

## LIME QUARRY

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The Polk County Lime Quarry Committee met at the Government Center County Board Room on July 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.

The meeting was called to order by Chairman Littlefield at 10:20 a.m.

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

**Motion by Olson, second Johnson, to approve the June 13, 2007 minutes. Motion carried.**

PUBLIC COMMENT. None

**Motion by Johnson, second by Stoneking, to approve payment of the invoices. Motion carried.**

UPDATE OF OPERATIONS. Merrill Nehring reported

- End of week making ag lime
- Crusher had been down so was behind, ready to go
- Repaired VCI crusher and warranty was given, no charge

SCALES FOR LOADERS. Demonstration planned for next meeting, \$6,500 is estimate installed.

STAFFING & BUDGET ANALYSIS. No changes except salaries specified by county policy. Same crew.

**Motion by Stoneking, second Olson to approve the Staffing Plan as presented. Motion carried.**

**Motion by Johnson, second by Olson, to adjourn. Motion carried.** Meeting adjourned at 10:50 a.m. Next meeting date: August 8, 2007 at 10:00 a.m.

Submitted by: Diane Stoneking

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