FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING NOVEMBER 1, 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 November 1, 2022. The following members were present: Bruce Anderson, Tom Loveall, 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, P. Krill, and K. Anderson attended virtually.

The meeting was called to order by Chair Young.

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Anderson/Groskreutz motion carried unanimously to approve the agenda of November 1, 2022.

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No one appeared during public comment.

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Groskreutz/Roper motion carried unanimously to approve payment of drainage voucher bills totaling \$100.00.

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

			Comm				
System	Repair#	Branch	Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD37	22-117	Main	1	Emerald	13	PABST,DIANE	Slough over private tile caused holes in the field.
CD46	22-116	Main	1	Emerald	34	AMUNDSON, DIANE M	Tile hole
JD22F	22-123	Main	2	Verona	27	ILIFF,F ROGER	Tile hole
JD2MF	22-119	Main	2	Jo Daviess	18	HANNAMAN,DONALD	Scour of ditch bank at downstream side of crossing
CD9	22-120	Branch C	4	Delavan	24	SCHAIBLE,CHARLES W	Outlet is plugged full of mud. Investigate if there is any good tile.
JD17F	22-122	Main	4	Prescott	07	MARSH,BARRY L & JOY K	Hole in north road ditch, poor connection
CD34	22-118	Main	5	Kiester	32	LOREN & JOAN BIDNE TR AGRMNT	Tile hole
JD13F	22-121	Main	5	Seely	22	FLO FARMS LLC	Tile hole

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Groskreutz/Anderson motion carried unanimously to approve payment totaling \$22,396.76:

				Comm								
System	Repair#	Order	Branch	Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD40	21-004	2	Main Trunk	1	Emerald	23	JEAN DAHL ET AL	Blowout	8198	Mensing Construction LLC	100	\$1,440.00
CD41	22-105	1	Lateral 162	1	Elmore	35	RISTAU, RICHARD A & BARBARA J	Blowout	4299	Osmundson Construction	100	\$1,766.10
CD46	22-116	1	Main	1	Emerald	34	AMUNDSON, DIANE M	Blowout	4299	Osmundson Construction	100	\$1,667.70
JCD301FF	21-168	4	Hueper	3	Clark	28	HUPER, STEVEN L ETAL	Re-seed Hwy 22 ROW	2984	Customized Landscape and Design	100	\$250.00
CD3	22-003	2	Main	4	Lura	15	JUDITH MARIE ARENDS LIV TR &	Tree removal retainage	7678	Krueger Excavating of Albert Lea, LLC	100	\$3,100.00
CD43	20-186	11	Main	4	Lura	28	WALKER, KEVIN R & JANNETTE K	Level spoils, till, seed	2984	Customized Landscape and Design	100	\$666.00
CD9	18-127	1	E1	4	Lura	19	WIRTJES, GORDON J & JANICE M	Surface Intake	4299	Osmundson Construction	100	\$1,052.27
CD9	22-113	1	Br E	4	Lura	19	DENNIS G WHITNEY LE ETAL	Surface Intake	4299	Osmundson Construction	100	\$1,150.74
JD9FBE	22-004	2	Main/South Branch	4	Lura	05	TRUST AGRMT OF GERALD L SONNEK	Tree removal retainage	7678	Krueger Excavating of Albert Lea, LLC	100	\$1,725.00
CD18	19-176	1	134	5	Kiester	30	BIDNE,LOREN	Blowout	4299	Osmundson Construction	100	\$1,368.51
CD18	21-159	1	Main	5	Seely	25	THE FRENCH FAMILY TRUST	Tile Outlet	4299	Osmundson Construction	100	\$3,261.26
CD34	22-118	1	Main	5	Kiester	32	LOREN & JOAN BIDNE TR AGRMNT	Blowout	4299	Osmundson Construction	100	\$2,600.68
CD64	21-006	4	Main	5	Kiester	07	RJW FARMS LLC &	Tree removal retainage	7678	Krueger Excavating of Albert Lea, LLC	100	\$1,600.00
CD86	19-051	4	Main	5	Mn Lake	13	MAYNARD W GRUNZKE TRUST	Seed buffer strip	2984	Customized Landscape and Design	100	\$748.50

Total: \$22,396.76

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Anderson/Groskreutz motion carried unanimously to approve pay application #3 for the CD74 open ditch repair project in the amount of \$2,361.09 to Krueger Excavating of Albert Lea, LLC; and pay application #3 for the CD86 open ditch repair project in the amount of \$1,140.00 to Mensing Construction LLC.

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

	Comm.	
System	Dist.	Report Notes
JD4FM	2	Crossing replacement needed & under way. Main & supplemental main outlets to the open ditch are in disrepair. The tile through the Guckeen WMA were investigated & found to have little cover & are in poor condition.
JD19F	2	Open ditch has a lot of accumulated sediment & needs repair. 1 buffer violation was found.
JD17F	2 & 4	1 surface intake in need of repair. No other concerns.
CD7	4	Sloughing occurring. A few tile outlets need to be repaired. A lot of weed pressure on the ditch.
CD9	4	Cattail growth in the bottom of the channel. Sloughing occurring & 1 failing crossing. There are tile outlets that need repair, along with 2 surface intakes on the county tile.
CD73	4	Outlet is through a USFWS wetland area. No defined channel through the wetland. Failing Twp Rd crossing. Downstream portion of the system has sediment accumulation & needs to be cleaned.
CD78	5	Top portion of the ditch has sediment accumulation. Several tile outlets & side inlets are failing. 72" CMP field crossing is failing.

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Staff reports were presented, and project updates given.

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The Faribault County Drainage Authority was recessed to November 15th, 2022.

Greg Young, Chair Sarah Van Moer, Acting Clerk to the Board