

AGENDA

Polk County Lime Quarry Committee Meeting

June 10, 2009
Co. Board Room
Balsam Lake, WI

- 10:00 -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of May 13, 2009
 - Public Comments
 - Invoices
 - Open Loader Bids
 Tonya Weinert, Finance Director/Internal Co. Auditor
 - Discuss Loader Bids
 - Review Product Prices
 - Discuss Lime Quarry/Highway Study
 - Update of Operations
 - Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's Office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

**Polk County
Lime Quarry Committee
Minutes of June 10, 2009 Meeting
Polk County Government Center**

Chairman Jepsen called the meeting to order at 10:04 a.m. Present were members Dean Johansen, Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present was lime quarry interim manager Judy Glenna.

Moved by Johnson / Kienholz to approve the agenda; carried.

Moved by Johansen / Stoneking to approve the minutes of the May 13 meeting; carried.

Public comment by Brian Masters, Balsam Lake.

The committee reviewed the invoices for the past month. Moved by Johnson / Stoneking to approve the invoices; carried.

Tonya Weinert, county finance director and purchasing agent, joined the meeting to open the bids submitted for the new loader. The bids, after trade-in of existing loader were as follows (all bids are for a 2009 model except as noted):

<u>Vendor</u>	<u>Net bid</u>	<u>Description</u>
Aring	\$203,955	Volvo
NORTrax	196,570	John Deere
Miller Bradford & Risberg	178,800	Case
Miller Bradford & Risberg	162,700	2008 Case demo with 24 hours
Roland Machinery Co	179,999	Komatsu
Fabco	198,853	Caterpillar

The bid specifications are attached and incorporated into these minutes. Ms. Glenna will review all the bids to be sure they meet those specifications and prepare a side-by-side comparison of the bids. She will provide this information to the committee in advance of the next meeting so that all committee members will be able to familiarize themselves before making the decision as to which bid to accept. The staff at the lime quarry will offer their preference(s) and may check with other facilities that have a particular model being offered as to their experience with it and/or the manufacturer and/or dealer. Ms. Weinert as the purchasing agent is the contact point at the county for any inquiries.

Ms. Weinert left the meeting.

Johnson left the meeting at 10:24.

The committee discussed prices of products at the quarry. Ms. Glenna stated that the quarry never discounts to its customers, even for cash payments. Moved by Johansen /

Jepsen to raise the price of 60-69 ag lime, currently \$9.25/ton, to \$9.95; failed on a tie vote. Moved by Stoneking / Kienholz to raise the price of ag lime to \$9.85; failed on a tie vote. Moved by Kienholz / Johansen to raise the price of ag lime to \$9.75; carried. Motion by Stoneking / Johansen that the price increase will go into effect August 1; carried.

Johnson rejoined the meeting at 11:02.

The committee discussed the possible merger of the lime quarry into the highway department. Johansen handed out an analysis that he had prepared and presented to the highway committee. Jepsen stated that he wanted to see a business plan for operations after the merger. Moved by Johansen to request such a plan; failed for lack of a second. Moved by Kienholz / Johnson that the committee have a joint meeting with the highway committee to decide what information we need and to assign responsibilities for providing that information; carried. Jepsen will contact the chair of the highway committee to schedule the meeting. Johansen requested that the meeting be held at the quarry.

Glenna updated the committee as to operations at the quarry. The quarry sold 2,400 tons of class 5 to a buyer in Chisago County, MN.

Moved by Stoneking / Johansen to adjourn at 11:32; carried.

The Polk County Agricultural Committee will accept bids for the purchase of one 7.00 cubic yard front-end loader. Bids must be submitted on this form and comply with the following specifications.

It is the intent and purpose of these specifications to describe the minimum requirements for a heavy duty, rubber tired, front-end loader. The machine must be of a design rugged enough to withstand hard daily use and provide maximum machine availability with minimum maintenance and repair time. This specification is not meant to be restrictive in any way, but is intended to assure that all proposals submitted for consideration will cover machines of similar design and capacity. The machine to be furnished must be currently in production and shall be manufacturer's standard model, complete with all standard equipment.

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|-----------------------|---|-------|
| Weights: | Operating weight 66,000 lbs without hydroinflation. | _____ |
| | Full turn tip load – 45,000 lbs. minimum all weights calculated in accordance with SAE recommendations. | _____ |
| | Breakout force with bucket bid – 55,000 pound minimum. | _____ |
| Engine: | Direct start, diesel four cycle. Minimum Horsepower of 330. | _____ |
| Bucket: | Meet or exceed 7.00 cubic yards bolt-on edge, with spade nose & teeth, SAE rating. Heavy-duty design. | _____ |
| Converter: | Lock Up Torque Converter | _____ |
| Transmission: | Full power shift: 4 speeds forward & reverse. | _____ |
| Brakes: | Service brakes shall be 4 wheel brakes. Emergency brakes, axle by axle automatically actuated by low air pressure, audible and visible alarm. Air dryer if brakes are air operated. | _____ |
| Heavy Duty Batteries: | 4 740 CCA 24V System | _____ |
| Rear Counter Weights: | | _____ |
| Steering: | Articulated 37 degree each way with a separate hydraulic pump, steering accomplished by two double acting cylinders. | _____ |
| Hydraulic System: | Closed, pressurized system with pump mounted for easy access with 10 micron or less filters. Boom controls to have 4 positions; raise, hold, lower and float. Automatic kick out. Automatic bucket leveler. | _____ |

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Tires:	29.5 x 25, 20 ply rating, rock L-4	_____
Drive Train:	Limited Slip Differential	_____
Air Conditioning:		_____
Exterior Mirrors:		_____
Electrical:	24-volt system, 75-amp alternator.	_____
Cold Start:	Heavy-duty starter.	_____
Lights:	Two rubber mounted sealed beam headlights in front, two backup lights in rear.	_____
Cab:	All weather ROPS cab acoustically lined, with washer/wipers front and rear. Heater and defroster with pressurizer.	_____
Ether Starting Aid:		_____
Engine Coolant Heater:	110 Volt.	_____
Suspension:	6 way adjustable operators seat & seatbelts, air ride seat	_____
Including CB Radio	12 Volt.	_____
Alarm:	Reverse warning.	_____
AM-FM Radio:		_____
Air Ride Control:		_____
Warranty:	Standard Warranty	_____
Trade-in:	Komatsu WA500-3LK	_____
Submit three (3) local references for this size loader		_____
Delivery Date:		_____

Bids will be accepted for 2009 model.

The Polk County Agricultural Committee reserves the right to waive any area of specification or reject any or all quotations and to accept the bid that is most advantageous to the Polk County Lime Quarry.

All bids must be received at the quarry address by Tuesday, June 9, 2009.

Polk County Lime Quarry
2023 50th Avenue
Osceola, WI 54020

Loader Bids will be open in the Co. Bd. Room at 10:15 at:
Polk County Government Center
100 Polk County Plaza
Balsam Lake, WI 54810