

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
APRIL 7, 2020

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 recess of the regular session on April 7, 2020. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, and Central Services Director Lexi Scholten also attended.

The meeting was called to order by Chair Warmka.

* * * * *

Loveall/Groskreutz motion carried unanimously to approve the agenda of April 7, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

* * * * *

THIS SECTION INTENTIONALLY LEFT BLANK

Young/Roper motion carried unanimously to approve payment totaling \$83,175.95. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

System	Repair #	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD80	17-211	1	Main Trunk	1	Rome	30	Ehrich, Shawn & Mary	Beaver Dam	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 400.00
JCD414MF	18-123	2	Main	2	Pilot Grove	19	Shumski, James M	FEMA Retainage	7298	Dirt Merchant Inc.	100	\$ 10,349.45
JD2F	19-246	2	K-11	4	Prescott	25	Westby, Mark	Beaver Dam	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 400.00
CD20	20-008	1	Br B Open	5	Walnut Lake	17	Warmka Farms Inc.	Tree Removal	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 8,000.00
CD25	19-206	2	Main	5	Brush Creek	6	Daniel R Ballstadt Rev Trust	Beaver Dam	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 760.00
CD25A	19-046	3	A82	5	Walnut Lake	30	Gene P Borris Discalimer Trust	Replacement	7678	Krueger Excavating of Albert Lea, LLC	75	\$ 1,860.00
CD25A	19-046	2	A82	5	Walnut Lake	30	Gene P Borris Discalimer Trust	Replacement	2850	Braun Intertec Corporation	83	\$ 8,532.50
CD55	18-011	1	Main	5	Brush Creek	20	Arlen Legred Trust	Culvert/Crossing	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 46,814.00
CD70	19-207	2	Main Open	5	Walnut Lake	19	Sonnek, David P	Mow weeds	7678	Krueger Excavating of Albert Lea, LLC	85	\$ 6,060.00
											Total:	\$83,175.95

* * * * *

04-07-20

Young/Roper motion carried unanimously to approve repair projects as shown below. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD42	20-013	110+35	1	Rome	3	Judith Mehl Fam Irrevoc Trust	Tile hole in road ditch
CD42	20-014	167+34	1	Rome	3	Oswald, Dean	Surface inlet blow out
CD42	20-015	Main Trunk	1	Rome	10	Ehrich, Gary & Sandra	Tile hole
CD42	20-016	Main Trunk	1	Rome	10	Ehrich, Gary & Sandra	Tile hole
JCD202FM	18-037	Main	2	Jo Daviess	17	Neal J & Roberta Murphy Trust	Tile hole
JCD202FM	20-012	Branch 9	2	Jo Daviess	31	Moore, Joe K	Tile hole in road ditch
JCD214MF	20-011	T21, T22, & T23	2	Pilot Grove	6	Moore, Joe K	Slough & Tile outlet
JCD214MF	20-018	T22	2	Jo Daviess	32	Donald Bell Revoc Living Trust	Tile hole
JCD214MF	20-019	T25	2	Pilot Grove	6	Moore, Joe K	Tile outlet needs repair
JD8MF	14-090	G	2	Verona	8	Rynearson, Denny	Televise line to junction
JCD301FF	19-114	Hueper Branch	3	Clark	29	Ronald R Niebuhr Life Estate & Kurt Niebuhr	Tile exploration to determine size and grade of Co Tile Branch
CD16	20-009	2	4	Barber	23	Schimek, Merle	Tile hole
JD10F	20-007	Branch 54	4	Prescott	17	Whitney, Caroline A	Tile hole, sandy soils
JD10F	20-017	Main Trunk	4	Delavan	32	Willette, Tomas M	Water bubbling out of tile hole and draining to intake
JD2F	19-238	Branch K	4	Barber	18	Crown, Mary Jo	Suspect blockage on Branch K. Beaver dam in the private ditch. The private ditch serves as an overflow for Branch K
JD2F	20-006	K	4	Barber	19	Margaret M Stevermer Trust	Tile hole
CD70	20-024	Main	5	Walnut Lake	30	John Kern Et Al	Multiple tile holes along the Main tile

04-07-20

* * * * *

Discussion was held regarding CD 20 engineer invoice.

* * * * *

Loveall/Young motion carried unanimously to approve JD1F main tile repair scope. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

* * * * *

Loveall/Groskreutz motion carried to approve the scope of work and bid for CD25 repair. Commissioners Groskreutz, Loveall, Roper, and Warmka voted yes. Commissioner Young voted no.

* * * * *

Loveall/Roper motion carried unanimously to approve the scope of work and bid for CD9 repair. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

* * * * *

Groskreutz/Loveall motion carried unanimously to approve the cost-share contract for CD90 Rock Chute for \$17,722.50 at 75% cost share, total estimated cost is \$23,630.00, and will direct contractor to replace Main Tile CMP outlet pipe separately from cost-share project. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

* * * * *

Discussion was held regarding CD25A boring and options.

* * * * *

Staff report was presented.
Auditor report was presented.
GBERBA report by Commissioner Warmka.
BWSR report by Loveall.
Drainage work group report by Loveall.

* * * * *

The Faribault County Drainage Authority was adjourned for April 2020.

Tom Warmka, Chair

Lexi Scholten, Central Services Director