne Albrecht MD 405.00
Gregory Bambenek MD 135.00
Jo Berger 165.00
Mark L Berg 50.00
Donelson M Dennis 322.60
Don Donohoe 129.04
Bert Kasiske 120.00
Raymond Kazmar 330.00
Margaret Macrae 720.00
Tom Masterson 330.00
Steven Massopust 165.00

WORKERS COMPENSATION

Abbott Hospital 31.60
Barbara Engman 286.20
Beverly L Kowalzek 185.83
Consulting Radiologists,
Ltd 9.00
David W Florence, MD 295.00
David W Florence MD 250.00
Debra Heiberger 286.20
Don H Fisher MD 316.00
E P P A 30.00
Fridley Medical Ctr PA 41.70
Henn Co Medical Ctr 110.00
Lenore V Dennis 715.50
Matthew H Dorrian 344.13
Methodist Hospital 40.00
Mound Med Clinic Ltd 10.00
Northwest Family Phys PA 20.00
St Louis Park Med Ctr 22.50
State of Minn Special 5,000.00
Suburban Radiologic
Consult 5.95

OTHER PERSONAL SERVICES

Dr W Robert Anderson 300.00
Bruce Armstrong 75.00
Lindsay G Arthur Jr 75.00
Scott Bernstein 300.00
Dr David Bonham 180.00
Melvin Burstein 75.00
Joseph Calistro 234.20
City of Champlin 2,334.77
Dolphin Temp & Perm
Personnel 3,363.01
Albert Elide 89.75
Dr Gene Ewing 50.00
Dale Embretson 566.00
Abraham Falk MD 240.00
Margaret Ford 160.00
Dr Victor K Funk 490.00
Dr E A Hanske 75.00
Bradly J Hanson 36.00
Theresa Heesch 30.00
Jerome Ingber 75.00
Linda J Kinseth 163.20
Donald A Klabunde 664.50
Ralph Krasky 202.75
Dr Nikola Kostich 75.00

Paul H Larson MD 75.00
Billie Logan 140.00
Jane M Long 240.00
Metropolitan Med Ctr 367.00
Treasurer City of Mpls 374.27
Mpls Public Schools 2,119.55
Mary Nordin 154.00
Judith L Oakes 75.00
Dr Kenneth Osterberg 1,275.00
Irene Ostrowski 40.00
Dr Donald Marsh 875.60
Jane Keeler Powell 1,314.75
Richard H Putnam 125.00
Jeffrey Richardson MD 60.00
Bonita S Robertson 300.00
Barry Rockler 250.00
Robert Saholt 540.00
Ron Samuelson 12.00
Dr Edward Segal 225.00
Dr Martin Segal 75.00
Dr Thomas Semba 75.00
Ms Georganne R Shove PhD 500.00
Sheila G Smith 111.00
Ralph Tully 75.00
Dr Ronald Villella 75.00
Oliver Wanglie 75.00

ALLOCATED PERSON SERVICES

City of Champlin 1,047.61

OFFICE SUPPLIES AND FORMS

Acme Visible Records Inc 64.35
Acro-Adroit Inc 31.20
Albinson Inc 223.45
Charles E Anderson 75.00
Artsign Materials Co 16.05
Artcraft Press Inc 1,199.75
Dave Chauncey 6.84
Crown Rubber Stamp Co 820.17
Data Documents Inc 186.00
A B Dick Products Co 339.65
Wayzata Secretarial
Service 28.68
General Binding
Sales Corp 52.00
General Office Prod 16.53
Glenwood Inglewood Co 8.70
Lakeland Envelope Co 2,520.97
Law Enforcement
Equipment Co 51.00
Litho Supply Depot Inc 333.75
Litho Technical
Services Inc 4,960.80
MM 14.50
Miller-Davis Co 235.26

University of Minn 6.70
Moore Business Forms 3,864.41
Nashua Corporation 118.00
John Palmer 5.95
Pauly Business Forms 1,236.50
Mr Print 26.00
Professional Tape Co 137.90
Standard Register Co 1,596.96
Stationers Engraving Inc 486.81
Tab Products Co 32.50
Teledyne Post Co 348.09
Thomas & Grayston Co 8.00
3m Business Prod Inc 37.70
Video Midwest Inc 112.98
Wagner Lamp Inc 47.63
Warners Industrial
Supplies 4.49
Weber-Judd Co 25.00
Wilcox Paper Co 1,775.76
Workman Service Inc 468.00

PHOTOCOPYING

City of Bloomington 60.00
Tactics Inc 6.65

FILM AND PHOTOGRAPHIC

BMA Audio Cassette
Programs 55.00
Albinson Inc 28.55
Am Acad of
Ophthalmology &
Century Comm Corp 25.68

01592

Michael O Freeman 130.00
Linhoff Color Photo
Lab 47.65
Medcom Products 392.00
Pako Filmshops 2,291.36
Photos Inc 88.30
Polaroid Corporation 164.00
Professional Color Serv 318.51
Sly-Fox Films Inc 7.75
Teledyne Post 100.08
Treck Photographic Inc 71.00
Wagner Lamp Inc 27.12

X-RAY FILM AND SUPPLIES

Century Comm Corp 76.25
Litton Medical Systems 6,117.27

TOOLS

Albinson Inc 28.20
Henn Co Medical Ctr 14.00
Warners Industrial
Supplies 3.50

GENERAL SUPPLIES

Aslesen Co 12.75
F H Bathke Company 3.00
Bro-Tex Incorporated 197.93
Capitol Sales Co 50.40
Grace Carlson 4.02
Century Comm Corp 15.96
Farwell Ozmun & Kirk 51.00
Glidden Paint &
Decor Center 90.48
Glenn C Goski 20.49
Graphic Controls Corp 170.00
Hamel Lumber & Supply Co 2,066.33
Henn Co Medical Ctr 50.94
Henn County Home School 72.16
The Highsmith Co Inc 19.11
Justus Lumber Co 523.37
K & K Sales Inc 22.01
The Library of
Congress 4.50
Comm of Trans 54.65
University of Minn 9.30
National Assn of Counties 20.00
R L Polk & Co 46.00
River Warren Aggregates 58.54
S R Harris Industries Inc 63.06
Target 80.38
Uniforms Unlimited 446.50
United Stores in Hopkins 70.00
Vincent Brass &
Aluminum Co 97.31
Wagner Lamp Inc 382.37
Wahl & Wahl Inc 5.85
Warners Indus Supplies 62.66
Webers Rubbish Hauling 120.00

SCHOOL SUPPLIES/ MATERIALS

Aims Instructional 870.00
Bonita A Augst 4.00
Glenn C Goski 58.24
Henn County Home School 1.60
James C Kemp 34.12
Jean I Low 5.92
Youngblood Lumber Co 371.42

LIBRARY SUPPLIES

Interlibrary Lending
Div 231 0.91
Jostens Library Supplies 21.84
Marc Applied
Research Company 295.00
Treck Photographic Inc 1,026.00

FOOD AND BEVERAGES

American Fruit & Produce Co	5,733.23
American Provisions	14,612.02
Anko Distributing Co	930.60
Apache Paper Co	69.96
Armour Food	8,627.54
Aslesen Co	5,495.58
Bergin Fruit Co	15.50
Buddys Kitchen	714.00
Coca-Cola Bottling Co of Minn	2,758.75
Coca-Cola USA	284.00
Crown Meat & Provision Co Inc	55.36
Crystal Foods Inc	334.67
Dietary Products	1,735.56
Economics Laboratory Inc	829.74
Emrich Baking Co	604.35
Farmer Brothers Coffee	84.07
Glenn C Goski	42.11
Griswold Coffee Co	41.37
Happys Potato Chip Co	158.00
Harrison House	464.60
Kemps Crescent Marigold	84.80
Kraft Foods	4,467.92
Kwong Tung Foods Inc	126.00
Land O Lakes Inc	9,946.02
Leslie Paper Co	105.00
Marigold Foods Inc	33.96
McGarvey Coffee Inc	2,172.14
Mead Johnson Labs	90.10
Mill-Brook Macaroni Co	205.20
New York Tea Co	1,973.36
Northland Milk & Ice Cream Co	2,249.14
Olson's Bakery	122.03
Pappys	233.75
Placon Corporation	3,125.14
Roberts Food Inc	12,603.02
Ross Laboratories	737.50
Sanitary Ice Company	70.00
Schumacher Wholesale Meats Inc	203.96
Seven-Up Bottling Co	1,436.00
Target	19.89
Spizman Fruit Company	873.35
Zinsmaster Baking Co	2,653.70
CLOTHING AND LINENS	
American Custom Uniform Co	59.40
American Surplus Store Inc	139.71
American White Goods Co	1,275.74
Continental Safety Equipment	68.60
Fashion Seal Uniforms	610.24
Glenn C Goski	21.60
Hardware Hank	22.74
Sharon Heikkinen	21.00
C O Lynch Enterprises Inc	478.00
Midway Uniforms	331.13
Sears Roebuck & Co	109.50
Uniforms Unlimited	
Police Sup	83.80
HOUSEKEEPING AND CLEANING	
Chemical Associates	39.60
Economics Laboratory Inc	267.41
Hance Our Own Hardware Inc	3.73
Leslie Paper Co	3,520.16
Minn Janitor Supply Co	491.81
Turnquist Paper Co	632.51
KITCHEN AND DINING	
Apache Paper Co	269.51
Target	9.99
SPECIAL PATIENT PURCHASES	
Medtronic Inc	345.00
Northern Medical Inc	585.65
Pace Medical	3,790.00

SURGI/MEDICAL INSTRUMENTS

V Mueller & Co	130.00
Physicians & Hosp Supply Co	118.41
SURGICAL AND MEDICAL	
A & B Sporting Goods	5.50
Am Hosp Supply Corp	198.00
Antioch Shoe Shop	82.45
Benson Optical Co	3,185.25
Dahlberg Hearing Aid Service	169.95
De Puy Inc	187.00
Electro-Catheter Corp	400.14
Extracorporeal Med Spec	39.60
Fenwal Labs	198.00
Genetic Laboratories Inc	1,687.25
Gentec Hosp Supply Div	423.62
Henn Cty Home School	4.98
Hewlett-Packard Company	24.00
Jobst Institute Inc	127.00
LaBelles Distributing Inc	134.73
Life Instruments Inc	20.88
Don J Lobdell Instrument Co	97.50
Low X-Ray Corp	453.04
Maico Hearing	50.00
Meccalf Ortho Appl Co	430.00
V Mueller & Co	112.50
Oral Health Products	324.00
Ortho Pharmaceutical Corp	61.38
Physicians & Hosp Supply Co	2,171.96
Precision-Cosmet Co Inc	203.00
Puritan-Bennett Corp	942.00
Richards Mfg Co	252.00
Sears Roebuck & Co	293.04
Storz Instrument Co	138.00
Talk-A-Phone	95.56
Target	1.78
Edward Weck & Co Inc	21.60
SS White Dental Mfg Co	283.32
Zimmer U S A Inc	156.60

DRUGS AND MEDICINE

Abbott Laboratories	47.63
Alcon Laboratories	56.91
Armour Pharmaceutical	56.06
Ayerst Laboratories Inc	4,014.11
Cooper Laboratories Inc	2,159.04
Drug Specialties Co	390.62
Eaton Laboratories	447.67
Geigy Pharmaceuticals	806.41
Growth Assistance Cont Inc	307.80
Invex Pharmacy	59.40
Ives Laboratories Inc	478.63
Lederle Lab Amer Cyanamid Co	221.85
McKesson & Robbins Inc	299.21
McNeil Labs Inc	1,190.70
Mead Johnson Labs	204.04
Merck Sharp Dohme	3,120.54
Merrell-National Laboratories	868.87
Millipore Corporation	333.28
Northwestern Drug Co	99.19
Parke Davis & Co	130.83
Charles Pfizer & Company Inc	673.26
Purdue Frederick Co	1,671.33
E R Squibb & Sons	595.20
Stuart Pharmaceuticals	998.76
T C Wholesale Drug	194.27
Warner-Chilcott	82.20
Winthrop Laboratories	445.54
BLOOD SUPPLIES	
Mpls War Memorial Blood Bank	7.00

