

June 28, 1972

Secretary of State
State Capitol
Saint Paul, Minnesota 55101

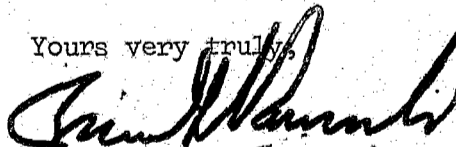
Re: Metropolitan Transit Commissioner
Washington and Anoka Counties

Dear Sir:

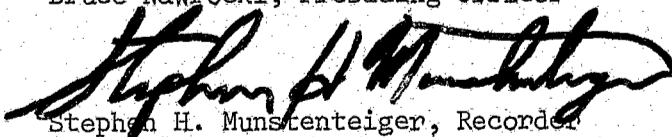
Enclosed please find a certificate of selection, photocopy of joint meeting of Washington and Anoka County commissioners, photocopy of the notice of meeting of the Chief Executives of Washington and Anoka County called by Charles R. Lefebvre, County Auditor of the county having the largest population at the last federal census of Anoka and Washington counties, and photocopy 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,



Bruce Nawrocki, Presiding Officer

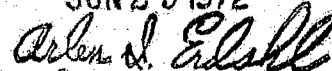


Stephen H. Munsenteiger, Recorder

cc: Chairman, Metro. Transit Comm.
Secretary, Metro. Transit Commn.


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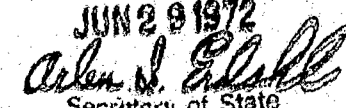
CERTIFICATE OF SELECTION

The undersigned certifies that BRUCE NAWROCKI was duly selected to serve as Transit Commissioner for Washington and Anoka Counties for a term of four years commencing on July 1, 1972, at a joint meeting of the Board of County Commissioners of Washington and Anoka Counties duly called for that purpose on June 20, 1972, all pursuant to M.S. 473A.04(5).


Bruce Nawrocki
Joint Meeting Chairman

ATTEST:


Stephen H. Munstersteiger
Recorder

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Arden J. Edell
Secretary of State

JOINT MEETING OF WASHINGTON COUNTY
AND ANOKA COUNTY COMMISSIONERS

DerLach House
Forest Lake, Minnesota

June 20, 1972

A joint meeting of the Washington and Anoka County County Commissioners was called to order at 1:15 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 a four year term commencing 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: Bernard Steffens,
Anoka County Administrator

John Jansen,
Washington County Attorney

Stephen Munstenteiger, Assistant
Anoka County Attorney

Lynn W. Carlson, Mayor,
Hugo, Minnesota

Joint Meeting Chairman Nawrocki called the meeting to order. Washington County Commissioner Pederson immediately called to the attention of the members, the concern shared by the Commissioners of Washington County as to the credentials of Chairman Nawrocki. Commissioner Pederson deferred to Mr. Jansen, Washington County Attorney, as to alleged legal irregularities of the election of Chairman Nawrocki by the Municipal Executives. The point was made by Mr. Jansen that the Chairmanship should have been alternated

to Washington County and also that a quorum was not present at the meeting of the Municipal Executives. Commissioner Kordiak pointed out that as to the alternating of the chairmanship, the question had previously been referred to Robert W. Johnson, Anoka County Attorney. Chairman Nawrocki produced a copy of Mr. Johnson's legal opinion which held that since an initial full term chairman had never been selected under the current statute, an Anoka County Municipal Executive was still eligible to receive the chairmanship. Chairman Nawrocki pointed out that no objections had been raised as to this legal opinion at the meeting of Municipal Executives, nor had an objection as to the lack of a quorum been raised.

Mr. Munstenteiger, Assistant Anoka County Attorney suggested that the joint meeting was not the proper body to question the credentials of the man selected by the Chief Executives of the municipalities.

Upon motion, a five minute recess was taken while Chairman Nawrocki consulted with the two attorneys.

Upon calling the meeting back to order, Chairman Nawrocki informed the commissioners of his intention to proceed with the election of a Transit Commissioner. Commissioner Kordiak moved and it was seconded that the name of Bruce Nawrocki be placed in nomination for the office of Transit Commissioner. Commissioner Schaefer moved and it was seconded that the name of Wilbur L. Goyer be placed in nomination for the office of Transit Commissioner. Whereupon it was moved and seconded that nominations be closed.

