

**Polk County
Lime Quarry Committee
Minutes of February 11, 2009 meeting
Polk County Government Center**

Chairman Jepsen called the meeting to order at 10:12 a.m. Present were members Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present was lime quarry interim manager Judy Glenna.

Kienholz/Stoneking moved to approve the agenda. Carried.

It was decided to wait until the next meeting to approve the minutes of the January meeting.

No public comment.

Johnson/Stoneking moved to accept the invoices. Carried.

Glenna reviewed operations at the quarry. Sales are slow. Johnson commented that the price of milk is down; dairy farmers may not be able to afford lime. Jepsen noted that the quarry might have a down year due to circumstances beyond our control.

Glenna told the committee that the loader is five years old and due to be replaced; its five-year warranty will expire sometime this summer. The committee directed her to bring cost data on possible replacement to the next meeting.

Johnson left the room. The committee discussed repricing quarry products and compared our 2008 prices with those of three competitors. Moved by Stoneking/Kienholz to set prices as shown in the following table and to re-address prices in June.

(all prices are per ton)	<u>2008</u>	<u>2009</u>
60-69 (ag lime; no tax)	\$9.25	\$9.25
Slag, unscreened	5.75	5.75
Class 5 (CL5 – ¾” minus)	7.75	7.75
Utility rock (¾” – 2½” with fines)	11.50	11.50
Deco rock (¾” – 1½”)	13.50	13.50
2” clean	12.50	12.50
3” clean	12.50	12.50
¾” clean	15.50	15.50
6” minus	12.00	12.00
Packer blend (CL5 & Deco blend)	10.50	11.00
Rip rap (6” – 22”)	28.50	29.00
Pit run	18.95	18.95
Unclass ¾” (Unclassified)	6.75	7.00
Boulders	28.50	29.50
Flat rock	28.50	29.50

Johnson rejoined the meeting.

Moved by Stoneking/Johnson to adjourn at 11:07. Carried.