## FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING OCTOBER 19, 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 at 1pm on October 19, 2021. The following members were present: Bruce Anderson, 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. Commissioner Bill Groskreutz, and Faribault County employees J. Blair, and L. Scholten attended virtually.

The meeting was called to order by Chair Roper.

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Anderson/Young motion carried unanimously to approve the October 19, 2021 drainage authority agenda.

\* \* \* \* \*

Young/Anderson motion carried unanimously to approve pay application #1 for the CD21 Olson driveway tile repair project to Brunz Construction Company, Inc. for \$7,638.33; and pay application #4 for the CD21 tile bid package #1 to Noomen Excavating, LLC for \$10,199.20.

\* \* \* \* \*

Loveall/Young motion carried to have County Attorney Cameron Davis record the \$300 costs and disbursements judgment in the CD24 appeal case against Appellant Charles Carlson's property in court. Anderson voted no. Groskreutz abstained from voting.

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A drainage road tour was scheduled for 1:00pm on October 29th, 2021.

\* \* \* \* \*

Staff reports and project updates were given.

\* \* \* \* \*

Young/Anderson motion carried unanimously to adjourn drainage authority.

The Faribault County Drainage Authority was adjourned.

John Roper, Chair