OXYGEN AND NITROUS

Air Products & Chemicals Inc	3.60
F H Bathke Company	55.02
Griffis Oxygen Inc	137.99
Northwood Gas Company	147.00
Union Carbide Corp	1,256.97
LABORATORY	
C F Anderson Co Inc	189.30
Applied Science Labs Inc	87.05
Calbiochem	615.65
Clinical Assays Inc	507.10
Corning Glass Works	1,116.22
Crown Rubber Stamp Co	10.50
Curtin Matheson Scientific Inc	102.00
Diagnostic Isotopes Inc	156.00
Diagnostic Products Corp	494.00
Fisher Scientific Co	50.75
Helena Laboratories	62.90
Hyland Div Travenol Lab Inc	198.40
Kallestad Laboratories Inc	535.71
Mallinckrodt Inc	1,005.50
Mayo Clinic	109.00
Midwest Instrument Co	273.16
Comm of Trans	49.08
New England Nuclear Corp	533.75
Phy Lab Division	50.00
Precision Sampling Corp	216.99
Rad-X	675.00
Scientific Products	1,493.60
Theiss Plating Corp	18.00
Medi-Physics Inc	87.50

GASOLINE AND DISTILLATES

Hawkins Chemical Co	218.20
Standard Oil Div	16,107.16

LUBRICANTS

Texaco Inc	103.12
Union 76 Oil Co	848.25

AGGREGATE MATERIALS

Barton Contracting Co	545.17
W G Pearson Inc	11,637.94
River Warren Aggregates	924.16

BITUMINOUS MATERIALS

Richards Oil Co	19,470.19
Chevron Asphalt Co	1,670.10

CHEMICAL PRODUCTS

Const Material Inc	125.00
--------------------	--------

BUILDING AND EQUIPMENT

Acoustics Associates Inc	40.00
Advance Medical Prod	180.00
Aircomm	441.25
Alexander Mfg Co	6.00
American Motors Sales Corp	605.23
The Ammonia House Inc	115.15
Baldwin Supply Co	58.08
Bethany Corp—Electronics Div	164.68
Bill Boyer Ford Inc	50.05
Brin Glass Co	130.11

Crane Supply Company	60.39
Elec Motor Repair Inc	160.94
Electronic Center Inc	184.88
John Henry Foster Co	19.50
Gardner Hardware Co	14.08
General Elec Supply	77.39
General Electric	311.69
Glidden Paint & Decor Center	94.96
Goodin Co	255.78
Grahams Service Inc	46.00
Graybar Electric Co	215.62
Grinnell Company	319.87
Hance Our Own Hardware Inc	17.69
Hewlett-Packard Co	8.00
Industrial Supply Co Inc	43.05
Justus Lumber Co	32.60
Kar-Park Service	48.50
Kleer-Flo Co	10.25
Lawson Products	120.64
Metropolitan Med Ctr	307.20
Minn Forest Products	643.50
Minn Janitor Supply Co	24.60
Paper Calmenson & Co	204.26
Physicians & Hosp Supply Co	122.00
Power Brake & Equip Inc	54.16
Premier Plastic Mfg Co Inc	25.25
Professional Building Services	922.66
Road Mach & Supplies of Mpls	407.19
Roberts-Hamilton Co	8.89
Sears Roebuck & Co	48.48
Sly-Fox Films Inc	52.00
SPS Companies	20.50
Sterling Elec Const Co	10,980.00
Team Electronics #5	37.56
Tennant Co	199.90
Twin City Engine Rebuilders	275.73
Viking Audio Visual	55.14
Wagner Lamp Inc	230.36
Warners Indus Supplies	27.86
Weber & Troseth Co	42.64
Williams	20.83
Stewart Paint	2,068.00
CONCRETE PRODUCTS	
Elk River Concrete Products	55.46
AUTOMOTIVE	
Auto Gear Company	2,078.46
Barco Bearings Co	230.80
C T Engineering	138.00
Firestone Stores	309.37
Goodyear Serv Stores	504.58
International Harvester Co	121.16
Power Brake & Equip Inc	188.09
ADVERTISING	
Chapin Publishing Co	28.86
Mpls Star & Tribune	1,520.56
Post Publishing Co	92.40
St Paul Dispatch Pioneer Press	111.32
Skyway News	156.90
CONSULTING	
Howard J Ansel MD	300.00
Robert A Braun MD	100.00
Coopers & Lybrand	40,679.00
Dr John Curran	275.00
Hart and Associates	675.00
Arvid Falk	675.00
Robert T Flint	1,400.00
James Rogers Fox MD	142.00
Louis Gary MD	10.00
Dr Sewell Gordon	120.00
Tom Grande MD	50.00
Irving S Greenfield MD PA	1,200.00
W Allen Hauser MD	400.00
Candace E Hoel	339.20
Michael R Huggins	483.00
Robert P Jeub	175.00

M J Johnson MSW	150.00
Robert Kaplan	100.00
R A Kopher	50.00
Michael Levy	846.15
Dr Oscar Lipschultz	833.33
Margaret Macrae	240.00
Allen Magnuson	10.00
Dr Carl P Malmquist	1,381.25
Robert Miller	200.00
John E Mulvahill	150.00
Warren Ostlund	200.00
G Rastkar-Aghazadeh MD	50.00
Shashikant Sane MD	60.00
Carl A Schwartz	450.00
Chris Spotted Eagle	50.00
James H Stephens MD	150.00
John Stoemer MD	100.00
John Underwood MD	50.00
Myron Striker Esq	200.00
DATA PROCESSING	
Treas City of Mpls	116.31
JANITORIAL AND WASTE	
R Carl Anderson	50.05
Browning-Ferris Indus	335.20
Marilyn Neuroth Bauer	133.47
Comm Bldg Maint	1,698.34
Shirley Hall	83.42
Hilger Transfer Inc	140.00
Janitorial Aces	1,219.00
Johnson Sanitation	6.60
Jorissen Bldg Maint	215.00
Leland Kottke	50.05
Marsden Bldg Maint Co	19,556.24
Duane Nagurski	33.37
Professional Bldg Serv	9,086.04
D Shobe & Son Disposal Service	10.00
Twin City Maintenance	5,714.13
Waste Control Inc	1,156.50
MAINT & REPAIRS— BUILDINGS	
Buell Brothers Inc	145.00
Chem-Ex Pest Control	25.50
Conroy Brothers Co	232.76
Honeywell Inc	9,322.50
K & K Sales Inc	236.97
Kraus Anderson Bldg Co	9,042.77
Gust Lagerquist & Sons	298.00
Mechanical Maint Inc	3,357.35
Reliable Electric Co	377.22
Triangle Maint Corp	1,395.63
Westinghouse Elec Corp	518.91
MAINT & REPAIRS— EQUIPMENT	
Acme Awning Co	68.10
Action Radio	37.30
American Janitorial Supplies	46.25
American Sterilizer Co	695.85
Audio Electronics Inc	61.00
Auto-Sound Co	31.30
Bell & Howell	33.00
Blumberg Photo Sound	188.00
Brownworth and Co	610.30
Business Furniture Inc	38.00
Check Refrigeration Inc	53.00
Clayhill Inc	226.14
D S G Inc	7.95
Dalco Corp	31.30
A B Dick Products Co	217.26
Farwell Ozmun and Kirk	17.92
Frigitronics Inc	6.26
Gaymar Industries	154.82
General Electric Co	36.80
General Parts & Supply	178.50
Glidden-Durkee Div Scm Corp	300.43
W W Grainger Inc	7.15
Griffis Oxygen Inc	64.11
Harmon Glass Co Inc	18.00
Hauenstein & Burmeister Inc	44.13
Hill-Rom Co Inc	15.10
H A Holden Co	14.00
Instrument Serv Co	14.75
Instrumentation Serv Inc	89.38

International Medical	
Equip Co	51.00
Jays Camera	15.00
J N Johnson Co Inc	759.00
Lee Leasing Inc	71.00
Kennedy's Inc	93.00
Krause Dental of the Twin Cities	6.62
J H Larson Elec Co	159.22
M&W Inc	23.70
Marquette Camera Repair	54.50
Matts Auto Service	324.25
North Star Marina Inc	63.00
Northwest Camera Repair	30.00
Northwest Cash Register	31.50
Northwest Installation & Serv	16.00
Otto Anklam Co	104.50
Physicians & Hosp Supply Co	15.15
Printers Service Inc	507.15
Reliable Electric Co	306.39
Signal Systems Inc	74.30
Standard Upholstery	54.50
Standard Spring Co	412.66
Sweda International	112.00
3M Business Prod Inc	413.63
Tilton Equipment Co	86.78
TPT—Minnesota	105.00
Treck Photographic Inc	27.05
IBM Corp	1,293.33
Wahl & Wahl Inc	62.00
Ziebart Rustproofing	504.00
Mid-Co TV Systems Inc	140.00
MAINT & REPAIRS —RENT PROP	
Mechanical Maint Inc	20.00
MAINT & REPAIRS —OTHER	
Empire Holding Company	17.50
Natural Green Inc	1,581.00
Reliable Electric Co	349.49
MILEAGE ALLOWANCE	
Beatrice Altmeyer	7.80
Allen K Anderson	116.10
Donna M Anderson	104.55
Vernon R Anderson	126.90
Donald Arndt	16.35
Marc E Atherton	41.34
Bonita A Augst	74.20
J Michael Bailey	158.25
Pete Batterman	75.45
James E Bergum	100.00
Dennis R Berry	149.55
John W Bluford	50.00
Lee Boland	82.80
Ronald C Bragg	58.50
Shirley Breyer	34.50
Richard E Brown	37.80
Kevin S Burke	21.60
Sharon Clark Nielsen	24.30
Dwight E Dale	8.85
Fay Darso	34.65
Charles J Delmonico	3.60
Dorothy Deleard	179.55
Timothy J Dolan	4.50
John Dosedel	118.95
Bruce Dotter	96.30
Carol Ellison	38.27
Philip A Elmquist	98.20
Alvina Engelmeier	50.80
Richard A Erickson	97.50
Eldon M Fontana	142.65
Juanita R Foster	18.05
S Allen Friedman	125.00
Anice W Flesh	58.20
Dennis Ganley	65.70

