

2006 Town Board Meetings Minutes

December 14, 2006

On December 14, 2006 the town board held there regular monthly meeting at the Scambler Town Hall with a start time of 7:00 p.m. attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. We started with the pledge to the flag. Les moved to accept the minutes as corrected with a second by Lee Soehren with the correction to strike missing parcel payment and all approved.

Wayne Johnson moved to approve the bills with condition of verification on Steve's Road Maintenance bill with a second by Les Rotz and all approved.

Bills paid: ck# 1362 to Art Anderson Septic for tank rental for \$125.20, ck# 1363 to Otter Tail County Hwy Dept. for signs and labor for \$893.60, ck#1364 to Cooper Technology for ink for printer for \$59.63, ck# 1365 to Steve's Road Maintenance for grading for \$2102.75, ck# 1366 to Pelican Office Supply for toner cartridge for copy machine for \$78.28, ck# 1367 to Pelican Press for legal ads for \$58.30, ck# 1368 to Egge Construction for class 5 on Duck Lake Lane and by Langseth for \$235.39, ck#1369 to Egge Construction for backhoe hours for \$187.50, ck# 1370 to Randy Arntson for reimbursement for ice melt for \$6.38.

Zoning Administrator: One permit was written this month to Great Rivers Energy for a 10 x 12 building at the Lewis cell tower. There will be a zoning meeting held on January 9, 2007 at 7:00 p.m. at the town hall. Note there may be a quorum of township officers attending this meeting.

Road report: Loan acres road was bladed out and the annual noxious weed control report was signed by the chair person for 2006.

Wayne Johnson will meet with Dunn Township and the Detroit Lakes Fire Department.

Wayne Johnson moved that we accept the treasures report from November 4, 2006 and December 1, 2006 with a second by Les Rotz and all approved.

Wayne Johnson will send a letter to Glacier Industries from the town board.

Charosa Beach had 11 out of the 15 possible signatures for the petition that they brought forth to the town board. Wayne Johnson moved to table Charosa Beach request with a second by Les Rotz and all approved. We have 60 days to get this resolved.

The road policy was discussed. Wayne Johnson moved that we pickup the petition off the table with a second by Les Rotz and all approved. Wayne Johnson moved that we reject the petition from Charosa Beach due to the fact that they do not have 75% of the signatures with a second by Les Rotz and all approved.

New proposed building plan: Philip Rotz brought forth the diagram and building specs. We discussed and went through the phases from start to completion.

The town board all agrees to have the planning and zoning board revisit the sign ordinance.

Aldie Kelsven is our new liaison for the Hospital District.

Wayne Johnson moved that we adopt Resolution #2006-03 with a second by Les Rotz and all approved.

Meeting adjourned
Vicky Arntson clerk

November 30, 2006

November 30, 2006 the town board held a special meeting to look at the road policy, sign ordinance, road paving requests and the 5 year road plan and also fire protection. Attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren and Vicky Arntson. See attached sheet for public attendance. We started with the pledge to the flag.

Discussion was made on the fire protection. Concerns were manpower, the location of the proposed new fire hall.

Wayne Johnson and Les Rotz both had a proposed sign ordinance to discuss.

Discussion held to designate a maintenance schedule for 460th from hwy 9 to hwy 59.

The 5 year road plan was discussed.

Priority	Year	Est. Cost
1. 215 th to finish overlay	2007	\$10,000
2. Loan Acres Road	2007	\$20,000
3. Duck Lake Road	2007	\$25,000
4. Tamarac Road	2008	\$
5. 490 th By Tamarac have an engineer look at	2008	\$
6. South Pelican Drive and 215 th	2009 and 2010	\$
7. 155 th ave take down the hills	2011	

Meeting adjourned
Vicky Arntson clerk

November 9, 2006

The Scambler town board held there regular monthly meeting on November 9, 2006 at the Scambler Town Hall at 7:00 p.m. attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. We started with the pledge to the flag. Les Rotz moved to accept the minutes as corrected with the correction being the spelling of Seifert not Siefert with a second by Lee Soehren and all approved.

Les Rotz made a motion to send a reply letter to Aggregate Industries responding to and requesting their support about the gravel tax for Scambler Township seconded by Lee Soehren and all approved.

Wayne Johnson moved to approve and pay bills with a second by Les Rotz and all approved. Bills paid: ck#1241 to U.S. Treasury for quarterly taxes for \$772.00, ck# 1342 to Chris Erickson for gopher bounty for \$34.00, ck# 1343 to Arnie Cox for gopher bounty for \$8.00, ck#1344 to Vicky Arntson for reimbursement for mailing for \$9.28, ck# 1345 to MATT for insurance for missing parcel payment for \$19.00, ck# 1346 to MATT for Worker Comp Insurance for 2007-2008 for \$268.00, ck# 1347 to Steve's Road Maintenance for grading and mowing for \$1634.00, ck# 1348 to Greg Spina for mowing township grounds for \$298.20, ck# 1349 to Art Anderson Septic for rental for \$125.20, ck# 1350 to Pelican Press for legal ads for \$127.20, ck# 1351 to Richtman's Press Club for floor plan for \$47.93, ck# 1352 to Central Specialties for 215th ave. for \$4820.40, ck# 1353 to Philip Rotz for election wages for \$110.82, ck# 1354 to Christy Shulstad for election wages for \$110.82, ck# 1355 to Vincent Floberg for election wages for \$110.82, ck# 1356 to Dennis Carlblom for election wages for \$119.72, ck# 1357 to Dena Johnson for election wages for \$100.43, ck# 1358 to Rick Lyon for election wages for \$103.89, ck# 1359 to Steve Bakken for election wages for \$103.89, ck# 1360 to Sue Seifert for election wages for \$90.04, ck# 1361 to Vicky Arntson for election wages and mileage for \$289.90.

Lee Soehren requested to the fire department on October 23, 2006 that all Scambler Town Board members be notified of all fire meetings and as of this date Lee Soehren is the only one that has receiving notice of the meetings.

Les Rotz moved that Scambler Township pursue a meeting with Dunn Town Board and representatives of the Detroit Lakes Fire Department to investigate a joint fire protection effort with a second by Wayne Johnson and all approved. A comment by Jeff Swenson of the Detroit Lakes Fire that if he had his way and if Scambler Township and Dunn Township would build the building that they would supply it and staff it.

Aggregate Industries extraction volumes were not delivered to the clerk as requires by their conditional use permit. (Note from clerk that they were hand delivered in my mailbox)

Les Rotz moved to accept the quote from Randy Arntson for \$60.00 per hour with a 1 hour minimum for snow removal of the town hall with a second by Wayne Johnson and all approved.

The town board changed the date of the November 21, 2006 meeting to November 30, 2006 for the purpose of looking at the sign ordinance, road policy, and 5 year road plan.

There maybe a quorum of township officers at the West Otter Tail County officers Association meeting on November 28, 2006.

Meeting adjourned
Vicky Arntson clerk

October 14, 2006 Town Board Minutes

On October 14, 2006 the town board held there regular monthly meeting at 7:00 p.m. attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. We started with the pledge to the flag.

Les Rotz moved to accept the minutes as written with a second by Wayne Johnson and all approved.

Bill paid to Steve's Road Maintenance in September was not in the September Minutes on the list but was approval for grading for \$3986.50.

Les Rotz moved to approve and pay bills with a second by Lee Soehren and all approved.

