



Tuesday, March 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

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the February 2, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Four-Way Stop Warrents for Intersections

6.2 Bid RCI 16-03 Bid for New Tandem Truck Chassis

6.3 Great Lakes Basin Railroad

6.4 Animal Services Building Timetable, Water & Septic

6.5 Sheriff's Storage

6.6 Verde Light Energy Audit

6.7 Road Plan Boone County

6.8 R.M.A.P. Update

6.9 Project Update

6.10 Landfill Methane Report

6.11 Claims

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Land Acquisition

8.2 Review Executive Session Minutes

9. Adjournment

9.1 Adjourn the meeting