



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

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Published in Finance and Commerce, Saturday, December 10, 1977

Tuesday, December 6, 1977

Minneapolis, Minnesota

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

All Commissioners were present.

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

The minutes of the November 29, 1977, meeting were approved, as published in Finance and Commerce, Saturday, December 3, 1977.

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

<u>Contract No.</u>	<u>Vendor</u>	<u>Item</u>	<u>HC Share</u>
8001A	Physicians & Hospital Supply	Culture Media & Related Items	\$30,000.00
" B	Scientific Products	" " " "	\$4,500.00
8054	Kallestad Laboratories	Immunology Sera	\$2,500.00

DEC 6 1977

Mr. Raymond H. Tide of the American Institute of Steel Construction presented two plaques to the Chairman of the Hennepin County Board for outstanding use of structural steel in the construction of the Government Center.

Mr. Dick Jurgenson, representing the Weaver Lake Conservation Association, spoke to the Board in respect of Request for Board Action No. 77-1294 that had been referred to the Public Works Committee for its attention. This RBA concerned a Committee Report on Sanitary Landfill Selection Sites and had named nine possible sites for consideration by the Board. Mr. Jurgenson indicated that the Association would like Site No. 38 to be deleted from this list and advised that the Association would oppose its selection for use as a Sanitary Landfill.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC 6 1977

01634

RESOLUTION NO. 77-12-1265

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

BE IT RESOLVED, that the County Administrator take the necessary administrative actions to implement the following annual public safety communications equipment rental rates for 1978 which will reimburse the County for maintenance and equipment replacement costs:

<u>Type of Equipment</u>	<u>Annual Rental Rate</u>
Police mobiles	\$115/unit/year
Fire mobiles	\$113/unit/year
Teleprinters	\$202/unit/year
Portables	\$121/unit/year
Monitors	\$ 15/unit/year

Installation and removal rates shall be \$10.30 per hour for actual time required.

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

DEC 6 1977

RESOLUTION NO. 77-12-1315

01635

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

BE IT RESOLVED, That all grant applications to any outside funding source, including private and governmental sources, be approved by the County Board of Commissioners prior to submission, and

BE IT FURTHER RESOLVED, That all grant applications be subject to the provisions of the procedure distributed to all department heads on September 23, 1977 which is on file with the Clerk to the County Board and which will subsequently be published as Section G5 in the Administrative Manual.

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 Wagon
Deputy County Auditor

DEC 6 1977

01636

RESOLUTION NO. 77-12-1316

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

BE IT RESOLVED, That all vendors requesting purchase of service contracts or grants from the County of Hennepin be required to provide full disclosure of all information relating to amount, source, time period and purpose of any other financial resources currently or potentially available to the organization.

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

DEC 6 1977

01637

RESOLUTION NO. 77-12-1289

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

BE IT RESOLVED, that Contract No. 60837 between the County of Hennepin and the St. Paul Bible College for loan of Library materials be renewed for the period January 1, 1978 to December 31, 1978.

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

DEC 6 1977

RESOLUTION NO. 77-12-1266

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

BE IT RESOLVED, that Agreement numbers 70646 through 70683 with various municipalities regarding public safety communications equipment rental be approved for the period January 1, 1977 through December 31, 1977, with option to renew, and that the Chairman of the Board sign the Agreements on behalf of the County.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<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 Wagar
Deputy County Auditor

DEC 6 1977

01639

RESOLUTION NO. 77-12-1270

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

BE IT RESOLVED, that Hennepin County accept a grant in the amount of \$193,000 from the U.S. Public Health Service for training in emergency medical services for the period October 1, 1977 through September 30, 1978.

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

DEC 6 1977

PLVOER BOND

01640¹⁰

25% COTTO

RESOLUTION NO. 77-12-1269

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-129", be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

DEC 6 1977

01641

HOMESTEADS AND ABATEMENTS LIST "C-129"

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
Elmer Adams	\$ ---	\$ 18.52
Raymond K. Bergerson	201.68	65.63
Robert H. Bradley	---	853.03
City of St. Louis Park	---	3,188.55
Sarah L. Cunningham	---	97.27
Lauren J. Dahlheimer	---	72.09
Denny Inc. #4304	2,451.41	1,136.33
Edina Realty	---	126.92
Alton C. Ellingson	---	120.64
Robert L. Fern	---	192.86
50th & France Office Building	---	145.35
Allen Fingerhut	---	251.84
Freshwater Biological Research Foundation	---	363.72
Thomas F. Fudally	168.32	---
" " "	159.24	---
Gabbert and Gabbert Co.	3,893.40	5,261.61
Allan W. Garrison	308.02	512.67
" " "	187.01	465.93
" " "	179.25	873.72
Gerhard H. Gaynor	---	95.67
Merlin Halverson	---	92.91
Merlin L. Halverson	154.09	150.86
" " "	159.05	109.70
" " "	---	64.10
Emil G. Hohenstein	219.57	---
" " "	234.47	---
C. E. Holmquist	---	103.96
Hopkins Housing and Redevelopment Authority	---	213.27
Independent School District No. 271	5,493.65	---
E. A. Jesser	---	353.73
Leone F. Johnson	331.88	---
Knutson Mortgage and Financial Corp.	---	478.74
Kent A. Larson	347.62	---
Arnold J. Lefor	---	4,802.56
Sam Miller Bag Co.	---	365.44
Minneapolis Housing and Redevelopment Authority	---	49.88
Lance V. Moberg	255.01	---
Mary Jane Murphy	---	141.58
Earl B. Norwood	---	170.45
Ann B. Oredson Estate	---	33.78
Ann M. Orn	503.57	---
" " "	515.19	---
Johan Otterlei	---	153.44
Lillian J. Pedersen	---	103.02
Robert V. Peterson	256.39	---
" " "	254.63	---
Q Petroleum Corp.	645.99	---
Alvin H. Ramus	328.85	---
" " "	329.82	---

01642

HOMESTEADS AND ABATEMENTS LIST "C-129"

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
St. Mark's Baptist Church	\$ ---	\$ 901.82
Clemens A. Tabako	332.75	---
" " "	330.12	---
John L. Turner	152.52	---
" " "	143.56	---
Twin City Federal	---	316.21
Earl H. Williams	353.21	---
" " "	319.65	---
William C. Wilson	---	237.27
John H. Melcher	---	24.10
Hannah M. Trentman	---	22.08
Joan E. McGraw	---	139.32
Linda M. Patrick	---	41.26
Herbert T. Behm	---	23.13

EXEMPTION CLASSIFICATION

City of Bloomington
City of St. Louis Park
Maranatha Bible Church

MOBILE HOME

Judy Krah

PERSONAL PROPERTY

Gopher Advertising Co.

MORTGAGE REGISTRATION TAX REFUNDS

Roger D. Briest (Receipt #'s 21211, 21212, 21234)
F. W. Griswold (Receipt #22408)

CURRENT HOMESTEAD CLASSIFICATIONS

William F. Bakey, St. Louis Park
Lorraine I. Borgen, St. Louis Park, 1/2 disability
Mr. and Mrs. Julian Braden, Wayzata
Gary L. Dack, Orono
David J. DeMarsh, Edina
Albert J. DeMarsh, Edina
Merlin Halverson, Orono
Merlin Halverson, Orono

HOMESTEADS AND ABATEMENTS LIST "C-129"

CURRENT HOMESTEAD CLASSIFICATIONS (Cont'd.)

Emil G. Hohenstein, Maple Grove, 1/2 disability
Leone F. Johnson, Robbinsdale, 1/2 disability
Charles P. Lynch, Hopkins, 1/2 disability
Lance V. Moberg, Bloomington
Beverly A. Myers, St. Louis Park, 1/2 disability
Ann M. Orn, St. Louis Park, full disability
Robert V. Peterson, 1/2 disability
Kenneth A. Sauter, Bloomington
Marilyn E. Stillings, Richfield, full disability
Clemens A. Tabako, Brooklyn Park, 1/2 disability
John L. Turner, St. Louis Park, 1/2 disability
Ruth A. Wallace, Deephaven
Earl H. Williams, Plymouth, 1/2 disability
Kenneth F. Daniels, Orono
Thomas J. Delbridge, Champlin
Ralph J. Hafner, Bloomington
Dennis C. Holman, Bloomington
Mary P. Long & Margaret M. O'Shaughnessy, Bloomington
Irene Picha, Dayton, Mobile Home
Mrs. Donald J. Ruolsinoja, Hopkins
Karen Schrupp, Minnetrista
Earl H. Tulowetzke, Osseo, 1/2H
City of Minneapolis Assessor:
Two Parcels: 9th district, plat 20320, parcel 2600
10th district, plat 21220, parcel 2200
Five Parcels: Starting with district 02, plat 06070, parcel 1841 and
ending with district 09, plat 20790, parcel 5910.
Four Parcels: Starting with district 03, plat 07430, parcel 1150 and
ending with district 10, plat 23959, parcel 1110.

RESOLUTION NO. 77-12-1213

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

WHEREAS, Hennepin County has negotiated with private collection agencies for obtaining professional assistance in collecting the existing backlog of Medical Center accounts receivable past due, and

WHEREAS, said negotiations include the assurance that only those collection procedures authorized by Hennepin County be utilized by the private agencies, those procedures to include the stipulation that the collection of accounts owed will not be pursued unless specifically authorized by the Central Collections Unit,

BE IT RESOLVED, that Contract No. 70593 with Allied Interstate Company, Contract No. 70594 with National Accounts System, Inc., and Contract No. 70595 with Thompson, Hessian, Fletcher, McKasy and Soderberg, P.A., be approved for the period November 23, 1977, to October 31, 1979; that the Chairman of the Board be authorized to sign the contracts on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

DEC 6 1977

01645

RESOLUTION NO. 77-12-1305

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

WHEREAS, The Board by Resolution 77-11-1210 awarded contracts for the Hennepin County Medical Center Completion of Deferred Space to Trucker-Sheehy Construction Company, Contract 7187A, and to Killmer Electric, Contract 7187C, and

WHEREAS, Recent changes by the Economic Development Administration require the assignment of Contract 7187C with Killmer Electric as a sub-contractor to Sheehy-Construction under Contract 7187A for a total contract award of \$157,910.00 for General and Electrical Construction.

BE IT RESOLVED, That Contract 7187A is modified to comply with updated Economic Development Administration requirements and that the Chairman of the Board be authorized to sign the revised 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 Wagner
Deputy County Auditor

DEC 6 1977

01646

SUMMARY RESOLUTION NO. 77-12-1317

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 through December 31, 1978.

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
<u>Library Buildings</u>				
3526	1277	Maintenance Experts Inc.	Janitorial Maintenance Services	\$ 51,196.15
<u>Medical Center</u>				
3648	1278	Minneapolis War Memorial Blood Bank	Blood	400,000.00
<u>Finance Division</u>				
6517	1279	Passport Pictures Inc.	Passport Photo Services	24,000.00*

* Estimated Income

BE IT FURTHER RESOLVED, That the following contract be renewed for the period of January 31, 1978 through July 31, 1978:

Central Food Facility

7422	1280	Twin City Home Juice Co.	Pre-portioned Juices Frozen	53,113.00
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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

DEC 6 1977

SUMMARY RESOLUTION NO. 77-12-1318

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

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
<u>Bureau of Public Service and Park Reserve District</u>				<u>County's Portion</u>
7353	1281	McGill/Printing Inc.	Printing of Official Hennepin County Maps	\$ 8,212.65
<u>Medical Center</u>				
8024	1283	Genetic Laboratories, Inc.	Porcine Skin	9,000.00

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

Medical Center

8028A	1284	Hyland Div. Travenol Labs	Blood Bank Serum	17,302.25
" B	"	Scientific Products	" " "	1,228.50
" C	"	Spectra Biologicals	" " "	4,410.00

Central Food Facility

8331A	1286	Coca-Cola USA	Post Mix Syrup, CO ₂ , and Packaged Soft Drinks	4,635.00
" B	"	Coca-Cola Bottling Midwest	" " "	11,627.50
" C	"	Seven-Up/Dr. Pepper Bottling	" " "	7,440.00

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.

Hennepin County &
Instrumentalities

8301A	1285	White Bear AMC	Automobiles	100,416.19
" B	"	Central AMC Jeep	"	36,678.47
" C	"	Blmgt. Chrysler Plymouth	"	16,250.40
" D	"	Malkerson Motors	"	22,938.28
" E	"	Suburban Chevrolet	"	-0-
" F	"	Freeway Ford Inc.	"	-0-

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

DEC 6 1977

SUMMARY RESOLUTION NO. 77-12-1318 (continued)Bureau of Public Service

76301	1282	Northwest Bituminous Co. Inc.	Grading, Storm Sewer and	\$ 13,075.26
76302	"	" " "	Bituminous Surfacing on	146,350.00 (1)
76303	"	" " "	CSAH 125	<u>18,898.22</u>

\$178,323.48

(1) Community Development Block Grant from U. S. Department of Housing and Urban Development.

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	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

DEC 6 1977

RESOLUTION NO. 77-12-1287

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
8022	Heart Valves, Catheters, and Related Supplies	HCMC/MMC
8342	Satellite Receiver System	Various
8341	Excess Workers Compensation Insurance	Hennepin County
7189	Government Management Seminar	Hennepin County

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC 6 1977

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

BE IT RESOLVED, that modifications for Contract No. 6527B with ADT Security Systems for Security and Communications at the Hennepin County Adult Detention Center be approved in accordance with Change Order S-12; that the Chairman of the Board sign the change order on behalf of the County; and that the Controller be directed to add \$312.00 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

DEC 6 1977

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

BE IT RESOLVED, that modifications for Contract No. 7177 with Hauenstein & Burmeister, Inc. for General, Mechanical and Electrical Construction for Revisions and Additions to Data Processing at the Hennepin County Government Center 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 \$74.00 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>	<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

DEC 6 1977

01652

RESOLUTION NO. 77-12-1238

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

BE IT RESOLVED, that the memorandum for the purpose of soliciting interest from potential vendors for the provision of Developmental Achievement Center (DAC) services to mentally retarded adults with behavior problems be approved for distribution by the MH/MR/CD Department.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagoner
Deputy County Auditor

DEC 6 1977

01653

RESOLUTION NO. 77-12-1267

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

BE IT RESOLVED that CETA Title III grant application for the Youth Conservation and Community Improvement Program and Youth Employment and Training Program components of the Youth Employment and Demonstration Projects Act of 1977, for the period January 1, 1978 through September 30, 1978, in the amount of \$760,348 be approved, and that the Chairman of the County Board be authorized to sign the application for grant 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

DEC 6 1977

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

BE IT RESOLVED, that Nursing Education Contract #70488 between Anoka-Hennepin Area Vocational Technical Institute and the County of Hennepin commencing September 1, 1977 for a period of one year, at no cost to the County, 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>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>

Jeff Spartz

Thomas E. Ticen

Richard E. Kremer

E. F. Robb, Jr.

Sam S. Sivanich

Nancy Olkon

John E. Derus, Chairman

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 6 1977

01655

RESOLUTION NO. 77-12-1237

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

BE IT RESOLVED, that Agreement #70520 between the City of Minneapolis and the County of Hennepin for the period October 1, 1977 through September 30, 1978 for Hennepin County Medical Center to provide nurse-midwife and obstetrician services to the City's Maternity and Infant Care and Family Planning Projects for neighborhood clinics in the amount of \$54,350 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 Wager
Deputy County Auditor

DEC 6 1977

13

01656

RESOLUTION NO. 77-12-1264(R)

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

BE IT RESOLVED, That the total staff complement of the County Attorney's Office be temporarily increased by 3.0 positions for no longer than the duration of the LEAA grant awarded to the Major Offender Unit as approved by Resolution No. 77-9-1067, and that the County Administrator monitor this program to insure that the 3.0 positions are abolished at the end of the grant period and the Board of County Commissioners is so informed.

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

DEC 6 1977

01657

RESOLUTION NO. 77-12-1263

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

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

DEC 6 1977

01658

On motion, the County Board adjourned until Tuesday, December 13,
1977.

VERNON HOPPE
Director - Finance Division

By: Dee Wager
Deputy

DEC 6 1977

RESOLUTION NO. 77-12-1263

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

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

RESTRICT FUND
BAL—GENERAL

Service League of	\$3,699.43
Dr James R Chandler	340.90
Isas Med Book Store	851.58
Little Brown & Co	34.50
Betsy Norum	25.00
Cathy Spadaccini MD	392.85
Phyllis Thureson	60.00
Nancy Stewart	571.63

EMERGENCY

Suzanne Albrecht MD	135.00
Gregory Bambenek MD	270.00
Mark L Berg	100.00
Walter O Carlson MD	50.00
Eric W Goad MD	135.00
Philip T Hajek	100.00
William Hosfield MD	270.00
Jack L Liebo	100.00
James J Pullen MD	270.00
Janet Zander	270.00

UNIV OF MINN
AFFILIATION

James H Andrisevic MD	250.00
William G Atmore MD	250.00
David P Blake MD	250.00
Betty A Bowers MD	250.00
V Ross Collins MD	100.00
Walter O Carlson MD	250.00
Gary A Coon MD	250.00
John Demars MD	250.00
Arlen D Denny	250.00
Stephen R Dannewitz MD	250.00
Thomas L Evans MD	250.00
Joel L Furda MD	100.00
Jonathan M Glauser MD	250.00
Donald Graham MD	250.00
Benjamin H Graves III MD	250.00
Bernard M Greenfield MD	250.00
Martin P Hill	250.00
John R Houck	250.00
Donald M Jacobs MD	250.00
Ronald C Jensen	250.00
Dr James L Jost	250.00
Gordon Kochsiek	250.00
Barbara C Letourneau	250.00
Jack L Liebo	250.00
Kurt D Lindquist	250.00
James W Lundeen MD	250.00
Kipton J V Lundquist	250.00
Timothy J Mahoney	250.00
Brian Mahoney	250.00
Univ of Minn	448,528.66
U of M Sch	
of Dentistry	71,733.74
David M Nelson	250.00
Arthur L Ney	250.00
Glenn E Oren	250.00
Lawrence Quist	250.00
Eric S Rolfsmeier MD	250.00
Robert Rusnak MD	250.00
David Sahlstrom MD	250.00
Robert M Schauer MD	250.00
Michael Senta MD	250.00
Jens Strand MD	250.00
Jeffrey G Swanson MD	250.00
Stephen M Sundberg MD	250.00
Robert F Szczyms MD	250.00
Jerry Thompson MD	250.00
James D Thompson MD	250.00
John Twomey	250.00
James C Wendt MD	250.00
Robert E Wetherille MD	250.00
Michael H Wipf	250.00
John Sternquist	250.00

WORKERS
COMPENSATION

Barbara Engman	57.24
Beverly L Kowalzek	206.46
Christine Cassman	19.53
Diane Soderberg	241.84
Dr Ralph A Dejarlais	405.00
Dr Robert F Bednar	120.00
E P P A	17.50
Ethel Halverson	23.95
Excelsior Chiropractic	
Clinic	36.00
Fairview Community	
Hosp	52.50
Gregory L Oftedahl	702.92
Henn Co Med Ctr	12.00
Henn Co Med Ctr	35.00
Lenora V Dennis	286.20
Metropolitan	
Medical Ctr	27.00
Metropolitan Med Ctr	15.00
Paula Welna	80.27
Robert M Barnett MD	50.00
St Louis Park	
Med Ctr	196.00
Suburban Radiologic	
Consultant	5.95

OTHER PERSONAL
SERVICES

Scott Bernstein	300.00
Richard I Diamond	75.00
Dolphin Temp & Perm	
Personnel	2,608.25
Ellen Dresselhuus	75.00
Ells Peak Load	
Personnel Serv	396.00
Richard R Friberg PhD	1,175.00
Dr Juan J Fried	240.00
Dr Victor K Funk	420.00
Dr Robert W Gerlicher	450.00
James Gurovitsch	75.00
Adrian Herbst	75.00
Louise Hertsgaard	39.49
Jerome Ingber	75.00
Beth Johnson	50.00
George Johnson	75.00
Robert Judd	75.00
Beverly Ann Kaiser	43.75
Kelly Services Inc	326.82
Tari Kelsey	52.00
Richard L Kingston	106.00
Ralph Krasky	115.25
Sig Lillehaugen	400.00
Jane M Long	157.50
Lutheran Deaconess	
Hospital	14,709.90
William E Martin	75.00
Mark Matuseski MD	1,000.00
Treas City of Mpls	2,834.94
University of Minn	
Law School	750.00
Mary Nordin	154.00
Jane Keeler Powell	333.00
Bonita S Robertson	300.00
James Rosenbaum	75.00
St Paul-Ramsey Hosp	5,000.00
Lester Sather	200.00
Donald H Seel	75.00
Susan Sethney	28.50
Leo Sioris	32.00
Sheila G Smith	90.00
Burton A Thiem	75.00

OFFICE SUPPLIES
AND FORMS

Acro-Adroit Inc	3,566.23
Addressograph Corp	212.90
Adult Corr Petty Cash	42.90
Albinson Inc	80.35
Allied Carbon	22.68
Artsign Materials Co	11.88
Assoc Lithographers	137.75

Bethany Corp-	
Electronics Div	32.64
Black Copy Company	39.25
Business Furniture Inc	11.34
Capital Digitronics Inc	759.67
Columbia Ribbon &	
Carbon Mfg	383.04
Controlforms Corp	432.00
Crown Rubber Stamp Co	47.49
Demco Educational Corp	109.40
Eastman Kodak Co	11.08
Bernice A Ehmke	18.03
Gordon Envelope &	
Forms Co	315.42
W W Grainger Inc	25.06
L John Halper	
Redi-Made Box Co	112.50
Hudson Map Co	58.65
Imaging Systems Corp	184.77
IBM Corporation	125.52
Itek Graphic Prod	705.20
Lakeland Envelope Co	256.08
Miller-Davis Co	285.58
Moore Business Forms	3,029.55
North Central	
Publishing Co	3,234.00
Northland Elec	
Supply Co	2.60
NW Moulding & Picture	
Frame Co	78.60
Pauly Business Forms	204.00
Professional Tape	
Co Inc	47.28
Scientific Products	92.25
Sears Roebuck & Co	53.22
Systems 3 Inc	89.84
Pilot City Regional	
Ctr	47.74
Teledyne Post Co	70.41
Van Waters & Rogers	45.00
Wagner Lamp Inc	28.22
Philip H Weber	5.04
Wilcox Paper Co	643.98
Lucile L Carley	20.10

FILM AND
PHOTOGRAPHIC

Dakota Microfilm	
Service Inc	690.00
Northwest Microfilm Inc	3,461.24
Pako Filmshops	3,762.53
Photos Inc	89.50
Professional Color	
Services	194.68
Teledyne Post	28.68
Video Midwest Inc	947.80

X-RAY FILM AND
SUPPLIES

Litton Medical Sys	1,948.53
Metropolitan Medical	
Center	1,500.00
Northern X-Ray Co	320.85

TOOLS

Genuine Parts Co	12.00
Viking Safety &	
Supply	111.12
Welding Alloys Inc	51.25
Williams	113.23

GENERAL SUPPLIES

A & B Sporting Goods	72.60
Ace Billard & Rec	107.00
Adult Corr Petty Cash	32.81
Bell & Howell	15.00
Bethany Corp— Electronics Div	30.96
W D Cornelius	47.25
Ferguson Test Kits & Inst	78.99
Glidden Paint & Decor Center	23.86
Goodin Co	16.86
Gopher Athletic Supply Co	48.54
Henn Co Med Ctr	14.42
I B M Corp	592.65
Joe & Joel's Beauty Supply	14.95
K & K Sales Inc	111.38
Leather Unlimited Co	74.69
Lutheran Deaconess Hospital	1,910.68
William Marvy Co	14.08
Nordquist Sign Co Inc	515.00
Perkies Inc	143.96
Schiebe Hardware	22.44
Triarco Arts & Crafts	170.66
Vincent Brass & Aluminum Co	19.31
Wagner Lamp Inc	349.90
Warners Industrial Supplies	2.99
Wheeler Division	437.08
Williams	642.72
Lucile L Carley	6.40

**SCHOOL SUPPLIES/
MATERIALS**

Comprenetics Inc	289.00
Artsign Materials Co	16.54
Minn Fabrics Inc	67.53
Response & Associates	48.38

LIBRARY SUPPLIES

Artsign Materials Co	83.81
Blackbourn Inc	2,962.90
Gaylord Bros Inc	14.20

**FOOD AND
BEVERAGES**

Aladdin Synergetics Inc	70.00
American Fruit & Produce Co	932.15
American Provisions	23.70
Anko Distributing Co	1,327.43
Armour Food	2,769.61
Aslesen Co	4,055.92
Bergin Fruit Co	86.00
Farmer Brothers Coffee	173.19
General Mills Chemical Inc	86.00
Happys Potato Chip Co	84.55
Land O Lakes	975.82
Land O Lakes Inc	4,972.47
McGarvey Coffee Inc	721.68
Milwaukee Cheese Co	1,570.00
Nationwide Papers	989.30
New York Tea Co	434.22
Northland Milk & Ice Cream Co	320.46
Roberts Food Inc	4,843.23
Spizman Fruit Company	1,027.90

CLOTHING AND LINENS

Elvin Safety Supply Inc	720.59
Midway Uniforms	27.75
Mpls Oxygen Co	22.36
Rubber Corp of Penna	79.20
Sears Roebuck & Co	572.04

