

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, SEPTEMBER 20, 2023, 6:30PM

Present: Nancy Hebert, Philip Rotz, Bob Seifert, Peg Gilbertson, and Sandy Tingelstad.

The Board Meeting was called to order at 6:33 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: Nancy Hebert made a motion to approve the agenda as printed. Peg Gilbertson seconded the motion. Motion approved.

Hospital Board Report: Mr. Les Rotz gave a report from August 28, 2023 board meeting and the July 31, 2023 financial report.

Clerk's Report Minutes: Minutes from the August 16, 2023 Planning and Zoning Public Hearing and the August 16, 2023 monthly Board Meeting. Philip Rotz made a motion to approve both of the meeting minutes. Bob Seifert seconded the motion. Motion approved.

Treasurer's Report: The financial report and claims were prepared by treasurer Christie Shulstad. Clerk Sandy Tingelstad presented the August, 2023 financial report and September, 2023 claims for approval due to Christie's absence. Nancy Hebert made a motion to accept the treasurer's report and claims. Peg Gilbertson seconded the motion. Motion approved.

- Philip Rotz made a motion to approve a claim payable to ZB Concrete up to \$8,500 upon supervisor inspection approval. Bob Seifert seconded the motion. Motion approved.

Communications: No communications received.

Property Board Report: No Property Board Report.

Road Report: 1) 460th and 205th Rebuild Report – 205th St rebuild is complete and 460th St rebuild has begun.

2) Fall Road Tour – board discussion – no Fall road tour is planned.

3) There have been no further beaver problems on 520th

Zoning Report: No Zoning Report.

Other Reports: No Other Reports.

Old Business: OTC Auditor called the clerk asking for clarification of the township's choice to choose Option 1 for Voter Account Allocations from MN Secretary of State. After board discussion, the township will change the choice from Option 1 to Option 3, which allows OTC Auditor/Treasurer to retain our share to be used to fund eligible County related election expenditures.

New Business: 1) LRIP Funding – Town Supervisors Philip Rotz and Peg Gilbertson have begun the process of applying for LRIP Funding for 490th St paving project.

The meeting was adjourned at 7:27 pm.

The next board meeting will be Wednesday, October 18, 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