

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room April 11, 2007.

MEMBERS PRESENT. Rodney Littlefield, Ken Olson, Ted Johnson and Diane Stoneking. Stefan Milberg was absent. Merrill Nehring from the Lime Quarry was also present. Rebecca Fredrickson from Land & Water Resources took minutes.

The meeting was called to order by Chairman Littlefield at 9:55 a.m.

Motion by Ted Johnson, second by Diane Stoneking, to approve the Agenda. Motion carried.

Motion by Ted Johnson, second by Ken Olson, to approve the March 14, 2007 minutes. Motion carried.

PUBLIC COMMENT. None

INVOICES. Merrill Nehring reviewed the bills totaling \$10,595.55. **Motion by Ken Olson, second by Ted Johnson, to approve payment of the vouchers as presented. Motion carried.**

UPDATE OF OPERATIONS. Merrill Nehring presented an "Inventory on Hand" summary for review by the committee as well as a Financial Statement dated February 28, 2007.

Discuss Skid Steer Purchase. Spec sheets were presented and discussed by the Committee.

Motion by Diane Stoneking, second by Ted Johnson, to approve the spec sheets regarding a future skid steer purchase. Motion carried.

Motion by Diane Stoneking, second by Ken Olson, to authorize Merrill Nehring to advertise for bids on the skid steer. Motion Carried.

Motion by Diane Stoneking, second by Ken Olson, to adjourn. Motion carried. Meeting adjourned at 10:28 a.m.

Submitted by: Rebecca Fredrickson
