

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
DECEMBER 1, 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 December 1, 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, 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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Commissioner Young excused himself from the meeting.

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Loveall/Groskreutz motion carried unanimously to approve the agenda of December 1, 2020.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD14	20-175	Main Open	1	Blue Earth City	15	Carlyle W & Vondell Spencer	Side inlets in disrepair
CD22	20-171	Main	1	Rome	29	Russell Huber, Revocable Tr & Barbara Huber Revocable Tr	Tile hole
CD49	20-178	Main	1	Blue Earth City	28	Arends Inc.	Tree roots in tile near outlet. Replace outlet with non-perf tile
CD37	20-174	Main Trunk	1	Emerald	14	Scott K Volz Revocable Trust & Lori S Volz Revocable Trust	Hole washed by the bridge
CD5	20-147	Main Trunk Open Ditch	1	Emerald	18	Margaret Johnson	Beaver Dams / trees / sediment buildup at box culvert at road crossing
CD16	20-168	2, Old Br 2	4	Barber	14	Merle Schimek	Tile hole
CD3	20-170	Main	4	Lura	23	William O Anderson	Slough
CD9	20-169	Main	4	Lura	30	Nancy E Lent	Tile hole
JD16FBE	20-173	Main	4	Lura	2	Shirlee J Erb	Tile hole in south road ditch
JD6F	20-172	Branch B Open	4	Barber	27	Thomas C Stevermer	Beaver Dam
CD79	19-110	Main Tile	5	Brush Creek	36	David A & Leann Kluender	Tile replacement

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Loveall/Roper motion carried unanimously to approve payment totaling \$ 84,984.56.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD8	20-162	1	Main	1	Blue Earth City	35	Janice Ripley	Beaver Dam	679	Sonneks Backhoe Service	100	\$ 400.00
CD514	14-246	5	Branch S	2	Pilot Grove	3	Loren Benz	Blowout	6701	Trevor Leland	100	\$ 37,378.56
JCD202FM	19-167	1	Br 9	2	Jo Daviess	29	Michael & Joann Jacobson	Surface Intake	3134	Brunz Construction	100	\$ 21,172.50
CD90	19-056	1	Main tile	3	Clark	7	City of Wells	Grade Stabilization Structure	6701	Trevor Leland	100	\$ 19,326.00
CD10	18-211	2	Branch 1	4	Barber	24	Steven Schultz	Buffer Seeding	2984	Customized Landscape and Design	95	\$ 660.00
CD3	20-170	1	Main	4	Lura	23	William O Anderson	Slough	729	Bill Anderson	100	\$ 2,940.00
CD43	18-144	1	Main	4	Lura	21	Steven Cole	Blowout	729	Bill Anderson	100	\$ 1,560.50
JD2F	20-155	1	Main	4	Barber	18	Bradley Stevermer	Beaver Dam	679	Sonneks Backhoe Service	100	\$ 260.00
JD6F	20-172	1	Branch B Open	4	Barber	27	Thomas C Stevermer	Beaver Dam	679	Sonneks Backhoe Service	100	\$ 195.00
CD37	20-127	5	Main Trunk	5	Brush Creek	18	John Sabin Trust	Buffer Seeding	2984	Customized Landscape and Design	90	\$ 1,092.00
											Total:	\$ 84,984.56

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Loveall/Groskreutz motion carried unanimously to approve pay application #4 for CD21 tile defect repairs bid package #4 to Brunz Construction for \$33,335.50.

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Roper/Loveall motion carried unanimously to approve pay application #7 for CD55 open ditch repair to Brunz Construction for \$27,383.75.

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Loveall/Groskreutz motion carried unanimously to approve pay application #4 for CD37 staff open ditch repair to Krueger Excavating of Albert Lea for \$12,542.38.

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Groskreutz/Loveall motion carried unanimously to approve pay application #1 for CD17 staff open ditch repair to Krueger Excavating of Albert Lea for \$42,476.40.

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Loveall/Roper motion carried unanimously to approve pay application #1 for JD7FM Phase 1 staff open ditch repair for to Sellers Construction LLC for \$33,005.00.

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Loveall/Groskreutz motion carried unanimously to approve an amendment to the JCD202FM cost share contract to increase encumbered funds by \$410.00 and approve the voucher and certification form for \$15,752.50 with a final total cost of \$21,172.50.

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Roper/Loveall motion carried unanimously to approve the CD64 rock chute cost share voucher and certification form for \$10,200.37 with a final total cost of \$13,600.50.

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Groskreutz/Roper motion carried unanimously to approve the CD90 rock chute cost share voucher and certification form for \$12,825.00 with a final total cost of \$17,100.00.

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Loveall/Groskreutz motion carried unanimously to approve the CD55 ASI cost share voucher and certification form for \$17,081.25 with a final total cost of \$22,775.00.

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Roper/Loveall motion carried unanimously to approve the JD7MF ASI cost share voucher and certification form for \$25,727.05 with a final total cost of \$30,735.00.

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Groskreutz/Roper motion carried unanimously to approve the 2020 construction crop damages totaling \$16,860.60.

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Loveall/Roper motion carried unanimously to approve an order to set the CD92 repair hearing for December 18, 2020 at 1pm at the Golden Bubble in Wells.

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Staff report was presented.

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No member of the public appeared to make comment.

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Commissioner Young returned to the meeting at 3:00 p.m.

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Auditor report was presented.

BWSR report by Commissioner Loveall.

Drainage Work Group by Commissioner Loveall.

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The Faribault County Drainage Authority was adjourned for December 2020.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board