

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MARCH 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 at 1:00 p.m. on March 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 Manager Merissa Lore, County Engineer Mark Daly, and Acting Clerk to the Board Sarah Van Moer also attended.

The meeting was called to order by Chair Anderson.

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Groskreutz/Young motion carried unanimously to approve the agenda of March 7th, 2023, with an addition.

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No one appeared during public comment.

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Groskreutz/Young motion carried unanimously to approve payment of drainage voucher bills totaling \$47,587.41.

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Discussion was held regarding the 2022 Public Works drainage invoice for a repair in the road right of way of CR25 adjacent to the CD64 open ditch during the CD64 repair project and what the cost sharing should be between the highway department and drainage system.

Young motion died for lack of a second to bill 90% of the cost of the repair to the drainage system.

Roper/Loveall motion carried to leave the invoice as originally billed (\$7,090.80 highway department, \$4,452.00 drainage system). Roper, Loveall, Anderson voted yes, Young and Groskreutz voted no.

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Groskreutz/Roper motion carried to approve a cost-share contract with the Soil & Water department for CD72 Alternative Side Inlets for \$18,750.00 (estimate cost \$25,000).

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Roper/Loveall motion carried unanimously to approve running maintenance ads in the local newspapers and mailing to affected landowners.

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Loveall/Roper motion carried unanimously to approve tree removal projects on CD3 at a cost of \$32,00; CD37 at a cost of \$47,00; CD77 at a cost of \$12,500; and CD78 at a cost of \$9,500.

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Staff reports were presented.

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Young/Groskreutz motion carried unanimously to adjourn.

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

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board