

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
APRIL 20, 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 20, 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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Drainage Manager Merissa Lore met regarding drainage business.

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Groskreutz/Anderson motion carried unanimously to approve drainage agenda.

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Anderson/Young motion carried unanimously to approve low bid of \$108,500 from Krueger Excavating of Albert Lea, LLC for CD25A repair project. Other bids received were Brunz Construction Company Inc. for \$145,805.25, Bromeling Excavating Inc. for \$222,038.80, and Noomen Excavating LLC for \$223,520.42.

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Young/Loveall motion carried unanimously to approve payment of ISG invoices for February and March 2021 construction administration work on CD 21 totaling \$36,858.49.

\* \* \* \* \*

Discussion was held regarding CD21 construction.

Young motion died for lack of second to inform Brunz Construction Company Inc. that they are in violation of their contract on CD21 and inform them of liquidated damages.

Loveall motion died for lack of second to authorize the Drainage Manager to have our drainage attorney or I&S Group, Inc. send a letter to Brunz Construction Company Inc. that we will be enforcing the liquidated damages that are due starting December 31, 2020 if contract is not completed by May 4, 2021.

Young/Anderson motion carried unanimously authorizing the Drainage Manager to have our attorney or I&S Group, Inc. send a letter to Brunz Construction Company Inc. that we will be enforcing the liquidated damages that are due starting December 31, 2020 if contract is not completed by May 1, 2021.

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Groskreutz/Young motion carried unanimously to approve April 7, 2021 CD 10 continued lateral hearing minutes.

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Groskreutz/Loveall motion carried unanimously to recess drainage authority.

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Joint Faribault-Martin Drainage Authority called to order by Chair Young. Commissioners Young, Roper, Loveall were present. Martin County Commissioners Belgaard and Forshee were absent.

Loveall/Roper motion carried unanimously to approve the following minutes: August 28, 2019 JCD23FM repair hearing, July 21, 2020 JD4FM preliminary improvement hearing, and April 6, 2021 JCD202FM repair hearing.

Roper/Loveall motion carried unanimously to approve the JCD202FM repair findings and order from April 6, 2021 hearing.

Roper/Loveall motion carried unanimously to initiate a redetermination of benefits and appoint viewers on JD4FM. Commissioners Young, Roper, and Loveall voted yes.

Loveall/Roper motion carried unanimously to adjourn Joint Faribault-Martin Drainage Authority.

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Joint Faribault and Freeborn Drainage Authority called to order by Chair Anderson. Commissioners Anderson, Groskreutz, and Roper were present. Freeborn County Commissioners Edwin and Belshan were absent.

Groskreutz/Roper motion carried unanimously to approve the December 18, 2020 minutes of JCD301FF re-establishment of records hearing.

Groskreutz/Roper motion carried unanimously to adjourn Joint Faribault and Freeborn Drainage Authority.

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Loveall/Young motion carried unanimously to re-open the drainage meeting.

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Discussion was held regarding lilac hedge removal.

Young/Anderson motion carried unanimously to support the completion of removal and grant permission to replace lilac hedge on Parcel No. 12.033.0101 per rules.

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Loveall/Young motion carried unanimously to adjourn drainage authority.

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The Faribault County Drainage Authority recessed to regular meeting.

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John Roper, Chair

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Clara Vereide, Acting Clerk to the Board