

Scambler Township Board Meeting Minutes
7:00pm Thursday, December 10, 2009

Attending: Dennis Carlbom, Les Rotz, Erling Opskar, Judi Hoadley and Aldie Kelsven
Dennis Carlbom called the meeting to order and started with the pledge of allegiance.

The agenda was changed by moving #12 Planning and Zoning applications down to #16. Les Rotz made a **motion** to accept the agenda and was 2nd by Erling Opskar. Motion Approved.

The minutes from the November 12th meeting were discussed. Les Rotz received a phone call from Arnie Cox to have the statement about Pelican Valley Health Center included in the minutes. "Arnie Cox wanted to know if private ownership had been considered by PVHC". Added to the minutes. Also in the paragraph about Michael Ostbye to send a letter ~~of~~ of appreciation to Michael Ostbye. Les Rotz made a **motion** to approve the minutes with these changes and 2nd by Erling Opskar. Approved.

Treasurer Report was discussed. Added a bill from Schroeder Construction for \$19,400.00 for the work on 155th. The Road and Bridge Fund is very low and may need to discuss moving funds into that account.

Les Rotz made a **motion** to approve the bill for payment and was 2nd by Erling Opskar.

Discussion: Judi said that it was ok to show a minus in the Road and Bridge account for now.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>		<u>Amount</u>
11/03/2009		MN Homestead Credit	Deposit	-SPLIT-	3,167.66
11/04/2009			Deposit	Minnesota National Interest Inc	65.04
11/06/2009		OtterTail Co. Treasurer	Deposit	-SPLIT-	90,445.06
11/30/2009			Deposit	Minnesota National Interest Inc	63.00
				Deposits	93,740.76
11/24/2009	2086	MN-National Bank	Dec. Loan Payment	-SPLIT-	-10,992.86
12/10/2009	2088	Arntson Construction LLC		-SPLIT-	-3,299.60
12/10/2009	2089	Dunn Transfer		Sand & Salt	-1,165.17
12/10/2009	2090	Edge Const.	rip rap	-SPLIT-	-3,398.96
12/10/2009	2091	Wane Engkjer	approach	Permit Reimbursements	-500.00
12/10/2009	2092	Kotte's Plumbing & Heating	thermostat repair	Town Hall Expenses	-140.80
12/10/2009	2093	MATIT	Workman's Comp.	Insurance	-319.00
12/10/2009	2094	Pelican Rapids Press		Press Legal Ads	-53.15
12/10/2009	2095	Dennis Carlbom		Town Board Expense Reim.	-89.65
12/10/2009	2096	Erling Opskar		Town Board Expense Reim.	-15.40
12/10/2009	2097	Les Rotz		Town Board Expense Reim.	-130.35
12/10/2009	2098	Aldie Kelsven		-SPLIT-	-198.41
12/10/2009	2099	Lake Region Electric	light billing	Electricity	-159.37
12/10/2009	2100	Loretel Systems		Telephone & Internet	-71.63
12/10/2009	2101	Dave Kerr		-SPLIT-	-147.76
12/10/2009	2102	Erling Opskar		-SPLIT-	-150.06
12/10/2009	2103	Michael Ostbye		-SPLIT-	-147.76
12/10/2009	2104	Stuart Restad		-SPLIT-	-193.93
12/10/2009	2105	Les Rotz		-SPLIT-	-392.49
12/10/2009	2106	Chris Selvig		-SPLIT-	-147.76
12/10/2009	2107	Dennis Carlbom		-SPLIT-	-316.29
12/10/2009	2108	Gary Hart		-SPLIT-	-147.76
12/10/2009	2109	Judith Hoadley		-SPLIT-	-227.80
12/10/2009	2110	Aldie Kelsven		-SPLIT-	-726.80

	Disbursements	-23,132.76
Balance as of November 30, 2009		
Ordinary Fund	41918.15	
Road and Bridge	\$5,433.59	
Road and Bridge - Broadwater escrow	\$11,787.89	
Fire	\$50,529.47	
Ambulance	\$9,767.83	
Building	\$28,648.19	
Aggregate Industries	\$5,000.00	
Aggregate Pit Restoration	\$17,648.89	
Administrative Fees	\$4,352.99	
Broadwater Spec. Assmt	<u>\$3,499.77</u>	
Total Funds	\$178,586.77	
Checking November 30, 2009 balance		\$102,640.31
Savings Account		<u>\$75,946.46</u>
Sub Total		\$178,586.77
Aggregate Industries CD		\$30,114.85
Reserve Fund B		\$20,599.36
Reserve Fund C		<u>\$19,253.07</u>
Total		\$248,554.05

Communications: Homeland Security has sent a letter on the approval for payment of \$10,559.66 and Judi said that it has been received. September 2010 is the date for our emergency work to be completed. When Ranch Road is complete, all of the projects will then be completed and paperwork will be signed by Dennis Carlblom and returned to Homeland Security for payment. The balance should be \$45,636.07 and an additional payment of \$18,731.91 from MN State at a later date.

- Highway #9 plan booklet was received by Dennis Carlblom and forwarded to Les Rotz, Road Supervisor, for his review.
- An application from HV Johnson Culvert was received and will be filled out and returned by the clerk.

Stuart Restad said the there was little to report from the Zoning Administrator for November. Although the certified letter sent to Stuart Anderson has not been returned. May need to forward letter to the Otter Tail Sheriff for hand delivery.

Pelican Valley Hospital Report was discussed.

Property Board verbal report from Erling Opskar mentioned that the outlets in the Scambler Office have not been working properly and we should contact Code Plus Electrical, Perry Wendell at Holbrook Lake.

Also the door locks may need to be changed as they are sticking in the locked position.

Dennis Carlblom made a **motion** to accept: Resolution 2009-P03 A Resolution to accept the letter and recommend sending this letter to Aggregate Industries. Whereas, Planning and Zoning reviewed the timetable concerning the due dates for the water tests taken and we recommend taking action as stated in the enclosed letter. These conditions must be met as stated in the Conditional Use Permit on file. We further resolve that the Scambler Planning and Zoning Board approved and recommend the attached letter.

Adopted by the Scambler Township Planning and Zoning Board this 27th day of October 2009. This motion was 2nd by Les Rotz. Discussion: This was waiting for clarification from the P & Z Board. Approved.

Dennis Carlbom made a **motion** accept: Resolution 2009-P04 A Resolution to recommend to the Scambler Township Board, to form a board of adjustments as defined in Section 4110.010 #1 thru #4. To hear the appeal requested by the City of Pelican Rapids to establish an Airport District, Resolution to include a copy of the letter from the City of Pelican Rapids. We further resolve that the Scambler Planning and Zoning Board approved this action to be forwarded to the Scambler Township Board for their approval. Adopted by the Scambler Township Planning and Zoning Board this 17th day of November 2009. This motion was 2nd by Erling Opskar. Discussion: Why does the Township Board give the City of Pelican Rapids the right to appeal something they never requested in writing? Stuart Restad responded with the history of the site permit request for hangars to be built at the air port and with other issues that Scambler P & Z needed to address prior to any building on that site.

Who should serve on the Board of Adjustments? Les Rotz read from the MN code section with reference to this Board of Adjustment, but others stated and read from the Scambler Code that would need to be followed. Vote: Erling Opskar – yes, Dennis Carlbom – yes, Les Rotz – yes. Approved. The board members at this joint board meeting must be open to all discussion.

Les Rotz wants the City of Pelican Rapids to be present at the Adjustment Board Meeting.

Minutes and other papers from P & Z will be made available to the Scambler Town Board prior to the meeting.

Dennis Carlbom made a **motion** to have the Board of Adjustment meeting for Monday, December 28th at 7:00pm to review the Airport District Ordinance and the motion was 2nd by Les Rotz. Motion Approved.

Dennis Carlbom made **motion** accept: Resolution 2009-P05 A Resolution to recommend to the Scambler Township Board that a fine be levied against Aggregate Industries for failure to provide the water test results due no later than October 30, 2009. Whereas, we further recommend that the fine commence October 31, 2009 and continue until the office of the Scambler Clerk receives the test results. Whereas, #3 of the Conditional Use Permit states: Residential and sample wells shall be tested semi-annually May 1st and October 1st, with the results sent to the residents and the town board within 30 days. If not complied with a fine of 100 dollars a day up to 50 days will be assessed and after that the conditional use permit will be revoked. We further resolve that the Scambler Planning Board approved this action to be forwarded to the Scambler Township Board for their approval.

Adopted by the Scambler Township Planning and Zoning Board this 17th day of November 2009. This motion was 2nd by Les Rotz. Discussion: From October 31 until November 25 when the water test report was received is 26 days. This would be a fine of \$2,600.00

Vote: Erling Opskar – yes, Dennis Carlbom – yes, Les Rotz – yes. Approved

A letter will be written and sent out by the Clerk.

Michael Ostbye has resigned from the Planning and Zoning Board as of December 31, 2009 and the Scambler Township Board has requested applications for this position. Three applications were received and read with all three applicants present at this meeting: Ron Wical, Philip Rotz and Susanne Seifert.

Further discussion and this meeting to be recessed until December 28th at 6:45pm.

Pay bills and recess this meeting.

Next Regular meeting will be January 14th, 2009

By Aldie Kelsven, Clerk, Scambler Township Board

Reconvene Meeting 6:45pm Monday, December 28th, 2009

Attending: Dennis Carlblom, Les Rotz, Erling Opskar. Not Attending: Aldie Kelsven, Judi Hoadley

Dennis opened the meeting with the pledge and proceeded with the discussion on Planning and Zoning position to be appointed.

Les Rotz made a **motion** to appoint Susanne Seifert to the Planning and Zoning Board. 2nd by Dennis Carlblom. Vote: Dennis Carlblom – yes; Les Rotz – yes; Erling Opskar – yes. Approved.

The \$45,636.00 payment from Homeland Security/FEMA has been received for road and bridge repairs.

Also discussed the turn around on Tamarac east end road. There are trees in the way for this turn around. May need to be removed.

Les Rotz made a **motion** to adjourn the meeting and was 2nd by Erling Opskar. Approved. 7:20pm.

Scambler Township Board Meeting Minutes **7:00pm Thursday, November 12, 2009**

Attending: Dennis Carlblom, Les Rotz, Erling Opskar, Judi Hoadley and Aldie Kelsven
Dennis Carlblom called the meeting to order and started with the pledge of allegiance.

Added #11 to the agenda. Tingelstad letter regarding the borrow pit

Les Rotz made a **motion** to accept the revised agenda with a 2nd by Erling Opskar. Approved.

The minutes from the October 8th meeting were discussed.

Page 2 Les Rotz paragraph. Change ~~combines~~ to *combined*.

Top of page 3. Change ~~Less~~ to *Les*. Same paragraph remove the last sentence about Schroeder Const.

Third paragraph down regarding Arvid Evenson payment. Remove: approve ~~for~~ payment.

Doug Ackling paragraph. Change approximately 3' x ~~25~~² to 24' wide.

Les Rotz made a **motion** to approve minutes with changes and was 2nd by Erling Opskar. Approved.

Treasure report was discussed and Les Rotz would like ck#2067 memo to read *rip rap*.

For November income, an Otter Tail County tax payment was received for \$90,445.00.

Les Rotz made a **motion** to approve and pay the bills with a 2nd by Erling Opskar. Approved.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>	
10/12/2009			Bakken, Twin Oakes, Ramage -SPLIT-	620.00	
10/28/2009			Aggregate Industries -SPLIT-	39,255.20	
10/28/2009			Ramage, Boelter -SPLIT-	390.00	
			Deposits	40,265.20	
11/12/2009	2062	Arntson Construction LLC	-SPLIT-	-5,651.00	
11/12/2009	2063	Ackling Construction Co	460th and 470th	Emergency Road Repair	-5,600.00
11/12/2009	2064	Tammy Bakken	cleaning	Town Hall Expenses	-50.00
11/12/2009	2065	Dennis Carlblom		Town Board Expense Reim.	-80.30
11/12/2009	2066	Dunn Transfer		Gravel	-935.00
11/12/2009	2067	Egge Const.	Rip rap	-SPLIT-	-13,811.65
11/12/2009	2068	FM Printing	envelopes	Office Expenses	-66.26

11/12/2009	2069	Farmers Elevator Co.	grass seed	Road Construction Expense	-62.85
11/12/2009	2070	Karen Hart		Town Board Expense Reim.	-20.90
11/12/2009	2071	Aldie Kelsven		-SPLIT-	-105.36
11/12/2009	2072	Lake Region Electric	estimate billing	Electricity	-204.67
11/12/2009	2073	Loretel Systems		Telephone & Internet	-63.59
11/12/2009	2074	MATIT	building Ins.	Insurance	-1,633.00
11/12/2009	2075	Pelican Rapids Press		Press Legal Ads	-17.72
11/12/2009	2076	Les Rotz		Town Board Expense Reim.	-229.35
11/12/2009	2077	sjerbrooke Turf	silt fence	Repairs Misc	-14,500.00
11/12/2009	2085	Bob Burgess		-SPLIT-	-41.56
11/12/2009	2084	Dennis Carlblom		-SPLIT-	-323.23
11/12/2009	2083	Karen Hart		-SPLIT-	-90.04
11/12/2009	2082	Judith Hoadley		-SPLIT-	-227.80
11/12/2009	2081	Ralph Hoadley		-SPLIT-	-69.26
11/12/2009	2080	Aldie Kelsven		-SPLIT-	-717.56
11/12/2009	2079	Erling Opskar		-SPLIT-	-108.51
11/12/2009	2078	Les Rotz		-SPLIT-	-454.82
11/12/2009	2086	Twin Oaks Dairy, LLC		Permit Reimbursements	<u>-450.00</u>
				Disbursements	-45,514.43

Balance as of October 30, 2009

Ordinary Fund	33,480.60
Road and Bridge	-\$15,170.94
Road and Bridge - Broadwater escrow	\$11,787.89
Fire	\$39,673.91
Ambulance	\$7,123.50
Building	\$21,575.54
Aggregate Industries	\$5,000.00
Aggregate Pit Restoration	\$17,648.89
Administrative Fees	\$4,352.99
Broadwater Spec. Assmt	<u>\$15,945.96</u>
Total Funds	\$141,418.34

Cecking October 30, 2009 balance	\$65,534.88
Savings Account	<u>\$75,883.46</u>
Sub Total	\$141,418.34
Aggregate Industries CD	\$30,114.85
Reserve Fund B	\$20,599.36
Reserve Fund C	<u>\$19,253.07</u>
Total	\$211,385.62

The communications received during the month were presented for discussion:

- Otter Tail County Highway Department letter for 2010 seal coat and traffic marking bids was received. Scambler will pass for 2010.
 - Otter Tail Township Officers Assoc. Meeting will be Monday, November 23 in Fergus Falls. There may be a quorum of Scambler board supervisors at this meeting.
 - Otter Tail County Highway Department approved 5-year road plan was received.
 - Otter Tail County Highway Department update for the 2-part reconstruction on Hwy #9 received.
 - Otter Tail County Planning Commission public notice for the Zurn Construction project.
- Les Rotz will contact the Highway Department for more signs on Hwy #9 at the curve by the airport.

