

2005 Town Board Meetings minutes

December 13, 2005

On December 13, 2005 the regular town board held there monthly meeting at the town hall at 7:00 p.m. The meeting was attended by Wayne Johnson, Steve Bakken, Les Rotz, Christy Shulstad and Vicky Arntson. Les Rotz made a motion to accept the minutes as corrected with a second by Steve Bakken and all approved. Steve Bakken made a motion to pay the bills with a second by Wayne Johnson and all approved. Bills paid were: ck# 1192 to Ace Hardware for misc. office supplies for \$8.94, ck#1193 to Super Septic Inc for professional services for \$105.00, ck#1194 to Steve's Road Maintenance for plowing and salt with sand truck for \$2184.50 ck# 1195 to Steve's Road Maintenance for grading for \$1754.00, ck# 1196 to Egge Construction for professional services for \$3220.42, ck#1197 to Pemberton, Sorlie, Rufer & Kershner for legal services for \$175.00, ck# 1198 to M-R Sign for signs for \$419.03, ck# 1199 to Pelican Press for legal ads for \$30.00, ck# 1200 to Becker County Hwy Dept. for culverts for \$424.79, ck# 1201 to Don Schroeder Construction for \$700.00, ck# 1202 to Ottertail Historical Society for donation for 2005 for \$900.00, ck# 1203 to Super Septic Inc. for reimbursement for culverts for \$2554.38, ck# 1204 to Pelican Rapids Library for donation in 2005 for \$500.00.

Paul Gubrud and others from the building committee presented the town board with contract planning for the proposed new town hall.

Stuart Restad from the planning committee reported no permits issued this month and that he was still working on the issue with the cars by Duck Lane. Wayne Johnson moved that the Zoning administrator amend the site permit for Bob Schultz do to the fact that the original site permit is still current with a second by Steve Bakken and all approved. Bob Schultz added 16 feet onto his pole shed.

Steve Bakken made a motion to have Mike Hanan send a letter to the City of Pelican Rapids at his discretion on the matter of the airport property with a second by Wayne Johnson and all approved. A letter will be written by the town board to the City of Pelican Rapids for the displeasure of the township for the burning on the airport property in regards to the agreement that they signed.

Les Rotz reported that the culvert on 520th had to be cleaned again and that the beaver cage on the culvert will be put on next spring. The leveler is paid for and Alder Drive was reworked. Discussion on plowing snow for 460th for school bus access was made.

Wayne Johnson made a motion to set the hearing for the establishment of a cart way for the Zurbay property for April 11, 2006 at 7:00 p.m. seconded by Steve Bakken and all approved.

On January 4, 2006 there will be a meeting with the Fire Department and there may be a quorum of town board members attending this meeting.

Wayne Johnson moved to pass Resolution 2005-08 Zoning Certification of Town Officers with a second by Steve Bakken and all approved

Wayne Johnson moved to pay \$500.00 donation to the Pelican Library with a second by Les Rotz and all approved.

Next meeting will be held on January 10, 2006 at 7:00 p.m.
Meeting adjourned
Unapproved minutes

November 8, 2005

On November 8, 2005 the Scambler town board held their regular monthly meeting at the Scambler Town Hall at 7:00 p.m. Attending was Wayne Johnson, Steve Bakken, Les Rotz, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. Wayne Johnson called the meeting to order and we started with the pledge to the flag. Steve Bakken moved to accept the minutes as written with a second by Les Rotz and all approved. Christy Shulstad gave the treasurer's report with the reading of the bills. Les Rotz moved to accept the treasurer's report and to pay the bills except for the 2 bills for Don Schroeder Construction with a second by Wayne Johnson and all approved. Bills Paid: ck# 1175 to US Treasury for 3rd quarter taxes for \$611.56, ck# 1176 to MAT for package insurance for \$712.00, ck# 1177 to Victor Lundeen for checks \$175.94, ck# 1178 to Pelican Press for legal ads for \$94.15, ck#1179 to MAT for work comp. for \$250.00, ck# 1180 to Northwest pipe and tank for culvert apron for \$213.00, ck#1181 to Egge Construction for gravel for \$19,481.36, ck# 1182 to Steve's Road Maintenance for grading for \$3596.25, ck#1183 to Randy Arntson for culvert pickup and delivery for \$70.00, ck# 1184 to US Treasury for 2003 error for \$649.53, ck# 1185 to Roger Bergren for gopher bounty for \$290.00, ck# 1186 to Arnie Cox for \$34.00 for gopher bounty, ck# 1187 to Donald Schroeder Construction for \$25,000.00 for road work, ck# 1188 to C. Curtis Hildahl for \$236.00 for drafting plans, ck# 1189 to Egge Construction for \$150.00 for boring test, ck# 1190 to Stuart Restad for \$150.00 for zoning administrator time, ck# 1191 to Stuart Restad for \$100.00 for refund on voided permit #89.

Arnie Cox brought forth to the town board a copy of the proposed new building plan in which all contractors will bid from. Some changes would like to see it be a 9 foot ceiling. The building committee will meet on November 10, 2005 at 5:30 p.m.

Since our last meeting there was 3 building permits issued.

Aggregate is invited to the November 17, 2005 planning and zoning meeting.

Ranch Road is completed, Les Rotz is waiting for the beaver stop cage, 165th ave. is completed and 470th street is almost completed. Les Rotz questioned Don Schroeder on the quote for 470th street. Wayne Johnson moved that we pay Don Schroeder Construction and extra \$4000.00 for fuel adjustment with a second by Steve Bakken, discussion was made and all approved. Charles Kvarre asked about fixing the hole in the tar road north of his place and Les Rotz said he will take care of the hole in the road.

Letters that the township received were from Heyer Land Surveying and Engineering, Courier Macarthur and Ruppe Lawyers and from Pera insurance.

The cart way for the Zurbay property was discussed and Wayne Johnson will do some more research.

There was one snow plowing quote for plowing snow at the town hall which was from Everett J. Erickson for \$50.00 per time and will shovel the steps and sidewalk. Wayne Johnson moved to accept the bid from Everett J. Erickson for snow removal with a second by Les Rotz and all approved.

Wayne Johnson moved that the town board direct the Scambler Township Planning Board make recommendations to the Town Board concerning clarity of our zoning ordinance with a second by Les Rotz discussion was made: we would like the planning board to be more organized and prepared for meetings Les Rotz rescinded his second and Wayne Johnson rescinded his motion. Wayne Johnson moved to direct the Scambler Township Planning Board to bring forward recommendations in order to clarify the sign section of the ordinance seconded by Les Rotz and all approved.

A bench mark has been established for 470th street on the south side of Pete Lake the new 24 inch plastic culvert lies on top of the old road surface. Les Rotz brought up the issue that Randy Arntson feels that we should have put shoulders on the road on the north end of 165th ave. to eliminate the step drop off of the road's edge. Randy Arntson will donate the clay for the project to put shoulders on the road. Wayne Johnson moved to authorize Schroeder Construction to build shoulders and slope on the north end of 165th ave. for 200 feet not to exceed \$700.00, seconded by Steve Bakken, discussion was made that Schroeder Construction would take care of the signs and all approved. The stop ahead sign found in the

ditch on the south end of 165th ave. and Les Rotz will take care of and put back up.