**HOUSEKEEPING AND
CLEANING**

Aslesen Co	6.05
Henn Co Med Ctr	5.34
Johnson Paper & Supply Co	93.90
Minnesota Janitor Supply Co	267.00
Warners Industrial Supplies	16.93
Lucile L Carley	4.91

KITCHEN AND DINING

Anko Distributing Inc	53.31
Goulet's Inc	222.00
Harrison House	112.80
LaBelles Distributing Inc	43.94
Merrill Chapman Co	108.75
Nationwide Paper	133.00

**SPECIAL PATIENT
PURCHASES**

Medtronic Inc	410.00
Pace Medical	2,900.00
Shiley Laboratories Inc	1,950.00
Wright Mfg Company	2,490.00

SURGI/MEDICAL**INSTRUMENTS**

Duncan Orthopedics Inc	13.60
V Mueller & Co	300.00
Olympus Corporation of America	212.28
Storz Instrument Co	185.10

SURGICAL AND MEDICAL

Airkem Upper Midwest Sales	110.60
Am Hospital Supply Corp	123.25
Antioch Shoe Shop	48.95
Billie Supply Systems	183.15
Codman & Shurtleff Inc	49.25
Cordis Corporation	1,900.00
Dahls Pharmacy	63.55
Elvin Safety Supply Inc	283.27
Jobst Institute Inc	83.00
Don J Lobdell Instrument Co	197.57
Low X-Ray Corp	453.04
Maico Hearing	690.00
John Marcus Dental Supply Co	382.92
McKesson & Robbins Inc	62.04
Medcalf Ortho Appliance Co	629.84
Medrad	27.00
Medtronic Inc	210.00
Metro Surgical	122.00
Midwest Instrument Co	1.25

Mpls Society for the Blind	46.90
State of Minnesota Treasurer	16.00
North Central Instruments	70.00
Northern Medical Inc	1,092.65
Ortho Pharmaceutical Corp	252.00
Pace Medical	200.00
Physicians & Hosp Supply Co	3,230.76
Stryker Corporation	112.28
U S Catheter & Instrument Co	1,220.00
Univ Hosp Serv	72.00
Wahl & Wahl Inc	14.30
S S White Dental Mfg Co	9.26

DRUGS AND MEDICINE

Abbott Laboratories	91.48
Dalco Corp	636.00
Bernice A Ehmke	10.60
Geigy Pharmaceuticals	66.41
Hoechst Pharmaceuticals Inc	676.92
Johnson & Johnson	153.70
Lederle Lab Amer Cyanamid Co	1,981.85
McGaw Laboratories	3,363.82
McKesson & Robbins Inc	6,327.82
Merck Sharp Dohme	742.40
Northwestern Drug Co	2,492.00
Parke Davis & Co	4,135.67
Pfizer Inc	300.66
Purdue Frederick Co	120.00
Roche Laboratories	1,221.79
Scientific Products	49.40
Shamrock Scientific	580.00
E R Squibb & Sons	2,658.72

Travenol	178.50
USV Pharmaceutical Corp	1,397.28
Worum Chemical Co	381.60
Wyeths Lab	1,076.96
Warren-Teed Pharm Inc	49.39

OXYGEN AND NITROUS

F H Bathke Company	75.13
Griffis Oxygen Inc	14.25
Minneapolis Welders Supply Co	91.20
Minn Welding Supply Company	137.00
H R Toll Co	5.99

LABORATORY

Culligan Soft Water Service Co	1,101.16
Curtin Matheson Scientific Inc	95.85
Fisher Scientific Co	49.40
General Diagnostics	2,720.85
Gibco Diagnostics	204.40
Hyland Div Travenol Lab Inc	140.00
K & K Laboratories Inc	33.45
Midwest Instrument Co	98.94
North Central Instruments	96.00
Pyramid Products	8.00
Richard-Allan Med Ind	62.50
Shimadzu Scientific Instrument	42.15
Scientific Products	1,511.40
Syva Co	200.80
Union Carbide Corp	378.00

GASOLINE AND**DISTILLATES**

Hawkins Chemical Co	124.40
Treas City of Mpls	1,002.12
Phillips Petroleum Co	43.04
Rollins Oil Company	2,933.00
Standard Oil Div	14,900.81

LUBRICANTS

Gopher State Oil Co	16.55
Treas City of Mpls	1.05
Northwood Gas Company	40.00
Union 76 Oil Co	1,434.70
Union Oil of California	188.40

AGGREGATE MATERIALS

W G Pearson Inc	1,930.66
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BITUMINOUS**MATERIALS**

Richards Oil Co	11,080.58
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CHEMICAL PRODUCTS

Diamond Crystal Salt Co	19,245.01
Gruss Industries	330.00
Midwest Oil Co	140.95
Minnesota Janitor Supply Co	500.00

LANDSCAPE MATERIALS

Fricke & Sons Sod	285.10
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BUILDING AND**EQUIPMENT**

Acoustics Assoc Inc	171.20
Adult Corr Petty Cash	8.75
Air Power Equip Corp	190.80
Aircomm	111.16
Armstrong Equip Co	127.80
F H Bathke Company	8.50
C-R Distributing Inc	12.60
Clutch & U Joint Service	424.39
Coast to Coast	42.26
Electric Motor Repair Inc	86.28
Electronic Ctr Inc	248.22
General Communications	40.40
General Electric	750.12
General Electric Co	4,999.00
Genuine Parts Co	58.55

Glidden Paint & Decor Center	10.73
Goodin Co	107.88
Graybar Electric Co	8.00
Intl Crystal Mfg Co Inc	147.20
K & K Sales Inc	17.94
L-Z-Mfg Co	237.25
Landco Equipment Inc	1,425.91
Leirno Lumber Co	4,865.00
Lull Engineering Co Inc	11.10
Material Handling Engineers	12.86
Miller Sales Co	72.31
Minneapolis Welders Supply Co	207.02
Minnesota-Wanner Co	106.14
Motorola C & E Inc	18.24
Newark-Mpls Electronics Corp	126.13
Northern Instruments Corp	405.91
North Star Concrete Co	501.20
Northern Automotive Co	75.66
Northern Ford Engines Inc	23.64
Northland Elec Supply Co	2,345.49
Northwood Gas Co	401.13
Charles Olson & Sons Inc	317.15
Olson Equip Co	24.90
Pioneer Fence and Pipe Supply	54.36
Power Brake & Equip Inc	75.15
RCA Commercial Comm System	155.49
Roberts-Hamilton Co	34.58
Schiebe Hardware	17.86
Sears Roebuck & Co	8.00
Stark Electronics Supply	244.80
Sterling Electric Co	201.21
Trol Matic Serv Inc	20.36
Uniforms Unlimited Police Sup	19.26
U S Steel Supply Division	1,547.59
Universal Wire & Cable Co	2,660.00
Vincent Brass & Aluminum Co	15.85
Philip H Weber	20.00
Welding Alloys Inc	1.00
Don Wendling	30.00
Williams	166.36
TRAFFIC PRODUCTS	
3M Company	1,794.54
AUTOMOTIVE	
Adult Corr Petty Cash	9.56
Auto Gear Company	564.98
Automotive Paint Specialists	81.60
Borchert Ingersoll Inc	631.50
Firestone Stores	163.68
Goodyear Serv Stores	15.30
AUTOMOTIVE BATTERIES	
Grant Battery Sales	472.86
ADVERTISING	
Chapin Publishing Co	27.38
Mpls Star & Tribune	563.53
Post Publishing Co	29.16
St Paul Dispatch Pioneer Press	134.32
San Newspapers Inc	27.45
CONSULTING	
American Consultant Team	2,625.00
Braun Engineering Testing	226.50
Charles C Buick	104.00
Curtis Carlson MD	275.00
Steven Chernausek MD	20.00
Diamond Hill Haislet PA	199.66

Dunham Associates Inc	255.93
Emanuelson-Podas Inc	115.50
Richard Evans	10.00
Michael O Freeman	480.00
Louis Gary MD	10.00
Tom Grande MD	50.00
Irving S Greenfield MD PA	1,200.00
Grissold & Rauma Architects	6,675.44
Robert P Jeub	325.00
SW Kim MD	275.00
Michael Levy	846.15
Dr Oscar Lipschultz	833.33
Nancy L Meryhew MD	100.00
John L McKelvey MD	300.00
Michaud Cooley Hallberg et al	2,498.35
W Tom Mihokanich	105.00
Miller Dunwiddle Architects	4,313.64
Eleanor Martinez	10.00
Arthur Nieto	400.00
P Probst MD	50.00
G Rastkar-Aghazadeh MD	50.00
Carl A Schwartz	600.00
Segal and Roston	360.00
Leo Sioris	1,200.00
James H Stephens MD	275.00
John Stroemer MD	100.00
Roland Sullivan	180.00
Martin Treon PhD	147.50
John Underwood MD	100.00
Gregory Winkle	50.00
Myron Striker Esq	360.00
DATA PROCESSING	
Automatech Graphics Corp	730.75
The Information Bank	1,725.00
National Business Sys	2,738.36
Pansophic Systems Inc	3,000.00
Responsible Action	140.23
Scientific Computers Inc	1,882.88
SPSS Inc	600.00
JANITORIAL AND WASTE	
American Linen Co	29.40
R Carl Anderson	50.05
Marilyn Neuroth Bauer	123.04
Shirley Hall	75.08
Leland Kotke	50.05
Landfill Serv Corp	800.00
Metropolitan Medical Center	5,624.54
Duane Nagurski	33.37
North Heanepin Recycling &	16.50
Roff Trucking Service	24.00
Bauch Disposal Serv	25.00
Waste Management of Minn Inc	40.00
MAINT & REPAIRS -BUILDINGS	
Burg-Miller Tuckpointing Inc	2,855.50
K & K Sales Inc	2,054.28
Loop Mechanical Contractors	76.61
Metropolitan Medical Center	4,269.00
Triangle Services of Minn Inc	558.28
MAINT & REPAIRS -EQUIPMENT	
Arthur Hardware Inc	44.24
Brownworth and Co	904.81
Brunson Instrument Co	150.00
Castle Co	188.00
Coffey's Power Equip	68.57
Copy Equipment Co	242.45
Favorite Scale Serv	188.00
Ferno Washington Inc	11.37
Gas Consumers Serv	34.00
General Binding Corp	33.50
General Electric Co	64.40
W W Grainger Inc	31.30
Hamilton Company	31.00
Hill-Rom Co Inc	121.94
Hobart Mfg Co	148.65
Howe Richardson Scale Co	740.25

Instrumentation	
Services Inc	43.14
I B M Corp	98.92
Ice Incorporated	385.00
K & M Electronics Inc	45.00
Les Shaver Repair	9.95
Loonam Associates Inc	38.00
M&W Inc	27.60
Mailing Machine Serv	34.90
McGarvey Coffee Inc	68.95
McNallan Office Prod	26.25
Metropolitan Med Ctr	6,672.00
Northern X-Ray Co	3,137.12
Ohio Med Prod	121.59
J C Penney Co	45.40
Philips Medical Systems Inc	52.50
Printers Service Inc	6.16
S & K Medical Electronics Inc	130.00
Scientific Instrument	
Service	110.00
Simplex Time Recorder Co	6.08
Stromberg Time Prod	45.00
Stryker Corporation	198.33
Gardner Engine Repair Service	20.25
Synthes Ltd USA	143.78
Systems 3 Inc	40.00
Tennant Co	47.30
Thermal Company Inc	44.90
3M Company	161.66
3M Business Prod Inc	350.64
TRW Customer	
Service Division	
TBA Systems Inc	25.00
UHL Co Inc	165.00
Victor Comptometer Corp	103.85
Wahl & Wahl Inc	73.28
SS White Dental Mfg Co	189.14
Word Processing Ctr Inc	136.62
Midwest Vinyl	64.30
MAINT & REPAIRS -RENT PROP	
Natural Green Inc	300.00
MAINT & REPAIRS -OTHER	
John R Esberg	13.75
Michael Grogan	36.75
Reliable Electric Co	35.64
MILEAGE ALLOWANCE	
Adult Corr Petty Cash	6.25
Cynthia K Anderson	46.73
Kenneth L Bilek	14.40
James Brenk	28.35
William C Brumfield	100.00
Jane Byers	13.32
Peggy J Conroy	5.40
Betty Jo Curry	58.45
Charles J Delmonico	49.00
Nancy Devitt	22.20
Janice Donnelly	83.85
John R Dubois	125.00
E C Engquist	12.15
Dale G Folstad	125.00
William Holden	69.60
Dean K Holmes	67.90
Vernon T Hoppe	96.25
John P Howley	17.85
Karen Irvin	6.90
Donald B Johnson	52.20
Darell Johnson	69.90
Dr J Richard Johnson	50.00

Ronald L Johnson	69.30
Wayne A Johnson	118.00
Barry Kieren	12.60
Laurel E Kleven	52.35
John A Knudsen	30.60
Ardeth J Lee	100.00
Harry Lichy	13.80
Kathy Lucioti	12.65
Dennis Maher	75.00
Bruce J McAnnany	32.40
John McGowan	6.45
Treas City of Mpls	48.00
Gerald R Nelson	75.00
Daniel D O'Neill	38.25
John O Sullivan	49.20
Virginia Padden	16.05
Jack Provo	125.00
Kenneth D Pugh	48.83
Richard H Putnam	64.35
Patric M Reilly	2.65
Harold Ruud	44.22
John J Ryan	25.65
Rebecca K Selness	26.10
Richard F Short	114.30
Sheldon M Spack	1.20
Marybeth Swanson	8.00
George Watts	6.00
Philip H Weber	10.50
Mary M Wiemer	31.44
Lucile L Carley	60.70
POSTAGE	
Postmaster	406.50
Bernice A Ehmke	6.09
United Parcel Serv Inc	64.52
Philip H Weber	2.70
PRINTING	
R R Bowker Co	87.00
Mono-Trade Company	51.25
Photos Inc	45.00
The Type House	64.55
PROTECTIVE	
Loomis Armored Car	
Service	113.00
Trans-Alarm Inc	21.00
PUBLISHING	
Multi Resource	
Centers Inc	610.70
RENTAL—BUILDINGS	
City of Bloomington	3,532.92
Dayton Hudson	
Properties	2,899.45
Empire Holding Co	1,678.25
Lutheran Deaconess	
Hospital	4,236.67
Treas City of Mpls	2,721.23
City of St Louis Park	1,283.87
City of Wayzata	1,115.21
RENTAL—MED & SURG	
EQUIP	
Medical Oxygen &	
Equipment Co	18.00
Redi-Care Corp	68.00
Universal Hospital	
Services	25,953.10
RENTAL—COMPUT	
& OFC EQUIP	
Control Data Corp	18,945.27
IBM Corp Office	
Products Div	40,906.81
Loonam Associates Inc	110.00
Mohawk Data Sciences	
Corp	1,807.10
Pitney Bowes Inc	37.50
Mincis	115.00
Sperry Univac	10.00
RENTAL—OTHER	
American Linen Co	295.79
Bloomington Bus Co	134.00
Gross Industrial Serv	82.35
Hayden Murphy	
Equip Co	90.37
Metropolitan Medical	
Center	90.00
Min-Com	76.50
Waco Scaffolding Co	695.00
Metro Fone Comm Inc	332.10

COMMUNICATION	
Continental Systems	62.15
Northwestern Bell	
Telephone Co	888.45
Northwestern Bell	
Tel Centrex	34,225.13
United Telephone	103.75
HEATING	
Metropolitan Medical	
Center	24,900.98
Minneapolis Gas Co	20.05
Minnesota Gas Co	14,473.35
North Central Public	
Service	19.09
Pargas	24.29
ELECTRICITY	
Northern States Power	
Co	21,892.03
WATER AND SEWER	
City of Bloomington	128.37
City of Edina	14.32
Glenwood Inglewood Co	7.25
City of Hopkins	73.92
Treas City of Mpls	1,463.10
AIR CONDIT	
CHILLED WATER	
Metropolitan Medical	
Center	24,820.18
ELECTRICAL	
MAINTENANCE	
Reliable Electric Co	472.50
ELEVATOR	
MAINTENANCE	
Gust Lagerquist & Sons	165.00
PURCHASE OF SOCIAL	
SERV	
Archdiocese of	
Mpls/St Paul	5,038.75
The Chanhassen Ctr	9,406.25
Chrysalis	18,852.50
Control Data Corp	6,686.00
Ebenezer Society	6,875.00
Fremont Connection	8,250.00
Hazelden Foundation	2,596.25
Henn Area Youth	
Diversions Proj	10,272.25
Mpls Public Schools	17,095.00
Minn Inst on Black	
Chem Abuse	41,105.50
Univ of Minn for	30,288.50
OTHER SERVICES	
Abbott Hospital	207.20
Adult Corrections	1,260.25
Beltrami County	10.50
Columbia Transit	
Corp	50.00
Consolidated	
Biomedical	11.00
Fairview Community	
Hospital	3,916.09
Jill A Hartman	15.00
Heart-Lung Bypass	
Associates	175.00
Hiawatha Reddy Rents	78.54
Bruce Hiller	337.80
Metropolitan Medical	
Center	200,508.35
Mpls Med Research	
Foundation	1,729.14
Mpls War Memorial	
Blood Bank	1,401.45
Northwestern Bell	
Telephone Co	688.33
Betsy Norum	25.00
Jo Anne Ray	20.00
Carl A Schwartz	50.00
Segal and Roston	40.00
Service Systems Corp	126.16
Sprinkler System	
Installations	100.50
James H Stephens MD	50.00
Technical Advisors Inc	261.48
Technical Reproductions	
Inc	8.00

Underground Vaults	
& Storage	9.50
Patricia A Walling	210.00
Warning Lites Inc	7,102.85
Philip H Weber	5.00
AWARDS AND	
CONTRIBUTIONS	
Ortho Pharmaceutical	
Corp	210.27
S S White Dental	
Mfg Co	28.08
CONFERENCES	
Ruth White	15.00
Adult Corr Petty Cash	4.75
Advanced Legal Education	180.00
Marc E Atherton	14.25
Gerald T Behr	35.00
Gerald Benson	20.37
Connie Benson	75.00
Ronald Bourdaghs ACSW	70.00
Martha Breiter	243.00
Pat Carlson	36.70
Donna Peterson	750.00
Dr John Crosson	237.00
Marie Dougan	25.00
Paul Gilles	80.00
Marjorie Habenicht	15.00
Mark Hendrickson	6.56
Donna J Kadel	25.00
Pamela J Kelly	25.00
Thomas G Lavelle	17.25
David Lucking	15.00
Robert D Miller	433.26
Penne L Morlan	25.00
David A Olson	215.04
Bonnie Ostlund	15.00
Sharon Parmater	6.00
Linda Peine	6.00
Duane L Pepin	344.00
James Schuller	25.00
Robert H Schumacher	1,170.00
Marjorie Skarstad	6.00
James Slyman	17.82
Richard G Spellman	250.00
Thomas E Ticen	422.00
Gary Williams MD	49.99
Kenneth R Young	100.00
Julie Boran	33.00
TUITION	
REIMBURSEMENT	
Tod Ewing	22.50
Carol S Lallak	19.50
LICENSES, TAXES	
AND FEES	
City of St Paul	38.00
Philip H Weber	38.50
Mary Margaret Weitz	10.50
MEMBERSHIP DUES	
Am Management	
Associations	80.00
The Data Entry	
Mgmt Assn	45.00
Health Manpower Inc	375.00
Loren D Hoseck	15.00
The Improvement	
Institute	35.00
National Assn of	
Accountants	60.00
Twin Cities Personnel	
Assn	100.00
Upper Midwest Hosp	
Purch Assn	25.00

OVER AND SHORT	
Henn Co Fin Div	10.00
PUBLICATIONS & PERIODICAL	
Ali-Aba Joint Committee	61.75
Addiction & Drug Abuse Report	13.00
Adult Corr Petty Cash	0.85
Aele Publications	54.00
American Correctional Assoc	3.25
Bureau of Business Practice	59.64
Callaghan & Co	111.00
Canadian Hlth Educ Spec Soc	5.00
Cole Publications	93.00
Compcare Publications	36.67
Commerce Clearing House Inc	17.21
F A Davis Co Publishers	22.00
Bernice A Ehmke	1.00
John Gendler	12.55
The Institute for Management	54.00
Iscas Medical Book Store	110.41
The Lawyers Co-op Publish Co	40.80
Mason Publishing Co	960.00
Mpls Star & Tribune	87.10
Documents Section	105.00
Monthly Labor Review	16.00
National Assn of Counties	7.00
Natl Training & Develop Serv	5.40
Newsletter Publishing Center	95.00
Newswire Stylebook	27.50
United Osseo-Maple Grove Press	6.00
Alyce Rodda	10.98
School of Public Environmental	10.00
Share Inc	140.00
Shepards Citations	12.00
U S Department of Commerce	7.50
West Publishing Co	634.00
Warren Gorham & Lamont Inc	68.00
RIGHT-OF-WAY	
B & C Floor Covering	25.00
Glidden Paint & Decor Center	6.10
Justus Lumber Co	56.00
Root O Matic Serv	36.75
Thompson Lumber Co	68.64
Philip H Weber	6.25
MISCELLANEOUS	
Norman D Anderson	85.00
Thomas Wright	38.00
Henn Co Med Ctr	5.70
Veterans Service Office	25.00
MEDICAL	
TRANSPORTATION	
Henn Co Med Ctr	114.15
LAND	
Savanna Agency Inc	23,945.00
BUILDINGS	
Joseph Furniture Refinishing	225.00
Henry Kowal	430.00
Loop Mechanical Contr	458.46
FURNISHING AND EQUIPMENT	
Am Hospital Supply Corp	200.25
Blumberg Photo Sound	3,458.00
Business Furniture Inc	2,144.30
Bernice A Ehmke	19.48
The Highsmith Co Inc	162.73
Industrial Sales & Service	800.16

I B M Corp	2,751.00
E F Johnson Co	67,191.00
Jostens Library Supplies	57.95
LaBelles	32.94
Lease Northwest Inc	1,325.00
Northern X-Ray Co	3,674.20
Northwest Cash Register	3,817.10
One Hundred & Eighteen: Art Gal	504.00
LIBRARY STANDING ORDERS	
Am Management Associations	76.43
American Youth Hostels	12.39
Big Ten Conference	24.00
Charter Press	95.00
Dustbooks, Len Fulton, Publ	9.90
Gale Research Co	172.93
Infodata International Inc	166.25
Knowledge Industry Publication	29.00
L B Distributors Pier 26	506.66
The Library of Congress	2,545.00
Marketing Serv Div	1,375.00
Moodys Investors Service Inc	2,000.00
R L Polk & Co	668.00
Prakken Publications	45.80
Predicasts	175.00
Silver Burdett Co	9.62
The Sporting News	54.73
West Publishing Co	146.50
LIBRARY ART WORKS	
F Y S Framing Inc	991.17
New York Graphic Society	871.25
LIBRARY FILMS	
Churchill Films	120.00
Coronet Instructional Media	187.00
Film Images	153.00
Film Fair Comm	4,415.67
Hartley Productions Inc	300.00
Learning Corp of America	640.00
The Little Red Filmhouse	168.00
Orlando Public Library	175.50
Prentice Hall Media Inc	131.30
Pyramid Film Producers	1,840.00
R M I Media Productions Inc	175.00
Serious Business Co	205.00
Texture Films Inc	488.00
Weston Woods	1,109.65
LIBRARY AUDIO VISUAL	
Film Fair Comm	2,157.83
The Perfection Form Co	24.11
Shimbal Studios	85.00
Smithsonian Institution	88.00
Time Life Multimedia	37.89
LIBRARY BOOKS	
Amazon Press	9.00
Ark Products	20.10
Bound to Stay Bound Books Inc	12.70
B Dalton Bookseller	44.82
Daytons Book Dept	43.80
Harper & Row Publishers	21.42
Education Documentary	3.85
Garden Club of America	17.50
D C Heath	15.12

Ingram Reedwood House	2,649.05
Prentice Hall Inc	32.44
Rafton & Bear, Publishers Inc	20.00
Uncle Hugo's Science Fiction	122.12
Wisconsin Earth Science Center	79.80
LIBRARY MISCELLANEOUS	
American Medical Association	61.60
The Center for Legislative Imp	34.29
Concerned Americans	9.50
Craftplans Co	31.12
Current History	30.00
ERDA Technical Info Center	5.70
Health Comm Inc	23.40
Home Building Plan Service	97.00
Instructor Curriculum Material	77.42
Intl Circulation Distributors	184.80
Lee Wards	487.50
Maine Times	9.36
New Alchemy Institute - West	52.80
Northwestern Book Stores	4.72
Public Citizen Health Res Grp	33.60
Sierra Club	0.90
Thresh Publications	53.59
Uncle Hugo's Science Fiction	10.70
P Wilson Mailservice	18.00
Women's International League	3.30
World Conference on Religion & Xerox Education Publications	3.00
89.90	
LIBRARY PERIOD -NEWSPAPERS	
A P S Publications Inc	16.00
Administrative Management	12.00
Administrators Digest	31.20
African Arts	14.00
Alternate Sources of Energy	60.00
American Anthropological Assn	58.00
American Heritage Publishing	6.40
American Library Assn	8.00
Am Management Associations	16.00
Berkeley Barb	12.00
Black Books Bulletin	15.00
Black Panther	8.00
Business History Review	20.00
Cable Communications	20.00
CB Magazine Publishing	
Indus	71.55
Chicago Tribune	66.00
Christian Beacon Communication	7.00
Commission	84.00
Commerce Clearing House Inc	30.00
Construction Bulletin	26.50
Crawdaddy	56.00
Crickit Magazine	255.00
Davis Publications Inc	14.00

