

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JUNE 7, 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 June 7, 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, and ISG Engineer Mark Origer also attended. Faribault County employees J. Blair, 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 June 7, 2022.

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No one appeared during public comment.

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Loveall/Anderson motion carried unanimously to approve payment of drainage voucher bills totaling \$1,018.00.

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Groskreutz/Roper motion carried unanimously to approve repair projects as shown below:

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD17	22-039	Main	1	Blue Earth City	05	MELVIN J ANDERSON FAM SHARE	Blowout by intake in west road ditch.
CD22	22-043	Main	1	Rome	32	HUBER,ELDON L	Tile hole
CD31	21-148	107+90	1	Rome	30	RISTAU,ANDREW A & KARA	Landowner suspects broken tile
CD41	22-053	Lateral 162	1	Elmore	34	NAUMANN,BRIAN & JENNIFER	3 tile holes
JD13F	22-040	B	1	Rome	14	OSWALD,JOANNE	Tile hole 80 feet from the bulk head to the ditch
JD6F	21-088	Open Ditch	1	Emerald	08	TAGATZ,NEIL	Blockage in road crossing culvert
JCD202FM	21-146	Lateral 9-I-1	2	Jo Daviess	30	ROGER MOORE IRREVOCABLE TRUST	Hole washing along inlet pipe
JCD202FM	22-041	Main	2	Jo Daviess	19	OLTMAN,MICHAEL E & KATHRYN K	tile hole
JCD202FM	22-044	Main	2	Jo Daviess	22	BENZ,LOREN & KATHLEEN	Beaver dam, debris in front of crossing
JD7FM	22-042	Y	2	Pilot Grove	22	PAUL THOMAS CARR DISC TRUST	Tile holes on both sides of the road
CD14	22-061	A	4	Prescott	35	EBERLINE,WILLIS A	Tile hole
CD16	22-055	Main	4	Barber	11	MARTIN,JOYCE	Blowout
JD2F	15-033	K	4	Prescott	25	WINTER, DAVE	Tile plugged with tree roots
JD6F	21-091	Open ditch	4	Barber	32	ARNOLD O RAMSE TRUST	Tile outlet failure, undercutting ditch bank
JD6F	21-135	Lateral 24-15	4	Barber	32	SCHAVEY,RUSSELL & DELORES	Tile inlet erosion
CD20	13-188	Main	5	Walnut Lake	05	DONNA L JOHNSON TEST'Y TR ETAL	Beaver dam
CD20	22-032	141	5	Walnut Lake	20	CORY,SUSAN K	Tile blockage
CD20	22-063	J	5	Walnut Lake	22	SCHMIDT,RONALD J	Tile hole
CD25A	22-060	Branch A Lat 1	5	Walnut Lake	31	LEGRED, DARLENE ETAL	Remove debris from open ditch
CD64	22-007	B-9-6	5	Kiester	09	DAVID A SITZMAN LIFE ESTATE	Blockage, causing blowout and surface flow
CD64	22-056	Main	5	Kiester	07	LORENZ,SCOTT J	Remove debris from in front of culvert

