## FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING OCTOBER 1, 2019

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 recess of the regular session on October 1, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Chuck Brandel of ISG, Central Services Director Lexi Scholten, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Groskreutz.

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Young/Roper motion carried unanimously to approve the agenda of October 1, 2019.

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Chuck Brandel of ISG met regarding CD25A issues.

Warmka/Young motion carried unanimously to pursue a contract with Braun Intertech to obtain bore samples of CD25A.

CD21 update was given.

Young/Warmka motion carried unanimously to set pre-construction meeting on CD21with landowners October 10, 2019 at 8:30 a.m. in the Ag Center.

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			Comm				
System	Repair #	Branch	Dist	Тwp	Sec	Landowner	Problem/Proposed Work
CD35	19-186	Br 48	1	Rome	24	Wertjes Family Trust	Two tile holes. May need to repair intakes too.
CD8	19-183	E	1	Blue Earth City	35	Janice Ripley	Tile hole
CD8	19-184	Main	1	Blue Earth City	35	Paula Nuessmeier	Beaver dam
JD17F	19-180	116	2	Verona	1	Gerald L Engelby Credit Trust	Repair intake in road ditch
JD26FM	19-187	Br 1	2	Verona	18	Floyd E Kesselring Test'y Trst	Tile inlet failure
CD7	19-185	Main	4	Barber	10	Larry G Paul	Beaver Dam
JCD23FM	19-193	Br C	4	Winnebago City	18	Maureen C Hubbard	Investigate suspected drainage issue. Add intake top
JD17F	19-181	78	4	Winnebago City	35	State of Minnesota	Suckhole around inspection port for HWY 109
JD1F	19-182	Branch 3 Open	4	Delavan	36	Michael K Fields	Bank Washout
CD15	19-190	Main tile	5	Kiester	23	Mark G & Sharon A Obermeyer	Intake in road ditch has been run over.
CD15	19-191	Br E	5	Kiester	25	Gerald W Nelson	Investigate intakes in east road ditch.
CD15	19-192	Br E	5	Kiester	24	Sharon Obermeyer	Tile hole near intake in road ditch

Warmka/Young motion carried unanimously to approve the following projects:

System	Repair #	Order	Branch	Comm Dist	Тwp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD44	19-112	1	Main	1	Rome	1	City of Frost	Beaver Dam	679	Sonneks Backhoe Service	100	\$125.00
CD44	19-163	1	Br 321	1	Rome	13	Barbara L Erdahl	Replacement	6701	Trevor Leland	100	\$29,788.35
JD13F	19-168	1	Br A+329+3	1	Rome	33	Mary Hogstad	Blowout	4299	Osmundson Construction	100	\$962.85
JD17F	19-180	1	116	2	Verona	1	Gerald L Engelby Credit Trust	Surface Intake	4299	Osmundson Construction	100	\$1,007.24
JD26FM	19-187	1	Br 1	2	Verona	18	Floyd E Kesselring Test'y Trst	Surface Intake	4299	Osmundson Construction	100	\$841.23
JD4FM	18-185	1	Branch A	2	Jo Daviess	7	Craig Diegnau	Tile Outlet,	4299	Osmundson Construction	100	\$2,344.00
JD4FM	18-186	1	Branch C	2	Jo Daviess	7	Craig Diegnau	Tile Outlet,	4299	Osmundson Construction	100	\$3,528.52
CD10	19-091	1	Main Trunk	4	Barber	24	Joseph W & Michael O Stevermer	Beaver Dam	679	Sonneks Backhoe Service	100	\$175.00
JD17F	19-181	1	78	4	Winnebago Ci	35	State of Minnesota	Blowout	4299	Osmundson Construction	100	\$839.42
JD1F	19-182	1	Branch 3 Open	4	Delavan	36	Michael K Fields	Bank washout. Add intake	4299	Osmundson Construction	100	\$3,770.62
											Total:	\$43,382.23

Loveall/Warmka motion carried unanimously to approve payment totaling \$ 43,382.23:

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Young/Loveall motion carried unanimously to accept staff inspection reports and make part of the legal record on CD13, CD18, CD102, CD22, CD62, JD1F, JD2F, and JD17F.

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Loveall/Warmka motion carried unanimously to accept a repair petition on JD2F and appoint Houston Engineering Inc. to complete a repair report.

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Warmka/Loveall motion carried unanimously to approve an amendment and final payment of \$14,043.75 for the CD20 cost-share contract with Faribault Soil and Water Conservation District.

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Staff report was presented.

Commissioner Loveall reported on BWSR.

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The Faribault County Drainage Authority was adjourned for October 2019.

Bill Groskreutz, Chair

Clara Vereide, Acting Clerk to the Board