Bills paid: ck#1319 to Chris Erickson for gopher bounty for \$110.00, ck#1320 to Steve's Road Maintenance for grading and mowing for \$2984.00, ck#1321 to Roger Bergren for gopher bounty for \$220.00, ck#1322 to Pelican Press for legal ads for \$47.70, ck#1323 to Matt for insurance for \$1319.00, ck#1324 to Egge Construction for labor for \$250.00, ck#1325 to Egge Construction for gravel for \$3642.12, ck#1326 to Egge Construction for gravel for \$869.74, ck#1327 to Evenson Painting for \$318.36, ck#1328 to Wayne Johnson for wages for \$350.93, ck#1329 to Christy Shulstad for wages for \$761.05, ck#1330 to Vicky Arntson for wages for \$1724.93, ck#1331 to Les Rotz for wages for \$810.68, ck#1332 to Lee Soehren for wages for \$221.64, ck#1333 to Philip Rotz for wages for \$32.15, ck#1334 to Steve Bakken for wages for \$117.74, ck#1335 to Sue Siefert for wages for \$117.74, ck#1336 to Dena Johnson for wages for \$135.06, ck#1337 to Vincent Floberg for wages for \$135.06, ck#1338 to Dennis Carlblom for wages for \$135.06, ck#1339 to Rick Lyon for wages for \$117.74, ck#1340 to Stuart Restad for permit time for \$237.34.

Wayne Johnson moved that we notify the Otter Tail County Highway Department that we have 39.75 miles of roads in Scambler Township with a second by Les Rotz and all approved. Les Rotz will notify the county.

Wayne Johnson moved that we pay Steve's Road Maintenance \$2984.00 for grading and mowing with a second by Les Rotz and all approved.

Wayne Johnson will check on the bond for Glacier Resources.

Stuart Restad wrote on permit for a commercial storage building for James Elliot.

The levelor that was placed on a culvert on 520th has been removed by a bog in the water. It has been decided that we need a back up plan for road ditch mowing. Wayne Johnson moved that Scambler Township will begin limited maintenance of South Sand Lake Road. This maintenance shall consist of one fall mowing where needed of the road ditches, grading of the road when the road supervisor sees fit and plowing of snow when other roads in Scambler Township are plowed with a second by Les Rotz and all approved.

On October 23, 2006 there will be a building committee fire hall meeting.

The Planning and Zoning Committee will meet on October 24, 2006 for there reorganization meeting at 7:00 p.m.

On November 21, 2006 at 7:00 p.m. the town board will meet to go through the road policy, sign ordinance and road paving requests.

The board recognizes that we have a deficit in our road and bridge fund that will be resolved when we receive our second half tax income from the Otter Tail County Treasures office later this month {October}.

Wayne Johnson moved to adjourn with a second by Les Rotz and all approved.

Unapproved minutes

September 14, 2006 Town Board Meeting

Scambler Township held their regular monthly meeting on September 14, 2006 at 7:00p.m. at the Scambler town hall. Attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. We started with the pledge to the flag.

Les Rotz made a motion to accept the minutes as corrected with a second by Lee Soehren and all approved.

Corrections to minutes:

Charosa Beach Road: Aldie Kelsven was in with a petition to have *their* [changed from there] road *to be* [delete to be] asphalted. . [In the 5th paragraph delete the last sentence] [Wayne Johnson moved to authorize Steve's Road Maintenance to mow all the ditches one more time with a second by Lee Soehren and all approved.]

Wayne Johnson moved to appoint Christy Shulstad, Dena Johnson, Sue Seifert, Vicky Arntson, Vince Floberg, Philip Rotz, Steve Bakken [Steve Bakken added] and Dennis Carlblom as election judges for 2006-2007 with a second by Les Rotz and all approved.

Discussion was made on the City sludge. The City of Pelican Rapids has contacted Minnesota Pollution Control to have them grant approval to dump *sludge* [changed from slug] on the airport property. It will be 1 and ½ million gallons of *sludge* [changed from slug] that they will want to apply. They will want to come to Scambler Township for a conditional use permit.
End of corrections.

Lee Soehren made a motion to pay bills with a second by Wayne Johnson. Wayne Johnson and Lee Soehren yes and Les Rotz abstained. Bills paid: ck#1311 to Vicky Arntson for reimbursement for recording Zurbay cartway for \$46.00, ck#1312 to Egge Construction for road work for \$32,481.63, ck#1313 to Greg Spina for mowing town hall grounds for \$223.65, ck#1314 to Pelican Press for legal ads for \$121.90, ck#1315 to Art Anderson for rental for port-a-potty for \$125.20, ck#1316 to Roger Bergren for gopher bounty for \$220.00, ck#1317 to Les Rotz for wages and mileage for \$304.14, ck#1318 to Dennis Zurbay for reimbursement for cartway for \$861.10.

Zurbay cartway was discussed on how much was to be reimbursed.

Zoning administrator: Discussion was made the Roland Platt building permit.

Wayne Johnson moved that we add part b to section 6 2020.020 the parcel of land on which the buildings are located is larger than nineteen acres, and the total area of all storage buildings does not exceed 2500 square feet. Seconded by Lee Soehren, Discussion, the motion failed.

Wayne Johnson moved that in section 2020.020 #6 that part B be added: the parcel of land on which the buildings are located is larger than nineteen acres, there are no more than 2 buildings and the total area of all storage buildings does not exceed 4000 square feet with a second by Les Rotz and all approved.

Wayne Johnson moved that we reimburse Dennis Zurbay \$861.10 seconded by Lee Soehren and all approved.

Wayne Johnson moved that agree to the proposal from Central Specialties concerning the repair of 215th ave near Broadwater Dr where there would be no installation of fabric but the holes would be repaired and 3 inches of asphalt be used, total cost \$11,514.00; second by Les Rotz and all approved. Wayne Johnson will sign the contract for Central Specialties with the deductions highlighted.

Representatives from Loretel and Arvig Communications were present and explained the request for change of ownership concerning our cable TV franchise. Wayne Johnson moved that we adopt Resolution 2006-02 for Change of Ownership seconded by Les Rotz and all approved.

Wayne Johnson moved that we authorize Les Rotz to contact the County Rick Swanberg to do the sign work in the township seconded by Lee Soehren and all approved.

Snowplowing issue for south of Sand Lake will be on the agenda for November.

Fire District: nothing new has been discussed. Wayne Johnson and Mike Johnson met with the Detroit Lakes fire department to check out our options.

Wayne Johnson moved the building committee be authorized to spend an additional \$500.00 for a total of \$1000.00 for bid specification for the proposed new town hall seconded by Les Rotz and all approved.

Aggregate has not given the town board any volume status for the last 2 months. The town board is in agreement that Aggregate is not meeting all of the conditional use requirements.

Wayne Johnson moved to appoint Rick Lyon for an election judge, seconded by Les Rotz and all approved.

Doug Oksendahl was in representing Cha Rosa Beach owners and brought forth the proposal requesting a 20 foot asphalt top road with a one or two foot shoulders preferable not gravel, 3 ½ thick asphalt surface and no asphalt on turn around. Les Rotz moved that we allow the Cha Rosa beach owners their request of a 20' asphalt top with a 1 foot shoulder either gravel or crushed asphalt , 3 ½ " thick asphalt surface with asphalt turnaround with a second by Lee Soehren called for the vote the motion failed. Les Rotz moved that the Cha Rosa beach owners be allowed a 20' asphalt top with a 1 foot gravel or crushed asphalt shoulders, 3 ½ inch thick asphalt surface and engineered asphalt turnaround seconded by Wayne Johnson Wayne Johnson moved to amend the motion to read engineered to 20' asphalt top with a 1 foot gravel or crushed asphalt shoulders 3 ½" thick asphalt surface and asphalt turnaround, amendment second by Lee Soehren, amendment passed motion passed as amended.

Wayne Johnson moved that we enact a one year moratorium on all road paving requests so that the road policy can be amended so that it gives guidelines for all road paving requests seconded by Les Rotz and all approved.

Wayne Johnson moved that Scambler Township pay the person on the hospital district for reporting to the Scambler Town Board Meetings seconded by Les Rotz and all approved.

On the planning board of Scambler Township Dave Kerr and Mike Ostbye's terms are up but they both will serve one more term. Les Rotz moved to appoint Dave Kerr and Mike Ostbye for one more term on the Planning Committee seconded by Lee Soehren and all approved.

Wayne Johnson moved to adjourn the meeting with a second by Les Rotz and all approved.

Unapproved minutes

Vicky Arntson, clerk

August 14, 2006 (corrected minutes)

On August 14, 2006 Scambler Township held there regular monthly meeting at 7:00 p.m. attending the meeting was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad, and Vicky Arntson. We started with the pledge to the flag. Wayne Johnson asked if there were any additions to the proposed agenda, with additions to the proposed agenda being Charosa Beach road and Arnie Cox asked about the 5 year road plan.

