

## **LIME QUARRY**

The Polk County Lime Quarry Committee met in the Government Center on August 9, 2006.

Members present were Rodney Littlefield, Diane Stoneking, Stefan Milberg, Ted Johnson, and Kenneth Olson. Merrill Nehring and Chairman Jepsen was also present.

Littlefield called the meeting to order at 10:52 a.m.

Motion by Stoneking, second by Johnson to approve the agenda; Motion carried.

Motion by Johnson, second by Stoneking to approve minutes from the July 12, 2006, meeting; Motion carried.

There was no public comments.

Motion by Milberg, second by Stoneking to approve payment of vouchers as presented; Motion carried.

Merril gave update of operations. The new loader is being delivered tomorrow (August 10<sup>th</sup>). A crane will be hired to set the new crusher.

Discussed selling the old crusher on E-Bay. Also discussed Land Mitigation Issue.

Motion by Stoneking, second by Olson to adjourn. Motion carried.

Meeting adjourned at 12:30 p.m.

Submitted by: Stefan Milberg