

Board of Commissioners/ Drainage Authority

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County of Faribault

Drainage Department

Drainage Meeting Agenda—April 16th, 2024
At the conclusion of regular business or at the discretion of the Drainage
Authority - County Board Room

- 1. Call to Order
- 2. Approve Agenda
- 3. Voucher bill approval totaling \$
- 4. Consider a motion to approve the low bidder for tree spraying.

5. Consider a motion to approve the following hearing meeting minutes:

| System | Hearing Description | Hearing Date |
|--------|--|--------------|
| CD28 | Redetermination of Benefits Hearing | 4/2/2024 |
| CD59 | Redetermination of Benefits Hearing | 4/2/2024 |
| CD69 | Redetermination of Benefits & Damages Hearing | 4/2/2024 |
| CD79 | Redetermination of Benefits & Damages Hearing | 4/2/2024 |
| CD87 | Redetermination of Benefits & Damages Hearing | 4/2/2024 |
| CD90 | Redetermination of Benefits & Damages Hearing | 4/2/2024 |
| CD24 | Repair Acceptance Hearing | 4/3/2024 |
| CD24 & | Redetermination of Benefits For Use of CD24 as | 4/3/2024 |
| CD201 | an Outlet for CD201 Hearing | |

6. Consider a motion to approve the following findings and orders from April hearings:

| System | Order Description | Hearing |
|--------|--|----------|
| | | Date |
| CD28 | Order Confirming Redetermination of Benefits | 4/2/2024 |
| CD59 | Order Confirming Redetermination of Benefits | 4/2/2024 |
| CD69 | Order Confirming Redetermination of Benefits & Damages | 4/2/2024 |
| CD79 | Order Confirming Redetermination of Benefits & Damages | 4/2/2024 |
| CD87 | Order Confirming Redetermination of Benefits & Damages | 4/2/2024 |
| CD90 | Order Confirming Redetermination of Benefits & Damages | 4/2/2024 |

- 7. Consider a motion to approve the final pay application and release retainage for CD25 Branch 249 Tile Replacement of \$ to Krengel Brothers Tiling, Inc.
- 8. Next Meeting May 7th, 2024
- 9. Adjourn

^{**}Agenda may change at the discretion of the Drainage Authority