

SCAMBLER TOWNSHIP ANNUAL MEETING MINUTES – APPROVED

Tuesday, March 12th, 2019, 8:15pm

The meeting was called to order at 8:15pm by Sandy Tingelstad, Clerk, and started with the Pledge of Allegiance.

David Ritchie motioned to nominate Lou Ann Zurn as Moderator, and was 2nd by David Pederson. All in favor, motion carries.

The Agenda was announced. Dennis Carlbom made a motion to approve the agenda. Todd Langseth seconded the motion. Motion approved.

The Minutes of the Tuesday, March 13th, 2018 Annual Meeting were read by Sandy Tingelstad, Clerk. Mike Johnson motioned to approve the minutes and was seconded by David Ritchie. Motion approved. Lou Ann Zurn, Clerk, signed the 2018 Annual Meeting Minutes for the record book at the end of tonight's meeting.

Treasurer's Report – Dennis Carlbom motioned to waive the reading of all checks, written and received, and read just a synopsis, and was seconded by Mike Johnson. Motion approved. David Pederson, Treasurer, gave a synopsis of the 2018 Treasurer's Report, and led the discussion. Dennis Carlbom made a motion to approve the 2018 Treasurer's Report as presented, and was seconded by David Ritchie. Motion approved.

The Annual Planning and Zoning Report was presented by Todd Langseth, Planning and Zoning Supervisor. There were three approach permits and nine building permits issued in 2018. Two Conditional Use Permits for condominium storage unit buildings were applied for with public hearings for both applications. Both permits were approved.

The 2018 Annual Road Report and Proposed 2019 5-Year Road Plan were presented by Mike Johnson, Road Supervisor. Mike stated that 2018 was a quiet road year. Duck Lake Lane will be paved in Spring, 2019 and Central Specialties will honor the cost quoted in the bid proposal presented to the Township Board in April, 2018. 2018 represented some dust guard issues. There was a lot of brushing completed along the roads in 2018. There is some weed problems beginning to develop. Mike Johnson extended a "Thank You" to Arntson Construction for their excellent work on township roads during 2018. David Ritchie made a motion to approve the 2018 Annual Road Report and the Proposed 2019 5-Year Road Plan as presented. The motion was seconded by Todd Langseth. Motion approved.

Annual PVHC Report for 2018 was provided by Les Rotz, Scambler Township Hospital Representative, and was included in the Agenda for review.

The Annual Property Board Report was submitted by Bob Burgess, Property Supervisor. There were three (3) burials at in 2018. Bob worked with the Ottertail County Historical Society trying to confirm some very old burials they have on record for Scambler Cemetery. Only one could

confirmed. Some older tombstones are unreadable. Jim Wick retired from grounds keeping at both the cemetery and the townhall. A new notice posting board will be installed as weather permits.

The 2019 Scambler Township Election Results were read by Sandy Tingelstad, Clerk, as follows: There were two (2) Supervisor 3-year term positions open: Dennis Carlbom, 28 votes, Erick Johnson, 29 votes, and two write-in votes for Phillip Rotz. Treasurer 2-year term position – David Pederson, 20 votes and 6 write in votes for Christie Shulstad.

Discussion for Funding: Dennis Carlbom made a motion to donate \$1,000.00 to the Pelican Rapids Public Library and was seconded by Davis Ritchie. Motion approved.

David Pederson made a motion to donate \$500.00 to the Otter Tail County Historical Society, Fergus Falls, Minnesota, and was seconded by Dennis Carlbom. Motion approved.

David Pederson made a motion to donate \$100.00 to the Perham Center for the Arts, Perham, Minnesota, and was seconded by Dennis Carlbom. Motion approved.

There was a request for funding to North Country Food Bank. David Ritchie made a motion to not donate to North Country Food Bank. Motion was seconded by Todd Langseth. No donation will be made.

Ottertail County United Way did not submit a request for funds.

Other Business – Set Levy for Taxes (adjust or adopt proposed budget for 2020) – Dennis Carlbom gave a review of the 2020 Proposed Budget for the electorate and led discussion. The Budget Levy will remain the same for 2020. David Pederson made a motion to set the 2020 Budget Levy at \$257,000, and was seconded by Dennis Carlbom. Motion approved.

Election Hours for Federal and State Primaries – Mike Johnson made a motion to shorten the election hours for Federal and State primaries from 7:00 am to 8:00 pm to 10:00 am to 8:00 pm. Dave Ritchie seconded the motion. Motion approved.

Dennis Carlbom made a motion to set the date for the 2020 Scambler Township Annual Meeting for Tuesday, March 10th, 2020, 8:15pm, at the Scambler Town Hall. Todd Langseth seconded the motion. Motion approved.

The next Scambler Township Organization Board Meeting is set for Thursday, April 11, 2019, at 7:00 pm. The regular Scambler Township meeting will be Thursday, April 11th, 2019, at 8:00pm.

Dennis Carlbom motion to adjourn the Annual Meeting. Motion was seconded by Mike Johnson. Meeting adjourned.

Submitted by Sandy Tingelstad, Clerk Scambler Township

At the close of this meeting, the Scambler Town Board canvassed the results of the 2019 Township Election.

Signed: Moderator Luann Zurn_____

Township Clerk Sandra Tingelstad_____