

LIME QUARRY

The Polk County Lime Quarry Committee met at the Government Center County Board Room on June 11, 2008.

Members present: Ted Johnson, Larry Jepsen, Kathryn Kienholz, Diane Stoneking. Merrill Nehring, lime quarry manager, was also present.

Members absent: Dean Johansen.

Chairman Jepsen called the meeting to order at 10:20 a.m.

Motion by Stoneking/Kienholz to approve agenda. Passed.

Motion by Johnson/Stoneking to amend minutes of previous meeting to state that invoices were approved. Passed.

Public comment: none.

Nehring reviewed invoices for the month. Motion by Stoneking/Johnson to approve them. Passed.

Nehring gave update on operations.

Motion by Stoneking/Kienholz to adjourn. Passed. Meeting adjourned at 10:40 a.m.