Greg Garman	15.00
Glenn C Goski	27.45
Evelyn F Gosko	11.55
Thomas Graham	84.80
Gordon Griller	75.00
Elizabeth Gunn	82.05
John L Hagen	45.75
Patricia Jean Halliday	245.25
Kathleen Halverson	33.00
Dennis Hansen	36.75
Gilee Hanson	38.85
Thomas F Hansen	11.70
Joel Pribnow	73.80
Robin B Young	9.75
Jack Hauer	48.00
Henn County Home School	0.90
Margaret Hipp	24.45
Dale Holmquist	33.60
Nancy Hanson	37.35
Andrew Quince Johnson	48.15
Gayle C Johnson	127.05
Leila Johnson	4.95
John M Juetten	13.80
Marian Kapusta	134.55
James C Kemp	84.40
Cordelia S Kent	85.05
Nels Krawchuk	47.25
Richard A Krueger	75.45
Josephine L Lee	49.35
Pauline Liesenfelt	35.70
Martin Levake	40.95
Curtis Lindberg	83.65
Charles L Lindholm	138.00
Jean I Low	51.50
Pearl Lundell	61.20
John Lynn	19.20
Mary Lou Lynch	17.40
Rosemary McGlynn	6.00
Chester A McCoy	12.30
Medicine Lake Bus Co Inc	735.00
Sally J Mellor	6.60
Marlys Michalik	41.10
John E Milbauer	47.85
John B Muller	46.75
David J Newbury	4.20
Thelma Fricke	23.55
Dennis Oestreich	8.35
Gale Okey	3.60
Jean E Olson	78.75
Annette Oshie	53.25
Bonnie Ostlund	13.50
Carlye Peterson	37.80
Charles L Phillips	14.30
Connie Piepho	10.20
Ronald Poeschel	213.15
Walter Powers Jr	142.05
Richard C Qualley	110.55
Sharon Rendack	10.65
Daniel M Rapoport	10.80
Charles E Richardson	36.15
Mary Hartmann Ritchie	100.00
Robert H Rohlf	100.00
Michael Ruddy	44.85
Bruce Sabatke	36.90
Marilyn Sanchez	53.25
Odin Sandahl	13.35
James F Schug	38.40
Edith Schuppel	120.15
Evelyn Scott	4.35
Rebecca K Seluess	19.05
Perry T Shannon	40.35
Don Siverling	18.15
Richard D Slais	69.75
Rev Stanley V Sledz	28.50
Dennis T Smith	36.00
Michael Spillane	99.60
David Steenson	124.50
Karen Stoltz	179.85
Nora Sukut	27.00
Opal M Swanson	6.30
Donald M Tadich	40.50
Henry W Taxis	37.80
Margaret L Thompson	6.00
Susan Townsend	139.75
Florence Trainor	36.60
Peggy A Turk	7.05
Edward F Vennewitz	68.70

Reed W Vinge	55.05
Donald Vodegel	14.10
Catherine Wagner	14.70
E R Wheeler	46.50
Clyde White	85.80
Victor C Wray	24.60
Joan Siegel	17.95
Scott Yanke	33.75
Richard L Miller	62.70

POSTAGE

Postmaster	508.00
Grace Carlson	26.00
Glenn C Goski	4.21
Henn Co Medical Ctr	3,000.00
United Parcel Serv Inc	47.32

PRINTING

Albinson Inc	12.20
R R Bowker Co	162.00
Dahms Photo Co	47.70
Rapid Copy Inc	11.25
The Type House	357.20

PROTECTIVE

Erlinks Inc	583.40
-------------	--------

PUBLISHING

Sun Newspapers Inc	17,838.00
--------------------	-----------

RENTAL—BUILDINGS

City of Dayton	150.00
City of Excelsior	887.33
Victor Gordon	350.00
Hagen Mason & Mason	920.00
City of Medina	235.00

Northwestern Real Est

Dev Corp	1,946.36
City of Osseo	287.09
The Towle Real Estate Co	525.00
City of Wayzata	1,321.15
Wayzata Med Bldg Inc	850.00

RENTAL—MED & SURG EQUIP

First Natl Bk of Mpls Leasing	28,720.52
Mpls Med Research Foundation	6,167.00
Redi-Care Corp	102.13

RENTAL—FILMS

Robert Anderson	110.00
Elliott Film Company	77.63

RENTAL—COMPUT & OFC EQUIP

Bac-Data Med Info Systems	382.20
Blumberg Photo Sound	14.00
Economy Dictation Systems Inc	100.00
IBM Corp Office Products Div	90.00
IBM Corp Information Systems Division	33.82
University of Minn	8.33
Pitney Bowes Inc	60.00
Sperry Univac	63.00
Telerate Systems Inc	350.00
Texas Instruments Inc	75.00
US Leasing	114.73
Xerox Corporation	265.80
Metro Fone Comm Inc	11.80

RENTAL—OTHER

American Linen Co	1,394.09
Bonita A Augst	25.00
Gross Industrial Serv	472.90
Jean I Low	45.00
Metropolitan Med Ctr	19.70
Metro Fone Comm Inc	198.36

COMMUNICATION

Henn Co Med Ctr	3.26
Henn Cty Med Society	58.00
Northwestern Bell Telephone Co	40,487.41
Northwestern Bell Tel Centrex	2,583.24
United Telephone	23.05
Metro Fone Comm Inc	11.80

HEATING

Minnesota Gas Co	598.69
Pargas	7.18

ELECTRICITY

Northern States Power Co	7,477.30
Northern States Power Co	12.55

AIR CONDITION MAINTENANCE

SME Corp	7,604.55
----------	----------

ELECTRICAL MAINTENANCE

Johnson Controls Inc	1,755.00
----------------------	----------

ELEVATOR MAINTENANCE

Gust Lagerquist & Sons	1,461.50
------------------------	----------

PLUMBING MAINTENANCE

Loop Mechanical Contr	281.50
-----------------------	--------

PURCHASE OF SOCIAL SERV

The Chanhassen Ctr	3,762.50
Fremont Comm Clinic	1,769.00
Treas City of Mpls	2,106.55
North Memorial Medical Center	1,837.17

Salvation Army	4,421.40
----------------	----------

Suburban Public Health Nursing	2,044.10
--------------------------------	----------

OTHER SERVICES

Estate of Frank Green	500.00
Abbott Hospital	9.00
Anesthesia Associates PA	2,286.00
Automated Prescription System	478.50
Barry Cartage Co	7.48
F H Bathke Company	9.00
Bio-Science Laboratories	458.65
Seph Bleedorn	10.00
Blumberg Photo Sound	26.00
Floyd Brown	50.00
Curtis Carlson MD	50.00
Childrens Hospital Inc	27.00
Consulting Radiologists Ltd	420.00
Commission Pro & Hosp Activity	1,391.28
Credit Bureau of Mpls	8.85
Decorative Designs—Live Plant	44.00
Dolphin Temp & Perm Personnel	43.75
Ekola and Rose	325.00
Steve Ferguson	15.00
Robert A Gill	240.00
Gustafson Fuxa Inc	183.65
Paul Himmelman/Cross Country	20.00
Lawrence Hutera	40.00
The Information Bank	1,100.00
Shirley Jonns	12.00
R S Landauer Jr & Co	616.18
Leamington Hotel	281.24
Legal Aid Society of Mpls Inc	22.00
Beth Lehet	24.00
Lufkin Medical Lab	1,324.80
Matthews Fine Food Inc	58.23
Andy Mazzucco	25.00
Metropolitan Med Ctr	36,372.00
Metropolitan Radiological	1,002.00
Midwest Dictation Co	4,888.26
Midwest Med-Kab Inc	772.00
Mpls Med Research Foundation	8,007.60
Minneapolis Oxygen Co	12.00
Minn Equine Assoc	75.00
National Health Corp	7.50
North Memorial Med Ctr	335.00
Betsy Norum	50.00
Les Nuernberg	30.00

Clerk of US Court of Appeals	50.00
Olsen Ambulance Serv	200.00
Physicians Med Labs	290.00
Hopkins Full Service	
Car Wash	145.75
St Louis Park Medical Center	265.75
Sachs Latz & Kirshbaum	652.50
Carl A Schwartz	50.00
Serv Direction Inc	1,671.24
Service Systems Corp	910.47
Mrs Jeanette Starr	50.00
Will Steger	300.00
Robert M Swartz	8.74
Swiss Chalet Buffet	23.45
T & Y Service Co & Car Wash	44.00
Tally Ho Cafe	89.15
Todd County	18.00
Univ Med Ctr	38.00
United Parcel Serv Inc	71.68
U S Marshal	42.48
Debby Wolfangel	25.00
Myron Striker Esq	40.00
Yellow Taxi Co	28.05

AWARDS AND CONTRIBUTIONS

A B Dick Prod Co	13.80
Fisher Scientific Co	76.00
Physicians & Hosp Supply Co	88.20
Scientific Products	42.25
Wagner Lamp Inc	2.80
S S White Dental Mfg Co	39.68

CONFERENCES

Bonita A Augst	68.35
James E Ault	75.00
Mary M Bertrand	24.45
Edward A Bock Jr	70.00
Bruce J Broady Jr	20.00
William C Brumfield	416.00
Lucille C Carlson	18.00
David A Chinnoek	195.00
Richard Coleman	25.00
Rosalie Cornell	18.00
James C Erickson	50.00
John Gendler	370.00
Ruth T George	18.00
Ciril J Godec MD	494.00
Gordon Griller	575.00
Ronald K Hannula	30.00
Jack Hauer	20.00
Al W Herzog	63.00
Dean K Holmes	20.00
Lois M Howard	18.00
Jane Ildstad	25.00
Cynthia Jones	20.00
Mary Kelley	15.00
James C Kemp	75.15
Sharon A McMurray	224.00
William R Kennedy	229.00
Jos L Klemenhagen	9.00
Russell J Krueger	25.17
Richard A Krueger	59.25
Jean I Low	44.38
William G Matheny	63.00
Victor E Miller	2.26
Larry S Morgan	25.00
Robert D Morris	420.00
Randy Moskalik	450.00
Keith L Nelson	6.12
Barbara Odums	6.00
Lois Oreilly	15.00
Layne Orris	63.00
Richard Rice	6.12
Hon Judge Neil A Riley	500.00
Harold Ruud	63.00
David W Schmidt	63.00
Diane Schmitz	20.00
Jan Ingrid Smaby	71.83
Susan Stensland	16.26
Margaret Subby	15.00
Donald Tilseth	15.00
Ron Wahlberg	20.00
Jason Wiley	78.85
Frank Broderick	86.48

TUITION REIMBURSEMENT

Susan C Counter	9.75
Alphonzo Freeman	214.50
Virginia Hilburn	9.75
James C Kemp	200.00

MEMBERSHIP DUES

Amer Judicature Society	25.00
EDP Audit Assn Inc	30.00
IEEE Service Center	45.00
Minn Hospital Assn	2,590.00

PUBLICATIONS & PERIODICAL

American College of Radiology	8.00
Medical Ultrasound	16.00
American Hosp Assn	5.80
Amacom	20.00
Am Management Assn	13.00
Am Medical Assn	59.00
American Soc of Hospital Pharm	33.00
Baker & Taylor Co	102.03
Matthew Bender & Co Inc	15.00
Bureau of Natl Affairs	230.00
Business Publishers Inc	85.00
Compcare Publications	4.23
Consumer Information Ctr	1.50
Educational Reviews Inc	110.00
Gellis Pediatric Notes	37.50
Institute of Government	4.00
Iscas Med Book Store	159.96
Jt Comm Accred Hosp	4.00
Journal of Clinical Ultrasound	35.00
Law Press Corp	42.50
Login Bros Book Co	423.51
Mason Publishing Co	880.00
The Medical Letter	19.50
Metropolitan Council	5.00
Mpls Daily American	24.00
Minneapolis Spokesman	7.00
Minn Cty Attorneys Assn	5.00
Documents Section	245.00
Natl Ctr State Cts	
Sec to NACA	1.00
National Fire Protection Assn	12.00
Natl Health Council Inc	12.00
Natl Technical Info Serv	7.50
Newsweek	26.00
Osseo-Maple Grove Press	6.00
Paramedics International	30.00
Pediatric Alert	32.50
Physicians Desk Reference	12.75
Police Foundation	5.00
Post Publishing Co	11.50
Raven Press	82.00
St Paul Dispatch	
Pioneer Press	36.00
United Way of Mpls Area	5.52
West Publishing Co	1,485.95
Writers Digest	9.00
Year Book Medical Publishers	24.95
Yorke Medical Books	13.00

RIGHT-OF-WAY

Custom Door Sales	25.00
Hance Our Own Hardware Inc	65.49
Harmon Glass Co Inc	13.22
Minnesota Gas Co	10.97