Corrections to the minutes being Anderson Septic was the wrong amount should have been 125.20. Lee Soehren moved to approve the minutes as corrected with a second by Les Rotz and all approved.

Les Rotz made a motion to pay bills with a second by Wayne Johnson Wayne Johnson withdrew his second and Les Rotz withdrew his motion. Wayne Johnson moved to pay all bills as read with a second by Lee Soehren, Wayne Johnson called for the vote Wayne Johnson and Lee Soehren yes and Les Rotz abstained. Bills paid: ck# 1301 to Art Anderson Septic for \$125.20 for service on portable toilet, ck# 1302 to Dust coating Inc. for \$19340.00 for dust control, ck# 1303 to Greg Spina for \$521.85 for mowing

township lawn from May to July, ck# 1304 to Pelican Press for legal ads for \$31.80, ck# 1305 to Egge Construction for \$503.83 for rock, ck# 1306 to Dennis Ouren Construction for \$175.00 for repair of storage shed for town hall, ck# 1307 to Steve's Road Maintenance for grading for \$2579.00, ck#1308 to Braun Intertec for \$1500.00 for soil boring, ck#1309 to Les Rotz for meeting in St. Cloud for training and mileage for \$352.03. Wayne Johnson moved to pay Shawn Kiehl \$34.00 for gopher feet seconded by Lee Soehren and all approved.

Charosa Beach Road: Aldie Kelsven was in with a petition to have their road asphalted. It was brought to their attention that we have a road policy in place and must be followed. There was much discussion on this. Wayne Johnson moved that we set a public hearing for August 31, 2006 at 7:00 p.m. for asphalt for Charosa Beach Road as listed in the Scambler Township road policy section 1.5 with a second by Les Rotz and all approved.

Road Report: On July 17 they finished dust control on the gravel roads on July 18 Les met with Jerry Neulib on 215th ave. Duck Lake Lane is done.

Wayne Johnson moved that we award Steve's Road Maintenance the contract for brushing for the northwest quarter of the township of \$85.00 per hour and \$30.00 per hour for chainsaw with a second by Les Rotz and all approved. Wayne Johnson moved to authorize Steve's Road Maintenance to mow all ditches in the township with a second by Lee Soehren and all approved.

On our November meeting discussion will be made on spraying the brush that was cut in the road right of way on the township roads and the road policy.

Fire District: Lee Soehren reported on the proposed fire hall and that there was no discussion made on joint powers and that a new drawing is being made for the proposed fire hall. There lot of choice is where the old dollar store is. No dollar amounts were given at this meeting and no notice was given on the meeting except a notice was sent to Les Rotz and Lee Soehren is our designated fire district meeting officer. Wayne Johnson and Mike Johnson were looking for options for fire protection and met with the Barnesville fire department, and had sent letters to Detroit Lakes and Vergas.

Wayne Johnson moved to appoint Christy Shulstad, Dena Johnson, Sue Seifert, Vicky Arntson, Vince Floberg, Philip Rotz, Steve Bakken, and Dennis Carlblom as election judges for 2006-2007 with a second by Les Rotz and all approved.

New Business: Jerry Katalik was in and asked about the Sign Ordinance.

Special Assessment was discussed Wayne Johnson gave the board members information on special assessments from the Minnesota Associations of Townships on how it can be done and what can be assessed.

Les Rotz made a motion to pass resolution 2006-01 gravel tax seconded by Lee Soehren and all approved.

Discussion was made on the City sludge. The City of Pelican Rapids has contacted Minnesota Pollution Control to have them grant approval to dump sludge on the airport property. It will be 1 and ½ million gallons of sludge that they will want to apply. They will want to come to Scambler Township for a conditional use permit.

Discussion will be made in the fall on the sign ordinance.

Wayne moved to adjourn the meeting with a second by Lee Soehren and all approved.

Unapproved minutes

July 13, 2006 Regular Monthly Meeting

Attending was Les Rotz, Lee Soehren, Wayne Johnson, Christy Shulstad and Vicky Arntson. We started with the pledge to the flag. Wayne Johnson asked for input concerning the agenda there was and item added to the agenda for Rocky Platt for permit on garage. Les made a motion to approve the minutes as corrected with the corrections being the word quarrum {quorum} and secondary road {on his driveway} with a second by Lee Soehren and all approved.

Les Rotz made a motion to pay the bill with a second by Lee Soehren; discussion was made and all approved. Bills paid: ck#1280 to Steve's Road Maintenance for grading for \$3176.75, ck# 1281 to Steve's Road Maintenance for mowing for \$1125.50, ck#1282 to REA for electrical for \$100.00, ck#1283 to G.A.Miller Engineering for 1 site meeting for \$95.00, ck#1284 to Art Anderson Septic Tank for June2006 services for \$125.20, ck#1285 to Superior Lakeside for Pete Lake driveway for \$250.00, ck#1286 to Egge Construction for 90 yards of gravel on 205th ave. for \$649.75, ck# 1287 to Chris Selvig for meetings \$147.76, ck#1288 to Stuart Restad for meetings for \$147.76, ck#1289 to Gary Hart for meetings for \$147.76, ck#1291 to Wayne Johnson for meetings for \$498.69, ck#1290 to Dave Kerr for meetings for \$147.76, ck#1292 to Mike Ostbye for meetings for \$147.76, ck# 1293 to Lee Soehren for training and mileage for \$141.80, ck#1294 to Lee Soehren for meetings for \$558.72, ck#1295 to Christy Shulstad for meetings and salary for \$757.27, ck# 1296 to Vicky Arntson for salary and meetings for \$1459.13, ck#1297 to Les Rotz for salary and meeting for \$837.16, ck#1298 to Les Rotz for room reimbursement for \$69.44.

Les Rotz made a motion to move on seconded by Lee Soehren and Lee Soehren and Les Rotz approved and Wayne Johnson no.

Discussion was made by the zoning administrator on Herbold approach turned out great. Herbold wants a letter for approval of the approach and Stuart Restad will write a letter to the Herbolds.

Wayne Johnson moved that we complete the proposed construction on Duck Lake Lane as soon as possible and do not use dust control on that road until construction is completed, seconded by Les Rotz and all approved.

Wayne Johnson moved that we do all dust control in the township as decided on in the May meeting with the exception of 470th street seconded by Les Rotz discussion motion failed.

Les Rotz made a motion to do all the dust guarding in the township as decided on in the May meeting except Duck Lake Lane seconded by Wayne Johnson and all approved.

Mike Benson spoke on the Fire District and some ideas that he has. Les Rotz attended the Fire District meeting and they will not discuss the joint powers.

Building committee: Ben Jendro bought in plans for the proposed new town hall.

Wayne Johnson reported on the Buffalo River water shed meeting, they want to lower Pete Lake and Grove Lake and the direction in which the water will flow.

Special assessments will be discussed at our next meeting for grading and mowing the ditches and snow removal for the lake roads.

The planning board does not have a problem with the way Wayne Johnson had suggested for permitted uses. Wayne Johnson moved that 2020.020 #6 Non –farm storage buildings provided: a. The primary residence of the owner of the buildings is within 300 feet of the buildings and the total area of all storage buildings does not exceed 6000 square feet with a second by Lee Soehren, discussion the vote Wayne Johnson and Lee Soehren yes and Les Rotz no. motion carried.

Les Rotz made a motion to accept the sign ordinance as presented by the planning board seconded by Lee Soehren discussion was made called for the vote Les Rotz abstained and Wayne Johnson and Lee Soehren no motion failed.

Rolland Platt building permit discussion Wayne Johnson abstained from the decision making. It is the consensus of the board that Scambler Township feels it is the jurisdiction of Otter Tail County.

Wayne Johnson made a motion to set the variance fee at \$400.00 with a second by Les Rotz and all approved.

Les Rotz withdrew his name from being an election judge.

