

ment in the amount of \$400 less 10% which is \$360 be approved. After review of this progress report it was moved by Mrs. Bradley that the recommended payment of \$360 be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Bridge Co. app.
Proj. #78-1 low
bid accepted

Tom McGee, engineering division manager, appeared before the Board to present the recommendation of Finney & Turnipseed, consulting engineers, on Douglas County Consolidated Project No. 78-1. Having completely reviewed the bid documents submitted by the various bidders it is recommended by Finney & Turnipseed to this Board that we accept the low bid as follows:

Grading - Leavenworth Excavating & Equipment Co., Inc., in the amount of \$123,706.35, and
Bridge - Bushman Construction Company in the amount of \$345,299.30
Total - \$469,005.65

After review of this recommendation it was moved by Mr. Neis that we accept the low bid as recommended, seconded by Mrs. Bradley, and carried unanimously.

Misc. app.
Andersen to with-
draw money from
escrow fund.

The Board received a request from Harold E. Andersen for a withdrawal from the escrow fund which is held at the First National Bank to secure the development of roads in Quantrill Overlook Subdivision No. 1. Two bills were presented - W. A. Dunbar in the amount of \$5,000 and Lawrence Ready Mix in the amount of \$785.57 for an aggregate withdrawal of \$5,785.57. This is in accordance with the terms of the agreement which exists between Mr. Andersen and the Board of Commissioners of Douglas County. After review of this request for disbursement of escrow funds it was moved by Mrs. Bradley that we approve this withdrawal, seconded by Mr. Neis, and carried unanimously.

The Board noted receipt of minutes of the CSA Board meeting held on May 8, 1978.

No further business, the Board adjourned to meet on Thursday, May 11, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

May 11, 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 May 10, 1978.

Personnel: Term-
Kathy Laducer
Barbara J. Feltis
Lawrence Curry
Ruby Morison
Judy McClelland
Jean Reynolds
Sarah L. Guinn
Debbie Watson

Kathy Smith, Valleyview Administrator, notified the Board of the following terminations: Kathy A. Laducer on April 25, Barbara J. Feltis on April 26, Lawrence Curry on April 29, Ruby Morison on May 2, Judy McClelland on May 5, Jean Reynolds on May 6, Sarah L. Guinn on May 8, and Debbie Watson will terminate on May 19.

Ms. Smith notified the Board that David Peterson will transfer from part-time laundry assistant to full-time nurses aide on May 12, 1978 with the same rate of pay.

Transfer - F/T
David Peterson

Ms. Smith then recommended hiring for Valleyview as follows:

Employ -
Cathlene A. Dulaney
Carol McDonald
Sarah Buck
Margaret Youssi

(1) To fill the position of kitchen assistant, full time, Cathlene A. Dulaney, at the rate of \$2.65 per hour having begun work on 24 April 1978.

(2) To fill the position of nurses aide, full time, Carol J. McDonald, at the rate of \$2.65 per hour, having begun work on 28 April 1978.

(3) To fill the position of nurses aide, full time, Sarah J. Buck, at the rate of \$2.65 per hour, having begun work on 9 May 1978.

(4) To fill the position of nurses aide, part time, Margaret H. Youssi, at the rate of \$2.65 per hour, to commence work on 18 May 1978.

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

Personnel: Term
Nancy Johnson

County Attorney Michael Malone notified the Board that Nancy P. Johnson terminated April 28, 1978.

Courthouse: app.
Pay Inv. #14
App. #3
App. #5

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

(1) Invoice No. 14 for architectural service in the amount of \$1,180.65.

(2) Application No. 3 to B. A. Green Construction Co., Inc. on General Contract No. 3 for work from the period April 1, 1978 to April 28, 1978, in the amount of \$19,700.37.

(3) Application No. 5-Final to Security Sprinkler Systems, Inc. for fire protection contract, for work from the period August 24, 1977 to March 30, 1978, in the amount of \$2,349.