

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 126188-8-72

Budget Balance
Jan - Sept 19, 1978

Darlene Hill, budget director, presented the Board statement of fund balances dated August 31, 1978 and statement of expenditures and balances of budget appropriations for the period January 1, 1978 to September 19, 1978.

Personnel Term -
Frank Barnes

Fremont Hornberger notified the Board that Frank Barnes terminated on October 6, 1978.

Employment
Robert Ruff 1/2

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

(1) To fill the position of janitor, part-time, Robert J. Ruff, at the rate of \$2.65 per hour, having begun work on September 30, 1978.

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

Term -
Donna Pfantz
LOA
Lauren Hathaway

Ms. Smith notified the Board that Donna Pfantz terminated September 15, 1978, and Lauren Hathaway has been on a leave-of-absence since September 30, 1978.

Ms. Smith then requested merit increases for the following:

Sal Inc -
Debra Guy 6mo.
Susan Tate 1 yr.
Judy Mohr 6mo.

(1) Debra Guy, six-month increase, from \$2.65 to \$2.82 per hour, effective October 7, 1978.

(2) Susan Tate, one-year increase, from \$2.78 to \$2.94 per hour, effective October 7, 1978.

(3) Judy Mohr, six-month increase, from \$2.75 to \$2.88 per hour, effective October 7, 1978. This employee is funded through CETA, Title VI program.

After discussion on these requests it was moved by Mrs. Bradley that they be approved, seconded by Mr. Neis, and carried unanimously.

Trans -
Michael Winchester

Ms. Smith notified the Board that Michael Winchester has been transferred to the position of nurse aide, with the same rate of pay, effective October 2, 1978.

Misc. app
Audit fee set
for 1979 - B.S.

The Board reviewed a proposal from the firm of Lesh-Barrand-Schehrer that would, by our acceptance, provide for auditing services for the various departments of Douglas County for the year 1978, with that report to be presented upon its completion in 1979. This proposal states that the services will be performed at the regular hourly rate of \$25.00 per hour and that the maximum fee for calendar year 1978 audit will not exceed \$22,500.00, unless unforeseen circumstances develop during the course of the examination in which case the amount will be subject to further negotiation. After discussion it was moved by Mrs. Bradley that this proposal be accepted, seconded by Mr. Neis, and carried unanimously.

Misc. app
LBS to assist
Co. with inventory
records

The Board reviewed a proposal from Lesh-Barrand-Schehrer which provides for services to assist Douglas County in bringing its records of plant property and equipment up-to-date, including acquisition dates and historical costs. It is pointed out that the proper accounting for these assets will result in better financial reporting which, in turn, will affect the sale of bond issues and their related interest rates. It will fix the responsibility for custody and proper use, and it will aid in the proper management of those assets. It has been strongly recommended by the state audit office that such a record be established in each county. The proposal suggests that the regular hourly rate of \$25.00 per hour will apply with the maximum fee not to exceed \$1,000.00 and will be performed from November 27 to December 31, 1978. After review and discussion it was moved by Mrs. Bradley that this proposal be approved, seconded by Mr. Neis, and carried unanimously.

Mr. Neis absented himself from the morning session at 11:00 a.m.

Pub. Works app.
Appl. from Wellsville
to lay water line
across Co. road

Mike Dooley, public works director, appeared before the Board to recommend the approval of an application of the City of Wellsville for authority to construct a water line across a Douglas County road at a point approximately 350' south of the northwest corner of Section 9, Township 15, Range 21 in Douglas County, Kansas. It is proposed by the application to lay a 10-inch PVC water main across Douglas County road at the point specified in accordance with plans and specifications submitted with the application. After review and discussion it was moved by Mrs. Bradley that this authority to construct be approved, seconded by Mr. Whitenight, and carried.

Courthouse app.
Pmt. on appl. #7
Green
\$50,510.17

Jim Williams, architect with Peters, Williams & Kubota, appeared before the Board to recommend the following payment on the courthouse remodeling project: Application No. 7 to B. A. Green Construction Co., Inc. on General Contract No. 3 for work from the period September 1, 1978 to September 30, 1978, in the amount of \$50,510.17. After discussion it was moved by Mr. Neis that this recommendation be approved and paid from revenue sharing funds, seconded by Mrs. Bradley, and carried unanimously.

Courthouse app.
accept bids on
drapes & moving

Jim Williams then presented the Board two contracts on the Douglas County Courthouse Remodeling Project for which bids were received recently:

(1) Contract between the Board of County Commissioners and Jan's Interiors, Inc. for furnishing and installing draperies in the amount of \$7,305.89.