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Drexel Library	
Quarterly	16.00
Duluth Herald & News Tribune	64.00
Eden Prairie News	8.50
Educational & Industrial TV	12.00
Film Comment	20.00
Films in Review	22.00
Finance & Commerce	80.00
Fishing Facts	72.00
General Birch Services Corp	60.00
Gold Flower	30.00
The Guitar Review	13.00
Human Sciences Press	15.98
Iowan Magazine	10.00
The Subscription Manager	30.00
Louisville Free Public Library	1.00
Massachusetts S P C A	4.50
Mpls Star & Tribune	265.20
Minnesota Civil Liberties Union	10.00
Minnesota Medicine	12.00
Minnesota Sportsman	55.00
Mother Earth News	264.00
National Easter Seal Society	15.00
New China	4.00
Oxford Univ Press	14.00
Prebound Periodicals Inc	4,941.15
The Puppetry-in-Education Proj	10.00
Ranger Ricks Nature Club	35.00

Rodale Press Inc	6.10
Sail Magazine	15.00
Scandinavian Public Libr Quart	14.77
Snow Goer	50.00
The Spotlight	12.00
TV Guide	11.16
Takeover	15.00
US Catholic Conf	20.00
The Univ Museum	7.20
The Washington Monthly	36.00
Wisconsin Dept of Public Instr	5.00
The Workbook	20.00
Communities	10.00
MILL LEVY CONTRACTS	
Donovan Constr Co	3,816.73
Egan McKay Electrical Cont	1,623.08
Traffic Data Systems Inc	23,875.00
HWY "598" LEVY CONSTRUCT	
Johnson Bros Corp	71,821.89
HWY "598" RIGHT-OF-WAY	
Signcrafters Outdoor Display	2,017.61
PARTICIPATING CONSTRUCTION	
Signcrafters Outdoor Display	2,017.62
Donovan Constr Co	11,450.19
Egan McKay Electrical Cont	5,230.96
Johnson Bros Corp	71,821.89
PERSONNEL	
City of Brooklyn Center	7,164.75
City of Eden Prairie	2,303.99
180 Degrees Inc	1,615.40
Operation De Novo	32.00
Plymouth Christian Youth Ctr	700.00
City of Shorewood	1,601.60
Sr Citizens Ctr of Great Mpls	570.90
Upper Midwest Amer Indian Ctr	654.28
City of Wayzata	1,244.05

West Hennepin Assessment Dist	3,424.72
Womens Art Registry of MN	680.77
Youth Action	1,428.21
TRAVEL	
Tim A Bearheart	9.00
Kathie Doty	20.00
Martha Van Roekel	5.51
CONSULTANT SERVICES	
180 Degrees Inc	12.70
Upper Midwest Amer Indian Ctr	72.50
City of Wayzata	134.56
West Hennepin Assessment Dist	187.31
Womens Art Registry of MN	65.62
OTHER	
Artsign Materials Co	3.30
Bridges for Runaway Youth	185.18
City of Brooklyn Center	3,072.58
Display Masters Inc	663.56
City of Eden Prairie	827.82
Brenda Keith	41.38
Miller-Davis Co	2.00
Multi Resource Centers Inc	1,018.78
Northern States Power Co	62.04
Northwestern Bell Telephone Co	299.23
Northwestern Bell Tel Centrex	49.34
180 Degrees Inc	444.14
Operation De Novo	68.05
Robert Orescanin	2.00
Pitney Bowes Inc	42.63
Plymouth Christian Youth Ctr	220.08
Project for Pride & Living	40.00
City of Shorewood	648.49
Sr Citizens Ctr of Great Mpls	153.57
Donald A Stewart	67.50
Target Stores Inc	173.68
Teenage Medical Serv	210.00
Thomas & Grayston Co	2.55
Upper Midwest Amer Indian Ctr	240.73
City of Wayzata	417.13
West Hennepin Assessment Dist	1,148.99
Womens Art Registry of MN	129.41
Xerox Corporation	160.60
Youth Action	165.53
Judy E McDermott	7.40

ADVANCES TO SUB-GRANTEES	
Assn for Appropriate Tech	6,700.00
CETA TRAINING COSTS	
City of Brooklyn Center	127.00
180 Degrees Inc	35.20
RENTAL-BUILDINGS	
Minneapolis Society of Fine Arts	1,000.00
DENTAL HEALTH CARE HLTH & SOC SERV ADMIN	
Drs Sinykin & Mackey	14.00
Dr S R Pomeroy	105.00
Dr D M Hackett	140.00
The question was on the adoption of the resolution and there were seven yeas, and no nays, as follows: Yeas — Spartz, Tice, Kremer, Robb, Jr., Sivanich, Olkon, Chairman Derus.	
Resolution adopted.	
On motion, the County Board adjourned until Tuesday, December 13, 1977.	
VERNON HOPPE, Director—	
Finance Division.	
By: DEE WAGNER, Deputy.	

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

Tuesday, December 13, 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 December 6, 1977 meeting were approved, as published in Finance and Commerce, Saturday, December 10, 1977.

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

DEC 13 1977

<u>Contract No.</u>	<u>Vendor</u>	<u>Item</u>	<u>H.C. Share</u>
8030A	Procter & Gamble	Disposable Diapers	\$9,500.00
" B	Parke, Davis & Co.	" "	-
8050	Travenol Labs Inc.	I.V. Solutions & Sets	450,000.00
8052A	Fenwal Lab Div./Travenol	Blood Infusion Sets	15,000.00
" B	Abbott Laboratories	" " "	4,000.00
8010A	General Medical Twin Cities	Surgical Dressings	5,000.00
" B	Parke, Davis & Co.	" "	55,000.00
" C	Gentec Hospital Supply Co.	" "	15,000.00
" D	C.F. Anderson Co.	" "	1,300.00
" E	Sherwood Medical	" "	-
" F	Chaston Medical & Surgical Products	" "	900.00
" G	Absorbent Cotton Co.	" "	10,000.00
" H	Kendall Co.	" "	70,000.00
" I	Will Ross, Inc.	" "	1,000.00
" J	Midland Hospital Supply	" "	2,700.00
" K	Johnson & Johnson	" "	2,000.00
" L	American Hospital Supply	" "	60,000.00
" M	James Phillips Co.	" "	15,000.00
" N	Chesebrough Ponds	" "	6,000.00
" O	Rochester Germicide	" "	250.00
" P	Dome Labs	" "	1,000.00
" Q	Stanford Labs	" "	36,000.00
8037A	American Hospital Supply	Specimen Containers	575.00
" B	General Medical	" "	765.00
" C	James Phillips Co.	" "	635.00
" D	Medix of Wisconsin	" "	1,302.00
" E	Physicians & Hospital Supply	" "	3,810.00
" F	Sherwood Medical Industries	" "	2,133.00
<u>Renewal Awards</u>			
7036A	Ainsworth Corp.	Admission & Thermometer Kits	5,000.00
" B	Procter & Gamble Dist. Co.	" "	600.00
" D	Sherwood Medical	" "	8,000.00
7007A	Sherwood Medical	Syringe & Needle Units	60,000.00
" B	American Hospital Supply	" "	3,000.00
7013	Puritan Bennett Corp.	Medical Gases	15,000.00
7020A	Becton Dickinson	Blood Drawing Tubes	35,000.00
" B	Scientific Products	" " "	-
7044	American Hospital Supply	Surgical Blades & Handles	4,000.00

DEC 13 1977

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RESOLUTION NO. 77-12-1295

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

BE IT RESOLVED, that the Board of County Commissioners conduct a public hearing in accordance with Chapter 692, Laws of Minnesota, 1969, on December 20, 1977 at 10:30 a.m. in the Commissioners Board Room for the purpose of obtaining public opinion on establishing a fee for the right to reproduce 16mm or 35mm roll film of documents filed or recorded in the Division of Public Records.

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

DEC 13 1977

01668

RESOLUTION NO. 77-12-1174

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

BE IT RESOLVED that the sum of \$40,000.00 donated to the Sexual Assault Services Program by the McKnight Foundation for use in the Child Sexual Abuse Prevention Project is hereby accepted, that the Accounting Department be authorized to set up and maintain a Child Sexual Abuse Prevention account, and that the 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 Wager
Deputy County Auditor

DEC 13 1977

RESOLUTION NO. 77-12-960(R)

5
01669

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

BE IT RESOLVED, That Contract No. 70402 with the State of Minnesota in the amount of \$68,077.00 for the purpose of continuing the Sexual Assault Services Program with third-year LEAA funding of \$45,407.00 and County match of \$22,670.00 be approved for the term August 1, 1977, through July 31, 1978, and that the Chairman of the Board sign the contract extension on behalf of the County, and that the controller be authorized to transfer funds in an amount not to exceed \$22,670.00.

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

DEC 13 1977

01670

RESOLUTION NO. 77-12-1296

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

BE IT RESOLVED, that Contract No. 60839 between the County of Hennepin and Joint Independent School District #287 (Suburban Hennepin County Area Vocational-Technical Centers, Audio Visual Technology Program) for the supply of Audio-Visual interns to the Hennepin County Library be renewed for the period January 1, 1978 through December 31, 1978.

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

DEC 13 1977

9

01671

RESOLUTION NO. 77-12-1312

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

BE IT RESOLVED, That the Chairman of the Board and the County Administrator be authorized to sign Joint Cooperation Agreements with each of the Cities of Greenfield and Independence to become part of Urban Hennepin County and participate in the Community Development Block Grant Program with the County and the 35 other communities already constituting Urban Hennepin County under the provision of the Housing and Community Development Act of 1974 (PL 93-383).

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

DEC 13 1977

RESOLUTION NO. 77-12-1366

01672

(8)
prog.

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

BE IT RESOLVED, That Agreement No. 80084 with Coopers & Lybrand for implementation of a timekeeping system in the Public Defender's Office be approved in the amount of \$19,000.00, that the Chairman of the Board sign the agreement on behalf of the County, and that the Controller be authorized to transfer \$19,000.00 from the 1978 Contingency Program to the County Administrator's Office for disbursement of 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

DEC 13 1977

RESOLUTION NO. 77-12-1314

01673

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

WHEREAS, the Animal Humane Society of Hennepin County, which has been serving the residents of Hennepin County for 86 years, has requested financial assistance from the County, and

WHEREAS, Minnesota Statutes §343.11 allows County Boards, at their discretion, to appropriate amounts up to \$4,800 annually for the maintenance and support of humane societies,

BE IT RESOLVED, that authorization be given for a transfer of \$4,800 from the 1978 Contingency Fund as funding for the Animal Humane Society of Hennepin County for 1978 and the Controller be authorized to transfer the 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

DEC 13 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>			
7053	Synthes LTD.	Orthopedic Supplies	\$12,000.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC 13 1977

SUMMARY RESOLUTION NO. 77-12-137612(a-c)
01675Commissioner Ticen, Chairman Ways & Means
Committee, offered the following resolution:

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
<u>Various County Departments</u>				
8328A	1307	Land O'Lakes	Dairy Products	\$122,858.78
" B	"	Dairy Home	" "	39,970.20
" C	"	Marigold Foods	" "	62,762.00
" D	"	North Star Farms	" "	46,919.10
8332A	1308	Emrich Baking Company	Bread, Bread Products, Sweet Rolls, and Miscellaneous	91,013.00
" B	"	Zinsmaster Baking Company	" " " "	62,814.56
8333A	1309	Bergin Fruit	Processed Fruits, Vegetables, and Miscellaneous items	40,958.75
" B	"	H. Brooks & Company	" " " "	110,475.25

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

	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

DEC 13 1977

RESOLUTION NO. 77-12-1313

01676

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

WHEREAS, recommendation was received notifying acceptance of bid award to Mutual Benefit Life Insurance Company for Group Long Term Disability Insurance, Contract No. 8327, Plan II (Alternate Plan) for 1978 to 1982 as follows:

- Rate per \$100 of payroll - \$1.15
- Estimated total annual premium - \$683,466

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

Commissioner Robb moved that the resolution be amended by the addition of the following:

WHEREAS, county commissioners and elected county officials, unlike other county employees, are entitled to unlimited paid vacation and sick leave, and are entitled to long-term disability insurance coverage provided under county employee benefits.

BE IT RESOLVED, the County Administrator is hereby directed to establish and charge commissioners and elected county officials appropriate premiums for long-term disability income insurance for which they may apply.

The motion failed for lack of a second.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

DEC 13 1977

RESOLUTION NO. 77-12-1310 & 1311

13(a) + (b)
01677

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.	RES. NO.	SPECIFICATIONS	DEPARTMENT
8343	1310	Automated Circulation System	Library
8252	1311	Ambulances (3)	Bureau of Public 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

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

DEC 13 1977

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

BE IT RESOLVED, that the following agreements for CETA Title VI Public Service Employment positions, sustaining level, for the period October 1, 1977 through September 30, 1978, be approved, that the Chairman of the Board sign the agreements on behalf of the County and that the Controller be authorized to disburse funds as directed.

<u>CONTRACT NO.</u>	<u>SUBGRANTEE</u>	<u>AMOUNT</u>
70165	Arts Alliance	\$ 13,513
70169	Big Brothers	13,513
70130	City of Bloomington	554,013
70170	Boy Scouts	13,513
70131	City of Brooklyn Center	135,125
70132	City of Brooklyn Park	202,688
70176	Campfire Girls	13,513
70171	Catholic Welfare	13,513
70173	CEAP	27,025
70133	City of Champlin	40,538
70164	Childrens Theatre	13,513
70172	Chrysalis	13,513
70162	Communications Center, Minneapolis	13,513
70134	City of Crystal	27,025
70136	City of Deephaven	13,513
70138	City of Eden Prairie	54,050
70137	City of Edina	135,125
70139	City of Excelsior	13,513
70140	City of Golden Valley	121,613
70160	Guild of Performing Arts	27,025
70161	Guthrie Theatre	13,513
70141	Hassan Township	13,513
70142	City of Hopkins	121,613
70163	Institute of Arts, Minneapolis	13,513
70175	Legal Aid Society	13,513
70143	City of Maple Grove	40,538
70144	City of Maple Plain	13,513
70187	State of Minnesota	162,150
70148	City of Minnetonka	135,130
70150	City of Mound	54,050
70178	Multi-Resource Center	13,513
70151	City of New Hope	135,130
70179	Opportunity Workshop	27,025
70167	Orchestra Association	13,513
70145	City of Osseo	13,513
70188	Hennepin County Park Reserve District	40,538
70180	Pillsbury-Waite	40,538
70146	City of Plymouth	67,563
70181	Plymouth Christian Youth Center	13,513
70168	American Red Cross	54,050
70147	City of Richfield	202,688
70152	City of Robbinsdale	108,100

DEC 13 1977

<u>CONTRACT NO.</u>	<u>SUBGRANTEE</u>	<u>AMOUNT</u>
70153	City of St. Anthony	\$ 27,025
70154	City of St. Louis Park	189,175
70182	Senior Citizens Center	13,513
70155	City of Shorewood	13,513
70177	Society for Crippled Children and Adults	13,513
70156	City of Spring Park	13,513
70183	Suburban Recreation Association	54,050
70184	UMAIC	54,050
70166	Walker Art Center	13,513
70190	WARM	13,513
70157	City of Wayzata	27,025
70159	West Hennepin Assessment District	13,513
70186	YMCA, Urban West Central	13,513
70185	Youth Action	13,513
70174	Youth Diversion Program	13,513

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

DEC 13 1977

01680

RESOLUTION NO. 77-12-1271

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

BE IT RESOLVED, that Amendment to Agreement #70101 with the Hennepin County Welfare Board for Title XX reimbursement for chemical dependency services for Calendar Year 1977 be approved, and that the Chairman of the Board sign the Amendment on behalf of the County; and

BE IT FURTHER RESOLVED, that Contract #80039 with Union City Mission for chemical dependency services for the period December 13, 1977 through December 31, 1978, 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 Wagar
Deputy County Auditor

DEC 13 1977

01681

RESOLUTION NO. 77-12-1276

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

BE IT RESOLVED, that Agreement #80007 with the Hennepin County Welfare Board, for the provision of administrative services necessary to carry out responsibilities for contract planning, negotiation, preparation and management of purchase of service activities through the Department of County Administration, in the amount of \$422,284 for the period January 1, 1978 through December 31, 1978, 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>	___	___
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

DEC 13 1977

01682

RESOLUTION NO. 77-12-1274 (Rev.)

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

BE IT RESOLVED, that the Associate County Administrator for the Bureau of Public Service be authorized to undertake studies _____ to determine the feasibility of the sale or lease of property to the City of Hopkins and the furnishing of equipment maintenance services by the Public Service Equipment Division to 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>	_____	_____
Thomas E. Ticen	<u>X</u>	_____	_____
Richard E. Kremer	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Sam S. Sivanich	<u>X</u>	_____	_____
Nancy Olkon	<u>X</u>	_____	_____
John E. Derus, Chairman	<u>X</u>	_____	_____

RESOLUTION ADOPTED.

ATTEST: Dee Wagal
Deputy County Auditor

DEC 13 1977

01683

RESOLUTION NO. 77-12-1294 (R)Commissioner Sivanich, Chairman, Public Works

Committee, offered the following resolution:

BE IT RESOLVED, that the report "Sanitary Landfill Site Selection, Phase I, Candidate Site Reviews and Recommended Sites", October 1977, is accepted and the Bureau of Public Service is directed to continue the recommended site selection process by ranking the sites for consideration and investigating additional sites suggested by municipalities.

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

DEC 13 1977

RESOLUTION NO. 77-12-1303

19
01684

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 37-34-77 between the City of Maple Grove and the County of Hennepin covering the division of cost for County Project No. 7343 on CSAH No. 30 at its intersection with T.H. No. 152 in the City of Maple Grove be approved; and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin.

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

YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC 13 1977

RESOLUTION NO. 77-12-1304

01685

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.

Warranty Deed from Interstate Erectors, Inc. to the County of Hennepin in the amount of \$1,350.00 conveying all that part of Lot 15, Block 2, Hanson's Addition, more particularly described in said deed.

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST:

Dee Wager
Deputy County Auditor

DEC 13 1977

01686

RESOLUTION NO. 77-12-1275

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

BE IT RESOLVED, That Supplemental Agreement No. 5 & 6 between the County of Hennepin and the Lunda Construction Company which provides for the performance and the payment of additional work beyond the scope of the contract for highway construction project No. 6711 on CSAH No. 16 in the City of Minnetonka be approved; That the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin; and that the Controller be directed to add \$3,088.35 to the contract amount to reflect the cost of said agreement.

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 Wagar
Deputy County Auditor

DEC 13 1977

01687

RESOLUTION NO. 77-12-1293

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

BE IT RESOLVED, That the Hennepin County Board of Commissioners approve acceptance of a grant in the amount of \$71,112 from the McKnight Foundation for funding of an evaluation of the child custody mediation services provided to the Family Court.

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

DEC 13 1977

01688

RESOLUTION NO. 77-12-1291

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

BE IT RESOLVED, that the claims register dated December 8, 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

DEC 13 1977

01689

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

VERNON HOPPE
Director - Finance Division

By:

Dee Wager
Deputy

Permanized
Plover Bond
25% COTTON FIBER
U.S.A.

DEC 13 1977

RESOLUTION NO. 77-12-1291

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

BE IT RESOLVED, that the
claims register dated December 8,
1977 be approved.

**FURNISHINGS AND
EQUIPMENT**

Hennepin Schwinn Cyclery Inc	\$ 108.90
Road Mach & Supplies of Mpls	7,029.40

**RESTRICT FUND BAL
—GENERAL**

Robert B Breitenbucher MD	208.88
General Office Products	4.03
Luther Seminary Bookstore	3.70

EMERGENCY

Suzanne Albrecht MD	135.00
Mark L Berg	50.00
Walter O Carlson MD	50.00
Arlen D Denny	180.00
Don Donohoe	193.56

Michael L Epstein	150.00
Patrick J Flynn MD	120.00
Richard B Fox MD	150.00
Michael Friedman	32.58
Bradley P Fuhrman MD	300.00
Eric W Goad MD	270.00
Howard Harrison MD	270.00
Sutaeg Hwang	270.00
Robert G Hylland	120.00
J Peter Kieley	330.00
Jack L Liebo	50.00
Kurt D Lindquist	100.00
Margaret Macrae	652.50
Brian Mahoney	200.00
Tom Masterson	330.00
Randy Niklason	100.00
Douglas Peterson MD	270.00
James J Pullen MD	135.00
Eric S Rolfsmeier MD	180.00
Ricardo F Sotomora MD	150.00
Jens Strand MD	180.00
Jeffrey G Swanson MD	100.00
Paul Ziemer MD	135.00
Daniel A Zydowicz	105.00

**UNIV OF MINN
AFFILIATION**

Steven M Begich MD	250.00
David R Demartini MD	250.00
Janet A Fairley MD	250.00
Philip T Hajek	250.00
Beth Johnson	250.00
John Jones MD	250.00
Lawrence M Lieblich	250.00
Bart L Main	250.00
Mark Matuseski MD	250.00
Michael McGee MD	250.00
Jeffrey R Penn MD	250.00
Barry Rockler	250.00
Cathy Spadaccini MD	250.00
Anne Towey MD	250.00
Ellen M Vancura MD	250.00
Genevieve Vershel MD	250.00
M Jill White MD	250.00
Dr Donna Wolseth	250.00
Bruce Younger MD	250.00
Henry Yue MD	250.00

HEALTH INSURANCE

Western Life Ins Co	882.36
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WORKERS

COMPENSATION

Beverly L Kowalzek	20.65
Debra Heiberger	286.20
Dianne J Sellstedt	224.50
Don H Fisher MD	104.00
Doris M Pearce	286.20
Group Health Plan Inc	13.00

**OTHER PERSONAL
SERVICES**

Barbara Amram	35.00
Judith M Anderson	98.00
Arthur H Anderson	75.00
Daniel R Anderson	58.00
Linda Beckerman	31.25
Scott Bernstein	300.00
Mary E Bezek	68.75
J Lyle Bootman	78.00
John R Brennan & Associates	47.60
Bonnie Bright	100.00
Marlene F Burn	240.00
Rodney Carter	68.00
Jerome Coughlin	165.00
Dolphin Temp & Perm Personnel	2,148.01
Ells Peak Load Personnel Serv	220.00
Lana M Fruke & Associates	41.00
Jerome Gardner	146.00
Milton Gershin	75.00
Theresa Heesch	130.50
Julian Hook	75.00
Christine M Jeske	270.00
George Johnson	75.00
Barbara Kane Yaeger	145.00
Kelly Services Inc	149.19
Richard A Kinsella	75.25
Donald A Klabunde	12.50
Ralph Krasky	61.50
Vernon A Lennartson	128.00
Judith Fairbanks Lindstrom	165.00
Jane M Long	120.00
Shirley Jean Lutgen	299.20
Jess A March	165.00
Patricia M May	60.00
Carol S McTie	473.50
Medical Personnel Pool Metropolitan	2,099.89
Medical Center	367.00
Treas City of Mpls	1,267.86
Mindy Mitnick	416.66
Terrance M Nagle	32.50
Mary Ness	35.00
Mary Nordin	154.00
Raymond O'Connell	35.00
Irene Ostrowski	60.00
Alvin S Ostrow	46.00
Richard Pawlik	112.60
Dr Loann Peterson	150.00
Dr Donald Marsh	875.60
Jane Keeler Powell	461.75
Richard H Putnam	125.00
Charles Rader	416.66
Peter R Reis	35.00
Bonita S Robertson	300.00
Flora Rogge	35.00
John R Romlin	119.62
James Rosenbaum	75.00
Robert Saholt	240.00
Ron Samuelson	18.00
Glenna Schroeder	416.66
Edmond Sexton	75.00
Allan R Shackelford	60.00
Alden D Sheffield	256.00
Sheila G Smith	79.50
Ralph Tully	75.00
Eugene Urbain	416.66
Paul Van Valkenberg	105.00
Joseph Vesely	35.00
Charles Wagner	75.00
Jane Weiss	100.00
Elizabeth J Whisney	90.00
Rudolph G Willer	219.30
Dr Donna Wolseth	250.00
Leonard Yochim	15.80
William Youngblood	416.66
Dominic Zappia	105.00

**ALLOCATED PERSON
SERVICES**

**Opportunity Workshop 465.20
OFFICE SUPPLIES
AND FORMS**

Acro-Adroit Inc	3,992.29
Albinson Inc	23.36
Anchor Data System	16.18
Artsign Materials Co	43.42
Robert J Baker	7.00
Blumberg Photo Sound	578.60
Business Furniture Inc	211.74
Cash Register Sales Inc	18.50
Controlforms Corp	1,048.09
Crown Rubber Stamp Co	40.77
Day-Timers Inc	14.03
General Electric Supply	35.48
IBM Corporation	656.64
LaBelles Distributing Inc	14.88
Label Products	236.25
Lakeland Envelope Co	387.87
Leslie Paper Co	359.66
M&W Inc	21.75
Miller-Davis Co	78.06
Univ of Minn Accts Receivable	18.36
Moore Business Forms	3,747.68
Nationwide Papers	14.35
NW Moulding & Picture Frame Co	16.60
Pako Filmshops	8.34
Pauly Business Forms	234.75
Mr Print	26.00
H A Rogers Co	14.25
Roto Press Inc	147.00
Sears Roebuck & Co	131.90
Serigraphics	75.75
Team Electronics #1	13.41
Wahl & Wahl Inc	5.00
Xerox Corporation	1,110.41