Wayne Johnson moved to establish the Scambler Town Hall building improvement committee. Members of the committee shall not be paid for their time, but may submit claims for reimbursement of expenses incurred. The committee shall consist of no more than 8 resident citizens from Scambler Township. The committee shall report to the town board and to the citizens of Scambler Township at the next annual town meeting on March 14, 2006. The committee shall make recommendations concerning upgrading or replacing the current town hall in order to comply with all state and federal voter access issues, and any other appropriate township needs. The committee shall elect its own chair, vice chair and secretary and shall terminate, unless reauthorized, at the annual town ship meeting. Seconded by Steve Bakken and all approved. Wayne Johnson moved to appoint Arnie Cox, Chris Selvig, Paul Gubrud, Sheri Raffevold, Greg Hayes, Denny Carlbom and Randy Arntson to the Scambler town hall improvement committee with a second by Les Rotz and all approved.

A letter from Beeson Law Office P.A. was read regarding a hog confinement.

Stuart Restad will bring a copy of all permits issued before the meeting to the town board members.

The letter from Beeson Law Office was discussed and Les Rotz made a motion that by resolution the Zoning administrator can not write himself a building permit from this day forward November 8, 2005 and that the building permit must be issued by the town board. Seconded by Steve Bakken discussion, Steve Bakken rescinded his second and Les Rotz amended his motion. Les Rotz made a motion that the Zoning administrator can not write himself a building permit from this day forward November 8, 2005 and that the building permit must be issued by the town board. Seconded by Steve Bakken and all approved. Discussion was made on hog confinement.

Wayne Johnson moves that Zoning permit #89 issued to Stuart Restad be voided due to its apparent violation of section 3130.040 new feedlot requirements in the Scambler Township Zoning Ordinance and that Stuart Restad be refunded his \$100.00 for his permit application and that Stuart Restad will refund the township the \$50.00 he was paid for writing the permit seconded by Les Rotz and all approved.

The chair person will send a letter to Beeson Law Office stating that the zoning permit #89 was voided.

Wayne Johnson moved to direct the planning board to recommend a new definition for wetland. Seconded by Steve Bakken and all approved

Next meeting will be held on December 13, 2005 at 7:00 p.m.

Meeting adjourned

Unapproved minutes

October 11, 2005 Town Board Meeting

On October 11, 2005 at 7:00 p.m. Scambler Township held their regular monthly meeting. Attending was Wayne Johnson, Steve Bakken, Les Rotz, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. Wayne Johnson called the meeting to order at 7:02 p.m. and we started with the pledge to the new flag. Wayne Johnson made a motion to accept the minutes as corrected with a second by Steve Bakken and all approved. Christy Shulstad gave the treasurer's report and the reading of the bills. Les Rotz made a motion to pay the bills with a second by Steve Bakken and all approved. Bill paid: ck# 1153 to Pelican Press for legal ads for \$70.25, ck# 1154 to REA for electric bill for \$100.00, ck#1155 to Northwest Pipe & Tank for culverts for \$484.58, ck# 1156 to Fossen Oil & Propane for \$30.25, ck#1157 to Ace Hardware for a new flag for \$29.81, ck#1158 to Internal Revenue Service for late fee for \$55.21, ck#1159 to Mike Ostbye for \$64.64 for wages, ck#1160 to Dave Kerr for \$64.64 for wages, ck# 1161 to Gary Hart for \$64.64 for wages, ck#1162 to Chris Selvig for \$64.64 for wages, ck#1163 to Vicky Arntson for \$1439.72 for wages, ck#1164 to Christy Shulstad for \$720.33 for wages, ck#1165 to Steve Bakken for \$258.58 for wages, ck#1166 to Wayne Johnson for \$258.58 for wages, ck#1167 to Stuart Restad for \$64.64 for wages, ck#1168 to Les Rotz for reimbursement for permits for \$146.00, ck#1170 to Steve's Road Maintenance for brushing for \$1640.00, ck#1171 to Steve's Road Maintenance for grading for \$2590.00, ck#1172 to Greg Spina for mowing township property for \$415.00, ck#1173 to Christian Bakken for gopher bounty for \$16.00, ck#1173 to Les Rotz for \$700.03 for wages, ck#1174 to Stuart Restad for permits for \$150.00.

A public hearing is set for October 18, 2005 at 7:00 p.m. this will be an informational meeting on the proposed new town hall and or addition to the present town hall. Both parties involved will attend.

Road Report: Les Rotz gave updates on the road construction 165th ave is close to being done as well as Ranch Road. Wayne Johnson moved that Schroeder Construction go ahead on 470th street on rebuilding the road seconded by Steve Bakken, discussion was made and Wayne Johnson called for the vote Wayne Johnson yes, Steve Bakken yes, and Les Rotz **abstained**.

Representatives for the City of Pelican Rapids were in to talk to us about the airport property and what they could do with it.

Wayne Johnson moved to authorize Les Rotz to spend as he sees fit on 520th street with a second by Steve Bakken and all approved. It will cost \$550.00 for a beaver cage on the culvert.

Les Rotz made a motion to amend the road policy as of October 11, 2005 with a second by Steve Bakken and all approved

Les Rotz made a motion to have Steve Bakken check on the **cart way** for the Zurbay property with a second by Wayne Johnson and all approved.

Wayne Johnson moved to have the hill **on 470th street** by Peck's and Hagen's driveways cut down to improve visibility to the west with a second by Steve Bakken and all approved.

Next meeting will be on November 8, 2005 at 7:00p.m.

Wayne Johnson moved to adjourn the meeting with a second by Steve Bakken and all approved.

Unapproved minutes

September 20, 2005

Scambler Township held their monthly meeting on September 20, 2005 at 7:15 p.m. Attending was Wayne Johnson, Les Rotz, Steve Bakken, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. Wayne Johnson called the public hearing for the nuisance ordinance to order at 7:00 p.m. We started with the pledge to the flag. Les Rotz made mention of ATV trails and was wondering if this would go under the nuisance ordinance or where it would go under to control this. Wayne Johnson called for further input on the nuisance ordinance. Les Rotz made a motion to close the public hearing with a second by Steve Bakken and all approved.

Wayne Johnson called the regular monthly town board meeting to order at 7:15 p.m. Steve Bakken moved to accept the minutes as corrected with a second by Les Rotz and all approved. Christy Shulstad gave the reading of the bills and treasures report. Les Rotz made a motion to pay the bills except for Steve's Road Maintenance with a second by Steve Bakken, discussion, Steve Bakken rescinded his second and Les Rotz rescinded his motion. Les Rotz made a motion to pay all the bills except the brushing part of Steve's Road Maintenance bill with a second by Steve Bakken and all approved. Bills paid: ck# 1148 to Steve's Road Maintenance for grading \$2645.75, ck# 1149 to Pelican Press for legal ads for \$103.00, ck#1150 to M-R Sign Co. Inc. for signs \$124.69, ck# 1151 to Egge Construction for rip-rap on 155th ave for \$17784.41, ck# 1152 to Steve's Road Maintenance for brushing for \$600.00.