Zoning Administrator's report had no additional comments.

Les Rotz discussed the October Road Report. Also the November 2nd fall road tour by the supervisors. Les Rotz made a **motion** to do the shouldering work on Ranch Road this fall and was 2nd by Erling Opskar. Approved.

The sand/salt mixture for Scambler roads this winter was obtained by Arntson Construction. Erling Opskar will check on proper placing of guideposts for safety at the Scambler office entrance.

Aggregate Industries extraction and payment report was discussed.

Pelican Valley Health Center report was discussed. Les Rotz mentioned the legal action that Dunn Township is pursuing. He would like to attend the meetings in Crookston and submit mileage for reimbursement from Scambler. Arnie Cox wanted to know if private ownership of the nursing home had been considered by PVHC.

The property board met on October 21st. They discussed the Scambler Rental Agreement and there was a question on a board member being present during any rental. Karen Hart is visiting with local funeral homes to submit our burial agreement for their information. Erling also mentioned the heating problem that the office had last month.

Dennis Carlblom read the letter received from Roger and Sandy Tingelstad. Les Rotz discussed the agreements that were made (signed 8/2/09); no compensation was ever discussed with the Tingelstads. Les Rotz made a **motion** to make no payment to Roger and Sandy Tingelstad regarding 470th avenue. This was 2nd by Erling Opskar. Discussion: Scambler wishes that the Tingelstads had said something about payment prior to the start of the road project.

Les Rotz – yes, Erling Opskar – yes, Dennis Carlblom – yes. Motion carried.

The clerk will draft a letter to advise them of our action, with a copy to our MAT attorney.

Resolution 2009-P03 was presented from the Planning and Zoning Board requesting a letter to be forwarded to Aggregate Industries regarding the well water testing report. Aggregate Industries well water tests reports were incomplete and submitted late to Scambler. Les Rotz made a **motion** to table Resolution 2009-P03 and was 2nd by Erling Opskar. Approved. Discussion: there was no information included on why **this** recommendation was submitted.

Les Rotz made a **motion** to accept the resignation from Michael Ostbye for December 31, 2009, for 18 years of service on the Planning and Zoning Board. 2nd by Erling Opskar. All Approved. Scambler will need to advertise to fill this vacancy and discuss applicants at the December 10th meeting. Also send a letter of appreciation to Michael Ostbye, a letter to the Pelican Press and to MAT.

In review, the Planning and Zoning Board was working on zoning code for an airport district to be set up, which would be an upgrade from the current agricultural zoning limits now in effect at the airport. P & Z has received a letter from the City of Pelican Rapids requesting an appeal of the decision not to create an airport district for development. The City has stated that an option for them would be to purchase a strip of land from Pelican Rapids out to the airport property and annex the airport for their development. Any property adjoining that land could also be annex by the City for their use. Can the City request an appeal of the Scambler P & Z Board if they never had a request/permit prior? Scambler Township Board should also contact the Pelican Township Board about this issue. There may be quorum of Scambler officers at the next Pelican Rapids Council Meeting.

Next meeting will be Thursday, December 10th at 7:00pm.

Sign checks and adjourn
By Aldie Kelsven, Clerk
Scambler Township Board

**Scambler Township Board Meeting
7:00pm October 8, 2009**

Attending: Dennis Carlblom, Les Rotz, Erling Opskar, Judi Hoadley and Aldie Kelsven
Dennis Carlblom called the meeting to order and started with the pledge of allegiance.

Added #14 Doug Ackling Construction to the agenda

Added #13a Silt Fence at 155th to the agenda

Les Rotz made a **motion** to accept the agenda with these additions and was 2nd by Erling Opskar.
Motion carried.

The minutes from the September 10th meeting were discussed and one change to the treasurer report.

...Les Rotz made a motion to pay \$55,488.24 pay for the bills...

Les Rotz made a **motion** to accept the minutes with this change and was 2nd by Erling Opskar. Carried.

The treasurer's report was reviewed and Les Rotz made a **motion** to pay the bills as presented and was 2nd by Dennis Carlblom. Carried.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
10/08/2009	2040	Arntson Construction LLC	-SPLIT-	-3,057.00
10/08/2009	2041	Aldie Kelsven	-SPLIT-	-125.44
10/08/2009	2042	Becker County Hwy Dept	Rip Rap & Culverts	-527.32
10/08/2009	2043	Dennis Carlblom	Town Board Expense Reim.	-58.30
10/08/2009	2044	Erling Opskar	-SPLIT-	-48.05
10/08/2009	2045	Farmers Elevator Co.	Road Construction Expense	-181.78
10/08/2009	2046	Judith Hoadley	-SPLIT-	-24.60
10/08/2009	2047	Les Rotz	Town Board Expense Reim.	-89.65
10/08/2009	2048	Egge Const.	Gravel	-131.46
10/08/2009	2049	Internal Revenue Service	FICA Taxes (Social Sec, Med)	-1,641.08
10/08/2009	2050	Loretel Systems	Telephone & Internet	-71.03
10/08/2009	2051	Doug Oksendahl	Permit Reimbursements	-450.00
10/08/2009	2052	Pelican Rapids Press	Press Legal Ads	-162.98
10/08/2009	2053	Victor Lundeen Co.	Scambler Cemetary	-1,843.59
10/08/2009	2054	Dennis Carlblom	-SPLIT-	-274.74
10/08/2009	2055	Judith Hoadley	-SPLIT-	-310.92
10/08/2009	2056	Aldie Kelsven	-SPLIT-	-754.50
10/08/2009	2057	Erling Opskar	-SPLIT-	-157.00
10/08/2009	2058	Les Rotz	-SPLIT-	-350.93

-10,260.37

Les Rotz made a **motion** to move \$9,000 from the Fire Fund into the Ambulance Fund. 2nd by Dennis Carlblom. Carried. Discussion: The levy monies for 2009 Ambulance were combined with the Fire Fund allotment.

Scambler received a letter and copies of the permits for Terracon Consulting for a large wind energy conversion system. Planning and Zoning will put this on their next meeting agenda to set up zoning to regulate further development on wind energy.

Road report: The board discussed the process for permits within the Land and Resource Management District. No further discussion.

- The DNR has given verbal approval for the Bakken Road at 155th.
- Les has a current year road map for the Pelican Rapids Bus route and handed out copies. 155th discussion. Scambler feels that this road should be completed this fall and should not wait until spring.

The approach permit policy may need to be changed because of the new or existing approaches bordering other townships where Scambler shares the maintenance. Scambler work is from the center of the road to the end of the right away. We should not have concern with property owners that reside in another township. Scambler may need to have our maintenance person handle any improvements needed to those approaches on township borderlines. Stuart Restad, Zoning Administrator, agrees with this current policy. No changes to the approach permits needed at this time.

Keith Gummeringer will complete Wane Engkjer's approach by November 1st. Keith is working at the site on other projects at this time.

An Addition to the bills. Arvid Evenson came in requesting gopher bounty of \$160.00 and Les Rotz made a **motion** to approve payment and add to the current bills. 2nd by Erling Opskar. Carried.

Les Rotz made a **motion** to re-appoint David Kerr and Michael Ostbye to the Planning and Zoning Board for three years and was 2nd by Erling Opskar. Gary Hart term ends 2010; Chris Selvig and Stuart Restad terms end 2011.

The DNR told Scambler to add a silt fence to the 155th road project. Les Rotz made a **motion** to apply the silt fence per the DNR requirements. Sherbrooke Turf has submitted a proposal of \$14,500.00 1,450' at 155th, Basin 561677. 2nd by Dennis Carlbom. All approved, Carried.

Doug Ackling of Ackling Construction would like to know if Scambler would like to do the 460th east minimum maintenance road at this time. It would be easier work in the fall. The original proposal from Ackling Construction on August 27th was \$4,800.00. Dennis Carlbom made a **motion** to accept that Ackling Construction proposal to rebuild 460th street Section 36, remove top soil, fill area that is under water at approximately 3' x 24' wide and replace the top soil for \$4,800.00. Contingent upon Scambler receiving permission for the borrow pit and proper permission from government agencies. 2nd by Les Rotz. Disc: If all approvals are received then Doug Ackling would like to meet with Les Rotz, Road Supervisor, at the site. Erling Opskar – yes, Dennis Carlbom – yes, Les Rotz – yes. Carried.

Don Solga, City of Pelican Rapids Administrator, wanted to know why the City of Pelican Rapids cannot build a hangar at the Pelican Rapids Airport? The airport was established long before any Scambler Planning and Zoning ordinances were created.

Discussion: There may be an appeals process that can revisit this ordinance change.

4120.030 Appeals. The planning and zoning board will add this to their next board meeting.

Next meeting will be Thursday, November 12, 2009 at 7:00pm
Pay bills and adjourn the meeting.
Submitted by: Aldie Kelsven, Clerk, Scambler Township Board

Scambler Township Board Meeting
8:00;pm Thursday, September 10^h, 2009

Attending: Dennis Carlblom, Les Rotz, Erling Opskar, Judi Hoadley and Aldie Kelsven

Dennis Carlblom called the meeting to order and started with the pledge of allegiance.

Added #16 to the proposed agenda for the signing of David Haugrud plat papers.

Also at the end of the agenda the time for the next meeting on October 8th should be 7:00pm.

Les Rotz moved to accept the agenda with these changes and was 2nd by Dennis Carlblom. Approved.

Erling Opskar was sworn in as supervisor until the next Scambler election. Erling took the Oath of Office, signed the papers and they were notarized by the clerk.

Les Rotz nominated Dennis Carlblom for the Chair of Scambler with a 2nd from Erling Opskar.
Les Rotz – yes, Erling Opskar – yes, Dennis Carlblom – abstained. Motion passed.

Dennis Carlblom nominated Les Rotz as Vice Chair with a 2nd from Erling Opskar.
Dennis Carlblom – yes, Erling Opskar – yes, Les Rotz – abstained. Motion passed.

Dennis Carlblom nominated Les Rotz as Road Supervisor with a 2nd from Erling Opskar.
Dennis Carlblom – yes; Erling Opskar – yes; Les Rotz - abstained. Motion passed.

Dennis Carlblom nominated Erling Opskar as Property Supervisor with a 2nd from Les Rotz.
Dennis Carlblom – yes, Les Rotz – yes, Erling Opskar – abstained. Motion passed.

The Scambler Bank signature card has had three signatures and now the board feels that there should be an additional signature available in case of an absence. Les Rotz made a motion to add the Vice Chair to the signature card with a 2nd by Dennis Carlblom. All approved.

Dennis Carlblom signed the David Haugrud plat pages for his development.

Added \$170.00 to payables for September to pay Roger Bergren for gopher bounty.

Meeting minutes from July 31, 2009 add the supervisor names to the minutes.

Meeting minutes from August 13, 2009, page 4; remove the last sentence ~~The communication needed to be clearer; this is a case of misunderstanding.~~

Next paragraph; add *the public input is **not** taken into concern.*

Paragraph starting with **Aggregate Industries**.... Change.. stating **that** we believe they are out of compliance and that they ~~are~~ **will be** in compliance by September.....

Last sentence in paragraph. *The Scambler Township Board has not ~~be~~ **been** contacted....*

Two paragraphs farther strike the sentence; ~~Wayne Johnson made a comment.....~~

Add to paragraph starting with: *Les Rotz made a **motion** to accept the letter of resignation from...*

Add; **A letter of resignation from Wayne Johnson was submitted** to the beginning, then go to *Les Rotz made...*

Meeting minutes from August 27, 2009 second paragraph change; ~~The vacancy~~ appointment is...
 Les Rotz made a **motion** to accept the minutes from July 31st, August 13th and September 27th with changes and was 2nd by Dennis Carlbom. Motion carried.

The treasurer's report was presented and Les Rotz made a **motion** to pay \$55,488.24 for the bills with the addition of the \$170.00 gopher bounty and Dennis Carlbom 2nd the motion. Bills approved to pay.

