



Tuesday, May 3, 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 April 5, 2016 Meeting and the April 13, 2016 Special 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 Poplar Grove & Squaw Prairie Roads

6.2 Great Lakes Basin Railroad

6.3 Animal Services Building Pay Request #2

6.4 Animal Services Building Well & Septic Bids

6.5 Disposition of Rural Transportation Buses

6.6 Logan Ave. Sealcoating Previous Bids

6.7 Bid for RCI 16-04, a New 2016 Dump & Spreader Body, Plow Hitch, and Patrol Wing for the New Tandem Truck

6.8 Bid for Section 16-00000-01-GM, Place a HMA Overlay on Stone Quarry Road

6.9 Bid for Section 16-02000-00-GM, Place a HMA Overlay on Roads in Bonus Township

6.10 County Engineer Advertising/Interview Process

6.11 Sheriff's Storage

6.12 Road Plan Boone County

6.13 R.M.A.P. Update

6.14 Project Update

6.15 Landfill Methane Report

6.16 Claims

7. Informational Items and Other Business

7.1 Correspondence

8. Executive Session

8.1 Land Acquisition

9. Adjournment

9.1 Adjourn the meeting