

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MAY 3, 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 May 3, 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, and Acting Clerk to the Board Sarah Van Moer also attended. Faribault County employees J. Blair, S. Hauskins, L. Scholten, and K. Anderson attended virtually.

The meeting was called to order by Chair Young.

* * * * *

Groskreutz/Roper motion carried unanimously to approve the agenda of May 3, 2022.

* * * * *

Landowner Paul Blom spoke regarding CD25A during public comment.

* * * * *

Roper/Anderson motion carried unanimously to approve payment of drainage voucher bills totaling \$24,570.50.

* * * * *

THIS SECTION INTENTIONALLY LEFT BLANK

Loveall/Anderson motion carried unanimously to approve repair projects except two on CD21 as shown below:
 Loveall/Groskreutz motion carried unanimously to approve the two on CD21.

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD22	22-018	Main	1	Rome	20	JOHNSON,HARRIS D	Remove concrete headwall and stabilize outlet
JD13F	20-112	A	1	Rome	20	TWEDT,LARRY & BARBARA A	Beaver Dam
JD13F	20-160	Main	1	Rome	07	FENSKE,LARRY	Beaver Dam & 2 locations with trees in open ditch
JD13F	21-039	A	1	Rome	27	JUDITH K RIECKHOFF QTIP TRUST	Beaver Dams
CD21	22-014	Main	2	Verona	35	OLSON,LEO	Intake sucking a hole
CD21	22-015	192	2	Verona	34	OLSON,BEVERLY	Intake sucking a hole
CD25	22-013	Main	5	Brush Creek	06	VERDOORN,MICHAEL	Private tile crushed when putting in side inlet
JD13F	20-074	Main	5	Seely	30	PRESTEGARD FAM LTD PARTNERSHIP	Beaver dam and round bale in open ditch
JD13F	22-019	Br E	5	Seely	27	HANSON,ROBERT J	Tile hole, likely causing blockage. Water standing in intakes on CR21

* * * * *

Groskreutz/Loveall motion carried unanimously to approve payment totaling \$7,894.61:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD52	21-157	1	Main	1	Blue Earth City	31	GEORGE LANE BUCK TRUST	Blowout	4299	Osmundson Construction	100	\$3,582.15
CD21	22-014	1	Main	2	Verona	35	OLSON,LEO	Surface Intake	4299	Osmundson Construction	100	\$1,604.00
CD21	22-015	1	192	2	Verona	34	OLSON,BEVERLY	Surface Intake	4299	Osmundson Construction	100	\$824.78
JCD202FM	22-009	1	Q	2	Jo Daviess	19	HANNAMAN,ROSCOE & SHIRLEY	Blowout	4299	Osmundson Construction	100	\$1,171.18
JD9FBE	22-012	1	B	4	Delavan	01	SMOTHERS, DWAYNE O & MARILYN L	Blowout	4299	Osmundson Construction	100	\$712.50

Total: **\$7,894.61**

* * * * *

Roper/Loveall motion carried unanimously to approve change order #1 for the CD40 Main Reroute totaling \$10,727.95 (new contract price \$43,767.97) for additional 220 LF of 24" tile and associated granular material, riprap for bank protection, private tile reroute, and an inspection tee for televising purposes.

* * * * *

Groskreutz/Anderson motion carried unanimously to approve change order #1 for the JCD301FF Hueper Branch Repair totaling -\$5,333.00 (new contract price \$169,362.00) for a reduction in linear footage of 24", 18", and 15" tile, reduction in private tile connections, an additional 15" drop intake, and additional tonnage of granular bedding and foundation.

* * * * *

Anderson/Groskreutz motion carried unanimously to approve pay application #1 for the CD86 open ditch repair project to Mensing Construction LLC in the amount of \$18,050.00; pay application #1 for the CD40 main reroute project to Mensing Construction LLC in the amount of \$41,579.57; pay application #1 for the CD74 open ditch repair project to Krueger Excavating of Albert Lea in the amount of \$21,422.50; and pay application #2 for the JCD301FF Hueper repair to Leland Drainage & Excavating in the amount of \$92,654.21.

* * * * *

Loveall/Groskreutz motion carried unanimously to approve the hearing meeting minutes from March 28, 2022 for the CD52 Preliminary Improvement Hearing, CD64 Repair Hearing, and CD87 Transfer Hearing.

* * * * *

Staff reports were presented, and project updates given.

* * * * *

Anderson/Groskreutz motion carried unanimously to adjourn.

The Faribault County Drainage Authority was recessed to May 17th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board