



Tuesday, April 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 March 1, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Animal Services Building Pay Request #1

6.2 Animal Services Building Water & Septic

6.3 Crusader Clinic Parking Agreement

6.4 City/County Planning Copy Machine Lease

6.5 Supervisor of Assessments Copy Machine Lease

6.6 Disposition of Rural Transportation Buses

6.7 County Engineer Advertising/Interview Process

6.8 Sheriff's Storage

6.9 Road Plan Boone County

6.10 R.M.A.P. Update

6.11 Project Update

6.12 Landfill Methane Report

6.13 Claims

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Land Acquisition

9. Adjournment

9.1 Adjourn the meeting