

OFFICE OF  
AUDITOR OF WASHINGTON COUNTY  
T. R. GREEDER, AUDITOR

STILLWATER, MINNESOTA 55082  
WHERE MINNESOTA WAS BORN

March 18, 1971

Secretary of State  
State Capitol  
Saint Paul, Minnesota 55101

Re: Metropolitan Transit Commissioner, Washington and Anoka Counties

Dear Sir:

Enclosed please find a certificate of selection, certified copy of joint meeting of Washington and Anoka County commissioners, certified copy of the notice of meeting of the chief executives of Washington and Anoka County called by Charles R. Lefebvre, County Auditor of the county having the largest population at the last federal census of Anoka and Washington counties, copy of minutes of the meeting of the chief executives that was held February 10, 1971, certified copy of the notice of meeting of the Boards of County Commissioners of Washington and Anoka Counties also called by Charles R. Lefebvre.

These documents constitute the supporting data, together with the certification of selection necessary to duly qualify Mr. Bruce Nawrocki to serve as Transit Commissioner representing Washington and Anoka Counties.

Yours very truly,

*T. R. Greeder*

T. R. Greeder, Recording Officer

*Bruce Nawrocki*

Bruce Nawrocki, Presiding Officer

cc:  
Les Bolstad, Chairman, Metro. Transit Comm.  
Secretary, Metro. Transit Comm.

#22795  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 23 1971  
*Arlen J. Ershel*  
Secretary of State

OFFICE OF  
AUDITOR OF WASHINGTON COUNTY  
T. R. GREEDER, AUDITOR

STILLWATER, MINNESOTA 55082  
WHERE MINNESOTA WAS BORN

We, T. R. Greeder, Recording Officer for the Joint Meeting of Washington and Anoka County Commissioners, and Bruce Nawrocki, Presiding Officer of the Joint Meeting, do hereby certify that at a duly called and constituted joint meeting of Washington County and Anoka County Commissioners held on March 15, 1971, Bruce Nawrocki was selected as Commissioner for the Metropolitan Transit Commission to represent the County of Washington and the County of Anoka for the term ending July 1, 1972.

Dated: March 18, 1971.

In Presence of :

Mike E. O'Bannon  
[Signature]

T. R. Greeder  
T. R. Greeder, Recording Officer  
Bruce Nawrocki  
Bruce Nawrocki, Presiding Officer  
"The Joint Meeting Chairman"

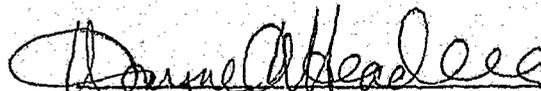
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STATE OF MINNESOTA  
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Arlen J. Erdahl  
Secretary of State



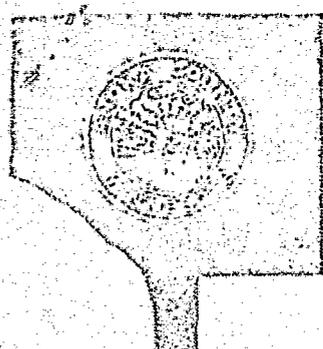
STATE OF MINNESOTA  
COUNTY OF ANOKA <sup>SS</sup>

I, WAYNE A. HEADLEE, CHIEF DEPUTY AUDITOR OF ANOKA COUNTY HEREBY CERTIFY THAT I HAVE COMPARED THE ATTACHED COPY OF NOTICE OF MEETING WITH THE ORIGINAL RECORD THEREOF ON FILE IN THE ANOKA COUNTY AUDITORS OFFICE, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF SAID ORIGINAL RECORD, AND THAT SAID NOTICE OF MEETING WAS MAILED FROM THE ANOKA COUNTY AUDITORS OFFICE ON JANUARY 27, 1971.

WITNESS MY HAND AND SEAL THIS 18th DAY OF MARCH, 1971.



WAYNE A. HEADLEE  
CHIEF DEPUTY AUDITOR OF ANOKA COUNTY



# COUNTY OF ANOKA

Office of the County Auditor

COURT HOUSE --- 421-4760 --- ANOKA, MINNESOTA 55303

Charles R. Lefebvre  
County Auditor

## NOTICE OF MEETING

UNDER M.S. 473A.04, subd. 5

You are hereby notified that a meeting is duly called pursuant to the above referenced section of the law. I, as the Auditor of Anoka County, being the county having the largest population of those included in the territory of Anoka and Washington counties hereby call a meeting of the "chief executives" of Washington and Anoka county municipalities to be held on the 10th day of February, 1971, at 8:00 P.M. at the Anoka County Court House, in the County Commissioner's Room.

At said meeting there shall be elected one of your number to be the "joint meeting chairman" who shall preside over the joint meeting of the County Commissioners of Anoka and Washington Counties, which will be called to carry out their responsibilities contained in M. S. 473A.04, subd. 5.

