

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on April 9, 2008.

MEMBERS PRESENT. Ted Johnson, Rodney Littlefield, Stefan Milberg, Ken Olson, Diane Stoneking. Merrill Nehring, was also present.

Members Absent: None

The meeting was called to order by Rodney Littlefield at 10:00 a.m.
Motion made by Milberg, seconded by Olson, to approve the Agenda. Motion carried.

Motion made by Johnson, seconded by Stoneking to approve the March 12, 2008 minutes. Motion carried.

PUBLIC COMMENT. No public comments were made.

Motion made by Johnson, seconded by Stoneking to approve the financial report and invoices. Motion carried.

Motion made by Johnson, seconded by Stoneking to replace an air compressor.

UPDATE OF OPERATIONS. Committee discussed economy.

Motion by Johnson, seconded by Stoneking to adjourn. Motion carried and meeting adjourned at 10:30 am.