

January 11 2024

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, Jeff Nygaard

The Clerk's minutes of the December 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 December Balance was \$261,461.63. and ending balance was \$325,761.61. Jon Christensen moved to approve the report. Second by Craig Powell. Motion carried.

### **Receipts**

• Mid Country Bank (Interest)	\$7.71
• State of MN (Fine Sharing)	59.99
• McLeod County (Nov Current & Delinquent Taxes)	\$82,527.61
• State of MN (MV Ag Credit)	\$1,811.53
• State of MN (Township Aid & Additional MV Ag Credit)	\$2,976.53

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

### **Bills**

• Michael Murphy Const. (December Road Maintenance)	\$3,167.50
• Xtratyme Technologies (Monthly Invoice)	\$34.60
• MN Assoc of Townships Insurance Trust (MATIT) (Work Comp)	\$360.00
• Mn Assoc of Townships (Annual Dues)	\$806.16
• U S Treasury (FICA Tax)	\$1,080.80
• Supervisors & Officers Payroll (July 1 – Dec 31, 2023)	\$6,523.60
• Supervisors & Officers Mileage (July 1 – Dec 31, 2023)	\$22.40
• Hutchinson Leader (Election Filing Notice)	\$35.95

### **Old 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
- 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**

- 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. 2<sup>nd</sup> by Brent Uecker – Carried
- Road Conditions. Larry Murphy stated he added some gravel to the pot holes on the intersections of Omega, Nature and 210<sup>th</sup> in early January. All else looks good. – No action required

**Meetings:**

- McLeod County Planning Commission – Wednesday, January 24 – 9:30 am – Nygaard Land

**Concerns from Residents:**

- Nothing Brought Forward

**Adjournment**

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

\_\_\_\_\_Chairman\_\_\_\_\_Clerk