Date	Ck#	Pd to:	\$
9/10/2009	2010	Chris Selvig	-\$73.88
9/10/2009	2011	Les Rotz	-\$480.22
9/10/2009	2012	Stuart Restad	-\$73.88
9/10/2009	2013	Michael Ostbye	-\$147.76
9/10/2009	2015	Aldie Kelsven	-\$1,008.47
9/10/2009	2016	Wayne Johnson	-\$101.58
9/10/2009	2017	Judith Hoadley	-\$440.21
9/10/2009	2018	Karen Hart	-\$152.38
9/10/2009	2019	Gary Hart	-\$147.76
9/10/2009	2020	Dennis Carlbom	-\$244.73
9/10/2009	2014	Dave Kerr	-\$147.76
9/10/2009	2021	Ackling Construction Co 165, 205A, 205B	-\$21,000.00
9/10/2009	2022	Arntson Construction LLC	-\$5,229.00
9/10/2009	2023	Edge Const. Lone acres, 205th	-\$23,123.70
9/10/2009	2024	Farmers Elevator Co. Grass seed 205th	-\$593.80
9/10/2009	2025	Karen Hart	-\$72.78
9/10/2009	2026	Lake Region Electric	-\$85.87
9/10/2009	2027	Loretel Systems	-\$71.07
9/10/2009	2028	Marlys Arntson Meagher Lone acres- travel	-\$300.00
9/10/2009	2029	Oberg Farms Approach	-\$450.00
9/10/2009	2030	Pelican Rapids Press	-\$159.46
9/10/2009	2031	Dennis Carlbom	-\$55.55
9/10/2009	2032	Aldie Kelsven	-\$116.31
9/10/2009	2033	Les Rotz	-\$93.50
9/10/2009	2034	Mary Williams	-\$440.00
9/10/2009	2035	Tammy Bakken Cleaning	-\$50.00
9/10/2009	2036	Judith Hoadley	-\$118.46
9/10/2009	2037	Victor Lundeen Co. checks, ledger pages	-\$285.36
9/10/2009	2038	Stuart Restad	-\$54.75
9/10/2009	2039	Roger Bergren gopher bounty	-\$170.00
			-\$55,488.24

Dean Beilke and Micah Tyver from Aggregate Industries gave reports on the new water tests reports that were sent to Scambler and the property owners. Dean believes that they are in compliance with the 25% maximum open per pit. They will be seeding this fall and will definitely be reclaiming the

surface. The vegetation to be put in needs to be completed with Scambler approval. Stuart Restad wants clarification on how the permit is to be handled, concerning Planning and Zoning and specifically with Stuart as Administrator. The Scambler board will meet with the P & Z board to discuss several issues including the Aggregate c.u.p. Dennis Carlblom will call a special meeting and notify the P & Z board.

Communication received: MAT District meeting to be held Tuesday September 15th at Dunn Twp. There may be a quorum of Scambler supervisors at this meeting.

Aggregate Industries sent the revised water test reports. Arnie Cox said that two names were missing from the property owners listing and he will get us the names and we will forward to Stuart Restad. Dennis Carlblom had a call from Eric at MN Land Resources regarding the permit and payment of \$470.00 and he needs more information on the Section A and B of the project to be done.

Road Report for Lone Acres Road is completed and the road has now been graveled.

Property Board Report from the August 29th meeting. There were two burials in August.

Gary Hart has made a sign for the cemetery.

The By-laws are being reviewed.

The fire safe was damaged and delivery was refused.

Karen Hart will purchase all town hall supplies.

September 24th at 6:00pm will be the next Property Board Meeting. There will be quorum of Scambler supervisors at that meeting. Erling Opskar will be taking over as chair for Les Rotz.

RFPs for 155th were discussed.

Schroeder Construction of Pelican Rapids proposal for raising the road \$19,400.00

Ackling Construction Company of Frazee proposal to raise road \$42,000.00

Les Rotz made a **motion** to accept Schroeder Construction proposal for \$19,400.00 and was 2nd by Erling Opskar. Discussion: 4:1 slope with 1,000' on each side of road with topsoil. The topsoil runs about \$7.80 per yard. This is a FEMA project, so the riprap on the sides had been approved if needed to cover the clay. Les Rotz – yes, Erling Opskar – yes; Dennis Carlblom – yes. Approved.

Signed the checks and adjourned the meeting.

Submitted by Aldie Kelsven, Clerk, Scambler Township Board

Scambler Township Board Special Meeting

8:00pm Thursday, August 27th, 2009

Meeting was Recessed until 8:00pm Monday, August 31st

Attending: Dennis Carlblom, Les Rotz, Judi Hoadley and Aldie Kelsven

Dennis Carlblom called the meeting to order and started with the pledge of allegiance.

The agenda was presented and #10 and #9 were switched around. Les Rotz made a **motion** to accept the adjusted agenda and was 2nd by Dennis Carlblom. Approved

On August 13th the board accepted the resignation from Wayne Johnson as supervisor on the Scambler Township Board. Scambler is now ready to review applicants for this fill-in position. The appointment is until the next township election in March of 2010. The person elected will fill out the one year remaining in that position.

The clerk read the written resumes from Susanne Seifert and Erling Opskar. Wayne Augustus gave us a statement on his desire to be considered for the supervisor position. There may be one more person interested in this position and was not able to attend the meeting.

Les Rotz made a **motion** to wait until the September 10th board meeting to study and have time to review applications prior to a vote. 2nd by Dennis Carlblom. Discussion: Recess this meeting until a later time. Dennis Carlblom with drew his motion to 2nd. Motion failed.

The board will wait to complete the reorganization and bank resolutions until the next meeting also.

Scambler has spent a lot of funds (\$31,000) for emergency flood work this last spring and now has the reconstruction work needed on Lone Acres, 470th in to spots and the west end of Sand Lake.

Now 165 at Hwy #34 has high water and should be raised 350' in length.

155th from Bakken's to #34 needs to be raised for about 900' in length.

There is also about \$78,000 in riprap to be done on current projects this fall.

FEMA has approved \$133,000 for township work. It will be some time before Scambler may receive these funds to reimburse us for the work that is being done and is being paid by Scambler.

155th is not yet bid and needs to be done this fall.

165th proposals will be opened tonight.

Scambler has \$165,788 in the bank and some is in designated funds. Also \$69,700 in CDs that can be taken out, for a total of \$235,488. There are some payable that will be due prior to the end of the year.

RFP to raise the road on 165th Avenue:

Egge Construction 325' x 22' wide by 14" deep fill with granular material. \$3,600.00

Ackling Construction 14" for 325', strip, blade, fill, and replace topsoil. \$3,000.00

Dennis Carlblom made a **motion** to accept the proposal from Ackling Construction for \$3,000.00

The motion was 2nd by Les Rotz. Dennis Carlblom – yes; Les Rotz – yes. Motion approved.

Ackling may start the project on Monday or Tuesday of next week.

RFP for 460th Avenue – a minimum maintenance road between 205th and Hwy 59.

To remove topsoil, fill area that is under water, approximately 3' x 25' wide, and replace the topsoil.

Ackling Construction proposal \$4,800.00.

Les Rotz made a **motion** to accept the proposal from Ackling Construction for \$4,800.00 and Dennis Carlblom 2nd the motion.

Discussion: This is a minimum maintenance road and is not a priority. Also no proposals have been discussed for the work needed on 155th Avenue. Dennis Carlblom – no; Les Rotz – no. Motion Failed
Sooner or later this road does need to be addressed.

5-year Road Plan discussion on what is being done now on those items and what can wait until later.

Les Rotz made a **motion** to have the road supervisor write up a proposal on 155th, and to include engineering specifications and Dennis Carlblom 2nd the motion.

Discussion: Randy Arntson said that Scambler has several capable contractors in the area qualified to proceed on this project without engineering costs.

Dennis Carlbom – no; Les Rotz – no. Motion failed.

8:00am September 3rd a quorum of supervisors may be together at 155th Avenue to discuss with contractors the options for this project. Then the contractors will be asked to submit an RFP for the September 10th monthly Scambler meeting.

Les Rotz will visit with Steve and Paul Bakken about a borrow pit.

The Scambler office will not be open next week on September 3rd. The clerk will be out of town. A notice will be posted.

Les Rotz made a **motion** to recess this meeting until 8:00pm Monday, August 31st and Dennis Carlbom 2nd this motion. Motion carried.

Meeting was recessed

Meeting resumed at 8:00pm Monday, August 31, 2009

The meeting started with discussion on the reorganization that will be needed for the September 10th meeting and the swearing in of the new supervisor. Also completing a new signature card for the bank and possibly the need for a fourth signature in case a board member is not available.

There was discussion on the current road projects that need to be completed.

Discussion on the RFP needed for the next projects and the contractors to be contacted.

Dennis Carlbom made a **motion** that Scambler get proposals for dirt work for 155th from Schroeder Construction, Ackling Construction, Drewes Construction and Olson Construction. To be opened at the September 10th Scambler board meeting. 2nd by Les Rotz. Dennis Carlbom – yes, Les Rotz – yes. Motion carried.

Dennis Carlbom had a print out from Minnesota Revenue showing that Scambler will have an unallocated reduction for 2010 for \$4,870. There was also a letter from MN Revenue stating that Scambler can hold a special township meeting to adopt a revised levy and notify the Otter Tail auditor by December 28, 2009.

There was discussion on the nominations for the Scambler supervisor, and Dennis Carlbom made a **motion** to approve Erling Opskar to fill the supervisor position that was vacated by Wayne Johnson's resignation. This will be until the next Scambler Township election. 2nd by Les Rotz.

Dennis Carlbom – yes; Les Rotz – yes; Aldie Kelsven – yes. Motion approved.

The clerk will notify the three candidates and thank them for their interest.

Meeting adjourned by Dennis Carlbom and 2nd by Les Rotz. Meeting adjourned.

Submitted by: Aldie Kelsven, Clerk, Scambler Township Board

Scambler Township Board Meeting
8:00pm Thursday, August 13, 2009

Attending: Wayne Johnson, Dennis Carlbom, Les Rotz, Judi Hoadley and Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

Additions to the agenda #3 add #B. Road Repair Bills to discuss and approve
Add line item #13. Proposals for rip rap on 205th. Dennis Carlbom made a **motion** to approve the agenda with changes and was 2nd by Les Rotz. Approved.

The minutes from the July 1, 2009 special meeting were discussed with the change in fifth paragraph: The board prepared....., in addition to the date of public notice to be printed in the Press. Dennis Carlbom made a **motion** to accept minutes with this change and was 2nd by Les Rotz. Approved.

The minutes from the July 9, 2009 meeting were discussed with the change to second to last paragraph: Wayne Johnson made a **motion** that all new or improved agricultural approaches shall have a minimum 26' top and that all new approaches including improvements..... Motion was 2nd by Dennis Carlbom. Motion approved.

The minutes from the July 23, 2009 special meeting were discussed with two changes: Third from the last paragraph: Add to the end of the sentencestabilize the banks ...for Sand Lake. Last paragraph add:seeding and floating silt fence rental that will Dennis Carlbom made a **motion** to accept the minutes with change and was 2nd by Les Rotz. Motion approved.

The treasurer's report was presented and Les Rotz made a **motion** to approve and pay the bills with a 2nd by Dennis Carlbom. Report and payables were approved.

date	ck#	pd to:		\$	
07/09/2009	1947	Arntson Construction LLC	-SPLIT-	-5,255.00	
07/09/2009	1948	Dunn Transfer	rock @165th	Gravel	-880.00
07/09/2009	1949	Edge Const.	205,165,155th	Gravel	-11,328.99
07/09/2009	1950	Fergus Power Pump		Dust Control	-11,065.74
07/09/2009	1951	Internal Revenue Service	2nd quarter 2009	Payroll Expenses	-1,572.64
07/09/2009	1952	Aldie Kelsven		-SPLIT-	-453.87
07/09/2009	1953	Lake Region Electric		Electricity	-70.07
07/09/2009	1954	Loretel Systems		Telephone & Internet	-66.85
07/09/2009	1955	MN DNR	permit	Repairs Misc	-150.00
07/09/2009	1956	Pelican Rapids Press		Press Legal Ads	-183.06
07/09/2009	1957	Paul Bakken	fence repair	Repairs Misc	-3,059.95
07/09/2009	1958	Les Rotz		-SPLIT-	-40.15
07/09/2009	1959	Dennis Carlbom		-SPLIT-	-80.30
07/09/2009	1960	Jim King Plumbing		Town Hall Expenses	-81.00
07/09/2009	1961	Dennis Carlbom		-SPLIT-	-184.70
07/09/2009	1962	Gary Hart		-SPLIT-	-73.88
07/09/2009	1963	Judith Hoadley		-SPLIT-	-456.36
07/09/2009	1964	Wayne Johnson		-SPLIT-	-318.61
07/09/2009	1965	Aldie Kelsven		-SPLIT-	-966.91
07/09/2009	1966	Dave Kerr		-SPLIT-	-73.88
07/09/2009	1967	Michael Ostbye		-SPLIT-	-73.88
07/09/2009	1968	Stuart Restad		-SPLIT-	-73.88
07/09/2009	1969	Les Rotz		-SPLIT-	-385.56
07/09/2009	1970	Chris Selvig		-SPLIT-	-73.88
					<hr/>
					-36,969.16

Wayne Johnson made a **motion** to add the payments of:

#1997 Ackling Construction Company	\$6500.00
#1998 Ackling Construction Company	\$12,000.00
#1999 Arntson Construction	\$2,200.00
#2000 Bailey Shulstad for Gopher Bountu	<u>\$38.00</u>
	\$20,738.00

The motion was 2nd by Les Rotz. Les Rotz– yes, Wayne Johnson – yes, Dennis Carlblom – yes. Motion carried.

The check #1928 for Otter Tail County Treasurer to be voided. No permit was needed.

Dennis Carlblom made a **motion** to have Wayne Johnson, chair, sign the plat papers for the changes to the Hidden Shores Addition on the Grove Lake Land and was 2nd by Les Rotz. Motion Approved.

During the Road Report the budget was reviewed and the R & B balance is down to about \$40,000 in cash flow. The current projects will eat up most of that budget balance. Scambler is waiting for approval and payments from FEMA. There are cash reserves available, but Scambler may have to borrow money with a short-term loan from the bank.

RFPs for Riprap for 450 yards Sand Lake were read.

JL Trucking, Excavating and Grading proposal was at \$65.00 per yard

Arntson Construction proposal was at \$46.75 per yard

Edge Construction proposal was at \$45.50 per yard

Dennis Carlblom made **motion** to accept the proposal from Edge Construction for \$45.50 per yard and was 2nd by Les Rotz. Dennis Carlblom – yes, Les Rotz – yes, Wayne Johnson – yes. Unanimous approval. The clerk will send out notification letters to the bidders with all proposals included in each letter.

