

AGENDA

Polk County Lime Quarry Committee Meeting

April 11, 2012
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of February 11, 2012
 - Public Comments
 - Invoice Review
 - Award of Vibrating Pan Bids
 - Update on Budget-
 - Personnel
 - MSHA inspection
 - Update of Operations
 - YTD Sales & Financial Update
 - Carry Profits Forward to 2013 CIP Loader Purchase
 - Questions & Discussion
 - Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's Office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Lime Quarry Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810
Minutes of April 11, 2012 Meeting

Chairman Johansen called the meeting to order at 8:37 am

Members present: Dean Johansen, Larry Jepsen, Herschel Brown, and Ted Johnson, FSA Representative.

Others present: Dave Peterson, Lime Quarry Manager, Patti Andersen, LWRD

Motion made (Johnson, Jepsen) to approve agenda. Motion made (Jepsen/Johnson) to approve February 8 meeting minutes. Approved by consensus.

Public Comments: None

Invoice Review: Peterson presented the lime quarry bills and expenses report and the committee reviewed and discussed the invoices for the past two months.

Award of Vibrating Pan Bids: Peterson reviewed bids for single drive electro-magnetic vibratory feeder needed by quarry. Discussion held regarding supplier set up machine with added support or obtaining machine with no support. Motion made (Johansen/Johnson) to postpone award of vibrating pan bids until May meeting and further information is obtained and discussion held with County Administrator. Motion carried.

Update on Budget: Peterson notified committee that the quarry is short of personnel. With too many hours of overtime, amount of lime to crush, one employee out for medical reasons, and various miscellaneous projects needing completion in 2012, Peterson requested additional personnel. Motion made (Johnson/Jepsen) to support Peterson in hiring one full-time personnel. Motion carried. One abstained.

MSHA Inspection: After a two-day inspection of quarry, three minor citations were issued. All citations were terminated after repairs were made.

Update of Operations: Quarry had sales of 17,000 tons of lime since January of 2011. Sales of aglime has doubled from previous years. Peterson discussed with County Administrator that profits from the previous years should be carried over to 2013 Capital Improvements Project which includes the replacement of a loader.

Questions and Discussion: Lime prices will increase June 1 to \$9/ton.

Motion (Johnson/Jepsen) to adjourn. Carried. Meeting adjourned at 9:54 am.