

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on June 13, 2007.

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

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

Motion by Diane Stoneking, second by Stefan Milberg, to approve the Agenda. Motion carried.

Motion by Stefan Milberg, second Diane Stoneking, to approve the May 9, 2007 minutes. Motion carried.

PUBLIC COMMENT. None

Motion by Diane Stoneking, second by Ken Olson, to approve payment of the invoices. Motion carried.

UPDATE OF OPERATIONS. Merrill Nehring reported that sales are as well as can be expected and repairs are being done to the new crusher and are covered under the warranty.

Motion by Diane Stoneking, second by Ken Olson, to adjourn. Motion carried. Meeting adjourned at 10:45 a.m.

Submitted by: Stefan Milberg
