

SCAMBLER TOWNSHIP BOARD SPECIAL MEETING MINUTES- APPROVED

June 11th, 2026 6:30 p.m.

PRESENT: Philip Rotz, Margaret Gilbertson, Todd Langseth, Nancy Hebert, Dee Dee Stephenson **ABSENT:** Robert Seifert

Guests: Jesse Johansen (application Glacier Resources Ltd (Strata), Tony Hermes

Chair Hebert called meeting to order at 6:30 p.m. with the pledge of allegiance.

The meeting was opened for questions and comments.

Supervisor Rotz relayed information he received from talking with Clay County and road issues. There was no concern from those officials related to the roadways impacted by this operation. They indicated that they have a good working relationship with the applicant. Glacier Resources (Knife River) has their own dust guard contract and will follow all regulations related to dust guard application.

There will be no mining into the water table at this site.

Review of proposed conditions for the permit. Added conditions as to no mining in the water table, and all federal, state, county and local regulations will be followed, and that a review in 2 years with mailed notice to landowners within a mile of the site, but no new application or public hearing required.

Motion by Margaret Gilbertson to accept the application with the 11 added conditions, seconded by Todd Langseth. Voice vote: Nancy Hebert- No, Todd Langseth- Yes, Philip Rotz- Yes, Margaret Gilbertson- Yes. Motion passed.

Meeting adjourned 6:53 p.m.

Respectfully submitted Dee Dee Stephenson, Scambler Township Clerk