MISCELLANEOUS

C W Porter	8.00
Guaranty Title, Inc	3.50
Ms Gloria Jackson	195.00
Harry Pool	133.65

AD-DIAGNOSTIC

Mark L Berg	45.00
Michael McGee MD	35.00
Cathy Spadaccini MD	35.00

MEDICAL

TRANSPORTATION

Henn Co Med Ctr	30.20
-----------------	-------

BUILDINGS

Loop Mechanical Contr	2,820.00
-----------------------	----------

01596

FURNISHINGS AND EQUIPMENT

Albinson Inc	130.00
C F Anderson Co Inc	933.26
Business Furniture Inc	1,091.26
Clary Business Machine Co	234.00
Dispatch Systems	5,335.69
Flaghouse Inc	135.00
Gaylord Bros Inc	848.50
General Electric	1,600.00
General Electric Co	4,534.60
General Office Prod	2,087.26
Industrial Sales & Serv	742.00
I B M Corp	747.00
Modern Window Shade Co	238.65
Motorola C & E Inc	53,879.00
Physio-Control	100.00
Picker Corporation	357.00
Sears Roebuck & Co	581.31
Sly-Fox Films Inc	2,619.15
Streeter Amet Division	214.80
TPT—Minnesota	492.00

LEASEHOLD

IMPROVEMENTS

Reliable Electric Co	200.00
----------------------	--------

LIBRARY STANDING

ORDERS

Ali-Aba Joint Committee	200.80
Advanced Legal Education	26.00
Ballinger Publishing Co	59.70
Matthew Bender & Co Inc	610.50
Geo T Bisel Co	5.17
Canada Law Book	69.00
Clark Boardman Co Ltd	47.41
Commerce Clearing House Inc	725.00
Dennis & Co Inc	285.71
Federal Publications Inc	225.00
F W Faxon Co Inc	238.00
William S Hein & Co	40.55
Jury Verdict Research Inc	139.00
M P I R G	2.00
Maritime Law Book Co	58.00
State of Minnesota	105.00
National Conference of Comm	20.00
Pantagraph Printing Legal Div	55.85
R L Polk & Co	141.00
Public Utilities Reports Inc	41.00
Shepards Citations	80.00
The Allen Smith Co	36.00
West Publishing Co	1,412.00
The Michie Company	274.05
Warren Gorham & Lamont Inc	49.51
LIBRARY BOOKS	
American Bar Assn	1.00
Callaghan & Co	35.00
Commerce Clearing House Inc	55.91
Foundation Press Inc	9.25
Registrar Ill Inst	
Cont Leg Ed	73.50
Intl Assn of Assessing Officer	16.00

Natl Ctr State Cts	
Sec to NACA	66.50
National District	
Attorney Assn	16.00
Natl College of	
the State	7.50
Practicing Law Institute	15.50
West Publishing Co	35.00
The Michie Company	23.41

LIBRARY

MISCELLANEOUS

William S Hein & Co	18.00
---------------------	-------

LIBRARY BINDING

Campbell-Logan Bindery	122.10
------------------------	--------

HWY "598" RIGHT-OF-WAY

Bernice A Raduenz	500.00
Boyer Palmer &	
George Linehan	227.50
David Ewest and	
John S White	125.00
Robert P Schmitt and	100.00
Western Brick & Stone	400.00
Howard Lawrence	412.50

PARTICIPATING

CONSTRUCTION

Boyer Palmer &	
George Linehan	227.50
Western Brick & Stone	400.00
Howard Lawrence	412.50

PERSONNEL

City of Brooklyn Ctr	8,070.00
Catholic Welfare Serv	1,937.53
Ctr for Rehab Employment	1,414.56
City of Champlin	6,774.11
Chrysalis	1,179.64
City of Deephaven	678.72
City of Excelsior	1,610.65
City of Golden Valley	23,338.32
Guild of Performing	
Arts	846.33
Guthrie Theatre	
Foundation	5,769.80
Township of Hassan	351.90
Mpls Comm Ctr	2,756.06
Mtka Ctr of Arts &	
Education	5,595.54
City of Minnetrista	3,001.44
Multi Resource	
Centers Inc	802.37
National Ataxia Found	2,959.54
Plymouth Christian	
Youth Ctr	669.00
City of Plymouth	3,172.00
City of Rogers	697.46
City of St Louis Park	36,470.76
Christopher Street	8,094.19
Travelers Ins Co	433.55
Viking Council	738.98
West Henn Human	
Serv Plan Brd	846.24
Northwest Branch YMCA	1,431.08

TRAVEL

Stephen Donohue	5.60
Richard Hodgkins	37.25

CONSULTANT SERVICES

Center for Rehab	
Employment	12.25
Chrysalis	109.70
Edelsteins Super Duper	177.28
City of Excelsior	78.94
Guidance Assoc of	
Delaware	24.14
Guthrie Theatre	
Foundation	526.43
Harrison House	29.94
Township of Hassan	45.00
Mtka Ctr of Arts	
& Education	407.77
National Ataxia	
Foundation	311.83
North Country Co-op	312.52
Pacific	11.76
The Print Shop	20.95
City of Rogers	65.00
City of St Louis Park	979.99

Christopher Street	655.63
Target Stores Inc	125.09
Viking Council	73.97
West Henn Human	
Serv Plan Brd	91.63
Northwest Branch YMCA	151.39

OTHER

Arthur Hardware Inc	36.03
Bridges for Runaway	
Youth	8.80
City of Brooklyn Ctr	1,849.00
Catholic Welfare Serv	647.32
Ctr for Rehab	
Employment	352.85
City of Champlin	3,039.54
Chrysalis	286.89
Cloverleaf Milk Co	110.00
Courtenay Sickels	21.84
City of Deephaven	257.91
Dennison Marking Syst	124.80
The Devereux Foundation	10.65
Joan Druckman	25.00
City of Excelsior	596.40
City of Golden Valley	8,427.46
Guild of Performing	
Arts	165.03
Guthrie Theatre	
Foundation	1,881.64
Township of Hassan	39.94
Brenda Keith	8.50
Treas City of Mpls	122.40
Mpls Comm Ctr	626.71
Minnesota Gas Co	155.28
Twin City Tree Trust	1,416.94
Mtka Ctr of Arts	
& Education	611.43
City of Minnetrista	519.40
Multi Resource Ctr Inc	494.87
Natl Ataxia Foundation	890.20
Natl Committee for	
Prevention	3.50
Northern States Power Co	4.82
Orkin Exterminating Co Inc	20.00
Pako Microfilm	9.44
Plymouth Christian	
Youth Ctr	210.22
City of Plymouth	979.00
Rex Hardware Paint	
& Glass Co	16.14
City of Rogers	160.42
City of St Louis Park	13,421.04
Sam C Scher PhD	150.00
Julie Shaw	15.00
Christopher Street	1,741.06
The Type House	161.80
Viking Council	174.25
West Henn Human	
Serv Plan Brd	285.01
Working Woman	9.00
Northwest Branch YMCA	437.94

ADVANCES TO

SUB-GRANTEES

Assn for Appropriate	
Tech	6,192.73
B'nai B'rith Career	
& Counsel	8,863.43
H I R E D Inc	52,502.04
Huggins Youth Training	
Ctr	6,811.88
Multi Resource	
Centers Inc	20,577.29
Nursing Home Res	
Advisory Coun	3,352.74
CETA TRAINING COSTS	
Guthrie Theatre Found	48.78
Cristopher Street	66.33
PERSONNEL	
Twin City Tree Trust	6,664.80
CONSULTING	
Twin City Tree Trust	654.62

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.

01597

On motion, the County Board adjourned until Tuesday, November 29, 1977.

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

86063

Published in Finance and Commerce, Saturday, December 3, 1977

Tuesday, November 29, 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 November 22, 1977 meeting were approved, as published in Finance and Commerce, Saturday, November 26, 1977.

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

<u>Contract No.</u>	<u>Vendor</u>	<u>Item</u>	<u>HC Share</u>
8004	Gentec Hospital Supply Co.	Surgical Sutures	\$70,000
8017A	C.F. Anderson	Laboratory Glassware,	\$1,600
" B	Fisher Scientific	Reagents, Standards &	20,000
" C	General Diagnostics	Related Items	12,500
" D	James Phillips		20,000
" E	Physicians & Hospital Supply		1,000
" F	Scientific Products		34,500
" G	Sherwood Medical		600
8046A	General Diagnostics	Coagulation Reagents and	\$29,000
" B	James Phillips Co.	Supplies	232
" C	Scientific Products		4,500
8075A	Behring Diagnostics	Immunology Diagnostic Kits	8,400
" B	Hyland Div. Travenol Labs	& Laser Nephelometer	6,000
		Supplies	

NOV 29 1977

RESOLUTION NO. 77-11-1288Inmed.
Approv.
01599Commissioner Ticen, seconded by Commissioner
Olkon offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	UNIT PRICE	ESTIMATED TOTAL
Additional Insulation for the Government Center				
7190A	Four Seasons Insulation Company	for providing Type II cavity fill insulation (blown-in-place cellulose) Est. Qty. 10,000 cu. ft. x \$.6895/cu. ft.		\$ 6,895.00
7190B	Industrial Coatings	for Type III insulation and fireproofing (spray- on urethane plus fire- proof coating) Est. Qty. 51,700 sq. ft. x \$1.90/sq. ft.		98,230.00
"	"	for Type IV insulation and fireproofing plus vapor barrier Est. Qty. 13,000 sq. ft. x \$3.80/sq. ft.		49,400.00

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.

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

NOV 29 1977

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

WHEREAS, The Hennepin County Board of Commissioners, by Board Resolution No. 76-7-687 dated July 20, 1976, authorized membership of Hennepin County in a joint powers organization called HECO (Hennepin Emergency Communications Organization), the purpose being to provide a forum for the 23 members to study community needs for police, fire and medical response systems and to agree upon cooperative arrangements that can maximize current technology and improve service.

BE IT RESOLVED, That the Hennepin County Board of Commissioners authorize the expenditure of \$5,300 as its share of a consultant's study by HECO to examine present use of public safety radio frequencies in Hennepin County and make recommendations for possible reallocation for improved service.

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

NOV 29 1977

01601

RESOLUTION NO. 77-11-1233

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

BE IT RESOLVED, that the Hennepin County Travel Policy dated January 15, 1976, and approved by Resolution 76-72, be amended by increasing the maximum travel advance for subsistence from forty dollars per day to fifty dollars per day.

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

NOV 29 1977

Commissioner Kremer seconded by Commissioner
Olkon the following resolution:

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;

NOW THEREFORE 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 prior to leasing, the Property Management Division will review all County owned property for suitable space, and if none exists, the Division will conduct a thorough review and search of the geographic area required for such property using staff personnel, realty companies and other professional support, as required; and

BE IT FURTHER RESOLVED, That a prerequisite to leasing will be a written statement from the Director of Property Management that no suitable County owned space is available and a listing of all alternative sites that were examined and reason for their elimination from further consideration at this time; 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.

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagel
Deputy County Auditor

NOV 29 1977

RESOLUTION NO. 77-11-1234

01603

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

BE IT RESOLVED that the Hennepin County Board authorize a commencement date of May 16, 1977 on previously approved CETA Title II Contract No. 70343 with the Metropolitan Inter-County Council, and a commencement date of June 10, 1977 on previously approved CETA Title VI Special Projects Contract No. 70369 with the City of Hopkins.