PHOTOCOPYING

Tactics Inc	1.47
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**FILM AND
PHOTOGRAPHIC**

Brown Photo Co	22.50
Fairview Community Hospital	23.00
Microfilm Communications Inc	2,330.98
Pako Filmshops	36.46
Photos Inc	9.00
Professional Color Services	142.93
3M Business Products Inc	419.28

**X-RAY FILM AND
SUPPLIES**

Litton Medical Systems	11,958.61
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GENERAL SUPPLIES

Auto-Sound Co	39.97
Floyd Lock & Safe Co	171.99
Franklin Mfg	20.00
Henn Co Medical Ctr	17.09
Justus Lumber Co	63.36
K & K Sales Inc	34.72
William Marvy Company	64.80
Minneapolis Floral	57.00
PCHC Petty Cash—	
B Egli	35.79
Serigraphics	806.50
Triarco Arts & Crafts	64.67
Uniforms Unlimited	58.50
Wagner Lamp Inc	149.67
Wendells Inc	845.53

SCHOOL

SUPPLIES/MATERIALS

Do All Twin Cities Co	12.30
Miller Brody Productions	164.35
U of M Audio Visual Library Sv	21.81
Time Life Books—Records	7.93

LIBRARY SUPPLIES

I B M Corp	16.20
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FOOD AND BEVERAGES

American Provisions	763.90
Anko Distributing Company	674.35
Armour Food	2,035.05
Aslesen Co	422.85
Bringgold Meat Co	12.38
Crystal Foods Inc	245.48
Dietary Products	487.15
Emrich Baking Co	343.32
Fanny Farmers	375.00
Farmer Brothers	
Coffee	67.32
Happys Potato Chip Co	233.50
Kemps Crescent	
Marigold	169.60
Land O Lakes	25.07
Land O Lakes Inc	308.76
Lyon Food Products	78.78
McGarvey Coffee Inc	1,027.34
New York Tea Co	66.30
Pies Inc	288.70
Roberts Food Inc	676.67
Spizman Fruit Co	2,076.25
Zinsmaster Baking Co	1,074.46

CLOTHING AND LINENS

American Custom Uniform Co	44.75
American White Goods Co	907.20
Minnesota Janitor Supply Co	70.50
Sears Roebuck & Co	280.44
Uniforms Unlimited	2,756.50

HOUSEKEEPING AND CLEANING

Dalco Corp	352.55
Husom Distributing Company	40.85
Cheri Mee	11.88
Minnesota Janitor Supply Co	422.89
Savoie Supply Co	107.25
Wagner Lamp Inc	3.84

KITCHEN AND DINING

Anko Distributing Inc	305.66
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SPECIAL PATIENT PURCHASES

Duncan Orthopedics Inc	499.20
Extracorporeal Medical Spec	50.85
Northern Medical Inc	1,517.75
Pace Medical	1,995.00
Shiley Laboratories Inc	650.00
Synthes Ltd USA	45.00
Wright Mfg Company	2,390.00
Zimmer U S A Inc	1,129.10

SURGI/MEDICAL INSTRUMENTS

Duncan Orthopedics Inc	39.60
Walter Lorenz	12.75
Macbick Company Div	
Cr Bard	50.00
V Mueller & Co	25.00
North Central Instruments	125.00
Zimmer U S A Inc	94.05

SURGICAL AND MEDICAL

Am Hospital Supply Corp	950.00
Cordis Corporation	53.50
Downs Surgical Inc	144.85
Duncan Orthopedics Inc	402.40
Dyna-Med Inc	309.76
Electro-Catheter Corp	317.50
Fenwal Laboratories	171.06
General Medical	303.20
Genetic Laboratories Inc	2,160.00
Harco Electronics Limited	20.00
Hewlett-Packard Co	882.00
Jobst Institute Inc	53.95
Litton Med Systems	80.00
Maico Hearing	45.00
John Marcus Dental Supply Co	64.80
V Mueller & Co	524.00
Ohio Medical Products	56.70
Pace Medical	200.00
Pharmaceutical Innovations	42.50
Physicians & Hosp Supply Co	523.66
Scientific Apparatus	209.64
Shkede Hearings Conservation	46.16
S S White Dental Mfg Co	415.15
Zimmer U S A Inc	47.65

DRUGS AND MEDICINE

Abbott Laboratories	2,195.01
Ayerst Laboratories Inc	3,916.67
Bristol Laboratories	2,613.56
CIBA Pharmaceutical Co	503.32
Curtin Matheson Scientific Inc	88.30
Elkin Sinn Inc	550.76
Endo Laboratories	401.07
Fisher Scientific Co	41.54
Hollister-Stier Laboratories	506.08
Lederle Lab Amer	
Cyanamid Co	3,900.54
Marion Laboratories Inc	679.89
McKesson & Robbins Inc	70.79
Merck Sharp Dohme	120.00
Merrell-National Laboratories	933.16
Paddock Laboratories Inc	154.84
Parke Davis & Co	2,892.19
Philips Roxane Labs Inc	57.24
Physicians & Hosp Supply Co	93.75
Reed & Carnrick	363.97
Schering Corp	7,252.27
Smith Kline & French Lab	1,602.65
Upjohn Co	1,250.09
Wallace Labs	141.00
Wyeths Lab	3,635.12

BLOOD SUPPLIES

Mpls War Memorial Blood Bank	34,710.00
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OXYGEN AND NITROUS

F H Bathke Company	31.67
Griffith Oxygen Inc	14.25

LABORATORY

Abbott Laboratories	360.00
Amersham-Searle Co	1,242.30
Biological Corp of America	264.70
Bio Rad Labs	716.05
Calbiochem	799.00
Corning Glass Works	1,285.40
Curtin Matheson Scientific Inc	1,736.00
Diagnostic Isotopes Inc	52.00
Evergreen Scientific	2,216.00
Fisher Scientific Co	1,182.00

Gentec Hospital Supply Div	439.17
Mallinckrodt Inc	232.50
New England Nuclear Corp	1,423.50
James Phillips Co	294.00
Phy Lab Division	19.60
Scientific Products	825.06
E R Squibb & Sons	1,545.00
Technicon Corporation	242.40
Medi-Physics Inc	156.50

GASOLINE AND DISTILLATES

William P Ryan	3.00
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LUBRICANTS

Warden Oil	63.60
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CHEMICAL PRODUCTS

Farwell Ozmun and Kirk	21.91
Hardy Salt Company	441.25
Hawkins Chemical Co	140.00

BUILDING AND EQUIPMENT

Federal Pacific Electric Co	40.00
A & H Welding & Mfg Co	187.20
A & M Industrial Tractors	19.74
Addressograph Corp	246.50
Aladdin Synergetics Inc	32.40
American Sterilizer Co	122.40
Fred G Anderson Inc	126.64
Arthur Hardware Inc	138.64
Auto Gear Company	1,015.24
Auto-Sound Co	89.82
Automotive Paint Specialists	99.99
Baldwin Supply Co	3.44
Barnstead Company	144.85
Barry & Sewall Ind Supply Co	17.00
Earl K Boyum	247.00
Hopkins Dodge	1,769.53
J B Breeny & Associates Inc	41.28
Brooklyn American Inc	6.74
Business Furniture Inc	30.00
Cadillac Plastic & Chemical Co	183.30
Case Power & Equip	1,709.12
Crystal Motors Inc	200.74
Cummins Diesel Sales Inc	257.73
Design Products	57.60
Electronic Center Inc	23.62
Farwell Ozmun and Kirk	124.58
Goodin Co	4.64
Graybar Electric Co	59.39
Grazzini Bros & Company	6.95
Harrison House	10.30
Justus Lumber Co	66.68
K & K Sales Inc	11.72

Knox Lumber	205.31
Minneapolis Bee Line	207.80
Minnesota Janitor Supply Co	282.78
Newark-Mpls Electronics Corp	46.74
Nott Company	29.86
Pioneer Rim & Wheel Co	59.31
Ruffridge Johnson Equip Co	408.85
The Geo T Ryan Co	523.49
Specialty Sales Service Inc	282.66
Stewart Warner Alemitte Sales C	39.80
Suburban Chevrolet Co	1,323.41
Tennant Co	29.00
Tifco Industries	45.95
Tonjum Paint & Wallpaper Co	72.38
Towns Edge Ford	541.65
Tri-Dim Filter Corp	85.88
Triad Welding Supply	40.50
Trol Matic Serv Inc	336.12
United Electric Corp	116.16
Unitog Company	12.00
Vermeer Sales & Service	89.04
Wagner Lamp Inc	139.05
Wahl & Wahl Inc	166.32
Wheel Service Co	254.51
Williams	278.00
Wunder Klein Donahue Co	11.50
The Zeco Company	217.20
ADVERTISING	
Finance & Commerce	51.05
Insight Communications	134.29
Mpls Star & Tribune	2,578.15
Minnesota Sentinel Publishing	69.02
Post Publishing Co	64.35
St Paul Dispatch Pioneer Press	168.36
Skyway News	28.50
AUDITING	
Coopers & Lybrand	8,000.00
BOOK BINDING	
E O Moeller Co	21.00
CONSULTING	
Jack A Anderson	54.00
Gary Blackmore MD	229.17
Dr Charles Bland	833.33
James R Breitenbucher MD	491.00
Catholic Welfare Serv	1,854.28
Steven Chernausek MD	10.00
Mary Cichon	416.66
Construction Management Serv	9,805.32
Coopers & Lybrand	18,017.46
Hart & Associates	510.00
Regina Driscoll	416.66
Ellerbe Associates	41,426.37
Rudolph P Ebersberger Esq	520.00
Thomas S Evans	217.50
Patrick J Flynn MD	374.00
Irving S Greenfield MD PA	3,395.00
George W Griebenow	2,450.00
Fredric Hall MD	300.00
Jon Marc Himes	403.50
Byron Hoogwerf	404.50
Lucinda Husby	200.00
Robert G Hylland	257.00
Raymond Jung	189.12
James Kern	172.00
Lawrence Lockman	744.00
Robert Lohr	77.50
Lukinae & Stevens PA	8,418.00
Margaret Macrae	635.00
Tom Masterson	419.50
Gary Moody	308.50
Myers and Bennett Architects	12,848.39
Steven Neudorf	10.00
Orr Schelen Mayeron & Assoc	378.00

Warren Ostlund	300.00
Thomas Pence MD	235.00
Peterson Clark & Associates	1,454.05
Douglas Peterson MD	490.00
Psychiatry Assoc	40.00
Jeffrey Richardson MD	235.00
Mark D Shorov	333.50
Carl A Schwartz	416.67
Segal and Roston	200.00
Dr Chas L Smith	108.00
James H Somerville	517.00
Mark T Sprangers MD	444.00
James H Stephans MD	366.67
Robert Stoy MD	114.00
Peter A Thom MD	339.00
Martin Treon PhD	120.00
Twin City Testing & Engr Lab	184.00
Steve Y Tsai MD	34.00
Robert Whitaker	250.00
Gary Williams MD	165.00
Michael Woodhouse	416.66
Myron Striker Esq	240.00
James Zeese MD	150.00
Dr Hector Zeller	479.17
DATA PROCESSING	
Treas City of Mpls	63.76
Community Corr Research Proj	665.00
UCC Ten Distribution	
Cordinat	2,000.00
University Computing Company	11,500.00
JANITORIAL AND WASTE	
Blue Star Cleaning Contractors	1,524.58
Janitorial Aces	1,219.00
Maintenance Experts Inc	2,818.75
Leon Settle	80.00
Waste Control Inc	197.50
Albert Weiland	25.03
LAUNDRY AND DRY CLEANING	
American Linen Co	324.07
Bro-Tex Incorporated	28.50
MAINT & REPAIRS -BUILDINGS	
Chem-Ex Pest Control	12.00
Hobart Mfg Co	49.95
K & K Sales Inc	305.68
Razor Sewer Serv	50.50
Reliable Electric Co	240.55
MAINT & REPAIRS -EQUIPMENT	
Am Hospital Supply Corp	57.74
American Steel & Supply Co	50.56
Aslesen Co	58.20
Auto-Sound Co	28.08
Blake & Decker	45.80
Blumberg Photo Sound	41.60
Brock-White Co	41.60
Commercial Saw Co	56.55
Coulter Electronics Inc	25.00
Cronstroms Heating & A C Co	53.50
Curtin Matheson Scientific Inc	47.00
Del Mar Avionics	26.00
Eastman Kodak Co	83.10
Eder Instrument Co Inc	27.82
Electronic Installers	20.29
Executone of Minneapolis Inc	172.80
Farwell Ozmun and Kirk	32.89
Gas Consumers Serv	28.00
W W Grainger Inc	102.72
Grant Battery Sales	44.96
The Heinen Co Inc	10.56
House of Vision	40.00
Interstate Office Systems	96.00

Jays Camera	15.00
Edwin Johnson Corp	275.75
M&W Inc	23.70
Leo A Mattson Co Inc	15.00
McNallan Office Prod	61.34
Medical Oxygen & Equipment Co	43.80
Roger Miell Asso	32.50
North Star Serv & Supply Co	25.00
Northern X-Ray Co	834.40
Philips Medical Systems Inc	123.00
Physicians & Hosp Supply Co	35.25
Roberts-Hamilton Co	21.16
Scientific Instrument Service	40.00
Scientific Products	17.00
Signal Systems Inc	92.75
Siltion Illumination Inc	32.31
Simplex Time Recorder Co	43.10
Storz Instrument Co	46.32
H C Strom Co	30.50
Straughan Hardware	16.74
Stryker Corporation	33.55
Suburban Chevrolet Co	25.50
Tape Inc	172.00
Technicon Corp	1,209.30
Tem-Trol Corporation	11.16
Terrace Auto Supply Inc	48.51
3M Business Prod Inc	59.50
S S White Dental Mfg Co	73.65
Word Processing Ctr Inc	71.00
MAINT & REPAIRS -OTHER	
Michael Grogan	7.50
MILEAGE ALLOWANCE	
Dale A Ackmann	125.00
George Adzick	100.00
Allied Parking Inc	10.20
Allen K Anderson	147.45
Donald R Anderson	112.80
Don A Anderson	6.90
Vernon R Anderson	124.20
Edith Armstrong	7.20
Edmund W Banktson	77.25
J Michael Bailey	47.70
Thomas J Barbeau	36.90
Pete Batterman	68.55
Richard O Becken	57.85
Gerald Benson	41.10
Kerman J Benson	53.50
James E Bergum	100.00
Harold Gene Adams	226.20
William Brenna	25.35
Francis G Campbell	59.55
Robert J Carlson	74.40
Eileen M Cavanagh	27.22
Wallace A Chall	66.30
Patricia J Chisenhall	23.49
David A Cook	75.00
Cathy Corey	49.20
Ray Cummings	64.53
Shirley J Dahlen	85.20
Ron Davis	428.40
Lynn E Delong	90.54
Dorothy Delegard	76.20
Roy A Dennis	128.40
John E Derus	50.00
John Desteian	45.90
Peter Dimock	21.75
Janice Donnelly	47.70

John Dosedel	124.65
Jack L Doughty	13.65
Jean Dressel	15.90
Sherla Mayer	68.40
Gerald Duffee	50.00
Thomas H Dudley	100.00
John A Dunton	70.00
Mena Dyste	13.05
Philip Eckhart	38.50
George Elwell	100.00
Jerome C Engebretson	49.20
Alvina Engelmeier	34.20
Roger Engstrom	75.00
Jerry Erickson	18.00
Thomas Faust	64.35
Adelaide Ferguson	6.00
Barbara J Fici	8.85
Kenneth R Finnamore	2.40
Marjorie H Foag	18.00
Eldon M Fontana	134.25
Juanita R Foster	9.37
Peter J Fransway	49.50
June Gabrick	1.50
David N Gair	21.99
Jeffrey A Gair	47.10
Dennis Ganley	37.50
Laurel Ganz	5.70
Greg Garman	14.00
Donald R Garrison	40.70
Jeanne Gelinis	10.05
Cheryl Ann Gooselaw	234.15
Elaine Graham	7.80
Rochelle Graves	55.50
Thomas J Griffiths	36.45
Gordon Griller	75.00
Evelyn Gross	1.29
Dr Seymour Gross	22.20
Dennis Gustafson	50.00
John L Hagen	33.60
Patricia Jean Halliday	141.15
Karen Halls	28.45
Linda Hammerberg Willette	38.45
Don Hammergren	54.60
Robert Hanscom	49.80
Dennis Hansen	56.55
Gilee Hanson	25.95
Persis Hanson	7.80
Virginia Hastings	12.84
Mary Heiges	14.10
George A Hemmingsen	87.30
Milton T Hilk	33.50
Richard Hodgkins	65.10
Elizabeth Hoene	31.80
Sidney Holden	34.20
Werner C Homuth	55.05
Dale Holmquist	43.05
John P Howley	31.65
Harold J Hudson	56.20
John G Hubbard	77.70
Mary Huggins	39.30
John T Hutchinson	15.30
Phyllis P Huskey	303.15
Wallace G Hyvare	77.85
Robert L Isaacson	26.10
Karen Irvin	28.35
Elsa L Jackman	11.40
Harry F Jensen	57.00
Marvin H Jensen	51.15
Marjorie Joramo	12.75
Birgitta Johnson	86.10
Bonnie Kay Johnson	53.80
Joe E Johnson	55.05
Lella Johnson	6.60
Roy H Johnson	58.50
Wallace K Johnson	64.95
Judy Johnston	152.10
Ken Kaiser	68.40
Sue M Keller	163.20
C Brian Kelly	176.25
William R Kennedy	125.00
J M Kirtland	121.15
Jos L Klemenhausen	10.50
Herbert O Klossner	100.00
Katherine Kress	11.32
Richard E Kremer	50.00
Thomas G Lavelle	150.00

Sharon Lee	111.55
Pauline Liesenfelt	49.50
Martin Levake	40.95
Michael G Lewis	78.30
Richard Lindberg	58.20
Cleo G Lindman	87.45
Susan Louis	4.80
Pearl Lundell	41.10
Raymond Lundquist	31.05
Doug Lura	100.19
Mary Lou Lynch	36.60
Dennis Maher	75.00
Martin V Manion	39.85
Robert W Martin	58.65
Phyllis Mattill	5.40
Tom May	39.90
Mary McCarty	85.95
Sally J Mellor	4.80
Dorothy Meyer	45.85
John E Milbauer	16.50
Larry Miller	21.00
Victor E Miller	80.00
Donald F Monk	125.00
Larry S Morgan	36.82
Lorin D Myring	94.20
Keith E Nelson	38.85
Luther Nelson	44.80
Kathryn Weaver Nelson	105.30
Joan Nikolai	6.60
Frank Niznick	34.80
Nannette Nystrom-Hilk	12.60
Judy Oleson	57.60
Nancy Olkon	50.00
Daniel D O'Neill	32.70
Robert J O'Rourke	77.55
Kevin O'Reilly	58.50
Creighton Orth	52.65
Dallas Oschwald	51.60
Bonnie Ostlund	34.95
Earl Paulson	18.45
Patricia F Pennington	8.40
Charles Peterson	84.60
Jon Timothy Peterson	39.63
Thorild Peterson	59.55
Bruce R Pforr	139.24
Walter Powers Jr	207.45
Elwood M Powell	5.10
Jo Prah	32.40
Richard C Qualley	134.85
Sharon Rendack	22.30
William C Rieman	208.35
Mary Hartmann Ritchie	100.00
E F Robb Jr	50.00
Nancy Romslo	4.80
Arnold R Rose	49.00
William P Ryan	0.80
Elsie Rumble	36.60
Monica Sausen	55.23
Richard F Scherman	63.00
Art Schindele	24.90
David W Schmidt	13.35
Diane Schmitz	22.40
Edwin Schonnesen	75.00
Edward P Sedio	14.10
Samuel M Siebert	30.60
Sam S Sivanich	50.00
Richard D Slais	128.40
Rev Stanley V Sledz	14.40
Dennis T Smith	76.80
David R Smith	26.30
Robert J Solheim	79.00
Jeff Spartz	50.00
Craig Spencer	74.35
Donald C Spencer	37.35
Michael Spillane	118.35
Don S Spielmann	27.30
Charles M Sprafka	50.00
Ruth L Stephens	9.90
Oriette M Agaard	1.50
Susan Stensland	33.98
Joseph Stanton	328.20
Henry J Stasik	112.60
David Steenson	121.95
Charles H Stevenson	33.90
Jerry Strauss	11.40
Karen Stoltz	108.00

Loretta M Swanson	1.50
Opal M Swanson	8.40
Donald M Tadich	62.40
Mary Jo Talbot	15.45
Richard Taplin	65.85
Robert J Taylor	125.00
Linda Skinaway	7.05
Peg Thompson	16.20
Thomas E Ticen	50.00
Rolland Toenges	100.00
Susan Townsend	100.45
Lee Trelstad	46.35
John W Trojohn	61.55
Donald C Truman	29.00
Merton E Ulrich	37.40
Mary Van Guilder	41.10
Robert Vogel	26.40
Ron Wahlberg	13.40
David Waldemar	15.55
Carole Walsh	10.50
Deborah Helen Walstien	69.75
Nancy Weigel	6.90
Sheldon I Weinberg	35.25
J Warren Wendland	14.25
William W Wertzler	133.20
Richard M Wheaton	44.55
Clyde White	57.15
Ardis A Wiley	39.45
Alice H Winchester	8.10
David G Winter	8.10
Ervin R Wismer	46.95
James Wold	50.35
Victor C Wray	28.05
John Wunsch	50.00
Mary Stelzer	4.80
Richard H Carlson	9.60
Richard S Zeglen	51.15
Carolynn M Zonar	5.70
Sharon A McMurray	50.00
POSTAGE	
Postmaster	1,942.00
Constance C Affolter	7.62
Glenn Thomas Haggan	11.91
Henn Co Med Ctr	3,000.00
United Parcel Serv Inc	50.42
PRINTING	
Dahms Photo Co	13.10
Mpls Star & Tribune	11,712.96
PUBLISHING	
Finance & Commerce	544.37
North Central	
Publishing Co	414.00
RENTAL-EQUIPMENT	
Lake Street Rental	
Shop	107.50
RENTAL-MED & SURG EQUIP	
Am Hospital Supply Corp	570.00
Mpls Med Research Foundation	6,167.00
Redi-Care Corp	68.00
RENTAL-FILMS	
Robert Anderson	137.50
Augsburg Publishing House	23.10
Fairview General Hospital	25.00
Ideal Pictures of Minnesota	127.00

RENTAL—COMPUT & OFC EQUIP	
Albinson Inc	40.00
Univ of Minn Accts	
Receivable	9.31
Xerox Corporation	13,471.30
Metro Fone Comm Inc	2,126.92
Western Union	106.00
RENTAL—OTHER	
American Linen Co	6.46
City of Brooklyn Ctr	9.00
Gross Industrial Serv	115.30
Treas City of Mpls	210.00
Min-Com	25.00
Minnesota Communications	
Corp	27.00
Northwest Linen Serv	10.52
Messiah Lutheran	
Church	10.00
Metro Fone Comm Inc	154.30
COMMUNICATION	
Continental Systems	37.90
Henn Co Med Society	33.00
Northwestern Bell	
Telephone Co	5,012.92
Northwestern Bell Tel	
Centrex	4,098.26
United Telephone	25.00
Western Union	64.55
HEATING	
Central Heating Co	25,388.03
Minnesota Gas Co	7,538.50
ELECTRICITY	
City of Anoka	87.03
Northern States	
Power Co	81,641.76
WATER AND SEWER	
Treas City of Mpls	4,753.20
AIR CONDIT	
CHILLED WATER	
Central Heating Co	23,337.07
ELECTRICAL	
MAINTENANCE	
General Electric Co	329.72
Reliable Electric Co	752.60
ELEVATOR	
MAINTENANCE	
Gust Lagerquist & Sons	361.50
PLUMBING	
MAINTENANCE	
Loop Mechanical	
Contractors	29.64
PURCHASE OF	
SOCIAL SERV	
Alpha House	6,201.00
Henn Area Youth	
Diversion Proj	14,250.00
OTHER SERVICES	
Postmaster	130.00
Bio-Science Laboratories	470.60
Vicki Bizek	10.00
Gary Blackmore MD	100.00
City of Bloomington	27.18
Chem-Ex Pest Control	21.00
Commission Pro & Hosp	
Activity	694.50
Consulting Psychologists	
Press	90.04
Dolphin Temp & Perm	
Personnel	105.00
Eberline Instrument	
Corp	33.00
W P Eder MD	75.00
Rudolph P Ebersberger Esq	80.00
Fairview Comm Hosp	174.65
Fairview Hospitals	64.00
Falconers-Vogue Inc	8.50
Fernstrom Moving &	
Storage Co	1,790.00
Flying Cloud Sanitary	
Landfill	108.00
Golden Valley Health	
Center	7,872.19
Grahams Service Inc	373.25
Sutaeg Hwang	292.50

