

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Recorder No. 185428-12-78

Bridge No. 01.00N-07.87E - The stone ditch lining constructed was decreased 51 lineal feet from the plan quantity which resulted in a net decrease of \$714.

Bridge No. 05.00N-18.18E - The total amount of concrete ditch lining constructed was increased 51.2 square yards from the plan quantity which resulted in a net increase of \$1,536.

The total final contract amount for Consolidated Project No. 77-3 is now \$85,575.10. It is noted by the Board that this recommendation is concurred in by the contractor, Foley Construction Company; Finney & Turnipseed, consulting engineers; and Mike Dooley, public works director. After discussion it was moved by Mr. Neis that this change order be approved as recommended, seconded by Mr. Cragan, and carried unanimously.

Agreement with
Bushman Const.
for Proj # 79-1

Mr. McGee then presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Bushman Construction Company relative to Douglas County Consolidated Project No. 79-1 for the bridge and grading contract. It was moved by Mr. Neis that the Board approve these prepared contracts, seconded by Mr. Cragan, and carried unanimously.

Utility agreement
Phone Co. Proj.
02.01N-11.00E

Mr. McGee then presented a utility agreement on Project No. 02.01N-11.00E between United Telephone Company of Kansas, Inc. and the Board of Commissioners of Douglas County which agreement relates to provisions of K.S.A. 17-1901 as to the necessity for movement of utility equipment and facilities which are located on county right-of-way. The agreement indicates that relocation of existing facilities which are currently located on private easement will be paid for by Douglas County and that those facilities within county right-of-way will be moved at utility company expense, and that the construction or alterations of the company's facilities shall be completed within 90 days after the county furnishes to the company the required information. After review of this agreement it was moved by Mr. Neis that this utility agreement be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 24, 1979.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Beverly A. Bradley

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Chairman

May 24, 1979

The Board of County Commissioners of Douglas County met in regular adjourned session with two members of the Board present. Mrs. Bradley was absent due to appearing on a panel entitled "Funding of Aging Programs by County Mill Levy" at the Governor's Conference on Aging which is being held at the University of Kansas.

Approved the minutes of the meeting of May 23, 1979.

Personnel Employ
S. Shangreau
G. Whiteman
C. Stelting
J. Townsend

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

- (1) Shannon M. Shangreau, to fill the position of nurse aide, full time, at the rate of \$2.90 per hour, having begun work on May 14, 1979.
- (2) Geraldine F. Iron Whiteman, to fill the position of nurse aide, full time, employed under CETA Title VI Program, at the rate of \$2.90 per hour, having begun work on May 15, 1979.
- (3) Carol A. Stelting, to fill the position of laundry assistant, part time, at the rate of \$2.90 per hour, having begun work on May 18, 1979.
- (4) Sally A. Townsend, to fill the position of kitchen assistant, full time, at the rate of \$2.90 per hour, to commence work on June 1, 1979.

Rel. L.A.
L. Rinke

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

Term
S. Fowlkes
J. Ruff

Ms. Smith then notified the Board that Susan Fowlkes terminated on April 30 and Imogene Ruff will terminate on May 25 and Linda Rinke returned from leave-of-absence on May 14.

No further business, the Board adjourned to meet on Wednesday, May 30, 1979. Monday, May 28, 1979 is a legal holiday.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Robert Neis

Robert Neis

Vice Chairman