Nancy Kaupaun was in looking for a compost site and was in looking for money to help support it.

Building committee report: Arnie Cox gave the town board copies of the estimates for the proposed new town hall. Arnie Cox made mention and is requesting that the town board schedule a public information meeting on the proposed new town hall. This meeting will be scheduled for October 18, 2005 at 7:00 p.m.

Road Report: Ranch Road and 165th ave. will hopefully get started on this week. Road inspection day will be on October 15, 2005 at 9:00 a.m. and will meet at the town hall. Wayne Johnson moved to pay the brushing part of Steve's Road Maintenance with a second by Steve Bakken and all approved. Gravel Tax Report: There is no scheduled meeting with aggregate at this time.

Nuisance Ordinance update: Wayne Johnson moved that we adopt the proposed nuisance ordinance with changes and the deletions seconded by Les Rotz and all approved.

Road policy changes on developmental roads: When we set fee's we will add a refundable fee when an approach is being built and when it has been o.k.ed and inspected it will be refunded.

Wayne Johnson moved that we change Section 7.1 #6 approaches and driveways shall be so constructed so that they have a minimum hard surface top of no less than 20 feet and shall slope down and away from the shoulder line of the highway for a distance of at least 15 feet with a fall of at least 6 inches, seconded by Les Rotz and all approved.

Les Rotz made a motion to appoint Chris Selvig and Stuart Restad to the Planning Board for 1 more term seconded by Steve Bakken and all approved.

Les Rotz made a motion to accept Resolution 2005-04 from the planning board seconded by Steve Bakken and all approved.

Stuart Restad commented on 165th ave and also that the Weigshied lot is still not cleaned up. Christy Shulstad will purchase a new flag.

Steve Bakken move to reconvene on September 21, 2005 at 7:30 p.m. seconded by Les Rotz and all approved.

September 21, 2005

Wayne Johnson called the meeting back to order at 7:30 p.m. Les Rotz made a motion to adopt Resolution #2005-07 declaring a moratorium on non-agricultural storage buildings with a second by Steve Bakken and all approved. Les Rotz made a motion to adjourn the meeting with a second by Steve Bakken and all approved.

Unapproved minutes

Vicky Arntson clerk

August 16, 2005, Scambler Township meeting

Scambler Township held its regular monthly meeting on August 16, 2005 at 7:00 p.m. attending the meeting was Wayne Johnson, Les Rotz, Steve Bakken, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. A public hearing was scheduled first on the agenda. We started with the pledge to the flag. Wayne Johnson called the public hearing to order for the zoning ordinance change. A zoning ordinance change would not do us any good at this time in regards to Lily the tiger. Les Rotz moved to adjourn the public hearing for the zoning ordinance change with a second by Steve Bakken and all approved.

Wayne Johnson called the public hearing for road abandonment to order. On exhibit A. Dennis Zurbay talked about his property and that he could be land locked if the road was closed. Exhibit B. was o.k. Steve Bakken made a motion to close the public hearing for road abandonment with a second by Les Rotz and all approved.

The regular monthly meeting was called to order at 7:38 p.m. Les Rotz made a motion to accept the minutes as written with a second by Steve Bakken and all approved. Steve Bakken made a motion to pay the bills with a second by Les Rotz, Les Rotz rescinded his second and Steve Bakken rescinded his motion. Les Rotz made a motion to pay all the bills except for Steve's Road Maintenance seconded by Steve Bakken and all approved.

Road Report: The dust guard that was applied is not working as well as the calcium chloride. The roads that need to have work done on them will have to be decided on earlier to be able to get the permits in order. A road tour will be done early fall and a meeting will be scheduled in December. On 155th ave the rip-rap will be done this week and also the Ranch road will be done also. All the road permits are done except for the one for 460th {Pete Lake}. Wayne Johnson moved to authorize the road supervisor to purchase and put up road signs as needed with a second by Steve Bakken. Discussion was made a call to gopher one will need to be made to locate underground wires before signs can be placed and it was suggested to order one extra of a yield and stop sign. All approved.

A letter will be sent to the city for the burial of the remains of the house by the Airport.

A discussion was made on the gravel tax.

Culverts: A price list was received from Becker County on the price of their culverts and a decision needed to be made on either plastic or steel culverts. Wayne Johnson moved that Scambler Township purchase dual wall plastic culverts until further notice with a second by Steve Bakken and all approved.

A letter will be sent to the Sheriff's office concerning Lily the tiger.

Resolution #2005-05 exhibit a, Extinguishing a road, Les Rotz made a motion to pass Resolution #2005-05 with a second by Steve Bakken and all approved. Resolution #2005-06 exhibit b, Les Rotz made a motion to pass Resolution #2005-06 with a second by Steve Bakken and all approved. Wayne Johnson made a motion to authorize a check be made out to the County Recorder payable up to \$100.00 for the recording of Resolution #2005-05 and #2005-06 with a second by Steve Bakken and all approved.

Les Rotz made a motion to pay Steve's Road Maintenance bill with a second by Steve Bakken. Discussion was made Stuart Restad made mention that something should be done. Dave Kerr said that Steve's Road Maintenance should help out the township on this matter about the dust guard being graded off the gravel roads after it was applied 10 days earlier. All approved. Wayne Johnson made a motion to grade the minimum maintenance roads once in the spring of the year and once in the fall of the year with a second by Steve Bakken and all approved.

Nuisance Ordinance: A public hearing will be set for September 20, 2005 at 7:00 p.m. before the regular monthly meeting. Wayne Johnson made a motion to have a public hearing concerning the nuisance ordinance on September 20, 2005 at 7:00 p.m. seconded by Les Rotz. Discussion was made. Make it known that there will be copies available. All approved.

Road Policy: Les Rotz gave some information for our road policy changes this will be tabled until next meeting.

Ranch Road Project: Wayne Johnson moved to authorize Egge Construction and the road supervisor to remove the south end frost boil with the cost not to exceed \$6500.00 seconded by Les Rotz and all approved.

Next meeting will be held on September 20, 2005 at 7:00 p.m.

Unapproved minutes

JULY 28, 2005 SPECIAL MEETING FOR SCAMBLER TOWNSHIP

Wayne Johnson called the special meeting to order and we started with the pledge to the flag. Attending the meeting was Wayne Johnson, Les Rotz, Steve Bakken, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. Wayne Johnson began the meeting with details on the YOR Exotic Animal Farm. The public asked many questions. What we could do was to write letters to the Public Health Dept. We also found out that Cordy is in violation of the ordinance 1080.030 #5. The secondary fence of the property is in unrepairable condition and is in very unsafe condition to the public citizens.

Things we can do: form letters, documenting pictures and conditions, get the sheriff and the health department there at the same time.

Wayne Johnson moved to hold a public hearing on August 16, 2005 in order to receive public input for changing the ordinance concerning non-conforming uses in Scambler Township seconded by Steve Bakken and all approved.

New Business: Vacating roads Les Rotz made a motion to include Exhibit B-2005 in the public hearing on August 16, 2005 seconded by Steve Bakken and all approved.