RFPs for erosion blanket for 205th avenue were read.

Arntson Construction proposal was for black dirt and erosion blanket for \$1,300.00

Superior Lakeside Inc. proposal was for seed and straw matting, stapled for \$725.00

Edge Construction Inc. proposal was for erosion control blanket with seed for \$1,000.00

Wayne Johnson made a **motion** to accept the Arntson Construction proposal for black dirt and erosion blanket with seed for \$1,300.00 placed and was 2nd by Les Rotz. Discussion: Dennis Carlblom called Edge Construction and found that the topsoil runs about \$7.80 per yard. He also called Stadum Gravel and screened dirt runs \$18.00 per yard.

Vote: Wayne Johnson – yes, Dennis Carlblom – yes, Les Rotz – yes. Motion approved.

Dan Edge gave a verbal proposal of approximately 500 ft of floating silt fence at \$4,250.00

Sherbrooke Turf gave a verbal proposal for at \$5,000 for the same project.

There have been comments on the current year's dust control and residents feel that it is not as good as the product used in prior years. The board feels that it is not an application problem. The clerk shall send a letter back to the Fergus Pump stating that the dust control is not holding up as in past years.

The Property Board is requesting a fire safe for the Cemetery documents. There should actually be two sets of documents stored in two separate places, possible one copy in the safety deposit box.

Wayne Johnson made a **motion** that the Property Board be authorized to purchase a 25" 4-drawer fire safe for \$1,725.00 delivered and Les Rotz 2nd by motion. Approved.

Stuart Restad, Zoning Administrator, will visit with Stu Anderson again about his property clutter.

Stuart took opposition to the board taking action at the July 1st board meeting, regarding the Thibedeau property. The discussion cleared up the confusion as to action and time line on communication. Wayne Johnson instructed Arntson Construction to complete the removal and repair of the Thibedeau approach and bill the Township.

The 'From the Hart' sign needs to be removed. Stuart will follow up.

Stuart Restad will visit with Dan Perrin about his existing approaches. When Stuart originally visited with the Perrin's he said they did not need a permit to upgrade the approach. Wayne Johnson would like to have Stuart visit with the Perrin's about building the approach up to specification within 30 days, or they will need an approved permit after-the-fact.

Tabled the 5-year plan discussion for this meeting.

Wayne Johnson made a **motion** that on road construction projects where the fill for the project is borrowed from an adjacent landowner, that the landowner is compensated 25cents per yard as near as can be calculated by the contractor. 2nd by Les Rotz. Discussion: The previous agreement says nothing about any compensation, only allows them to come on to the property. The landowner, Sandy Tingelstad, said that other Townships pay about 50cents to \$1.00 per yard for borrow and they feel that the burden of cost should be on all of the taxpayers in the township. Prior Scambler board has paid for borrow, but this was several years ago.

Dave Kerr said that the contractor should handle this with the landowner.

Mr. Ackling fees the borrow needs to be handled by the owner of the project and not the contractor.

Dennis Carlbom feels the board should research the cost that other townships may pay in the area and negotiate with the Tingelstads prior to the next monthly board meeting.

Vote: Dennis Carlbom – no, Les Rotz – no, Wayne Johnson – no. Motion failed.

Les Rotz is concerned that the work that he has done on these projects and the agreements he presented for signing are in question. The agreement would restore the land to CRP quality upon completion.

Airport Resolution presented and read by Wayne Johnson.

Les Rotz made a **motion** to accept the Planning and Zoning Resolution 2009-P02 as presented and was 2nd by Dennis Carlbom. Discussion: Les Rotz has concern about why do we hold public hearings if the public input is not taken into concern. Scambler Planning and Zoning should be for the Scambler residents.

Dave Kerr wants the chair of the Township Board to withhold from conversation and/or vote on this Resolution tonight because of conflict of interest.

Wayne Johnson feels it is up to the board to go to the residents for input, and that is what he did.

Dennis Carlbom made comments on the efforts of the Planning and Zoning board and that there are some personal feelings involved at this point on both parts.

Vote: Wayne Johnson – abstain; Dennis Carlbom – yes; Les Rotz – no.

The motion failed due to a lack of majority

Aggregate Industries c.u.p. states that they should have a 4:1 slope and the board feels they are in violation. There is also concern about having more than 25% of land open at one time. They also have not re-submitted the May water tests that were incomplete. Wayne Johnson made a **motion** that the clerk shall send out a certified letter to both Bill Bach and to Don Vry, VP/GM – Aggregate Division, stating that we believe they are out of compliance and that they will be in compliance by September 10th and have a representative present at the Scambler Township Board meeting on September 10th, 2009. This motion was 2nd by Les Rotz. Motion carried.

The Scambler Township Board has not been contacted as to the vegetation for the reclamation.

The By-laws for the Scambler Cemetery state that Scambler should receive a certified check prior winter burials. The concern is that this may delay the burial. May have to change the by-laws to read ‘check or money transfer’.

Wayne Johnson made a **motion** that the clerk certify the levy for:

General Revenue	\$50,000	
Road and Bridge	150,000	
Fire	15,000	
Ambulance	7,000	
Building	<u>20,000</u>	
Total	\$242,000	and was 2 nd by Les Rotz. Motion approved.

Les Rotz made a **motion** that Bar D be compensated for extra costs incurred for wheat that was combined early to enable the township to remove the soil for a road project. This was 2nd by Dennis Carlblom. Les Rotz – yes, Dennis Carlblom – yes, Wayne Johnson – abstained. Motion carried.

A letter of resignation from Wayne Johnson was submitted to the Scambler Township Board. Les Rotz made a **motion** to accept the letter of resignation from Wayne Johnson and was 2nd by Dennis Carlblom. Wayne Johnson – abstained; Les Rotz – yes, Dennis Carlblom – yes. Motion carried.

Dennis Carlblom made a **motion** for an ad to be placed in the Press asking if anyone is interested in a supervisor position at Scambler Township to fill out the term of Wayne Johnson who has resigned. This motion was 2nd by Les Rotz. Motion approved.

The board will need to pass a resolution to change the signature card.
Wayne Johnson turned in his key for town hall.

Les Rotz made a **motion** to adjourn the meeting and was 2nd by Dennis Carlblom
Meeting adjourned.

Submitted by: Aldie Kelsven, Clerk
Scambler Township Board

Special Meeting Scambler Township Board July 31, 2009

Called the meeting to order 7:33am at Sand Lake on 205th Avenue

Les Rotz took the minutes

All three Supervisors were present; Les Rotz, Dennis Carlblom and Wayne Johnson.
Also attending was Dan Egge.

Dennis Carlblom called MPCA – they said we needed a silt fence to protect from an event

Looked at possible borrow pit from Bruce Quammen for west side of Sand Lake.

Had discussion on the silt fence and rip rap for road protection.

Discussed need for 6' x 600' erosion material with seed for west side.

Meeting adjourned.

By Les Rotz, Supervisor

Scambler Township Board

**Scambler Township Special Meeting
8:00pm Thursday, July 23, 2009**

Attending: Wayne Johnson, Dennis Carlbom, Les Rotz, and Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance.
Wayne then asked all guests to sign in.

There were three RFPs to be read
Starting with **Loan Acres Road.**

Don Schroeder Construction of Pelican Rapids, per Scambler specifications	\$12,000
Ackling Construction Company from Frazee, per Scambler specifications	\$ 6,500
Keith Drewes Construction from Detroit Lakes, per Scambler specifications	\$15,145

Wayne Johnson made a **motion** to accept the Ackling Construction proposal for \$6,500 and Dennis Carlbom 2nd the motion. Discussion: all of the proposals were the same.
Dennis Carlbom - yes; Les Rotz – yes; Wayne Johnson – yes. Proposal accepted.

470th Street west of MN Hwy #59.

Don Schroeder Construction, per Scambler specifications	\$22,400
Ackling Construction, per Scambler specifications	\$12,000
Keith Drewes Construction, per Scambler specifications	\$18,400

Dennis Carlbom made **motion** to accept the proposal from Ackling Construction for \$12,000 and 2nd by Les Rotz.
Dennis Carlbom – yes; Wayne Johnson – yes; Les Rotz – yes. Proposal accepted.

205th Avenue around the west end of Sand Lake

Ackling Construction, per Scambler specifications	\$10,500
Keith Drewes Construction, per Scambler specifications	\$25,025

Discussion: the work must be done within 24 hours, per MPCA, in order not to disturb the foliage in the area.

Dennis Carlbom made a **motion** to accept the proposal from Ackling Construction for \$10,500
And 2nd by Les Rotz.
Dennis Carlbom – yes; Wayne Johnson – yes; Les Rotz – yes. Proposal accepted.

Ackling Construction said that topsoil might need to be hauled in to stabilize the banks for Sand Lake.

If the roads are being widened then Scambler should be looking where the culverts are, and if they will need to be replaced with longer culverts.

Dennis Carlbom, Wayne Johnson and Les Rotz will do some calling to set up additional work for riprap, erosion blanket, seeding and floating silt fence rental that will need to be done prior to the start of the contracts.

Meeting Adjourned by Wayne Johnson

Submitted by Aldie Kelsven, Clerk, Scambler Township Board

**Scambler Township Board Meeting
8:00pm July 9th, 2009**

Attending: Wayne Johnson, Dennis Carlbom, Les Rotz, Judi Hoadley and Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

Dennis Carlbom made a **motion** to approve the agenda and 2nd by Les Rotz. Agenda approved.

The minutes of the last meeting, June 11th, were discussed and Wayne Johnson made a **motion** to approve with a 2nd by Les Rotz. Minutes approved.

Treasurer's report was presented and Dennis Carlbom made a **motion** to approve and pay the bills with a 2nd by Les Rotz. Report and payables were approved.

date	ck#	pd to:		\$	
07/09/2009	1947	Arntson Construction LLC	-SPLIT-	-5,255.00	
07/09/2009	1948	Dunn Transfer	rock @165th	Gravel	-880.00
07/09/2009	1949	Egge Const.	205,165,155th	Gravel	-11,328.99
07/09/2009	1950	Fergus Power Pump		Dust Control	-11,065.74
07/09/2009	1951	Internal Revenue Service	2nd quarter 2009	Payroll Expenses	-1,572.64
07/09/2009	1952	Aldie Kelsven		-SPLIT-	-453.87
07/09/2009	1953	Lake Region Electric		Electricity	-70.07
07/09/2009	1954	Loretel Systems		Telephone & Internet	-66.85
07/09/2009	1955	MN DNR	permit	Repairs Misc	-150.00
07/09/2009	1956	Pelican Rapids Press		Press Legal Ads	-183.06
07/09/2009	1957	Paul Bakken	fence repair	Repairs Misc	-3,054.26
07/09/2009	1958	Les Rotz		-SPLIT-	-40.15
07/09/2009	1959	Dennis Carlbom		-SPLIT-	-80.30
07/09/2009	1960	Jim King Plumbing		Town Hall Expenses	-81.00
07/09/2009	1961	Dennis Carlbom		-SPLIT-	-184.70
07/09/2009	1962	Gary Hart		-SPLIT-	-73.88
07/09/2009	1963	Judith Hoadley		-SPLIT-	-456.36
07/09/2009	1964	Wayne Johnson		-SPLIT-	-318.61
07/09/2009	1965	Aldie Kelsven		-SPLIT-	-966.91
07/09/2009	1966	Dave Kerr		-SPLIT-	-73.88
07/09/2009	1967	Michael Ostbye		-SPLIT-	-73.88
07/09/2009	1968	Stuart Restad		-SPLIT-	-73.88
07/09/2009	1969	Les Rotz		-SPLIT-	-385.56
07/09/2009	1970	Chris Selvig		-SPLIT-	-73.88
					<u>-36963.47</u>

The zoning report from Stuart Restad mentioned the planning boards trip to Aggregate Industries. Aggregate's reclamation is in progress and all was in accordance with the C.U.P.

Stuart also visited with Stu Anderson concerning the condition of his property and the complaints from several neighbors. Stuart will go back to check on the clean up after July 20th.

Stuart talked with Rick Haugrud concerning the two approaches into their property and Rick assured Stuart the approaches were only widened and improved.

Road report from Dennis Carlbom was discussed. The dust guard is done. The first mowing of the ditches is also done.

The three RFPs have been sent out for the next meeting on July 23rd. We have pre approval from the property owners for the borrow pits and Scambler will wait until the crops are off the field before proceeding with work.

Dennis said that the Highway #9 Committee is very appreciative of the use of the Scambler town hall building for their meetings.

Arnie Cox discussed his well water report received from Aggregate Industries is mostly blank, without testing report information. Arnie also has concern on the work that was supposed to be done within two years and still is not done yet. Wayne Johnson says that Aggregate Industries should have until 2012 to be done with reclamation work.

Aldie will make copies of the current C.U.P. and send to Arnie Cox and the Scambler Board members for review.

Les Rotz discussed the Property Board Report and added that the work on the tree/shrub removal is done at the cemetery. Their next meeting will be July 14th @ 7:00pm.

Dennis Carlbom made a **motion** that the Property Board has spending authority up to \$1,500 without prior approval by the Town Board and was 2nd by Wayne Johnson.

Dennis Carlbom – yes; Wayne Johnson – yes; Les Rotz – abstained. Approved.

Should the Scambler Township be notified of the work that is done on the township road right away? Wayne Johnson will call LREC and Arvig Communication to see if it is possible for Scambler to be notified with work projects to be done in our township.

Les Rotz discussed the need for a Scambler Road Policy change to address the new and improved agricultural approaches. Article 7 Section 7.1 to add a new #7 stating: **All new or improved agricultural approaches shall have a minimum 26' top.**

Wayne Johnson made a **motion** that all new or improved agricultural approaches shall have a minimum 26' top and the all new approaches including improvements to approaches must be permitted and was 2nd by Dennis Carlbom. Motion unanimously approved.

