



Tuesday, August 2, 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 July 5, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. New Business

6.1 County Property Route 76 Homeowner Request for Purchase

6.2 Intersection of Caledonia Road and Dawson Lake Road

6.3 Intersection of Beloit Road and Orth Road

6.4 Animal Services Building Project Update - Change Orders

6.5 Animal Services Building Pay Request #5

6.6 Logan Avenue Sprinkler System Repairs

6.7 Bid RCI 16-07 Placing a Latex Maintenance System on Shop Roof at the Highway Department

6.8 Road Plan Boone County

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