

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on February 20, 2008.

MEMBERS PRESENT. Ted Johnson, Stefan Milberg, Ken Olson, Diane Stoneking, Merrill Nehring, Malia Malone (Corp. Counsel) and Judy Glenna (Office Manager) were also present.

Members Absent: Rodney Littlefield

The meeting was called to order by Ted Johnson at 10:00 a.m.

Motion made by Stoneking, seconded by Olson, to approve the Agenda. Motion carried.

Motion made by Stoneking, seconded by Olson, to approve the January 9, 2008 minutes. Motion carried.

PUBLIC COMMENT. No public comments were made.

Motion made by Stoneking, seconded by Milberg, to approve payment of the invoices. Motion carried.

UPDATE OF OPERATIONS. Merrill Nehring commented – There is now a large inventory of materials on hand.

Product Pricing. Motion made by Milberg, seconded by Stoneking to amend the agenda to table the discussion of product pricing to a meeting set for Feb. 27, 2008 at 5:30 p.m. Motion carried.

Motion by Stoneking, seconded by Olson to adjourn. Motion carried and meeting adjourned at 10:35 p.m.

Submitted by: Stefan Milberg