

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on September 19, 2007.

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

Motion by Johnson, second by Stoneking, to approve the Agenda. Motion carried.

Motion by Milberg, second by Stoneking, to approve the August 8, 2007 minutes. Motion carried.

PUBLIC COMMENT. None

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

UPDATE OF OPERATIONS. Merrill Nehring discussed budget impact.

The following bids were received for a loader scale: Weigh Rite - \$6,095 for new WKSO-XS and \$5,095 for demo WKSO-XS; Koteles Service - \$8,715; and Champion Charter - \$5,960 for model 800 and \$6,750 for model 8000. **Motion by Johnson, second by Olson to approve the purchase of the new WKSO-XS for \$6,095 from Weigh Rite because of the distance for service. Motion carried.**

Motion by Stoneking, second by Olson to approve the budget as presented. Motion carried.

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

Submitted by: Stefan Milberg
