

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
OCTOBER 6, 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 October 6, 2020. The following members were present: Bill Groskreutz, John Roper, Tom Warmka, and Greg Young Commissioners. Commissioner Tom Loveall was absent. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, I&S Group Engineer Chuck Brandel and Chris Adams, 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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Groskreutz/Roper motion carried unanimously to approve the agenda of October 6, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD25	20-121	Main Trunk	1	Emerald	1	Wesley J Nelson Rev Liv Trst	Level spoil, remove trees
CD52	20-124	Br 110	1	Blue Earth City	30	Kark Family Farms LLP	Intake blowout
JD13F	20-128	Main Trunk	1	Rome	7	Barry Ehrich	Beaver Dam
CD52	20-115	110+7	2	Jo Daviess	36	John C Plocker	Tile & intake blowout
CD52	20-123	Main	2	Jo Daviess	36	Dorothy L Ristau	Repair Intakes
JCD23FM	20-133	A	4	Winnebago City	7	Kenneth Lee Kaduce	Four tile holes
JD1F	20-120	Branch 3	4	Lura	30	Joanne Hoffman Etal	Tile hole
JD1F	20-129	Branch 3 Open	4	Delavan	36	Paul R & Michelle Whitney	Beaver dam
CD20	20-132	Main Trunk	5	Walnut Lake	5	Jeffrey W Warmka	Beaver Dam
CD28	20-122	Branch 7	5	Brush Creek	36	Arwin Flo	Intake blowout
CD74	20-130	Main	5	Brush Creek	30	Todd M Fenske	Intake blowout
CD74	20-131	Main	5	Brush Creek	30	Charles J & Kimberly Olson	Tile hole

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Roper/Groskreutz motion carried unanimously to approve payment totaling \$ 48,531.50.

System	Repair	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD52	20-124	1	Br 110	1	Blue Earth City	30	Kark Family Farms LLP	Surface Intake	4299	Osmundson Construction	100	\$1,253.18
CD80	20-103	1	Main	1	Rome	31	Ralph Hundt	Beaver Dam	867	Moore Construction Co.	75	\$910.00
CD80	20-103	2	Main	1	Rome	31	Ralph Hundt	Slough	867	Moore Construction Co.	100	\$590.80
CD33	20-113	1	Main	2	Jo Daviess	23	Ned Weyer Rodriguez	Blowout	4299	Osmundson Construction	100	\$1,697.25
CD33	20-111	1	Br 61	2	Jo Daviess	26	Bruce & Connie Peterson	Blowout	4299	Osmundson Construction	100	\$574.60
CD52	20-115	1	110+7	2	Jo Daviess	36	John C Plocker	Blowout	4299	Osmundson Construction	100	\$1,183.55
CD52	20-123	1	Main	2	Jo Daviess	36	Dorothy L Ristau	Surface Intake	4299	Osmundson Construction	100	\$2,680.13
CD65	20-118	1	Main Trunk	2	Jo Daviess	12	Kenneth O & Catherine Haase	Blowout	4299	Osmundson Construction	100	\$779.40
CD65	20-119	1	Main & Branch 9	2	Jo Daviess	13	David Teskey Revoc Trust & Patricia Teskey Revoc Trust	Blowout	4417	G and S Drainage and Excavating	100	\$270.00
JCD202FM	20-077	1	5	2	Jo Daviess	30	Paul E Mittelstadt Revoc Trust	Tile Outlet	4417	G and S Drainage and Excavating	30	\$540.00
JCD301FF	19-114	4	Hueper Branch	3	Clark	29	Ronald R Niebuhr Life Estate & Kurt R Niebuhr	Surface Intake	4299	Osmundson Construction	100	\$5,615.25
JCD301FF	19-114	3	Hueper Branch	3	Clark	29	Ronald R Niebuhr Life Estate & Kurt R Niebuhr	Surface Intake	4299	Osmundson Construction	100	\$1,539.78
CD10	19-260	1	Main Trunk	4	Barber	24	Joseph W & Michael O Stevermer	Slough	7678	Krueger Excavating of Albert Lea, LLC	100	\$3,992.50
JD2F	17-201	2	K	4	Barber	30	Frances E Fenske	Plugged Tile	3737	Beemer Companies	100	\$1,940.50
JD1F	20-120	2	Branch 3	4	Lura	30	Joanne Hoffman Etal	Blowout	4299	Osmundson Construction	100	\$2,215.28
JD1F	20-120	1	Branch 3	4	Lura	30	Joanne Hoffman Etal	Blowout	4299	Osmundson Construction	100	\$4,625.85
JD1F	20-125	1	Br 3 Lat H	4	Lura	32	Jacqueline V Lent Etal	Tile Outlet	4299	Osmundson Construction	100	\$1,680.25
CD30	20-117	2	Main	4	Prescott	19	Rick Dickman	Monitoring Structure & repair outlet	7678	Krueger Excavating of Albert Lea, LLC	100	\$3,407.50
JD6F	20-110	1	Lateral 93+38-21+5	4	Barber	27	Hefner Family Farm Trust	Replacement	4299	Osmundson Construction	100	\$5,750.17
CD15	15-070	4	Main	5	Kiester	24	Sharon Obermeyer	Blowout	7065	Erosion Control Plus Inc.	100	\$3,304.70
CD28	20-122	1	Branch 7	5	Brush Creek	36	Arwin Flo	Surface Intake	4299	Osmundson Construction	100	\$1,216.61
CD74	20-130	1	Main	5	Brush Creek	30	Todd M Fenske	Surface Intake	4299	Osmundson Construction	100	\$2,074.20
CD74	20-131	1	Main	5	Brush Creek	30	Charles J & Kimberly Olson	Blowout	4299	Osmundson Construction	100	\$690.00
											Total:	\$48,531.50

