FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING SEPTEMBER 7, 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 September 7, 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 Sarah Van Moer also attended. Faribault County employees K. Anderson, J. Blair, and L. Scholten attended virtually.

The meeting was called to order by Chair Roper.

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Loveall/Anderson motion carried unanimously to approve the September 7, 2021 drainage authority agenda.

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No one appeared for public comment.

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Groskreutz/Young motion carried unanimously to approve the following repairs as shown below:

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
JD6F	21-093	Branch A	1	Emerald	05	SCHWARTZ FAM FARM PARTNERSHIP	Tile inlet broken and washing out
JD4FM	21-090	D Extension Improvement	2	Jo Daviess	08	FARIBAULT COUNTY	Suckhole in Pearl St.
JD7FM	21-095	Main	2	Pilot Grove	12	STEELE,MILTON R & DONNA J	Washout in ditch bank
JD6F	21-096	Lateral B-46+89	4	Barber	34	HENRY MERTENS IRREVOC TRUST #2	Broken tile in road right of way, damaged from phone cable plow.
JD6F	21-109	Lateral B-30	4	Barber	34	FIELD,LINDA ET AL	Tile hole in E road ditch. Possible utility through the tile
CD64	21-094	114	5	Kiester	04	COURRIER,MARVIN J & VERLA M	Replace the tile through the gravel road

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Anderson/Loveall motion carried unanimously to approve the following invoices as shown below:

System	Repair #	Order Branch	Comm	l Twp	Sec	Landowner	Repair Type	Vendor #	Contractor	%	Cost
CD14	21-075	1 E	1	Blue Earth City	01	MANSKE,MARVIN ALBERT	Blowout	4299	Osmundson Construction	100	1421.34
CD26	19-236	1 Main	1	Emerald	34	LARRY K & SONJA ANDERSON	Replacement	4417	G and S Drainage and Excavating	5	620
JD4FM	21-090	1 D Extension Imp	2	Jo Daviess	08	FARIBAULT COUNTY	Blowout	4299	Osmundson Construction	75	8253.84
JD4FM	21-090	2 D Extension Imp	2	Jo Daviess	08	FARIBAULT COUNTY	Blowout	3737	Beemer Companies	100	2835
JD7FM	21-009	4 Branch S Open	2	Pilot Grove	28	DAHL,THOMAS E	Grind Trees	2984	Customized Landscape and Design	100	250
CD14	21-073	1 C28	4	Prescott	36	HALL,HARLAN D & JOAN C	Blowout	4299	Osmundson Construction	100	630.8
CD14	21-074	1 D	4	Prescott	36	HALL,HARLAN D & JOAN C	Blowout	4299	Osmundson Construction	100	752.48
CD14	21-076	1 P26	4	Prescott	35	HOLLAND,RAYMOND A	Surface Intake	4299	Osmundson Construction	100	1009.51
JD6F	21-080	1 Lateral 95-36	4	Barber	32	PAUL D PETERSON LIVING TRUST &	Surface Intake	4299	Osmundson Construction	100	1505.01
JD6F	21-081	1 Lateral A-34	4	Barber	32	JANEEN D HINZ ET AL	Surface Intake	4299	Osmundson Construction	100	919.47
JD6F	21-087	1 17+50	4	Barber	32	HALL,HARLAN D & JOAN C	Blowout	4299	Osmundson Construction	100	1200.1
JD9FBE	20-028	1 168	4	Lura	8	MAPLE ACRES LLC ETAL	Plugged tile	7083	Sellers Construction LLC	100	3213.9
CD25A	18-234	4 Branch A open	5	Brush Creek	06	BLOM,PAUL B & MARSHA K	Clean Out	7678	Krueger Excavating of Albert Lea, LL	90	21097.5
CD25A	21-126	1 Branch A	5	Brush Creek	06	AMUNDSON,RAMONA	42" RCP Tile Inlet	7678	Krueger Excavating of Albert Lea, LL	100	3905
CD25A	21-127	1 Branch A Lateral 1	5	Walnut Lake	31	DARLENE LEGRED ETAL	Jet 24" Tile	3737	Beemer Companies	100	7037.5
										Total:	54651.45

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project to Leland Drainage & Excavating for \$32,992.00.
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Young/Loveall motion carried unanimously to approve pay application #4 for the JCD202FM open ditch repair project to Krueger Excavating of Albert Lea for \$18,976.25.
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Staff reports and project updates were given.
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Anderson/Young motion carried unanimously to adjourn drainage authority.
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The Faribault County Drainage Authority was adjourned.
John Roper, Chair Sarah Van Moer, Acting Clerk to the Board

Groskreutz/Loveall motion carried unanimously to approve final payment for the CD83 open ditch repair