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	<u>X</u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 29 1977

01604

RESOLUTION NO. 77-11-1235

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

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

	<u>Contract No.</u>
1. City of Mound - 4 positions/\$30,030	70624
2. Metropolitan Inter-County Council - 4 pos/\$40,000	70625
3. 5001 Chemical Dependency Clinic - 3 pos/\$30,000	70626
4. Childrens Theatre Company - 1 position/\$10,000	70627
5. Project Elan - 1 position/\$10,000	70628
6. West Suburban Teen Clinic - 1 position/\$10,000	70629
7. PEDE (Person Education Drug Education) - Archdiocese of St. Paul/Minneapolis - 1 position/\$10,000	70630

WHEREAS, these projects do meet the regular Public Service Title II guidelines established by the Department of Labor;

BE IT RESOLVED that the Hennepin County Board approve the above list of requests for allocation of Title II Public Service Employment slots and permit the Hennepin County CETA Services Department to implement these contracts for the period beginning on date of approval through September 30, 1978, that the Chairman of the Board be authorized to sign the agreements on behalf of the County and the Controller disburse funds as directed.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 29 1977

8
01605RESOLUTION NO. 77-11-1257

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

BE IT RESOLVED, That Agreement No. 70472 with Robert Whitaker for consultant services to the Hennepin County Board and the Hennepin County Audit Committee for the period June 1, 1977 through December 31, 1978, in an amount not to exceed \$1,500, be approved, that the Chairman of the Board be authorized to sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagnal
Deputy County Auditor

NOV 29 1977

01606

RESOLUTION NO. 77-11-1262 (R)

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

WHEREAS, a month-to-month lease agreement with the Minneapolis Society of Fine Arts for the renting of space for the Circle F Program will allow time to make a comprehensive economic study and physical property analysis of the proposed location,

BE IT RESOLVED, That the letter of agreement on file with the Clerk to the Board with the Minneapolis Society of Fine Arts for rental space to be utilized by Hennepin County's Circle F Program for a period not to exceed two months, December 1, 1977, through January 31, 1978, in the amount of \$1,000.00 per month be approved, that the Chairman of the Board be authorized to sign the letter of agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed, the terms and conditions of the letter of agreement being the same as those contained in the draft of Lease Agreement No. 70473, currently being negotiated between Hennepin County and the Minneapolis Society of Fine Arts.

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

NOV 29 1977

01607

RESOLUTION NO. 77-11-1244

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

WHEREAS, Recommendation was received to increase the amount of Contract 7471, Purchase of IBM Tape Drives and Control Units, for the Data Processing Department as a result of machine upgrading and error in accrual calculations.

BE IT RESOLVED, That the original contract amount be increased by \$21,256.00 in favor of IBM Corporation for a new total amount of \$101,173.00 and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 29 1977

01608

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

BE IT RESOLVED, That the following contracts be renewed for the period of January 1, 1978 through December 31, 1978

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County Departments</u>				
5083	1245	K & K Sales	Locks and Keys	\$ 5,000.00
<u>Hennepin County Buildings</u>				
5077	1246	Reliable Electric Co.	Electrical Repair and Maintenance	16,500.00/HCMC 24,600.00/Others 41,100.00/TOTAL
5078	1247	Kraus-Anderson Bldg. Co.	Building Repair Remodeling & Maintenance	20,000.00/HCMC 20,000.00/Others 40,000.00/TOTAL
7088	1248	Loop Mechanical	Mechanical Repair and Maintenance	11,000.00/HCMC 30,000.00/Others 41,000.00/TOTAL
<u>Library</u>				
7405	1249	Eastin-Phelan Dist. Co.	8MM Films	15,000.00
7406	1250	Baker & Taylor Co.	Library Books	450,000.00
7428	1251	Cleaning Systems	Carpet Cleaning	13,100.00

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

NOV 29 1977

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Various County Departments</u>			
8329	McGarvey Coffee Inc.	Coffee, Coffee Filters, Decaffeinated and Freeze Dried Coffee, Tea, and Hot Chocolate	\$183,532.09

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

NOV 29 1977

RESOLUTION NO. 77-11-1259

Commissioner Spartz offered the following resolution seconded by
Commissioner Olkon:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
Exterior Strip Window Double Glazing - Hennepin County Government Center EDA LPW Project No. 06-51- 26614			
7185	DeVac, Inc.	Construction Low Base	
		Bid E	\$285,268.00
		Total Award	\$285,268.00

The incorporated low bid contract award is in accordance with LPW Grant requirements.

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 set aside \$106,268.00 to be incorporated in the project budget as the County's share of said project and that the Controller disburse funds as directed.

BE IT FURTHER RESOLVED, that specifications should include performance testing results and where possible that the work be done during off hours.

Commissioner Ticen moved that the bid by Harmon Glass & Glazing, Inc. be substituted for that of DeVac, Inc. The motion was seconded by Commissioner Robb and voted upon as follows:

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

The motion failed.

Commissioner Robb moved that construction be commenced employing both systems A and E in a test pattern, and that at the end of two months, an evaluation be made and the project be completed with the more successful system of the two. The motion was seconded by Commissioner Ticen and voted upon as follows:

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

The motion failed.

Commissioner Olkon moved the previous question, seconded by Commissioner Kremer and approved unanimously.

NOV 29 1977

RESOLUTION NO. 77-11-1259 (continued)

The question as 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>	—	—
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

Permanized
Plover Bond
25% COTTON FIBER
U S A

NOV 29 1977

RESOLUTION NO. 77-11-1253

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
8031	Pacemakers	HCMC/MMC
8251	Purchase of One (1) On-Line Plotter System	Bureau of Public Service
8335	Fleet Liability Insurance	Hennepin County
8340	Library Book Binding	Library

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

NOV 29 1977

RESOLUTION NO. 77-11-1221

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

BE IT RESOLVED, That Agreement No. 70517 with Dennis Gillings, Ph.D., for conducting a three-day program evaluation seminar on December 5, 6 and 7, 1977, for personnel engaged in Community Health Services programming be approved for the period November 29 through December 20, 1977, that the Chairman of the Board be authorized to sign the agreement on behalf of the County, and that the Controller be authorized to disburse a maximum amount of \$2,000.00 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

NOV 29 1977

RESOLUTION NO. 77-11-1155Commissioner Sivanich, Chairman, Public Works

Committee, offered the following resolution:

BE IT RESOLVED, that the position paper titled "Gray's Bay Dam", dated October 20, 1977, be adopted as the position of the Hennepin County Board of Commissioners for the development of a joint management plan with the Minnehaha Creek Watershed District for the reconstruction and operation of the Gray's Bay Dam on Lake Minnetonka.

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

NOV 29 1977

RESOLUTION NO. 77-11-1240

Commissioner Sivanich, Chairman, Public Works

Committee, offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 45-10-77 between the City of St. Anthony and the County of Hennepin covering snow removal and ice control on County State Aid Highways within and adjacent to the corporate limits of the City during the calendar year be approved, and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin.

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

seven YEAS and no NAYS as follows:

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 29 1977

01616

RESOLUTION NO. 77-11-1241Commissioner Sivanich, Chairman, Public Works

Committee, offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 38-20-77 between the City of Minneapolis and the County of Hennepin covering routine maintenance of County State Aid Highways, bridges and traffic control signals within the corporate limits of the City during the calendar year 1978 be approved, and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin.

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

seven YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHERS</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

NOV 29 1977

01617

RESOLUTION NO. 77-11-1261

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

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

Stipulation for Settlement of Appeals, Condemnation No. 976, in the amount of \$84,000.00 be paid to Andrine O. Wunsch, et al.

Said document being necessary for construction on County State Aid Highway No. 28, County Project No. 6832.

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

NOV 29 1977

RESOLUTION NO. 77-11-1242

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

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

Quit Claim Deed from George W. Linehan and Alice Linehan, husband and wife, to the County of Hennepin covering all that part of Block 4, Hanson's Addition, more particularly described in said Deed; and Quit Claim Deed from Boyer Palmer and Fern Palmer, husband and wife, conveying the same property.

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	<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

NOV 29 1977

01619

RESOLUTION NO. 77-11-1243

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

WHEREAS, the County of Hennepin has received a request from William M. and Delores B. Edes to purchase their land along County State Aid Highway No. 18 in Bloomington, and Hennepin County Department of Transportation has commenced negotiations with said owners.

BE IT RESOLVED, that the Hennepin County Department of Transportation is authorized to complete negotiations for the purchase of said land.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Jeff Spartz	<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

NOV 29 1977

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

WHEREAS, it was necessary for the fee owner of the property located south of the Southdale Hennepin Area Library to construct and hereafter maintain a storm sewer across the southwest corner of the Library property, legally described as

An easement for storm sewer over, under and across that part of the North half of the Northwest Quarter of Section 32, Township 28, Range 24, Hennepin County, Minnesota, lying Northerly of the Westerly extension of the center line of West 71st Street according to the plat of Joe Maurer's 1st Addition and Easterly of the Southerly extension of a line parallel with and 60 feet Westerly of the Easterly line, as measured at right angles thereto, of Tract L, Registered Land Survey No. 629, according to the Government Survey thereof; lying Southwesterly of the following described line: commencing at the Southeast corner of the above described tract; thence N 89° 58' 15" W, along the South line of said tract, 509.92 feet to the point of beginning of the line herein described; thence N 76° 14' W, 77 feet more or less to the Easterly Right-of-Way line of York Ave. So. and there terminating.

The above land being Registered, as evidenced by Certificate of Title No. 461037. and located at the intersection of 71st Street West and York Avenue South, Edina;

BE IT RESOLVED, that the County of Hennepin grant a permanent utility easement for the construction and maintenance of a storm sewer over, under and across said property, said easement to be granted via Quit Claim deed to the fee owner, Northwestern National Life Insurance Company, a Minnesota Corporation, owners of Lots 1 and 2, Block 3, Yorktown addition to the City of Edina, and that the Chairman of the Board and the County Auditor be authorized to sign a Quit Claim deed granting the above described easement 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:

Dee Wager
Deputy County Auditor

NOV 29 1977

01621

RESOLUTION NO 77-11-1260R

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

BE IT RESOLVED that the County of Hennepin, State of Minnesota does not object to the City of Minneapolis initiating I-335 withdrawal and substitution actions under Sections 103 (e) (2) and 103 (e) (4) of Title 23 U S Code and submitting 7 projects as recommended by their Public Works Department (copy of list attached hereto) to the Metropolitan Council, Governor Perpich and the U S Congress for approval.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

NOV 29 1977

I-335 Substitution Projects

As Proposed by Minneapolis Department of Public Works

November 8, 1977

1. Third Av. NE Parkway - Main St. NE to Central Av.

Construction of a parkway generally along the alignment of 3rd Av. NE within the right-of-way that was to be used for I-335.

- * 2. Broadway - Washington Av. N. to Ramsey St. NE
- Washington St. NE to Taft St. NE

Roadway reconstruction and replacement of the bridge over the Mississippi River and over Sibley St. as well as replacement of the Broadway-Central railroad overpass.

3. Central Av. - Broadway to Mississippi River

Replacement of Broadway-Central railroad overpass mentioned above. Replacement of railroad overpass at approximately 9th St. NE. Roadway reconstruction from railroad overpass at approximately 9th St. NE to Mississippi River bridge.

- * 4. Hennepin Av. - 1st St. S. to Nicollet Island

Replacement of the existing bridges over the main channel of the Mississippi River and over the railroad trackage leading into the former Great Northern Depot.

- 8th St. SE to Stinson Blvd.

- Roadway reconstruction with the exception of the interchange area with I-35W.

