FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING FEBRUARY 1, 2022

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority at 1:00 p.m. on February 1, 2022. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, Acting Clerk to the Board Sarah Van Moer, Mark Behrends, John Thompson, and Anthony Zierke also attended. Attorney Kurt Deter and Faribault County employees J. Blair, S. Hauskins, L. Scholten, and K. Anderson attended virtually.

The meeting was called to order by Chair Young.

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Loveall/Groskreutz motion carried unanimously to approve the agenda of February 1, 2022.

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Landowner Anthony Zierke spoke regarding CD92 during public comment.

Roper/Anderson motion carried unanimously to approve the request from Mr. Zierke to extend the deadline to replace 800 feet of open ditch at the upstream portion of County Ditch 92 with 24-inch tile from December 30, 2022 to December 30, 2029, and withhold buffer strip easement payments on this parcel during the redetermination of benefits on County Ditch 92.

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Roper/Loveall motion carried unanimously to approve payment of drainage voucher bills totaling \$125,439.16.

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

System	Repair#	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD8	22-001	Н	1	Rome	06	PETERSON, NANCY L	Replace 400 LF of 10"
CD20	21-007	Main	5	Walnut Lake	16	KALIS, WILLIAM S & LINDA K	Jet debris and roots from Tile

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Loveall/Anderson motion carried unanimously to approve payment totaling \$ 7,607.28:

System	Repair#	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD16	21-134	1	Old Main Trunk	4	Barber	15	OVREBO, JEFFREY E & MARY M	Tile hole	5976	Giese Farm Drainage	100	\$ 732.28
CD79	19-110	1	Main Tile	5	Brush Creek	36	KLUENDER, DAVID A & LEANN	Replacement	4417	G and S Drainage and Excavating	30	\$6,875.00
											Total:	\$7,607.28

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Discussion was held regarding drainage agreements with the Iowa counties bordering Faribault County. Mark Behrends spoke about the process they use as viewers in Minnesota. Kurt Deter cited a statute that contemplates agreements between states and/or counties.

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Loveall/Anderson motion carried unanimously to approve estimates from Krueger Excavating for tree removal on JD6F for \$12,000.00, CD3 for \$62,000.00, and JD9FBE for \$34,500.00.

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Staff reports were presented.

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The Faribault County Drainage Authority was recessed to February 15, 2022.

Greg Young, Chair Sarah Van Moer, Acting Clerk to the Board