*Charles R. Lefebvre*  
Charles R. Lefebvre  
Anoka County Auditor

22795  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

MAR 23 1971

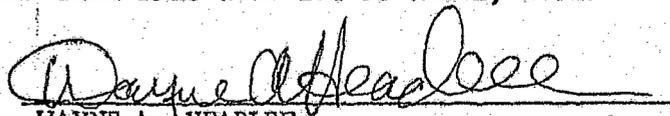
*Arden J. Edsall*  
Secretary of State

#2

STATE OF MINNESOTA  
COUNTY OF ANOKA <sup>SS</sup>

I, WAYNE A. HEADLEE, CHIEF DEPUTY AUDITOR OF ANOKA COUNTY, HEREBY CERTIFY THAT I HAVE COMPARED THE ATTACHED COPY OF THE MINUTES OF THE MEETING OF THE CHIEF EXECUTIVES OF COMMUNITIES IN ANOKA AND WASHINGTON COUNTIES, WHICH WAS HELD ON FEBRUARY 10, 1971, WITH THE ORIGINAL RECORD THEREOF ON FILE IN THE ANOKA COUNTY AUDITORS OFFICE, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF SAID ORIGINAL RECORD.

WITNESS MY HAND AND SEAL THIS 18th DAY OF MARCH, 1971.

  
WAYNE A. HEADLEE  
CHIEF DEPUTY AUDITOR OF ANOKA COUNTY

February 10, 1971  
County Commissioners Room  
Anoka County Court House

A meeting of the Chief Executives of communities in Anoka and Washington Counties was held to elect a Chairman to meet with the County Commissioners from said counties to elect a nominee to be representative on the Metropolitan Transit Commission.

The meeting was called to order at 8:20 P.M., Wednesday, February 10, 1971 by the Anoka County Auditor, Charles R. Lefebvre in the County Commissioners Room at the Anoka County Court House.

Those present from Anoka County included the following: Robert C. Haywood-Blaine, Ernest Koehler-Burns, Marcel Hivard-Centerville, Lende O. Anderson-Circle Pines, Bruce Naunochi-Columbia Heights, Conrad Carlson-Columbus Township, Bob Voss-Coon Rapids, Jack O. Kirkham-Fridley, Louis Appleby-Grow Township, Ralph L. Allier-Lino Lakes, Frank Gabrick-Linwood Township, Ernest W. Knutson-Oak Grove Township, Dave Ballstadt-Spring Lake Park, and Ray Jones-St. Francis.

Those present from Washington County included the following: Robert L. Walcott-Cottage Grove, Robert E. Rife-Forest Lake Township, J. J. Gessell-Forest Lake, J. P. Penzishilli-Hugo, James Hab-Landfall, M. W. Axebod-St. Paul Park, and Bill Powell-Sittluster.

Also present were Robert W. Johnson, Anoka County Attorney; Charles R. Lefebvre, Anoka County Auditor, and Deloris Heintz, Recording Secretary.

Robert W. Johnson reported on the law as it now reads in regard to this meeting. A quorum of Chief Executives was not reached. Robert Johnson explained the alternatives for this situation and the Chief Executives choose to continue with the meeting being that they represented a majority of votes in both counties, 154 votes present from the maximum of 191.

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Charles Lefebvre names Robert Haywood Temporary Chairman of this meeting.

Nominations were called for the Chairman for the Joint Meeting of the County Commissioners from Anoka and Washington Counties. Robert Voss nominated, Ralph L'Allier seconded the nomination of Bruce Nawrocki.

Bill Powell moved to close nominations, Robert Walcott seconded, motion carried.

Bill Powell moved to cast a white ballot in favor of Bruce Nawrocki, Dave Ballstadt seconded, motion carried.

Resolution: That we ratify this meeting and this nomination because, we present represent a majority of vote on population, 154, and a majority of population, 137,587.

Bruce Nawrocki asked for a discussion of the peoples feelings in regard to Metropolitan Transit planning. Most Mayor's reported on the feelings of their particular community.

Meeting was adjourned at 9:20 P.M.

Respectfully submitted

Deloris Heintz by C.R.G.  
Deloris Heintz, Recording Secretary

22795  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

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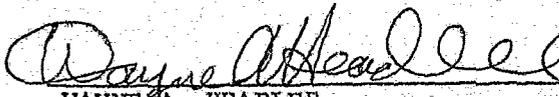
Arden J. Erdahl  
Secretary of State

# 3

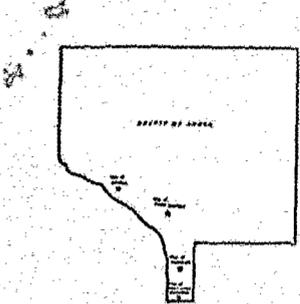
STATE OF MINNESOTA  
COUNTY OF ANOKA ss

I, WAYNE A. HEADLEE, CHIEF DEPUTY AUDITOR OF ANOKA COUNTY HEREBY CERTIFY THAT I HAVE COMPARED THE ATTACHED COPY OF NOTICE OF MEETING WITH THE ORIGINAL RECORD THERE OF ON FILE IN THE ANOKA COUNTY AUDITORS OFFICE, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF SAID ORIGINAL RECORD, AND THAT SAID NOTICE OF MEETING WAS MAILED FROM THE ANOKA COUNTY AUDITORS OFFICE ON MARCH 4, 1971 AND ON MARCH 10, 1971.

