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, Michelle Uecker and Craig Schmeling. Guest Larry Murphy, Tony Jahner – Ag Systems

The Clerk's minutes of the April 2022 regular meeting were sent via email prior to meeting. Craig Powell moved to approve the minutes. Second by. Brent Uecker Motion carried.

The Treasurer's report of receipts, expenditures and balances was given, and the checkbook was reconciled. Beginning April Balance was \$379,421.52 and ending balance was \$375,733.59. Brent Uecker moved to approve the report. Second by Craig Powell. Motion carried.

Receipts

•	Mid Country Bank (Interest)	\$9.02
•	State of MN (Fine Sharing)	\$183.32
•	Nuvera (Franchise Fee)	\$1,930.20

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

<u>Bills</u>

•	Xtratyme Technologies, Inc (Monthly Invoice)	\$34.60
•	McLeod County Auditor – Treasurer (Prop Taxe – Ditch Assessments)	\$869.58
•	Tyler Powell (Website Work)	\$200.00
•	McLeod County Auditor – Treasurer (2021 Special Assessment)	\$10.00

Old Business:

- Arnold Alsleben Conditional Use Permit Brent Uecker moved to approve the permit. Second by Craig Powell. Carried – No Further Action Needed
- Gravel Quotes One quote was received. Hansen Gravel at \$9.67 per ton up to 5500 tons. Brent Uecker moved to accept Hansen's quote. Second by Craig Powell. Carried No Further Action Needed
- Weed Control Quotes One quote was received. Russell Korson for \$135.00 per hour for truck and 2 people and \$3.00 per mixed gallon of chemical. Brent Uecker moved to accept. 2nd Craig Powell Carried
- Dust Control Quotes -One quote was received. Crow River Construction at \$1.39 per gallon at 38% Calcium Chloride. Craig Powell Moved to accept quote. 2nd by Jon Christensen. Carried No Further Action Needed
- Road Grading Quotes One quote was received. Michael Murphy Construction \$181.00 per hour for grading with packer, \$135.00 per hour for road groomer, and \$120.00 for road reclaimer. Craig Powell made a motion to accept this quote. 2nd by Brent Uecker. Carried No Further Action Needed
- Record Retention Resolution Brent Uecker made a motion to adopt the record retention resolution.
 Second by Craig Powell. Carried No Further Action Needed

Concerns from Residents:

Nothing was brought forward

New Business

- Ag Systems Variance Septic A Variance is needed to place a septic holding tank closer than 10 ft to a building. This is do to the high traffic area the tank would be in if it was 10 ft from the building. Brent Uecker moved to approve the variance. Second by Craig Powell. Carried
- Larry Murphy discussed the road condition looking good for this time of year. Larry stated that there are some tree branches hanging over the road on O'day Ave that need to be trimmed as he can't get his equipment under them anymore. Brent will take a look and see if they are on resident property or the road rite-of-way and handle it however it needs to be taken care by the resident or the township. Larry also had a list of roads that he feels need to have gravel added. It was decided they did need gravel and a few others were added to the list. No further action needed at this time

Meetings:

McLeod County Planning Commission – Wednesday May 25, 2022–9:30 am

Concerns from Residents:

Nothing was brought forward

<u>Adjournment</u>

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

Chairmar	n Clerk
	