



**Wednesday, June 29, 2016
Special Boone County Board Meeting**

COUNTY BOARD ROOM, 1212 Logan Ave., Belvidere, 6:00 P.M.

Members:

Bob Walberg, Chairman

Karl Johnson, Vice-Chairman

Sherry Branson

Jeffrey Carlisle

Denny Ellingson

Kenneth E. Freeman

Sherry Giesecke

Raymond Larson

Cory Lind

Brad Stark

Catherine Ward

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Agenda

3.1 Approval of Agenda

4. Appointments and Recognition

4.1 Appointments

5. Public Comment

5.1 Public Comment

6. New Business

6.1 Motion to Approve Resolution to IDOT for County Engineer Testing.

6.2 Motion to Approve Resolution 16-12 in Opposition to the Proposed Great Lakes Basin Railway Route Through Boone County.

7. Informational Items

7.1 Informational Items

8. Executive Session

8.1 Litigation

8.2 Personnel

8.3 Land Acquisition

9. Anticipated Motions From Executive Session

9.1 No Motions

10. Adjournment

10.1 Adjourn the meeting