

LOCKWOOD CO., INC. REFORMER No. 100108-2-72

Asphalt Improvement Co., Inc.	\$ 8,701.70
Killough-Clark, Inc.	2,510.03
Harold E. Andersen	<u>3,337.22</u>
Total	\$14,548.95

leaving a balance of \$1 in this escrow account. After a complete review of the recommendation of Mr. McMillen and the subsequent recommendation of Mrs. Leib, it was moved by Mrs. Bradley that this road be accepted into the Palmyra Township Road Mileage and that the intergovernmental maintenance agreement be executed with Palmyra Township and that disbursements be made as recommended from this account, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, June 22, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

June 22, 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 June 21, 1978.

*Pub. Works: app.
Change Order #1
on Portland Cement*

Tom McGee, engineering division manager of the public works department, appeared before the Board to recommend the acceptance of Supplemental Agreement Change Order No. 1 on Douglas County Consolidated Project No. 77-3. This change order relates to Sub Section 1010.01 Portland Cement within that contract, and reads as follows:

Article (a) General Requirements - Delete the second sentence "Type II Portland Cement shall be furnished except when another type is specifically called for on the plans, in specifications or in proposal," and Add - "Type II Portland Cement shall preferably be furnished but in the event it is not available, Type I Portland Cement may be used with written permission of the Engineer on each individual pour."

The change order as proposed does not alter the basis of payment of any bid items from those shown in the Contract Documents. It is noted by the Board that this recommendation is concurred in by the contractor Midwest Construction Company, Inc.; by Finney & Turnipseed representative John W. Frazier; and by the bonding company represented by Forest Courtner, attorney in fact; and Mr. McGee. After discussion it was moved by Mrs. Bradley that this change order be approved as recommended, seconded by Mr. Neis, and carried unanimously.

*Health Dept.:
Revised By-Laws
also list of new
officers*

The Board noted receipt of a correspondence from W. Kay Kent, administrator of the Lawrence-Douglas County Public Health. Enclosed with this letter is a revised copy of the By-Laws of the committee which supercedes any previous By-Laws. The letter also notifies this Board that the new officers for the upcoming fiscal year for the public health department are: President, Stan Byrne; Vice President, Dr. John Wulfschle; and Treasurer, Carl Burkhead. A current copy of the By-Laws of the public health committee shall remain in the commission files.

*Rev. Shar.:
Proposed uses for
1979*

In accordance with public notice, the Board held public hearings for the proposed uses for revenue sharing funds for people and community projects for the Fiscal Year 1979. The Board received 21 formal applications for revenue sharing funds and 2 informal applications. After completing the hearings it was moved by Mr. Neis that we take these requests under advisement for further study, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Monday, June 26, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

June 26, 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 June 22, 1978.

*Comm. Order:
#1788*

The Board approved Commissioners Cancellation Order No. 1788. Order is on file in the office of the County Clerk.

*Personal: Employ
Gloria Edwards*

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, Gloria J. Edwards, at the rate of \$2.65 per hour, having begun work on 20 June 1978.