

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 4, 2020

The Faribault County Board of Commissioners met via teleconference in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on August 4, 2020. 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, Drainage Project Manager Dustin Anderson, Central Services Director Lexi Scholten and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Warmka.

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Roper/Groskreutz motion carried unanimously to approve the agenda of August 4, 2020.

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Young/Roper motion carried unanimously to approve repair projects as shown below.

System	Repair #	Branch	Comm I	Twp	Sec	Landowner	Problem/Proposed Work
CD5	20-100	Main Trunk	1	Emerald	8	Kathryn M Tagatz Irrevoc Trust	Slough & Tile outlet
CD5	20-102	Open Ditch	1	Emerald	8	Neil M Tagatz	Tile Outlet
CD80	20-103	Main	1	Rome	30	Ralph Hundt	Beaver Dam under the bridge
JD13F	20-097	132	1	Elmore	12	Duane Ehrich	Blow out & Slough
JD13F	20-098	118	1	Elmore	12	Duane Ehrich	Tile outlet, surface inlet needed
JD13F	20-099	113	1	Elmore	12	Duane Ehrich	Tile outlet
CD52	20-095	Main	2	Jo Daviess	36	John C Plocker	Tile hole
JD7MF	20-107	Main	2	Pilot Grove	31	Carroll L Viland	Slough
JD2F	15-033	K	4	Prescott	25	Stephanie Winter	Investigate tile

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Young/Loveall motion carried unanimously to approve payment totaling \$ 53,640.62.

System	Repair #	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD31	19-031	1	Br 263	1	Elmore	24	Randall W & Geralyn A Peter	Blowout	4299	Osmundson Construction	100	\$ 2,491.05
CD40	20-021	1	Main	1	Emerald	22	Raymond Oswald	Surface Intake	4299	Osmundson Construction	100	\$ 448.47
CD42	14-084	4	110+35	1	Rome	3	Judith Mehl Fam Irrevoc Trust	Replacement	867	Moore Construction Co.	100	\$ 1,727.00
JD13F	19-194	2	A	1	Rome	18	Oris Mortvedt Disclaimer Trust	Remove trees	4299	Osmundson Construction	100	\$ 1,290.00
JD13F	20-044	1	Br A	1	Rome	21	Lucas J Johnson	Slough, Trees in ditch	4299	Osmundson Construction	100	\$ 7,592.50
CD21	18-237	4	Main Trunk	2	Verona	35	Harvey & Leola Hagedorn	Clean Out, Slough	3134	Brunz Construction	90	\$ 6,000.00
JD19F	20-094	1	O	2	Jo Daviess	34	Duane D & vivian More	Blowout	4299	Osmundson Construction	100	\$ 1,438.80
JD26FM	20-087	1	2B	2	Verona	18	Lisa Leslie	Blowout	4299	Osmundson Construction	100	\$ 2,367.19
CD62	18-174	1	bioreactors	4	Prescott	30	Neal & Brenda Mensing	Woodchips for bioreactor	5312	Minnesota Hardwoods, Inc.	15	\$ 18,000.00
JD1F	20-106	1	Main	4	Prescott	1	Nial E Bessinger	Surface Intake	594	Krengel Bros. Inc.	100	\$ 7,552.00
JD2F	19-238	1	Branch K	4	Barber	18	Mary Jo Crown	Beaver Dam	4299	Osmundson Construction	100	\$ 4,283.61
JD2F	20-065	1	Open Ditch	4	Prescott	13	Carl D & Merry Jo Orr	Tree removal	7630	Goodfellow Construction LLC	25	\$ 450.00
											Total:	\$ 53,640.62

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08-04-20

Recessed to regular meeting.
Reconvened drainage authority meeting.

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Loveall/Groskreutz motion carried unanimously to approve pay application #6 for CD3 repair to Krueger Excavating of Albert Lea, LLC for \$79,511.20.

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Young/Loveall motion carried unanimously to approve pay application #3 for CD21 open ditch defect repairs to Brunz Construction for \$6,270.19.

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Roper/Loveall motion carried unanimously to approve pay application #1 for CD21 tile defect repairs bid package #3 to Brunz Construction for \$39,24.95.

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Young/Loveall motion carried unanimously to approve pay application #1 for CD514 impoundment project to Ground Works Backhoe Service for \$10,800.00.

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Loveall/Young motion carried unanimously to approve the JD2F contract amendment with Houston Engineering for construction administration of the JD2F repair for an additional \$11,750 for total cost of \$41,610.00.

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Young/Groskreutz motion carried unanimously to approve the CD60 amendment with Houston Engineering for construction administration of the CD60 repair for an additional \$14,150 for a total cost of \$40,140.00.

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Groskreutz/Young motion carried unanimously to approve the low bid from Trevor Leland Drainage & Excavating for CD90 rock chute totaling \$17,520.00. One other bid was received from Dan Glazier Construction for \$24,790.00.

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Loveall/Roper motion carried unanimously to approve the JD1F grade stabilization (Bessinger) cost-share amendment to increase encumbered funds by \$335.25 and approve cost-share voucher to request \$5,664.00 from Soil and Water Conservation District.

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Loveall/Groskreutz motion carried unanimously to approve cost-share contract for CD64 grade stabilization totaling \$18,195.00 at a cost-share rate of 75% which will be a \$4,548.75 system cost.

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Loveall/Groskreutz motion carried unanimously to approve inspection report for CD84.

Groskreutz/Loveall motion carried unanimously to approve inspection report for CD86.

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Loveall/Groskreutz motion carried unanimously to approve the CD43 repair scope and to seek bids.

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Groskreutz motion failed for lack of second for a JCD301FF buffer strip easement payment based on the corrected information plus 4% interest.

Groskreutz/Roper motion carried unanimously to approve the JCD301FF buffer strip easement payment based on the corrected information.

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Discussion was held regarding JD1F flowing well that was capped per Minnesota Department of Health.

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Staff report was presented.

Auditor report was presented.

GBERBA report by Commissioner Warmka.

BWSR report by Loveall.

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The Faribault County Drainage Authority was adjourned for August 2020.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board