5. University Av. - 9th Av. NE to 1st Av. NE

Roadway reconstruction. Replacement of the existing bridge over the railroad tracks between 1st Av. NE and 3rd Av. NE

- Hennepin Av. to 8th Av. SE

- Roadway reconstruction

6. Fourth St. SE - Central Av. to 8th Av. SE

Roadway reconstruction

- * 7. Marshall/Main St. NE - Broadway St. NE to 1st Av. NE

Roadway reconstruction. Replacement of the existing bridge over the railroad tracks between 1st Av. NE and 3rd Av. NE

* Hennepin County Jurisdiction

11/18/77

NOV 29 1977

01623

RESOLUTION NO. 77-11-1254

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

BE IT RESOLVED, That the expenditures of funds in the amount of \$7,194.28 to the Minneapolis, Northfield and Southern Railway for the County's share of the cost of the installation of an automatic flashing light signal sytem on CSAH No. 32 at 102nd Street in the City of Bloomington is approved, and that the controller is authorized to disburse funds from County Project No. 7618 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 Wagel
Deputy County Auditor

NOV 29 1977

01624

RESOLUTION NO. 77-11-1256

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

WHEREAS the Hennepin County Board has authorized the development of a comprehensive community corrections plan for purposes of compliance with the provisions of the Community Corrections Act; and

WHEREAS the proposed 1978 Community Corrections Plan for Hennepin County has been prepared consistent with the 1978 County budget and has been reviewed and endorsed by the Corrections Advisory Board;

BE IT RESOLVED THAT the 1978 Community Corrections Plan for Hennepin County is approved for transmittal to the State Department of Corrections.

Commissioner Sivanich moved that the resolution be amended by adding a further resolving clause that the Corrections Advisory Board be requested to examine and develop strategies for increasing the amount of State financial assistance for support of the Hennepin County Adult Corrections Facility. Commissioner Robb seconded the motion and it was approved unanimously.

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

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

RESOLUTION ADOPTED

ATTEST:

Dee Wagner
Deputy County Auditor

NOV 29 1977

01625

RESOLUTION NO. 77-11-1231

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

BE IT RESOLVED, that the claims register dated November 23, 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

NOV 29 1977

On motion, the County Board adjourned. The next meeting
will be on Tuesday, December 6, 1977.

VERNON HOPPE
Director - Finance Division

By: Dee Wagner
Deputy

NOV 29 1977

RESOLUTION NO. 77-11-1231

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

BE IT RESOLVED, that the
claims register dated November
23, 1977 be approved.

RESTRICT FUND

BAL—GENERAL

Baker & Taylor Co	\$ 31.51
The Bookmen Inc	169.88
Iscas Med Book Store	74.80
St Paul Area Council of Church	7.50

EMERGENCY

John L Bass	300.00
Fernando G Cosio	105.00
Michael L Epstein	150.00
Patrick J Flynn MD	382.50
Richard B Fox MD	135.00
Michael Friedman	65.16
Bradley P Fuhrman MD	150.00
Howard Harrison MD	270.00
Byron Hoogwerf	105.00
William Hosfield MD	540.00
Sutaeg Hwang	405.00
Robert G Hylland	120.00
Hildred Jacobsen	65.16
Robert Lohr	150.00
Nancy L Meryhew MD	150.00
James J Pullen MD	270.00
Robert Rusnak MD	22.50
James H Somerville	105.00
Jens Strand MD	360.00
Stephen M Sundberg MD	225.00
Peter A Thom MD	120.00
Steve Y Tsai MD	120.00
Robert E Wetherille MD	180.00
Janet Zander	270.00
Paul Ziemer MD	135.00

WORKERS

COMPENSATION

Barbara Engman	286.20
Danny L Phelps	99.56
Debra Heiberger	286.20
Doris M Pearce	286.20
E P P A	40.00
Fairview Community Hosp	59.85
Gustilo, Burnham & Assoc, Ltd	30.00
Methodist Hospital	44.00
Metropolitan Med Ctr	2,079.50
Meyer Z Goldner MD	130.00
Michael Bonine	128.11

OTHER PERSONAL SERVICES

Judith M Anderson	24.00
Daniel R Anderson	86.00
Scott Bernstein	180.00
Robert Beugen	75.00
J Lyle Bootman	84.00
Rodney Carter	84.00
Dr C R Chedister	75.00
Dr John Coe	150.00
Dolphin Temp & Perm Personnel	3,733.46
Sandra D Downs	33.00
Donald A Drusch	18.00
Robert R Erickson	18.00
Arvid Falk	75.00
Dr Seymour Handler	75.00
Jon Marc Himes	500.00
Dr Norman Horns	225.00
Barbara Kane Yaeger	290.00
Tari Kelsey	106.00
Dr Richard Kelte	75.00
Richard L Kingston	124.00
Linda J Kinseth	858.80
Ralph Krasky	250.75
Vernon A Lennartson	64.00
Eric Lindsog	36.00
Shirley Jean Lutgen	14.25
Jeff Luther	12.00
Carol S McTie	46.50
Medical Personnel Pool	650.03
Treas City of Mpls	403.27
Mary Nordin	154.00

Irene Ostrowski	80.00
Alvin S Ostrow	6.00
Richard Pawlik	638.00
Dr Donald Marsh	875.60
Jane Keeler Powell	271.50
Rubio Rodriguez	705.83
Bonita S Robertson	240.00
SME Corp	2,266.30
Robert Saholt	240.00
Alden D Sheffield	320.00
Robert L Strom MD	750.00
Dr Thomas Swallen	75.00
Ernie Trower	42.00
Lois Wallin	128.00
Faith A West	69.00
Rudolph G Willer	179.42
Work Activity Program	129.75
Roger Sorenson	60.00

OFFICE SUPPLIES

AND FORMS

Acro-Adroit Inc	4,184.89
Adult Corr Petty Cash	37.32
Albinson Inc	6.90
American Red Cross	11.70
Artsign Materials Co	31.89
Blackbourn Inc	25.55
California Computer Products	355.00
Crown Rubber Stamp Co	4.48
Dahms Photo Co	28.00
Dymo Corporation	168.00
Brady Egggen	5.00
Glenwood Inglewood Co	123.80
Health Care Systems	111.24
I B M Corp	23.95
Leslie Paper Co	306.82
Minnesota Blueprint	20.40
U of M Bookstores	4.80
National Cash Register Co	300.76
Pauly Business Forms	440.64
Pouchers Prtg Co	1,096.20
Professional Tape Co Inc	365.56
Redi Art Inc	15.20
Ring King Visible Inc	69.80
Shamrock Scientific	43.56
Treck Photographic Inc	1,132.98
The Type House	25.80
Wagner Lamp Inc	42.34
Wahl & Wahl Inc	24.35
Philip H Weber	5.29

FILM AND PHOTOGRAPHIC

Albinson Inc	247.55
Ellen O'Neal	19.28
Pako Filmshops	424.83
Michael Perkins	8.66
Professional Color Services	11.70

TOOLS

Geo A Clark & Son	416.13
Farwell Ozmun & Kirk	68.90
Hayden Murphy Equipt Co	24.40
Minnesota Janitor Supply Co	192.00
Newark-Mpls Electronics Corp	16.19
Williams	30.58

GENERAL SUPPLIES

Adult Corr Petty Cash	13.20
Am Hospital Supply Corp	242.34
Apache Paper Co	27.59
Bro-Tex Incorporated	96.37
Glidden Paint & Decor Center	190.20
Henn Co Med Ctr	11.58
Medical Oxygen & Equipment Co	23.65

Moore Business Forms	18.69
Storz Instrument Co	2.25
Team Electronics #1	47.24
Thompson Lumber Co	7.68
Triarco Arts & Crafts	294.14
Vincent Brass & Aluminum Co	19.28
Wagner Lamp Inc	6.66

01627

SCHOOL

SUPPLIES/MATERIALS

Artsign Materials Co	52.03
Country Club Market Inc	47.44
Educational Progress	23.00
King Features	66.32
Mpls Public Schools	38.83
Minn Fabrics Inc	52.40

LIBRARY SUPPLIES

Attorney Registrations	5.00
------------------------	------

FOOD AND BEVERAGES

American Fruit & Produce Co	1,673.29
American Provisions	11,944.50
Armour Food	230.12
Aslesen Co	337.36
Bergin Fruit Co	1,668.30
H Brook & Co	1,371.85
Buddys Kitchen	972.00
Country Club Market Inc	24.17
Crystal Foods Inc	594.51
Emrich Baking Co	3,468.28
Griswold Coffee Co	311.87
Happys Potato Chip Co	68.40
Harrison House	111.00
Home Juice Co	3,391.79
Landscape Arboretum	27.00
Land O Lakes Inc	223.90
McGarvey Coffee Inc	4,227.33
Deborah McConnell	157.05
Nationwide Papers	339.60
New York Tea Co	36.90
Olson's Bakery	9.60
Pappys	233.75
Pies Inc	74.80
Service Systems Corp	165.00
Spizman Fruit Co	800.35
Zinsmaster Baking Co	507.81
Maid of Scandinavia Co	42.75

CLOTHING AND LINENS

Continental Safety Equipment	93.14
Lintex Corporation	65.70
C O Lynch	
Enterprises Inc	504.00
Sears Roebuck & Co	104.04
Uniforms Unlimited	150.00

HOUSEKEEPING AND CLEANING

Aslesen Co	7.95
Dalco Corp	46.24
Leslie Paper Co	42.64
Minnesota Janitor Supply Co	114.00
National-Purity Soap & Chem Co	129.92
Physicians & Hosp Supply Co	42.50
Turnquist Paper Co	39.85
West Chemical Products Inc	1,262.80

KITCHEN AND DINING

Anko Distributing Inc	43.04
Dietary Prod Div	237.76
Harrison House	9,294.54

SPECIAL PATIENT PURCHASES

American Ortomed Corp	102.00
McGahn Medical Corp	273.17
V Mueller & Co	138.00
Richards Mfg Co	116.00
Shiley Laboratories Inc	1,300.00
Surgikos	542.00
Snythes Ltd USA	60.95
Wright Mfg Company	156.00

SURGI/MEDICAL INSTRUMENTS	
Codman & Shurtleff Inc	94.24
Eder Instrument Co Inc	315.50
V Mueller & Co	918.00
Northern Medical Inc	186.65
Zimmer U S A Inc	263.00

SURGICAL AND MEDICAL	
Advance Ambulance & Equip Sale	206.58
Am Hospital Supply Corp	293.00
Bird & Cronin Inc	52.43
John O Butler Co	178.73
Consolidated Freightways	35.35
Dahls Pharmacy	8.37
Duncan Orthopedics Inc	204.35
Dyna-Med Inc	289.76
E-Z-Em Co Inc	474.91
Eder Instrument Co Inc	150.40
The London Co	92.99
Medcalf Ortho Appliance Co	370.75
V Mueller & Co	71.00
Northern Medical Inc	4,065.31

NW Artificial Limb & Brace Co	380.00
James Phillips Co	310.44
Physicians & Hosp Supply Co	166.84
Picker Corporation	29.20
Richards Mfg Co	35.40
Siemens Corporation	407.77
Storz Instrument Co	2.50
Stryker Corporation	60.47
Surgical Mech Research Inc	100.40
Teledyne Analytical Instrument	75.00
3M Company	447.00
W R Medical	37.82
Edward Weck & Co Inc	229.25
S S White Dental Mfg Co	1,058.72

DRUGS AND MEDICINE	
Adult Corr Petty Cash	1.30
Dome Labs	63.60
Marion Laboratories Inc	287.50
McKesson & Robbins Inc	90.75
Northwestern Drug Co	91.56
Organon Inc	611.03
Parke Davis & Co	106.80
Charles Pfizer & Company Inc	777.40
Pharmaceutical Specialties Inc	62.84
Rowell Laboratories	180.71
Sandoz Pharmaceuticals	1,153.28
Fisons Company	372.96
Smith Kline & French Lab	1,376.52
E R Squibb & Sons	4,228.63
T C Wholesale Drug	6,768.10
Upjohn Co	1,518.37
Upsher Smith Co	107.91

