

**Polk County
Lime Quarry Committee
Minutes of October 3, 2008 meeting
Polk County Government Center, County Board Room**

Chairman Jepsen called the meeting to order at 2:30 pm. Present were members Dean Johansen, Kathryn Kienholz, and Diane Stoneking. Ted Johnson joined the meeting by speakerphone. Also present was lime quarry interim manager Judy Glenna.

Johansen/Stoneking moved to approve the agenda. Carried.

The committee discussed appealing the 2009 staffing plan and budget on October 7. Moved by Johansen/Johnson that the lime quarry governing committee believes that the lime quarry operations should remain as they are with a full-time department head and look for ways to make operations more efficient while retaining the current basic structure. Carried.

Moved by Stoneking/Kienholz to adjourn at 4:12 pm. Carried.