

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
FEBRUARY 15, 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 15, 2022. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Chief Deputy Auditor Jessica Blair, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, Acting Clerk to the Board Sarah Van Moer, Mark Behrends, and John Thompson also attended. Faribault County employees G. Paschke, L. Scholten, S. Hauskins, and K. Anderson attended virtually.

The meeting was called to order by Chair Young.

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Loveall/Anderson motion carried unanimously to approve the agenda of February 15, 2022.

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No members of the public appeared during public comment.

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Groskreutz/Anderson motion carried unanimously to approve payment of drainage voucher bills totaling \$17,144.22.

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Loveall/Roper motion carried unanimously to approve the 2022 inspection plan.

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Loveall /Anderson motion carried unanimously to approve the 2022 vegetative maintenance plan.

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Roper/Groskreutz motion carried unanimously to approve the following inspection reports and file as part of the legal system record:

System	Comm. District	Report Notes
CD92	1	Portions of the ditch were cleaned in 2021. The system is in good condition.
CD74	1 & 5	System was surveyed in 2021. Tile main is a force main under a few feet of water. There is sediment in the open ditch and the side inlets are in bad shape. Repair is recommended.
CD21	2	System is in good shape. Vegetative maintenance needed in 2022.
CD24	4	FEMA repairs completed in 2021. Vegetative maintenance needed in 2022. Punch list on the waterway repair remain to be completed.
JD9FBE	4	Large portions of the shallow waterway and/or tile are in disrepair. Feasibility study currently underway. Tree removal approved at the outlet.
CD25A	4 & 5	The open ditch was cleaned, new ditch constructed, and tile outlet to the open ditch at the <u>twp</u> road was repaired. In 2022 vegetative maintenance will be needed.

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Loveall/Anderson motion carried unanimously to approve one acre of crop damage during 2021 from the CD24 waterway repair project on parcel no. 20.009.0700 totaling \$710.00.

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Staff reports were presented.

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Anderson/Groskreutz motion carried unanimously to adjourn.
The Faribault County Drainage Authority was adjourned for February 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board