FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING FEBRUARY 7, 2023

The Faribault County Board of Commissioners met at the Courthouse Annex in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the conclusion of the regular session on February 7th, 2023. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Project Manager Dustin Anderson, and Acting Clerk to the Board Sarah Van Moer also attended.

and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Project Manager Dustin Anderson, and Acting Clerk to the Board Sarah Van Moer also attended.		
The meeting was called to order by Chair Anderson.		
* * * *		
Young/Groskreutz motion carried unanimously to approve the agenda of February 7th, 2023.		
* * * *		
No one appeared during public comment.		
* * * *		
Young/Groskreutz motion carried unanimously to approve payment of drainage voucher bills totaling \$45,603.15.		
* * * *		
Groskreutz/Loveall motion carried unanimously to approve the final payment of \$2,113.66 releasing retainage to Mensing Construction for the CD86 Open Ditch Repair.		

Loveall/Roper motion carried unanimously to approve crop damage payment of \$100 for the JD6F Open Ditch Repair on parcel #01.034.0500 for damage to 0.1 acres of corn.

* * * * *

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

	Comm.	
System	Dist.	Report Notes
CD55	1 & 5	Open ditch in good condition, watch sediment build up around 500 th Ave. – flattened grade to transition into existing channel during the 2020 cleanout. Looks to be some sediment accumulating.
IDOM		2014 cleanout is holding well for sediment accumulation, sloughing is present and several areas had to be repaired during 2022 because the sloughs were blocking flow. JD4FM is proposed to be improved which
JD2MF	2	outlets to JD2MF. Continue to monitor the system.
CD62	4	<u>System</u> is working <u>well</u> , bioreactors continue to be monitored & the water quality results are positive. System in place to shut high turbidity flow off from the bioreactors to prevent damage.
		Large repair <u>completed</u> in 2022. Leland bridge is failing & needs to be replaced. Posted with a 10 tons limit & replacement plans are in
CD64	5	progress. Vegetative maintenance will be needed in 2023.

Staff reports were presented.

Roper/Young motion carried unanimously to adjourn.

The Faribault County Drainage Authority was recessed to February 21, 2023.

Sarah Van Moer, Acting Clerk to the Board

Bruce Anderson, Chair