



**Tuesday, November 1, 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**

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1.1 Opening of Meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Minutes**

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3.1 Approval of the October 4 and October 19 Meeting Minutes

**4. Approval of Agenda**

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4.1 Approval of Agenda

**5. Public Comment**

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5.1 Public Comment

**6. New Business**

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- 6.1 Natural Gas Quote County Buildings
- 6.2 Comcast Franchise Agreement
- 6.3 Animal Services Building Project Update-Change Orders
- 6.4 Animal Services Building Pay Request #8
- 6.5 Highway Department-Administrative Assistant Position
- 6.6 Resolution 16-24 County Engineer Salary 10-11-16 to 11-30-16
- 6.7 Resolution 16-25 County Engineer Salary 12-1-16 to 11-30-17
- 6.8 County Road Plan
- 6.9 R.M.A.P. Update
- 6.10 Project Update

6.11 Landfill Methane Report

6.12 Correspondence

6.13 Claims

**7. Informational Items and Other Business**

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7.1 Correspondence

**8. Executive Session**

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8.1 Land Acquisition

8.2 Personnel

**9. Adjournment**

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9.1 Adjourn the meeting