After discussion of the procedure to be followed, a secret ballot was held, Mr. Munstenteiger and Mr. Carlson being appointed to act as tellers. The tellers reported the following results:

Nawrocki - 5 votes
Goyer - 5 votes

A further discussion was held, and it appeared futile to hold further ballots, whereupon Chairman Nawrocki cast his tie breaking vote in favor of nominee Nawrocki.

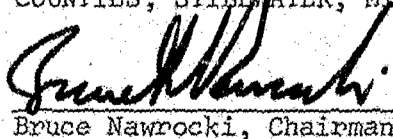
Commissioner Pederson again registered his protest to the credentials of Chairman Nawrocki but stated that the Washington County Commissioners would meet in the future to determine whether they would contest the said election in the courts.

There being no further business, the meeting was adjourned at 2:40 P.M.

JOINT BOARDS OF WASHINGTON AND ANOKA
COUNTIES, STILLWATER, MINNESOTA

ATTEST:

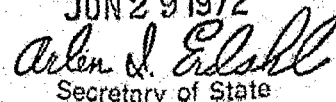

Stephen H. Munstenteiger
Recorder

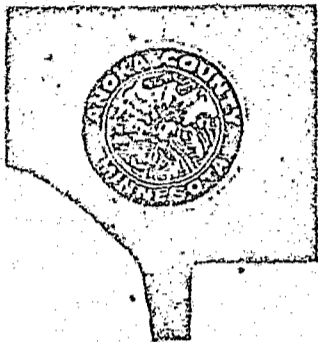

Bruce Nawrocki, Chairman

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Arlen J. Erdahl
Secretary of State



COUNTY OF ANOKA

Office of the County Auditor

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

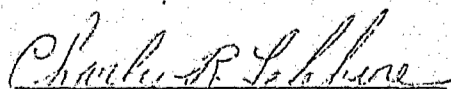
Charles R. Lefebvre
County Auditor

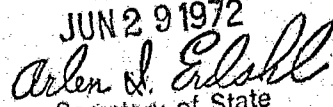
NOTICE OF MEETING

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 7th day of June, 1972, at 7:30 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
Anoka County Auditor

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Charles R. Lefebvre
County Auditor

COUNTY OF ANOKA

Office of the County Auditor

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

NOTICE OF MEETING

UNDER M.S. 473A.04, SUB. 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 joint meeting of the County Commissioners of Washington and Anoka Counties to be held on the 20th of June, 1972, at 12:30 P.M., at The Lockhouse Restaurant, Forest Lake, 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.04, Sub. 5 and in the event of a tie vote, the chairman shall vote to break the tie.

Charles R. Lefebvre
Charles R. Lefebvre
Anoka County Auditor

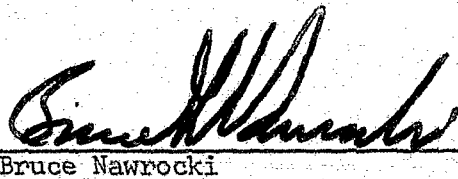
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Arden J. Ershoff
Secretary of State

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STATE OF MINNESOTA

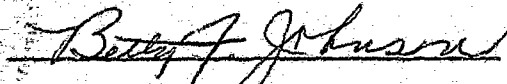
COUNTY OF ANOKA

I, Bruce Nawrocki, do solemnly swear that I will support the Constitution of the United States and of the State of Minnesota, and that I will faithfully discharge the duties of the office of Metropolitan Transit Commissioner for Anoka and Washington Counties, State of Minnesota, to the best of my ability, So Help Me God.



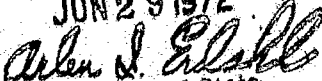
Bruce Nawrocki

Subscribed and sworn to before
me this 28th day of June, 1972.



Betty J. Johnson

BETTY J. JOHNSON
Notary Public, Anoka County, Minn.
My Commission Expires Dec. 18, 1973

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