The Scambler Road Policy change shall be published for a few months with the meeting notices.

Wayne Johnson made a **motion** to put minimum long distance service to the town hall office and was 2nd by Les Rotz. Motion approved.

Meeting adjourned by Wayne Johnson
Submitted by Aldie Kelsven, Clerk
Scambler Township Board

**Special Scambler Township Board Meeting
8:00pm July 1, 2009**

Attending: Wayne Johnson, Dennis Carlbom, Les Rotz, Judi Hoadley and Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

The total costs of repairs that have been sent to FEMA to date are \$133,000. These have been sent through the first level for approval. Scambler will be notified within 60 days if these have meet with final approval. \$23,561.05 of the total amount may be paid sooner, by October. This amount was sent to FEMA earlier, for the March road flooding costs for damage and repair.

The administrative costs that were sent to FEMA were denied because they did not meet the minimum costs for reimbursement.

Scambler has 6 months to complete the work once the approval is received from FEMA. This could take us into late fall. Scambler will not be paid until the work is completed. We can apply for an extension up to 18 months total.

Dennis Carlbom will prepare Requests for Proposal for three areas that need repair: 470th Street, west of MN Hwy 59; 205th Avenue, around the west end of Sand Lake; Loan Acres Road, west of Hwy 23.

Wayne Johnson made a **motion** to call a special meeting on Thursday, July 23rd at 8:00pm at Scambler Township to open and decide on the road repair proposals. 2nd by Dennis Carlbom. Approved. The board prepared a short list of contractors to be mailed the RFP notices, in addition to the date of public notice to be printed in the Press.

Robert Thibedeau approach removal has not been completed. Wayne Johnson made a **motion** that Arntson Construction be directed to remove and repair the Thibedeau approach to its original condition and bill Thibedeau for the costs. 2nd by Les Rotz. Unanimous approved.

Aldie Kelsven, Clerk, will contact Wayne Stein at the Otter Tail Auditor's office about MN withholding and PERA withholding for retirement on certain elected employees.

Aldie Kelsven will also contact Loretel Systems about additional long distance service options for Scambler town hall.

Aldie Kelsven will check with the MAT Insurance to see if we have adequate coverage for the Scambler Cemetery.

Aldie Kelsven will contact all of the board members to verify who has keys for the Scambler office.

Mary Williams will complete an agreement for the 2009 lawn mowing work with her equipment for the Scambler lawn.

Meeting Adjourned by Wayne Johnson
Submitted by Aldie Kelsven, Clerk
Scambler Township Board

**Scambler Township Board Meeting
8:00pm June 11, 2009**

Attending: Wayne Johnson, Les Rotz, Judi Hoadley and Aldie Kelsven
 Dennis Carlbom came ½ hour late.

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

Les Rotz made a **motion** to accept the agenda as presented. 2nd by Wayne Johnson. Accepted.

Minutes from the Special Board Meeting on May 5 for FEMA flood repairs were discussed and a **motion** from Les Rotz to accept with a 2nd by Wayne Johnson. Minutes accepted.

Minutes from the May 14th meeting were discussed with changes to:

RFP for Road Mowing change the word 'bid' to proposal.

Treasurer report change the spelling of 'cemetery' to cemetery.

Under Communication: 'quarterly' reports in two places to monthly.

Stuart Restad, Zoning Administrator: Take out the last sentence in that paragraph completely.

Les Rotz had 'bids' change to proposals of \$270 per toilet....

Motion from Les Rotz to approve minutes with changes and a 2nd by Wayne Johnson. Approved.

Aggregate Extraction Volumes were reviewed. A meeting will be set for the board to meet with Aggregate Industries about the reporting of the extraction amounts versus the removed and sale reports and payments. This needs to be reported monthly as stated in their current conditional use permit.

Hospital Representative report discussion about the employment and leadership of the administrator, Randy Wanek, and the leadership/direction from Ecumen, Janet Green, at each meeting. Is Ecumen a hired service provider for PVHC or a management company for PVHC? Aldie will follow up.

Property report from Les Rotz there was discussion about lawn care, mowing, chemical and seed to be added. Les will contact Mark Satter to apply chemicals to the cemetery lawn also.

The toilets have been repaired and not replaced. Les said that the next meeting for the Property Board is June 16th.

The treasurer report was discussed and a **motion** to pay bill from Les Rotz and a 2nd by Wayne Johnson. Motion approved.

ck#	Pd to:	\$			
1928	Ottertail Co. Treasurer	370.00	1937	Gary Hart	147.76
1929	MN-National Bank	10,992.86	1938	Judith Hoadley	766.60
1930	Arntson Construction LLC	3,551.00	1939	Aldie Kelsven	1,224.50
1931	Egge Const.	1,125.00	1940	Dave Kerr	147.76
1932	Lake Region Electric	85.62	1941	Michael Ostbye	147.76
1933	Loretel Systems	66.51	1942	Stuart Restad	197.76
1934	Pelican Rapids Press	383.84	1943	Les Rotz	400.66
1935	Don H. Walsh	325.00	1944	Chris Selvig	147.76
1936	Dennis Carlbom	538.56	1945	Wayne Johnson	300.13
			1946	Super Septic, Inc.	225.00
					<u>21,144.08</u>

Dennis Carlbom made a **motion** to rescind the motion from May 5th meeting 'to bring rock in on the wetlands at Ranch Road east of Cty #23 as soon as possible because of erosion. Contact Arntson Construction for locating and hauling material and contact Super Septic for placement on the shoulders. Arntson Construction will need to obtain the rock first.' This was 2nd by Les Rotz. Les Rotz – yes, Dennis Carlbom – yes, Wayne Johnson – yes. Motion to Rescind approved.

The road report was discussed and Wayne Johnson made a **motion** that in addition to dust control in front of the residences on primary roads, that 205th from #34 to South Pelican Drive; 490th from Cty #9 to 205th; Duck Lake Road and Duck Lake Lane be dust coated. 2nd by Dennis Carlbom. Dennis Carlbom – yes; Les Rotz – yes; Wayne Johnson – yes. Unanimous Approval.

At 195th Avenue the road signs have been driven over and broken down. Wayne Johnson made a **motion** that the posts and fencing be removed on #195 from 470th south and that the road remains closed by road signs only and that Scambler Township do no more work to that road. 2nd by Les Rotz. Wayne Johnson – yes, Dennis Carlbom – yes, Les Rotz – yes. Motion carried.

The Scott Goettel ordinance problems are being handled.

Zorba's Restaurant was on the agenda for 2:00 closing permits - no show.

Oberg Farms want to work with the township on the approach problems and will do what ever needs to be done. Wayne Johnson has been in contact with them and will continue to work with them.

There is dirt piles up on the roadside by the Thibedeau approach that is being removed and there is a culvert lying there also. Stuart Restad will send a letter as to complete restoration of the road right away by July 1st and/or Scambler will have the work completed and bill Mr. Thibedeau.

Wayne Johnson made a **motion** that the treasurer be authorized to pay our reoccurring loan payment for the Broadwater Special Assessment without further approval from the board. 2nd by Les Rotz. Motion approved.

Wayne Johnson made a **motion** that the clerk, Aldie Kelsven, be authorized to attend the CTAS training in St. Michael, MN. 2nd by Les Rotz. Motion Approved.

Wayne Johnson made a **motion** for the clerk to be authorized to spend no more than 40 hours of additional time for the conversion to CTAS financial program. 2nd by Les Rotz. All in favor, approved.

Meeting adjourned by Wayne Johnson
Submitted by Aldie Kelsven, Clerk
Scambler Township Board

Scambler Township Board Meeting
8:00pm May 14th, 2009

Attending: Wayne Johnson, Dennis Carlbom, Les Rotz, Judi Hoadley and Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance. The agenda was approved as presented.

This meeting will be recessed until May 28th for the acceptance of RFP for gravel and possible dust control.

The RFP ads will be put into the Press for two weeks prior to that meeting.

RFP for Road Mowing: Steve's Road Maintenance. Equipment was a 7' cutter bar and proposal at \$25.00 per mile both sides of road. No fuel clause. Two years proposal.

RFP from Arntson Construction. Equipment is disk mower. 38 miles of road at \$35.00. No fuel clause. Dennis Carlblom made a **motion** to accept Arntson Construction proposal with the disk mower. 2nd by Wayne Johnson. Dennis Carlblom – yes; Les Rotz – yes; Wayne Johnson – yes; Motion Carried.

RFP for Dust Control: Fergus Falls Pump \$.74 per gallon by tandem load.

Dustcoatings Inc from Savage, MN. \$.74 per gallon 9' to full road at 3 gallons per sq. ft.

Dennis Carlblom made a **motion** to accept Fergus Falls Pump RFP @ \$.74. 2nd by Les Rotz.

Dennis Carlblom – yes; Les Rotz – yes; Wayne Johnson – yes. Motion Carried

Minutes from the April 9th monthly meeting were discussed. Changes to RFP for grading Arntson Construction ~~bid~~ should be proposal. Wayne Johnson made a **motion** to accept the minutes with this change. 2nd by Les Rotz. Motion Carried.

Minutes from the Equalization Meeting were discussed. Changes to Para staring with Wes Tweeton the name ~~Les~~ Rotz should be Les Rotz. Wayne Johnson made a **motion** to accept the minutes with one change.

2nd by Les Rotz. Motion Carried.

Treasurer Report was discussed. The spelling of Cemetary should be Cemetery. The Building CD should be

'Reserve Fund'. The Administrative Fees of \$601.29 can be used for general expenses. The Cemetery CD is \$19,253.07 for one year at 2%. Les Rotz mentioned that there was discussion at the MAT Training in Moorhead about cemetery management and that the funds for perpetual care would be better placed in the general funds. Wayne Johnson made a **motion** that what is currently called the Cemetery CD be a part of the Scambler Reserve Fund. 2nd by Les Rotz. Dennis Carlblom – yes; Wayne Johnson – yes; Les Rotz – yes. Motion Carried. Wayne Johnson made a **motion** to approve report and pay the bills. 2nd by Les Rotz.

Motion Carried. #1909 Arntson Const \$6,784.00; #1910 Dunn Transfer \$6,780.00; #1911 Egge Const. \$21,065.21; #1912 Lake Region Elect. \$144.95; #1913 Locators & Supplies \$120.00; #1914 Loretel Systems \$66.51; #1915 Ottertail Co Treas. \$324.00; #1916 Pelican Rapids Press \$301.17; #1917 Twin Oaks Diary \$1,763.81; #1918 Gary Hart \$147.76; #1919 Dave Kerr \$147.76; #1920 Michael Ostbye \$147.75; #1921 Stuart Restad \$147.75; #1922 Chris Selvig \$147.76; #1923 Judith Hoadley \$227.80; #1924 Dennis Carlblom \$699.80; #1925 Wayne Johnson \$244.73; #1926 Aldie Kelsven \$819.04; #1927 Les Rotz \$794.74.

Communication: Don Walsh sent a letter about Aggregate Industries and their not reporting the monthly extraction numbers. They only want to provide sales numbers to Scambler. It is specifically stated in the C.U.P. that the extraction amounts be reported to Scambler monthly. Aldie will contact Bill Bach and remind them of monthly reporting requirements.

Dennis Carlblom said that there is a need to have the mail picked up Monday, Wednesday and Fridays.

Wayne Johnson said that anyone preparing a public notice should send it to Aldie for posing. This will eliminate any duplicate work.

Stuart Restad, Zoning Administrator, discussed the Scott Goettle commercial lot and someone will contact him with regard to the several unlicensed vehicles in his lot.

Dennis Carlbom discussed his current road report and the repairs being worked on at this time. FEMA called today (May 14th) and there will be a road tour to examine sites on Friday at 1:00pm. Dennis has a map prepared with 19 repair sites.

Les Rotz made a **motion** that Scambler prepare a conditional use permit for 205th west of Sand Lake. 2nd by Dennis Carlbom. Dennis Carlbom – yes; Wayne Johnson – yes; Les Rotz – yes. Carried.

Wayne Johnson made a **motion** that we make a payment of \$370.00 for the application for permit for. 2nd by Les Rotz. Motion Approved.

Hwy #9 public input notice is being posted at Scambler for the meeting on Saturday, May 30th at 10:00am.

The highway may stay in its current place. Rick West said the construction north of #34 to South Pelican Drive may be in 2011. South Pelican Drive to the Becker County line to Cty #20 may be after 2012 or 2013.

Curb and gutter and storm sewer will need to be placed on the lakeside of the highway. This summer the driver information electronic sign will be posted on #9.

Les Rotz made a **motion** to place a 'Dead End Road' sign at the south end of 195th Ave minimum maintenance. Place a permanent fence across 195th Ave minimum maintenance by the wetlands approach and a permanent barricade on the north end of 195th Ave minimum maintenance at the corner of 470th Street. After the Derek Cossette protection dike is in place abandon maintenance of the 195th Ave dike until the water level drops.

2nd by Dennis Carlbom. Dennis Carlbom – yes; Wayne Johnson – yes; Les Rotz – yes; Motion Carried.

Steve Heinz appreciates the response to the email that Deanna Heinz sent. He is not a spokesman for Summer Haven Beach but would like to approach the Scambler board as to what Scambler can do to upgrade and maintain their road. Dennis Carlbom said that the road is currently a cart path. There are construction issues that would need to be addressed by the beach owners prior to anything that Scambler would be able to maintain.

Mr. Heinz also asked about the public access that is on Summer Haven Beach. We do not own that access.

Mr. Charles Lenthe, program engineer, came to the Scambler meeting to ask if could work with/for us on the Minnesota road sign evaluations. We took his information and may contact him at a later date.

Regarding the Pelican Valley Hospital District, Les Rotz spoke with Charles Kvarre from Dunn Twp. They have hired a new attorney and are proceeding with meetings to pursue legal action against the annual levy.

Les Rotz has proposals of \$270 per toilet and \$200 to install each, for the Scambler bathrooms. Wayne Johnson asked Les to contact Jim King to look for better pricing.

