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County of Faribault

Drainage Department

Drainage Meeting Agenda—August 3rd, 2021

At the conclusion of regular business

County Board Room

1. Call to Order
2. Approve Agenda
3. Consider a motion to approve the following pay applications:

Project	Pay App. #	Contractor	Amount
JD7FM Tile Outlet & Side Inlet Repair	Pay App. #3	Sellers Construction	\$37,845.00
CD60 Open Ditch Repair	Pay App. #1	Brunz Construction	\$29,765.87
JD2F Open Ditch Repair	Pay App. #1	Brunz Construction	\$32,086.25
CD25A Repair Project	Pay App. #1	Krueger Excavating of Albert Lea, LLC	\$63,377.50

4. Consider a motion to approve the CD21 Defect Improvement Repairs Acceptance Hearing meeting minutes from 7-20-21.
5. Consider a motion to approve change order #1 on the JD2F Open Ditch Repair for replacement of an impacted 60" CMP private ditch crossing & 7 failing side inlet pipes that drain the road right-of-way on CSAH 13 & County Road 108 totaling \$34,098.00.
6. Consider a motion to approve change order #1 on the CD60 Open Ditch Repair for increased CMP material cost & 6 failing road right-of-way side inlet pipes on 120th St. & 357th Ave. totaling \$17,425.60.
7. Consider a motion to approve the low bid from _____ for the CD24 Open Ditch Repair totaling \$_____.
8. Consider an order to accept the improvement petition for CD52 and appoint an engineer.
9. Report
 - a. Staff
 - b. Auditor
10. Next Meeting – August 3rd, 2021
11. Adjourn
12. Joint Faribault & Blue Earth County Drainage Authority – **Comm. Loveall (chair), Comm. Anderson, Comm. Groskreutz**
 - a. Call to Order
 - b. Consider an order to appoint an engineer to complete a feasibility study on JD9FBE.
 - c. Adjourn

****Agenda may change at the discretion of the Drainage Authority**