WITNESS MY HAND AND SEAL THIS 18th DAY OF MARCH, 1971.



WAYNE A. HEADLEE  
CHIEF DEPUTY AUDITOR OF ANOKA COUNTY



OFFICE OF  
ANOKA COUNTY AUDITOR

*"Fastest Growing County in Minnesota"*

# COUNTY OF ANOKA

ANOKA, MINNESOTA 55303  
421-4760



## NOTICE OF MEETING

UNDER M.S. 473A.04, Subd. 5

You are hereby notified that a meeting is duly called pursuant to the above reference section of the law. I, as the Auditor of Anoka County, being the county having the largest population of those included in the territory of Anoka and Washington counties hereby call a meeting of the joint County Commissioners of Washington and Anoka Counties to be held on the 15th of March, 1971 at 8:00 P.M. at the Washington County Office Building, Stillwater, Minnesota.

At said meeting the county commissioners by majority vote of those county commissioners present and voting from each county in the territory shall elect the transit commissioner specified in M. S. 473A, Subd 5 and in the event of a tie vote the chairman, Bruce G. Nawrocki, Mayor of Columbia Heights, shall vote to break the tie.

*Charles R. Lefebvre*

Charles R. Lefebvre  
Anoka County Auditor

22795  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

MAR 23 1971

*Arden J. Ershel*  
Secretary of State

JOINT MEETING OF WASHINGTON COUNTY  
AND ANOKA COUNTY COMMISSIONERS

Washington County Office Building  
Stillwater, Minnesota

March 15, 1971

A joint meeting of the Washington and Anoka County Commissioners was called to order at 8:00 o'clock P. M. by Bruce Nawrocki, Mayor of Columbia Heights, pursuant to his previous election by the Chief Executives of the municipalities in the two counties, pursuant to M. S. 473A.04, Subd. 5, to serve as joint meeting chairman. Said meeting was called pursuant to notice given under said statute for the purpose of electing a Transit Commissioner to represent Washington and Anoka Counties for the remainder of the term which expires July 1, 1972.

Members present were:

Washington County: I. A. Pederson  
A. B. Schaefer  
Don L. Cafferty  
Peter E. Tibbetts  
Robert E. Wright

Anoka County: Michael O'Bannon  
Edward Fields  
Robert Burman  
Albert Kordiak  
Roy Johnson

Chairman: Bruce Nawrocki

Others Present: Carl Erickson, Washington County Coordinator  
T. R. Greeder, Washington County Auditor  
Robert W. Johnson, Anoka County Attorney  
John E. Jansen, Washington County Attorney

On motion by Roy Johnson, Anoka County Commissioner, seconded by Robert Wright, Washington County Commissioner, and carried, T. R. Greeder was elected to serve as Recording Clerk for the meeting.

A thorough discussion was held concerning the purposes and goals of the Metropolitan Transit Commission, methods of financing, and possible service to the two counties. Chairman Nawrocki called for nominations for the office of Transit Commissioner. Anoka County Commissioner Kordiak nominated

Bruce Nawrocki, nomination was seconded by Anoka County Commissioner O'Bannon. Washington County Commissioner Pederson nominated Stanley J. Olander of the Village of Woodbury, nomination was seconded by Washington County Commissioner Tibbetts. Chairman Nawrocki called three times for additional nominations, and thereafter on motion by Anoka County Commissioner Johnson, seconded by Washington County Commissioner Wright, and carried, nominations were closed.

After discussion of the procedure to be followed, a secret ballot was held, and Anoka County Attorney Johnson and Washington County Attorney Jansen were appointed to act as tellers. The ballot was held, and the tellers reported the following results:

Nawrocki -- 5 votes  
Olander -- 5 votes

A further discussion was then held as to procedure and the two County Attorneys advised that pursuant to statute, Chairman Nawrocki was entitled to break the tie, but that additional ballots could be held if the Commissioners so desired. At the request of Washington County Commissioner Pederson, the Chairman called a recess at 9:05 P. M. for the purpose of a caucus by the Washington County Commissioners.

At 9:15 P. M., Chairman Nawrocki reconvened the meeting. Washington County Commissioner Pederson commented on the need for close communication between the Transit Commissioner and the County Commissioners of the two counties. Similar comments were made by several other Commissioners including Anoka County Commissioners O'Bannon and Kordiak and Washington County Commissioner Cafferty. Chairman Nawrocki indicated that if he were elected, it was his intention to maintain a close liaison with the two Boards.

Washington County Commissioner Pederson moved that the nomination of Mr. Olander be withdrawn and that a unanimous ballot be cast for Bruce Nawrocki. The motion was seconded by Washington County Commissioner Tibbetts and carried unanimously.

On motion by Anoka County Commissioner O'Bannon, seconded by Washington County Commissioner Pederson and carried, the meeting was adjourned at 9:40 P. M.

JOINT BOARDS OF WASHINGTON AND ANOKA  
COUNTIES, STILLWATER, MINNESOTA

ATTEST:

  
Bruce Nawrocki, Chairman

  
T. R. Greeder  
Washington County Auditor  
Joint Meeting Recording Clerk

22795