Wayne Johnson made a **motion** to approve Karen Hart, Bob Burgess and Ralph Hoadley to be appointed to the Scambler Property Board. 2nd by Dennis Carlblom. Dennis Carlblom – yes; Wayne Johnson – yes; Les Rotz – abstained. Motion Carried.

Les Rotz has cemetery information that he received at the MAT meeting. Wayne Johnson would like rules and by-laws to be put together and presented to the Scambler board. The property board meetings do not need to be published in the Press.

Jim Springer needed a letter from Scambler Board stating that the township maintains the road by his property, before he could put up a post box for mail.

Mat Tharaldson offered Scambler \$1,500.00 for the parcel of land by his property. The tax valuation is about \$4,000. Wayne Johnson made a **motion** that Mr. Tharaldson's attorney be informed that Scambler will accept no less than the Otter Tail County tax value for that land. 2nd by Les Rotz. Les Rotz – yes; Dennis Carlblom – yes; Wayne Johnson – yes. Motion Carried.

3-ton road limits will wait until a fall meeting to discuss.

Continue this meeting until Thursday, May 28th, 2009 at 8:00pm.

Submitted by Aldie Kelsven, Clerk
Scambler Township Board

May 28, 2009 8:00pm Reconvene Meeting from May 14th, 2009

Attendance: Wayne Johnson, Dennis Carlblom, Les Rotz, Aldie Kelsven.

Absent: Judi Hoadley

RFP from Egge Construction for gravel class 5, delivered to Scambler Township \$5.39 per ton
Class 5 gravel with higher percentage of #200 \$6.18 per ton
Gravel to be accepted by township in the stockpiles prior to hauling on township roads
Class 5 will be loaded and weighed with bucket scale and printed ticket for each load.

Dennis Carlblom made a **motion** to accept the RFP from Egge Construction with higher binder. 2nd by Les Rotz. Discussion: May need a map to designate which roads need a higher binder and which can use the regular class 5. Dennis will get the map to Egge Construction. Dennis Carlblom – yes; Les Rotz – yes;
Wayne Johnson – yes. Proposal Accepted.

Meeting adjourned by Wayne Johnson
Submitted by Aldie Kelsven, Clerk
Scambler Township Board

**Scambler Township Special Board Meeting
7:00pm Tuesday, May 5, 2009**

Attending: Wayne Johnson, Dennis Carlblom, Les Rotz, Judi Hoadley, Aldie Kelsven
Also attending were: Jeff Cossette, Stuart Restad and Randy Arntson

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

The agenda was adopted as presented

The FEMA guidelines have a start date of March 16, 2009. The reimbursements may cover hourly rate of Scambler board members, not meeting rate, and may cover special meeting on the flood issues.

Current breakdown of bills submitted for spring flood maintenance and repair.

1. Twin Oaks tractor rental	\$350.00
2. Dunn Transfer - rock & gravel	1,315.00
3. Locators & Supplies flags	30.54
4. Arntson Construction Invoice #50 --Repair	1,303.75
5. M & R Signs - flags & posts	811.40
6. Dennis Carlbom - labor and mileage	309.92
7. Fleet Farm – flagging material	36.51
8. Arntson Construction Invoice #62	2,924.00
9. Egge Construction Invoice #11057	2,812.50
10. Egge Construction Invoice #11061	6,791.93
11. Locators & Supplies Invoice #..1791	82.20
12. Locators & Supplies Invoice #..6478	37.80
13. Wayne Johnson - labor and mileage	90.00
14. Les Rotz - labor and mileage	389.82
15. Dennis Carlbom - labor and mileage	459.99
16. Scambler Special Town board meeting May 2, 2009	400.00
17. Dunn Transfer	6,780.00
18. Egge Construction Invoice #11126	2,782.86
19. Egge Construction Invoice #11105	8,150.42

Need Scambler Township plat maps for FEMA representatives

Wayne Johnson will get the precipitation data needed from fall 2008 to current.

FEMA decides what gets repaired and how. Scambler has up to 18 months to complete the work that is Okayed by FEMA. There will be quarterly reports to be filed.

Scambler may need to re-evaluate the 2009 Road and Bridge plan because of extra spending, or may need to cash in R & B CDs.

Wayne Johnson made a **motion** that Scambler only dust control gravel roads in front of residences that are close to the road. 2nd by Les Rotz. Dennis Carlbom – yes. Wayne Johnson – yes. Les Rotz – yes. Motion Carried.

Road tour breakdown was attached to the agenda. What needs to be done and what can wait.

Discussion:

Dennis Carlbom will need to make up road proposals for 155th, using a scrapper taking from the hills or proposals with hauling in gravel, only one method will be chosen. Also will need proposals for 205th and 470th.

Dennis Carlbom made a **motion** to bring rock in on the wet lands at Ranch Road east of Cty #23 as soon as possible because of erosion. Contact Arntson Construction for locating and hauling material

and contact Super Septic for placement on the shoulders. Arntson Construction will need to obtain the rock first.

2nd by Les Rotz. Dennis Carlbom – yes; Les Rotz – yes; Wayne Johnson – abstain. Motion Carried.

Dennis Carlbom made a **motion** to raise 165th at Hwy #34 to push vegetation out and raise the road. Contract with Arntson Construction on an emergency basis, ASAP. 2nd by Wayne Johnson. Dennis Carlbom – yes; Les Rotz – yes; Wayne Johnson – yes. Motion Carried.

195th water keeps coming up. Jeff Cossette has been hauling sand to keep it banked up. Wayne Johnson made a **motion** that Scambler haul in 100yds of class 5 and 20yds 1 ½” rock to stabilize 195th south of 470th. 2nd by Les Rotz. Les Rotz – yes; Dennis Carlbom – yes; Wayne Johnson – yes. Carried

Place a notice on the Scambler notice board outside that there may be a quorum of officers on Tuesday, May 12th for the MAT Spring Meeting in Moorhead.

Meeting Adjourned by Wayne Johnson
Submitted by Aldie Kelsven, Clerk

Scambler Township Board Meeting 8:00pm April 9, 2009

Attending: Wayne Johnson, Dennis Carlbom, Judi Hoadley, Les Rotz and Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

Les Rotz made a **motion** to accept the agenda with the additions to #13 of Charitable Gambling at Zorba’s Restaurant and Cyril Flem requesting a 3.2 beer license for Rolling Hills Golf Course. Also to add #18 Proposed Planning and Zoning changes. 2nd by Dennis Carlbom. Motion carried.

Minutes from the March 12, 2009 meeting were discussed. The changes were: 4th Para. Change the word minutes read to minutes discussed. On page 2, 2nd Para. Change the RFT for raising 150th to 155th. The next line change OtterTail County to read DNR; Last change, next Para. Change CD for \$20,000 is due to is, to be reviewed. Dennis Carlbom made a **motion** to approve the minutes with these changes. 2nd by Les Rotz. Motion carried.

Dennis Carlbom made a **motion** to approve and pay the bills with the addition of #1908 Steve Bakken \$60.00. 2nd by Les Rotz. Motion carried. Bills were paid.

Communication - Otter Tail County on details for flood damage and repairs that may be needed.
- Keith Drewes Excavating sent a letter of introduction for work that he does.

Road report attached to the agenda. Discussed by Dennis Carlbom. He also called the Buffalo Watershed District and Houston Engineering regarding the flooding on 155th, with no response. There is work that needs to be done by Scambler to make this road passable. Scambler also needs to contact an engineering firm to prepare projected repairs and costs for FEMA. Dennis will need to get estimated engineering costs in advance for this work, and then Scambler will need to plan a special meeting to discuss costs and repair.

205th west of Sand Lake and the Ranch Road 195th will also need engineering specs.
- SRS Consulting will be coming to the next Hwy #9 meeting in April.

Hospital District report was discussed. The LREC CD for \$45,000 was repaid to LREC and therefore is no longer listed as a cash asset. There is also a \$45,000 LREC CD due in April to be returned. On these two CDs only the interest income was gained by PVHC.

- Dunn Township has hired another attorney, Doug Christiansen from Grand Forks, to represent them. Dennis Carlblom made a **motion** that Scambler Township Board participate in the legal fees incurred by Dunn Township to dissolve the Hospital District. 2nd by Les Rotz. Motion carried.

Les Rotz prepared a legal notice to request interested persons contact him to apply for the Property Board of Scambler Township.

Wayne Johnson made a **motion** to approve the 2009 liquor license for Zorba's Restaurant. 2nd by Les Rotz. Dennis Carlblom – yes; Wayne Johnson – yes; Les Rotz – yes. Motion carried.

Dennis Carlblom made a **motion** to approve the 2009 3.2 beer license for Rolling Hills. 2nd by Les Rotz. Dennis Carlblom – yes; Wayne Johnson – yes; Les Rotz – yes. Motion carried.

Charitable Gaming for Minnesota Flyers Gymnastics Inc. at Zorba's Restaurant will be machine – pull-tabs. Winnings are paid by out by Zorba's bartenders. Les Rotz made a **motion** to approve the charitable gaming at Zorba's. 2nd by Dennis Carlblom. Disc: is there anything in our county available for this gaming? Any organization can apply for charitable gaming funding. Also this instructor was working with the Pelican Rapids school system until the funding was cut. Dennis Carlblom – yes; Wayne Johnson – yes; Les Rotz – yes. Motion carried.

RFP for road ditch mowing was submitted from Arntson Construction and Steve's Road Maintenance. Wayne Johnson made a **motion** to accept Arntson Construction's proposal with disk mower. 2nd by Les Rotz. Disc: bid called for a disk mower. Dennis Carlblom would ask for another bid to be submitted from these two proposals. Les Rotz feels the same way with the consideration of equipment used. Dennis Carlblom – no; Wayne Johnson – no; Les Rotz – no. Motion failed.

Dennis Carlblom made a **motion** that Scambler accept proposals for ditch mowing from Arntson Construction and from Steve's Road Maintenance, which would list ditch mowing on a per mile basis. This would be submitted for the next Scambler monthly meeting. 2nd by Les Rotz. Dennis Carlblom – yes; Wayne Johnson – yes; Les Rotz – yes. Motion carried.

RFP for snow plowing from Arntson Construction at \$80.00 per hour. Fuel Clause: Rate based on \$2.50 per gallon. Add/subtract \$.50 per hour for each \$.07 per gallon increase/decrease from this price. A list of equipment was attached to the proposal. Dennis Carlblom made a **motion** that Scambler accept Arntson Construction's proposal for snow removal for two years until April 1, 2011. 2nd by Les Rotz. Les Rotz – yes, Dennis Carlblom – yes; Wayne Johnson – yes. Motion carried.

RFP for grading from Arntson Construction at \$78.00 per hour. Fuel Clause: Rate based on \$2.50 per gallon. Add/subtract \$.50 per hour for each \$.07 per gallon increase/decrease from this price. Les Rotz made a **motion** that Scambler accept Arntson Construction's proposal for two years at \$78.00 per hour. 2nd by Dennis Carlblom. Dennis Carlblom – yes; Les Rotz – yes; Wayne Johnson – yes. Motion carried.

RFP for ¾ mile of fencing on Lone Acres Road. Paul Bakken submitted a proposal for labor only of \$3,000.00. The fence should not be placed on the road right away. Lane fencing is okay. Scambler told the property owner that we would replace at our expense, did not discuss the placement of the fence. Scambler cannot replace the fence in the road right away. Wayne Johnson made a **motion** to accept the fencing proposal from Paul Bakken. 2nd by Les Rotz. Disc: some new wire and posts need to be purchased. Les Rotz – yes; Dennis Carlblom – yes; Wayne Johnson – yes. Motion approved. Les Rotz will contact Paul Bakken to let them know that their bid was accepted. To be completed ASAP.

Recommendation for changes to the minutes from the 2009 Annual Meeting was discussed.

- 4th Para. Wayne Johnson made a suggestion (change to mention) that the CD Fund of \$20,000 be (changed to is) called the General Reserve Fund.

- same Para. Les Rotz made a motion to list separately the (insert Town Board wages from Planning and Zoning) board's wages and remove labor hours spent.

- 5th Para from end. Les Rotz made a motion to accept the proposed 2010 levy (of \$242,000.) as presented.

- 3rd Para from end. Arnie Cox wants the entire Para stricken.

\$30,000 CD due in May for the Road & Bridge Reserve is now in a 3-month CD. Les Rotz made a **motion** to put this CD for Road & Bridge Reserve in a CD for 1-year. 2nd by Dennis Carlblom. All approved. Motion carried.

The RFP for this year's dust control should be by the gallon because of the variance in placement on different roads. Scambler may dictate the application rate and width per road. Gravel and dust control RFP notice should be run two weeks in the Press prior to the next meeting.

Dennis Carlblom made a **motion** that the Scambler Township Board Zoning Ordinance be changed as recommended by the Planning & Zoning Resolution #2009-P01. 2nd by Les Rotz. Les Rotz – yes; Dennis Carlblom – yes; Wayne Johnson – yes. Motion approved.

Planning Board Resolution: 2009 –P01

Scambler Township, Otter Tail County, Minnesota

A RESOLUTION TO Recommend the changes to the township zoning ordinance As presented by the planning board

WHEREAS,

It is the duty of the Scambler Township Planning Agency to review and give recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Agency of Scambler Township, Otter Tail County, Minnesota: does hereby recommend changes to
2040.000 RESIDENTIAL DISTRICT (R1)

1. Delete the last part of 2040.030 #1 to now read: Site locations shall be limited to parcels or lots which are wooded with healthy and mature trees and not currently used for agricultural purposes.
2. Change 2040.040 #6 to now read: There shall be a maximum of 8 plotted lots in the residentially zoned (R1) districts in any given section in Scambler Township.
3. Delete 2040.040 #7 in its entirety.

Adopted by the Scambler Township Planning & Zoning Board this 22 day of April, 2009.

Town board suggestions to the Planning board regarding the Airport Zoning Ordinance: the setback of 200' should be greater and should have a natural screening between all of the residences affected by sound and sight. Follow guidelines for boundaries and screening set by the FAA.

