

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JANUARY 5, 2021

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on January 5, 2021. The following members were present: Bruce Anderson, Bill Groskreutz, Tom Loveall, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Roper.

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Groskreutz/Young motion carried unanimously to approve the agenda of January 5, 2021.

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No member of the public appeared during public comment.

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Anderson/Loveall motion carried unanimously to approve projects as shown below:

System	Repair #	Branch	Dist.	Twp	Sec	Landowner	Problem/Proposed Work
CD80	20-183	Main	1	Elmore	4	Eldon M & Jean L Beenken	Trap and remove beavers
CD92	20-187	Main	1	Elmore	22	Elaine M Peter	Clean out the open ditch from CR2 south to tree line
JD21F	21-001	Main	2	Verona	26	Morris D & Barbara Hanson	Tile sucking holes in RIM easement area.
CD15	20-182	Main	5	Kiester	26	Thomas A & Shirley Tveit	beaver dam removal
CD20	20-026	Main	5	Walnut Lake	16	Ronald V & Christine L Schultz	Multiple tile holes

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Loveall/Young motion carried unanimously to approve payment totaling \$86,711.69 :

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Loveall/Young motion carried unanimously to approve 2021 inspection plan.

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Loveall/Anderson motion carried unanimously to approve the 2021 vegetative maintenance plan.

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Loveall/Anderson motion carried unanimously to set the 2021 beaver bounty at \$50 per tail.

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Young/Loveall motion carried unanimously to table setting the 2021 crop damage rates until March.

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Young/Loveall motion carried unanimously to approve pay application #6 for CD21 tile defect repairs bid package #4 to Brunz Construction for \$133,540.55.

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Loveall/Groskreutz motion carried unanimously to approve pay application #2 for CD17 open ditch repairs to Krueger Excavating of Albert Lea, LLC for \$4,227.50.

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Anderson/Loveall motion carried unanimously approve final payment (pay application #5) for CD37 open ditch repairs and tile replacement to Krueger Excavating of Albert Lea, LLC for \$8,806.00.

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Groskreutz/Young motion carried unanimously to set the CD55 open ditch repair final acceptance hearing for January 22, 2021 at 9:00am at the Golden Bubble; set the CD3 open ditch repair final acceptance hearing for January 22, 2021 at 9:30am at the Golden Bubble; set the CD24 open ditch ravine repair final acceptance hearing for January 22, 2021 at 10:00am at the Golden Bubble; and set the CD25A repair hearing for January 22, 2021 at 11:00am at the Golden Bubble. Commissioners Anderson, Groskreutz, Loveall, Roper, and Young voted yes.

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Loveall/Anderson motion carried unanimously to set the CD34 final redetermination of benefits and damages hearing for January 28, 2021 at 9:00am at the Golden Bubble; set the CD18 final redetermination of benefits hearing for January 28, 2021 at 9:30am at the Golden Bubble; set the CD38 final redetermination of benefits hearing for January 28, 2021 at 10:00am at the Golden Bubble; set the CD42 final redetermination of benefits and damages hearing for January 28, 2021 at 10:30am at the Golden Bubble; set the CD8 final redetermination of benefits and damages hearing for January 28, 2021 at 11:00am at the Golden Bubble; and set the CD46 final redetermination of benefits and damages hearing for January

28, 2021 at 11:30am at the Golden Bubble. Commissioners Anderson, Groskreutz, Loveall, Roper, and Young voted yes.

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Discussion was held regarding JCD301FF tile outlet.

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Young/Loveall motion carried to approve ISG payment for CD21 construction administration from September – November 2020 totaling \$109,520.68. Commissioner Young voted no.

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Discussion was held regarding the next steps for CD24.

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Discussion was held regarding JD9FBE repair needs.

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The Faribault County Drainage Authority was recessed to January 19, 2021.

John Roper, Chair

Clara Vereide, Acting Clerk to the Board