

## LIME QUARRY

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

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

The meeting was called to order at 10:40 a.m. by Chairman Littlefield.

**Motion Ken Olson and seconded by Stefan Milberg to approve the agenda. Motion carried.**

**Motion by Olson, second by Milberg to approve the February 14, 2007 minutes. Motion carried.**

There was no public comments.

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

During his update on operations, Merrill explained that they may start the drilling for blasting lime on Monday, March 19<sup>th</sup> and that they are now hauling driveway mix.

**Motion by Olson, second by Milberg to present a resolution to the County Board regarding the write off of 2 delinquent accounts. Motion carried.**

Discussion was held on obtaining a skid steer loader for the quarry.

**Motion by Stoneking, second by Olson to adjourn. Motion carried.** Meeting adjourned at 11:08 a.m.

Submitted by: Stefan Milberg, Secretary