

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center on February 14, 2007.

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

The meeting was called to order at 10:25 a.m. by Chairman Littlefield.

Motion by Johnson, second by Stoneking to approve the agenda. Motion carried.

The committee amended the January 10, 2007, minutes to include the Purposed Pricing for 2007. Proposed Pricing for 2007 is as follows: Ag Lime 8.45 up .20, Slag 5.35 up .25, Class V 7.30 up .35, Utility 10.95 up 1.00, Deco Rock 12.95 up 1.00, 2 inch 11.95 up 1.00, 3 inch Clean 11.95 up 1.00, 3/4 Clean 14.95 up 2.00, 6 inch Minus 10.95 up 1.00, Packer Blend 9.95 up 1.00, Rip Rap 27.95 up 2.00, Boulders 27.95 up 3.00, Flat Rock 27.95 up 3.00. Motion by Stoneking, second by Johnson approve the January 10, 2007, minutes as amended. Motion carried.

There was no public comments.

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

During his update on operations, Merrill presented inventory reports and reported that repairs are being done on the crusher.

Motion by Johnson, second by Stoneking to adjourn. Motion carried. Meeting adjourned at 10:52 p.m.

Submitted by: Stefan Milberg, Secretary