

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

Chairman Jepsen called the meeting to order at 10:20 a.m. Present were members, Larry Jepsen, Dean Johansen and Diane Stoneking. Also present was lime quarry interim manager Judy Glenna.

Members Absent: Kathryn Kienholz, Ted Johnson

Stoneking/Johansen moved to approve the agenda. Carried.

Stoneking/Johansen moved to approve the minutes of the January 14 and February 11, 2009 meetings.

No public comment.

Johnson/Stoneking moved to accept the invoices. Carried.

Glenna reviewed operations at the quarry. Sales are down from last year. Class 5 is down. All pits seem to have slowed down during this time.

Glenna told the committee that the warranty on the loader ended 8/17/2009 so we might want to replace it. We can possibly write specs and advertise. Judy Glenna will look at options.

She would like to hire someone from April 1 – Dec. 2009. This is a very busy time. Judy will explore options.

Judy will survey customers about trying a 10hour day/4 days a week for employees from December – April.

Audit information was discussed. The quarry will keep any voided weigh tickets in the future. Petty cash will not exceed \$25.00 in the office. Judy will look into new software.

Motion by Stoneking/Johansen to adjourn at 11:08. Carried.

Notes submitted by Diane Stoneking