Laboratory Medicine	
Associates	3,804.65
R S Landauer Jr & Co	249.02
Lee Leasing Inc	23.75
Marsh & McLennan Inc	1,920.00
Metropolitan Medical	
Center	195.25
Methodist Hospital	213.80
Metropolitan	
Radiological	2,500.00
Mpls Med Research	
Foundation	259.32
Mission Farms	19,400.00
National Council Crime	
& Del	1.35
Neurosurgical	
Associates Ltd	35.00
Normandy Motor Hotel	187.20
North Memorial	
Medical Center	40.00
Northwest Properties Inc	50.75
Hennepin County	
Sheriff's Dept	30.00
Profit by Air Inc	85.38
St Paul-Ramsey Hosp	20.00
Deborah Schneider	10.00
Carl A Schwartz	100.00
Scientific Computers Inc	85.89
Serv Direction Inc	1,671.24
Service Systems Corp	7.80
Harry A Sieben	1.50
Mrs Jeanette Starr	50.00
Stennes & Asso Inc	300.00
Suburban Radiologic	
Consultant	25.35
T & Y Service Co &	
Car Wash	117.00
Robert Vendel	15.28
Warners Industrial	
Supplies	27.16
Waste Control Inc	645.00
Richard F Weatherman	330.00
Daniel A Zydowicz	520.00
AWARDS AND	
CONTRIBUTIONS	
Legal Right Center Inc	3,750.00
CONFERENCES	
Dr Eldon Berglund	190.68
Priscilla Britzius	20.00
Ray Cummings	580.00
John W Curran Jr	5.00
Fay Darsow	20.00
Merlin R Davis	28.90
Theresa T Davis	116.40
Philip Eckhart	520.00
Thomas A Frost	16.79
Donald R Garrison	16.00
Mace Gilbertson	25.00
J M Kirtland	18.00
Ingrid H Kizen	15.00
Jos L Klemenhagen	18.00
Sharon Lee	116.40
Dennis Maher	50.00
Alan Margoles	15.25
Henry McCarr	70.54
Victor E Miller	84.80
Richard E Kremer	45.00
Gail Nygren	144.00
Carol Oeltjenbruns	30.00
William G Peterson	18.00
Mario Pliego MD	180.00
Elwood M Powell	5.00
Radisson South	392.02
Richard B Raile MD	404.06
Edward F Vennewitz	61.00
Joaquim Vieira	180.00
Lynn Sootheran	30.00
Elsie M Wolf	50.00
Sharon A McMurray	5.24
TUITION	
REIMBURSEMENT	
Don Blount	18.00
David E Mikkelsen	50.00
MEMBERSHIP DUES	
American Hospital	
Association	90.00
Natl Civil Serv League	90.00
William L Schroeder	150.00

OVER AND SHORT	
Constance C Affolter	5.00
PUBLICATIONS & PERIODICAL	
Mason Publishing Co	45.00
Addiction Research	
Foundation	16.00
Adelphi Univ Press	14.07
Constance C Affolter	4.90
American Hospital	
Association	63.00
Amacom	4.50
Ballinger Publishing	
Company	70.46
Joe Barbeau	12.00
Matthew Bender	
& Co Inc	75.00
Channing L Bete	
Co Inc	1.00
Callaghan & Co	82.00
Childbirth Education	
Assn	20.00
Consumer Reports	11.00
Commerce Clearing	
House Inc	100.00
Dairy & Poultry Mkt	
Serv Inc	121.80
E & L Corporation	80.00
Economics Press Inc	54.60
Finance & Commerce	45.00
F W Faxon Co Inc	151.70
The Foundation Ctr	13.00
Barbara Gustavson	8.00
Hazelden Foundation	254.41
Human Sciences Press	19.00
Iscas Med Book Store	696.36
Journal of Studies	
on Alcohol	84.00
Labor-Management	
Relation Serv	15.00
J B Lippincott Co	33.00
Little Brown & Co	65.63
Login Bros Book Co	24.75
Mandala Books	142.25
Mason Publishing Co	184.00
Mpls Star & Tribune	107.90
Documents Section	88.25
Monthly Labor Review	16.00
National League for	
Nursing	150.00
National Technical	
Info Serv	11.00
Physicians Desk	
Reference	21.50
Post Publishing Co	11.50
Psychological Corp	203.55
Shepard's Citations	67.00
Social Casework	18.00
Surgical Business	60.00
Van Nostrand	
Reinhold Co	24.95
West Publishing Co	25.00
Society of Nuclear	
Medicine	15.00
MISCELLANEOUS	
Wanda Stapleton	57.45
AD-DIAGNOSTIC	
Mark L Berg	35.00
Beth Johnson	35.00
Randy Niklason	35.00
Cathy Spadaccini MD	35.00
MEDICAL	
TRANSPORTATION	
Henn Co Med Ctr	53.75
BUILDINGS	
National Bonding &	
Accident	12,013.00
Reliable Electric Co	5,790.03

FURNISHINGS AND EQUIPMENT

Business Furniture Inc	3,649.91
DVR & W Inc	1,703.78
Economy Dictation Systems Inc	261.45
Haldean-Homme Inc	899.99
IBM Corp Office Products Div	7,372.00
Knutson Constr Co	163,953.00
Mid-America Bus Syst & Equip	523.80
Midwest Mechanical Service Inc	73,908.35
Miller-Davis Co	55.96
V Mueller & Co	804.65
Sanitary Products Co	373.20
Stryker Corporation	216.28
Tab Products Co	868.30
Tadson Inc	564.50
Word Processing Center Inc	195.00

CONSTRUCTION IN PROGRESS

American Chain & Cable Co Inc	26,734.00
Eagle Automatic Fire Loop Mechanical Contractors	20,272.50

LIBRARY FILMS

BFA Educational Media	472.35
Center for Southern Folklore	300.00
Walt Disney Educ Materials Co	225.23
Lucerne Films Inc	223.00
Learning Corp of America	575.00
L B Distributors	
Pier 26	9,304.31
MacMillan Films Inc	413.00
Gregory Mason	222.50
Phoenix Films Inc	252.35
Serious Business Co	130.00
Soc for Visual Education	114.24
Wombat Productions Inc	395.00

LIBRARY AUDIO VISUAL

Eye Gate Media	150.89
Films for the Humanities Inc	904.50
Hawthill Asso Inc	152.00
National Record Plan	1,044.79
Northeast Video & Sound	3,144.00
Osterhus Publishing House	539.85
Parents Magazine Enterprises	174.00

LIBRARY BOOKS

A B C Clio Inc	46.35
American Library Assn	89.45
Antelope Island Press	52.43
Ashley Books Inc	18.65
Baker & Taylor Co	2,692.95
The Boston Globe	39.55
Brooke House Pubs	38.92
C W Associates	219.60
Cambridge Book Co	30.62
CRCS Publications	11.90
Datasearch Inc	48.00
Denny Dey	42.00
Div of Arts & Humanities	4.00
Betty Dodson	3.80
Doubleday & Co Inc	5.43
Fideler	1,198.46
Genealogical Publishing Co Inc	6.65
Grolier Educational Corp	15.00
Hertzberg-New Method Inc	49.86
MacMillan Publishing Co Inc	224.16
MacMillan of Canada	47.37

Wilbert R Miller	34.00
Documents Section	20.00
Museum of Fine Arts	12.30
National Geographic Society	95.00
Nationwide Book Serv	48.00
Newhouse Press	12.85
Northwestern Book Stores	5.60
Northwestern Bell Telephone Co	34.60
Quality Books Inc	99.77
Readex Books	67.00
Rizzoli International	55.48
Schmitt Music Co	57.14
Silver Burdett Co	271.18
The Spoon River Press	47.70
Think Christmas	45.57
Urban Information Interpreters	41.95
Welnetz Studio	16.00
Scholastic Book Services	839.84
Xerox Education Publications	247.00
The Common Sense Press Inc	21.50
Communiconcepts Inc	5.36

LIBRARY**MISCELLANEOUS**

American Enterprise Institute	11.52
American Humane Association	181.30
American Medical Women's Assoc	22.50
Am Society of Heating Refrig	3.60
The Bookmen Inc	866.54
Univ of California	3.50
The Center for Strategic/Intl Congressional Quarterly Inc	24.41
The Feminist Invention Group	15.00
Florida Technological Univ	8.00
Hawthorn Books Inc	6.00
Humane Society of the U S	3.00
League of Women Voters of	13.28
National Easter Seal Society	2.40
New-Age Food Study	7.20
New Readers Press	27.40
Octameron Associates	12.00
The Society of Professional Superintendents of Documents	13.20
Synerjy	7.00
U S Dept of Energy	13.00
Janice Weiss	0.50
Wilpf National Literature Dept	4.41
Worldwatch Institute	4.50

LIBRARY PERIOD**-NEWSPAPERS**

American Library Assn	125.00
Art Direction	12.50
Glanville Publications Inc	18.00
St Maries Gopher News Co	18.36
Recipes Unlimited	9.90
Sespa/Science for the People	15.00
Seventy-Three/Kilobaud	30.00
Hertzberg-New Method Inc	646.50
HWY "598" RIGHT-OF-WAY	
Bernice A Raduenz	40.78
Gordon S Lundberg	350.00
Lyle H Nagell & Co Inc	700.00

PARTICIPATING CONSTRUCTION

Lyle H Nagell & Co Inc	200.00
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PERSONNEL

The Chanhassen Ctr	18,734.20
Jewish Family & Childrens Serv	404.81
Lesbian Resource Ctr	1,616.16
Minn Public Interest Research	1,589.72
City of Minnetonka	9,405.04
Minnetonka Public Schools	1,105.50
Multi Resource Centers Inc	2,416.68
Opportunity Workshop	1,496.94
City of Shorewood	1,324.40
Twin Cities Metro Arts Alliance	652.80
Twin Cities N F P Center Inc	2,192.30
Twin Cities Tree Trust	22,191.51
Upper Midwest Amer Indian Ctr	9,404.12
Walker Art Center	5,279.13

CONTRACTED SERVICE

The Chanhassen Ctr	1,818.76
Grolier Educational Corp	264.00
Houghton-Mifflin Co	44.82
Lesbian Resource Ctr	246.11
Minnesota Daily	14.40
Minn Public Interest Research	144.80
Minnetonka Public Schools	113.45
Multi Resource Centers Inc	76.79
Mutual Benefit Life Ins Co	301.28
Northern States Power Co	155.94
Northwestern Bell Tel Centrex	146.91
Pacific	76.48
St Paul Book & Stationery Co	49.30
Target Stores Inc	284.53
3M Business Products Sales Inc	33.00
Twin Cities N F P Center Inc	225.12
Twin Cities Tree Trust	1,377.61
Upper Midwest Amer Indian Ctr	296.50
Welcime Community Home Inc	1,504.00

EQUIPMENT

Economy Dictation Systems Inc	152.45
OTHER DIRECT COSTS	
The Chanhassen Ctr	3,718.85
Jewish Family & Childrens Serv	189.10
Lesbian Resource Ctr	378.18
Minnesota Gas Co	6.49
Minn Public Interest Research	383.53
City of Minnetonka	2,722.60
Minnetonka Public Schools	295.17
Multi Resource Centers Inc	465.21
North Country Co-op	453.74
Northern States Power Co	15.03
Northwestern Bell Tel Centrex	177.64

01695

Oster Realty	400.00
City of Shorewood	536.25
Joseph Skelley	114.00
Twin Cities Metro	
Arts Alliance	104.45
Twin Cities N F P	
Center Inc	586.87
Twin Cities Tree Trust	4,764.52
Upper Midwest Amer	
Indian Ctr	3,134.42
Walker Art Center	833.05
CETA ADMINISTRATION	
Postmaster	26.00
ADVANCES TO	
SUB-GRANTEES	
Alpha Kappa Epsilon	4,200.00

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, December 20, 1977.

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

86520

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

Tuesday, December 20, 1977

Minneapolis, Minnesota

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

All Commissioners were present.

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

The minutes of the December 13, 1977 meeting were approved, as published in Finance and Commerce, Saturday, December 17, 1977.

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

DEC 20 1977

01697

<u>Contract No.</u>	<u>Vendor</u>	<u>Item</u>	<u>H.C. Share</u>
8002A	Air Products & Chemicals	Respiratory Therapy Supplies	\$150.00
" B	Medical Oxygen & Equipment Co.	" " "	15,000.00
" C	General Medical Twin Cities	" " "	1,600.00
" D	James Phillips Co.	" " "	4,600.00
" E	Hudson Oxygen Therapy Sales Co.	" " "	10,000.00
8006A	American Hospital Supply	Electrocardiograph Recording Paper	1,071.00
" B	Armstrong Industries	" " "	300.00
" C	Gentec Hospital Supply Co.	" " "	650.00
" D	Graphic Controls	" " "	1,096.00
" E	Hewlett Packard	" " "	5,848.00
" F	Honeywell	" " "	4,714.00
" G	Ludlow Corporation	" " "	2,693.00
8026A	Seamless Hospital Products	Surgical Gloves	12,000.00
" B	Travenol Laboratories	" "	45,000.00
" C	Sherwood Medical Industries	" "	-
" D	Physicians & Hospital Supply	" "	8,000.00

Permanized
 PLOVER BOND

25% COTTON FIBER

U.S.A.

DEC 20 1977

01638

RESOLUTION NO. 77-12-1392

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

BE IT RESOLVED, that agreement No. 80095 with Andrew Whitton for services to the Property Management Division in the amount of \$6,000.00 for the period January 3, 1978 through April 28, 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
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

DEC 20 1977

ADC

RESOLUTION NO. 77-12-1393

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

WHEREAS, the Federal Energy Administration is interested in identifying sites for possible low head hydroelectric power generation; and

WHEREAS, the Coon Rapids dam, now owned by the Hennepin County Park Reserve District, previously was used as a hydroelectric generating facility;

NOW, THEREFORE, BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the Department of Environment and Energy to assist in the development of a feasibility study proposal, and also urges the Hennepin County Park Reserve Board to cooperate in proposals for feasibility studies of utilizing the Coon Rapids dam as a low head hydroelectric facility.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 20 1977

01700

At 10.30 a.m. a Public Hearing was conducted in accordance with Resolution No. 77-12-1295. The hearing was for the purpose of obtaining public opinion on establishing a fee for the right to reproduce 16mm or 35mm roll film of documents filed or recorded in the Division of Public Records.

ATTEST:

Dee Wager
Deputy County Auditor

DEC 20 1977

01701

RESOLUTION NO. 77-12-1341

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

WHEREAS, the Finance and Records Department has developed a fee for the right to duplicate roll film containing documents filed or recorded with the Division of Public Records, said fee having been presented at a public hearing before this Board at 10:30 a.m. on Tuesday, December 20, 1977 as required by Chapter 692, Laws of Minnesota, 1969;

BE IT RESOLVED, that the proposed fee of \$5.00 per roll, 16mm or 35mm, be adopted and implemented effective immediately.

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

DEC 20 1977

RESOLUTION NO. 77-12-1388

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

BE IT RESOLVED, that the 1977 installation and removal rates for fire mobile leases to municipalities is hereby amended to be as follows:

Installation and Removal Rates

Fire Mobiles \$9.60/hour for actual time required for installation and removal.

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

DEC 20 1977

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

WHEREAS, Hennepin County has amended its public safety radio communication equipment policy to include the leasing of communications equipment to suburban municipal fire departments not dispatched by the Hennepin County Sheriff's Department, and

WHEREAS, the municipalities of New Hope and Golden Valley have notified the County Administrator of their desire to lease radio communications equipment from the County for use by their fire departments,

BE IT RESOLVED, the Sheriff's Department is hereby authorized to purchase the mobile radio communications equipment requested by the municipalities of New Hope and Golden Valley and lease such equipment to the respective municipalities.

Commissioner Robb moved that the resolution be amended by by adding after the word "equipment" in the second line of the resolving clause, the words "at cost to be determined by appropriate depreciation schedules and interest at 5% on unrecovered book value"; additionally to add after the word "municipalities" at the end of the resolving clause the language "which shall guarantee equipment with usual wear and tear excepted". The motion was seconded by Commissioner Kremer and was voted upon as follows: Sivanich, Kremer and Robb - yea; Olkon, Spartz Ticen and 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.

DEC 20 1977

ATTEST: Dee Wager
Deputy County Auditor

RESOLUTION NO. 77-12-1387-R

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

BE IT RESPLVED, THAT the County Administrator be directed to prepare a request for Proposals to examine the long-range space needs of the Juvenile and District Court and to assess the feasibility of co-locating Juvenile Court functions with the other public safety functions at the site of the Mutual Building, and

BE IT FURTHER RESOLVED, that in the event that new Juvenile Court facilities are required, the current site shall be declared surplus land for disposal, and

BE IT FURTHER RESOLVED, that the County Administrator be directed to notify the Municipal Building Commission of the County's immediate need for the four courtrooms on the east side of the third floor of the Courthouse and the space directly across the corridor from those courtrooms for District Court criminal arraignment purposes and further, that the Municipal Building Commission be directed to re-allocate occupancy charges accordingly, and

BE IT FURTHER RESOLVED, that the County Administrator be directed to present a proposal to the County Board by January 10, 1978 recommending the disposition of the 10th and 19th floors of the Court Tower of the Hennepin County Government Center for Court purposes and also, to provide lease agreements, as appropriate, pursuant to Resolutions 77-11-1170 and 77-8-951(R) to accomodate space requirements of the Juvenile Court which exceed the availability of County owned property.

Commissioner Robb offered the following resolution as a substitute, seconded by Commissioner Kremer:

BE IT RESOLVED, that the County Administrator be directed to prepare a proposal to examine and analyze the long range space needs of Hennepin County for the Government Center, Courthouse, Carpenter and Mutual Building site, old General Hospital block, McGill Building block, and Juvenile Detention site, and related potential land and buildings, and

BE IT FURTHER RESOLVED, that in the event current Juvenile Detention facilities are required for a downtown stadium site, said site shall be declared surplus and appraised for replacement value, and

BE IT FURTHER RESOLVED, that the County Administrator be directed to notify the Municipal Building Commission of the county's immediate need for the east side of the 3rd floor of the Courthouse for District Court criminal arraignment purposes, and

BE IT FURTHER RESOLVED, that the County Administrator be directed to present a proposal to the County Board by January 10, 1978 recommending the disposition of the 10th, 11th, 19th and 21st floors and level A of the Court Tower of the Hennepin County Government Center to accommodate space requirements of court related and other functions, and

BE IT FURTHER RESOLVED, current and future space requirements of Juvenile Detention, and Court, District Court and County Attorney shall have high priority in said proposals.

The vote on the substitute resolution was as follows: Kremer and Robb - yea; Spartz, Ticen, Sivanich, Olkon and Derus - nay; The substitute resolution failed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

DEC 20 1977

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01706RESOLUTION NO. 77-12-1328Commissioner Ticen Chairman Ways & Means
offered the following resolution:

BE IT RESOLVED, that Agreement No. 70686 with Thomas M. Bambery for consultant services to the Hennepin County Attorney's Office, in an amount not to exceed \$13,000 for the period December 20, 1977 through June 20, 1978 be approved; that the Chairman of the Board sign the agreement on behalf of the County and that the 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>	<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

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

BE IT RESOLVED, That the Third Amendment to Agreement No. 5921 with Hart and Associates for communications management consulting services for the year 1978 in the amount of \$21,300 with option to review with Board approval be approved, that the Chairman of the Board sign the amendment on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

DEC 20 1977

01708

RESOLUTION NO. 77-12-1333

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

BE IT RESOLVED, That Agreement No. 80008 with the Hennepin County Welfare Board for the period January 1 through December 31, 1978 be approved in an amount not to exceed \$1,629,661 for residential treatment and \$151,659 for shelter care; that the Chairman of the Board be authorized to sign Agreement on behalf of the County and the Controller to disburse funds as directed.

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

DEC 20 1977 14

RESOLUTION NO. 77-12-1334

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

BE IT RESOLVED, That the Hennepin County Board of Commissioners approve the following Agreements for various residential and correctional treatment services, shelter and counselling for probationers, female and juvenile offenders, for the period January 1 through December 31, 1978; that the Chairman of the Board sign the Agreements on behalf of the County and the Controller be authorized to disburse funds as directed in amounts not to exceed that listed below.

<u>Agreement No.</u>	<u>Vendor</u>	<u>Amount</u>
80043	Nexus, Inc.	\$ 157,078.84
80044	Lutheran Social Services of Minnesota	133,660.08
80045	Alpha House, Inc.	77,569.80
80046	Project Elan, Inc.	78,463.32
80047	The Bridge for Runaway Youth, Inc.	151,659.00
80048	Hennepin Area Youth Diversion Program	258,291.00
80050	Welcome Community Home, Inc.	182,415.00

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>	<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

DEC 20 1977

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017
01710
RESOLUTION NO. 77-12-1335

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

BE IT RESOLVED that Agreement No. 80054 between Hennepin County and Dr. Robert Gerlicher for provision of dental services at the County Home School for the period January 1, 1978, through December 31, 1978, and for the amount of \$5,400.00 per year, be approved, that the Chairman of the Board sign the Agreement on behalf of the County, and the Controller be authorized to disburse funds as directed.

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

DEC 20 1977

01711

RESOLUTION NO. 77-12-1336

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

BE IT RESOLVED, That Agreement No. 80065 with Dr. Carl P. Malmquist for psychiatric consultation services to Hennepin County District Court and Court Services be approved for the period January 1 through December 31, 1978, in the amount of \$23,635, 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 Wagar
Deputy County Auditor

DEC 20 1977

22

01712

RESOLUTION NO. 77-12-1337

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

BE IT RESOLVED, That Agreement No. 80069 between Dr. Marjorie E. Wasserburger and Hennepin County for family assessment and counselling services to Family Court clients be approved for the period 1-3-78 through 3-5-78 in an amount not to exceed \$4,000; that the Chairman of the Board be authorized to sign the Agreement on behalf of the County and the Controller 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

DEC 20 1977

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RESOLUTION NO. 77-12-1377

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

BE IT RESOLVED, That Agreement No. 80079 with the City of Minneapolis for participation in the Urban Corps Program be approved for the period January 1, 1978, through December 31, 1978, 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 to add a further resolving clause which would read as follows: "BE IT FURTHER RESOLVED prior to effectiveness of any Urban Corp Program appointment, the County Administrator shall authorize or deny such appointment and shall transmit copy of such order, giving reason therefor, to the Hennepin County Board." The motion was seconded by Commissioner Kremer and voted upon as follows: Kremer and Robb - yea; Spartz, Ticen, Sivanich, Olkon and Derus - nay; The motion failed.

Commissioner Spartz moved the previous question, seconded by Commissioner Ticen and approved unanimously.

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

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

DEC 20 1977

RESOLUTION NO. 77-12-1382

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

BE IT RESOLVED, that Agreement No. 70293 between the County of Hennepin and Suburban Public Health Nursing Service be amended to allow for full reimbursement of eligible services, that the Chairman of the County Board be authorized to sign the amendment on behalf of the County, and that the Controller be authorized to disburse \$25,761 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

DEC 20 1977

01725

RESOLUTION NO. 77-12-1390

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

BE IT RESOLVED, that Contracts between the County of Hennepin and two advanced life support ambulance services vendors be approved for the period October 1, 1977, to December 31, 1977, that the Chairman of the County Board sign the Contracts on behalf of the County and that the Controller be authorized to disburse the funds as follows:

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
North Memorial Medical Center	70644	\$15,000
Smith-Martin Ambulance Company	70645	15,000
	TOTAL	\$30,000

Commissioner Robb moved that the approval period be extended by substituting the date of February 28th, 1978 for the date of December 31, 1977. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN 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>X</u>	_____	_____
John E. Derus, Chairman	<u>X</u>	_____	_____

RESOLUTION ADOPTED.

ATTEST:

Dee Wagner

Deputy County Auditor

DEC 20 1977

01716

RESOLUTION NO. 77-12-1383

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

BE IT RESOLVED, That Contract No. 80082 with Northwest Hennepin Human Services Council in the amount of \$43,830, Contract No. 80081 with South Hennepin Human Services Council in the amount of \$41,265, and Contract No. 80080 with West Hennepin Human Services Planning Board in the amount of \$39,640 for the provision of community planning services for the period January 1, 1978, through December 31, 1978, be approved, that the Chairman of the Board sign the contracts on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

DEC 20 1977

01717

RESOLUTION NO. 77-12-1342

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

BE IT RESOLVED, that the request by the City of Minnetrista for withdrawal of tax forfeited land from sale be approved:

Commencing at the intersection of the West line of SE 1/4 with center line of Co. Rd. thence N 8 chains thence W 5 1/2 chains thence S to Ctr of rd th NWly along same to beginning except rd., Section 5, Township 117, Range 24, District 36, Plat 40605, Parcel 7500, City of Minnetrista

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
 Deputy County Auditor

DEC 20 1977

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01718
RESOLUTION NO. 77-12-1343

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

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

Winnetka Village Commercial Development Co.
Part of Sec. 17-118-21, City of Crystal
54-54117-5100

Richard K. Strom
Part of Sec. 8-116-21, City of Edina
24-73608-2600 & 2700

Jerry L. Zaffke
Lots 1, 2, 3, 4, and 5, Block 16, Independence Beach,
City of Independence
80-60280-5480, 5500, 5520, 5540, and 5560

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

DEC 20 1977
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01719

RESOLUTION NO. 77-12-1344

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-130". be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration.

