The regular monthly meeting of Hutchinson Township met at Gopher Campfire. Chairman Brent Uecker called the meeting to order. Members present were Brent Uecker, Craig Powell, Jon Christensen, Michelle Uecker and Craig Schmeling. Guest – Larry Murphy, Mike Murphy & Kerry Hansen

The Clerk's minutes of the March 2023 regular meeting were sent via email prior to meeting. Craig Powell moved to approve the minutes. Second by Jon Christensen. Motion carried.

The Treasurer's report of receipts, expenditures and balances was given, and the checkbook was reconciled. Beginning March Balance was \$404,963.25. and ending balance was \$384,630.32. Brent Uecker moved to approve the report. Second by Craig Powell. Motion carried.

Receipts

٠	Mid Country Bank (Interest)	\$10.11
٠	State of MN (Fine Sharing)	\$43.32

Craig Powell made a motion to pay the following bill. Second by Jon Christensen. Motion Carried

<u>Bills</u>

Michael Murphy Const. (March Snow Removal)	\$13,921.25
Xtratyme Technologies (Monthly Invoice)	\$34.60
 McLeod County Auditor – Treasurer (March Election Supplies & Fees) 	\$718.02
 McLeod County Auditor – Treasurer (Property Taxes) 	\$1,057.28
March Election Judge Payroll	\$782.85
March Election Judge Mileage	\$48.00
 Hutchinson Leader (Road Maintenance Quotes & Appeals Notices) 	\$214.34
 Terning & Company (W-2 & 1099 Prep) 	\$175.00

Old Business:

- Kevin Guth Conditional Use Permit After some discussion, Brent Uecker made a motion to approve the C U P for the 36x64 addition to Mr. Guth's shed. Second by Jon C. Carried-No Action Needed
- Larry Murphy suggested the Supervisors take a look at the trees hanging over the road on Memory Circle and a couple in the Bernhagen addition. The Supervisors will take a look and decide how to proceed. – Will be looked at before the next meeting

Concerns from Residents:

• Nothing was brought forward

New Business

 Resolution #006 – Approving State of Minnesota Joint Power Agreement Craig P Moved to Approve, 2nd Jon C. Carried

New Business Continued:

- Joint Powers Agreement Approval Brent U Moved to approve. 2nd by Craig P. Carried
- Court Data Services Subscriber Amendment to CJDN Subscriber Agreement Approval Craig P Moved to approve. 2nd by Brent U. Carried
- Road Maintenance Quotes
- Michael Murphy Construction \$181.00 / hr for Grader with Packer, Groomer & Reclaimer Craig P made a motion to accept the quote. 2nd by Brent U. Carried
- Gravel Quotes 3 quotes received Craig Reiner Const \$11.05 per ton, Hansen Gravel \$12.00 per Ton & Meeker Wash Sand - \$12.19 per ton – After some discussion, Brent Uecker made a motion to accept the quote from Hansen Gravel for \$12.00 per ton. 2nd by Jon Christensen. Carried
- Weed Control Quotes Korson Farms (Rissel Korson) \$140.00 / Hour for truck & 2 men plus \$3.00/ gal mixed solution Craig P made a motion to accept the quote. 2nd by Brent Uecker. Carried
- Dust Coating Quotes Crow River Const. stated 2022 we did .25 application rate per Crow River Concrete. 2 Quotes received. Crow River Construction .385/ft for 9" Road, .553/ft for 12" road & .832/ft for 18' Road & Kevin Loftness LLC \$0.95 for 20 ft spread. After some discussion, Brent Uecker made a motion to accept the quote from Kevin Loftness LLC. 2nd by Craig P. Carried
- 202nd Circle by Hwy 15 After some discussion that there needs to be a ditch or something cut in the rite-of-way on the south side of the road, it was decided that the Supervisors would look at if when it dries up more and Brent said he would try to get a couple contractors to take a look also.
- Record Retention Resolution Jon Christensen made a motion to adopt the resolution. 2nd by Brent Uecker. Carried
- Resident at 24827 Hwy 15 N contacted Craig P and stated that someone mowed his whole ditch –
 more than the rite-of-way. It is thought that this was the State, not Matt W for the Township. The Clerk
 is to contact Matt anyway and let him know not to mow more than the top cut on the property on the
 north side at the corner of Hwy 15 and 247th St.

Meetings:

- McLeod County Planning Commission Wednesday, April 26th 9:30 am
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Concerns from Residents:

• Nothing was brought forward

<u>Adjournment</u>

There being no further business before the board, Jon Christensen made a motion to adjourn. Second by Craig Powell. Motion carried.

_Chairman___