BLOOD SUPPLIES	
Mpls War Memorial Blood Bank	8.21

OXYGEN AND NITROUS	
Adult Corr Petty Cash	9.15
F H Bathke Company	38.19
Griffis Oxygen Inc	14.25
Northwood Gas Co	101.20
Puritan-Bennett Corp	32.72

LABORATORY	
Alkan Corp	11.10
Amersham-Searle Co	255.30
Curtin Matheson Scientific Inc	406.98
Fisher Scientific Co	246.50
General Diagnostics	425.50
Gibco Diagnostics	46.25
Kallestad Laboratories Inc	153.00
Monitex Science Corp	2,923.00

New England Nuclear Corp	5,613.33
Ortho Diagnostics	372.62
Pharmacia	603.68
Scientific Products	874.42
Scott Laboratories Inc	53.54
E R Squibb & Sons	3,197.50
Streck Laboratories Inc	33.74
Unimetrics Universal Corp	181.42
Medi-Physics Inc	335.70

GASOLINE AND DISTILLATES	
Gopher State Oil Co	207.65
Richard D Slais	22.50
Standard Oil Div	114.60

LUBRICANTS	
Union 76 Oil Co	635.00

AGGREGATE MATERIALS	
Barton Contracting Co	394.07
Bryan Aggregates	1,975.79
Construction Material Inc	1,200.53
River Warren Aggregates	1,694.08

BITUMINOUS MATERIALS	
Chevron Asphalt Co	187.25

CHEMICAL PRODUCTS	
Brock-White Co	10.50
Diamond Crystal Salt Co	92,068.67

LANDSCAPE MATERIALS	
Fricke & Sons Sod	40.00

BUILDING AND EQUIPMENT	
------------------------	--

Adult Corr Petty Cash	23.52
H B Allen Inc	466.32
Arthur Hardware Inc	20.58
Bell Mfg & Serv	31.00
Blesi-Evans Co	559.80
Brin Glass Co	300.20
Coast to Coast	27.27
Cummins Diesel Sales Inc	464.20
Electronic Center Inc	23.49
General Elec Prod Service Attg	4.08
Glidden Paint & Decor Center	212.15
Goulet's Inc	39.75
Graybar Electric Co	49.25
Hewlett-Packard Co	255.80
Instrumentation Services Inc	35.85
Justus Lumber Co	10.20
Kraemer Hardware	89.50
J H Larson Electrical Co	53.61
Lawson Products	244.77
Machine Tool Supply Inc	18.04
Minnesota Janitor Supply Co	258.00
Minnesota Toro Inc	15.64

Newark-Mpls Electronics Corp	154.55
Northland Elec Supply Co	170.23
Northwest Clock Serv	240.50
Savitt Bros Inc	75.81
Sears Roebuck & Co	21.45
Simmons Co	
Hausted Div	318.00
Stark Electronics Supply	8.70
Straughan Hardware	108.00
Tektronix Inc	6.25
Wagner Lamp Inc	14.68
Warren Shade Co	52.60
Philip H Weber	41.15
Williams	27.17
Suburban Plumbing Supply Co	40.56
Ziegler Inc	51.97

01628

CONCRETE PRODUCTS	
North Central Construction Sup	122.00
Richfield Yards Inc of Mpls	184.00
Oscar Roberts Co	161.50
AUTOMOTIVE	
Auto Gear Company	466.98
Firestone Stores	150.04
Genuine Parts Co	152.32
Northern Automotive Co	18.47
Philip H Weber	5.98
Williams	14.11

ADVERTISING	
Computerworld	386.40
Finance & Commerce	241.83
Progressive Publishing Ltd	125.00

BOOK BINDING	
E A Moeller Co	29.00

CONSULTING	
Stuart L Arey MD	150.00
Bakke Kopp Ballou	6,014.50
Henry E Brandt MD	200.00
Sherman B Child MD	75.00
Lawrence R Commers	480.00
Herman Drill MD	200.00
Brian Ebeling MD	200.00
Dr Jesse Edwards	75.00
Dr James H Gilbertson	224.50
Kermit A Gill	800.00
Irving S Greenfield MD PA	3,395.00
Fredric Hall MD	825.00
Candace E Hoel	474.88
Mark Matuteski MD	10.00
John E Mulvahill	325.00
Richard Obershaw	50.00
O'Connor & Hannan	1,575.50
Peterson Clark & Associates	3,310.38
Garry Peterson	300.00
Robert A Peterson	54.00
Carl A Schwartz	910.00
Segal and Roston	880.00
Serco Laboratories	93.96
John E Smith MD	200.00
James H Stephens MD	712.50
James K Struve	150.00
Robert Stoy MD	20.00
Russell M Wilder MD	425.00
R E Wilson MD	100.00
William G Woods MD	45.00
Jan Worel Esquire	120.00
Dr Hector Zeller	437.50

DATA PROCESSING	
Health Care Systems	2,731.00
Information Systems Division	120.81
National Business Systems	1,249.89

JANITORIAL AND WASTE	
American Linen Co	276.35
Browning-Ferris Indus	247.50
Bautch Disposal Serv	150.00
Frank Blackowiak Rubbish Serv	153.50
Henry Johnson Jr	114.75
Marsden Bldg Maintenance Co	18,940.36
Roff Trucking Serv	24.00
Triangle Maintenance Corp	2,277.62
Satellite Industries Inc	44.50
D Shobe & Son Disposal Service	20.00
Waste Control Inc	75.00
Albert Weiland	25.03
Woodlake Sanitary Service Inc	816.00

LAUNDRY AND DRY CLEANING

Metropolitan Medical
Center 36,607.00

MAINT & REPAIRS

-BUILDINGS

Bronner Exterminating Co 24.00
Chem-Ex Pest Control 16.00
Kraus Anderson
Bldg Co 20,000.00
Loop Mechanical
Contractors 52.31
Treas City of Mpls 14.93
The Plant Sitters Inc 40.00
Pump & Meter Serv 55.20
Rainville Carlson Inc 44.00
Root O Matic Serv 350.00

MAINT & REPAIRS

-EQUIPMENT

Audio Intelligence
Devices 35.00
Bell & Howell 60.00
Coffey's Power Equip 262.03
D S G Inc 15.90
A B Dick Prod Co 90.11
Economy Dictation
Systems Inc 235.75
Gittens Typewriter Co 78.00
Instrument Serv Co 208.50

I B M Corp 69.80
Lee Leasing Inc 198.00
Material Handling
Engineers 88.01
Midwest Instrument Co 969.00
Minneapolis Oxygen Co 21.00
Photo Security
Systems Inc 154.50
Professional Dental
Service 23.50
Sorbus Inc 502.25
Sterling Electric
Const Co 505.53
3M Business
Products Inc 35.00

MAINT & REPAIRS

-OTHER

Buell Brothers Inc 1,005.00

MILEAGE ALLOWANCE

Robert L Anderson 50.55
Jeffrey Benson 52.35
James Blakeborough 69.45
Karen R Brown 73.95
George T Caldwell 19.40
Patricia J Chisenhall 15.03
Betty Jo Curry 63.45
John E Derus 50.00
Sherla Mayer 90.60
Michael Ehrlichman 125.00
Carol Ellison 28.32
Brad Eggen 10.00
Peter A Erickson 25.50
Edward J Grabowski 125.00
Rochelle Graves 93.90
Rolf C Hanson 145.20
Jeanne Johnson 125.00
Oliver W Johnson 57.00
Richard A Joyce 125.00
Mary Kelley 6.45
June M Kiewel 78.00
Richard E Kremer 50.00
Yvonne Kugler 13.50
Royetta McBain 201.60
Mildred E Miller 39.00
Bonny Miller 125.00
Nancy Olkon 50.00
Kevin O'Reilly 98.40
Donna Peterson 125.00
Ruth E Rabenhorst 6.60
E F Robb Jr 50.00
Bob Sigafus 13.50
Sam S Sivanich 50.00
Jeff Spartz 50.00
Dave Thompson 125.00

Thomas E Ticen 50.00
Donald Tilseth 178.95
Philip H Weber 8.25
Sarah Weld 3.60
Susan E Westlake 9.15
Mary Y Sudduth 17.40

POSTAGE

Postmaster 260.00
Health Care Systems 187.98

PRINTING

The Type House 119.30

PROTECTIVE

Loomis Armored
Car Service 703.16
Malvins Protective Inc 1,987.20

PUBLISHING

Finance & Commerce 2,974.68
North Central
Publishing Co 1,120.00

RENTAL-BUILDINGS

Northwest Human
Service Council 2,400.00

RENTAL-MED &

SURG EQUIP

Redi-Care Corp 96.00

RENTAL-FILMS

Ideal Pictures of
Minnesota 41.75

RENTAL-COMPUT

& OFC EQUIP

Astrocom Corporation 185.00
Control Data Corp 658.00
Data 100 Corp 2,320.00
Health Care Systems 275.00
I C C 390.00
I B M Corp 14,979.66
M&W Inc 175.00
Univac 1,480.60

RENTAL-OTHER

Abbey Rents 97.72
American Linen Co 92.75
Michele Anderson 60.00
Erin Eiff 60.00
Goss Industrial Serv 238.10
Christine Lamer 60.00
Landscape Arboretum 20.00
Metropolitan Transit
Commission 62.50
Debbie Miller 60.00
Rita Peine 60.00
Pam Radtke 60.00
D Shobe & Son
Disposal Service 227.50
Katherine Walinski 60.00

SERVICE AGREEMENTS

Copy Equipment Co 81.64

COMMUNICATION

American Telephone &
Telegraph 15.65
Henn Co Med Society 33.00

HEATING

Central Heating Co 18,332.50
Minnesota Gas Co 922.49
Rollins Oil Company 2,863.00

ELECTRICITY

Northern States Power Co 43,883.84

WATER AND SEWER

Glenwood Inglewood Co 6.00
City of Hopkins 32.01
City of Maple Plain 11.50
Treas City of Mpls 229.45

AID CONDIT

CHILLED WATER

Central Heating Co 24,291.01

AIR CONDITION

MAINTENANCE

Loop Mechanical
Contractors 343.58
SME Corp 5,240.00

ELECTRICAL

MAINTENANCE

Reliable Elec Co 1,083.33
SME Corp 1,048.00
Sterling Elec Const Co 723.08

ELEVATOR MAINTENANCE

Haughton Elevator Co 1,529.28
Gust Lagerquist & Sons 690.00

PLUMBING MAINTENANCE

Loop Mechanical
Contractors 856.93

PURCHASE OF SOCIAL SERV

Beltrami Health Ctr 3,544.80
The Chanhassen Ctr 7,901.25
Childrens Health Ctr 2,040.50
Eden Hosue Inc 21,891.71
The House Inc 290.42
Mpls Health Dept 8,846.80
Multi Resource Centers
Inc 24,588.52
Operation De Novo 11,889.00

OTHER SERVICES

Adult Corrections 1,232.50
American Linen Co 127.20
Charles J Brady 357.50
Crest Dental Lab 1,244.15
Dr John Curran 50.00
Tomie De Paola 275.00
Environmental
Sanitation Svcs 24,039.64
Kermit A Gill 40.00
Glenwood Inglewood Co 6.80
Jill A Hartman 30.00
Health Care Systems 36.00
Robert P Jeub 50.00
Laboratory Medicine
Associates 2,100.00
Vicky Lansky 20.00
Lufkin Medical
Laboratories 2,789.20
Mail Dispatch Inc 46.50
Kay McKay 10.00
Metropolitan Medical
Center 14,263.30
Methodist Hospital 135.00
Treas City of Mpls 118,572.01
Mpls Med Research
Foundation 1,930.12
Mpls War Memorial
Blood Bank 14.00
Commissioner of
Transportation 4,109.39
Univ of Minn 50.00
Les Nuernberg 15.00
Irene Prochnow 50.00
Allan P Salita 114.50
Satellite Industries Inc 89.00
Carl A Schwartz 100.00
Transport Clearings 26.15
Udell Dental Lab 1,082.11
Myron Striker Esq 40.00