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

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

DEC 20 1977

01720

HOMESTEADS AND ABATEMENTS LIST "C-130"

<u>NAMES</u>	<u>TAXES</u>	<u>PENALTIES</u>
R. C. Bates	\$ ---	\$ 78.77
Clyde Cutter	---	250.87
Jeffrey M. Feldman	---	50.40
Gerald A. Hendin	---	70.17
Hillcrest Development	---	890.57
Hopkins Housing & Redevelopment Authority	---	445.51
Howard Johnson Company	---	5,255.67
Michael E. Lynn III	---	286.12
Most Holy Trinity Church	---	107.71
Robert L. Nash	---	108.86
Gregory M. Olson	---	18.90
Ralph Olson	---	18.38
Lillian J. Pedersen	---	34.32
Julius Shacker	---	22.55
Twin City Federal	---	68.73
Marie Vanstrom	---	72.71
Samuel E. Czaplewski, 1/2 homestead	173.03	90.66
Allan W. Garrison	2,430.70	384.09
" " "	2,443.14	505.13
" " "	2,458.15	693.73
" " "	2,227.25	789.61
" " "	1,855.51	694.95
" " "	1,084.81	510.69
" " "	1,081.32	585.14
Jerome H. Glubke	377.25	---
Quentin R. Huber	182.80	---
Harry J. Kaiser, full blind	357.29	---
Leo W. Lund	4,156.41	---
Steven O. McGee	512.83	---
Franklin S. Parrish, 1/2 homestead	274.22	---
Doris M. Olson	---	49.21
Phoenix Mutual Life Insurance Co.	7,661.22	5,698.29
Oren J. Sequin, 1/2 disability	379.98	---
" " " " "	343.57	---
James P. Siegel, 1/2 disability	237.55	---
" " " " "	253.04	---

EXEMPTION CLASSIFICATIONS

Amesbury Homes Association, Shorewood (2)
Edina Housing & Redevelopment Authority (2)
Hennepin County Park Reserve District, Brooklyn Park (2)
City of Minnetonka (18)
City of Plymouth (2)
Zion Baptist Church, Minneapolis (3)

DEC 20 1977

01721

HOMESTEADS AND ABATEMENTS LIST "C-130"

MORTGAGE REGISTRATION TAX REFUNDS

Title Insurance Company of Minneapolis (Receipt #25687)

CURRENT HOMESTEAD CLASSIFICATIONS

Merlin Halverson, Orono, Estimated Market Value only

Oren J. Sequin, Minnetonka, 1/2 disability

James Paul Siegel, Bloomington, 1/2 disability

Arnold K. Sorenson, Robbinsdale, 1/2 homestead

City of Minneapolis Assessor:

Three Parcels: 3rd district, plat 07000, parcel 0490
3rd district, plat 07570, parcel 4400
7th district, plat 14260, parcel 6850

Three Parcels: 10th district, plat 21970, parcel 4200
10th district, plat 24410, parcel 9850
10th district, plat 24550, parcel 2460

DEC 20 1977

RESOLUTION NO. 77-12-1323

01722

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 individuals be approved:

Alice Lange Manuel	\$ 143.83
Eugene A. Alexander	2,531.69
Arthur W. Ebert	1,517.33
Joseph M. Calistro	1,619.71
Vivian Berger	1,957.56
Oley M. Clark	1,288.43
Helen S. Kron	716.41
Ralph H. Davidson	2,755.12
Howard O. Voigt	1,949.26

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

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

DEC 20 1977

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24 (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) 01723

RESOLUTION NO. 77-12-1364

Comissioner Sivanich, ~~seconded by Commissioner Spartz~~
offered the following resolution.

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize a grant to Eastside Neighborhood Services, Inc. of \$12,000.00 to aid needy elderly persons to participate in their Dinner Bell "meals on Wheels" program.

BE IT FURTHER RESOLVED, that the Controller be authorized to transfer \$12,000.00 from the 1977 County Contingency Fund to the 1977 budget of the Welfare Department to make the grant.

Commissioner Derus moved that this request be granted on a one-time basis and that the whole matter be reviewed in the Ways and Means Committee. The motion was seconded by Commissioner Olkon and approved unanimously.

Commissioner Robb moved an amendment that the words "up to" be substituted for the word "of" in the second line of the first resolving clause of the resolution; also that the words "at 25¢ per meal" be added after the figure \$12,000 in that same clause. The motion 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 Wager
Deputy County Auditor

DEC 20 1977

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize a grant to Pilot City Regional Center of \$300.00 for the provision of a neighborhood newsletter.

BE IT FURTHER RESOLVED, that the Controller be authorized to transfer \$300.00 from the 1977 County Contingency Fund to the budget of the 1977 Welfare Fund to make the grant.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	—	—
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 Auditor

DEC 20 1977

40

RESOLUTION NO. 77-12-1386

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

WHEREAS, Resolution No. 77-6-653 (Rev.) approved appropriations for the 1977 Highway Construction Program with recognition that cost estimates for the projects were approximate and subject to change as highway construction right of way purchases and contract awards were approved by the County Board; and

WHEREAS, Certain projects exceeded their budget appropriations and certain other projects under-expended their budget appropriations:

BE IT RESOLVED, That the appropriation increases and decreases as provided on the "Schedule of 1977 Capital Improvement Budget Project Appropriation Changes" on file with the clerk to the County Board are hereby 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

DEC 20 1977

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

WHEREAS, The Board of County Commissioners has reviewed Schedules I through IV outlining various adjustments to the capital and operating budgets (copies of which are on file with the Clerk to the County Board),

BE IT RESOLVED, That 1977 supplemental operating appropriations for departments, contingency transfers and other financing be approved as identified on Schedules I and II;

BE IT FURTHER RESOLVED, That budgetary adjustments and financing for capital improvement projects be approved as specified on Schedule III;

BE IT FURTHER RESOLVED, That activity in the Reserve Building and Maintenance Fund and Hospital Building Reserve Fund be discontinued in recognition of the completion of the Government Center and the Medical Center projects, and that supplemental appropriations and fund transfers necessary to accomplish this end be approved as contained on Schedule IV;

BE IT FURTHER RESOLVED, That a revolving fund be established for the Central Food Facility to account for operations as of April, 1976 and that the 1976 County budget be reduced by \$2,297,454 to reflect this change;

BE IT FURTHER RESOLVED, That the County Administrator be authorized to implement future changes in accounting procedures consistent with generally accepted accounting principles, provided that such changes will not result in unauthorized expenditures or additional appropriations.

Commissioner Robb moved that the words "activity in" and the word "discontinued" in the second "further resolved" clause be deleted and that the first two lines read "Be it further resolved that the Reserve Building and Maintenance Fund and Hospital Building Reserve Fund be closed .." The motion failed for lack of a second.

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

DEC 20 1977

SUMMARY RESOLUTION NO. 77-12-1395

Commissioner Ticen, Chairman, Ways and Means Committee,
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>Home School</u>				
6529	1356	Blue Star Cleaning	Janitorial Maintenance Services	\$18,600.00
<u>Central Food Facility</u>				
6614	1367	Twin City Maintenance Co.	Janitorial Services Non-Food Production Areas	30,764.88
6615	1367	Twin City Maintenance Co.	Janitorial Services Food Production Areas	40,282.39
<u>Government Center</u>				
7451	1369	Marsden Building Maintenance	Carpet Cleaning Service	30,000.00
7419	1358	Kraus-Anderson Building Co.	Building Repair and Remodeling	80,000.00
<u>Hennepin County</u>				
6538	1357	Lagerquist & Sons	Escalator Maintenance Services	12,000.00
7389A	1368	IBM Corporation	Copy Machines/Misc. - Section I Supplies	
7389C	1368	Xerox Corporation	Copy Machines/Misc. - Section I Supplies	
7389B	1368	Saxon Business Products	" " " - Section II	
7389D	1368	SCM Corporation	" " " - " "	
7389E	1368	Eastman Kodak	" " " - " "	
7389F	1368	Pitney Bowes	" " " - " "	
7389G	1368	IBM Corporation	" " " - " "	
7389H	1368	Xerox Corporation	" " " - " "	

Estimated expenditure for Sections I and II - \$340,000 annually.

DEC 20 1977

SUMMARY RESOLUTION NO. 77-12-1395

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 Wagar
Deputy County Auditor

DEC 20 1977

27
(a-f)

01729

SUMMARY RESOLUTION NO. 77-12-1394

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

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

CONT. NO.	RESOL. NO.	VENDOR	ITEM	AMOUNT
8027A	1359	Consolidated Biomedical Labs	Laboratory Tests	\$12,617.00
" B	"	Immuno Nuclear Corp.	" "	3,750.00
" C	"	Kallestad Labs	" "	13,565.00
" D	"	Laboratory Medicine Associates	" "	10,136.75
" E	"	Lufkin Medical Laboratories	" "	1,171.50
8058	1360	Syva Company	Drug Abuse Assay Kits	36,300.00

Hennepin County and
Instrumentalities

7146	1371	General Electric	Portable Transceivers	46,200.00
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BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contract and authorization for the Controller to disburse funds as directed.

Medical Center &
Instrumentalities

7142	1370	Electronics Unlimited D/B/A Air Comm	Two-Way Radio System	21,204.00
------	------	---	-------------------------	-----------

Medical Center

8078	1372	Medical Records Corp.	Medical Transcription Ser.	52,000.00
8079A	1373	Midwest Med-Kab Ambulance, Inc.	Basic Life Support, Emergency Ambulance Ser.	12,000.00
" B	"	Smith Ambulance	"Back-up" for Basic Life Support, Emergency Ambulance Service	5,000.00

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.

DEC 20 1977

SUMMARY RESOLUTION NO. 77-12-1394 (continued)

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

Plover Bond

25% COTTON FIBER

U.S.A.

DEC 20 1977

The following resolution had been progressed from the Ways and Means Committee:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County</u>			
8350A	Finance & Commerce	Publishing of Official Matter Within the County Seat	\$74,000.00
8350B	Sun Newspapers	Publishing of Official Matter Outside the County Seat	30,000.00

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

At the request of Administration, this matter was laid over to the next Board meeting.

ATTEST:

Dee Wager
Deputy County Auditor

DEC 20 1977

Commissioner Spartz, seconded by Commissioner Sivanich 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
8337A	Peterson Forage Seed	Fertilizer/Grass Seed	\$2,374.20
8337B	R. L. Gould	" " "	-0-
8337C	O. M. Scott	" " "	-0-
8337D	Howe Inc.	" " "	-0-
8337E	Turf Supply	" " "	-0-
8337F	Tessman Seed & Chemical	" " "	-0-

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

DEC 20 1977

RESOLUTION NO. 77-12-1361

01733

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
8080	Radiopharmaceuticals, Radioimmunoassay Reagents and Other Radiochemicals	Medical Center
8344	Walk Off Mat Service	Various
8345	Paper Towels and Toilet Tissue	Hennepin County & Instrumentalities
8346	Frozen Entrees - Regular and Modified	CFF & Others
8348	Carts, Food Tray Transport, Electric, Hot/Cold	Adult Detention
8351	Janitorial Services for McGill, Legal Aid, Red Door, Methadone, MH/MR/CD	Various

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 Wagar
Deputy County Auditor

DEC 20 1977

70

RESOLUTION NO. 77-12-1384

01731

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

BE IT RESOLVED, that modifications for Contract No. 6527A with Knutson Construction Company for General Construction at the Hennepin County Adult Detention Center be approved in accordance with Change Orders No. G-182 through G-185; that the Chairman of the Board sign the change orders on behalf of the County; and that the Controller be directed to add \$5,199.00 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>	<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

52% COTTON FIBER
670420 6010
E1007078

DEC 20 1977

01735

RESOLUTION NO. 77-12-1299

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

BE IT RESOLVED, that a grant to the Multi-Resource Center's Drug Abuse Services Project for \$40,000 for the grant period March 1, 1977 through February 28, 1978, be approved; that the MH/MR/CD Department administer such grant; that the Chairman sign the award letter on behalf of the County, and that the Controller disburse funds as directed.

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

DEC 20 1977

RESOLUTION NO. 77-12-1345

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

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

Dept. of Internal Medicine
Dept. of Neurology

Athanasios Theologides, M.D., Attending Physician
Eduardo S. Tolosa, M.D., Attending Physician

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

DEC 20 1977

91737

RESOLUTION NO. 77-12-1350

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

BE IT RESOLVED, that the "Request for Proposals", and the specifications and process stated therein, for provision of halfway house services in Hennepin County for up to 25 mentally ill adults functioning at the moderate (rehabilitative) level be approved and that the MH/MR/CD Department be authorized to distribute the Request for Proposals to vendors interested in providing such 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 Wager
Deputy County Auditor

DEC 20 1977

01738

RESOLUTION NO. 77-12-1362

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

WHEREAS, the Commissioner of Health, Minnesota Department of Health, has approved the 1978 Hennepin County Community Health Services Plan for \$2,081,841 of subsidy funding for the period January 1, 1978, through December 31, 1978, subject to three conditions; and

WHEREAS, the Commissioner of Health, Minnesota Department of Health, has approved the special Community Health Services Native American grant for \$52,350 for the period January 1, 1978, through June 30, 1978.

BE IT RESOLVED, that Hennepin County accepts, by the signature of the Chairman of the County Board to the letter of agreement, the Community Health Services subsidy in the amount of \$2,081,841 for calendar year 1978, and the conditions placed upon the subsidy award.

BE IT FURTHER RESOLVED, that Hennepin County accepts, by the signature of the Chairman of the County Board to the letter of agreement, the special Native American subsidy in the amount of \$52,350 for the period January 1, 1978, through June 30, 1978.

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 Wagon
Deputy County Auditor

DEC 20 1977

01739

RESOLUTION NO. 77-12-1297

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

BE IT RESOLVED, that Agreement #70204 between the County of Hennepin and the Minneapolis Medical Research Foundation for computerized ECG interpretive services for the County's Medical Center be renewed for the calendar year 1978 in an amount not to exceed \$74,000 and that the Controller 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 Wagner
Deputy County Auditor

DEC 20 1977

RESOLUTION NO. 77-12-1298

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

BE IT RESOLVED, that Agreement #5803 between the County of Hennepin and the Minneapolis Medical Research Foundation for electron microscopic studies for the County's Medical Center be renewed for the calendar year 1978 in an amount not to exceed \$20,000, and that the Controller 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 Wagner
Deputy County Auditor

DEC 20 1977

01741

RESOLUTION NO. 77-12-1300

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

BE IT RESOLVED, that Contract #80016 between the County of Hennepin and Tasks Unlimited, Incorporated, for the provision of mental health services, in the amount of \$38,662.00 for the period of January 1, 1978 through December 31, 1978 be approved, that the Chairman of the Board sign the agreement on behalf of the County and that the Controller be authorized to 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

DEC 20 1977

01742

RESOLUTION NO. 77-12-1301

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

BE IT RESOLVED that Contracts #80005 and #80006 between the Hennepin County Welfare Board and MH/MR/CD Department for Title XX reimbursement for chemical dependency services for the period January 1, 1978 through December 31, 1978, be approved, and that the Chairman of the Board sign the agreements on behalf of the County.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<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 Wagar
Deputy County Auditor

DEC 20 1977

01743

RESOLUTION NO. 77-12-1302

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

BE IT RESOLVED, that the following Purchase of Service agreements for the provision of mental health, mental retardation and chemical dependency services be approved:

<u>Contract Number</u>	<u>Name of Contractor</u>	<u>Contract Amount</u>	<u>Term of Agreement</u>
80011	Center for Women, Inc. (Chrysalis)	\$31,154.00	1/1/78 - 12/31/78
80013	Family & Children's Service (S.Hennepin Family & Children's Service)	66,628.00	" "
80014	Gay Community Services, Inc.	44,000.00	" "
80015	The Regents of the University of Minnesota by and through the Community-University Health Care Center	107,258.00	" "
80017	The House, Inc.	8,003.00	" "
80018	Walk-In Counseling Ctr., Inc.	104,764.00	" "
80019	Washburn Child Guidance Ctr., Inc.	192,052.00	" "
80020	West Hennepin Cmty. Mental Health Center, Inc. (formerly Lake Minnetonka Mental Health Ctr.)	404,073.00	" "
80021	Youth Emergency Services, Inc. (YES)	71,197.00	" "
80022	Abbott/Northwestern Hospital, Inc. by and through Neighbor- hood Counseling Center	38,111.00	" "
80023	North Mpls. Assn. for Retarded	61,031.00	" "
80024	Pillsbury-Waite Neighborhood Service, Inc.	16,392.00	" "
80025	Southside Services, Inc. (for- merly Southside Services for Retarded Citizens)	62,547.00	" "
80026	American Indian Services, Inc.	89,691.00	" "
80027	The Chanhassen Center	394,090.00	" "
80028	The Church of St. Stephen of Minneapolis, MN (Winaki House)	65,466.00	" "
80029	Eden Rehabilitation & Treatment Facility, Inc.	115,997.00	" "
80030	House of Icarus, Inc. (host county)	-0-	
80031	Near Southside Neighborhood Rec'g. Center, Inc.	378,680.00	" "
80032	The NuWay House, Inc.	93,629.00	" "
80033	Pharm House, Inc.	287,230.00	" "
80034	Progress Valley, Inc. (host county)	-0-	" "
80036	Shanti House, Inc.	117,639.00	" "
80037	Turning Point, Inc.	76,373.00	" "
80038	The Wayside House, Inc.	168,716.00	" "

TOTAL \$2,994,721.00

DEC 20 1977

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution Adopted.

ATTEST:

Dee Wager
Deputy County Auditor

DEC 20 1977

01745

RESOLUTION NO. 77-12-1331

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

BE IT RESOLVED, that Amendment No. 1 to Agreement 70307 with Career Clinic of Minneapolis Area YWCA, extending the contract term from October 31, 1977 to January 31, 1978 be approved; that the Chairman of the Board sign the amendment of 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

DEC 20 1977

01746

RESOLUTION NO. 77-12-1346

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

BE IT RESOLVED, that Agreement #4887 between the Lutheran Deaconess Hospital and the County of Hennepin for a Family Practice Clinic be renewed as amended for calendar year 1978 in the amount of \$380,000, that the Chairman of the Board sign the Amendment on behalf of the County, and that the Controller be authorized to make payments as directed.

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

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

Resolution Adopted.

ATTEST: Dee Wagner
Deputy County Auditor

DEC 20 1977

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

BE IT RESOLVED, that educational affiliation agreement #70521 between St. Mary's Junior College and the County of Hennepin commencing on the date of execution for a period of seven years, at no cost to the County, be approved and that the Board Chairman 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

DEC 20 1977

RESOLUTION NO. 77-12-1348

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

BE IT RESOLVED, that Nursing Education Contracts #70525 between Winona State University and the County of Hennepin commencing on the date of execution and #70514 between Abbott-Northwestern Hospital School of Nursing and Hennepin County commencing on September 1, 1977, both for a period of one year, 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

DEC 20 1977

RESOLUTION NO. 77-12-1349

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

BE IT RESOLVED, that the following additions to the current miscellaneous fee schedule for Medical Record service at Hennepin County Medical Center be made to include:

1. Physicians consultations in connection with interpretation of Medical Records, \$30.00 per hour.
2. Search Fee for warehouse records, \$5.00 per search.
3. Copies of Poloroid photos
Regular size \$5.00
5x7 size \$7.00

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>	<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. R. 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 Magar
Deputy County Auditor

DEC 20 1977

01750

RESOLUTION NO. 77-12-1351

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

BE IT RESOLVED, that Amendment to Contract #70046 between Hennepin County and The Wayside House, Inc., for provision of chemical dependency services from January 1, 1977 through December 31, 1977, increasing the contract value by \$11,847 (to \$157,967) be approved; that the Chairman of the Board sign the Amendment on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

DEC 20 1977

45
01751RESOLUTION NO. 77-12-1352

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

BE IT RESOLVED, that Contract #80012 between the County of Hennepin and Fairview Community Hospitals through Lutheran Deaconess Family Health Program for the provision of mental health services in the amount of \$55,958 for the period January 1, 1978 through December 31, 1978 be approved; that the Chairman of the Board sign the Agreement on behalf of the County and that the Controller be authorized to 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 AuditorDEC 20 1977
45

01752

RESOLUTION NO. 77-12-1353

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 AND D & R VENDOR</u>	<u>AMOUNT</u>	
70516	Seelye Craftsman Company Control Data Corporation	\$189.00	8/1/77 - 7/31/78
70523	Fidelity File Box, Inc. Control Data Corporation	641.25	11/15/77 - 6/30/78
70524	Safco Products Company Control Data Corporation	143.10	11/30/77 - 6/30/78
70641	Win Stephens Leasing Company Metro Clinic of Counseling, Inc.	84.38	11/11/77 - 6/30/78
70527	City of Orono Human Resource Associates	211.18	11/1/77 - 6/30/78
70528	Villa Maria, Inc. Human Resource Associates	772.78	11/1/77 - 6/30/78
70531	Nicollet Convalescent Center Human Resource Association	527.98	11/1/77 - 6/30/78
TOTAL		\$2,569.67	

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

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

Resolution Adopted.
ATTEST: Dee Wager
Deputy County Auditor

DEC 20 1977

RESOLUTION NO. 77-12-1363

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

BE IT RESOLVED, that the agreements between the County of Hennepin and the seven community clinics listed below be approved for the period January 1, 1978, through December 31, 1978; that the Chairman of the Board sign the agreements on behalf of the County; and that the Controller be authorized to disburse funds as follows:

	AGREEMENT NUMBER	AMOUNT
North Suburban Youth Medical Clinic (the Annex)	80056	\$ 4,000
Beltrami Health Center	80057	\$ 45,365
Cedar Riverside People's Center	80058	\$ 48,000
Fremont Community Health Services	80059	\$ 50,751
Indian Health Board	80060	\$ 55,100
Children's Health Center	80062	\$ 72,000
West Suburban Teen Clinic	80063	\$ 13,645
	TOTAL	\$288,861

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

DEC 20 1977

01754

RESOLUTION NO. 77-12-1379

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

BE IT RESOLVED, that Contract #80035 between the County of Hennepin and the Salvation Army, through the Harbor Light Center, for the purchase of chemical dependency services for the period January 1, 1978 through December 31, 1978 in the amount of \$53,000 be approved; that the Chairman of the Board sign the agreement on behalf of the County and that the Controller be authorized to disburse funds as directed.

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

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

Resolution Adopted.

ATTEST: Dee Wager
Deputy County Auditor

DEC 20 1977

01755

RESOLUTION NO. 77-12-1380

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

BE IT RESOLVED, that Contract #80093 with Anoka County for the provision of detoxification/receiving center services in an amount not to exceed \$20,000 for the period January 1, 1978 through June 30, 1978, 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 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 Wagon
Deputy County Auditor

DEC 20 1977

01756

Commissioner Robb moved that the substance of Resolutions 77-12-1320 and 77-12-1321 be included in Resolution No. 77-12-1319 so that the three resolutions are combined into one. The motion was seconded by Commissioner Kremer and approved unanimously.

ATTEST:

Dee Wagner
Deputy County Auditor

DEC 20 1977

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the following proposals for submission to the 1978 session of the Minnesota Legislature:

1. Authorization to self-insure.
2. Authority to set per diems for various boards or commissions established by County.
3. Establishment of provision enabling County to contract on a limited basis with socio-economically disadvantaged businesses not meeting low bid requirement.

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners seek the support of the Hennepin County Legislative Delegation in initiating efforts for the following purposes:

- I. Securing legislation which will make it possible to guarantee the delivery of municipal refuse to a resource recovery facility.
- II. Codification of special and general statutes relating to Hennepin County.

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners adopts the following proposals for increasing State aid to Hennepin County as the basis of a multi-year legislative program:

- A. Increased State funding of mandated programs.
- B. Full appropriations for all programs where State participation is set at a specific proportion.
- C. State funding of Federal shortfall of eligible social service programs.
- D. Reinstatement of local government aids.
- E. Increased funding of community corrections programs.

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

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner Deputy County Auditor

DEC 20 1977

53

91758

RESOLUTION NO. 77-12-1324

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

BE IT RESOLVED, that Personal Service Agreement 80051 between the County of Hennepin and Dr. Richard R. Friberg for psychological services for residents and staff at the Adult Corrections Facility for the period from January 1, 1978, through December 31, 1978, in the amount of \$13,000.00 be approved; that the Chairman of the Board sign the agreement on behalf of the County, and the Controller be authorized to disburse funds as directed.

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

DEC 20 1977

RESOLUTION NO. 77-12-1325

91759

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

BE IT RESOLVED, that Personal Service Agreement 80052 between the County of Hennepin and Dr. Stephen Elston for dental services to the residents of the Adult Corrections Facility for the period of January 1, 1978, through December 31, 1978, in the amount of \$3,000.00 be approved; that the Chairman of the Board sign the agreement on behalf of the County, and the Controller be authorized to disburse funds as directed.

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

PLOVER BOND

25% COTTON FIBER

USA

DEC 20 1977

01780

RESOLUTION NO. 77-12-1326

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

BE IT RESOLVED, that Personal Service Agreement 80053 between the County of Hennepin and Sig T. Lillehaugen for vocational consultation and administration of high school GED tests to residents of the Adult Corrections Facility for the period of January 1, 1978, through December 31, 1978, in the amount of \$5,000.00 be approved; that the Chairman of the Board sign the agreement on behalf of the County, and the Controller be authorized to disburse funds as directed.

