

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, AUGUST 16, 2023, 6:30PM

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

The Board Meeting was called to order at 6:30 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: There were two additions to the August board meeting agenda. Add 1) District 9 meeting report and 2) Fire hall discussion under New Business. Philip Rotz made a motion to approve the agenda with the two additions. Nancy Hebert seconded the motion. Motion approved.

Hospital Board Report: Mr. Les Rotz gave a report from July 24, 2023 board meeting and the June 30, 2023 financial report.

Clerk's Report Minutes: Minutes from the July 19, 2023 Planning and Zoning Committee meeting, July 19, 2023 Public Hearing, and the July 19, 2023 monthly Board Meeting. Peg Gilbertson made a motion to approve all three of the meeting minutes. Bob Seifert seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the July, 2023 financial report and August, 2023 claims for approval. Nancy Hebert made a motion to accept the treasurer's report and claims. Philip Rotz seconded the motion. Motion approved.

Communications: Communications were read. No board actions taken.

Property Board Report: 1) Town Hall water test report – RMB Environmental Laboratories water test report showed no nitrates or coliform bacteria present with 3.2 ug/L of arsenic present (10 ug/L is the allowable limit).

Road Report: 1) Road grading is complete since receiving rain.

2) Brushing is in process.

3) Received the "No Parking" signs but waiting for Gopher 1 to complete the marking of power lines, etc. before installing.

4) Two loads of gravel were applied to 205th Ave where rain wash outs occurred.

5) Two loads of crushed asphalt were added to Pikes Beach Road.

* Philip Rotz made a motion to purchase three additional loads of crushed asphalt this fall, if available. Nancy Hebert seconded the motion. Motion approved.

6) 520th St culvert was unplugged again by Dewey's Septic. Philip will search for someone to trap beavers at \$100/beaver.

7) The township is waiting for bids to be submitted for the 460th St and 205th Ave rebuilds. This meeting will be recessed until August 29 when such time the bids will be opened.

8) Broadwater Drive (Cha Rosa Beach Road) – a resident has moved a shed in at the bottom of the cul de sac. Cement will be required to slope the road. Philip will attain bids for the cement project to be also opened at the August 29 recessed meeting.

9) A resident inquired if the township will be ditch spraying in 2023. Board discussion.

10) Leafy Spurge bugs are no longer available from Soil and Water Conservation. The township was notified of availability to a Minnesota grant to assist in the removal of leafy spurge.

* Nancy Hebert made a motion for the township to apply for a grant from the State of Minnesota to assist in removal of leafy spurge. Peg Gilbertson seconded the motion. Motion approved.

11) Arntson Construction advised to do brush spraying in April before farm land is seeded.

Zoning Report: 1) Scambler Zoning Ordinance 4110.010 – Nancy Hebert checked with MATs attorney and a Public Hearing is required for any verbiage changes to the Scambler Zoning Ordinance. The Public Hearing was held prior to the board meeting at 6:15 pm. There were no objections raised at the Public Hearing to the change of wording in Scambler Zoning Ordinance 4110.010.

*Philip Rotz made a motion to approve the update to Scambler Zoning Ordinance 4110.010. Todd Langseth seconded the motion. Motion approved.

2) Pelican Toy Box has a Conditional Use Permit. There have been vehicles advertised for sale parked by the units, which is not permitted as a conditional use. Philip Rotz made a motion to send Pelican Toy Box a letter. Peg Gilbertson seconded the motion. Motion approved.

Other Reports: No report.

Old Business: No Old business.

New Business: 1) Nancy Hebert attended the MATs District 9 meeting and gave a report.

2) Mr. Mike Benson has approached the town board members re: the possibility of a remote fire station located in the Dunn/Scambler townships area. The project is only in the discussing stage at this time. Board discussion but no actions taken.

Philip Rotz made a motion to recess the meeting to August 29, 2023 at 3pm for the purpose of accepting bids for the 460th St and 205th Ave rebuilds and the Broadwater Dr(Cha Rosa Beach Road) concrete work. Bob Seifert seconded the motion.

The checks were signed and the meeting was **recessed** at 7:40 pm. The meeting will reconvene on August 29, 2023 at 3:00pm at the Scambler Town Hall.

Nancy Hebert called the reconvened meeting to order at 3:00 pm on August 29, 2023. Board members present were Nancy Hebert, Philip Rotz, Bob Seifert, and Clerk Sandy Tingelstad.

Two bids were submitted for the 460th St and 205th Ave rebuild projects;

1) Arntson Construction Inc - 460th St \$66,000 and 205th Ave \$12,000: Total \$78,000

2) Ackling Construction Co. – 460th St \$62,000 and 205th Ave \$9,000: Total \$71,000

*Nancy Hebert made a motion to grant the 460th St and 205th Ave rebuild projects to Ackling Construction Co. Bob Seifert seconded the motion. Motion approved. Projected start date will be the week of September 4, 2023.

*Philip Rotz made a motion to remove the trees in the road right of way on the the south side of 460th St. Bob Seifert seconded the motion. Motion approved.

*Philip Rotz made a motion to hire ZB Concrete to do the concrete work on the south side turn around on Broadwater Drive (Cha Rosa Beach Road) at a max quote of \$8,500. Nancy Hebert seconded the motion. Motion approved.

The meeting was adjourned at 3:11 pm.

The next board meeting will be Wednesday, September 20, 2023 at 6:30 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk

As on 8/31/2023

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	196,176.35	26,076.32	0.00	0.00	42,254.82	0.00	0.00	179,997.85	0.00	179,997.85
Road and Bridge	192,731.75	156,973.43	0.00	0.00	163,453.61	0.00	0.00	186,251.57	0.00	186,251.57
Road & Bridge Escrow	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARPA Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cemetery Fund	15,128.37	0.00	0.00	0.00	2,250.11	0.00	0.00	12,878.26	0.00	12,878.26
Fire	1,735.86	16,698.35	0.00	0.00	12,996.66	0.00	0.00	5,437.55	0.00	5,437.55
Ambulance Fund	3,214.66	80.12	0.00	0.00	3,294.78	0.00	0.00	0.00	0.00	0.00
Cetera CD Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	408,986.99	199,828.22	0.00	0.00	224,249.98	0.00	0.00	384,565.23	0.00	384,565.23