

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on August 8, 2007.

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

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

Motion by Milberg, second by Olson, to approve the Agenda. Motion carried.

Motion by Johnson, second Stoneking, to amend the minutes of the July 11, 2007 meeting to include "Motion was made by Stoneking, seconded by Johnson to approve the purchase of tires for the loader. Motion carried." Motion carried.

Motion by Johnson, second by Stoneking, to approve the July 11, 2007 minutes as amended. Motion carried.

PUBLIC COMMENT. None

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

UPDATE OF OPERATIONS. Merrill Nehring reported that the equipment is working well, that ag lime sales are running close to last year, and that class 5 sales are down.

After discussion, the committee requested that a demonstration of loader scales be added to next month's agenda.

Motion by Olson, second by Stoneking, to adjourn. Motion carried. Meeting adjourned at 11:15 a.m.

Submitted by: Stefan Milberg
