

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
FEBRUARY 16, 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 February 16, 2021. The following members were present: Bruce Anderson, Bill Groskreutz, Tom Loveall, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Acting Clerk to the Board Clara Vereide, D. Anderson, J. Blair, C. Lewis, K. Anderson, L. Scholten, and Milton Steele also attended.

The meeting was called to order by Chair Roper.

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Called meeting of JCD301. Members Anderson, Groskreutz, and Roper were present.

Anderson/Groskreutz motion carried unanimously to nominate Roper as chair for JCD301.

Groskreutz/Anderson motion carried unanimously to accept the findings and order on JCD301.

Anderson/Groskreutz motion carried unanimously to adjourn JCD301 meeting.

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Loveall/Groskreutz motion carried unanimously to resume the drainage authority meeting.

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Loveall/Young motion carried unanimously to accept the findings and order on CD24.

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Young/Groskreutz motion carried to accept the findings and order on CD25A. Loveall and Anderson voted no.

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Young/Loveall motion carried unanimously to approve the following change orders and pay applications on CD 21: #5 for open ditch defect repair; #3 for tile defect repair bid package #4; #2 for tile defect repair bid package #5; pay application #2 for CD21 tile defect repair bid package #2; pay application #7 for CD21 tile defect repair bid package #4; and pay application #5 for CD21 tile defect repair bid package #5.

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Loveall/Anderson motion carried unanimously to approve payment to Brunz Construction for extra work on CD55 less \$357.50 for Scott Volz crop damage.

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Anderson/Loveall motion carried unanimously to approve payment to Scott Volz in the amount of \$715.00 for 1.3 acres of crop damage during the CD55 repair.

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The Faribault County Drainage Authority was adjourned.

John Roper, Chair

Clara Vereide, Acting Clerk to the Board