A continuation of meeting will be set at the chairman discretion.

Meeting reconvened on August 15, 2005 at 8:30 p.m. Wayne Johnson called the meeting back to order. Attending the meeting was Wayne Johnson, Steve Bakken, Les Rotz and Vicky Arntson. Wayne Johnson told us what he had learned about Lily the tiger. Les Rotz made a motion to send Sheriff Brian Schluter of Otter Tail County a letter to make sure the gate to YOR Exotic Animals is locked, seconded by Steve Bakken and all approved.

Steve Bakken made a motion to adjourn the meeting seconded by Les Rotz and all approved.

Unapproved minutes

Vicky Arntson, clerk

July 12, 2005 Scambler Township Minutes

On July 12, 2005 the town board held their regular monthly meeting at 7:00 p.m. Attending was Wayne Johnson, Steve Bakken, Les Rotz, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. Wayne Johnson called the meeting to order and we started with the pledge to the flag. Les Rotz made a motion to accept the minutes as written with a second by Steve Bakken and all approved. Christy Shulstad read the bills to be paid and gave the treasurers report. Steve Bakken made a motion to pay the bills with a second by Les Rotz and all approved. Bills paid: ck# 1120 to Steve's Road Maintenance for grading and mowing for \$4083.75, ck# 1121 to Wayne Johnson for recording of roads for \$565.50, ck#1122 to MATT for insurance for \$795.00, ck# 1123 to Greg Spina for mowing for \$415.36, ck#1124 to Egge Construction for gravel for \$11,355.29, ck# 1125 to Pelican Press for legal ads for \$181.18, ck# 1226 to Stuart Restad for zoning permits for \$200.00, ck#1127 to Dave Kerr meetings and mileage for \$435.57, ck# 1128 to Steve Bakken for meetings for \$401.72, ck# 1129 to Les Rotz for meeting mileage for \$930.51, ck# 1130 to Wayne Johnson for meetings for \$484.84, ck# 1131 to Vicky Arntson for meeting and wages for \$1680.72, ck# 1132 to Mike Ostbye for meeting for \$83.11, ck#1133 to Chris Selvig for meetings for \$249.34, ck# 1134 to Gary Hart for meeting for \$83.11, ck# 1135 to Christy Shulstad for meetings and wages for \$711.09, ck# 1136 to Stuart Restad for meetings for \$249.34.

Arnie Cox reported on the building committee status and that the property values would increase \$110.20 per \$100,000 of homestead properties for 1 year. Wayne Johnson resigned from the building committee.

Discussion was made on Lily the tiger at the YOR Farm. Wayne Johnson made a motion to file a civil suit against Roy Cordy which is endangering the health, welfare and safety of the people of Scambler Township with a second by Steve Bakken and all approved.

Road Report: It was reported that the sand bags on Pete Lake are holding the water. Graveling that needed to be done is complete. Dust guard is being held up by the suppliers. Road ditch mowing for the 1st time has been done. About 30 weed inspection notices were sent out by the weed inspector. Wayne Johnson had the roads recorded. Wayne Johnson moved to set a Public Hearing for abandonment of the township road north of the town hall up to the ranch road on August 16, 2005 at 7:00 p.m. at the Scambler Town Hall with a second by Les Rotz and all approved.

Quotes for road brushing: There was only 1 quote for road brushing which was from Steve's Road Maintenance. Wayne Johnson made a motion to authorize the road inspector to authorize Steve's Road Maintenance to brush 470th street, 183rd from 155th, and 165th from 470th to state hwy 34 with a second by Steve Bakken and all approved. Wayne Johnson made a motion to authorize Steve Bakken to contact whom ever he sees fit to brush spray 155th ave. from State Hwy 34 south to the township line seconded by Steve Bakken and all approved.

We discussed road policies and development roads.

Wayne Johnson moved to table the nuisance ordinance until next meeting seconded by Les Rotz and all approved.

Demolition of the house at the airport: Wayne Johnson will send a letter to the city that they can bury what had burned on that property and nothing can be hauled in and that they will have to call Stuart Restad when they bury the remains.

Wayne Johnson moved to purchase a fan for the town hall with a second by Les Rotz and all approved.

Next meeting will be held on August 16, 2005 with a public hearing set for 7:00 p.m. and the town board meeting to follow. Wayne Johnson moved to adjourn the meeting with a second by Les Rotz and all

approved

June 14, 2005 Scambler Township Regular Monthly Meeting

Attending was Wayne Johnson, Steve Bakken, Les Rotz, Christy Shulstad and Vicky Arntson. Wayne Johnson called the meeting to order at 7.06 p.m. Les Rotz made a motion to accept the minutes as corrected with the correction being Town Hall sign and community billboard combination, with a second by Steve Bakken and all approved. Steve Bakken made a motion to approve the minutes for May 19, 2005 special meeting with a second by Les Rotz and all approved. The treasures report was read and Les Rotz made a motion to accept the reading with a second by Steve Bakken and all approved. Steve Bakken made a motion to have the treasurer pay the bills with a second by Les Rotz and all approved.

Reports:

The Scambler Township building committee will schedule a meeting and get quotes on the proposed building.

Dylan Evenson reported on the design and material list for the new town hall and community billboard sign. Wayne Johnson moved to authorize Dylan Evenson to build a community billboard for the township for his Eagle Scout program and authorize him to spend up to \$200.00 for material with a second by Les Rotz and all approved.

Les Rotz made a motion to grant the conditional use permit for Pelican Hills Park with the conditions suggested by the Planning Board with a second by Steve Bakken and all approved.

Recording of Roads: Discussion was made.

Steve Bakken moved to authorize the road supervisor to contact the appropriate government agency to install damaged and missing road signs with a second by Wayne Johnson and all approved.

Pete Lake has been sand bagged on the south side to save the road until all permits have been gotten before road construction can begin. Sand Lake holes have been filled with rock. 580th street and the Ranch Road have been dug out and filled with 12 yards of class 5 gravel.

Jeff Herbold on 490th street {north side of Tamarac Lake} culvert size 12" verses 15". There was discussion made on size of culvert that was to be installed. Wayne Johnson moved that the 12" culvert for Jeff Herbold be granted as a one time exception to the road policy and that should any plugging or build-up become a problem it would be the responsibility of the Herbolds to replace the culvert with a 15" one with a second by Steve Bakken and all approved.

Wayne Johnson moved that the zoning administrator shall indicate the culvert size on all site permits concerning approaches with a second by Les Rotz and all approved.

Gary Thorson explained that there are dogs barking continuously on 490th street.

Les Rotz made a motion to appoint Gary Hart to fill the term of Paul Gubrud on the Planning board with a second by Wayne Johnson and all approved. Susan Siefert was also interested in serving on the planning board.

Steve Bakken made a motion to authorize payment to Curt Hildahl for drawings of the town halls proposed building not to exceed \$500.00 with a second by Wayne Johnson and all approved.

Quotes for Road Construction:

Rip Rap 155th ave. 500 feet long 8 feet deep on both sides cost: \$16,500.00 by Egge Construction.

