

**Scambler Township Annual Meeting Minutes  
8:15pm Tuesday, March 8, 2011**

The meeting was called to order by the Clerk, Aldie Kelsven, and started with the pledge of allegiance.

The Clerk asked for nominations from the floor for a moderator for the meeting.

Dennis Carlblom made a motion to nominate Jim Beckstrom for moderator and was 2<sup>nd</sup> by Les Rotz.

Gary Hart made a motion to nominate Robert Burgess and was 2<sup>nd</sup> by Randy Arntson.

By vote, Jim Beckstrom was accepted as moderator for the annual meeting.

The Clerk read the 2010 Annual Meeting Minutes, and they will stand as read.

Dennis Carlblom made a motion for the Clerk to read a synopsis of the treasurer's report for 2010, and was 2<sup>nd</sup> by Gary Hart. Two changes: Road and Bridge disbursements – paving repairs of \$91,664.96, should add that Dunn Township reimbursed Scambler \$27,499.49 for this work.

The transfer of \$.11 from Road and Bridge to Broadwater Escrow should be a receipt of \$.11.

Les Rotz made a motion to approve with these two changes and was 2<sup>nd</sup> by Susanne Seifert. Approved. (2010 Annual Financial Report added to the end of the minutes.)

**FINANCIAL STATEMENT  
TOWNSHIP OF SCAMBLER OTTER TAIL COUNTY, MN  
SUMMARY OF TOWNSHIP FUNDS FOR FISCAL YEAR ENDING DEC. 31<sup>ST</sup>, 2010**

FUNDS	BEG. BALANCE	RECEIPTS	DISBURSEMENTS	ENDING
<u>BALANCE</u>				
GENERAL	\$36,723.38	\$71,456.21	\$47,315.53	\$60,864.06
ROAD & BRIDGE	\$39,073.18	\$224,531.41	\$236,737.61	\$26,866.89
BROADWATER ESCROW	\$11,787.78	\$0.00	\$0.00	\$11,787.89
FIRE	\$51,743.28	\$15,183.55	\$24,603.84	\$42,322.99
AMBULANCE	\$10,048.42	\$6,935.81	\$6,300.00	\$10,684.23
BUILDING	\$32,676.76	\$18,936.72	\$0.00	\$51,613.48
AGGREGATE	\$5,000.00	\$0.00	\$0.00	\$5,000.00
AGG. PIT RESTORATION	\$17,648.89	\$5,115.03	\$0.00	\$22,763.92
AGG. ADMIN. FEE	\$4,352.99	\$2,007.59	\$0.00	\$6,360.58
BROADWATER SPECIAL	\$3,499.77	\$20,610.00	\$21,985.72	\$2,124.05
RESERVE FUND A	\$30,114.85	\$602.30	\$0.00	\$30,717.15
RESERVE FUND B	\$20,599.36	\$393.45	\$0.00	\$20,992.81
RESERVE FUND C	\$19,253.07	\$385.06	\$0.00	\$19,638.13
TOTALS	\$282,521.73	\$366,157.13	\$336,942.70	\$311,736.16

\* \$.11 transferred from Road and Bridge to Broadwater Escrow

RECEIPTS

OTTER TAIL COUNTY TAXES	\$291,276.24
AGGREGATE	\$42,791.78
MINNESOTA HOMESTEAD CREDIT	\$6,745.51
GOPHER BOUNTY	\$55.20
BEER SETTLEMENT	\$40.00
PERMITS	\$2,000.00
BROADWATER SPECIAL ASSMT-TAX	\$20,610.00
BANK INTEREST	\$759.40
INTEREST ON CD'S	\$1,380.81
FILLING FEES	\$10.00
MISC.	\$488.19
TOTALS	\$366,157.13

DISBURSEMENTS

AMBULANCE	\$6,300.00	PLANNING MEETING WAGES	\$1360.00
FIRE	\$24,603.84	PROPERTY BOARD	\$1,949.63
GENERAL FUND		TOWN BOARD	\$20,897.79
ASSOCIATION DUES	\$532.14	IRS	\$2,248.60
DONATIONS	\$1600.00	ROAD & BRIDGE	
ELECTION JUDGE	\$1832.00	DUST CONTROL	\$22,182.00
ELECTRICITY	\$1,586.96	ROAD CONSTRUCTION	\$2,227.00

