

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
APRIL 6, 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 April 6, 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.

* * * * *

Anderson/Groskreutz motion carried unanimously to approve the agenda of April 6, 2021.

* * * * *

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

System	Repair #	Branch	Comm	Twp	Section	Landowner	Problem/Proposed Work
CD80	21-015	Main Open	1	Rome	30	Shawn & Mary Ehrich	Tile outlet failure
JD17F	21-017	Main	2	Verona	1	Mary Engelby Revocable Trust	Tile hole
JD1F	20-091	Br 3 Lat G	4	Lura	29	DKP LLP	Televise Tile
CD25	14-052	Main	5	Brush Creek	4	Jeff Overbo	Tile hole
CD25	21-014	K	5	Brush Creek	4	Elko & Joann Ovrebo	Tile hole
CD38	20-142	Main Trunk	5	Seely	13	Westman Land Holdings LLC	2 Tile inlets washed out in RR right of way
CD38	20-143	Main Trunk	5	Seely	13	Westman Land Holdings LLC	Tile inlet washed out in road right of way
CD38	20-144	Main Trunk	5	Seely	12	Kevin Steinhauer	Outlet washing out behind and under endwall
CD38	20-145	Main Trunk	5	Seely	23	LorScot Partnership LLP	No Trash guard
CD38	20-146	Branch 45	5	Seely	13	Arletta Hummer Family Ptnrshp	2 inlets top replacements

* * * * *

Young/Groskreutz motion carried unanimously to approve payment totaling \$124,096.81.

System	Repair #	Order	Branch	Comm	Twp	Section	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD40	21-005	1	Main		1 Emerald	23	Jean Dahl ET AL	Clean Out	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 1,560.00
CD42	19-203	1	Open Ditch		1 Rome	5	Gerald Frandte Trust created	Tree Removal	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 10,750.00
CD8	21-016	1	Main		1 Rome	6	Dannie Lee Nelson	Grnd Trees	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 10,750.00
CD80	16-136	1	Main		1 Elmore	3	Laurel N Mathews	Slough & Side Inlet	4417	G and S Drainage and Excavating	100	\$ 5,278.74
CD80	21-011	1	Main		1 Rome	31	Richard A & Barbara J Ristau	Tree removal	7678	Krueger Excavating of Albert Lea, LLC	95	\$ 75,525.00
CD92	20-187	1	Main		1 Elmore	22	Elaine M Peter	Clean Out	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 4,850.00
JD7FM	21-009	1	Branch S Open		2 Pilot Grove	28	Thomas E Dahl	Grnd Trees	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 14,500.00
CD83	16-011	1	5		3 Dunbar	27	Mary & Dennis Rollenhagen	Tile Outlet, Investigate	8043	Dennis Rollenhagen (landowner)	100	\$ 883.07
											Total	\$124,096.81

* * * * *

Loveall/Anderson motion carried unanimously to approve pay application 1 for CD9 open ditch repair to Kreuger Excavating of Albert Lea, LLC for \$35,340.00.

* * * * *

Young/Groskreutz motion carried unanimously to approve payment to Hodgman Drainage Company for a tile replacement on CD60 Branch B of \$13,535.00 upon submittal of maps and repair of the township road.

* * * * *

Groskreutz/Young motion carried unanimously to approve the following hearing minutes: CD10 on February 25, 2021, CD83 on February 25, 2021, and CD26 on March 26, 2021.

* * * * *

Young/Anderson motion carried unanimously to approve the CD26 repair findings and order.

* * * * *

Young/Loveall motion carried unanimously to approve order to accept a petition for lateral on CD26 and appoint an engineer to complete a preliminary survey and report.

* * * * *

Groskreutz/Anderson motion carried unanimously to approve the CD83 cost-share contract amendment to increase cost-share contract amendment to increase cost-share amount due to material price increases.

* * * * *

Young/Anderson motion carried unanimously to approve an amended agreement for services with David Schaefer at \$50/hour.

* * * * *

Loveall/Anderson motion carried unanimously to approve the re-slope/reshape approximately 250 linear feet of ditch banks on CD9 due to extensive sloughing.

* * * * *

Discussion was held regarding JCD301FF.

Set April 9, 2021 at 9:30 for a site visit to CD24.

* * * * *

Lore presented staff report.
Esser presented Auditor report.

* * * * *

The Faribault County Drainage Authority recessed to April 20, 2021.

John Roper, Chair

Clara Vereide, Acting Clerk to the Board