

LOCKWOOD CO., INC. REORDER NO. 125128-0-72

No further business, the Board adjourned to meet on Thursday, February 2, 1978.

ATTEST:

D.E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

February 2, 1978

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 February 1, 1978.

Comm. Order:
C-24

The Board approved Commissioners Cancellation Order No. C-24 to the Sheriff, Clerk of District Court, and Treasurer.

The Board noted receipt of copy of minutes of CSA Board meeting of February 2, 1978.

Personnel:
Employ

Donna Pfantz
Barbara Daniels
Judith Harkins

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

(1) To fill the position of nurses aide, full time, Donna J. Pfantz, at the rate of \$2.65 per hour having begun work on January 31, 1978.

(2) To fill the position of nurses aide, full time, Barbara D. Daniels, at the rate of \$2.65 per hour having begun work on January 31, 1978.

(3) To fill the position of licensed nurse, relief part-time, Judith A. Harkins, at the rate of \$5.10 per hour to begin work on February 7, 1978.

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

Term:
Stephanie Holder

Ms. Smith notified the Board that Stephanie G. Holder terminated on January 25, 1978.

Bridges-Co.: app
Proj. 11.40N-19.00E
Utility KPL

Dean Sanderson, public works director, appeared before the Board to present a utility agreement on Project No. 11.40N-19.00E between The Kansas Power & Light Company and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within thirty days after the county furnishes to the company the required information. After review of this agreement it was moved by Mr. Neis that this utility agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Courthouse: app
Invoice pmt:
1- Architect
1- Norris Bros.
J-B.A. Green

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payments on the courthouse remodeling project:

(1) Invoice No. 12 for architectural service in the amount of \$1,436.45.

(2) Application No. 10 to Norris Bros., Inc. for mechanical/electrical work for the period from December 28, 1977 to January 26, 1978.

(3) Application No. 9 on General Contract No. 1 with B. A. Green Construction Co., Inc. for work from the period of December 1, 1977 to January 31, 1978.

(4) Application No. 8 on General Contract No. 2 with B. A. Green Construction Co., Inc. for work from the period of December 1, 1977 to January 31, 1978.

After discussion it was moved by Mrs. Bradley that these recommendations be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Weed Dept.: app
Pub. bid notice for
31,000 gal. 2,4-D for
4 Counties

Bob Duver, noxious weed director, appeared before the Board to recommend the publishing of a notice to bidders on the purchase of 31,000 gallons of 2,4-D by the Douglas, Franklin, Johnson, and Shawnee County Noxious Weed Departments which bids will be received at the office of the office of the Shawnee County Noxious Weed Department until 10:00 a.m., CST, February 24, 1978, and then publicly opened in that office by the Shawnee County purchasing agent. It is recommended that this notice be published in the Lawrence Journal World on the 8th and 15th of February 1978. It is understood that of this 31,000 gallons it is Douglas County's intention to purchase 8,000 gallons, 4,000 gallons to be delivered on March 28 and 4,000 gallons to be delivered on April 28, 1978. After discussion on this recommendation it was moved by Mr. Neis that this notice to bidders be so published, seconded by Mrs. Bradley, and carried unanimously.