

Term, 19

day of

19

LOCKWOOD CO., INC. REORDER NO. 124188-0-72

Courthouse app.
Cert. of Completion
from: Pence Garden
Norris Bros. B.A.
Green; subject to
punch list

Mr. Williams then presented to the Board a series of Certificates of Substantial Completion on various contracts on the Douglas County Courthouse remodeling project. Mr. Williams recommends in every case that these be approved by the Board and forwarded to the contractors for their signature. The Certificates of Substantial Completion which are recommended to the Board are as follows: On the contract for site utilities with Norris Brothers, Inc.; on the contract for landscaping with Pence Garden Center; on General Contract No. 1 with B. A. Green Construction Co., Inc.; on General Contract No. 2 with B. A. Green Construction Co., Inc.; on General Contract No. 3 with B. A. Green Construction Co., Inc.; and on the mechanical & Electrical contract with Norris Brothers, Inc. Mr. Williams points out that in every case these acceptances, as recommended, are subject to the punch list of work items and corrections which still remain open on each of these contracts and subject to any warranties which exist on the work which has been completed. Mr. Williams points out that the date of commencement of warranty on the lists attached to these certificates will be the date of the final payment unless otherwise agreed to in writing. After a complete review of the certificates recommended to the Board it was moved by Mrs. Bradley that they be approved and executed and forwarded to the contractors for their signatures, seconded by Mr. Neis, and carried unanimously.

Budget app.
Purchase 3 glass
tops for 2 desks &
1 work surface

Darlene Hill, budget director, appeared before the Board to present quotes for glass desk tops to be used for two desks and a work surface in her new office to protect these surfaces from the heavy ledger covers which are frequently used in the work process in her department. Three quotes were presented, the low quote of which is from Mobile Glass which is a total delivered price of \$90.25. After review it was moved by Mr. Neis that this low quote be accepted, seconded by Mrs. Bradley, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, November 2, 1978.

ATTEST:

D. E. Mathia

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County Clerk

Peter A. Whitenight

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Chairman

November 2, 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 1, 1978.

Personnel: Employ
Tracy Spiva
Kellie Chambers
Viola Moore
Susan Fowlkes
Tony Marsh

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

(1) Tracy Spiva, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on October 24, 1978.

(2) Kellie Chambers, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on October 27, 1978.

(3) Viola Moore, to fill the position of nurse aide, full time, at the rate of \$2.81 per hour, having begun work on November 1, 1978.

(4) Susan M. Fowlkes, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on November 1, 1978.

(5) Tony M. Marsh, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, to commence work on November 6, 1978.

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

Term -
Elise Lappe
Janet Wiley
Tracy Spiva
Kellie Chambers

Ms. Smith then notified the Board of the following terminations at Valleyview: Elise J. Lappe on October 20, Janet L. Wiley on October 22, Tracy Spiva on October 25, and Kellie Chambers on November 1, 1978.

Clinton Park app.
Statement from K.C.
Law firm concerning
Bonds

Attorney Charles Stough appeared before the Board to present a statement from Stinson, Mag, Thomson, McEvers & Fizzell, a law firm in Kansas City, Missouri. The statement is in payment for legal services rendered in connection with the authorization and issuance of Douglas County Parkway Bonds, Series 1978. It includes payment for all services, consultation and advice rendered in association with Attorney Charles D. Stough, preparation of the resolution authorizing the issuance of the bonds, assembly of the transcript authorizing the issuance of the bonds, assistance in the registration of the bonds, supervision of the printing, delivery, and payment of said bonds, and rendering an opinion on their validity to the purchaser plus a variety of out-of-pocket expenses. The total amount of the bill is \$2231.41. After discussion it was moved by Mrs. Bradley that it be approved and payment be made from Clinton Parkway Bond funds, seconded by Mr. Neis, and carried unanimously.

Misc. app.
Purchase microwave
oven for courthouse
employees to use

Rita Westerhaus, administrative assistant to the commission, appeared before the Board, representing a group of employees, expressing a desire for some cooking equipment to provide hot lunches for the courthouse employees. A number of quotes were presented for a microwave oven which might be used to satisfy this function, the low quote of which was from Ray Stoneback's on