

SCAMBLER TOWNSHIP BOARD MEETING MINUTES- APPROVED

February 17, 2025

PRESENT: Nancy Hebert, Philip Rotz, Bob Seifert, Peg Gilbertson, Christie Shulstad, Todd Langseth, Dee Dee Stephenson

GUEST: Jordan Arntson, Rodney Hagen

Meeting called to order by Nancy Hebert, Chair, Pledge of Allegiance recited by all at 6:29 p.m.

Agenda discussion. Amended to insert Rodney Hagen at # 2, renumber remaining points.

Motion to approve agenda as amended by Philip Rotz, Seconded by Peg Gilbertson. Motion carried.

Rodney Hagen addressed the meeting. Requesting the Board to consider accepting road maintenance on road 473. **Motion by Philip Rotz, with respect to road 473, to plow snow for the 2025 season, and review on the 2025 road tour to evaluate this request. Seconded by Bob Seifert, motion approved.**

BID OPENING

Received bids were reviewed by the board.

Gravel supply, two bids were reviewed. **Motion to accept the bid from Egge Construction by Peg Gilbertson, seconded by Bob Seifert, motion carried.**

Townhall grounds and cemetery mowing, one bid received. **Motion by Philip Rotz to accept the proposal from Zierke Lawn Services, for mowing, will determine if spring clean up is required at a later date, seconded by Nancy Hebert, motion carried.**

Ditch mowing, one bid received. **Motion by Peg Gilbertson to approve the Arntson Construction proposal, seconded by Bob Seifert, motion carried.**

Snow removal, one bid received. **Motion by Philip Rotz to accept Arntson Construction proposal, seconded by Bob Seifert, motion carried.**

Grading proposal, one received. **Motion by Philip Rotz to accept Arntson Construction proposal, seconded by Bob Seifert, motion carried.**

Brush spraying, no written proposal was received, however Philip Rotz had been contacted by L & M with an oral proposal. Supervisor Rotz will request a written proposal to be submitted. **Motion to accept the ditch spraying proposal from L & M by Nancy Hebert, seconded by Bob Seifert, motion carried.**

Dust Control, no proposal was received.

Review of January Meeting Minutes. **Motion by Peg Gilbertson, seconded by Nancy Hebert to approved January Meeting Minutes. Motion carried.**

Review of Re Organizational Minutes of January 22, 2025. **Motion by Peg Gilbertson, seconded by Philip Rotz to approved Re Organizational Meeting Minutes. Motion carried.**

Treasurers Report -Christie Shulstad provided a review of bills received and payments made. Discussion of computer issues and possible laptop purchase in the future. **Motion to accept the Treasurers report made by Nancy Hebert, seconded by Peg Gilbertson, motion carried.**

Discussion of correspondence received. No actions taken.

Hospital Board Report- See attached.

Property Report: None

Road Report: Letter sent to Justin Birger on road encroachment issue.

Zoning Report- None

Other- None

Old Business. Discussion of Board of Equalization Meeting April 18th, 2025 Members able to attend, three board members are required.

New Business. Review of Annual Meeting Agenda, no changes noted, members asked to review and be ready with reports. Moderator fee was determined to remain \$100. Discussion of levy proposals and increases to be presented.

The checks signed and distributed, Board of Audit Performed and meeting adjourned at 7:41 p.m.

Respectfully submitted Dee Dee Stephenson, Scambler Township Clerk