

Scambler Township Annual Meeting Minutes
8:15pm Tuesday, March 9, 2010

The meeting was called to order by the clerk, Aldie Kelsven, and started with the pledge of allegiance.

The clerk asked for nominations from the floor for a moderator for the meeting. Dennis Carlblom made a **motion** to nominate Denny Tollefson and was 2nd by Doug Oksendahl. No other nominations were made. All approved.

Dennis Carlblom made a **motion** to approve the minutes of the 2009 Annual Meeting as read by Aldie Kelsven, Clerk, and was 2nd by Les Rotz. Minutes were approved as read.

Dennis Carlblom made a **motion** to read the synopsis of the treasurer's report and was 2nd by Les Rotz. All approved.

Aldie Kelsven, Clerk, read the 2009 treasurer's report and a there was discussion on the total funds spent on the Broadwater special assessment. Dennis Carlblom responded as to the disbursements and escrow funds. Doug Oksendahl made a **motion** that the Broadwater escrow account of \$11,787.89 is listed separately on the year-end report and the treasurer's report be accepted with this change. 2nd by Les Rotz. Approved.

Les Rotz read the year-end road report.

Discussion on the 5-year Road Plan and the timing for work and costs on Duck Lake Road.

Gary Hart asked about MN State grant funds that may be available.

Randy Arntson suggested that Scambler look for an engineer to work up estimates on this project soon.

Erling Opskar read the Property Report for 2009.

Karen Hart read the election results.

Supervisor - 1-year: Erling Opskar -38; Mike Johnson -21; David Johnson - 2; Ron Wical – 3; Sue Seifert – 2.

Supervisor – 3-year: Dennis Carlblom – 63; Mike Johnson – 7; Rick Evenson – 1.

Clerk –2-year: Aldie Kelsven – 60; Vicki Arntson – 2; Jane Lyon – 1; Sue Seifert – 1; Mike Johnson - 1.

Ballot Question: 5-person Supervisor Board: 55 – YES; 18 – NO.

Les Rotz made a **motion** to donate \$900 to the Historical Society and was 2nd by Gary Hart. Approved
Les Rotz made a **motion** to donate \$100 to the East Otter Tail Historical and was 2nd by Dennis Carlblom. Approved.

Doug Oksendahl made a **motion** to donate \$600 to the Pelican Rapids Library and was 2nd by Dennis Carlblom. Approved.

Pheasants Forever - donation discussion and no motion.

REACH - donation discussion and no motion.

United Way – donation discussion that these should personal donations not public funds. No motion.

Budget 2011 levy. Same as 2010 and Scambler will loose the unallocated monies again this year from the State. Les Rotz made a **motion** to accept the 2011 levy for \$242,000 and was 2nd by Sue Seifert. Approved.

Doug Oksendahl made a **motion** to accept the date for the next year's Annual Meeting at 8:15pm Tuesday, March 8, 2011 and was 2nd by Les Rotz. Approved.

Discussion on the Scambler 5-person Supervisor Board. Options to set a special election in March of this year or wait until the next Annual Meeting in March of 2011.

Gary Hart made a **motion** to hold the special election for the two additional supervisors this year and was 2nd by Jim Beckstrom. Approved.

A **motion** to adjourn by Dennis Carlblom and was 2nd by Les Rotz. Meeting Adjourned.

Submitted by: Aldie Kelsven, Clerk, Scambler Township Board

**FINANCIAL STATEMENT
TOWNSHIP OF SCAMBLER
OTTER TAIL COUNTY, MN**
SUMMARY OF TOWNSHIP FUNDS FOR FISCAL YEAR ENDING DEC. 31ST, 2009

