

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JUNE 21, 2022

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 conclusion of the regular session on June 21, 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. Attending virtually were Faribault County employees G. Paschke, K. Anderson, S. Hauskins, J. Blair, B. Rauenhorst, and L. Mehrhof.

The meeting was called to order by Chair Young.

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Roper/Loveall motion carried unanimously to approve the agenda of June 21, 2022.

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Anderson/Loveall motion carried unanimously to approve payment of drainage voucher bills totaling \$38,849.18.

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Groskreutz/Loveall motion carried unanimously to approve releasing the retainage totaling \$8,239.60 for JCD301FF Hueper Branch Replacement to Leland Drainage & Excavating.

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Anderson/Loveall motion carried unanimously to approve a cost-share contract with the Faribault County SWCD for CD64 in-channel practices (estimated cost: \$180,000, grant funds \$135,000, system cost \$45,000).

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Anderson/Groskreutz motion carried unanimously to approve a cost-share contract with the Faribault County SWCD for CD64 grade stabilizations (estimated cost: \$55,000, grant funds \$41,250, system cost \$13,750).

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Anderson/Roper motion carried unanimously to accept the low bid for CD64 bid package #1 in the amount of \$119,124.25 and award the project to Krueger Excavating of Albert Lea, LLC.

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Roper/Groskreutz motion carried unanimously to accept the low bid for CD64 bid package #2 in the amount of \$112,195 and award the project to Krueger Excavating of Albert Lea, LLC.

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Anderson/Loveall motion carried unanimously to accept the bid for CD64 bid package #3 in the amount of \$24,190 and award the project to Krueger Excavating of Albert Lea, LLC.

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Loveall/Anderson motion carried unanimously to appoint Commissioner Roper as an alternate for the JD11FBE joint board.

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Loveall/Groskreutz motion carried unanimously to appoint Commissioner Roper as an alternate for the JD12FBE joint board.

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Anderson/Loveall motion carried unanimously to appoint Commissioner Groskreutz as an alternate for the JD49BEF joint board.

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The Faribault County Drainage Authority was adjourned for June 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board