

to this agreement and indicates that the obligation of Douglas County in support of the movement of this utility shall be \$10,672 subject to any additions and refunds which may occur based upon provisions of paragraph 6 or paragraph 7 of the agreement. After complete discussion it was moved by Mrs. Bradley that this agreement be executed by the commission and forwarded to the water district's board for their approval, seconded by Mr. Neis, and carried unanimously.

#3 - Certificate of R/W on Proj. 78-2 to Dept. Transportation

(3) Mr. Dooley presents to the Board an authorization to the Kansas Department of Transportation, Secondary Roads Division, which is a certification to that body that all right-of-way and easements have been acquired on Project No. 23 RS 1347 (7), and that any companies owning or operating utilities or other facilities within the limits of the right-of-way have been contacted and arrangements made for the moving, removing or adjusting of such facilities. By this document it is resolved that the Secretary of Transportation is authorized to advertise for bids and that county funds in the approximate amount of \$165,000 will be available to provide a match for the federal funds to be expended on the construction of this project. After complete review it was moved by Mrs. Bradley that this certificate and resolution be executed and forwarded to the Department of Transportation of the State of Kansas, seconded by Mr. Neis, and carried unanimously.

#4 - Certificate of Real Property on Proj. 78-2 to Dept. Trans.

(4) Mr. Dooley then presented to the Board a Certification of Real Property Acquisition Procedures on Douglas County Project No. 23 RS 1347 (7), which certifies to the Secretary of Transportation of the State of Kansas the fourteen steps which have been taken by the county in all efforts to secure right-of-way and easements to real property on the above referenced project. After a complete review of this document it was moved by Mr. Neis that this certification be made to the Secretary of Transportation on the above referenced project, seconded by Mrs. Bradley, and carried unanimously.

Valleyview: app. Purchase 2 sinks and drapes

Kathy Smith, Valleyview Care Home Administrator, appeared before the Board to make the following recommendations:

(1) To accept the low quote of Royal Plumbing and Heating, Inc., Lawrence, Kansas, for the installation of two clinic type service sinks, specified as follows:

- a. Two - Amer. Std. No. 9504.010 clinic service sinks
 W/two - Amer. Std. No. 8345.118 faucets
 W/two - Amer. Std. No. 7582.075 bedpan cleaners
 W/two - Sloan "Royal" No. 117 HO Flush valves
- b. Royal Company would remove old fixtures, rework sanitary waste and water lines for new fixtures, needed roughing-in. Demolition on any concrete block walls would be refurbished by Royal Co. The needed cement support base's for clinic sinks would be integrated into existing floor.
- c. Any needed floor tile or painting at large, would be by others. (Royal Co. could submit on such, if needed).
- d. Clinic sinks availability would be 21 to 28 calendar days from acceptance date of this proposal.

The total sum for this quote is \$2,887.79. It is pointed out by Ms. Smith that this equipment is necessary to replace faulty and outdated equipment currently serving in this capacity in the care home. After review it was moved by Mrs. Bradley that this low quote of Royal Plumbing and Heating, Inc. be accepted in the amount of \$2,887.79 to be paid from Valleyview budget funds, seconded by Mr. Neis, and carried unanimously.

(2) Ms. Smith then recommended to the Board the acceptance of a quote from Jane Bateman, The Drapery Maker, in the amount of \$1,550 for the purchase of washable, flameproof draperies for Valleyview which includes the fabric, labor, findings, rods, and installation in the dining room area at the Valleyview Care Home. This quote is one of three quotes received. It is not the low quote but is accepted by this Board based upon the superior quality of the fabric offered. After review and discussion on these quotes it was moved by Mrs. Bradley that this quote be accepted and that this Board request the Advisory Council at Valleyview to review the fabric selections available and to recommend a choice to this Board of pattern and color, seconded by Mr. Neis, and carried unanimously.

No further business, the Board adjourned to meet on Monday, December 4, 1978.

ATTEST:
D. E. Mathia County Clerk Peter A. Whitenight Chairman

December 4, 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 November 30, 1978.