Les Rotz stated that he will continue to be the road supervisor and that he will do most of the work by phone, but that he will not be held responsible for any of the work that gets done.

Unapproved minutes

Vicky Arntson

June 8, 2006

On June 8, 2006 the town board held their regular monthly meeting attending was Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. We started with the pledge to the flag. Les Rotz made a motion to get copies of the tape from the minutes of the meeting with a second by Lee Soehren. Discussion was made and Les Rotz withdrew his motion and Lee Soehren withdrew his second.

Wayne Johnson moved to approve the minutes as corrected with a second by Lee Soehren and all approved. The correction to the minutes are in {} Discussion was made on the snow plowing bid {quote} from last month, the discussion was that the township had taken the higher bid; Randy Arntson withdrew his bid {quote} for snow removal because of the past history of not being able to work with Les Rotz. . Les Rotz made a motion that we send a letter to Aggregate Industries that we found the condition on 165th unsafe and that the {they} make the changes recommended by the township engineer within 15 days or their conditional use permit will be reviewed, seconded by Wayne Johnson and Wayne Johnson will send the letter and all approved.

Les Rotz moved to have the treasurer pay the bills with a second by Lee Soehren. Wayne Johnson called for the vote Wayne Johnson opposed and Les Rotz and Lee Soehren were for the motion. Bills paid: ck# 1257 to US Treasury for quarterly taxes for \$868.28, ck#1264 to Steve's Road Maintenance for \$7256.00 for grading, ck#1265 to Art Anderson Septic Tank for portapot rental for May 2006, ck#1266 to REA for electrical bill for \$100.00, ck#1268 to Otter Tail County Treasurer for Solid Waste for \$8.64, ck#1269 to Super Septic Inc. for reimbursement for digital voice recorder for \$114.99, ck# 1270 to Pelican Press for legal ads for \$143.10, ck# 1271 to Victor Lundeen for copies of proposed ordinance for \$74.12, ck#1273 to Stand Ace Hardware for office supplies for \$9.57, ck#1274 to Egge Construction for gravel for \$9168.76, ck#1275 to Egge Construction for backhoe, labor, rock and class 5 for \$13311.75, ck#1276 to Arnie Cox for building plan time for \$80.00, ck#1277 to Ben Jendro for building plan time for \$80.00, ck#1278 to G.A. Miller Engineering for site visit and report time for Aggregate for \$190.00, ck# 1279 to G.A. Miller Engineering for site visits and report for \$332.50.

Reports:

Stuart Restad brought forth discussion on an approach for Jeff Herbold. Wayne Johnson moved that we send Mr. Herbold a letter concerning his approach and it be signed by the chair and the zoning administrator and the clerk make a copy of the letter with a second by Lee Soehren and all approved.

Road Report: Les Rotz reported the road work done for the month: raised 155th ave. north of Bakken 8 inches, raised curve in road by Sand Lake, placed crushed rock on rebuilt road by Pete Lake on 470th and also put signs on road, reflectors on 155th, 470th minimum maintenance road by Clyde Hoadley's old place, all graveling is done that is going to be dust guarded, DCI {dust guarding} was to be done June 12, backed up to June 19, one load of crushed rock on 155th by Grove Lake, Don Solga's place washed out we filled it but it needs a culvert on his driveway.

Fire District meeting report: Lee Soehren reported on the fire district meeting and there was some discussion. Vergas Fire Department is equally owned by all 4 agencies. Wayne Johnson moved that we do not sign the agreement for the purchase of the proposed fire truck for May of 2007 with a second by Les Rotz and all approved. We need cost estimates and what is going to happen with the joint powers agreement. Wayne Johnson signed the agreement that we do not agree with the contract for the tanker truck. It was also stated that the town board should give Lee Soehren the decision on how the board feels on the matter of the fire district.

Philip Rotz presented the board with a diagram and estimates of the proposed new town hall. We would like them to write specs and diagrams and get bids and a better drawing. Wayne Johnson moved that Philip Rotz and Ben Jendro be authorized to spend no more than \$500.00 to develop bid specifications for the proposed new town hall with a second by Les Rotz and all approved.

Engineer report about Aggregate Industries Culvert

Les Rotz suggested about putting a hazard fence up so no one fall over the berm. There may be a quorum of supervisors at 165th ave where the Aggregate Industries culvert passes under the road. The town board will accept quarterly tally sheets from Aggregate Industries delivered to the clerk. Arnie Cox commented that he had signed a one year contract for noise control and everything has gone real well. Arnie Cox commented on if we would have had a performance contract with Aggregate everything would have been spelled out exactly what needed to be done.

Les Rotz recommended that we rent a bore truck on 215th ave near Broadwater and see how much it would cost to fix it. Wayne Johnson moved that we authorize the road supervisor to conduct soil boring as he see's fit on 215th ave near Broadwater Drive with a second by Lee Soehren and all approved.

Wayne Johnson moved that the chair write up authorization for James Venaas is allowed to install a septic drain field in the road right-of-way at 48835 Tamarac Drive Pelican Rapids Minnesota with the condition that any damage to any private property that Scambler Township will be held harmless with a second by Les Rotz. Wayne Johnson moved to amend this authorize is due to the fact that the traveling public is not currently using the road right-of-way seconded by Les Rotz, amendment all approved, amended motion all approved.

Wayne Johnson moved that Scambler Township spend up to \$500.00 to investigate the cost and legal issues involved with creating a joint agreement for a proposed fire district with a second by Les Rotz and all approved.

Wayne Johnson moved to accept the minutes from the public hearing on June 6, 2006 with a second by Les Rotz and all approved.

Les Rotz moved that we add and define home based business as business contained entirely inside the dwelling that creates minimal noise, dust, and traffic with a second by Wayne Johnson and all approved. Wayne Johnson moved that we adopt the definition of a dwelling as a permanent structure containing a kitchen, rest room facilities and a bed where the structure is used by the occupier as a place to live seconded by Les Rotz and all approved.

Wayne Johnson moved that the 2 definitions of a wet land proposed by the planning board be put in the zoning ordinance seconded by Les Rotz and all approved.

Next meeting will be held July 13, 2006.

Meeting adjourned

Unapproved minutes

May 11, 2006 public hearing

Scambler Township held a public hearing for the Zurbay cart way on May 11, 2006 at 7:00 p.m. Attending the meeting were Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson, also see attached sheet for public attendance. Wayne Johnson called the public hearing to order at 7:00 p.m. and we started with the pledge to the flag. Wayne Johnson asked if there were any questions or concerns from the public on the cart way. Bob Anderson asked what a cart way was: a cart way assures access to the land that is land locked. He said that he had no problem with this as long as it stays as is. Wayne Johnson called for any more questions or concerns and there was none. Les Rotz moved to close the public hearing with a second by Lee Soehren and all approved.

May 11, 2006 regular meeting

Wayne Johnson called the town board meeting to order and asked if there were any questions on the agenda or anything to add to the agenda, we added liquor license for Rolling Hills. Wayne Johnson signed the liquor license for Rolling Hills.

Les Rotz moved to approve the April 13, 2006 town board minutes as presented with a second by Wayne Johnson and all approved. Les Rotz moved to approve the minutes as written from the public hearing for Aggregate Industries on April 8, 2006 with a second by Lee Soehren and all approved. Les Rotz moved to approve the minutes from the special meeting for Aggregate Industries on April 8, 2006 as written with a second by Lee Soehren and all approved. Christy Shulstad gave the reading of the bills. Les Rotz moved to have the treasurer pay the bills as read with a second by Lee Soehren and all approved. Bills paid were as follows: ck#1258 to Egge Construction for leveler \$331.17, ck# 1259 to Strand Ace Hardware for audio tapes for \$7.01, ck#1260 to Pelican Press for legal ads for \$148.40, ck#1261 to G.A. Miller Engineering for Aggregate's culvert for \$1030.00, ck# 1262 to Steve's Road Maintenance for grading and disking for \$4126.00.

