

## LIME QUARRY

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The Polk County Lime Quarry Committee met at the Government Center County Board Room on March 12, 2008.

**MEMBERS PRESENT.** Rodney Littlefield, Ken Olson, Diane Stoneking. Merrill Nehring, was also present.

**Members Absent:** Stefan Milberg, Ted Johnson

The meeting was called to order by Rodney Littlefield 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 February 20, 2008 minutes. Motion carried.

**PUBLIC COMMENT.** No public comments were made.

Motion made by Stoneking, seconded by Milberg to approve the financial report. Motion carried.

**UPDATE OF OPERATIONS.** Merrill Nehring commented –good sales on ag lime. Ben Matthys thanked the committee in writing for donated materials to line the river for his bridge Eagle Scout project.

Motion by Olson, seconded by Stoneking to adjourn. Motion carried and meeting adjourned at 10:12 am.