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

DEC 20 1977

56

01761

RESOLUTION NO. 77-12-1327

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

BE IT RESOLVED, that Personal Service Agreement 80066 between the County of Hennepin and Margaret Ford for teaching basic stitchery skills to the residents of the Adult Corrections Facility for the period of January 1, 1978, through December 31, 1978, in the amount of \$2,000.00 be approved; that the Chairman of the Board sign the agreement on behalf of the County, and that the Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wager
Deputy County Auditor

DEC 20 1977

01762

RESOLUTION NO. 77-12-1329

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

BE IT RESOLVED, that Agreement No. 80073 with Operation de Novo, Inc. for services provided to adults and juveniles referred from the Municipal, District and Juvenile Courts in an amount not to exceed \$339,940.00 for a term of January 1, 1978 through December 31, 1978 be approved, that the Chairman of the Board sign the Agreement on behalf of the County and that the Controller be authorized to 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

DEC 20 1977

01763

RESOLUTION NO. 77-12-1339

Commissioner Sivanich, Chairman Public Works

Committee, offered the following resolution:

BE IT RESOLVED, that Agreement No. PW 46-66-77 with the City of Bloomington, the City of Richfield, and Pfeifer and Shultz/HDR, INC., for an engineering study not to exceed \$63,103 for lime sludge disposal be approved, that the Chairman of the Board sign the Agreement on behalf of the County, that the Controller be directed to encumber the County share of \$31,551.50 and 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>X</u>	<u> </u>	<u> </u>
Richard E. Kremer	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u> </u>	<u>X</u>	<u> </u>
Sam S. Sivanich	<u>X</u>	<u> </u>	<u> </u>
Nancy Olkon	<u>X</u>	<u> </u>	<u> </u>
John E. Derus, Chairman	<u>X</u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

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01764

RESOLUTION NO. 77-12-1340

Commissioner Sivanich, Chairman Public Works

Committee, offered the following resolution:

BE IT RESOLVED, that the "Shade Tree Disease Control Program for 1978, Sanitation and Reforestation" be approved.

BE IT FURTHER RESOLVED, that Agreement No. PW 48-63-77, with the Minnesota Department of Agriculture for reimbursement grants for Shade Tree Sanitation and Reforestation, January 1, 1978 to December 31, 1978, be approved; and that the Chairman of the County Board be authorized to 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 Wager
Deputy County Attorney

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01765

RESOLUTION NO. 77-12-1354

Commissioner Sivanich, Chairman Public Works

Committee offered the following resolution:

BE IT RESOLVED, That Agreement No. PW 47-40-77 between the Commissioner of Transportation of the State of Minnesota and the County of Hennepin authorizing the Commissioner to act as agent for the County in accepting Federal funds for Railroad Force Account work on CSAH 18 under County Project No. 7414 be approved; and that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin.

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

YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION ADOPTED.

ATTEST: Dee Wagner
Deputy County Auditor

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01765

RESOLUTION NO. 77-12-1355

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

BE IT RESOLVED, that the County of Hennepin execute a Quit Claim Deed releasing the snow fence easement over Lot 9, Block 3, Northwood Terrace 5th Addition, established in Book 406 of Miscellaneous, Page 12, in the Office of the Register of Deeds in and for Hennepin County. (Said lot being in Section 18, Township 118, Range 21, in the City of New Hope.)

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

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9.

RESOLUTION NO. 77-12-1375

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

RESOLVED, that the County of Hennepin revoke from the County State Aid Highway System that portion of present County State Aid Highway 34 (Normandale Boulevard) beginning at the intersection of Normandale Boulevard and County State Aid Highway 1 (Old Shakopee Road), thence south along the centerline of Normandale Boulevard along or near the west lines of Sections 19 and 30, Township 27 North, Range 24 West to a point approximately 686 feet south of the west quarter corner of said Section 30, thence southwesterly and southeasterly along the centerline of Normandale Boulevard through the south 1/2 of Section 4, Township 115 North, Range 21 west to the Minnesota River and there terminating, and as described in Commissioner of Transportation Order No. 27368, dated April 15, 1958; said road being wholly within the City of Bloomington, and that said road be returned to the City of Bloomington to be under their jurisdiction, and

That the County of Hennepin revoke from the County State Aid Highway system County State Aid Highway 55 (Auto Club Road) beginning at the intersection of Auto Club Road and County State Aid Highway 18 in Government Lot 6, Section 6, Township 115 north, Range 21 west; thence in a general easterly direction along Auto Club Road across Sections 6, 5, and 4, Township 115 north, Range 21 west to the intersection with County State Aid Highway 34 (Normandale Boulevard) in Government Lot 3, said Section 4 and there terminating and as described in Commissioner of Transportation Order No. 27368, dated April 15, 1958, said road being wholly within the City of Bloomington, and that said road be returned to the City of Bloomington to be under their jurisdiction, and

That the County of Hennepin revoke from the County State Aid Highway system that portion of County State Aid Highway 18 (Washington Avenue) beginning at the intersection of CSAH 18 and Bren Road near the west 1/4 corner of Section 31, Township 117 north, Range 21 west; thence southerly along the centerline of CSAH 18 forming the boundary of the Cities of Minnetonka and Edina approximately 1620 feet; thence southeasterly across said Section 31 to a point approximately 400 feet east of the southwest corner of said Section 31; thence continuing southerly along CSAH 18 along or near the east lines of Sections 1 and 12, Township 116 north, Range 22 west generally forming the boundry between the Cities of Eden Prairie and Edina to a point at or near the southeast corner of said Section 12; thence southerly along CSAH 18 to a point approximately 900 feet south of the northeast corner of Section 13, Township 116 north, Range 22 west; thence southeasterly and southwesterly across the west 1/2 of the northwest 1/4 of Section 18, Township 116 north, Range 21 west approximately 2260 feet to the intersection with West 82nd Street in the City of Bloomington and there terminating, and as described in Commissioner of Transportation Order No. 27368, dated April 15, 1958, and said road be returned to the Cities of Edina, Minnetonka, Eden Prairie, and Bloomington to be under their jurisdiction, and

That the County of Hennepin redesignate the new alignment of County State Aid Highway 18 beginning at the intersection of CSAH 18 and Bren Road at or near the west 1/4 corner of Section 31, Township 117 north, Range 21 west in the City of Edina; thence southerly across said Section 31 to a point approximately 550 feet east of the southwest corner of said Section 31; thence southerly along or near the west line of Section 6, Township 116 north, Range 21 west to a point approximately 890 feet south of the west 1/4 corner of said Section 6; thence southeasterly to a point approximately 570 feet easterly of the northwest corner of Section 7, Township 116 north, Range 21 west; thence southerly across the west 1/2 of the west 1/2 of said Section 7 to a point approximately 852 feet east of

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the northwest corner of Section 18, Township 116 north, Range 21 west, at or near the north limits of the City of Bloomington; thence southeasterly and southwesterly across the west 1/2 of the northwest 1/4 of said Section 18 to the intersection with West 82nd Street in the City of Bloomington and there terminating, and

That the County of Hennepin revoke present County Road 144 (141st Avenue North) and redesignate said road as County State Aid Highway 144 beginning at the intersection with County State Aid Highway 116 in the west 1/2 of Section 17, Township 120 north, Range 23 west; thence northeasterly and easterly along said 141st Avenue North to the intersection with State Trunk Highway 101, said intersection located approximately 117 feet east of the South 1/4 corner of Section 11, Township 120 north, Range 23 west and there terminating, all lying within the Township of Hassan, and

That upon adoption of this resolution, the Commissioner of the Minnesota Department of Transportation notify the Federal Highway Administrator of the new designation of County State Aid Highway 144 which is also a Federal Aid Secondary Route.

Commissioner Robb moved that the first paragraph be deleted from the resolution. The motion was seconded by Commissioner Kremer and voted upon as follows: Kremer, Robb, Olkon - yea; Spartz, Ticen, Sivanich and Derus - nay. The motion failed.

The question was on the adoption of the resolution and there were four YEAS and three 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

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Commissioner Ticen moved that all employees (non-organized as well as organized) be treated the same with regard to retroactivity for salary increases. The motion was seconded by Commissioner Sivanich.

Commissioner Spartz moved an amendment to the motion that at the time settlement is reached with employees under labor contracts, that the salaries of non-union employees be adjusted appropriately so that their salaries would be equivalent to organized employees. The motion was seconded by Commissioner Robb.

Commissioner Kremer moved a substitute motion that the matter be tabled. The motion was seconded by Commissioner Derus and was voted upon as follows: Sivanich, Ticen and Olkon - nay; Spartz, Kremer, Robb and Derus - yea; MOTION APPROVED.

ATTEST:

Dee Wager
Deputy County Auditor

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21
01770RESOLUTION NO. 77-12-1322

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

BE IT RESOLVED, that the claims register dated December 15, 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

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30

01771

On motion, the County Board adjourned.

VERNON HOPPE
Director - Finance Division

By: Dee Wagner
Deputy

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

DEC 20 1977

RESOLUTION NO. 77-12-1322
Commissioner Ticen, Chairman
Ways & Means Committee, offered
the following resolution:
BE IT RESOLVED, that the
claims register dated December
15, 1977 be approved.

FURNISHINGS AND EQUIPMENT

Boyer Ford Trucks \$113,116.00
Itasca Equipment Co 12,285.00

RESTRICT FUND BAL —GENERAL

Assn for the Sociology 15.00
Allied Plastics of
Mpls Inc 22.25
Assoc Clinic Pastoral
Educa In 200.00
Century Comm Corp 27.47
Gwendolyn Donald 75.00
Doubleday & Co Inc 6.65
Henn Co Medical Ctr 150.00
Henn Cty Library 7.50

Dixie Kuklinski 15.00
MacMillan Publishing
Co Inc 7.61

EMERGENCY

Suzanne Albrecht MD 135.00
Gregory Bambenek MD 135.00
Donald M Dennis 258.08
Arlen D Denny 180.00
Don Donohoe 64.52
Eric W Goad MD 270.00
Gregory Granrud MD 105.00
Mark Haugland 120.00
William Hosfield MD 405.00
Sutaeg Hwang 135.00
Ricardo F Sotomora MD 262.50

UNIV OF MINN AFFILIATION

Dale Bohlke MD 250.00
Univ of Minn 434,084.31

WORKERS COMPENSATION

Alfred C Klinkner 374.88
Charlene R Mee 81.48
Coon Rapids
Clinic, PA 65.10
Diane Soderberg 53.74
Dr E B Sampson, D P M 28.00
Ernest A Bailey 386.61
Excelsior Chiro
Clinic, PA 24.00
Gregory L Oftedahl 351.46
Group Health
Plan Inc 27.00
Gustilo, Burnham
& Assoc Ltd 35.00
Henn Co Med Ctr 949.00
Lenora V Dennis 286.20
Lumir C Proshek MD Ltd 110.00
Metropolitan Med Ctr 37.50
St Louis Park
Med Ctr 43.00
Univ of Minn
Hospitals 61.65

OTHER PERSONAL SERVICES

Walter Baker 75.00
Dr Calvin Bandt 150.00
Scott Bernstein 300.00
J Lyle Bootman 157.50
Rodney Carter 37.50
Dr John Crosson 150.00
Charles E Daniels 30.00
John B Dean 75.00
Dolphin Temp & Perm
Personnel 3,719.91
Stephen V Elston DDS 200.00
Dr Gene Ewing 50.00
Dr J R Fuglestad 75.00
Dr Donald F Gleason 150.00
James Gurovitsch 75.00
Clarence D Hall 64.50
Dry Seymour Handler 75.00
Jon Marc Himes 450.00
Doug Hoppenrath 60.00
Dr Norman Horns 75.00
Christine M Jeske 450.00
Milo Johnston 99.68
John Jones MD 200.00
Tari Kelsey 67.50
William J Keppel 75.00

Richard L Kingston 25.00
Linda J Kinseth 35.00
Donald A Klabunde 352.65
Ralph Krasky 36.75
Billie Logan 105.00
Jane M Long 90.00
Frank Mabley 75.00
Treas City of Mpls 237.41
Brian Molstad 1,200.00
Mary Nordin 154.00
Nieman O'Loughlin

& Rasmussen 75.00
Dr Kenneth Osterberg 75.00
Irene Ostrowski 40.00
Denise Pihaly 7.60
Jane Keeler Powell 252.00
Dr R L Reece 75.00
Linda Kay Renner 184.00
Bonita S Robertson 300.00
Barry Rockler 50.00
John R Romlin 139.55
Walter J Runge MD 75.00
SME Corp 2,387.48
Donald H Seel 75.00
Alden D Sheffield 16.00
Sheila G Smith 120.00
Robert L Strom MD 675.00
Rudolph G Willer 49.64
Work Activity Program 140.40

OFFICE SUPPLIES AND FORMS

A & A Plate Serv Inc 2,163.40
Acme Awning Co 402.19
Acro-Minnesota Inc 6,159.29
Adult Corr Petty Cash 16.89
Albinson Inc 25.50
Artsign Materials Co 78.58
Bertelson Brothers 101.90
Bethany Corp—
Electronics Div 48.96
Black Copy Co 59.15
Blumberg Photo Sound 36.65
Bro-Dart Inc 140.50
Columbia Ribbon &
Carbon Mfg 191.52
Controlforms Corp 8,543.15
Crown Rubber Stamp Co 38.79
Data Documents Inc 262.20
Data 100 Corp 86.55
Demco Educational Corp 37.00
Digital Equip Corp 80.93
Hazel Douthit 8.50
Fidelity Products Co 39.82
General Office Prod 1,395.89
Gestetner Corp 75.00
Glenwood Inglewood Co 8.70
Gordon Envelope &
Forms Co 212.10
Guidance Assoc of
Delaware 53.54
Headliners of
Twin Cities Inc 19.70
Henn Cty Library 56.49
Imaging Systems Corp 56.34
I B M Corp 110.35
Kelly Services Inc 18.20
Leslie Paper Co 146.24
Miller-Davis Co 395.55
Moore Business Forms 2,521.26
National District
Attorney Assn 9.50
Hennepin County
Sheriff's Dept 24.90
Pauly Business Forms 551.88
Pouchers Prgt Co 228.00
Mr Print 52.40
Professional Tape
Co Inc 207.17
Serigraphics 398.50
Sweda International 36.39
Systems 3 Inc 90.00
Pilot City
Regional Ctr 27.02
Teledyne Post Co 376.78
Thomas & Grayston Co 3.66
3M Business
Products Inc 408.88
The Type House 80.05
Victor Comptometer Corp 46.00
Video Midwest Inc 333.60
Vorpahl Printing 233.55
Wahl & Wahl Inc 20.00
Philip H Weber 4.75
Wilcox Paper Co 4,698.75
Candi V Williams 20.64
Winston Co 474.90
Xerox Corporation 56.00

PHOTOCOPYING

M&W Inc 29.25

FILM AND PHOTOGRAPHIC

Century Communications 5.00
Corp 595.70
Eastman Kodak Co 7.95
Henn Cty Library 40.00
Mark Hurd Aerial
Surveys 35.65
Linhoff Color Photo
Lab 1,580.00
Network for Continuing
Med Ed 1,505.10
Pako Filmshops 104.24
Synergraphics Inc 277.86
Teledyne Post
3M Business
Products Inc 539.04
Philip H Weber 17.13

X-RAY FILM AND SUPPLIES

Litton Med Systems 13,894.40

TOOLS

Farwell Ozmun
and Kirk 264.83
Commissioner of
Transportation 110.12

GENERAL SUPPLIES

Adult Corr Petty Cash 24.81
Albinson Inc 48.84
Artsign Materials Co 21.64
Bro-Tex Incorporated 208.31
Circle F Club 13.27
Hazel Douthit 9.93
Donald R Garrison 14.26
General Sports 32.80
Hamel Lumber &
Supply Co 94.50
Henn Co Med Ctr 37.59
Henn Cty Library 76.42
Interstate Office
Systems 118.50
K & K Sales Inc 2.24
Mary Kelley 20.39
Commissioner of
Transportation 102.56
Univ of Minn 5.81
Modern Window
Shade Co 47.70
Nasco 2.04
Hennepin County
Sheriff's Dept 12.48
Packaged Furniture
& Carpet Co 27.00
Physicians & Hosp
Supply Co 213.06
Riekas Container Corp 102.40
Serigraphics 445.75
S St Paul Feed 460.75
Target 20.80
Triarco Arts &
Crafts 16.66
Vincent Brass &
Aluminum Co 154.45
Wagner Lamp Inc 65.73

SCHOOL SUPPLIES/ MATERIALS

Circle F Club 88.83
Country Club
Market Inc 42.37
Educational Activities
Inc 127.14

LIBRARY SUPPLIES

Artsign Materials Co 98.43
Demco Educational
Corp 85.00
E C S Inc 232.80
Gaylord Bros Inc 449.50
Henn Cty Library 16.74
Superior Systems 19.00

FOOD AND BEVERAGES

American Fish & Seafood Inc	403.50
American Fruit & Produce Co	22,781.52
American Provisions	506.32
Apache Paper Co	76.80
Armour Food	8,720.97
Aslesen Co	3,100.65
Bergin Fruit Co	1,660.95
Bringgold Meat Co	7,137.85
H Brook & Co	1,299.49
Buddys Kitchen	306.00
Central Lutheran Church	60.00
Circle F Club	10.20
Coca-Cola Bottling Co of Minn	1,805.25
Coca-Cola USA	350.00
Crystal Foods Inc	886.14
Dietary Products	2,078.50
Emrich Baking Co	3,625.61
Feinberg Distributing	521.50
Gold Medal Beverage	132.00
Griswold Coffee Co	228.19
Happys Potato Chip Co	161.65
Harrison House	819.16
Home Juice Co	2,805.85
Kraft Foods	1,573.92
Kwong Tung Foods Inc	252.00
Land O Lakes Inc	7,011.83
Leslie Paper Co	105.00
Lyon Food Products	85.56
McGarvey Coffee Inc	6,348.44
Mead Johnson Labs	225.26
Mill-Brook Macaroni Co	176.40
Nationwide Papers	1,190.35
New York Tea Co	554.09
Northland Milk & Ice Cream Co	3,874.20
Olson's Bakery	29.25
Hennepin County Sheriff's Dept	21.84
Pappys	233.75
Roberts Food Inc	5,010.70
Seven-Up Bottling Co	1,316.00
Spizman Fruit Co	1,035.40
Zinsmaster Baking Co	417.18
CLOTHING AND LINENS	
Adult Corr Petty Cash	34.00
American Custom Uniform Co	195.69
Kaplan Bros	72.60
Mason Shoe Mfg Co	32.95
Mid-Central Fire & Safety	148.58
Hennepin County Sheriff's Dept	30.00
Sears Roebuck & Co	335.70
Uniforms Unlimited	21.90
Police Sup	628.80
Uniforms Unlimited	202.50
Walprin Hosiery Mills Inc	138.75
HOUSEKEEPING AND CLEANING	
Associated Bag Co	527.48
Economics Laboratory Inc	16.05
Henn Cty Library	62.58
Husom Distributing Company	5.00
Industrial Sales & Service	27.10
Industrial Chemical Lab	232.56
Leslie Paper Co	270.72
McKesson & Robbins Inc	20.00
Minnesota Janitor Supply Co	282.70
Savoie Supply Co	1.88
Wagner Lamp Inc	3,965.40
KITCHEN AND DINING	
Plastic Design Co	2,876.00
SPECIAL PATIENT PURCHASES	
Duncan Orthopedics Inc	675.00
Edwards Laboratories	205.00
Medtronic Inc	609.00
Northern Med Inc	1,450.00
Pace Medical	41.00
Synthes Ltd USA	

SURGI/MEDICAL INSTRUMENTS

Codman & Shurtleff Inc	573.62
Dow Corning Medical Products	263.11
Orthopedic Equipment Co Inc	113.00
R Wolf Medical Instruments	175.42
SURGICAL AND MEDICAL	
Advance Ambulance & Equip Sale	44.00
Am Hospital Supply Corp	116.70
CF Anderson Co Inc	39.53
Antioch Shoe Shop	23.00
Codman & Shurtleff Inc	14.27
Dahls Pharmacy	41.62
Del Mar Avionics	51.25
Earmold Design Inc	16.50
Gentec Hospital Supply Div	109.39
Haldeman-Homme Inc	15.40
Henn Co Med Ctr	0.90
International Medical Equip Co	43.75
Intl Medication Syst Ltd	54.00
Jobst Institute Inc	134.25
Krause Dental of the Twin Cities	68.82
Don J Lobdell Instrument Co	29.64
Maico Hearing	552.00
John Marcus Dental Supply Co	59.75
McKesson & Robbins Inc	223.00
Medcalf Ortho Appliance Co	220.00
Medical Oxygen & Equipment Co	222.11
V Mueller & Co	144.00
Nationwide Paper	60.39
Pace Medical	200.00
Patterson Dental Co	6.09
Physicians & Hosp Supply Co	2,622.87
The Ragan Report	24.15
Richard-Allan Medical Ind	70.20
Scientific Products	79.00
Sherwood Medical Industries	36.13
Storz Instrument Co	5.25
Therapac Inc	52.50
Travenol	107.20
Valley Lab	156.66
Viking Industrial Center	400.00
DRUGS AND MEDICINE	
Lederle Lab Amer	988.17
Cyanamid Co	312.00
Mallinckrodt Inc	4.00
Adult Corr Petty Cash	12.73
F H Bathke Co	42.55
Buettner Welding Supply Co	93.00
Minneapolis Oxygen Co	58.75
Northwood Gas Co	2,435.90
LABORATORY	
CF Anderson Co Inc	297.41
Bio Rad Labs	143.90
Calbiochem	458.55
Fisher Scientific Co	1,000.00
General Medical	251.46
Gentec Hospital Supply Div	1,185.00
Gibco Scientific Inc	12.90
Glenwood Inglewood Co	858.00
Hyland Div Travenol Lab Inc	77.50
Mallinckrodt Inc	37.00
Mayo Clinic	234.76
Midwest Instrument Co	130.13
Commissioner of Transportation	117.00
New England Nuclear Corp	8,477.40
Nichols Institute	294.00
James Phillips Co	72.00
Phy Lab Division	

Physicians & Hosp Supply Co		24.00
Scientific Products		260.88
Scott Laboratories Inc		154.68
Soil Moisture Equip		85.44
Spectra Biologicals		50.60
E R Squibb & Sons		850.00
Syva Co		1,555.65
GASOLINE AND DISTILLATES		
Hazel Douthit		10.00
Rollins Oil Co		5,796.00
Standard Oil Div		8,523.08
LUBRICANTS		
Raco Oil and Grease Co		64.38
Union 76 Oil Co		712.90
AGGREGATE MATERIALS		
Barton Contracting Co		226.78
Bryan Aggregates		18.39
W G Pearson Inc		4,742.44
River Warren Aggregates		1,786.83
BITUMINOUS MATERIALS		
Richards Oil Co		1,441.09
CHEMICAL PRODUCTS		
Diamond Crystal Salt Co		14,832.10
Van Waters & Rogers		3,528.36
BUILDING AND EQUIPMENT		
Adult Corr Petty Cash		5.63
Allied Energy Management		5,817.00
Allied Plastics of Mpls Inc		24.20
Am Hospital Supply Corp		195.00
Arrow Electronics		13.85
Artsign Materials Co		3.30
Auto Gear Co		736.81
Automobile Serv Co		6.00
B & B Seat Cover Co		99.50
Baldwin Supply Co		8.81
Barco Bearings Co		111.72
Brin Glass Co		54.64
Case Power and Equip		1,214.57
Clapsaddle Sales & Serv Inc		254.30
Clayhill Inc		92.40
Clutch & Transmission Service		37.15
Continental Safety Equipment		52.80
Dadsons		7.50
Devoe Paint Corp		10.73
Hazel Douthit		12.10
Flaherty Equip Corp		14.74
General Parts & Supply		53.25
Glidden Paint & Decor Center		147.24
Goodin Co		78.22
Hamilton/Avnet Electronics		34.54
Henn Cty Library		3.50
Hewlett-Packard Co		37.75
International Harvester Co		193.18
Jensen Tools & Alloys		10.75
Justus Lumber Co		37.44
Kraemer Hardware		106.21
Lyndale Hardware		19.01
Minnesota Janitor Supply Co		19.62
Motorola C & E Inc		20.89
Newark-Mpls Electronics Corp		235.94
North Star Serv & Supply Co		71.95

Northland Elec Supply Co	121.20
Plant Equip Inc	753.50
Savitt Bros Inc	20.29
Savoie Supply Co	13.00
Sears Roebuck & Co	197.94
Skarnes Inc	89.97
Supreme Motor Service Inc	20.35
Tri-Dim Filter Corporation	126.08
Village Chev Co	95.01
Vincent Brass & Aluminum Co	148.32
Wagner Lamp Inc	312.70
Warners Contractors Supplies	41.90
Philip H Weber	33.92
Williams	75.13
Conveyors Incorporated	393.05
Zacks Inc	770.00

AUTOMOTIVE

Auto Gear Co	1,424.22
Firestone Stores	693.39
Goodyear Service Stores	1,040.70
Long Lake Engine Rebuilders	29.05
Power Brake & Equipt Inc	241.72
Vincent Brass & Aluminum Co	100.95

AUTOMOTIVE BATTERIES

Grant Battery Sales	825.16
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ADVERTISING

