

Board of Commissioners/ Drainage Authority

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County of Faribault

Drainage Department

Drainage Meeting Agenda—April 4th, 2023 1:00pm County Board Room

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comment
- 4. Voucher bill approval totaling \$33,782.25
- 5. Repair Approvals
- 6. Consider a motion to approve the JD19F Repair Hearing Meeting Minutes
- 7. Consider an order to approve findings and order for the JD19F Repair Hearing
- 8. Consider a motion to approve cost-share contract for JD19F Repair Alternative Side Inlets for \$18,645.00 (cost estimate \$24,860.00)
- 9. Consider a motion to approve the cost-share contract for the CD8 & CD42 Repair Alternative Side Inlets for \$40,804.50 (cost estimate \$54,406.00)
- 10. CD64 Bridge Discussion
- 11. Consider a motion to approve the cost-share contract for the CD64 expanded 2-stage ditch for \$23,980.00 (cost estimate \$23,980.00)
- 12. Next Meeting April 18th, 2023
- 13. Adjourn

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