



Tuesday, July 5, 2016
Roads and Capital Improvements Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave., Belvidere; 6:00 P.M.

Members:

Brad Stark, Chairman;

Sherry Giesecke, Vice-Chairman;

Denny Ellingson;

Kenny Freeman;

Karl Johnson;

Bob Walberg, Ex Officio;

Others:

Ken Terrinoni, County Administrator;

Rich Lundin, County Engineer

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the May 13 & 14 Special Meeting Minutes and June 7, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Intersection of Caledonia Road and Dawson Lake Road

6.2 County Property Route 76 Homeowner Request for Purchase

6.3 Animal Services Building Project Update - Change Orders - Utility Expenses

6.4 Animal Services Building Pay Request #4

6.5 Planning Office Scanner

6.6 Logan Avenue Sprinkler System Repairs

6.7 Road Plan Boone County

6.8 Bid for Section 16-06000-00-GM, Place a Double Seal Coat on LeRoy Center Road in LeRoy Township

6.9 R.M.A.P. Update

6.10 Project Update

6.11 Landfill Methane Report

6.12 Claims

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Land Acquisition

8.2 Personnel

9. Adjournment

9.1 Adjourn the meeting