- Maybe a private owner of a hangar that has leased land should pay property tax. Possibly add 'Any new building will not be tax exempt'.
- How much expansion will be allowed?
- Can they purchase additional land to expand?
- The airport zone needs to be defined.
- Consider the airport zone be made available for application of municipal bio solids.

Also:

The Planning and Zoning Board should also discuss a wind turbine ordinance.

Dennis Carlblom will call the Otter Tail County attorney to ask about the details of closing roads during the wet season.

Wayne Johnson made a **motion** that Scambler Township Board will have a contact person (Les Rotz) go to the Dunn meeting regarding the Hospital District issues. 2nd by Dennis Carlblom.

Wayne Johnson – yes; Dennis Carlblom – yes; Les Rotz – abstain. Motion passed.

Next meeting: RFP for Dust and gravel control and mowing.

- 3-ton signs for weight restrictions

Meeting adjourned by Wayne Johnson

By: Aldie Kelsven, Clerk

Scambler Township Board

**Equalization Meeting
Scambler Township Board
Monday, 9:30am April 6, 2009**

Meeting called to order by Wayne Johnson and started with the pledge of allegiance.

Agenda: adjusted #7 to be Roads and then #8 was adjusted to Adjourn meeting.

Present were Wayne Johnson, Dennis Carlblom, Les Rotz, Aldie Kelsven, and Tom Rundle, Doug Walvatne. Citizens present Arnie Cox, George and Sharon Gorton, Ralph Herbst, Karen and Gary Hart, Pat Lage, and Wes Tweeton.

George and Sharon Gorton on Summerhaven Beach, Pelican Lake. #R 55000990455002 & #R55000990718000. Season Property 75' frontage with back lot. This property is ext to the public access. They feel that this property should be adjusted lower. Value went up \$7000 for this year.

Wayne Johnson moved on these two parcels that the Scambler Township Board recommend no change in valuation. 2nd by Les Rotz. Wayne Johnson – no; Dennis Carlblom – no; Les Rotz – no.

Motion failed.

Les Rotz made a motion to recommend no action with stipulation to look at the adjoining access as a problem to the property owner. 2nd by Dennis Carlblom. Wayne Johnson – yes, Dennis Carlblom – yes; Les Rotz – yes. Motion carried.

Arnie Cox #R 55000080055000 & #R 55000080056000. He feels that the market value should go down because of location and one parcel is covered with leafy spurge, also not accessible by road. The values are based on sales of property from October 2007 thru September 2008 @ \$1,500 per acre. Wayne Johnson made a motion for Arnie Cox parcels stated above that the Scambler Township Board recommend no change. 2nd by Les Rotz. Wayne Johnson – yes, Dennis Carlblom – yes, Les Rotz – yes. Motion carried.

Arnie Cox Jr. #R 55000080057001 80 acres estimated market valuation went down \$1500 this year. #R 55000080055001 estimated market value went up \$800 this year.

Wayne Johnson made a motion that the Scambler Township Board recommends no change to these two parcels. 2nd by Dennis Carlblom. Wayne Johnson – yes; Dennis Carlblom – yes; Les Rotz – yes. Motion carried.

Ralph Herbst, Cha Rosa Beach, Broadwater Drive, Pelican Lake #R 55000120092000. he feels that the market value is too high at \$1,952,000. He is also concerned that they may be taxed on the 300' of swampland at the east end of the property. Tom Rundle stated the taxed frontage and the swampland was not included. This is considered green acres valuated property and if it were not green acres the tax assessment would be triple the cost.

Wayne Johnson moved that the Scambler Township Board recommend no changes on this parcel. 2nd by Les Rotz. Wayne Johnson – yes, Dennis Carlblom – yes; Les Rotz – yes. Motion carried

Pat Lage #R 55000020021000. Last year his parcels were Ag homestead and now are timberland. The tax went up 140%. The land is now being changed to rural vacant land. Tom Rundle has been looking at a change of classification because Otter Tail only knew about the 9 acres of farmland and did not know that back farther there is 10 acres more in pasture. This would change the parcel to ag-homestead classification. That would be a better tax rate.

Wayne Johnson made a motion that #R 55000020021000 classification change and the acres decreasing from 9 to 5 units, pasture from 29 to 10 and increase the swamp from 20.9 to 31.

2nd by Les Rotz. Wayne Johnson – yes, Dennis Carlblom – yes, Les Rotz – yes. Motion carried.

Gary and Karen Hart #R 55000020020012 & #R 55000990416002 the home was moved from one parcel to the other and the values changes substantially. No action to be taken, just a clarification for them.

Wes Tweeten #R 55000090752000, #R 55000090753000, #R 55000090785000, #R 55000090775000 And #R 55000099079000. The 2008 market is all that they are worth, and the 2009 value went way up in value. The property has been for sale over one year and not sold. Now the value has been raised again. Tom Rundle said that the frontage value on Sand Lake is at \$450 per foot and the rate is the same for year, but the market valuation is up.

Wes Tweeten also asked about the PVHC line item on his taxes. Why are we, the taxpayers, subsidizing a rental business on this property that is competition to other taxpayers businesses.

Wayne Johnson made a motion that the Scambler Township Board recommends that no change. 2nd by Les Rotz. Wayne Johnson – yes; Dennis Carlblom – yes; Les Rotz – yes. Motion carried

W. Don Peck on a bay of Tamarac Lake that has been under water a long time and was tillable. This was 23 acres swamp and now is 40 acres wasteland. Reducing the value \$12,000.

Wayne Johnson made a motion the #R 55000240175000 40 acres be qualified as wasteland. 2nd by Dennis Carlblom. Wayne Johnson – yes; Dennis Carlblom – yes; Les Rotz – yes. Motion carried.

Wet lands called small lakes and have a DNR # is water influenced, and taxed as so, will not be changed back even if the water level goes down and can become ag use again, maybe can be green acres – non productive land.

W.A.Simond on Anderson Beach Road on Pelican Lake has 75' #R 55000099097000. This has a 50% of valuation because of the hill.

Jewell Hannah on Hwy #20 on the north west side of Pelican Lake #R 55000990367000. 50' frontage and 200 feet deep lot. Year round home built in 1940, with a \$293,700 market value.

Wayne Johnson made a motion on the above two parcels that the Scambler Township Board recommend no changes. 2nd by Les Rotz. Wayne Johnson – yes; Dennis Carlblom – yes; Les Rotz – yes. Motion carried.

Scambler Road Business

Discussion on 155th and Ranch Road they need repair because of high water damage.

Meeting Adjourned 2nd by Les Rotz. Motion carried.

By Aldie Kelsven, Clerk
Scambler Township Board

**Scambler Town Board
Reorganization Meeting
7:00pm Monday, March 30, 2009**

Attending: Wayne Johnson, Dennis Carlblom, Les Rotz, Judi Hoadley, Aldie Kelsven

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

Wayne Johnson **moved** to approve the agenda as presented. 2nd by Dennis Carlblom. Approved.

Swearing in of the newly elected officers. Re-elected treasurer, Judith Hoadley and newly elected supervisor is Lester Rotz, replacing Lee Soehren. The Oath of Office was signed by each. No transfer of town records necessary.

Dennis Carlblom made a **motion** to nominate Wayne Johnson as town chair. 2nd by Les Rotz. Dennis Carlblom – yes, Les Rotz – yes. Wayne Johnson – abstain. Motion approved

Les Rotz made a **motion** to nominate Dennis Carlblom as vice chair. 2nd by Wayne Johnson. Les Rotz – yes, Wayne Johnson – yes, Dennis Carlblom – abstain. Motion approved

Wayne Johnson made a **motion** to continue the current monthly schedule. 2nd by Les Rotz.

April thru September meetings at 8:00pm. October thru March meetings at 7:00pm. Motion approved

Les Rotz made a **motion** to have the Pelican Rapids Press as the official news paper. 2nd by Dennis Carlbom. Motion approved.

Dennis Carlbom made a **motion** to pass Resolution #2009-02 to establish compensation for township officials. 2nd by Les Rotz. Discussion: added a quarterly payment for the webmaster of \$200. Also an update for the mileage rate to .55cents per mile. Dennis Carlbom – yes, Wayne Johnson – yes, Les Rotz – yes. Motion approved.

Les Rotz made a **motion** to nominate Dennis Carlbom as road supervisor. 2nd by Wayne Johnson. Discussion: In township government the supervisor's job is roads, and Dennis feels all three supervisors should share the duties for many projects being done in the township. Also any supervisor can receive and respond to calls and notify the road supervisor of the action taken. Wayne Johnson – yes, Les Rotz – yes, Dennis Carlbom – abstain. Motion approved.

Wayne Johnson made a **motion** to designate Les Rotz as property supervisor for all Scambler property including the town hall property and the Scambler Cemetery. 2nd by Dennis Carlbom. Wayne Johnson – yes, Dennis Carlbom – yes, Les Rotz – abstain. Motion passed.

Wayne Johnson made a **motion** to designate the bulletin board outside of the Scambler Town Hall as the official posting place. All Approved.

Dennis Carlbom made a **motion** to designate Minnesota Nation Bank as the depository for checking and savings accounts. Also to designate Wells Fargo Bank, State Bank and Minnesota National Banks as depositories for CD accounts. 2nd by Les Rotz. Motion approved.

No signature cards changes needed.

No changes in the Scambler Township Fees Schedules.

The reference materials, Ordinance, Nuisance, Resolution, Planning and Zoning, and Road Policy books are located in the Scambler Township office.

The Annual Building Permit Report as been filed to the State of Minnesota.

The 2008 Annual Financial Report has been completed and returned to the State of Minnesota.

The MAT Annual Meeting for Scambler Township has been cancelled because of the flooding in the area.

There are other cities holding these meetings. Also there may be a reschedule in mid May for Scambler area.

The list of new officers has been sent to Otter Tail County and will be sent soon to the MAT office.

Dennis Carlbom handed out a current status of spring road conditions.

Jordan Arntson made mention that on 155th there is water running outside of the pipe under the roadway.

This is a safety hazard.

155th north of Bakken's the water is coming up on both side of the road. Discussion about making this section of road a one-way or it may need to be closed until the water recedes. This should be done soon, prior to flooding. Dennis Carlbom will visit with Rick West, Otter Tail County Engineer, on availability of flood funding for repairs.

Les Rotz made a **motion** to instruct the road supervisor to add 1' of material to 155th from Bakken's property to Hwy #34. 2nd by Wayne Johnson. Motion approved
On 195th and 155th People are going around the closed signs. Posts and reflective fencing may need to be put up to stop traffic.

May need to close Duck Lake Road because of heavy traffic leaving deep ruts in the soft surface.

Discussion - snow plowing for the rest of the season or let the snow melt off. There is concern if the snow is 8' to 12" to be removed, the equipment is heavy and the road surfaces are soft. If we only receive 4" to 5" scrape the center of the roads, but use discretion on the equipment used if the snow is deeper.

The monthly bills need to be received by the 1st Wednesday of each month and passed to the supervisors for approval for each upcoming monthly meeting. If not received by that time they will be approved a month later.

Set up line items for spring flood emergency road repair.

The Scambler Property Board, Les Rotz, will submit a notice to the Clerk, to be put in the Pelican Rapids Press for people interested in being appointed to the property board.

Meeting adjourned by Wayne Johnson

By: Aldie Kelsven

Scambler Township Board

Annual Meeting Scambler Township Board
8:15pm Tuesday, March 17, 2009

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. David Kerr nominated Stuart Restad and 2nd by Dennis Carlblom. No other nominations. Nomination approved.

Les Rotz made a **motion** to approve the minutes of the 2008 Annual Meeting as read by Aldie Kelsven, 2nd by Doug Oksendahl. Motion carried.

Stuart Restad made a **motion** to read the synopsis of the treasurer's report. 2nd by Doug Oksendahl. All approved.

- Wayne Johnson made a suggestion that the CD Fund of \$20,000 be called the General Reserve Fund.
- The treasurer needs to keep track of the payback of the Building Fund. When \$100,000 has been received then the annual levy will only need to be assessed for operating funds.

- Les Rotz made a **motion** to list separately the board's wages and labor hours spent. 2nd by Wayne Johnson. All approved.

- Wayne Johnson made a **motion** to approve the 2008 financial report as read. 2nd by Les Rotz. All approved.

Dennis Carlblom read the 2008 road report. The Broadwater project has some follow up work on the west hill that will need to be done this season.

- Dennis also read the breakdown of the 5-year road plan. The project estimates are not engineer's estimates and only a guideline of work to be done. Scambler will not over spend the annual budget.

Wayne Johnson said that the record of the deed transfer for the Scambler Cemetery will be completed this week. The property has been signed over to Scambler Township from the previous Cemetery board.

- Scambler is looking for volunteers for this three person Cemetery Board and one Scambler supervisor to be chairman. They will be paid a rate of \$15 per hour. They will start with setting up the by-laws and policies for the Cemetery and to help with the other Scambler property. If anyone is interested please contact the Town Board. There may also be an ad placed in the Press. Sue Seifert is interested.
- A one-acre parcel of property owned by Scambler Township may be sold to one of the property owners adjacent to this parcel. The Tharaldsons have contact the board will interest in obtaining this parcel and the other owner is Oberg Farms. This can be done without Scambler Board approval.

There were 62 ballots cast and 7 of those were absentee votes. Les Rotz had 39 votes and Wayne Augustus had 23 votes. Judi Hoadley was re-elected with 61 votes unopposed.

The Reorganization Meeting was set for 7:00pm, Monday, March 30th at the Town hall.

A **motion** by Vicky Arntson to approve the same donations as were approved last year. Otter Tail Historical Society for \$900, East Otter Tail Historical for \$100 and the Pelican Rapids Library for \$600. 2nd by Dennis Carlblom. All approved.