GOPHER BOUNTY	\$438.00	GRADING	\$28,908.41
INSURANCE	\$1,899.00	GRAVEL	\$29,896.51
LEGAL FEES	\$594.04	MOWING & BRUSHING	\$3,950.00
PERMIT REIMBURSEMENT	\$450.00	PAVING REPAIRS	\$91,664.96**
MISC EXPENSE	\$629.19	EMERGENCY ROAD REPAIR	\$30,184.80
OFFICE EXPENSE	\$864.62	REPAIRS MISC.	\$9,396.30
POSTAGE	\$99.40	RIP RAP & CULVERTS	\$1,405.25
PRESS LEGAL ADS	\$2,222.84	SAND & SALT	\$1,860.93
SCAMBLER CEMETARY	\$2,241.73	SIGNS	\$180.66
SNOW REMOVAL TOWN HALL	\$180.00	SNOW REMOVAL	\$14,880.79
TELEPHONE & INTERNET	\$504.17		
TOWN BOARD EXPENSE REIMBURSEMENT	\$3,077.94	BROADWATER SPECIAL ASSESSMENT	\$21,985.72
TOWN HALL EXPENSES	\$317.50		
WEB SITE	\$1109.98		
HOSPITAL BOARD	\$680.00		

TOTALS

\$336,942.70

**\*\*Received from Dunn Township \$27,499.49 for paving repairs.**

Les Rotz, Road Supervisor, gave annual Road Report. He also recapped the 5-year Road Plan.

Aldie Kelsven read the Annual PVHC report. There were posters available of the renovation plan for the Center. Les Rotz asked for monies to be allocated by Scambler for costs to dissolve the Hospital District. Dunn Township has allocated \$75,000 and Les Rotz is asking for about 1/3 of that amount to be allocated from Scambler, with a maximum cap. Judi Hoadley does not agree, and feels that there is not a good representation at this annual meeting to make a decision.

Susanne Siefert made a motion that no more than \$25,000 be spent to pursue the separation from the Hospital District and was 2<sup>nd</sup> by Michael Johnson. Discussion: How many parcels are there in Scambler to be taxed for these additional costs. 1,083 parcels. Vote - Approved.

Clerk read the Annual Property Board Report submitted by Erling Opskar.

Aggregate Industries report was discussed. Their work in Scambler Township is now completed.

The report of the Annual Election results: 1-year supervisor, Gary Hart; 2-year supervisor, Robert Burgess; 3-year supervisor, Michael Johnson; 2-year treasure, Judi Hoadley. Signed by the election judges: Frances Kerr, Leslie Rotz and Aldie Kelsven.

Les Rotz made a motion to donate \$900 to the Otter Tail County Historical Society and was 2<sup>nd</sup> by Susanne Seifert. Approved

Dennis Carlblom made a motion to donate \$100 to the East Otter Tail History Museum in Perham and was 2<sup>nd</sup> by Gary Hart. Approved

Dennis Carlblom made a motion to donate \$600 to the Pelican Rapids Public Library and was 2<sup>nd</sup> by Les Rotz. Approved.

United Way of Otter Tail County sent a letter for donation. No motion.

Someplace Safe sent a letter for donation. Discussion: Susanne Siefert believes that this should be a private donation. No motion.

Randy Arntson would like to see something donated to eliminate the coyotes in the area. Dennis Carlblom feels that this also should be a private donation.

Dennis Carlblom read the proposed 2012 levy. Michael Johnson does not feel that the amount for Road and Bridge is enough because of the Sand Lake project and the Hwy #9 project coming up this year. Dennis Carlblom made a motion to accept the proposed 2012 levy budget of \$252,000 and was 2<sup>nd</sup> by Les Rotz. Approved.

Dennis Carblom made a motion to accept the date of Tuesday, March 13, 2012 for the next Annual Meeting and was 2<sup>nd</sup> by Les Rotz. Approved.

Motion to adjourn the meeting by Les Rotz and was 2<sup>nd</sup> by Gary Hart. Approved.

Election judges Les Rotz and Aldie Kelsven signed the annual minutes.

Submitted by: Aldie Kelsven, Clerk, Scambler Township Board