

Lathrop Co. Inc. Register No. 10430-1170

Mass. Bridge: app.
Agree with City
for maint.

The Board considered an Agreement between Douglas County and the City of Lawrence, relative to Project No. DCL 75-1, Massachusetts and Vermont Street Bridges in the City of Lawrence, Douglas County, Kansas, for the maintenance of these bridges. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mr. Neis, and carried unanimously. A copy of this Agreement is on file in the County Commission Office.

No further business, the Board adjourned to meet on Thursday, April 10, 1980.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman

April 10, 1980

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 April 9, 1980.

Comm. Order
1950

The Board approved Commissioners Cancellation Order No. 1950. Order is on file in the office of the County Clerk.

Personnel: Employ

Kathy Smith, Valleyview Administrator, recommended hiring for Valleyview as follows:

C. Green

(1) Corina L. Green, to fill the position of kitchen assistant, temporary, part-time, at the rate of \$3.10 per hour, having begun work on March 29, 1980.

R. Beerbower

(2) Rebecca A. Beerbower, to fill the position of laundry assistant, permanent, full-time, at the rate of \$3.10 per hour, having begun work on March 31, 1980.

R. Larkin

(3) Rosetta Larkin, to fill the position of relief cook, permanent, full-time, at the rate of \$3.15 per hour, having begun work on April 3, 1980.

M. Jimboy

(4) Martha J. Jimboy, to fill the position of LPN, permanent, part-time, at the rate of \$4.60 per hour, having begun work on April 7, 1980.

After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

C. Green

R. McDavis

B. Keaton

V. Pehr

Valleyview: app.

G. Byers to attend

Conference

Ms. Smith then notified the Board that Corina L. Green terminated on March 31 and Ronald G. McDavis will terminate on April 11, 1980. Also, Barbara Keaton went on leave-of-absence March 13 and Victoria Pehr transferred from temporary, part-time, to permanent, part-time, effective April 5, 1980.

Ms. Smith then requested approval for Gloria Byers, registered nurse at Valleyview, to attend a conference with Douglas County paying one-half of the transportation cost and one-half of the registration fee for a total of \$195. After discussion it was moved by Mr. Cragan that this request be approved, seconded by Mr. Neis, and carried unanimously.

Data Process: app.
Contract with
Forsythe & Ass.

George Little, data processing director, presented the Board a memorandum concerning a contract with Douglas County and Mike Forsythe & Associates, Information Systems Consultant, Olathe, Kansas, for Michael Wells, programmer from his office, at the rate of \$15 per hour with no additional charges. Mr. Wells is a programmer with 2-1/2 years Cobol experience that can be used to do the programming for the budget accounting system (BACIS). After discussion it was moved by Mr. Cragan that this contract with Mike Forsythe & Associates be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works:
Bids opened on
Proj. 80-1

At the advertised hour of 10:00 a.m., Tom McGee, engineering division manager, John Frazier and Bob Thorn, representatives of Finney & Turnipseed, Topeka, Kansas, consulting engineers, appeared before the Board to open bids on Douglas County Consolidated Project No. 80-1 which includes grading and bridge items on the following three Douglas County bridges: No. 02.00N-12.00E, No. 02.01N-11.00E, and No. 06.00N-00.49E. Eight bids were received and after opening of all the bids it was indicated by the consultant that the apparent low bid was the bid of Beachner Construction Company, St. Paul, Kansas, in the total amount of \$309,501.50. After a brief review it was moved by Mr. Neis that we take the bids under advisement for review by the engineering department and consultant for their review to make a recommendation at a later time, seconded by Mr. Cragan, and carried unanimously.

Courthouse: app.
Discuss on
storm windows

Fremont Hornberger, maintenance supervisor, and Ernest Coleman, federal funds consultant, appeared before the Board for additional discussion and recommendation concerning the storm windows for the Douglas County Courthouse, which is a National Historic Site. Mr. Hornberger and Mr. Coleman both recommended that the Board accept the quote of Kennedy Glass, Inc., Lawrence, for the following: 139 Peerless Mark "10" Commercial Grade storm windows, window expander, Ford Sun-Glass on East, West, and South sides, and the windows and expanders are to match existing window paint as close as possible. The total amount for these windows installed is \$39,999. After discussion it was moved by Mr. Cragan that the quote from Kennedy Glass, Inc., in the amount of \$39,999 be approved and paid from Revenue Sharing funds, seconded by Mr. Neis, and carried unanimously.