Les Rotz gave the road report: put leveler {beaver cage for culvert} on 520th street, tried to clean out culvert but could not do it on 155th south of Stuart Restad Repair spent 3 hours trying, put 2 loads of fill on 195th avenue, flagged duck lane because of disking, flagged 195th avenue because of soft spots, flagged Pete Lake again, put an ad in the paper for mowing ditches, disked all the main roads, flagged 155th by Steve Bakken, and also talked about a refundable approach fee. Discussion was made on the crown of the roads and that there is too much crown. Wayne Johnson went out and measured the roads crown to see how much there was and found there was up to 11 inches of crown in some places where there is only suppose to be 4 to 6 inches. Steve Enhert said he will put a 4 to 6 inch crown on the road if that is what we want. Discussion was made with Steve's Road Maintenance that our township roads are in bad shape and dangerous because of the disking of the roads. Comments from the public; that if the roads would have been graded right the disking of the roads would not have to be done and that they thought it was an unnecessary expense to the township. It was told to Steve's Road Maintenance to slow down when grading the roads to do a better job.

Lee Soehren spoke about the fire district meeting on the proposed new fire hall and fire protection agreement. Discussion was made on corporate joint powers agreement with the other townships and the Pelican Rapids Fire Department.

Building committee has been working on the proposed new town hall and that Ben Jendro will meet with Arnie Cox.

1 permit was written for Todd Langseth for a pole shed.

Les Rotz moved to accept the cart way petition from Dennis and Joe Zurbay with a second by Wayne Johnson and all approved.

Discussion was made on the snow plowing bid from last month, the discussion was that the township had taken the higher bid; Randy Arntson withdrew his bid for snow removal because of the past history of not being able to work with Les Rotz. Wayne Johnson received a phone call from Dave Como who lives on Pete Lake who had called the road supervisor inquiring as to when the township would be taking the road over for maintenance and this gentleman felt that he was mistreated on the phone.

Dust control quote: DCI was .64 cents per gallon for magnesium chloride with terms of 30 day delivery in 2006; Egge Construction was .83 cents per gallon for calcium chloride with no term date. Wayne Johnson moved that we accept the quote of .64 cents per unit and terms of quote from Dust Coating Inc. with a second by Les Rotz and all approved.

Noted in the minutes that the town board does not have any objections to the 2 a.m... Closing for Zorbaz and that the chairman signed the liquor license.

Mowing quote: Wayne Johnson moved that we accept Steve's Road Maintenance for 1 year at \$22.00 per mile for each round cut with a second by Les Rotz and all approved.

Discussion was made again on Loan Acres Road; Arnie Cox commented on that there was money budgeted 2 years ago to fix the road because of the visibility and hazards of the road. Wayne Johnson moved that the road supervisor take care of the list from the road tour as quickly as possible with a second by Lee Soehren and all approved. Arnie Cox said he is not interested in the fixing of Loan Acres Road for himself but the road is a safety hazard.

The culvert for Aggregate Industries was not done the way they said it was going to be done. The clerk fixed #7 in the conditions for Aggregate Industries that scale tickets will be brought to the clerk prior to the monthly town board meetings. Les Rotz made a motion that we send a letter to Aggregate Industries that we found the condition on 165th unsafe and that the make the changes recommended by the township engineer with in 15 days or their conditional use permit will be reviewed, seconded by Wayne Johnson and Wayne Johnson will send the letter and all approved.

Wayne Johnson moved that we set the public hearing for the proposed changes to the zoning ordinance and associated definitions and also addressing the non-farm storage building moratorium for Tuesday June 6, 2006 at 7:00 p.m. with a second by Les Rotz and all approved.

FEE'S gravel mining conditional use fee, Les Rotz made a motion that we set the conditional use fee for gravel mining at \$1000.00 with a second by Wayne Johnson and all approved.

Wayne Johnson moved that the fee list be changed to other conditional use applications be \$400.00 with a second by Les Rotz and all approved.

Les Rotz moved to set an approach fee at \$500.00 refundable if completed to the township specifications within 60 days with a second by Wayne Johnson and all approved.

Wayne Johnson moved that we pay Arnie Cox and Ben Jendro a one time \$80.00 payment for services rendered, seconded by Les Rotz and all approved.

Wayne Johnson moved that Vicky Arntson the clerk be authorized to purchase an office printing machine not to exceed \$500.00, seconded by Les Rotz and all approved.

Note to minutes that we received thank you card from donations from the Pelican Rapids Public library, the United Way and Veteran Museum.

Public Hearing is scheduled for June 6, 2006 at 7:00 p.m. and the monthly town board meeting will be on June 8, 2006 at 7:00 p.m.

Wayne Johnson moved to adjourn the meeting with a second by Les Rotz and all approved.

Unapproved minutes

April 13, 2006

On April 13, 2006 the Scambler town board held its regular monthly meeting, attending the meeting were Wayne Johnson, Les Rotz, Lee Soehren, Christy Shulstad and Vicky Arntson. For other attendees please see attached attendance sheet. We started with the pledge to the flag. Les Rotz made a motion to approve the minutes with a second by Lee Soehren all approved.

Les Rotz reported on roads in the township: Ranch Road in good shape, 165th ave in good shape, 155th ave any rain that we have the water will be over the road. Les Rotz checked on guard rails for Pete Lake and the price was \$40.00 per foot. It was suggested that we put a speed limit sign and reflectors on the road.

We got a portable toilet for the town hall; the cost will be \$105.00 per month.

Les Rotz attended the road training meeting. Also township road inspection will be held on April 22, 2006 at 9:00 a.m.

Wayne Johnson moved that we set the Aggregate Industries fee's at regular township fees plus the FICA tax with a second by Les Rotz and all approved.

Discussion was made on the culvert under 165th ave. it was suggested to put berm at the end of the culvert. Aggregate will call Gene Miller for the answers. Wayne Johnson moved that Aggregate Industries be allowed to install a 120 foot culvert under 165th ave. provided that they consult with the township engineer seconded by Les Rotz, Wayne Johnson moved to amend his motion to read Wayne Johnson moved to withdraw his amend. Les Rotz moved to amend Wayne Johnson motion; change consult to meet the safety requirement specified by the township engineer, Wayne Johnson seconded the amendment, amendment to the motion passed and the amended motion passed.

The bids were opened and decided on: Mowing – Greg Spina- \$70.00 per cutting as needed for the town hall grounds. Les Rotz moved to accept the bid with a second be Lee Soehren and all approved.

Gravel Bid: Egge Construction class 5 will be \$7.20 per yard Wayne Johnson moved that we accept the bid from Egge Construction for \$7.20 per yard with a second by Les Rotz and all approved.

Road Grading: Schroeder Construction was \$75.00 per hour based on \$2.50 per gallon of fuel Steve's Road Maintenance bid was \$64.50 per hour based on \$2.30 per gallon for fuel clause. Les Rotz made a

motion to accept the bid from Steve's Road Maintenance for grading with a second by Lee Soehren and all approved.

Snow plowing: Arntson Construction's bid was \$70.00 per hour based on \$2.50 per gallon for fuel clause and also a minimum of \$1000.00 per month for plow truck. Steve's Road Maintenance bid was \$83.00 per hour for plow truck and \$80.00 per hour for road grader with a rate base of \$2.75 per gallon of fuel. Wayne Johnson moved that we accept the quote from Arntson Construction provided that we can be provided with proof of insurance and agree on a break down to 4 ½ months of total winter season for the \$1000.00 minimum, seconded by Les Rotz, discussion was made called for the vote Wayne Johnson yes, Les Rotz no, Lee Soehren no, Les Rotz made a motion to have Steve's Road Maintenance because of his past record and equipment seconded by Lee Soehren, called for the vote Lee Soehren yes, Les Rotz yes, Wayne Johnson no.

Dust Guard: Danny Egge will check on the chloride and will get us a price on corn base and chloride. Les Rotz will place another ad for dust control for May 11, 2006.

Discussion was made on 155th ave. Wayne Johnson moved that the road supervisor be authorized to see to it that 155th ave be raised 8 inches with a second by Les Rotz and all approved.

