

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, NOVEMBER 20, 2024, 6:30PM

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

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

Approval of the Agenda: One addition under Zoning was added to the agenda. Philip Rotz made a motion to approve the agenda with the one addition. Peg Gilbertson seconded the motion. Motion approved.

1a. Mr. Dean Vetter from AE2S gave a presentation on rural water systems.

Hospital Board Report: PVHD representative Peg Gilbertson gave a report on the October 28, 2024 PVHD board meeting and September 30, 2024 financial statements.

Communications: Communications were read. No board action taken.

Clerk's Report Minutes: Minutes from the October 16, 2024 Board meeting were reviewed. Nancy Hebert made a motion to approve the meeting minutes. Peg Gilbertson seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the October, 2024 financial report and November, 2024 claims list for approval. Philip Rotz made a motion to accept the financial report and claims. Bob Seifert seconded the motion. Motion approved.

Christie reported that the Minnesota National Bank money market account interest rate for 2025 will be 3.5%. With changing interest rates forecast, Minnesota National Bank won't guarantee the 3.5% interest rate for all of 2025. The bank will review the rates quarterly. Christie will get CD interest rates and report at the December board meeting.

Property Board Report: **1)** Town Hall front door – Bob Seifert looked at both town hall doors. The South and East doors both need weather stripping and the south door also needs a new threshold. Bob will repair both doors.

Road Report: **1)** Class 5 was applied to 490th St.

2) All roads are graded for the winter.

Zoning Report: **1)** Approve Sheyenne Commercial Condos Conditional Use Permit invoice – Nancy Hebert made a motion to approve the invoice and send to Sheyenne Commercial Condos. Bob Seifert seconded the motion. Motion approved.

2) Scambler Township Permit signs – board discussion on adding and/or replacing Scambler Township Zoning Permit Required signs. Additional signs are needed in some areas and some are in bad condition and need replacing. Nancy Hebert made a motion to get a count of the number of signs needed and to

review replacement and/or addition on the Spring Road Tour. Peg Gilbertson seconded the motion. Motion approved.

Other Reports: 1) No Other Reports.

Old Business: 1) No Old Business.

New Business: 1) Reorganization Meeting Date – the board set the 2025 Reorganization Meeting for January 22, 2025 at 6:00pm. The regular monthly board meeting will follow. A notice will be posted with the time of the Reorganization Meeting and date change for the January board meeting.

2) Clerk Appointment – there are two interested candidates for the town clerk position. The board will require a resume from interested candidates. Nancy Hebert made a motion to place an ad in the November 28th edition of The Press for town clerk position resumes with a deadline of December 16, 2024. Bob Seifert seconded the motion. Motion approved.

Next Board Meeting Wednesday, December 18, 2024, 6:30pm.

The checks were signed and the meeting was adjourned at 7:37pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk

As on 10/31/2024

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	183,537.90	32,993.44	0.00	0.00	59,671.96	0.00	100,000.00	56,859.38	0.00	56,859.38
Road and Bridge	113,859.33	249,615.81	0.00	100,000.00	159,682.87	0.00	0.00	303,792.27	0.00	303,792.27
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	11,393.26	1,220.00	0.00	0.00	3,175.00	0.00	0.00	9,438.26	0.00	9,438.26
Fire	3,529.00	26,555.53	0.00	0.00	27,304.34	0.00	0.00	2,780.19	0.00	2,780.19
Ambulance Fund	0.00	0.00	0.00	0.00	0.00	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:	312,319.49	310,384.78	0.00	100,000.00	249,834.17	0.00	100,000.00	372,870.10	0.00	372,870.10