

**Polk County
Lime Quarry Committee
Minutes of September 10, 2008 meeting
Polk County Government Center, East Conference Room**

Chairman Jepsen called the meeting to order at 10:10 am. Present were members Dean Johansen, Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present was lime quarry interim manager Judy Glenna.

Moved by Johnson/Kienholz to approve the agenda. Carried.

The committee heard public comment from Gene Sollman, former county board supervisor and member of the committee, and from Brian Masters, current county board supervisor and member of the finance committee.

Moved by Johansen/Johnson to approve the minutes of the previous meeting. Carried.

Moved by Kienholz/Johnson to approve the invoices. Carried.

Glenna reviewed current operations with the committee. Moved by Kienholz/Johansen to buy replacement belts for the conveyor from River Valley Trading, from whom we have purchased them before and who has the lower price, and to charge the purchase to the equipment fund. Carried.

The committee discussed the 2009 budget and staffing plan and the need to meet again before the October 7 appeal. Moved by Johansen/Kienholz to recommend that the 2009 lime quarry budget include making a transfer to the general fund of \$100,000, \$50,000 of which to come from the land mitigation fund and \$50,000 of which to come from the land acquisition fund. Carried.

Moved by Johansen/Kienholz to adjourn at 11:20 am. Carried.