Wayne Johnson moved to pay all the bills including the unknown FICA bill with a second by Les Rotz and all approved. Bills paid: ck# 1237 to Steve's Road Maintenance for snow plowing and grading for \$2309.50, ck#1238 to City of Pelican for fire contract \$8644.16, ck# 1239 to Ottertail Historical Society for 2006 donation for \$900.00, ck#1240 to Friends of Historical Museum for 2006 donation for \$100.00, ck# 1241 to the United Way for 2006 donation for \$100.00, ck# 1242 to Pelican Rapids Library for 2006 donation for \$500.00, ck#1243 to Pelican Press for legal ads for \$397.50, ck#1244 to Everett J. Erickson for snow plowing the town hall for \$150.00, ck#1245 to G.A. Miller Engineering for Aggregate Industries conditional use permit for \$507.50, ck# 1246 to Les Rotz for wages for \$771.57, ck# 1247 to Wayne Johnson for wages for \$443.28, ck# 1248 to Chris Selvig for wages for \$221.64, ck# 1249 to Gary Hart for wages for \$221.64, ck# 1250 to Mike Ostbye for wages for \$147.76, ck# 1251 to Dave Kerr for wages for \$221.64, ck# 1252 to Stuart Restad for wages for \$221.64, ck# 1253 to Vicky Arntson for wages for \$1908.87, ck# 1254 to Steve Bakken for wages for \$221.64, ck# 1255 to Christy Shulstad for wages for \$907.04, ck# 1256 to Lee Soehren for wages for \$287.55.

Arnie Cox asked about the 5 year road plan and Les Rotz said that he was working on making a list of the roads and what the roads had done to them.

Building Moratorium: Wayne Johnson moved that we table the building moratorium until the May 11, 2006 meeting with a second by Lee Soehren and all approved. Each board member will bring back a definition for the ordinance.

Discussion was made on the amendments and the proposed Scambler Zoning Ordinance.

Wayne Johnson moved that the town board direct the planning board to clean-up and document their proposed changes to the zoning ordinance with a second by Les Rotz. Les Rotz amended the motion to have the planning committee present it in resolution form seconded by Wayne Johnson the amendment to the motion passed and the amended motion passed.

Les Rotz moved to adjourn the meeting with a second by Lee Soehren and all approved.

Unapproved minutes
Vicky Arntson, clerk

April 8, 2006; Public hearing for Aggregate Industries

Attending the public hearing was Wayne Johnson, Les Rotz and Christy Shulstad. See attached sheet for public attendance. The hearing was called to order at 9:00 a.m. Discussion was made. Wayne Johnson moved to adjourn the public hearing with a second by Les Rotz and all approved.

April 8, 2006; Special meeting on for Aggregate Industries conditional use permit

Les Rotz made a motion to accept the conditional use permit from Aggregate Industries with a second by Wayne Johnson and all approved.

Les Rotz sees no problem with the \$300,000.00 bond because of the way it was explained. He does also recommend that we have verification showing that all neighbors be contacted and also that the land be put back to same as before mining, also that the planning committee has done their job on the conditional use.

Wayne Johnson thinks that Aggregate comes back with something signed by neighbors saying that they know that this will be a 24 hour process and if there is a problem they should come to Aggregate Industries or the township supervisors with concerns.

Aggregate will make an attempt to contact all land owners and people living within one mile of the mine.

Proposed #13 that all land owners and residents within one mile be notified and that aggregate of who they contact at aggregate and at Scambler Township before May 10, 2006.

#4 will be changed to read no slopes shall exceed 4 to 1 after reclamation.

Add to #7 delivered to the clerk prior to monthly town board meetings.

#8 will no longer be on as a condition.

Wayne Johnson moves to amend motion to include all of the 12 conditions listed on the official copy of the proposed conditions for aggregate industries application with a second by Les Rotz. Proposed condition #13 will be changed to 12 due to #8 being removed, Amendment to motion carried. Amended motion carried.

The final conditions approved by the town board for the gravel mining application from Aggregate industries are as follows:

1. The final elevation of 165th avenue in the mining area will be determined by the town board.
2. The hours of mining operations will be allowed to be extended beyond the limits of the Scambler Ordinance contingent on the approval of nearby residents and or the Scambler Town Board.
3. Residential and sample wells shall be tested bi-annually with the results sent to the residents and the town board.
4. No slope shall exceed 4:1 after reclamation.
5. Aggregate Industries shall establish an escrow account as per section 3200.160 in the amount of \$5000.00 to cover incidental administrative expenses.
6. A performance bond in the amount of \$300,000 is to remain in place for a maximum of 20 years or less at the discretion of the Scambler Town Board.
7. All products leaving the Scambler Pit either by conveyor or truck shall be scaled with a daily tally sheet.
8. Gravel Tax contingent on the decision of the County Board.
9. Conditional use permit shall be valid for no more than two years with a minimum semiannual

compliance review of the conditions of this permit be conducted by the town board.

10. Restoration shall be completed in such a manor so that no more than 25% of the land area of any pit (pit numbers 126, 44, 43} may be open at any one time, a reasonable conveyer corridor is allowable over and above the 25%.

11. Vegetative cover for restoration be determined by the town board and may include trees, shrubs, and native prairie grasses and flowers.

12. All land owners and residents within one mile be notified by May 10, 2006 of who they can contact with problems.

Aggregate gave us \$5000.00, and all meetings will be billed to Aggregate Industries.

Aggregate Industries asked to be on the agenda for April 13, 2006 meeting and both parties will have there engineers attend the meeting regarding the culvert under the road.

Wayne Johnson moved to adjourn the meeting with a second by Les Rotz and all approved.

Unapproved minutes

Christy Shulstad, vice clerk

MARCH 25, 2006

On March 25, 2006 the Scambler town board met for there reorganization meeting. The meeting began at 7:00 p.m. Attending was Wayne Johnson, Les Rotz, Christy Shulstad, Lee Soehren and Vicky Arntson. The clerk called the meeting to order and we started with the pledge to the flag. Les Rotz swore in Vicky Arntson for clerk and Vicky Arntson swore in Lee Soehren for supervisor. Les Rotz made a motion to nominate Wayne Johnson for chairperson seconded by Lee Soehren, called for the vote Les Rotz yes, Lee Soehren yes, Wayne Johnson abstained motion passed. Wayne Johnson made a motion to nominate Les Rotz for Vice Chair seconded by Lee Soehren, called for the vote Les Rotz abstained, Lee Soehren yes and Wayne Johnson yes motion passed. Zorbaz attended the meeting for the purpose of getting their liquor license signed for approval for the 2006 season and it was signed for approval.

Wayne Johnson made a motion to change our meeting day from Tuesday to Thursday seconded by Les Rotz; discussion was made and all approved. Our town board meeting day will be the second Thursday of the month.

Les Rotz made a motion to have the Pelican Press as the official news paper with a second by Lee Soehren and all approved.

Les Rotz made a motion to keep the wages the same as last year with a second by Lee Soehren, discussion was made, and all approved.

Wayne Johnson made a motion to have Les Rotz for Road Supervisor with a second by Lee Soehren, called for the vote Wayne Johnson yes, Lee Soehren yes, Les Rotz abstained, motion carried.

Les Rotz made a motion to have Wayne Johnson as the webmaster with a second by Lee Soehren, discussion was made, called for the vote Les Rotz yes, Lee Soehren yes, Wayne Johnson abstained, motion carried.

Wayne Johnson made a motion to have the front door of the town hall be the official posting place with a second by Les Rotz, Wayne Johnson move to amend his motion to say or the bulletin board once it is up with a second by Les Rotz and all approved the amendment and then all approved the motion.

Wayne Johnson moved to designate Lakes Country State Bank the official town depository for our checking account with a second by Les Rotz and all approved.

Wayne Johnson moved to have Peoples State Bank of Mora for our CD fund with a second by Les Rotz, discussion, and all approved.

Wayne Johnson moved that the Zoning Administrator be directed to complete form C-404 to be sent in by April 1, 2006 with a second by Les Rotz, discussion, and all approved.

The treasurer and the clerk have finished and mailed the financial report.

