

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on May 9, 2007.

MEMBERS PRESENT. Rodney Littlefield, Ken Olson, Ted Johnson, Stefan Milberg and Diane Stoneking. Merrill Nehring from the Lime Quarry and Tonya Weinhardt from the Department of Administration were also present.

The meeting was called to order by Vice-Chairman Johnson at 10:15 a.m.

Motion by Diane Stoneking, second by Ken Olson, to approve the Agenda. Motion carried.

Motion by Stefan Milberg, second Diane Stoneking, to approve the April 11, 2007 minutes. Motion carried.

PUBLIC COMMENT. None

Motion by Rodney Littlefield, second by Diane Stoneking, to approve payment of the invoices. Motion carried.

UPDATE OF OPERATIONS. Merrill Nehring stated the current inventory is close to last year.

Bids for the purchase of a Skid Steer were opened by Tonya Weinhardt. **Motion by Stefan Milberg, second by Ken Olson, to accept the bid from Baribeau Implement Co., St. Croix Falls, for \$16,553.** Award of bid was made with consideration to purchase locally and for convenience of parts and service. **Motion Carried.**

Motion by Ken Olson, second by Diane Stoneking, to adjourn. Motion carried. Meeting adjourned at 11:00 a.m.

Submitted by: Stefan Milberg
