

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on November 14, 2007.

MEMBERS PRESENT. Rodney Littlefield, Ted Johnson, Stefan Milberg, Diane Stoneking and Ken Olson. Merrill Nehring, Ryan Sterry and Steve Warndahl were also present.

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

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

Motion by Johnson, second by Milberg, to approve the October 10, 2007 minutes. Motion carried.

PUBLIC COMMENT. Public comments were made.

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

UPDATE OF OPERATIONS. Merrill Nehring discussed the New Learning Loader Scales that were installed.

Land Rental. Discussed Land Rent amounts for Alden Township.

Motion by Johnson, second by Stoneking to make SundBakken Farms right of first refusal. Motion carried.

Motion by Olson, second by Milberg, to use no till practices and to lock in rent for 5 years at \$45.00 per acre with the payments for rent being Nov. 1st And May 1st, the Land was rented to Sundbakken Farms. Motion carried.

Motion by Stoneking, second by Olson to adjourn. Motion carried.
Meeting adjourned at 11:10 a.m.

Submitted by: Stefan Milberg
