

## LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center on January 10, 2007.

Members present were Rodney Littlefield, Stefan Milberg, Ted Johnson and Kenneth Olson. Supervisor Diane Stoneking was absent. Merrill Nehring from the Lime Quarry and Finance Director Tonya Weinhardt were also present.

The meeting was called to order at 10:35 a.m. by Chairman Littlefield.

**Motion by Johnson, second by Olson to approve the agenda. Motion carried.**

**Motion by Milberg, second by Johnson to approve the minutes from the December 13, 2006. Motion carried.**

There was no public comments.

**Motion by Johnson, second by Olson to approve payment of vouchers as presented. Motion carried.**

Merrill reported that ag lime was selling well due to good weather.

Product pricing was reviewed by Merrill Nehring and Tonya Weinhardt. **Motion by Olson, second by Milberg to approve product prices. Motion carried.**

**Motion by Milberg, second by Johnson to adjourn. Motion carried.** Meeting adjourned at 11:05 p.m.

Submitted by: Stefan Milberg, Secretary