AWARDS AND CONTRIBUTIONS

Fisher Scientific Co 114.00
Holland-Rantos Co Inc 42.00
James Phillips Co 12.25

CONFERENCES

American Legion
Post 320 30.00
Donna M Anderson 419.59
Harold Gene Adams 18.00
William C Brumfield 95.75
William J Calder 15.25
James Chellis 245.00
Richard Coleman 11.00

Roy A Dennis	10.00
David Freedland	115.00
Patricia J Friend	416.00
Thomas A Frost	50.00
Judith A Grathwohl	20.00
Rochelle Graves	23.00
John L Hagen	35.00
Jeanne Johnson	8.00
Herbert O Klossner	93.62
Richard E Kremer	182.73
Maxine Lapierre	150.00
Thomas R Mattison	378.60
Mildred E Miller	20.00
Minn Society of CPA	140.00
Gary Moody	19.80
Larry S Morgan	7.50
James Oakley	20.00
Margaret Olson	20.00
Jon Timothy Peterson	15.00
Don S Spielmann	45.00
Nora Sukut	204.00
Margaret Subby	55.00
Thomas E Tice	65.00
Catherine Wagner	15.25
Dee Wagner	85.00
Maxine Walters	15.25
J Warren Wendland	30.00
Catherine Williams	13.00
David G Winter	44.05
Michael Connelly	11.00

TUITION

Patricia Gaasterland	73.13
Michael Perkins	18.00

INSURANCE

Cobb Strecker	
Dunphy &	63.00

LICENSES, TAXES**AND FEES**

McNallan Office Prod	16.50
City of Minneapolis	75.00

MEMBERSHIP DUES

American Library Assn	20.00
Minn Assoc Probate	
Registrars	70.00
National District	
Attorney Assn	45.00

PUBLICATIONS &**PERIODICAL**

Dept of Neurology	240.00
Adult Corr Petty Cash	16.00
American Heart Assn	40.00
American Lung Assn	44.00
Matthew Bender	
& Co Inc	76.50
Council of State	
Governments	4.50
The Grantsmanship	
Center News	15.00
Hosp & Physician	
Consult Serv	82.75
Intergroup Assn of A A	23.60
International Ctr for	65.00
IBM Corp Office	
Products Div	266.30
Jos L Klemenhagen	71.00
Mason Publishing Co	155.00
Univ of Michigan Press	72.00
Minn Council on	
Foundations	20.00
Documents Section	77.50
North American	
Publishing Co	18.00
Project Share	27.25
Superintendent of	
Documents	51.40
Wall Street Journal	45.00
West Publishing Co	1,974.50
The Western Horseman	8.00

RIGHT-OF-WAY

Conroy Brothers Co	595.39
Glidden Paint & Decor	
Center	7.54
Twin City Garage	
Door Co	25.00
Root O Matic Serv	58.85
Murphy Plumbing	
& Heating	77.21

MISCELLANEOUS

Peter Stephenson and	732.00
Rothery Storage	
& Van Co	1,287.89

AD-DIAGNOSTIC

Mark L Berg	35.00
Beth Johnson	35.00
Michael McGee MD	35.00
Cathy Spadaccini MD	35.00

MEDICAL

Henn Co Med Ctr	102.30
-----------------	--------

TRANSPORTATION

Loop Mechanical	
Contractors	1,900.00

BUILDINGS

FURNISHINGS AND	
EQUIPMENT	

Brunson Instrument Co	150.15
Business Furniture Inc	75.27
Daytons	179.99
Economy Dictation	
Systems Inc	180.00
Extracorporeal Medical	
Spec	392.48
Industrial Sales	
& Service	177.39
Johnson Controls Inc	561.35
Machine Tool Supply Inc	295.20
Robert J Pugleasa Co	3,800.00

LEASEHOLD

IMPROVEMENTS	
Daytons Contract Div	2,095.00
Office Interiors Inc	1,139.40

CONSTRUCTION

IN PROGRESS	
Medicine Lake	
Mechanical	12,141.90

LIBRARY STANDING

ORDERS	
American Library Assn	22.45
Am Management Assn	18.46
Arno Press Inc	100.00
R R Bowker	60.00
C W Associates	94.20
Chilton Book Co	68.61
Congressional	
Quarterly Inc	204.00
Greater Mpls Council	
Churches	15.00
State of Minnesota	105.00
Music Article Guide	5.50
N A D A	26.00
National Wildlife	
Federation	48.00
State of New Hampshire	4.00
Norman Lathrop	
Enterprises	130.05
Northstar Financial	
Corp	61.00
R L Polk & Co	88.00
Howard W Sams	
& Co Inc	29.32
Thomas Publishing Co	110.00
Standard Rate & Data	
Service	180.00
Yorke Medical Books	376.25
Baker & Taylor Co	3,909.21
Warren Gorham &	
Lamont Inc	288.00

LIBRARY FILMS

American Library	
Color Slide	182.50
Eastin-Phelan Dist	
Corp	4,589.30
Films Inc	378.00
International Film	
Bureau Inc	91.15
McGraw-Hill Book Co	790.66
Wombat Productions Inc	395.00

LIBRARY AUDIO

VISUAL	
BFA Educational Media	205.02
Encyclopaedia Britannica	15.15
Musical Heritage	
Society Inc	232.03
National Record Plan	801.15
Weston Woods	102.40
Scholastic Book Serv	140.61

LIBRARY BOOKS

American Library Assn	194.75
American Pers &	
Guidance Assn	7.25
Arco Publishing	
Company Inc	12.15
Baker & Taylor Co	27,191.54
The Bookmen Inc	269.50
Bound to Stay	
Bound Books Inc	615.25
C W Associates	32.75
Children's Press Inc	66.81
Crown Publishers Inc	36.11
Ernest Dial	19.27
Doubleday & Co Inc	1,491.53
E P Dutton & Co	40.90
Every Bodys Press	40.40
Garland Publishing Inc	27.25
Great Lakes Living	
Press Ltd	62.79
Grolier Educational Corp	519.00
Grosset & Dunlap	35.98
G K Hall & Co	118.85
Hazelden Foundation	47.20
Heritage Resource Ctr	40.00
Hertzberg-New Method Inc	281.44
Hudson Map Co	6.95
Intertec Publishing Corp	4.00
Litton Microwave	
Cooking Prod	25.88
MacMillan Publishing Co Inc	680.59
Malcolm Wells	42.00
Mason Publishing Co	50.00
Documents Section	895.70
National Geographic	
Society	483.50
National Technical	
Info Serv	5.25
Nefertiti Head Press	35.80
Northwestern Bell Tele Co	2.60
W W Norton & Co Inc	14.07
Perma-Bound	15.79
Prentice Hall Inc	73.88
Science Museum of	
Minnesota	96.20
Stangib Ltd	27.60
Stechert MacMillan Inc	16.38
Swall Bulletin	1.25
Frank R Walker Co	82.28
West Publishing Co	12.95
Western Publishing	
Company Inc	123.75
The Williams &	
Wilkins Co	39.50
H W Wilson Co	24.00
Winston Press	6.45

LIBRARY**MISCELLANEOUS**

American Forestry	
Association	73.64
American Humane	
Association	40.84
American Lung Assn	11.40
American Society	
of Interior	1.20
Architecture &	
Allied Arts	48.00
The Bookmen Inc	8,384.23
C W Associates	393.15
Congressional Quarterly	
Inc	27.41
Environmental Action	
Reprint	119.60
Hunterdon County N O W	8.20
Huxley Institute	8.20
Know Inc	131.93
Legacy Books	4.80
M P I R G	190.00
Minn Historical Society	5.22

01631

Mpls Tenants Union	27.00
Univ of Minn	85.77
Natl University	
Extension Assn	24.46
New England Free Press	8.81
Beverly B Nichols	0.50
Now Domestic Violence	
Proj Inc	33.24
Organization of	
American State	101.00
Reymont Associates	20.75
St Paul Chapter	
Amer Red Cross	46.27
Shinders Hennepin	
News Inc	1,533.74
Sister Kenny Institute	7.00
Transactional Pubs	21.95
US Conference of	
Mayors	48.00
Worldwatch Institute	140.00
LIBRARY PERIOD	
-NEWSPAPERS	
Academic Press	88.00
CW Associates	10.00
The Electric Company	3.60
Fennell Subscription	
Service I	225.50
St Maries Gopher	
News Co	18.36
The Houston Chronicle	
State	42.00
House of White	
Birches Inc	32.50
Mpls Star & Tribune	150.80
Modern Plastics	20.00
Shinders Hennepin	
News Inc	12.22
Sport Spectrum	20.00
LIBRARY BINDING	
Hertzberg-New	
Method Inc	1,267.31
STATE AID "A"	
Cy-Con Inc	3,500.00
Lunda Construction Co	25,108.44
CS McCrossan Inc	54,304.82
Progressive	
Contractors Inc	105,584.30
STATE AID "B"	
CS McCrossan Inc	49,037.95
STATE BRIDGE	
REPLACEMENT	
Lunda Construction Co	27,211.11
HWY "598" LEVY	
CONSTRUCT	
CS McCrossan Inc	82,826.81
Progressive	
Contractors Inc	73,909.01
Shafer Contracting	8,679.65
HWY "598" RIGHT-OF-WAY	
Arthur W Sandberg	65,845.00
Burleigh Peterson and	100.00
Interstate Erectors Inc	675.00
Lee Labore and	
David Ewest	50.00
LAKE IMPROVEMENT	
Westonka Dock &	
Barge	3,713.00
PARTICIPATING	
CONSTRUCTION	
Bureigh Peterson and	100.00
Interstate Erectors Inc	875.00
Lunda Construction Co	9,523.89
CS McCrossan Inc	22,632.89
Progressive	
Contractors Inc	31,675.28
Shafer Contracting	37,002.72
PERSONNEL	
Big Brothers Inc	708.00
City of Brooklyn	
Center	15,422.19
Catholic Welfare Serv	3,898.96
City of Eden Prairie	22,130.04
Guthrie Theatre	
Foundation	1,452.94
Lesbian Resource Ctr	1,616.16
Minn Public Interest	
Research	416.67
Suburban Recreation	
Assn	1,934.64
Viking Council	850.00

TRAVEL

Catholic Welfare Serv 121.67

CONSULTANT SERVICES

Century Comm Corp 56.44

Guthrie Theatre

Foundation 146.99

Lesbian Resource Ctr 163.02

Minn Public Interest

Research 41.95

North Country Co-op 17.08

Pacific 19.61

Viking Council 27.49

OTHER

Big Brothers Inc 172.04

City of Brooklyn

Center 6,663.50

Catholic Welfare Serv 390.83

DeLaSalle High School 50.00

City of Eden Prairie 7,524.99

Edelsteins Super Duper 172.26

Guthrie Theatre

Foundation 349.43

Lesbian Resource Ctr 396.41

Minn Public Interest

Research 100.47

Red Owl Food Stores 345.38

Suburban Recreation

Assn 503.19

Viking Council 119.75

ADVANCES TO**SUB-GRANTEES**

Greater Mpls Chamber

of Comm 14,508.00

Multi Resource

Centers Inc 16,000.00

CETA TRAINING**COSTS**

City of Brooklyn

Center 254.00

MEMBERSHIP DUES

Metropolitan Inter-County

Council 36,925.92

CONFERENCES

Dale G Folstad 400.00

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, December 6, 1977.

VERNON HOPPE,

Director—

Finance Division.

By: DEE WAGNER,

Deputy.

86183