

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

The Polk County Public Works Campus Steering Committee met in the County Board Room of the Polk County Government Center at 1:00 p.m. on February 1, 2008.

Present:       Marvin Caspersen               Larry Jepsen               Gerald Newville  
                  Neil Johnson                       Jeff Peterson

Absent:        Mick Larsen

Also Present: Steve Warndahl               Debbie Peterson       Tonya Weinert  
                  Members of the Public

Chairperson Jepsen called the meeting to order at 1:00 p.m.

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

**Moved by Johnson/Caspersen to approve the previous Minutes of January 10 and January 18, 2008. 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 Johnson/Peterson to adjourn. Motion carried by voice vote.**

Meeting adjourned at 2:10 p.m.

  

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