FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING FEBRUARY 21, 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 21st, 2023. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Faribault County staff Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, and Acting Clerk to the Board Sarah Van Moer also attended, along with members of the public C. Hunt, M. Steele, and G. Feyereisen.

The meeting was called to order by Chair Anderson.

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Young/Groskreutz motion carried unanimously to approve the agenda of February 21st, 2023 with additions.

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Groskreutz/Loveall motion carried unanimously to recess the meeting and open the CD52 Final Continued Redetermination of Benefits and Improvement Hearing.

Groskreutz/Loveall motion carried unanimously to adjourn the hearing and reopen the meeting.

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Loveall/Roper motion carried unanimously to move the first meeting of July to July 11th, 2023, at 1:00pm.

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Young/Roper motion carried unanimously to move the start time of the June 20th 2023 meeting to 3:05pm.

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Groskreutz/Loveall motion carried unanimously to approve payment of drainage voucher bills totaling \$8,105.04.

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Gary Feyereisen with the USDA presented a CD62 and CD30 Paired Watershed Study update.

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Loveall/Young motion carried unanimously to approve Resolution 23-DA05-12 setting a repair hearing for JD19F on March 21st, 2023 at 1pm at the Faribault County Courthouse Human Services Minnesota Room. Commissioners Groskreutz, Roper, Young, Loveall, and Anderson voted yes.

RESOLUTION

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Findings:

- 1. Faribault County Board of Commissioners is the drainage authority for Judicial Ditch #19.
- 2. A system inspection was completed in the Fall of 2022 by drainage staff.
- 3. A staff repair report was submitted to the Board on November 1st, 2022.
- 4. Pursuant to Minn. Stat. § 103E.715, subd. 3, 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 Judicial Ditch #19, hereby orders as follows:

- A. A hearing on the repair report shall be held on March 21st, 2023, at 1:00 p.m. at the Faribault County Courthouse Human Services Minnesota Room, 412 North Nicollet Street Blue Earth, MN 56013.
- B. At least ten days before the hearing, the Faribault County 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 repair report.

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Loveall/Young motion carried unanimously to approve Resolution 23-DA06-13 setting a repair hearing for CD8 on April 4th, 2023 at 1:30pm at the Faribault County Courthouse. Commissioners Groskreutz, Roper, Young, Loveall, and Anderson voted yes.

RESOLUTION Findings:

- 1. Faribault County Board of Commissioners is the drainage authority for County Ditch #8.
- 2. A system inspection was completed in the Fall of 2022 by drainage staff.
- 3. A staff repair report was submitted to the Board on November 1st, 2022.
- 4. A repair report was filed with the Faribault County Auditor on January 3rd, 2023.
- 5. Pursuant to Minn. Stat. § 103E.715, subd. 3, 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 #8, hereby orders as follows:

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- A. A hearing on the repair report shall be held on April 4th, 2023, at 1:30 p.m. at the Faribault County Courthouse, 415 North Main Street Blue Earth, MN 56013.
- B. At least ten days before the hearing, the Faribault County 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 repair report.

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Groskreutz/Young motion carried unanimously to approve Resolution 23-DA07-14 setting a repair hearing for CD42 on April 4th, 2023 at 1:30pm at the Faribault County Courthouse. Commissioners Groskreutz, Roper, Young, Loveall, and Anderson voted yes.

RESOLUTION Findings:

- 1. Faribault County Board of Commissioners is the drainage authority for County Ditch #42.
- 2. A system inspection was completed in the Fall of 2022 by drainage staff.
- 3. A staff repair report was submitted to the Board on November 1st, 2022.
- 4. A repair report was filed with the Faribault County Auditor on January 3rd, 2023.
- 5. Pursuant to Minn. Stat. § 103E.715, subd. 3, 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 #42, hereby orders as follows:

- A. A hearing on the repair report shall be held on April 4th, 2023, at 1:30 p.m. at the Faribault County Courthouse, 415 North Main Street Blue Earth, MN 56013.
- B. At least ten days before the hearing, the Faribault County 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 repair report.

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Young/Roper motion carried unanimously to adjourn. The Faribault County Drainage Authority was adjourned for February 2023.

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board