

FARIBAUT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
OCTOBER 20, 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 adjournment of the regular session on October 20, 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, 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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Young/Roper motion carried unanimously to approve payment of application #4 for CD21 tile defect repairs bid package #5 to Brunz Construction Inc. for \$60,087.50.

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Groskreutz/Loveall motion carried unanimously to approve change order #2 for extra pipe bedding, extra riprap needed, & 12" side inlet repair totaling \$3,950.30.

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Loveall/Young motion carried unanimously to approve pay application #2 for CD25 to Brunz Construction Company, Inc. for \$14,337.19.

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Loveall/Roper motion carried unanimously to approve change order on CD37 totaling \$5,062.50 for addition of bedding the tile in rock and putting sock on the tile due to peat soils.

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Roper/Groskreutz motion carried unanimously to approve pay application #3 for CD37 to Krueger Excavating of Albert Lea.

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Recessed to regular meeting.

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Groskreutz/Loveall motion carried unanimously to close the meeting for attorney-client privilege regarding CD25A pending litigation. Present were Commissioners, Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Attorney Roger Justin, and Acting Clerk to the Board Clara Vereide.

Groskreutz/Loveall motion carried unanimously to open the meeting.

Auditor/Treasurer/Coordinator Darren Esser recapped the closed session.

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The Faribault County Drainage Authority was adjourned for October 2020.

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Tom Warmka, Chair

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Clara Vereide, Acting Clerk to the Board