February 8, 2024

The regular monthly meeting of Hutchinson Township met at Gopher Campfire. Vice Chairman Jon Christensen called the meeting to order. Members present were Craig Powell, Jon Christensen, Michelle Uecker and Craig Schmeling. Guest – Larry Murphy, Dustin Sagedahl, Joe & Jennifer Moore

The Clerk's minutes of the January 2024 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 January Balance was \$325,761.61. and ending balance was \$321,254.52. Jon Christensen moved to approve the report. Second by Craig Powell. Motion carried.

Receipts

•	Mid Country Bank (Interest)	\$8.75
•	Residents of Township (Election Filing Fees)	\$4.00
•	Residents of 206 th Circle (Road Repair Assessment)	\$2,478.30
•	Nuvera (Franchise Fee)	\$1,744.31
•	McLeod County (December Settlement)	\$1,467.74
•	Hutchinson Coop (Stock Retirement Patron # 402374)	\$52.17

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

<u>Bills</u>

•	Michael Murphy Const. (January Road Maintenance)	\$2,760,25
•	Michael Murphy Const. (January Snow Removal)	\$3,655.00
•	Xtratyme Technologies (Monthly Invoice)	\$37.99

Old Business:

- Jeff Nygaard 2 Acre Parcel on Major Ave Craig Powell made a motion to approve the sketch plan for the 2 acre lot as a buildable lot. 2nd by Brent Uecker – Carried – No Action Needed
- Road Conditions. Larry Murphy stated he added some gravel to the pot holes on the intersections of Omega, Nature and 210th in early January. All else looks good. – No action required

Concerns from Residents:

Nothing Brought Forward

New Business

 Dustin Sagedahl. Conditional Use Permit For current auto salvage yard. He is looking to change the current 9 acres of commercial property into a storage facility. After some discussion, Craig Powell moved to approve the permit. Second by Jon Christensen. Carried

New Business Cont.:

- Board of Appeals Meeting April 11, 2024 6 pm No Action Needed
- MN DOT Road Mapping Update 202nd Circle addition of about ¼ mile to the north should be added.
 No further action needed.
- Board of Audits Clerk Craig Schmeling read through the board of audits report. Craig Powell moved to approve the board of audits as presented. Second by Jon Christensen. Carried
- Road Report The Clerk Read the report that will be presented to residents at the annual meeting. No additions or corrections needed. No action required
- Road Work Quote Notice for Newspaper After review, Craig Powell moved to approve and have the Clerk put in newspaper twice. Second by Jon Christensen. Carried

Meetings:

- McLeod County Planning Commission Wednesday, February 28 9:30 am
- Annual Township Meeting Tuesday March 12 2pm

Concerns from Residents:

• Nothing Brought Forward

<u>Adjournment</u>

	Chairman	Clork
Christensen. Mo	otion carried.	
There being no f	further business before the board, Craig Powell mad	de a motion to adjourn. Second by Jor