Finance & Commerce	97.92
Mpls Star & Tribune	31.20

BOOK BINDING

Campbell-Logan Bindery	153.00
E A Moeller Co	105.00

CONSULTING

Howard J Ansel MD	300.00
Curtis Carlson MD	300.00

Consulting Radiologists Ltd	440.00
Hart and Asso	1,035.00
Helmut Diefenthal MD	300.00
Dunham Associates Inc	3,027.39
Rudolph P Ebersberger Esq	280.00
Emanuelson-Podas Inc	37.25
Patrick J Flynn MD	235.00
Kermit A Gill	320.00
Irving S Greenfield MD PA	925.00
Fredric Hall MD	300.00
W Allen Hauser MD	400.00
Candace E Hoel	143.36
Rev Joan G Johnson	75.00
George Klein & Co	2,010.00
Michael Levy	846.15
Management Resource Corp	3,250.00
Marshall & Stevens Inc	1,135.00
Metropolitan Medical Center	154.52
Mid-Continent Surveys Inc	4,247.00
Robert Miller	200.00
P H Nath	50.00
Peterson Clark & Associates	1,570.00
Carl A Schwartz	805.00
Segal and Roston	400.00
Sylvia Sekhon MD	10.00
Werner Simon MD	275.00
James H Stephens MD	325.00
Elizabeth Telke	50.00
Neil Wasserman MD	600.00
Russell M Wilder MD	550.00
Myron Striker Esq	192.00
Dr Hector Zeller	300.00

DATA PROCESSING

Hazelden Foundation	11.50
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JANITORIAL AND WASTE

R Carl Anderson	50.05
Browning-Ferries Industries	160.00
Marilyn Neuroth Bauer	133.47

Frank Blackowiak Rubbish Serv	16.00
Chem-Ex Pest Control	78.50
Cleaning Systems Inc	377.00
Flying Cloud Sanitary Landfill	276.00
Shirley Hall	83.42
Johnsons	6.60
Jorissen Building Maintenance	215.00
Ronald Lehn	50.05
Marsden Bldg Maintenance Co	21,305.48
Duane Nagurski	35.45
Triangle Maintenance Corp	2,277.62
Triangle Services of Minn Inc	2,205.00
Waste Control Inc	973.50
Woodlake Sanitary Service Inc	12.00

LAUNDRY AND DRY CLEANING

Metropolitan Medical Center	1,641.02
Sears Roebuck & Co	329.00

MAINT & REPAIRS -BUILDINGS

Bronner Exterminating Co	42.00
K & K Sales Inc	2,380.00
Kraus-Anderson of Mpls Inc	1,889.31
Kraus Anderson Bldg Co	14,447.66
Gust Lagerquist & Sons	31.50
Lamb Plumbing & Heating Inc	224.02
Layne Minn Co	78.00
Loop Mechanical Contractors	1,291.56
O'Brien Sheet Metal Inc	325.00
Twin City Garage Door Co	58.80
Pump & Meter Serv	58.28
R & O Elevator Co	7,903.95
Rainville Carlson Inc	6,480.00
Reliable Electric Co	1,972.50
Serigraphics	85.00
Sterling Electric Const Co	73.88

MAINT & REPAIRS -EQUIPMENT

Addressograph Corp	668.00
All Brands Vac Service	18.90
American Sterilizer Co	355.30
Audio Electronics Inc	736.50
Bills Repair	37.50
Black & Decker	8.56
Blumberg Photo Sound	65.75
California Computer Products	290.00
Dictaphone Corp	121.28
Diebold Inc	32.12
Digital Equipment Corporation	1,606.00
Hazel Douthit	10.00
Economy Dictation Systems Inc	27.50
Eder Instrument Co Inc	11.82
Eide Saw Co	3.25
Electric Motor Repair Inc	38.50
Engine Parts Supply Co	16.71
General Parts & Supply	27.80
Glidden-Durkee Div SCM Corp	81.12
Graybar Electric Co	21.74
Grittins Typewriter Co	76.95
I B M Corp	245.98
J N Johnson Co Inc	15.00
Donald J Jones	45.84
Knapp Radio & TV	53.15
Lee Leasing Inc	438.00
M&W Inc	22.75
Mailing Machine Serv	153.00
Matts Auto Serv	334.35
Leo A Mattson Co Inc	45.00
Olivetti Corp of America	30.00

Powers Regulator Co	112.75
Reis Targo	22.50
Royal Typewriter Co	69.44
Sears Roebuck & Co	107.10
Suburban Camera Repair	48.00
Systems 3 Inc	40.00
3M Business Products Inc	591.30
Trudeau & Johnson Service Co	199.48
Twin City Stamp & Stencil Co	31.77
Uniforms Unlimited	22.45
Victor Comptometer Corp	25.00
Viking Industrial Center	23.77
Irv Wanous Engine Rebuilding	40.00
Waterous Co	106.90
Witte Auto Radiator Co	196.00

MAINT & REPAIRS -OTHER

Aqua Engineering	39.73
Frank E Blue	2.50
Todd Burlet	18.75
John R Esberg	24.50
Michael Grogan	6.25
Kris Pedersen	39.50
Mark Ryman	6.25

MILEAGE ALLOWANCE

Adult Corr Petty Cash	2.75
James Albrecht	16.50
Donald Arndt	7.65
Gail Baker	108.60
Jess Berryhill	5.70
Vincent Beyl	36.50
William E Binger	125.00
John W Bluford	50.00
Viola Boll	6.60
Ronald C Bragg	84.35
Alice Bronstad	3.60
Bruce J Broady Jr	15.00
Circle F Club	0.30
Sharon Clark Nielsen	40.45
Michael Cooper	23.00
Dwight E Dale	13.55
Fay Darsow	16.05
John E Derus	50.00

Matthew H Dorrian	65.10
Bruce Dotter	86.10
Michael Ehrlichman	125.00
Philip A Elmquist	101.05
E C Engquist	8.70
Rolf Erickson	31.55
Dale L Fisher	57.90
David Freedland	27.15
Anice W Flesh	53.85
Margaret Gillespie	39.45
Cheryl Ann Morrison	180.40
Glenn C Goski	49.95
Evelyn F Gosko	17.40
Edward J Grabowski	125.00
Thomas Graham	53.25
Kathleen Halverson	49.10
Jon C Harper	27.90
Scott Harr	51.90
Kathryn J Harwig	4.50
Henn Cty Library	9.50
Sandra L Hoefs	71.55
Virginia Ihlow	21.90
Linda Jennings	3.90
Barbara Johnson	51.70
Jeanne Johnson	125.00
Richard A Joyce	125.00
Marian Kapusta	62.25
Norma Kavanaugh	65.55
Deborah M Knipe	15.00
Richard E Kremer	50.00
Jeff Kreighton	4.95
Yvonne Kugler	13.50
Larry Legus	3.67
Charles L Lindholm	172.65
Al Mantel	21.90
Terry Malinowsky	15.00
Thomas R Mattison	100.00
Chester A McCoy	8.85

Medicine Lake	
Bus Co Inc	735.00
Gary Meitz	41.15
Bonny Miller	125.00
Jacquelyn Nammacher	11.55
Thelma Fricke	6.00
Ray Nordine	139.80
Gale Okey	1.80
Nancy Olkon	50.00
Joyce Olson	12.60
Annette Oshie	40.50
Carlye Peterson	27.00
Donna Peterson	125.00
Joyce Peterson	32.55
G W Purdham	31.20
Daniel M Rapoport	28.80
Jeffrey C Rasmussen	35.85
Patrick M Reilly	10.95
Charles E Richardson	51.00
E F Robb Jr	50.00
Thomas M Roberts	49.05
Michael Ruddy	74.40
Bruce Sabatke	9.90
Marilyn Sanchez	25.80
Odin Sandahl	16.50
Richard Scarlett	4.66
William L Schroeder	100.00
Tom Seifert	49.95
Perry L Shannon	47.65
Sam S Sivanich	50.00
Don Siverling	19.65
Rev Stanley V Sledz	17.10
Lynn C Slick	24.00
Sharyll Smith	2.14
Joseph P Spano	76.80
Gerald H Southworth	136.65
Jeff Spartz	50.00
Katherine Steward	18.30
Margaret Subby	16.50
Henry W Taxis	29.70
Dave Thompson	125.00
Thomas E Ticen	50.00
Margaret L Thompson	5.10
Florence Trainor	55.15
James R Ufer	50.00
Shirley Van Pilsum	12.25
Reed W Vinge	53.55
Jerry Vitoff	11.85
Donald Vodegel	19.15
Maxine Walters	34.95
Dr Marjorie Wasserburger	48.90
Philip H Weber	3.70
Susan D Wetzel	4.20
Lura Wilcox	32.40
Kathleen Worden	6.75
POSTAGE	
Postmaster	400.00
Adult Corr Petty Cash	20.88
Grace Carlson	52.00
Henn Co Med Ctr	4,500.00
Henn Cty Library	3.15
Metro Express Inc	58.50
PRINTING	
Rapid Copy Inc	3.75
The Type House	644.80
PROTECTIVE	
Brinks Inc	583.40
PUBLISHING	
Post Publishing Co	2,202.14
RENTAL—BUILDINGS	
Northwestern Real Est	
Dev Corp	2,071.36
RENTAL—MED & SURG EQUIP	
First Natl Bk of	
Mpls Leasing	28,720.52
Medical Oxygen &	
Equipment Co	2.85
Redi-Care Corp	101.00
RENTAL—FILMS	
United Artists	130.00
Universal Film	
Exchanges Inc	142.50
RENTAL—COMPUT & OFC EQUIP	
Addressograph-Multi	
Finance Co	892.08
Dal-Data Inc	340.00
IBM Corp Office	
Products Div	90.00
Information Systems	
Division	33.82
Univ of Minn Accts	
Receivable	94.36
The Business Office	228.16
Pitney Bowes Inc	62.10
Mincis	399.41

RENTAL—OTHER	
American Linen Co	270.83
Background Music Inc	173.50
Bethlehem Community	
Center	15.00
Glenwood Inglewood Co	8.70
Gross Industrial Serv	370.05
Mark Twain Hotel	507.00
Metropolitan Medical	
Center	26.80
Min-Com	64.50
Minnesota Communications	
Corp	200.00
Mrs Mary Watson	101.56
Wayzata Medical	
Bldg Inc	7.84
Metro Fone Comm Inc	187.32
COMMUNICATION	
Darlene Carpentier	3.16
Henn Co Medical	
Society	58.00
Northwestern Bell	
Telephone Co	476.66
Northwestern Bell Tel	
Centrex	35,150.26
United Telephone	22.10
HEATING	
Metropolitan Medical	
Center	4,881.05
Minnesota Gas Co	3,158.45
ELECTRICITY	
Metropolitan Medical	
Center	24,580.86
Northern States	
Power Co	1,471.62
WATER AND SEWER	
Metropolitan Medical	
Center	1,141.12
City of Minnetonka	468.45
City of Plymouth	976.78
AIR CONDIT	
CHILLED WATER	
Metropolitan Medical	
Center	8,021.11
AIR CONDITION	
MAINTENANCE	
Loop Mechanical	
Contractors	79.04
SME Corp	5,344.80
Trol Matic Serv Inc	930.00
ELECTRICAL	
MAINTENANCE	
Johnson Controls Inc	1,755.00
Reliable Electric Co	1,294.67
SME Corp	1,100.40
Sterling Electric	
Const Co	822.99
ELEVATOR	
MAINTENANCE	
Haughton Elevator Div	61.00
Gust Lagerquist	
& Sons	1,568.25
PLUMBING	
MAINTENANCE	
Lamb Plumbing &	
Heating Inc	315.40
Loop Mechanical	
Contractors	381.65
PURCHASE OF	
SOCIAL SERV	
Beltrami Health Ctr	63.00
City of Brooklyn	
Center	7,453.83
City of Brooklyn Park	7,740.00
The Chanhassen Ctr	9,245.00
Circle Rubber Co	907.00
Comserv Corp	1,080.00
City of Crystal	7,522.24
City of Eden Prairie	1,944.10
Flour City Press—	
Pack Co	864.00
Fremont Community	
Clinic	880.00
City of Golden	
Valley	6,641.07
Grand Avenue Rest	
Home Inc	508.00
Hazelden Foundation	13,334.00
City of Hopkins	2,618.67
The House Inc	616.98
Indian Health Board	1,987.00
Jacobson Machine	
Works Inc	1,080.00
Loring Nursing Home	288.00

Minneapolis Health	
Department	142,053.18
City of Mount	720.00
City of New Hope	3,929.07
Operation De Novo	19,389.00
Prodigal House	
Residential	3,949.82
Project Elan Inc	6,975.36
Prospect Foundry Inc	2,149.00
Riverview Nursing	
Home Inc	173.00
City of Robbinsdale	3,809.63
City of St. Louis	
Park	7,507.00
Salvation Army	4,266.60
Scott Atwater	
Foundry	504.00
Twin City	
Diecasting Co	1,512.00
City of Wayzata	1,103.89
School District #272	2,862.00
Cedar Riverside	
Peoples Center	7,827.50
OTHER SERVICES	
Bruce Abrahamson	190.00
Adult Corrections	1,235.50
Analytical Development	
Assn	93.00
Ron Aronson	190.00
John Balfe	150.00
Barrett Moving &	
Storage	1,525.00
F H Bathke Company	9.00
Blue & White Cab	42.90
Dean Bunn	50.00
Burschs Restaurant	270.10
Grace Carlson	15.00
Credit Bureau of	
Mpls	7.50
Data Dispatch Inc	234.00
Hazel Douthit	19.65
Don Durand	150.00
Emerg Physicians	
Prof Assn	20.00
Anne Grande	7.61
Golden Valley	
Health Center	3,912.45
Glenwood Inglewood Co	3.00
Grahams Serv Inc	25.00
Mikeal Harvego	75.00
Hoskins-Western-	
Sonderregger	5,476.34
Henn Co Med Ctr	6.81
Henn Cty Library	23.90
Judy Higbee	190.00
Robert G Hylland	240.00
Johnnys Inc	80.50
Bruce Johnson	190.00
Leamington Hotel	274.40
Linhoff Color Photo Lab	32.00
Mail Dispatch Inc	52.25
Metropolitan Medical	
Center	4,660.02
Midwest Dictation Co	3,834.81
Mpls Med Research	
Foundation	6,139.00
Minneapolis Oxygen Co	12.00
University of Minn	11.70
Univ of Minnesota	
Hospitals	79.60
Univ of Minn	150.00
Mound Medical	
Clinic Ltd	10.00
Nichols Institute	1,242.50
Nicollet Clinic	557.50
Normandy Motor Hotel	110.85
Jack S Nordby	150.00
North Memorial	
Medical Center	80.00
Hennepin County	
Sheriff's Dept	1,018.52
Ronald Poeschel	35.60
R H G III Company	150.00

Red & White Taxi	1.15
Gloria Reisman	15.00
Hopkins Full Service	
Car Wash	148.50
Stanley Roberts	178.75
St Louis Park	
Medical Center	224.50
Allan P Salita	113.50
Satellite Indus Inc	44.50
Serv Systems Corp	572.03
Sound Clips	104.73
J A Sundberg	9,953.13
Joann Thureson	190.00
United Parcel	
Service Inc	50.00
Unitog Company	25.20
White Dove Snow	
Plowing	309.50
John R Wyde Jr	443.75
Yellow Taxi Co	3.25

AWARDS AND CONTRIBUTIONS

City of Edina	1,500.00
Gentec Hospital	
Supply Div	143.15

CONFERENCES

Andrea L Ashfield	25.00
Connie Benson	25.00
Joseph Cardamone	173.00
Central Lutheran	
Church	90.00
James Chellis	37.54
Diane Daehlin	130.78
Vern Devine PhD	15.00
Jo Dupont	15.00
Sheila Elledge	10.00
Marlys Friederichs	4.00
John Gendler	10.66
Jos L Klemenhausen	45.00
Thomas G Lavelle	11.00
Thomas R Mattison	460.00
Roberta Meier	15.00
James T Nagle	40.00
Barbara A Natvig	15.00
Luther Nelson	5.00
Hennepin County	
Sheriff's Dept	7,656.80
Eugene Ott	132.40
Duane I. Pepin	58.95
Eugene Reese MD	362.18
Clarence Robinson	5.00
Karen Anderson Rodgers	20.00
Eugene Simon	15.00
Rita K Stellick	40.00
James B Stoenbner	45.00
Robert J Taylor	319.08
Thomas E Ticen	75.00
Kenneth R Young	33.96
Julie Boran	25.00

TUITION

Jane Grahek	15.00
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LICENSES, TAXES AND FEES

Comm of Revenue	1,035.90
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MEMBERSHIP DUES

American Hospital	
Association	124.00
Assn of Minnesota	

Counties	5,760.00
Daniel R Hart	110.00
Hospital Financial	
Mgmt Assn	60.00
Minn Press Club	120.00
Mun Finance	
Officers Assn	320.00

PUBLICATIONS & PERIODICAL

Action Radio Info	
Systems Inc	147.05
Addison-Wesley	
Publishing Co	8.95
Affiliated Hospital	
Services	425.00
American Heart	
Association	10.00
American Judicature	
Society	10.00
American Medical	
Association	3.50
Amer Society for	
Quality Contr	4.50
Armed Forces Inst	
of Pathology	49.50

Assn Educational	
Communication	5.23
Bureau of Natl	
Affairs	230.00
C R C Press Inc	87.50
Clark Boardman	
Co Ltd	9.94
Compcare Publications	153.55
Commerce Clearing	
House Inc	210.00
Council of State	
Governments	4.25
Executive Enterprises	
Publicat	48.00
R B Forster &	
Associates Inc	80.00
Interqual	39.00
Iscas Medical	
Book Store	269.85
Bethune Jones	48.00
The Lawyers Co-op	
Publish Co	59.80
Mason Publishing Co	12.50
Mpls Star & Tribune	128.10
Minn Heart Assn	2.60
State of Minn	
Office of Hearin	2.80
Natl Council on	
Alcoholism In	18.00
National Technical	
Info Serv	105.00
Hennepin County	
Sheriff's Dept	15.80
Post Publishing Co	56.50
Psychological Corp	104.19
Superintendent of	
Documents	25.10
Sun Newspapers Inc	26.00
West Publishing Co	750.50
Marquis Whos Who Inc	51.95

RIGHT-OF-WAY

Harmon Glass &	
Glazing Inc	6.71
Harmon Glass Co Inc	6.71
Minnesota Gas Co	28.87
Philip H Weber	7.80

MISCELLANEOUS

Davies & Davies	
Agency Inc	1,500.00
Hazel Douthit	3.00
Terri Hansen	11.24
William F Messerli	192.93

AD-DIAGNOSTIC

Mark L Berg	35.00
Beth Johnson	35.00
Cathy Spadaccini MD	35.00

MEDICAL

Henn Co Med Ctr	48.60
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TRANSPORTATION

City of Corcoran	1,905.00
City of Spring Park	2,069.89

LAND IMPROVEMENTS

Gebert Floor Covering	1,384.66
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BUILDINGS

Silent Knight	
Security Systems	5,350.00

FURNISHINGS AND EQUIPMENT

Ace Billiard & Rec	956.00
Blumberg Photo Sound	1,720.43
Bro-Dart Inc	213.50
Browns Office Machines	274.40
Business Furniture Inc	1,738.47
Century Comm Corp	231.84
Economy Dictation	
Systems Inc	356.52
Gaylord Bros Inc	246.45
General Office Prod	408.40
Hauenstein &	
Burmeister Inc	13,401.00
Hi-Fi Sound Electronics	35.00
I B M Corp	2,322.00
LaBelles Distributing Inc	91.83
M&W Inc	382.20
Metro Metals Inc	829.00
Mid-American Bus	
Syst & Equip	249.00
Motorola C & E Inc	7,156.00
National Cash	
Register Co	140.01
Sears Roebuck & Co	575.90
Systems 3 Inc	1,273.50
Viking Audio Visual	996.86

MISCELLANEOUS

Doris M Kruchten	123.20
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LEASEHOLD IMPROVEMENTS

Hayes Contractors Inc	1,200.00
Lamb Plumbing &	
Heating Inc	141.91
Reliable Electric Co	60.29

CONSTRUCTION IN PROGRESS

Carl Bolander & Sons	41,130.00
Loop Mechanical	
Contractors	10,732.50
Powers Regulator Co	14,779.00

LIBRARY STANDING ORDERS

Advanced Legal	
Education	15.60
American Indian	
Lawyer	26.41
Matthew Bender	
& Co Inc	676.00
Book Publishing Co	7.66
Callaghan & Co	1,013.50
Canada Law Book	69.00
The Carswell Co Ltd	739.95
Chicorel Library	
Pub Corp	60.00
Commerce Clearing	
House Inc	53.00
Richard De Boo	
Limited	30.51
Dennis & Co Inc	109.61
Equity Publishing	
Corporation	40.00
F W Faxon Co Inc	114.50
Wm M Gaunt & Sons Inc	14.01
Glanville Publications	
Inc	94.50
The Harrison Co	38.02
The Lawyers Co-op	
Publish Co	703.38
Maritime Law Book Co	58.00
Mason Publishing Co	381.00
Mpls Public Library	
& Info Ctr	1,600.00
Midwest Practice Inst	101.90
Documents Section	80.00
Oryx Press	89.40
Panel Publishers	125.35
Pantagraph Printing	
Legal Div	13.00
Practicing Law	
Institute	38.02
Public Affairs Info	
Service In	240.00
Reginald Bishop	
Forster &	74.88
Fred B Rothman & Co	371.90
Shepards Citations	777.00
Silver Burdett Co	138.50
South Publishing Co	10.00
Superintendent of	
Documents	500.00
Time-Life Books	712.50
United States Trademark	
Assn	30.00
West Publishing Co	859.50
H W Wilson Co	320.00
The Michie Company	274.05
Baker & Taylor Co	4,624.10
Warren Gorham &	
Lamont Inc	132.00

LIBRARY FILMS

Eastin-Phelan Dist Corp	125.05
Information Handling Systems	5,592.66

LIBRARY BOOKS

Baker & Taylor Co	5,889.26
Robert Bentley Inc	256.30
The Bookmen Inc	12.67
Bound to Stay Bound Books Inc	253.65
Bro-Dart Inc	1,079.96
Callaghan & Co	112.50
Clark Boardman Co Ltd	25.87
Doubleday & Co Inc	1,467.24
G K Hall & Co	1,439.35
William S Hein & Co	57.71
Law Journal Press	33.00
Little Brown & Co	11.55
MacMillan Publishing Co Inc	734.72
Practicing Law Institute	15.50
Prentice Hall Inc	30.18
Fred B Rothman & Co	961.65
Shepards Citations	41.00
Marquis Whos Who Inc	54.50
The Michie Company	23.41
Warren Gorham & Lamont Inc	86.76

LIBRARY

MISCELLANEOUS

Ali-Aba Joint Committee	2.48
The Bookmen Inc	1,779.03
Clark Boardman Co Ltd	6.94
William S Hein & Co	5.95
Henn Cty Library	28.44
Fred B Rothman & Co	34.55

LIBRARY BINDING

Campbell-Logan Bindery	167.07
Hertzberg-New Method Inc	106.38

STATE AID "A"

C S McCrossan Inc	12,344.20
Progressive Contractors Inc	86,455.61

STATE AID "B"

C S McCrossan Inc	9,675.81
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STATE BRIDGE

REPLACEMENT

Lunda Const Co	14,036.11
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MILL LEVY CONTRACTS

Minneapolis Northfield So Ry	7,194.28
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HWY "598" LEVY

CONSTRUCT

Lunda Construction Co	12,951.50
C S McCrossan Inc	18,783.54
Progressive Contractors Inc	60,518.93
St Paul Structural Steel Co	1,172.39

HWY "598"

RIGHT-OF-WAY

Stanley M Lee and Ann B Lee	5,046.07
Best Flanagan Maloney Carroll	265.00
Chicago Avenue Transfer Inc	50.00
Howard Lawrence	188.50

PARTICIPATING

CONSTRUCTION

Best Flanagan Maloney Carroll	175.00
Howard Lawrence	188.50
Lunda Const Co	4,912.64
C S McCrossan Inc	3,365.17
Progressive Contractors Inc	25,936.68
St Paul Structural Steel Co	1,172.39

PERSONNEL

The Chanhassen Ctr	8,942.46
Operation De Novo	64.60

CONTRACTED SERVICE

The Chanhassen Ctr	870.51
West Publishing Co	2,600.00

EQUIPMENT

Business Furniture Inc	952.84
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OTHER DIRECT COSTS

Postmaster	300.00
Allied Parking Inc	45.00
Artsign Materials Co	6.05
Kenneth Beitler	4.11
Central Purchasing Services	60.56
The Chanhassen Ctr	1,804.56
Cloverleaf Milk Co	127.50
B Dalton Bookseller	24.95
Joan Druckman	55.00
Edelsteins Super Duper	140.86
Family Therapy Institute Inc	60.00
Minnesota Gas Co	101.00
Northwestern Bell Telephone Co	241.54
Orkin Exterminating Co Inc	20.00
Red Owl Food Stores	357.06
Rex Hardware Paint & Glass eco	33.62
Sam C Scher PhD	150.00
The Towle Real Estate Co	394.67
Xerox Corporation	155.78

ADVANCES TO SUB-GRANTEES

Assn for Appropriate Tech	6,400.00
Climb	1,310.00

PUBLIC WORKS

City of Corcoran	2,441.59
City of Excelsior	19,802.47
City of Orono	2,536.83
City of Rogers	2,099.63

REHAB LOANS & GRANTS

City of Edina	6,574.84
City of Minnetonka	35,860.25
City of Robbinsdale	11,955.01

PLANNING

MANAGEMENT

City of Minnetonka	12,062.50
City of Orono	2,258.00

ADMINISTRATION

City of Excelsior	1,100.00
City of Minnetonka	2,442.00

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.

VERNON HOPPE

Director — Finance Division.

By: DEE WAGNER,

86697

Deputy.