

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JANUARY 19, 2021

The Faribault County Board of Commissioners met via teleconference at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the drainage authority 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, J. Blair, and Kevin Mertens 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 19, 2021.

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No member of the public appeared during public comment.

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Young/Loveall motion carried unanimously to approve pay application #2 for CD21 tile defect repairs bid package #2 to Brunz Construction for \$57,931.00.

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Loveall/Young motion carried unanimously to approve an order to initiate redetermination of benefits and damages and appoint viewers on CD12.

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Loveall/Young motion carried unanimously to approve an order to initiate redetermination of benefits and damages and appoint viewers on CD58.

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Loveall/Young motion carried unanimously to approve an order to initiate redetermination of benefits and damages and appoint viewers on JD10F.

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Loveall/Groskreutz motion carried unanimously to accept a repair petition on CD10 Branch 1 with 12" tile and direct staff to compile a repair scope.

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Groskreutz/Young motion carried unanimously to approve an order to set the CD83 final redetermination of benefits and damages hearing for February 26, 2021 at 9:00 a.m. at the Golden Bubble.

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Loveall/Anderson motion carried unanimously to approve order to set the CD10 continued final lateral hearing for February 26, 2021 at 9:45 a.m. at the Golden Bubble.

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Set February 3, 2021 at 1:00 p.m. work session on redetermination of benefits watershed and outlet fees.

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Young/Loveall motion carried unanimously to approve inspection reports and make them part of the legal record on CD24, CD46, CD59, CD63, CD77, CD79, CD81, CD94, JD8FM, JD16FBE.

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Commissioner Young left the meeting.

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Loveall/Anderson motion carried unanimously to approve the following tree removal project bids: JD6F for \$72,500, CD8 for \$17,325, CD42 for \$7,425, CD80 bid for \$87,500, and CD46 ofor\$7,500.

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Loveall/Groskreutz motion carried unanimously to approve bid for CD17 Branch C tile replacement of \$29,381 from G & S Drainage.

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Staff report was presented.

Auditor report was presented.

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The Faribault County Drainage Authority was adjourned for January 2021.

John Roper, Chair

Clara Vereide, Acting Clerk to the Board