Wayne Johnson moved that Christy Shulstad be named Vice Clerk and Vicky Arntson be named Vice Treasurer with a second by Les Rotz and all approved.

Les Rotz made a motion to approve the minutes as corrected with the correction being to change the phrase Discussion was made on the clerk to deliver the agenda change to discussion was made to have the

clerk to deliver the agenda with a second by Lee Soehren and all approved.

Christy Shulstad gave the reading of the bills. Discussion was made on the REA bill and Christy Shulstad will call and check on it. Les Rotz made a motion to pay the bills as discussed with a second by Lee Soehren and all approved. Bills paid were: ck# 1232 to Pelican Press for legal ads for \$111.50, ck# 1233 to Steve's Road Maintenance for snow plowing for \$3210.00, ck#1234 to Victor Lundeen for office supplies for \$103.31, ck# 1235 to Lake Region Coop for electricity for \$150.00, ck# 1236 to Ringdahl Ambulance for contract services for \$6300.00.

The building committee asked about matching funds for the town hall building and Les Rotz will check on the grant money for HAVA.

The town board received the proposed sign ordinance and the Aggregate Industries Conditional Use Permit and proposed ordinance amendments from the planning board.

Road Report: Our roads are in fair shape. Notices for jobs to be bid on are in the official paper. Pete Lake broke open and the water has leveled itself. Les Rotz will check into a local road account for some help with road maintenance. Questions were asked about bonding for roads and it was discussed and decided that a performance bond is needed only on new road construction. On April 22, 2006 the town board will conduct the annual spring road inspection. The township supervisors will meet at the town hall to start their road inspection at 9:00 a.m.

Les Rotz made a motion to pay \$6300.00 and sign the contract with Ringdahl Ambulance with a second by Lee Soehren and all approved.

Arnie Cox commented that no supervisor should be on for election judge.

Les Rotz made a motion to extend the storage building moratorium resolution 2005-07 for 90 days seconded by Lee Soehren, discussion was made and all approved.

Les Rotz made a motion to hold a Public Hearing for Aggregate Industries on April 8, 2006 at 10:00 a.m. seconded by Wayne Johnson, Wayne Johnson moved amend the motion to have a 9:00 a.m. start time, Les Rotz seconded the motion to amended, called for a vote to approve the amendment to the motion all approve and called for a vote to approve the amended motion was all approved.

Wayne Johnson moved to hold a special meeting for the purpose of considering the conditional use application for Aggregate Industries after the public hearing with a second by Lee Soehren and all approved.

Wayne Johnson moved that we send an appreciation letter to all the volunteer building committee members with a second by Les Rotz and all approved. Wayne Johnson will send the letter.

Fire District- A supervisor will be appointed to the board and that they do not take a vote on anything without bringing it back to the town board for information and input from the town board and public. Wayne Johnson will attend the April 3, 2006 meeting at the Fire Hall.

Les Rotz made a motion to table the subject on building a new town hall with a second by Lee Soehren and all approved.

Les Rotz made a motion to have someone bring a portable toilet for the town hall seconded by Wayne

Johnson; discussion was made and all approved. Les Rotz will see to it that a portable toilet is delivered to the town hall.

Les Rotz reported on the Gravel Tax meeting at the Government Services Office on March 16, 2006.

Wayne Johnson moved to table the Aggregate Industries issue with a second by Les Rotz and all approved.

Les Rotz made a motion to recess until Monday March 27, 2006 at 7:00 p.m. seconded by Lee Soehren and all approved.

March 27, 2006

Wayne Johnson reconvened meeting back. Wayne Johnson asked the board if they had any input on the Aggregate Industries' Conditional Use Permit. Don Vry had a question on the one million dollar bond. There was a lot of discussion. Other discussion was made on wetlands. It was explained that for every one acre of disturbed wetland two acres of wetland must be created. The bond issue was determined to be \$3000.00 for every acre that was open would be the bond amount.

Arnie Cox made mention of a development contract which would spell out exactly what would have to be done. In the restoration it was talked about bushes or hedges and things that would benefit the wildlife.

Discussion was made on the conditions from the planning and zoning committee which were as follows:

1. The final elevation of 165th avenue in the mining area will be determined by the town board.
2. The hours of mining operations will be allowed to be extended beyond the limits of the Scambler Ordinance contingent on the approval of nearby residents and or the Scambler Town Board.
3. Residential and sample wells shall be tested bi-annually with the results sent to the residents and the town board.
4. Perimeter slopes shall not exceed a 4 to 1 ratio.
5. Aggregate Industries shall establish an escrow account as per section 3200.160 in the amount of \$5000.00 to cover incidental administrative expenses.
6. A performance bond in the amount of \$1,000,000.00 is to remain in place for a maximum of 20 years or less at the discretion of the Scambler Town Board.
7. All products leaving the Scambler Pit either by conveyor or truck shall be scaled with a daily tally sheet.
8. Scale tickets will be delivered to the clerk prior to the monthly Town Board meetings.
9. Gravel Tax contingent on the decision of the County Board.
Changes to these were to change in #4 delete perimeter and after ratio add after reclamation. In #6 instead of \$1,000,000.00 change to \$300,000.00, also to add a #10 that reads that in the spring and fall we will inspect Aggregate Industries work.
10. Conditional use permit shall be valid for no more than two years with a minimum semiannual compliance review of the conditions of this permit be conducted by the town board.
11. Restoration shall be completed in such a manner so that no more than 25% of the land area of any pit {pit numbers 126, 44, 43} may be open at any one time, a reasonable conveyor corridor is allowable over and above the 25%.
12. Vegetative cover for restoration to be determined by the town board and may include trees, shrubs, and native prairie grasses and flowers.

Les Rotz made a motion to make www.scablertownship.com the official website for the town of Scambler with a second by Lee Soehren and all approved.

Wayne Johnson moved to adjourn the meeting with a second by Les Rotz and all approved

Unapproved Minutes

Vicky Arntson, clerk

ANNUAL MEETING ON MARCH 14, 2006

The annual meeting was called to order by the clerk and we started with the pledge to the flag. The clerk called for nominations for moderator. Greg Hayes nominated Dennis Carlblom with a second by Wayne Johnson, Les Rotz nominated Stuart Restad as moderator with a second by Brett Stein. Steve Bakken called for nominations to cease with a second by Mike Ostbye. The clerk called for a hand vote for Dennis Carlblom and then a hand vote for Stuart Restad with the vote going to Dennis Carlblom. Wayne Johnson moved to accept the proposed agenda for the meeting with a second by Linda Ostbye and all approved. Wayne Johnson moved to accept the minutes as written with a second by Les Rotz and all approved. Mike Ostbye moved to read a synopsis of the treasurers' report with a second by Steve Bakken and all approved. The clerk read a synopsis of the treasurers' report discussion was made. Wayne Johnson moved to accept the treasurers' report as corrected with a second by Les Rotz and all approved.

Les Rotz talked about the road work that had been done in the township in 2005.

The Pelican Rapids Fire Department reported on the new proposed Fire Hall. Wayne Johnson moved to have a yes or no vote directing the town board to enter into a 20 year agreement with the Pelican Rapid Fire Department for the purpose of building a new fire hall in Pelican Rapids with a second by Les Rotz. Results of a ballot vote were 35 yes votes and 10 no votes. Arnie Cox asked if it would be a joint powers agreement with the fire department.

Arnie Cox spoke on behalf of the volunteer building committee and how long that they had been meeting. He talked about the proposed new town hall and the Scambler Town Hall and also what is needed for HAVA. There was a lot of discussion on this matter.

Results from election: For Supervisor, Susanne Seifert 53 votes, Lee Soehren 68 votes, Steve Bakken 1 vote. For Clerk, Vicky Arntson 111 votes, Gary Hart 1 vote, Carol Berg 1 vote, Linda Augustus 1 vote, 8 no votes. Total votes including absentee ballots was 122.

Les Rotz moved to donate \$900.00 to the Otter Tail County Historical Society with a second by Wayne Johnson, called for the vote 1 no vote and rest approved.

