

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on October 10, 2007.

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

Absent. Ken Olson

The meeting was called to order by Chairman Littlefield at 10:05 a.m.

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

Motion by Milberg, second by Johnson , to approve the September 19, 2007 minutes. Motion carried.

PUBLIC COMMENT. None

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

UPDATE OF OPERATIONS. Merrill Nehring discussed setting Land Rent Fee for Lime Quarry Land to be put on next meetings Agenda.

Motion by Stoneking , second by Johnson , to adjourn. Motion carried.
Meeting adjourned at 10:30 a.m.

Submitted by: Stefan Milberg