Young/Loveall motion carried unanimously to approve change order #4 for CD21 open ditch defect repairs for 8" dewatering tile and hauling of wet soils to low area totaling \$8,044.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Loveall motion carried unanimously to approve change order #1 for CD21 tile defect repairs bid package #1 for additional tile repairs needed totaling \$326,028.79. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Roper motion carried unanimously to approve change order #2 for CD21 tile defect repairs bid package #1 extending the substantial completion date from October 30, 2020 to December 30, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Young motion carried unanimously to approve change order #1 for CD21 tile defect repairs bid package #2 for additional tile repairs needed totaling \$299,921.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Groskreutz motion carried unanimously to approve change order #2 for CD21 tile defect repairs bid package #2 extending the substantial completion date from October 30, 2020 to December 30, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Groskreutz motion carried unanimously to approve change order #1 for CD21 tile defect repairs bid package #4 for additional tile repairs needed totaling \$252,784.50. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Loveall motion carried unanimously to approve change order #1 for CD21 tile defect repairs bid package #5 for additional tile repairs needed totaling \$217,875.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Groskreutz motion carried unanimously to approve payment of \$17,414.13 to I & S Group for CD 21 construction administration for July 2020 (includes televising). Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Young motion carried unanimously to approve payment of \$35,409.53 to I & S Group for CD21 construction administration for August 2020 (includes televising). Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Roper motion carried unanimously to approve pay applications for contracted projects as follows: No. 4 – open ditch defect repairs on CD21 by Brunz Construction Company Inc. for \$7,641.80; No. 2 – tile defect repairs bid package #1 on CD21 by Noomen Excavating LLC for \$101,204.90; No. 1 – tile defect repairs bid package #2 on CD21 by Brunz Construction Company Inc. for \$593.75; No. 3 – tile defect repairs bid package #5 on CD21 by Brunz Construction Company Inc. for \$106,708.75; No. 1 – open ditch repair on CD25 by Brunz Construction Company Inc. for \$24,648.93; No. 2 – open ditch repair and tile replacement on CD37 by Krueger Excavating of Albert Lea LLC for \$61,408.00; and No. 3 – bioreactor repair on CD62 by Brunz Construction Company Inc. for \$17,833.45. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Groskreutz motion carried unanimously to approve the findings of fact and order for CD49 redetermination of benefits and make part of the legal record. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Roper motion carried unanimously to approve the findings of fact and order for CD60 redetermination of benefits and make part of the legal record. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Roper motion carried unanimously to approve the findings of fact and order for CD60 repair and make part of the legal record. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Loveall motion carried unanimously to approve the findings of fact and order for CD514 redetermination of benefits and make part of the legal record. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Groskreutz motion carried unanimously to approve the findings of fact and order for JD1F redetermination of benefits and make part of the legal record. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Roper motion carried unanimously to approve the findings of fact and order for JD2F redetermination of benefits and make part of the legal record. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Roper motion carried unanimously to approve the findings of fact and order for JD2F repair. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Roper motion carried unanimously to approve the low bid from Brunz Construction for the CD60 open ditch repair totaling \$152,438.50. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Roper motion carried unanimously to approve the low bid from Brunz Construction for the JD2F open ditch repair totaling \$209,075.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Groskreutz motion carried unanimously to approve CD64 field crossing replacement and solicit bids for 72" x 115" RCP culvert and a bid alternat for a 96" culvert and 48" floodplain culvert both CMP and RCP. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Loveall motion carried to charge the payment of JD1F well sealing to the system. Commissioners Loveall, Roper, Warmka, and Young voted yes. Commissioner Groskreutz voted no.

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Groskreutz/Loveall motion carried unanimously to approve the cost-share contract for CD83 grade stabilization structure estimated cost of \$16,280.00, cost-share rate of 75% (\$4,070.00). Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Groskreutz motion carried unanimously to appoint I & S Group, Inc. to complete a feasibility study on CD46 for \$2,800.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Roper motion carried unanimously to approve inspection reports on CD36, CD28, CD12, CD39, CD52, CD65, CD32, CD33, JD20F, CD87, and CD30 and make them part of the legal record. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Staff report was presented.

Auditor report was presented.

GBERBA report by Commissioner Warmka.

BWSR report by Commissioner Loveall.

Drainage Work Group by Commissioner Loveall.

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The Faribault County Drainage Authority was adjourned for October 2020.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board