

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 2, 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 August 2, 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, P. Krill, and K. Anderson attended virtually.

The meeting was called to order by Chair Young.

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Groskreutz/Anderson motion carried unanimously to approve the agenda of August 2, 2022, with an addition.

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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 \$79,182.25.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD22	22-079	Br 2	1	Rome	33	RONALD HOGSTAD REV LIVING TR	Intake washed out
CD31	22-075	330+50	1	Elmore	14	BOETTCHER, VERNON W	Tile hole around intake in road ditch
CD5	22-080	Main Trunk	1	Emerald	09	SCHEWE, LESLIE J & JOAN H	Slough
CD55	22-085	Main Trunk	1	Emerald	24	MONSON, MARTIN	Side inlet washed out
JCD314MF	22-078	N	2	Pilot Grove	05	EVANS, JOHN E & DIANE R	Hole in west road ditch
JCD314MF	22-081	N2	2	Pilot Grove	04	K & S MALECHA INVESTMENTS	Tile hole
JD4FM	22-077	B1 IMP	2	Jo Daviess	07	HANNAMAN, NOREEN R	Washout through ditch bank
CD3	17-232	Main Trunk	4	Lura	15	SCHRADER, RAMONA M	Remove beaver dams
CD43	22-082	Main Tile	4	Lura	21	SCHRADER, WILLIAM	Holes in waterway
JD12FBE	22-083	Main	4	Delavan	07	BLAIR, JOSHUA J & TARA K	Tile hole
JD12FBE	22-084	33	4	Delavan	18	JOHN W BLAIR TR AGREEMENT	3 holes on joints from plastic dual wall without gaskets
CD20	22-037	Main	5	Walnut Lake	22	FRIEST, ERIC JON	Tile hole
CD25A	22-086	A	5	Brush Creek	6	DANIEL R BALLSTADT REV TRUST	2 tile holes
CD64	19-165	Branch 21	5	Kiester	06	LORENZ, SCOTT J	Tile hole
CD64	22-076	Br 21	5	Kiester	06	LORENZ, SCOTT J & TONI	Possible tile hole

