## FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING NOVEMBER 15, 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 November 15, 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 K. Anderson, S. Hauskins, L. Mehrhof, S. Robbins, and J. Blair.

The meeting was called to order by Chair Young.

\* \* \* \* \*

Anderson/Groskreutz motion carried unanimously to approve the agenda of November 15, 2022.

\* \* \* \* \*

Roper/Groskreutz motion carried unanimously to approve payment of drainage voucher bills totaling \$2,527.78.

\* \* \* \* \*

Groskreutz/Anderson motion carried unanimously to adopt Resolution 22-DA46-83 setting the CD26 Preliminary Lateral Hearing for Thursday, December 8th, 2022 at 2:00pm at the Ag Center Conference Room. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

## RESOLUTION

## **Findings:**

- 1. Faribault County Board of Commissioners is the drainage authority for County Ditch #26.
- 2. On March 12<sup>th</sup>, 2021, a petition for lateral to County Ditch #26 was received by the drainage authority.
- 3. On October 5<sup>th</sup>, 2021, the drainage authority adopted findings and an order accepting the petition and appointing Mark Origer of I&S Group, Inc. (ISG) as the project engineer. Mark Origer was ordered to prepare a preliminary survey and file a preliminary survey report with the drainage authority.
- 4. The preliminary survey report was filed with the auditor on September 19<sup>th</sup>, 2022.
- 5. Pursuant to Minn. Stat. § 103E.261, subd. 1, 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 County Ditch #26 hereby orders as follows:

- A. A hearing on the preliminary survey report shall be held on December 8<sup>th</sup>, 2022, at 2:00 p.m. at Ag Center Conference Room in 415 South Grove Street Blue Earth, MN 56013.
- B. At least ten days before the hearing, the 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 preliminary survey report.

\* \* \* \* \*

Staff updates were presented.

\* \* \* \* \*

Anderson/Groskreutz motion carried unanimously to adjourn.

The Faribault County Drainage Authority was adjourned for November 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board