### December 11 2023

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, Annie Christensen, Doug Hanneman

The Clerk's minutes of the November 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 November Balance was \$287,448.95. and ending balance was \$261,461.63. Jon Christensen moved to approve the report. Second by Craig Powell. Motion carried.

## **Receipts**

Mid Country Bank (Interest)

\$6.77

Brent Uecker made a motion to pay the following bill. Second by Craig Powell. Motion Carried

### **Bills**

•	Michael Murphy Const. (November Road Maintenance)	\$2,850.75
•	Xtratyme Technologies (Monthly Invoice)	\$34.60
•	Bargen Incorporated (206 <sup>th</sup> Circle Road Work)	\$3,800.00
•	Craig Schmeling (Postage Stamps)	\$26.40
•	Matt Vorwerk (2024 Mowing Deposit)	\$3,000.00
•	Borka Excavating LLC (210th & Lace Ave Ditch Repairs)	\$8,000.00
•	Gopher Campfire (2 <sup>nd</sup> ½ Rent Payment)	\$1,800.00
•	McLeod County (18" Culvert & Acc – 210 <sup>th</sup> & Lace Ave Job)	\$3,541.64

### **Old Business:**

- 210<sup>th</sup> St & Co Rd 71 Culvert Washout Brent had Borka Exc. Take a look and they will repair as soon as they can. There is currently no danger of collapse with the road. Brent is also talking with the County about sharing the cost. Quote from Borka Exc. (Attached) for all repairs, except the culvert which the Township must get for \$11,000.00 Craig Powell motioned to approve, 2<sup>nd</sup> by Jon Christensen. Carried Job Completed Now
- Snow Plow Quotes: Michael Murphy Construction \$12,500.00 Retainer required with rates of \$215.00/hr. for Plow, Salt & Sand, \$195.00/hr. Salt & Sand only, \$250.00/hr. Grader w/ blade & wing. Hutchinson Township must also have an account with DOT and provide salt & sand as needed paid for by the Township. – See copy attached – Craig Powell made a motion to accept the quote. Second by Jon Christensen. Carried
- City Using 202<sup>nd</sup> Circle for temporary access to apartments See letter and map Brent Uecker made a motion to allow the city of Hutch to use part of 202<sup>nd</sup> Circle with the understanding that the roadway is to be repaired if any damage is done while they are using it. Second by Craig Powell. Carried
- Assessor / Assessing Private vs. County No action taken. Stay with the private assessor

# **Old Business Cont.:**

- 2024 Polling Place Resolution Brent Uecker made a motion to adopted the resolution to use Gopher Campfire as the 2024 Polling Place. Second by Craig Powell. Carried
- December Meeting Due to a conflict with a couple members, Brent Uecker made a motion to move the date of the December monthly meeting to Monday December 11, 2023. The Clerk is to post and made notice for website. Second by Jon Christensen. Carried

## **Concerns from Residents:**

• Nothing Brought Forward

### **New Business**

- 206<sup>th</sup> Circle Deferred Payment Resolution - Craig Powell made a motion to adopt the 206<sup>th</sup> Circle Deferred Payment Resolution, Second Jon Christensen Carried
- Voting Operations, Technology & Election Resources Account County Agreement Craig Powell moved to adopted the agreement. Second by Brent Uecker - Carried
- Matt Vorwerk 2024 Ditch Mowing \$120.00 / hr. No Action Required
- Roads. Larry Murphy stated he's not grading, only using the grooming the bad spots to try to keep the
  wash boards down. Also, 220<sup>th</sup> St east of Hwy 15, the farmer is driving up the ditch bank and it is
  starting to ruin the ditch side and edge of roadway. He will keep an eye on it in the spring and report
  back to the board. No action required

### Meetings:

# **Concerns from Residents:**

Doug Hanneman stated the residents of Swan shores were happy with the snow plowing last year.
 Doug also stated that a neighbor is feeding had fed the deer last year and is starting again this year. He is concerned about the deer on the area roads and the destruction to the trees in the area. It was suggested that he talk to his neighbor and maybe law enforcement.

## <u>Adjournment</u>

Chairman	Clerk
<u> </u>	
Craig Powell. Motion carried.	
There being no further business before the board, Jon Christensen r	nade a motion to adjourn. Second by