

**POLK COUNTY PUBLIC WORKS CAMPUS STEERING
COMMITTEE MEETING MINUTES**

The Polk County Public Works Campus Steering Committee met in the Second Floor East Conference Room of the Polk County Government Center at 1:00 p.m. on January 4, 2008.

Present: Marvin Caspersen Larry Jepsen
 Neil Johnson

Absent: Mick Larsen

Also Present: Steve Warndahl Debbie Peterson
 Members of the Public Jeff Peterson
 Members of the Press

Chairperson Jepsen called the meeting to order at 1:03 p.m.

Moved by Caspersen/Johnson to approve the Agenda as published. Motion carried by voice vote.

The committee members and project managers entered into a work session for the educational plan on the upcoming Referendum for the County Highway Facility.

Moved by Caspersen/Johnson to adjourn. Motion carried by voice vote.

Meeting adjourned at 2:20 p.m.