Pete Lake 470th street 550 feet raising the grade by 7 feet with 4 to 1 slopes cost: \$15,000.00 the slopes will be on private property. Don Schroeder Construction

South end of 165th ave. 1500 feet rebuild 24 foot top 4 to 1 slope cost: \$6000.00 Don Schroeder Construction.

North end of 165th ave. 300 feet by 24 feet fabric and 18 inches of granular cost: \$7300.00 Egge Construction.

Ranch Road first frost boil fabric and granular fill cost \$6400.00 Egge Construction.

Wayne Johnson moved that we authorize the road supervisor have Egge Construction drill a soil sample on the Ranch Road to attempt to discover where a good base is seconded by Steve Bakken and all approved.

Wayne Johnson moved that the road supervisor shall be authorized to make change orders to the proposed road projects in writing to contractors with a second by Steve Bakken and all approved.

Les Rotz made a motion to have Don Schroeder Construction start on the south end of 165th ave. 1500 feet with a second by Steve Bakken and all approved.

Steve Bakken made a motion to authorize the work to be done on 470th street pending favorable permits with a second by Wayne Johnson and all approved.

Wayne Johnson moved that we authorize the expenditure not to exceed \$7000.00 to repair the north frost boil of the Ranch Road with a second by Steve Bakken and all approved.

Wayne Johnson moved that we pass Resolution # 2005-04 Exotic Animals with a second by Les Rotz and all approved.

Steve Bakken made a motion to adjourn the meeting with a second by Les Rotz and all approved.
Meeting adjourned Unapproved Minutes

June 14, 2005 Public Hearing for Pelican Hills Park

Attending was Wayne Johnson, Steve Bakken, Les Rotz, Christy Shulstad and Vicky Arntson. See attached sheet for public attendance. The public hearing was called to order at 7:00 p.m. and we started with the pledge to the flag.

Dave Aaberg explained what they were asking for on the conditional use permit and what the resident home would be used for.

Les Rotz made a motion to close the public hearing with a second by Steve Bakken and all approved.

Unapproved minutes

May 19, 2005 Special Town Board Meeting at Pete Lake

Attending the meeting was Wayne Johnson, Les Rotz and Vicky Arntson. Also attending was Randy Arntson. Wayne Johnson called the meeting to order at 7:15 p.m.

Wayne Johnson bench marked at 6 feet 5 inches, the first low area in Peck's driveway was 2 feet above the lake. The tree line level was 1 foot 8 inches above the lake. Calculation: the lake will spill over to Grove Lake if Pete Lake goes over by 4 feet. 470th street will have to be built up 7 1/2 feet with 60 foot slopes. Wayne Johnson moved to hire a licensed and insured contractor to sand bag 18 inches on the south end of Pete Lake with a second by Les Rotz and all approved.

Wayne Johnson moved to authorize the road supervisor to spend up to \$3000.00 to complete the proposed sand bagging on Pete Lake with a second by Les Rotz and all approved.

The lake area to sand bag was measured and it was 120 feet across with a curve in it.

Wayne Johnson made a motion to adjourn the meeting with a second by Les Rotz and all approved

Unapproved minutes

May 10, 2005 Town Board Meeting

Attending was Wayne Johnson, Steve Bakken, Les Rotz, Christy Shulstad and Vicky Arntson. Wayne Johnson called the meeting to order at 7:15 p.m.

Les Rotz made a motion to accept the minutes as written with a second by Steve Bakken and all approved. Les Rotz made a motion to have Christy Shulstad pay the bills with a second by Steve Bakken and all approved. Bills paid ck# 1105 to Pelican Rapids Press for \$118.45 for legal ads, ck# 1106 to Victor Lundeen Company for \$34.56 for receipt book, ck# 1107 to Steve Andrews Otter Tail County Treasurer for \$8.00 for solid waste, ck# 1108 to Greg Spina for \$191.70 for mowing reissue of lost check, ck# 1109 to Wayne Johnson for \$256.14 for mailing postcards, ck# 1110 to Roger Bergren for \$228.00 for gopher bounty, ck# 1111 to City of Pelican Rapids for \$600.00 for fire call 5/30/03 for Cindy Wegscheid, ck# 1112 to McKale Evenson for \$280.00 for gopher bounty, ck# 1113 to Shaun Kiehl for \$16.00 for gopher bounty, ck# 1114 to Steve's Road Maintenance for \$3016.00 for grading, ck# 1115 to Stuart Restad for \$300.00 for zoning permits.

Les Rotz moved to accept Dylan Evenson's resignation from the building committee with a second by Steve Bakken and all approved. Les Rotz made a motion to have Dylan Evenson bring several cost estimates and designs for a Town Hall and Community Billboard combination with a second by Steve Bakken and all approved.

Wayne Johnson reported on a consultant for gravel tax and that the county is moving on it. There will be a meeting on May 19, 2005 at 6:00 p.m. at Cormorant for Aggregate.

Les Rotz reported on culvert costs {plastic verses galvanized}
Plastic 15" single wall \$5.15 per foot, double wall \$7.25 per foot, galvanized \$8.51 per foot riveted, splice \$12.77 plus delivery charge.

Charles Kvare approach: Charles Kvare did check on getting a permit but was misinformed that he did not need one. Steve Bakken made a motion for Charles Kvare's settlement on the approach issue be changed from the after the fact fee to a site permit fee through the findings of fact of reading the

ordinance and receiving the incorrect information from a township official, seconded by Les Rotz and all approved.

Stuart Restad Repair: Les Rotz made a motion to accept the permit for Stuart Restad Repair's conditional use as stated by the planning board with a second by Steve Bakken and all approved.

Pelican Hills Park request for a manager's home: Les Rotz made a motion to establish a public hearing for Pelican Hills Park on June 14, 2005 at 7:00 p.m. for the purpose of a conditional use permit with a second by Steve Bakken and all approved.

Quotes for Calcium Chloride: Egge's Construction 65 cents per gallon, DM Dust Control estimate for 1 mile 20 feet wide was \$2275.00 sales tax included DCI 62 cents per gallon per square yard. Steve Bakken moved that we accept the bid from Egge Construction of \$.65 per gallon with a second by Les Rotz and all approved.

Gravel: Egge Construction for \$5.55 per yard, Les Rotz made a motion to accept Egge Construction's bid of \$5.55 per yard with a second by Steve Bakken and all approved.

Mowing the town hall: Greg Spina's bid of \$65.00 per mowing, Les Rotz made a motion to accept the bid from Greg Spina of \$65.00 per mowing of the town hall with a second by Steve Bakken and all approved.

Steve Bakken made a motion to authorize the road supervisor to place the dust guard as the road inspection map reads with a second by Wayne Johnson and all approved.

Wayne Johnson made a motion to authorize the road supervisor to place the gravel as the road inspection map reads with a second by Steve Bakken and all approved.

Wayne Johnson moved to have Les Rotz place an ad in the Pelican Press for the repair of 155th ave. seconded by Steve Bakken and all approved.