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Groskreutz/Loveall motion carried unanimously to approve payment totaling \$37,121.22:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD17	22-039	1	Main	1	Blue Earth City	05	MELVIN J ANDERSON FAM SHARE	Surface Intake	4299	Osmundson Construction	100	\$2,914.35
CD22	22-018	1	Main	1	Rome	20	JOHNSON,HARRIS D	Tile Outlet	7678	Krueger Excavating of Albert Lea, LLC	100	\$3,467.61
CD22	22-043	1	Main	1	Rome	32	HUBER,ELDON L	Blowout, Surface Intake	4299	Osmundson Construction	100	\$2,146.96
CD31	21-148	2	107+90	1	Rome	30	RISTAU,ANDREW A KARA	Investigate	4299	Osmundson Construction	100	\$1,702.89
JD13F	21-039	1	A	1	Rome	27	JUDITH K RIECKHOFF QTIP TRUST	Clean Out	7678	Krueger Excavating of Albert Lea, LLC	100	\$4,655.00
JD6F	21-088	1	Open Ditch	1	Emerald	08	TAGATZ,NEIL	Culvert/Crossing	7678	Krueger Excavating of Albert Lea, LLC	100	\$380.00
CD26	20-073	1	A 20	1	Emerald	27	FRANDLE, JOHN S JOAN	Surface Intake	4299	Osmundson Construction	100	\$1,271.28
CD26	19-236	2	Main	1	Emerald	34	ANDERSON, LARRY K SONJA	Replacement	8069	WSB Engineering	100	\$8,500.00
JCD202FM	21-146	1	Lateral 9-I-1	2	Jo Daviess	30	ROGER MOORE IRREVOC TRUST	Surface Intake	4299	Osmundson Construction	100	\$1,513.34
JCD202FM	22-044	1	Main	2	Jo Daviess	22	BENZ,LOREN & KATHELEN	Clean Out	7678	Krueger Excavating of Albert Lea, LLC	100	\$380.00
JD6F	21-135	1	Lateral 24-15	4	Barber	32	SCHAVEY,RUSSELL & DELORES	Surface Intake	4299	Osmundson Construction	100	\$1,031.13
CD15	22-006	1	B	5	Kiester	36	TROSTEM,HOWARD C & ANITA R	Blowout, Surface Intake	3871	Helgeson Drainage Co	100	\$3,080.00
CD15	22-029	1	B45	5	Kiester	36	TROSTEM,ANTHONY R	Surface Intake	3871	Helgeson Drainage Co	100	\$795.00
CD25A	22-060	1	Branch A Lat 1	5	Walnut Lake	31	LEGRED,DARLENE ETAL	Clean Out	4299	Osmundson Construction	100	\$1,020.00
JD13F	22-019	1	Br E	5	Seely	27	HANSON,ROBERT J	Blowout, Surface Intake	4299	Osmundson Construction	100	\$4,263.66
											Total:	\$37,121.22

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Loveall/Anderson motion carried to approve moving forward with the pending CD24 improvement project with reduced pipe size laid out in the engineer's memo as the petitioners have been notified and agree with the proposed changes to help reduce the inflated pipe costs.
Commissioners Groskreutz and Young voted no.

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Roper/Loveall motion carried unanimously to approve change order #2 for the CD26 Main Tile Repair totaling \$659.60 (new contract price \$147,422.30). The 8" South Main Branch was changed to 10" due to 8" not being readily available, pipe downstream of the railroad boring was increased from 12" to 15" due to bends in the tile, and adjusting quantities based off as-built quantities.

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Roper/Groskreutz motion carried unanimously to approve the final pay application for the CD40 main reroute project to Mensing Construction LLC in the amount of \$2,188.40.

Roper/Anderson motion carried unanimously to approve pay application #1 for the CD26 main repair project to G&S Drainage & Excavating in the amount of \$139,127.78.

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Anderson/Groskreutz motion carried unanimously to approve the B&W Control Specialists tree spray estimate of \$94,500.00 for the systems in the 2022 tree spray plan.

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Loveall/Roper motion carried unanimously to adopt Resolution 22-DA22-42 to set the JD6F repair hearing for Tuesday, June 21st, 2022 at 1:00pm at Average Joe's Conference Room Blue Earth, MN.

Findings:

1. Faribault County Board of Commissioners is the drainage authority for Judicial Ditch #6.
2. A system inspection was completed in the Fall of 2021 by drainage staff.
3. A staff repair report was submitted to the Board on March 1st, 2022.
4. The updated repair report was filed with the Faribault County Auditor on March 14th, 2022.
5. An informational meeting was held March 28th, 2022, after notice to all landowners and public authorities.
6. Pursuant to Minn. Stat. § 103E.715, subd. 3, a public hearing must be noticed by mail to petitioners, owners of property, and political subdivisions likely to be affected by the proposed drainage project.

Order:

Based on the foregoing Findings and the entire record of proceedings before the Board, the Board, acting as the drainage authority for Judicial Ditch #6, hereby orders as follows:

- A. A hearing on the repair report shall be held on June 21st, 2022, at 1:00 p.m. at Average Joe's Conference Room, 115 East 6th Street Blue Earth, MN 56013.
- B. At least ten days before the hearing, the Faribault County Auditor shall mail notice of the time and location of the hearing to petitioners, owners of property, and political subdivisions likely to be affected by the proposed drainage project in the repair report.

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Groskreutz/Anderson motion carried unanimously to direct the Drainage Manager to contact the engineer, Chuck Brandle, to discuss the sloughing on CD21.

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Staff reports were presented, and project updates given.

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Anderson/Groskreutz motion carried unanimously to adjourn.

The Faribault County Drainage Authority was recessed to June 21st, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board