

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 15, 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 September 15, 2020. The following members were present: Bill Groskreutz, John Roper, Tom Loveall, Tom Warmka, and Greg Young Commissioners. Drainage Attorney Kurt Deter, Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, Central Services Director Lexi Scholten, County Attorney Kathryn Karjala, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Warmka.

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Drainage Manager Merissa Lore met regarding drainage business. Discussion of additional work on CD21 was held.

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Young/Loveall motion carried unanimously to approve the low bid from Sellers Construction on JD7FM tile outlet and side inlet project totaling \$101,440.00.

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Young/Groskreutz motion carried unanimously to approve the low bid from Trevor Leland Drainage & Excavating on the CD514 tile improvement project totaling \$36,606.80.

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Loveall/Roper motion carried unanimously to reduce retainage to 2.5% on the CD3 open ditch repair, issuing payment of \$410,223.54 to Kreuger Excavating of Albert Lea, LLC.

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Roper/Young motion carried unanimously to approve pay application #4 for CD55 open ditch repair to Brunz Construction for \$5,700.00.

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Young/Roper motion carried unanimously to approve pay application #1 for CD21 tile defect repairs bid package #1 to Noomen Excavating, LLC for \$31,724.82.

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Young/Loveall motion carried unanimously to approve pay application #3 for CD21 tile defect repairs bid package #3 to Brunz Construction for \$22,530.67.

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Young/Roper motion carried unanimously to approve pay application #2 for CD21 tile defect repairs bid package #5 to Brunz Construction for \$46,597.50.

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Groskreutz/Loveall motion carried unanimously to approve change order #1 for CD37 to grind 520 linear feet of additional trees and change crossing length from 62 linear feet to 64 linear feet totaling \$5,825.00.

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Roper/Loveall motion carried unanimously to approve pay application #1 for CD37 open ditch and tile repair to Krueger Excavating of Albert Lea, LLC for \$66,704.25.

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Groskreutz/Young to recess drainage authority to 1:00 pm.

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At 1:00 drainage authority re-convened to a closed session for attorney-client privilege regarding CD3 pending litigation.

Present were Commissioners Groskreutz, Loveall, Roper, Warmka and Young, Attorney Kurt Deter, Drainage Manager Merissa Lore, County Auditor Darren Esser, County Attorney Kathryn Karjala, and Acting Clerk to the Board Clara Vereide.

Loveall/Groskreutz motion to re-open the meeting.

Attorney Kurt Deter recapped that the closed session involved settlement discussion.

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The Faribault County Drainage Authority was adjourned.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board