Roads that are in need of repair ASAP are 165th ave. the south 1/3 and the north 1/3, the E-BAR-E Ranch Road, 155th ave. 470th street. Wayne Johnson made a motion to authorize Les Rotz to build a 1 foot dike with rock and plastic on the south end of Pete Lake to protect 470th street until we receive quotes and can complete construction with a second by Steve Bakken and all approved.

Loan Acres Road was discussed about the danger of the visibility going over the hill tops.

Wayne Johnson will contact the chairman of Tansem Township to discuss 155th ave by the township line.

Les Rotz made a motion to have the County Recorder go through the recording of roads and the township will pay \$19.50 per road recording with a second by Steve Bakken and all approved.

Les Rotz made a motion to place an ad in the Pelican Press the Scambler Township is seeking interested people to be a member of the planning board with a second by Steve Bakken and all approved.

Next month's agenda: Bond for Gravel {amount}, Brushing and spraying, weeds, motion scale. Public Hearing for Pelican Hills Park at 7:00 p.m. June 14, 2005 with regular monthly meeting to follow. The Planning Board will meet on May 16, 2005 at 7:00 p.m.

Les Rotz made a motion to adjourn the meeting with a second by Steve Bakken and all approved.

Unapproved minutes

Vicky Arntson, Clerk

May 10, 2005 Public Hearing for Stuart Restad Repair.

April 12, 2005 Public Hearing for Lucky Lady LLC

The public hearing was called to order at 7:00 p.m. Attending was Wayne Johnson, Les Rotz, Steve Bakken, Vicky Arntson and Christy Shulstad. See attached sheet for public attendance. We started with the pledge to the flag. Comments and concerns were heard. Les Rotz made a motion to adjourn the public hearing with a second by Steve Bakken and all approved. 7:15 p.m.

April 12, 2005 Town Board Meeting

The town board called there meeting to order at 7:15 p.m. after the public hearing. Steve Bakken made a motion to accept the minutes as corrected. Corrections being, motion seconded by Wayne Johnson not Les Rotz, and salaries of not salaries or. The motion was all approved. Christy Shulstad gave the treasurers report. Les Rotz made a motion to have Christy Shulstad pay the bills with a second by Steve Bakken and all approved.

Bills paid: ck# 1090 to Steve's Road Maintenance for \$1874.75 for plowing, grading, salt and sand, ck# 1091 to Moore Engineering for \$1663.50 for surveying township property, ck#1092 to Pelican Rapids Ambulance for \$5040.00 for annual contract, ck#1093 to Pelican Rapids Press for \$167.14 for legal ads, office supplies and stamps, ck#1094 to Steve Bakken for \$491.76 for meetings and training, ck# 1095 to Les Rotz for \$763.69 for meetings, training and 7 ½ hrs. road time, ck# 1096 to Stuart Restad for \$221.64 for meetings, ck# 1097 to Paul Gubrud for \$147.76 for meetings, ck# 1098 to Christie Shulstad for \$224.85 for meeting and training, ck# 1099 to Dave Kerr for \$316.52 for meetings, aggregate meeting and mileage, ck# 1100 to Mike Ostbye for \$221.64 for meetings, ck# 1101 to Wayne Johnson for \$520.37 for meetings and training, ck# 1102 to Clyde Hoadley for meetings and quarterly wages, ck# 1003 to Vicky Arntson for \$1830.80 for meetings, training and quarterly wages, ck# 1104 to Chris Selvig for \$221.64 for meetings.

Steve Bakken and Les Rotz attended equalization training on March15, 2005.

Dunn Township declined the questioner sent by the building committee.

Conditional Use Permit for Lucky Lady LLC

Discussion: Steve Bakken mentioned that the time frame should be shortened from 5 years to 3 years. Wayne Johnson moved to grant the conditional use permit for the Lucky Lady LLC as recommended by the Scambler Planning Board with a second by Steve Bakken. Discussion was made. Steve Bakken rescinded his second and Wayne Johnson amended his motion. Wayne Johnson moved to change the condition of the 5 year completion as recommended by the Scambler planning and zoning board date to a 3 year completion date with a second by Steve Bakken and all approved.

Steve Bakken made a motion to adopt resolution 2005-3 with a second by Les Rotz and all approved.

Les Rotz made a motion to accept Steve's Road Maintenance quotes for road grading and snow removal for a 1 {one} year contract. Seconded by Steve Bakken, discussion all approved. Steve's Road Maintenance is authorized to revise the road grading schedule to once a week on the east side and every 10 days on the west side.

Dale Rengstorf was in and reported on the hospital district. 2005 levy \$70,000.00. The assistant living apartments are full. Paul Gabe is the new administrator of the nursing home.

Stuart Restad Repair' Conditional Use Permit: Steve Bakken made a motion to have the public hearing on May 10, 2005 at 7:00 p.m. with regular monthly meeting at 7:15 p.m. Seconded by Les Rotz and all approved.

Les Rotz made a motion to adopt Resolution 2005-2 with a second by Steve Bakken and all approved.

Road inspection will be done on April 28, 2005.

Les Rotz made a motion to appoint Dylan Evenson to the building committee and for the duties of making contacts for getting bids on our town hall in order to assist him on achieving his Eagle Scout goals. Seconded by Steve Bakken and all approved.

The clerk will send Charles Kvare a letter requesting his presents at the next town board meeting which is May 10, 2005 for the approach.

Steve Bakken made a motion to accept Paul Gubrud's resignation from the planning board with a second by Les Rotz and all approved.

Steve Bakken made a motion to adjourn with a second by Les Rotz and all approved.

Next meeting will be held May 10, 2005 at 7:00 p.m.
Planning and zoning committee will meet on May 16, 2005 at 7:00 p.m.

Unapproved minutes

March 15, 2005 Scambler Township Meeting Minutes

Attending the meeting was Wayne Johnson, Steve Bakken, Les Rotz, Christie Shulstad and Vicky Arntson. See attached sheet for public attendance. Vicky Arntson called the meeting to order and we started with the pledge to the flag. Oaths of office were given to Christie Shulstad and Wayne Johnson. Vicky Arntson called for nominations for chairperson. Les Rotz nominated Steve Bakken for chair person with a second by Wayne Johnson. Discussion was made. Called for the vote Les Rotz yes, Wayne Johnson yes, Steve Bakken no. Vicky Arntson asked Steve Bakken if he would be the chair person and he declined. Vicky Arntson called for nominations for chair person. Steve Bakken nominated Les Rotz with a second by Wayne Johnson. Discussion was made and Les Rotz declined. Vicky Arntson called for nominations for chair person and Steve Bakken nominated Wayne Johnson with a second by Les Rotz. Discussion was made. Called for the vote Wayne Johnson abstained, Steve Bakken yes, Les Rotz yes, Chair person will be Wayne Johnson.

Steve Bakken made a motion to accept the minutes as written with a second by Les Rotz and all approved. Les Rotz made a motion to pay the bills with a second by Steve Bakken and all approved. Christie Shulstad gave the treasurer's report.