Arnie Cox moved to donate \$500.00 to the Pelican Rapids Library with a second by Philip Rotz; discussion was made and all approved.

Greg Hayes moved that we fund and make the Scambler website our official website with a second by Steve Bakken and all approved. {scablertownship.com}

Linda Ostbye moved to donate \$100.00 to the United Way with a second by Greg Hayes; discussion was made and all approved.

Wayne Johnson moved that we budget \$15,000.00 for regular fire service and \$15,000.00 to fund the new fire department building for a total of \$30,000.00 to budget with a second by Steve Bakken and all approved.

Bennett Jendro moved to allocate \$95,000.00 to a new building with a second by Robert Lamb, Discussion was made, Wayne Johnson moved to amend the motion to read that the town board be directed to spend no more than \$95,000.00 toward the structure of a new town hall building with a second

by Les Rotz. Motion to amend was approved, a ballot vote was requested for the amended motion and the results of the ballot vote were 23 yes votes and 21 no votes.

GENERAL FUND: Wayne Johnson moved to set the General Fund Budget at \$30,000.00 with a second by Philip Rotz and all approved.

ROAD AND BRIDGE FUND: Stuart Restad moved to set the Road and Bridge Fund Budget at \$125,000.00 with a second by John Eidmas, discussion was made and all approved.

AMBULANCE FUND: Wayne Johnson moved to set the Ambulance Fund budget at \$7000.00 with a second by Les Rotz and all approved.

BUILDING FUND: Wayne Johnson moved to set the Building Fund budget at \$20,000.00 with a second by Arnie Cox, discussion was made and all approved.

Stuart Restad moved to donate \$100.00 to the Veterans Museum in Perham with a second by Wayne Johnson, discussion was made that next year we set a certain amount to be budgeted for philanthropy and then the town board or a volunteer committee decide on donations and all approved.

Greg Hayes made a motion to acknowledge Steve Bakken for his years of service on the Scambler Town Board with a second by Wayne Johnson and all approved.

Steve Bakken moved to adjourn the meeting.

Unapproved minutes

Vicky Arntson, clerk

February 7, 2006

The regular town board met on February 7, 2006 at 7:00 p.m. at the Scambler Town Hall. Attending the meeting was Wayne Johnson, Les Rotz, Steve Bakken, Christy Shulstad and Vicky Arntson. Discussion was made to have the clerk deliver the agenda and the minutes. Wayne Johnson will still deliver them. Les Rotz moved to approve the minutes as corrected with the corrections being cabinets instead of cabinet and also an informational meeting instead of and informational meeting, seconded by Steve Bakken and all approved. Steve Bakken moved to pay bills with a second by Les Rotz and all approved. Bills paid were: ck# 1221 to US Treasury for 4th quarter taxes for \$815.05, ck#1222 to Postmaster for stamps for \$195.00, ck# 1223 to Les Rotz for 4th quarter wages for \$46.17, ck# 1224 to US Treasury for interest on 2003 error for \$64.50, ck# 1225 to Ace Hardware for keys for town hall for \$12.65, ck# 1226 to Steve's Road Maintenance for plowing and sanding for \$2736.00, ck# 1227 to Pelican Press for legal ads for \$47.70, ck# 1228 to Coopers Office Supply for office supplies for \$146.53, ck# 1229 to Vicky Arntson for office supplies and postage for \$24.88, ck#1230 to Everett Erickson for snow plowing the town hall for \$150.00.

Building Committee brought in a letter to be mailed out to the voting residents of the township on the proposed new town hall. There will be an informational meeting on this matter on March 9, 2006 at 7:00 p.m. at the town hall.

Planning Agency: There were no new permits issued. Aggregate Industries will attend the next planning and zoning meeting to discuss there conditional use permit.

Discussion was made on bids for road work. Les Rotz suggested that we have the bids done all at the same time and that we could list the bids separately. Wayne Johnson moved that we pay for the road supervisor to attend the spring maintenance training expo and pay for his room seconded by Steve Bakken and all approved. Steve Bakken moved to pay the \$70.00 to the University of Minnesota for road maintenance training with a second by Wayne Johnson and all approved. There will be a public hearing on March 16, 2006 at 7:00 p.m. on gravel tax and there may be a quorum of township supervisors at this meeting. Discussion was made on the South of Sand Lake Road but was tabled for a latter date. Discussion was made on fees for Aggregate. We will set the fee.

Fire Department discussion was made and we will request them to be at our annual meeting.

Wayne Johnson moved to appoint Les Rotz and Steve Bakken as election judges with a second by Les Rotz and all approved.

Wayne Johnson moved that the clerks fund balance be reduced by \$192.22 to make the books balance with a second by Les Rotz and all approved.

Proposed Budget for Annual Meeting on March 14, 2006

Road and Bridge Fund \$125,000.00

Fire Fund \$30,000.00 [fire department is requesting \$18,000.00]

General Fund \$30,000.00

Ambulance Fund \$7,000.00

Building Fund \$10,000.00

Wayne Johnson moved that these numbers be on the proposed budget for the annual meeting with a second by Steve Bakken and all approved.

There may be a quorum of town board members at the town hall on February 18, 2006.

The town board officials received the bulletin board which Dylan Evenson made for his Eagle Scout project.

Next meeting will be held on March 23, 2006 at 7:00 p.m.

Wayne Johnson moved to adjourn the meeting with a second by Steve Bakken and all approved

Unapproved minutes

Vicky Arntson, Clerk

January 10, 2006 Meeting

Attending the meeting was Wayne Johnson, Les Rotz, Christy Shulstad, and Vicky Arntson. Absent was Steve Bakken. Wayne Johnson called the meeting to order and we started with the pledge to the flag. Les Rotz made a motion to approve the minutes with a second by Wayne Johnson and all approved. Les Rotz made a motion to pay bill with a second by Wayne Johnson and all approved. Bills paid were: ck# 1205 Pelican Press for legal ads for \$97.85, ck# 1206 to Otter Tail County Highway Department for traffic marking for \$704.34, ck# 1207 to Otter Tail County West Association of Townships for dues for \$465.24, ck# 1208 to Steve's Road Maintenance for plowing and sanding for \$2933.00, ck# 1209 to Lake Region Electric for electric bill for \$100.00, ck# 1210 to Steve Bakken for wages for \$295.52, ck# 1211 to Mike Ostbye for wages for \$221.64, ck# 1212 to Chris Selvig for wages for \$203.17, ck# 1213 to Gary Hart for wages for \$221.64, ck# 1214 to Stuart Restad for wages for \$203.17, ck# 1215 to Christy Shulstad for wages and salary for \$683.68, ck# 1216 to Wayne Johnson for wages for \$422.50, ck# 1217 to Vicky Arntson for wages and salary for \$1605.96, ck# 1218 to Les Rotz for wages and road supervisor for \$802.40, ck# 1219 to Dave Kerr for wages for \$267.81, ck# 1220 to Wayne Johnson for postage reimbursement for \$3.13.

The building committee spoke on the proposed new town hall. It was decided that information on this matter would be sent out to all the voting residents in the township and that an informational meeting would be held on March 7, 2006 at 7:00 p.m. at the town hall. We will be holding our next town board meeting on February 7, 2006 and we will be going through the file cabinets to organize them on February 18, 2006 at 9:00 a.m. and at that time we will stuff envelopes and get them ready to mail.

Dave Kerr commented on that Aggregate was having an informational meeting on January 11, 2006 on the Environmental Impact Study at the Cormorant Town Hall. The gravel tax was brought up again and discussed.

Road Report: Road inspection will be tentatively on April 22, 2006 at 9:00 a.m.

Reports: A letter was sent to the City of Pelican Rapids about the dumping at the airport property.

Wayne Johnson moved that the township chair take the necessary steps to move the cart way hearing for the Zurbay land to the May meeting seconded by Les Rotz and all approved.

Wayne Johnson moved that Scambler Township snow plow the south sand lake road from 460th street to 205th avenue and assess or bill the land owners for the cost, seconded by Les Rotz and all approved.

Next meeting will be on February 7, 2006 at 7:00 p.m.
Unapproved Minutes