

The World Co. Lawrence, Kansas 7085-2-77

Bridge-Co.:
Bids opened on
Proj. 77-3, taken
under advisement

At the advertised hour of 10:00 a.m., the Board accepted bids on Douglas County bridge and grading contract for Consolidated Project No. 77-3. On the grading portions for the four bridges involved one bid was received in the amount of \$84,753.10. The engineer's estimate for these four bridges is \$75,314.30. Six bids were received for the construction of bridges involved, with the apparent low bidder being Midwest Construction Company of Holton, Kansas, in the net amount of \$188,652.30. The engineer's estimate on these four bridges is \$240,902. After review of these bids received it was recommended by Engineer Sanderson and Bob Thorn, of the consulting firm of Finney & Turnipseed, that the bids be taken under advisement by the Board for verification of amounts and a legal recommendation from the County Counselor as to the handling of the grading bid which is substantially above the engineer's estimate. After review it was moved by Mr. Neis that this recommendation be accepted, seconded by Mrs. Bradley, and carried unanimously.

Employ:
Sharon R. Nellis
Betty Jo Farhner
Susan D. Tate
Betty E. Rothwell

Kathy Smith, Valleyview administrator, appeared before the Board to recommend hiring for Valleyview as follows:

(1) To fill the position of activity assistant funded by CETA Title VI, Sharon R. Nellis, at the rate of \$2.45 per hour having begun work on 12 October 1977.

(2) To fill the position of nurses aide, Betty Jo Farhner, at the rate of \$2.35 per hour to commence work on 7 October 1977.

(3) To fill the position of nurses aide, full time, Susan D. Tate, having begun work on 26 September 1977 at the rate of \$2.35 per hour.

(4) To fill the position of LPN, part time, Betty E. Rothwell, to begin work on 12 October 1977 at the rate of \$3.60 per hour.

After review of these recommendations it was moved by Mr. Neis that they be approved, seconded by Mrs. Bradley, and carried unanimously.

Valleyview app.
Service agreement
with Eddor Safety
Equip. Co., Inc.

Ms. Smith recommended the acceptance by the Board of a systems service agreement with Eddor Safety Equipment Company, Inc. to provide a service agreement on the fire extinguisher system above the stove in the kitchen at Valleyview for a twice annual servicing of this equipment at the rate of \$45 per service visit. This service to be provided twice annually in accordance with the nursing home regulations which requires such service inspection. After review of the service agreement it was moved by Mr. Neis that it be executed, seconded by Mrs. Bradley, and carried unanimously.

Terminate:
Betty Jo Farhner

Ms. Smith notified the Board that Betty Jo Farhner terminated on October 7, 1977.

No further business, the Board adjourned to meet on Thursday, October 13, 1977.

ATTEST:

D. E. Mathia

County Clerk

Peter A. Whitenight

Chairman

October 13, 1977

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of October 12, 1977.

Comm. Order
C-3 thru C-5

The Board approved Commissioners Cancellation Order No. C-3, C-4, and C-5 to the Sheriff, Clerk of District Court, and Treasurer.

Employ:

Greg B. Trooper
Bernhard Johanson

Dean Sanderson, public works director, appeared before the Board to make recommendations for the employment of two individuals to fill the position of engineering aide I in the public works department as follows:

(1) Greg B. Trooper to begin work on 17 October 1977 at the recommended starting salary of \$522 per month.

(2) Bernhard Johanson to begin work on 17 October 1977 at the recommended starting salary of \$522 per month.

After review of these applications and discussion it was moved by Mr. Neis that the recommendations be approved, seconded by Mrs. Bradley, and carried unanimously.

Comm. Dev. app
2 contracts on
Proj. 248-4250

Ernest Coleman, federal funds consultant, appeared before the Board to present two Douglas County Community Development Block Grant contracts for housing rehabilitation projects as follows: Project No. 248 in the amount of \$2,440 and Project No. 250 in the amount of \$1,760. Both contracts are between the Col-hun Construction Company of Lawrence, Kansas and the Board of Commissioners of Douglas County. Both of these contracts have been reviewed and approved by the housing rehabilitation committee. Mr. Coleman recommends their approval and after complete review it was moved by Mrs. Bradley that these contracts as detailed be approved, seconded by Mr. Neis, and carried unanimously.