Bills Paid: ck# 1073 to United States Treasury for social security and Medicare for \$432.99, ck# 1079 to Vicky Arntson for postage and supplies for \$46.92, ck# 1080 to the City of Pelican Rapids for balance 2004 fire expense for \$4311.57, ck# 1081 to Lake Region Electric for electric bill for \$100.00, ck# 1082 to Pelican Rapids Press for legal ads for \$72.10, ck# 1083 to Victor Lundeen Co. for supplies for \$75.30, ck# 1084 to Booth Documents for employee earnings forms for \$25.29, ck# 1085 to Steve's Road Maintenance for snow plowing of \$1762.50 and salt and sand mix for \$220.00 for a total of \$1982.50, ck# 1086 to Clyde Hoadley for treasurer salary for \$1847.00, ck# 1087 to Vicky Arntson for clerk's salary for \$3694.00.

Salaries of clerk and treasurer: Les Rotz made a motion to have the salaries for treasurer \$2000.00 and the clerk \$4000.00 the same as last year with a second by Steve Bakken and all approved. Salaries: Les Rotz made a motion to accept the compensation levels for township officials at the following levels:

Treasurer Salary..... \$500.00 per quarter
Clerk Salary\$1100.00 per quarter
Road Supervisor.....\$50.00 per quarter
Board Members..... \$90.00 per meeting
Hourly Rate\$15.00 per hour
Mileage Rate\$0.40 cents per mile
With a second by Steve Bakken and all approved.

Les Rotz made a motion to request the planning agency to relinquish their duties on the long term road plan with a second by Steve Bakken and all approved.

Les Rotz made a motion to have Clyde Hoadley find the best interest rate for the CD and renew it for one year with a second by Steve Bakken and all approved.

Steve's Road Maintenance gave the town board his quote for grading roads and it was accepted by the town board.

Les Rotz made a motion to set the fees for Scambler Township as follows:

Site permit for approach only \$50.00
Site permit for a structure of up to 250 square feet \$50.00
All other site permits \$100.00
Temporary sign permit {refundable} \$50.00
Application for temporary use..... \$200.00

Application for conditional use \$400.00 plus administrative costs
Application for zoning changes \$2000.00
After the fact fee \$400.00

With a second by Steve Bakken. Steve Bakken rescinded his second and Les Rotz amended his motion. Les Rotz made the motion to add plus administrative costs to the application for zoning changes, with a second by Steve Bakken and all approved.

Les Rotz moved that the clerk become a public notary and that the township pay the cost with a second by Steve Bakken and all approved.

Steve Bakken made a motion to forward the Lucky Lady Ranch LLC to a public hearing with the stipulation as recommended to the town board from the planning board, with a second by Les Rotz and all approved.

Les Rotz made a motion to hold the public hearing for the Lucky Lady Ranch LLC on April 12, 2005 from 7:00 p.m. to 7:15 p.m. with a second by Steve Bakken and all approved.

Next meeting April 12, 2005 with public hearing at 7:00 pm

Unapproved minutes

March 8, 2005 Annual Meeting Minutes

Attending was Steve Bakken, Les Rotz, Clyde Hoadley, Wayne Johnson and Vicky Arntson. See attached sheet for public attendance. Vicky Arntson called the meeting to order. We started with the pledge to the flag. Vicky Arntson called for nominations for moderator. Les Rotz nominated Steve Bakken and Arnie Cox nominated Greg Hayes with a second by Steve Bakken for Greg Hayes as moderator and all approved. Vicky Arntson read the minutes from the March 9, 2004 Annual Meeting. Wayne Johnson made a motion to change the word some to same with a second by Steve Bakken and all approved. Wayne Johnson made a motion to accept the minutes as corrected with a second by Skip Ludwig and all approved. Clyde Hoadley gave the treasurers report. Wayne Johnson made a motion for the treasurer to give a synopsis with a second by Stuart Restad and all approved.

Dave Lysne asked how the dust guard was applied to the township roads and how it was determined on where it should be placed. Arnie Cox asked about the Road Policies.

Road and Bridge Fund: Stuart Restad made a motion to set the road and bridge fund at \$110,000.00 with a second by Wayne Johnson. Discussion was made, motion carried.

General Fund: Paul Gubrud made a motion to set the general fund at \$30,000.00 with a second by Chris Selvig and all approved.

Fire Fund: Arnie Cox moved to set the fire fund at \$30,000.00 with a second by Skip Ludwig, discussion, and all approved.

Ambulance Fund: Wayne Johnson moved to set the ambulance fund at \$7,000.00 with a second by Dave Kerr and all approved.

Building Fund: Les Rotz made a motion to have the building committee move forward on a building cost of \$100,000.00 {new building} with a second by Skip Ludwig. Discussion was made. Les Rotz amended his motion to exclude well the sewer with a second by Skip Ludwig and all approved. Arnie Cox made a motion to set the building fund at \$10,000.00 with a second by Paul Gubrud. Discussion was made, motion carried. Arnie Cox asked the question if the money that was in the building fund could be spent this year. Les Rotz and Steve Bakken said that it could not.

Treasurers Report: Wayne Johnson moved to accept the treasurer's report as amended with a second by Chris Selvig and all approved.

Library Fund: Les Rotz made a motion to give \$500.00 to the Library fund with a second by Arnie Cox and all approved.

Historical Society: Wayne Johnson moved to give \$900.00 to the Historical Society with a second by Les Rotz and all approved.

Gopher Bounty: Arnie Cox made a motion to leave the bounty the same as last year {\$2.00} with a second by Jeff Carlson and all approved.

Cormorant Library: Stuart Restad moved that we encourage individual participation but contribute no Scambler Township funds with a second by Dennis Carlvoln and all approved.

Gopher and Beaver Bounty: Clyde Hoadley made a motion to keep the bounties the same as last year {gopher \$2.00 and beaver \$60.00} with a second by Les Rotz and all approved.

Total number of votes: 110 with 10 of them being an absentee ballot

Supervisor:

Wayne Johnson 62 votes

Gary Hart 48 votes

Treasurer

Christie Shulstad 103 votes

Jessie Hoadley 1 vote

Cindy Perfine 1 vote

No vote 5 votes

Arnie Cox made a motion to adjourn the meeting with a second by Jeff Carlson and all approved.

Unapproved minutes

February 8, 2005 Regular meeting

This meeting followed the public hearing. The meeting was called to order at 7:17 p.m. Attending the meeting was Steve Bakken, Les Rotz, Wayne Johnson and Vicky Arntson. See attached sheet for public attendance.

Les Rotz made a motion to pay the bills with a second by Wayne Johnson and all approved. Bills Paid: ck# 1074 to Pelican Rapids Press for \$88.95, ck#1075 to Lake Region Electric for \$100.00, ck# 1075 to Steve's Road Maintenance for \$4942.75, ck# 1076 to Pemberton, Sorlie, Rufer for \$214.50, ck#1078 to City of Pelican Rapids for \$13,313.92. Les Rotz made a motion to approve the minutes Les Rotz rescinded his motion; Wayne Johnson made a motion to approve the minutes as corrected with correction being "Wayne Johnson made a motion to do the painting and new signs where needed" instead of being were needed. Seconded by Les Rotz and all approved.

Discussion was made on the hospital district board.