FUNDS	BEG. BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
GENERAL	\$20,031.30	\$74,844.88	\$58,152.80	\$36,723.38
ROAD& BRIDGE	\$70,033.24	\$249,665.23	\$335,486.26	\$19,073.07*
BROADWATER ESCROW	\$11,787.89	\$0.00	\$0.00	\$11,787.89
FIRE	\$52,188.43	\$28,637.23	\$20,082.38	\$51,743.28**
AMBULANCE	\$723.73	\$6,622.69	\$6,300.00	\$1,046.42**
BUILDING	\$13,723.70	\$18,933.06	\$0.00	\$32,656.76
AGGREGATE	\$5,000.00	\$0.00	\$0.00	\$5,000.00
AGG. INT RESTORATION	\$3,755.47	\$13,893.42	\$0.00	\$17,648.89
AGG ADMIN. FEE	\$0.00	\$4,352.99	\$0.00	\$4,352.99
BROADWATER SPECIAL	\$0.00	\$25,485.49	\$21,985.72	\$3,499.77
RESERVE FUND A	\$0.00	\$114.85	\$0.00	\$114.85*
RESERVE FUND B	\$20,534.73	\$264.63	\$0.00	\$20,799.36
RESERVE FUND C	\$0.00	\$19,253.07	\$0.00	\$19,253.07
TOTALS	\$201,580.49	\$442,087.54	\$361,146.30	\$282,521.73

*TRANSFER INTO RESERVE FUND A \$30,000.00 FROM ROAD AND BRIDGE ACCOUNT

**TRANSFER INTO AMBULANCE ACCOUNT \$9,800.00 FROM FIRE ACCOUNT

RECEIPTS

OTTER TAIL COUNTY TAXES	\$240,811.16
OTTER TAIL COUNTY ROAD ALLOTMENT	\$14,350.50
AGGREGATE	\$101,933.50
MINNESOTA HOMESTEAD CREDIT	\$3,167.66
STATE OF MN FEMMA	\$56,195.73
GOPHER BOUNTY	\$126.30
BEER SETTLEMENT	\$40.00
PERMITS	\$3,150.00
CEMETARY FUND	\$19,253.07
BANK INTEREST	\$899.72
INTEREST ON CD'S	\$379.48
MISC	\$1,870.42
TOTALS	\$442,087.54

DISBURSEMENTS

AMBULANCE	\$6,300.00	PLANNING MEETING WAGES	\$7,024.00
FIRE	\$20,082.38	PROPERTY BOARD	\$1,133.59
GENERAL FUND		TOWN BOARD	\$18,369.84
ASSOCIATION DUES	\$507.79	IRS	\$5,070.70
DONATIONS	\$1,600.00	ROAD & BRIDGE	
ELECTION JUDGE	\$200.00	DUST CONTROL	\$23,415.87
ELECTRICITY	\$1,676.75	ROAD CONSTRUCTION	\$858.43
GOPHER BOUNTY	\$368.00	GRADING	\$19,008.30
INSURANCE	\$1,952.00	GRAVEL	\$42,175.46
LEGAL FEES	\$1,073.00	MOWING & BRUSHING	\$4,340.00
PERMIT REIMBURSEMENT	\$2,950.00	PAVING REPAIRS	\$300.00
MISC EXPENSE	\$600.75	EMERGENCY ROAD REPAIR	\$86,568.86
OFFICE EXPENSE	\$833.92	REPAIRS MISC.	\$22,992.07
POSTAGE	\$276.11	RIP RAP & CULVERTS	\$35,464.72
PRESS LEGAL ADS	\$2,270.81	SAND & SALT	\$2,236.93
SCAMBLER CEMETARY	\$990.26	SIGNS	\$67.05
SNOW REMOVAL TOWN HALL	\$500.00	SNOW REMOVAL	\$16,745.05
TELEPHONE & INTERNET	\$814.22	ROAD MAINTENANCE	\$610.00
TOWN BOARD EXPENSE REIMBURSEMENT	\$4,140.83	BROADWATER SPECIAL ASSESSMENT	\$21,985.72
TOWN HALL EXPENSES	\$3,716.01		
WEB SITE	\$943.20		
HOSPITAL BOARD	\$1,003.38		
TOTALS			\$361,146.30