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Groskreutz/Anderson motion carried unanimously to approve payment totaling \$36,610.01:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD22	22-079	1	Br 2	1	Rome	33	RONALD HOGSTAD REV LIVING TR &	Surface Intake	4299	Osmundson Construction	100	\$2,118.96
CD42	20-027	1	65	1	Rome	11	TENNESON, GRACE L	Blowout	6701	Trevor Leland	100	\$1,374.00
CD5	20-101	1	Main Trunk	1	Emerald	08	TAGATZ, NEIL	Slough, armor bridge	4299	Osmundson Construction	100	\$6,416.30
CD5	22-080	1	Main Trunk	1	Emerald	09	SCHEWE, LESLIE J & JOAN H	Slough	4299	Osmundson Construction	100	\$2,672.50
CD8	22-002	2	Main	1	Blue Earth City	26	KARK FAMILY FARMS LLP	Retainage from tree removal	7678	Krueger Excavating of Albert Lea, LLC	100	\$2,275.00
JD6F	21-088	2	Open Ditch	1	Emerald	08	TAGATZ, NEIL	Remove debris from culvert	4299	Osmundson Construction	100	\$1,275.00
CD21	21-061	3	Main	2	Verona	35	OLSON, LEO	Veg Maint.	2984	Customized Landscape and Design	100	\$1,377.50
CD60	17-073	2	Main	2	Jo Daviess	10	OTTO C PFAFFINGER FAM TRUST &	Veg Maint.	2984	Customized Landscape and Design	100	\$1,360.50
JCD202FM	21-071	8	Main, Br 9	2	Jo Daviess	17	NEAL J & ROBERTA MURPHY TRUST	Veg Maint.	2984	Customized Landscape and Design	100	\$1,068.00
JCD314MF	22-078	1	N	2	Pilot Grove	05	EVANS, JOHN E & DIANE R	Blowout	4299	Osmundson Construction	100	\$1,446.50
JCD314MF	22-081	1	N2	2	Pilot Grove	04	K & S MALECHA INVESTMENTS	Blowout	4299	Osmundson Construction	100	\$970.30
JD7FM	21-009	5	Branch S Open	2	Pilot Grove	28	DAHL, THOMAS E	Veg Maint.	2984	Customized Landscape and Design	100	\$317.25
JCD301FF	21-018	1	Main	3	Clark	28	PARRIOTT, SHARON KAY	Tile Outlet	6701	Trevor Leland	100	\$750.00
CD10	18-211	5	Branch 1	4	Barber	24	SCHULTZ, STEVEN	Veg Maint.	2984	Customized Landscape and Design	100	\$674.75
CD17	20-176	9	Main	4	Prescott	32	LINDER, ANDREW J	Veg Maint.	2984	Customized Landscape and Design	100	\$869.00
CD24	19-172	2	Main	4	Winnebago City	09	LORETTA E RYNEARSON LE ETAL	Veg Maint.	2984	Customized Landscape and Design	100	\$478.50
CD3	20-093	6	Main	4	Barber	13	RAUENHORST, WILLIAM D & DIANNE	Veg Maint.	2984	Customized Landscape and Design	100	\$1,772.25
CD43	20-186	10	Main	4	Lura	28	WALKER, KEVIN R & JANNETTE K	Veg Maint.	2984	Customized Landscape and Design	100	\$1,944.25
JD1F	21-139	3	Main	4	Prescott	01	BESSINGER, NIAL E	Veg Maint.	2984	Customized Landscape and Design	100	\$65.00
JD2F	20-065	3	Open Ditch	4	Prescott	13	ORR, CARL D & MERRY JO	Veg Maint.	2984	Customized Landscape and Design	100	\$1,191.25
JD6F	21-091	1	Open ditch	4	Barber	32	ARNOLD O RAMSE TRUST	Tile outlet	6701	Trevor Leland	100	\$1,037.00
CD20	22-037	1	Main	5	Walnut Lake	22	FRIEST, ERIC JON	Blowout	5976	Giese Farm Drainage	100	\$687.20
CD25	19-092	9	Main, E, A	5	Brush Creek	06	JANETTE MEYER TRUST	Veg Maint.	2984	Customized Landscape and Design	100	\$1,236.00
CD25A	18-234	8	Branch A open	5	Brush Creek	06	BLOM, PAUL B & MARSHA K	Veg Maint.	2984	Customized Landscape and Design	100	\$898.50
CD37	20-127	10	Main Trunk	5	Brush Creek	18	JOHN SABIN TRUST	Veg. Maint.	2984	Customized Landscape and Design	100	\$1,098.50
CD55	20-167	4	Main	5	Brush Creek	29	LOGEMANN, RUTH S	Veg. Maint.	2984	Customized Landscape and Design	100	\$1,236.00

Total: \$36,610.01

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Loveall/Roper motion carried unanimously to approve the low bid from Leland Drainage & Excavating in the amount of \$138,464.00 for the JD6F Open Ditch Repair adding the bid alternate for concrete; and authorizing staff discretion to opt for corrugated metal if concrete is not available in a timely manner.

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Anderson/Loveall motion carried unanimously to approve pay application #2 for the CD79 main tile repair project to G&S Drainage & Excavating in the amount of \$25,390.00; and pay application #2 for the CD64 open ditch repair project to Krueger Excavating of Albert Lea, LLC in the amount of \$76,819.38.

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

System	Comm. Dist	Report Notes
CD40	1	No concerns noted. Main reroute working well. Additional repairs to Main upstream of reroute needed after harvest.
CD45	1	No concerns noted
CD72	5	Areas of mature trees and dense brush, tile outlets need repaired, some areas of erosion through ditch bank.
CD102	1,5	Some areas of sediment buildup in open ditch. Windbreak removed in vicinity of Lateral 9 and 10; some depressions that may be tile issues.

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Staff reports were presented, and project updates given.

Discussion was held regarding a proposed license agreement with M. Twedt and S. Haase to construct a diversion ditch in Jo Daviess Township.

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The Faribault County Drainage Authority was recessed to August 16th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board