Scambler Township does not have a direct liability to the Pelican Valley Health Center. But because Aldie Kelsven is the Scambler representative for the PVHC she would like to have some direction from the Scambler people. Two options: Does Scambler wish to get out of the annual levy for the Hospital District? 100% vote - yes. Second option to continue with the annual levy - no vote.

- Les Rotz made a **motion** for the possibility to start in a direction to be with the other townships in dissolving the Hospital District. 2nd by Wayne Johnson. All in favor. Motion approved.
- Phillip Rotz made a **motion** to direct the Scambler Town Board to spend the township funds at their discretion to dissolve the Hospital District. 2nd by Doug Oksendahl. All in favor. Motion approved.
- Arnie Cox submitted a statement reflecting the same desire.

Wayne Johnson made a **motion** that the Scambler Township Board be directed to vacate 195th from 460th to 470th. 2nd by Bill Kelsven. Discussion: Heavy trucks have destroyed the road and the township cannot make the necessary repairs with the road base as it is. There is disapproval with this option and would like to see the road left open. This is a minimum maintenance road. Can it become a 5-ton road to keep the heavy truck off? Vote – failed.

Les Rotz made a **motion** to accept the proposed 2010 levy as presented. 2nd by Dennis Carlblom. Motion accepted

Les Rotz made a **motion** to accept the date for the next year's Annual Meeting at 8:15pm Tuesday, March 9, 2010. 2nd by Doug Oksendahl. Motion accepted.

Arnie Cox submitted a statement that he would like to see the income from Aggregate Industries be used for the Pelican Rapids Fire contract costs. Wayne Johnson wants to let the minutes show that the monies received from Aggregate Tax are to go to the Road and Bridge account.

Scambler Township has hired an auditor to review the numbers that Aggregate Industries reported to us. These numbers are not the same, but are higher, than previously reported by Aggregate Industries for 2008. Wayne Johnson will be following up with them on this difference.

Stuart Restad adjourned the meeting.

By: Aldie Kelsven, Clerk
Scambler Township Board

**Scambler Township Board Meeting
7:00pm March 12, 2009**

Attending: Wayne Johnson, Dennis Carlblom, Judi Hoadley, Aldie Kelsven
Not Attending: Lee Soehren

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

Wayne Johnson made a **motion** to accept the agenda with two changes: Add #17 – Ambulance Contract. Remove #15 –Review Annual Meeting Minutes. 2nd by Dennis Carlblom. Motion approved.

Minutes of the February 12, 2009 meeting were discussed. Dennis Carlblom made a **motion** to approve with the removal of one sentence in the paragraph starting with: ‘Dennis Carlblom mentioned.....

(remove: This is a split with Minnesota State Hwy Dept.). 2nd by Wayne Johnson. Motion approved.

Wayne Johnson made a **motion** to approve and pay the bills. 2nd by Dennis Carlblom. Motion approved.

#1873 Arntson Const. \$3022.50; #1874 Coleman Ent. \$210.00; #1875 Lake Region Electric \$237.78; #1876 Loretel Systems \$66.40; #1877 Pelican Rapids Press \$159.45; #1878 Ottertail Co Treas. \$384.00; #1879 Dennis Carlblom \$549.22; #1880 Wayne Johnson \$129.29; #1881 Aldie Kelsven \$595.68; #1882 Lee Soehren \$107.08; #1883 Judith Hoadley \$227.80.

Communication received for the month were read and a response was sent back to the Otter Tail County Historical Society stating that the \$900 grant for 2008 was actually a donation from Scambler Township.

The annual payments for the Pelican Rapids Fire Contract and the Ringdahl Ambulance Service will be paid with the April bills.

Road Report – Attached to the minutes. Discussion at the meeting:

Dennis Carlblom attended the State Pavement Workshop on overlays and construction. Dennis said that there was good discussion on determining methods of repair with crack seal versus cut out repair of road surface. He also attended the March 3rd meeting for the Otter Tail road projects that are coming up.

There may not be any funds available from Minnesota for the sign grant. There are two State highway projects in this area scheduled for 2011.

- On the east end of Tamarac Road at the cul-de-sac there are three large trees in the middle that may have to be removed by Scambler Township because they are too close to the turn-around.
- 473rd from Hwy #9 to 183rd there is concern for the snow depth after the last snowstorm.
 - 470th between 205th and 195th may need to call David Johnson to go in and blow back the deep snow.

Two questions on the PVHC report: Nova Care has moved out and Rehab Plus is working with the clients and not actually moving in as a tenant. Also discussion regarding the \$2500 additional cost for an opinion from the auditor on levies disbursements. This seems like a high cost, but may involve a detailed breakdown of disbursements.

Dennis Carlbom made a **motion** to adopt Scambler Township Resolution 2009-01 Authorizing Transfer of Cemetery from Scambler Cemetery Association. 2nd by Wayne Johnson. Dennis – yes, Wayne – yes.

Motion carried.

Wayne Johnson made a **motion** to transfer checking funds of \$1869.28 and money market funds of \$10,195.14 to a 12-month CD and be called ‘Scambler Cemetery Perpetual Care Fund’. 2nd by Dennis Carlbom. Wayne – yes; Dennis – yes; Motion carried.

Compensation for the cemetery board meetings should be paid at the Scambler rate of \$15.00 per hour. A supervisor from the Scambler Board will be the chairman of the Cemetery Board for the people. The Chairman/Supervisor will have no vote unless needed for a tiebreaker. Wayne Johnson will volunteer to start rewriting the by-laws. The Scambler Township Board will appoint the board. Ask at the Scambler Annual Meeting if there are any volunteers for this Property Board.

Dennis Carlbom is preparing the Request for Proposals to be submitted into the Press and to be read at the April Board Meeting.

- The RFP for raising 155th has not been written yet. There is no easy solution for this section of road. May need to visit with an engineer or Terry Lejcher with DNR.

- The dust control RFP will not be scheduled for opening until the May meeting.

The Scambler CD for \$20,000 is due to be renewed. The Scambler Board would like the treasurer, Judi Hoadley, to see if there is a good rate on a one year CD.

Also the \$30,000 CD will need to be discussed at the next monthly meeting.

Wayne Johnson made a **motion** to sign the one-year contract with Ringdahl Ambulance Service for 2009

For the amount of \$6,300. 2nd by Dennis Carlbom. Wayne – yes; Dennis – yes. Approved.

The clerk should post in the Press that there is a postponement of the Reorganization Meeting until a later date.

Meeting Adjourned by Wayne Johnson

By: Aldie Kelsven, Clerk
Scambler Township Board

**Scambler Township Board Meeting
7:00pm February 12, 2009**

Attending: Wayne Johnson, Dennis Carlbom, Lee Soehren, Judi Hoadley, Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

Dennis Carlbom made a **motion** to accept the agenda with the addition of #20 – Road Workshop LTAP. 2nd by Lee Soehren. Motion approved.

Minutes of the January 8, 2009 meeting were read. Dennis Carlblom made a **motion** to approve with the correction at the bottom line of page 2; 'conform' should be 'confirm'. 2nd by Lee Soehren. Motion approved.

Dennis Carlblom made a **motion** to approve and pay the bills. 2nd by Lee Soehren. Motion approved. #1853 Arntson Const.\$5918.75; #1854 Egge Const.\$807.50; #1855 Lake Region Electric \$247.20; #1856 Loretel Systems \$66.40; #1857 Otter Tail Co. Treas.\$180.00; #1858 Pelican Press \$35.44; #1859 Pemberton Law \$506.00; #1860 Wayne Johnson-Web \$51.48; #1861 Dennis Carlblom \$224.85; #1862 Gary Hart \$73.88; #1863 Judith Hoadley \$227.80; #1864 Wayne Johnson \$170.85; #1865 Aldie Kelsven \$758.61; #1866 Dave Kerr \$73.88; #1867 Michael Ostbye \$73.88; #1868 Stuart Restad \$73.88; #1869 Chris Selvig \$73.88; #1870 Lee Soehren \$147.76.

Road Report - Attached to the minutes. Discussion at the meeting:

- Grove Lake Road repair needs class #5 now, to fill the cut in the road before the frost goes out and the road becomes greasy.
- Ranch Road at ½ mile east of #23. The snow blower did a good job to clear the roadside. They would not have been able to push the snow back because of the ditch and fence.
- On Lindas Beach Road the equipment being used this winter is sinking down. The road is not build correctly, it is too soft.
- The road by Steve Bakken and E Bar E may go under water this spring and needs to be watched.

There will be a Cemetery Board Meeting on Thursday, February 26 at 7:00 pm to transfer the deed into Scambler Township ownership.

Dennis Carlblom mentioned that the Township sign replacement could cost as much as \$8,000 to \$10,000. The deadline for replacement is in 2010.

The Scambler Township does not need approval from the annual meeting to sell land to the Tharaldsons. The current value per acre of this parcel is \$4000 per acre. It is bordered by Oberg Farms on one side.

This offer needs to be presented to both parties if either party requests purchasing the land.

Dennis Carlblom made a **motion** to put \$30,000.00 into a CD and out of the Road & Bridge account. The account will be named Aggregate Tax Income CD 2008. 2nd by Lee Soehren.

Dennis Carlblom – yes; Wayne Johnson – yes; Lee Soehren – yes. Passed.

Dennis Carlblom made a **motion** to set up the CD for \$30,000 for a 3-month period. 2nd Wayne Johnson. Motion Passed

The Broadwater Drive road contract has \$11,787.89 remaining in the account from the contractor. The road on the west end on the hill will need to be repaired this summer. Wayne Johnson made a **motion** that the extra \$11,787.89 be placed into its own fund to use for improvements to Broadwater Drive. This would not be maintenance money. 2nd by Dennis Carlblom. Dennis Carlblom – yes; Wayne Johnson – yes; Lee Soehren – yes. Motion passed.

Discussion on the levy for the annual meeting: The fire fund can be reduced by \$5,000. Dennis Carlblom made a **motion** that we recommend the proposed budget to the citizens at the annual meeting in March. 2nd by Lee Soehren. Dennis Carlblom – yes; Wayne Johnson – yes; Lee Soehren – yes. Motion passed.

The judges and the clerk at the end of the meeting must sign the minutes for the annual meeting.

Wayne Johnson made a **motion** that the road supervisor be instructed to attend the Road Seminars put on by LTAP in Willmar and Grand Rapids. 2nd by Lee Soehren. Lee Soehren – yes; Wayne Johnson – yes; Dennis Carlblom – abstained. Motion passed

Dennis Carlblom will need two checks written for these seminars. Wayne Johnson made a **motion** to approve two checks written for \$60 each for these two seminars. Motion passed.

Election judges for the March 10th, 2009 election are: Dennis Carlblom, Steve Bakken and Aldie Kelsven.

Meeting Adjourned by Wayne Johnson

By: Aldie Kelsven, Clerk
Scambler Township Board

Scambler Township Board Meeting
7:00 pm January 8th, 2009

Attending: Wayne Johnson, Dennis Carlblom, Lee Soehren, Judi Hoadley, Aldie Kelsven

Wayne Johnson called the meeting to order and started with the pledge of allegiance.

Minutes of the December 11th, 2008 meeting were read. Dennis Carlblom made a **motion** to approve. 2nd by Lee Soehren. Approved.

Wayne Johnson made a **motion** to approve and pay the bills. 2nd by Lee Soehren. Motion approved.
#1839 Arntson Const \$3453.80; #1840 David Haugrud \$450.00; #1841 Lake Region Electric \$199.34;
#1842 Loretel Systems \$66.40; #1843 Otter Tail County West \$507.79; #1844 Pelican Rapids Press
\$206.47; #1845 Pemberton Law \$70.00; #1846 Stuart Restad \$50.00; #1847 Dennis Carlblom \$207.58;
#1848 Aldie Kelsven \$607.37; #1849 Judith Hoadley \$227.80; #1850 Lakeland TrueValue \$120.00;
#1851 Wayne Johnson \$96.51; #1852 IRS payroll \$1192.42;

Communications Received: Buffalo River Water Shed/Grove Lake signed agreement was received.
2010 Census papers were received. No action to take, as Otter Tail GIS handles this for the township.

Road Report: attached to the agenda.

There are seven trouble spots where the snow is piling high. Arntson Construction is having a 6'x 9' Snow blower added to his equipment for blowing the snow back away from the roadway. There is a \$120 per hour cost for this service. The township needs the property owners' permission to push the snow back from the roadway on to their property. The Board authorized Arntson to push back with a skid steer loader.

The closing of 155th cannot be done by the Buffalo Watershed District, but the Township can close the road. Action may be taken later, if the snow continues to be an issue.

Mat Tharaldson is still interested in purchasing the 1-acre parcel of land from Scambler Township. This sale needs to be discussed at the Annual Scambler Township Meeting.

Copies of the 5-year road plan were presented for discussion and for the 2009 budget amount. Road and Bridge 2009 = \$65,000; 2010 \$45,000. Levy for 2009 should be set at \$150,000 and the same for 2010 for now. The variable will be the government changes coming with the new federal administration and Minnesota State changes.

There was a discussion on the excess funds on the Broadwater Drive Road project. The bill from Central Specialties came in about \$12,000 under the bid amount. Should all funds over the cost be?

- Kept by the Scambler Township
- Use the same percentage that was assessed to the property owner to return all excess back to them.
- Set up a long-term escrow account for Broadwater road repairs.

The Board needs a legal opinion from our lawyer on how this should be handled. Wayne Johnson will call Mr. Rufer at Pemberton Law Offices to discuss this matter.

The Otter Tail Assessor called and wanted to confirm the interest at 5.75% and 5-year pay back.

The Scambler Town Hall office will be closed on Wednesday for two weeks on January 28th and February 4th. Aldie will place a notice in the Pelican Press.

The monies that have been received from Aggregate Industries needs to be placed in a separate interest bearing account. This will be discussed at the February monthly meeting.

The next meeting will be Thursday, February 12th, 2009 at 7:00 pm.

Meeting Adjourned by Wayne Johnson

By: Aldie Kelsven, Clerk
Scambler Township Board