

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on December 12, 2007.

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

The meeting was called to order by Chairman Littlefield at 10:00 a.m.

Motion by Johnson, second by Stoneking, to approve the Agenda. Motion was made by Johnson, second by Stoneking, to act on the Land rental contract after the approval of the agenda. Motion carried. Amended agenda Was approved. Motion made by Stoneking, second by Milberg to reject Sundbaken lease Motion passed. Johnson abstained. Motion by Milberg, second by Olson to offer counter Lease agreement to Sundbaken with noted changes. Motion passed Johnson abstained.

Motion by Johnson, second by Stoneking, to approve the November 14, 2007 minutes. Motion carried.

PUBLIC COMMENT. No public comments were made.

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

UPDATE OF OPERATIONS. Merrill Nehring commented – 1958 Conveyor being modified to move class 5 materials into lime pit. Ryan Sterry Ag Agent discussed possible uses of lime for livestock bedding not being economically feasible.

Motion by Stoneking, second by Olson to adjourn. Motion carried.
Meeting adjourned at 11:05 a.m.

Submitted by: Stefan Milberg