Post cards will be sent to the land owners and residents of Scambler Township. A demo card was presented and it looked good. Wayne Johnson moved that we send the proposed post card to the land owners informing them of the ordinance and policies and web-site of Scambler Township with a second by Les Rotz and all approved.

Jerry Neuleib from Central Specialties Inc. dropped off information on paving and repair.

Wayne Johnson moved to finalize change of current ordinance as motioned on September 21, 2004 inserting the number 26 in between the number 25 and 27 in to Section 2050.030 #2b with a second by Les Rotz and all approved.

Wayne Johnson moved that we sign a resolution supporting Joan Fouquette as Erhards Grove Township's representative to the hospital board with a second by Les Rotz and all approved.

Wayne Johnson made a motion that we propose a budget for the annual meeting of \$162,000.00 with a second by Les Rotz and all approved.

Road and Bridge Fund	\$110,000.00
General Fund	\$30,000.00
Fire Fund	\$10,000.00
Ambulance Fund	\$ 7,000.00
Building Fund	\$ 5,000.00

Total	\$162,000.00
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Dave Kerr reported no scheduled meeting with Aggregate yet.

The clerk shall send Dale Rengstorf a letter requesting his presence at our April 12, 2005 meeting at 7:00 p.m.

Wayne Johnson made a motion to have Vicky Arntson, Steve Bakken and Les Rotz be election judges for the annual election March 8, 2005 with a second by Steve Bakken and all approved.

Wayne Johnson moved that the town board will send a certified letter to all the land owners on the petition that their petition for the road to be taken over by the township was denied because it does not meet the Official Scambler Township Road Policy and the town board will not consider assuming the town road until it meets all the requirements of the road policy. Seconded by Les Rotz and all approved.

Unapproved minutes

February 8, 2005 Public Hearing

On February 8, 2005 Scambler Township held a Public Hearing. Attending was Steve Bakken, Les Rotz, Wayne Johnson and Vicky Arntson. See attached sheet for public attendance. We started with the pledge to the flag.

Les Rotz made a motion to move the matter forward to the next town board meeting concerning the insertion of #26 between numbers 25 and 27 in Section 2050.030 #2b of the ordinance, seconded by Wayne Johnson and all approved.

Wayne Johnson made a motion to adjourn the meeting with a second by Les Rotz and all approved.

Unapproved minutes

January 11, 2005 - TOWN BOARD MINUTES

The regular town board held its monthly meeting on January 11, 2005 at 7:00 p.m. at the town hall. Attending the meeting was Les Rotz, Steve Bakken, Wayne Johnson and Vicky Arntson. See attached sheet for public attendance. Les Rotz moved to approve the minutes with a second by Wayne Johnson and all approved. Les Rotz made a motion to have Clyde 1-Toadley pay the hills with a second by Wayne Johnson and all approved~ Bills paid: ck# 1057 to Stuart Restad for \$544.86, ck# 1058 to Paul Rotz for \$98.00, ck# 1059 to Otter Tail, West County Ass. Of Townships for \$465~24, ck#1060 to Pelican Rapids Press for \$56.65, ck# 1061 to Steve's Road Maintenance for \$2022.75, ck#1062 to Mike Ostbye for \$249.34, ck# 1063 to Paul Gubrud for \$166.23, ck# 1064 to Stuart Restad for \$249.34, ck# 1065 to Dave Kerr for \$259.97, ck# 1066 to Wayne Johnson for \$332.46, ck# 1067 to Vicky Arntson for \$766.50, ck# 1068 to Steve Bakken for \$457.13, ck# 1069 to Les Rotz for \$720.33, ck# 1070 to Rick Lyon for \$207.79, ck# 1071 to Dena Johnson for \$200.86, ck# 1072 to Clyde Hoadley for \$249.34.

Discussion was made on 470th street.

Wayne Johnson made a motion to do the painting and new signs where needed. Cost of Fog line painting \$104.00 for center line and no passing zone with the markings depending on the number of no passing zone signs, \$384.00 designed for center line and no passing zone, and edge marking. Sign prices: no passing zone signs {new} \$90.00 installed and used ones \$45.00. Seconded by Les Rotz and all approved. Wayne Johnson made a motion to contact our attorney to give us an opinion as to our liability on either building a dike forcing water onto other land owners or building our road up and filling wetlands and exceeding our road right-of-way and our potential liability to allowing water to flow onto the land owner to the south of 470th street with a second by Steve Bakken. Discussion, Steve Bakken rescinded his second and Wayne Johnson amended his motion. Wayne Johnson made a motion to contact our attorney to give us an opinion as to our liability on either building a dike on private property and forcing water onto other land owner or building our road up and filling wetlands and exceeding our road right-of-way and our potential liability to allowing water to flow onto the land owner to the south of 470th street seconded by Steve Bakken and all approved.

Scambler Township has a new web-site when publishing meeting dates add the web-site to the notice which is www.scablertownship.com.

Road policies and standards:

Wayne Johnson moved that we make the written proposed changes Section 1. 1#2 change "one hundred twenty" to "one hundred thirty two", Section 1. 2 Constructions: Eliminate #1. Section 4. 3 # 4 add "percent" {100%} after the words "one hundred" Section 3. 1 #10 add the words "or abutting" after "passing through" and then eliminate all wording after "subdivision" so the paragraph will read Where a subdivision abuts or contains an existing road of inadequate width to conform to these standards, provision for sufficient width shall be made by the developer to meet these standards for roads passing through or abutting the proposed subdivision." Section 5.7 in road policy: Improvements to Adjoining Township Roads 1. If new bituminous surfaced roads, as a part of the subdivision, do not connect directly to an existing bituminous surfaced road, and the connecting road is a designated township road having a gravel surface, then the Developer shall pay for one hundred percent {100%} of the cost of the improvements to the existing township road to meet the requirements of Article 1. Township Road Standards and Specifications, plus pay all engineering and legal fees associated with the improvements 2. The township shall prepare a cost estimate for said improvements including engineering and legal fees, and a proposed construction time schedule. This construction is to be performed by the Township or its contractor. 3. The Developer shall place on file with the Township a bond or other approved surety in the amount of the estimated construction cost plus all estimated engineering and legal fees. This bond or surety shall remain in effect until construction is completed and final payment from the Developer has been made to the Township. Section 6.1. change "continues" to "continuous" Section 7. 1 add a #12 a site permit shall be obtained before the town board will consider approach and driveway approval and the words timely and orderly manner be stricken and the words at the discretion of the town board be added at the end of

the first sentence seconded by Les Rotz and all approved.

Wayne Johnson moved to hold a public hearing on the proposed ordinance change to Section 2050.030 #2b on February 8, 2005 at 7:00 p.m. seconded by Les Rotz and all approved. State in the notice that regular meeting will start following the public hearing.

Reports:

Dave Kerr reported that there have been no meetings scheduled with Aggregate Industries.

Les Rotz made a motion to have Stuart Restad send the letter to Charles Kvale with a second by Wayne Johnson and all approved.

Next meeting scheduled for February 8, 2005 on the agenda will be post card proposed for Scambler Township residence, and to audit the books.

Unapproved minutes