

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
DECEMBER 3, 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 November 5, 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, County Attorney Kathryn Karjala, and Central Services Director Lexi Scholten also attended.

The meeting was called to order by Chair Groskreutz.

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Warmka/Young motion carried unanimously to approve the agenda of December 3, 2019.

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

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD22	19-169	Branch 3	1	Rome	29	Twyla Larsen	Renter suspects an issue with the tile. Noticed dips over the tile
CD44	19-247	20E	1	Rome	2	Verlyn J & Marlys Ubben	New plastic from 20 yrs ago fine, but clay on both sides needs replaced.
CD8	19-226	Branch H	1	Elmore	1	Steven Gesche	Tile lines at this location have been opened up by someone.
CD50	19-040	Main/Br A	2	Verona	28	Family Trust under the Raymond B Peterson Trust	Intakes in twp road ditch are damaged from surface water eroded culvert under road.
CD50	19-257	A	2	Verona	29	Marilyn A Olson	2 tile holes
CD10	19-259	Main Trunk	4	Barber	24	Joseph W & Michael O Stevermer	Slough
CD10	19-260	Main Trunk	4	Barber	24	Joseph W & Michael O Stevermer	2 large sloughs
JD6F	19-261	A	4	Barber	33	Gary M. Franke	2 tile holes
CD15	19-263	Main	5	Kiester	26	Thomas A & Shirley Tveit	Beaver dam that needs pulled & outlet cleaned
CD37	19-255	33	5	Brush Cr	22	Elmer Ehlert	Tile hole

Warmka/Loveall motion carried unanimously to approve payment totaling \$ 114,396.77:

System	Repair #	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD26	15-095	2	A	1	Emerald	30	David K Murray	Surface Intake	3134	Brunz Construction	100	\$ 14,820.00
CD41	18-197	3	Main	1	Elmore	34	Duane Boehm	level spoils, pick rocks, mow	2984	Customized Landscape and Design	100	\$ 975.00
CD55	13-210	5	Branch 103	1	Emerald	24	Palmer & Vivian Midthun	Replacement, 1,100' of 10"	6701	Trevor Leland	100	\$ 12,837.73
JCD414M	19-077	1	A40	2	Pilot Grove	19	James & Ronda Cone Trust Agmt	Blowout	7612	Hill Site Care	100	\$ 2,305.64
JCD301FF	19-114	2	Hueper Branch	3	Clark	29	Ronald R Niebuhr Life Estate	Clean Out, 1,500'	679	Sonneks Backhoe Service	75	\$ 1,090.00
CD10	18-211	1	Branch 1	4	Barber	24	Steven Schultz	Clean Out, 7,000'	7213	Jensen Excavating and Trucking LLC	100	\$ 17,500.00
CD10	19-216	2	Main and Br 1	4	Barber	24	Steven Schultz	Culvert/Crossing x1	7213	Jensen Excavating and Trucking LLC	100	\$ 29,630.22
CD7	19-185	2	Main	4	Barber	10	Larry Paul	Beaver Dam, long reach	7213	Jensen Excavating and Trucking LLC	100	\$ 350.00
JD6F	19-079	1	Br A Open	4	Barber	34	Irma Franke & Gary Franke	Culvert/Crossing	7213	Jensen Excavating and Trucking LLC	100	\$ 23,563.60
CD102	19-098	1	Lateral 4A	5	Seely	33	Jerald Goette	Clean out, 2,500'	3871	Helgeson Drainage Co	100	\$ 9,600.00
CD15	19-263	1	Main	5	Kiester	26	Thomas A & Shirley Tveit	Beaver Dam, Clean Out	3871	Helgeson Drainage Co	100	\$ 350.00
CD3	19-204	1	Main	5	Walnut Lake	19	David P Sonnek	Beaver Dam, long reach	7213	Jensen Excavating and Trucking LLC	100	\$ 437.50
CD37	19-255	1	33	5	Brush Creek	22	Elmer Ehlert	Blowout	7054	DeLaitre Septic and Excavating LLC	2	\$ 937.08
										Total:		\$ 114,396.77

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Warmka/Young motion carried unanimously to approve an amendment to increase the CD26 rock chute cost-share contract by \$525.00 to a total of \$11,115.00.

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Roper/Warmka motion carried unanimously to approve the payment voucher for the CD26 rock chute cost-share contract for grant reimbursement of \$11,115.00 (project total \$14,820.00).

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Young/Loveall motion carried unanimously to approve a contract amendment to extend the project completion date from 12/9/19 to 12/1/20 for JCD202FM alternative inlets.

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Staff report was presented.

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The Faribault County Drainage Authority was adjourned for December 2019.

Bill Groskreutz, Chair

Lexi Scholten, Central Services Director