

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
APRIL 16, 2024

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the conclusion of the regular session on April 16th, 2024. The following members were present: Tom Loveall, Bill Groskreutz, John Roper, Bruce Anderson, and Greg Young Commissioners. County Coordinator Brian Hov, Drainage Manager Merissa Lore, HR Assistant Kayla Brummond, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff L. Adams, S. Hauskins, A. Wachlin, E. Beske, S. Robbins, and T. Hanevik.

The meeting was called to order by Chair Groskreutz.

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Anderson/Loveall motion carried unanimously to approve the agenda of April 16th, 2024.

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Young/Anderson motion carried unanimously to approve payment of drainage voucher bills totaling \$19,311.58.

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Roper/Anderson motion carried unanimously to approve the \$101,500.00 quote from B&W Control Specialists for tree spraying. No other bids were received.

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Loveall/Young motion carried unanimously to approve the CD28 Redetermination of Benefits Hearing, CD59 Redetermination of Benefits Hearing, CD69 Redetermination of Benefits & Damages Hearing, CD79 Redetermination of Benefits & Damages Hearing, CD87 Redetermination of Benefits & Damages Hearing, and the CD90 Redetermination of Benefits & Damages Hearing meeting minutes from April 2, 2024; and the CD24 Repair Acceptance Hearing, CD24 and CD201 Redetermination of Benefits for Use of CD24 as an Outlet for CD201 Hearing meeting minutes from April 3, 2024.

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Roper/Anderson motion carried unanimously to approve the CD28 Order Confirming Redetermination of Benefits, CD59 Order Confirming Redetermination of Benefits, CD69 Order Confirming Redetermination of Benefits & Damages, CD79 Order Confirming Redetermination of Benefits & Damages, CD87 Order Confirming Redetermination of Benefits & Damages, and the CD90 Order Confirming Redetermination of Benefits & Damages from the April 2, 2024 hearings.

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Anderson/Roper motion carried unanimously to approve the final pay application and to release retainage for the CD25 Branch 249 Tile Replacement in the amount of \$1,805.80 to Krengel Brothers Tiling, Inc.

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The Faribault County Drainage Authority was adjourned for April 2024.

Bill Groskreutz, Chair

Sarah Van Moer, Acting Clerk to the Board