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:

System	Repair #	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Co	st
CD54	20-022	1	26	1	Emerald	21	Claire D & Diane S Olson	Surface Intake	4299	Osmundson Construction	100	\$	887.01
CD54	20-023	1	Main Trunk	1	Emerald	21	Donna & Myron Artist Fam Trust	Surface Intake	4299	Osmundson Construction	100	\$	1,124.98
CD54	20-071	1	Main Trunk	1	Emerald	16	Bradford Family Trust Agreement	Surface Intake	4299	Osmundson Construction	100	\$	2,277.45
CD80	18-157	1	Main Trunk	1	Elmore	3	G & S Drainage & Excavating	Clear snag	4417	G and S Drainage and Excavating	100	\$	4,250.00
JD13F	20-097	1	132	1	Elmore	12	Duan Ehrich	Tile Outlets	6701	Trevor Leland	100	\$	5,884.70
CD21	16-096	3	192	2	Verona	34	Beverly Olson	Replacement, Surface Intake	762	Marc and Jeff Bell	100	\$	5,115.00
CD514	14-246	6	Branch S	2	Pilot Grove	3	Loren Benz	Seeding	7254	Landowner	100	\$	320.00
JCD202FM	20-185	1	Main	2	Jo Daviess	22	Loren & Kathleen Benz	Culvert/Crossing	7678	Krueger Excavating of Albert Lea, LLC	100	\$	4,290.00
JD7MF	20-163	1	Branch X	2	Pilot Grove	21	Paul Thomas Carr Disc Trust	Blowout	4299	Osmundson Construction	100	\$	1,738.12
CD10	18-211	3	Branch 1	4	Barber	24	Steven Schultz	Seeding	2984	Customized Landscape and Design	100	\$	337.50
CD16	20-168	1	Branch 2	4	Barber	14	Merle Schimek	Blowout	4299	Osmundson Construction	100	\$	895.00
CD24	21-002	1	Main	4	Winnebago Ci	9	Douglas L Johanson EtAl	Clean Out, cap manhole, seeding	1716	Holtmeier Construction, Inc.	100	\$ 2	24,141.67
CD43	20-186	1	Main	4	Lura	28	Kevin R & Jannette K Walker	Blowouts	7678	Krueger Excavating of Albert Lea, LLC	5	\$	6,876.50
CD73	20-148	1	Main	4	Lura	10	Glen A Taylor Revocable Trust	Surface Intake, Tile Outlet,	4299	Osmundson Construction	100	\$	4,855.56
CD9	20-169	1	Main	4	Lura	30	Nancy E Lent	Blowout	4299	Osmundson Construction	100	\$	749.20
JD16FBE	20-173	1	Main	4	Lura	2	Shirlee J Erb	Blowout	7054	DeLaittre Septic and Excavating LLC	100	\$	1,052.50
JD1F	20-188	1	Branch 3 Open	4	Lura	30	Revocable Inter-Vivos Trust	Clean Out, Grind trees	7678	Krueger Excavating of Albert Lea, LLC	90	\$	13,600.00
JD6F	19-103	2	A-137-1	4	Barber	28	Alton Quade	Replacement	594	Krengel Bros. Inc.	100	\$	6,094.00
JD9FBE	14-127	2	Branch B	4	Lura	5	Jeff Ward	Tile Locate	594	Krengel Bros. Inc.	10	\$	637.50
CD15	20-182	1	Main	5	Kiester	26	Thomas A & Shirley Tveit	Beaver Dam	3871	Helgeson Drainage Co	100	\$	450.00
CD55	20-167	2	Main	5	Brush Creek	29	Ruth S Logemann	Seeding	2984	Customized Landscape and Design	100	\$	1,135.00
											Total:	\$80	6,711.69

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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. Young voted yes.	Commissioners Anderson, Groskreutz, Loveall, Roper, and
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Discussion was held regarding JCD301FF tile	e outlet.
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Young/Loveall motion carried to approve September – November 2020 totaling \$109,5	ISG payment for CD21 construction administration from 20.68. 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	ir needs.
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The Faribault County Drainage Authority wa	as recessed to January 19, 2021.
John Roper, Chair Clar	a Vereide, Acting Clerk to the Board