

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, AUGUST 16, 2022, 7:00 PM

Present: Nancy Hebert, Todd Langseth, Ken Roberts, Philip Rotz, Bob Seifert, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 6:59 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: Discussion on 473rd St road rebuild was set under 1a. Quotes for 473rd St road rebuild were set under 1b. Rodney Hagen was added to the agenda under 1c. Nancy Hebert made a motion to approve the agenda as amended. Philip Rotz seconded the motion. Motion approved.

1a. 473rd St Road Rebuild – $\frac{3}{4}$ mile distance from 183rd Ave to Co Hwy 9 was discussed for a road rebuild. Road Supervisor Philip Rotz and Asst. Road Supervisor Bob Seifert have discussed the project with all the land owners bordering 473rd St. All landowners have given their approval. Todd Langseth made a motion to get quotes for rebuilding 473rd St from 183rd Ave to Co Hwy 9. Nancy Hebert seconded the motion. Motion approved.

1b. Two quotes were received for the road rebuild of 473rd St from 183rd Ave to Co Hwy 9. The quote from Doug Ackling was \$75,000. A quote from Arntson Construction Inc was \$84,000. Nancy Hebert made a motion to contract with Doug Ackling for the 473rd St road rebuild. Philip Rotz seconded the motion. Motion approved.

1c. Rodney Hagen – Rodney Hagen approached the board for signature from the Board Chairperson to sign a plat on Peete Lake lots. Philip Rotz made a motion for chairperson Nancy Hebert to sign the plat for Mr. Hagen. Ken Roberts seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the July 19, 2022 Board Meeting were presented. Todd Langseth corrected the board attendance names. Todd was not present at the June 21, 2022 meeting. Minutes will be corrected. Philip Rotz made a motion to approve the minutes as corrected. Bob Seifert seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the July, 2022 financial report and August, 2022 claims for approval. Philip Rotz questioned Christie re: an expense description on claim #05259. Christie explained the expense description error and will correct it in the financial records. Philip Rotz made a motion to approve the July financial statements and the August claims with the expense description error on claim #05259 corrected. Ken Roberts seconded the Motion. Motion approved.

Property Board Report: 1) Cemetery/property board assistant – Nancy Hebert made a motion to appoint Bob Seifert as assistant property board assistant. Philip Rotz seconded the motion. Motion approved.

2) DMae Ceryes – the township received an email from DMae Ceryes re: Scambler Cemetery burials. Ms. Ceryes volunteers for the OTC Historical Society and assists them in finding the graves of individuals that the Historical Society has interment cemetery records for. Ken Roberts will email Ms. Ceryes and inquire what assistance will be needed from the township.

3) The Dunn graves need marking for the monument company. Ken Roberts will mark them.

Road Report: 1) Pike's Beach Road, Tamarac Road, and Ranch Road had washouts from the heavy rain. Class 5 will be applied on these roads. A resident from Pike's Beach Road was present at the board meeting and reported the history of gravel washing down the road. Philip Rotz will keep the residents updated.

2) Maintenance will continue on a culvert on 520th St. that continues to plug up.

3) Yield signs are required on township roads at the intersections. Signs will be ordered for the new township roads and to replace one that was stolen on 460th St.

Zoning Report: See 2) Old Business

Hospital Board Report & Minutes: PVHC Rep Les Rotz was present to give a report on the July 25, 2022 PVHC board meeting. Mr. Rotz reported that the financial report looks good and occupancy rates for all three nursing facilities remain over 90%.

Communications: Communications were read. No board action was taken.

Old Business: 1) Road Policy articles 4, 5, & 6 – Road Policy Articles 4 & 5 were reviewed with two changes made.

2) Updates from August 8, 2022 Special Town board meeting –

a) Bob Seifert gave an update re: a request to construct a building on Tamarac. Landowners are requesting a vacation of the township road for the construction. Discussion by the town board on setting future precedence if the board grants the vacation of the road or a road right of way variance. No board action taken.

b) Todd Langseth will contact West Pelican Properties LLC re: residential building plat application. The township will refund the \$400. application fee for a Conditional Use Permit.

New Business: 1) November election discussion – inquiries about the township changing to November elections, Sandy presented the procedure involved to the town board. After discussion, the board tabled any decisions until the September board meeting.

2) Appoint or elect The Town Clerk and/or Treasurer – discussion but no board action.

3) Appoint a Vice Chairperson – Todd Langseth made a motion to appoint Philip Rotz as Vice Chairman of the Scambler Town Board. Nancy Hebert seconded the motion. Motion approved.

4) Philip Rotz made a motion for Nancy and Sandy to sign the Temporary Construction Easement for 473rd St. Bob Seifert seconded the motion. Motion approved.

The next Scambler Town Board Meeting will be September 20, 2022 at 7:00pm.

The meeting was adjourned at 9:00pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk