

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
MAY 2, 2023

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority at 1:00 p.m. on May 2<sup>nd</sup>, 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, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff J. Blair, and K. Anderson.

The meeting was called to order by Chair Anderson.

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Loveall/Young motion carried unanimously to approve the agenda of May 2<sup>nd</sup>, 2023.

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No public comment was received.

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Roper/Groskreutz motion carried unanimously to approve payment of drainage voucher bills totaling \$11,924.50.

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Loveall/Roper motion carried unanimously to approve repair projects as shown below:

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD22	20-171	Main	1	Rome	29	RUSSELL HUBER REVOCABLE TR & BARBARA HUBER REVOC TRUST	Tile hole
CD41	23-006	Main	1	Elmore	29	RHODA, ELTON & SHARON R	Sloughing
CD42	23-027	Main	1	Rome	09	GERALD FRANDLE TRUST CREATED	2 Tile holes
CD44	23-015	Br 321	1	Rome	12	RANDAL D OSWALD RLT & SUSAN M OSWALD RLT	Intake washed out
CD46	23-023	47+23	1	Emerald	34	AMUNDSON, DIANE M	Tile hole
CD21	23-031	Main	2	Verona	34	M & L OLSON DAIRY INC	Inlet cover
CD32	23-005	Lat B	2	Pilot Grove	35	FAMILY TRUST OF F.A. RODRIGUEZ	Multiple tile holes
CD32	23-009	Main extension	2	Pilot Grove	35	RIPLEY, STEVEN R	2 tile holes
CD50	23-032	Main	2	Verona	32	FREDERICK J WOLFF & DOLORES M WOLFF LIFE EST ET	Tile hole
JCD202FM	23-007	Main Tile	2	Jo Daviess	28	LAWRENCE LAND LLC	Tile hole near an intake
JD10F	23-028	13 + 6	4	Prescott	16	NANCY L COLE REVOCABLE TRUST	Plugged Tile
JD1F	23-022	Branch 6	4	Barber	08	HEINE, GREGORY W	Intake washed out
JD2F	23-012	Branch H1	4	Prescott	12	JASON P MCCUE REV TRUST ETAL	Intake washed out
JD2F	23-013	Main	4	Prescott	12	KIEHM FAMILY FARMS LLC	Minor sloughing
JD2F	23-016	Main Open	4	Prescott	13	ORR, CARL D & MERRY JO	Sloughing
JD9FBE	23-017	Branch J	4	Lura	07	HALVERSON, ORVILLE & HARRIET	Two inlets washed out
JD9FBE	23-019	Br G	4	Lura	06	MORKENS LURA LAKE FARM LLC	Tile hole
JD9FBE	23-026	Branch B	4	Lura	06	QUANRUD, KAREN T & MATTHEW H	Two tile holes
CD15	22-011	94	5	Kiester	25	SHIRLEY E TVEIT TRUST	Tile issues
CD20	23-004	B	5	Walnut Lake	20	JOHN J KUNTZ TR AGREEMENT & KAREN M KUNTZ TR AGREEMENT	Tile hole
CD25	23-033	K-73	5	Brush Creek	03	TRUST AGREEMENT OF ROGER A	Intake washed out
CD25A	23-011	Branch A	5	Walnut Lake	31	BORRIS, JAN G	Tile hole
CD28	23-020	Br 5	5	Kiester	06	KINGSTROM, RICHARD D	Tile hole
CD28	23-021	Main	5	Seely	01	KLUENDER, DAVID A & LEANN	Tile hole
CD34	23-018	Br 69	5	Kiester	32	ARLETTA HUMMER FAMILY PRTRNSHP	Tile hole
CD37	23-035	Branch M27	5	Brush Creek	22	EHLERT, ELMER L & KATHRYN K	Intake washed out
CD64	23-029	Branch 32	5	Seely	12	LELAND, CRAIG G	Outlet plugged
CD64	23-030	Main	5	Seely	12	LELAND, CRAIG G	Tile outlet failure
CD72	17-065	Main	5	Seely	12	STEINHAEUER, KEVIN	Repair 6 inch outlet
CD72	22-046	Main	5	Seely	12	SYLVIA L ANSHUS LIV REV TRUST	Tile outlet failure
CD72	22-048	Main	5	Seely	12	SYLVIA L ANSHUS LIV REV TRUST	Tile outlet failure & slough
CD72	22-049	Main	5	Seely	12	LELAND, PAUL	Tile outlet failure & slough
CD72	22-050	Main	5	Seely	12	SYLVIA L ANSHUS LIV REV TRUST	Sloughing
CD72	22-051	Main	5	Seely	12	STEINHAEUER, KEVIN	Tile outlet failure & slough
CD72	22-057	Open ditch	5	Seely	01	KIHN, ROLLO	Sloughing
JD13F	18-148	C	5	Seely	33	HUPER, WILLARD	Surface Inlet blow out

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05-02-23

Loveall/Groskreutz motion carried unanimously to approve payment totaling \$39,480.82:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD41	22-131	1	Lateral 22+50	1	Elmore	29	RISK,WAYNE O	Replacement	6701	Trevor Leland	100	27,190.00
CD21	23-031	1	Main	2	Verona	34	M & L OLSON DAIRY INC	Cover missing on intake in road ditch	4299	Osmundson Construction	100	125.95
CD32	23-005	1	Lat B	2	Pilot Grove	35	FAMILY TRUST OF F.A. RODRIGUEZ	Blowout	4299	Osmundson Construction	100	1,798.78
CD32	23-005	2	Lat B	2	Pilot Grove	35	FAMILY TRUST OF F.A. RODRIGUEZ	Blowout	4299	Osmundson Construction	100	1,335.80
CD32	23-005	2	Lat B	2	Pilot Grove	35	FAMILY TRUST OF F.A. RODRIGUEZ	Blowout	4299	Osmundson Construction	100	1,335.80
CD32	23-005	1	Lat B	2	Pilot Grove	35	FAMILY TRUST OF F.A. RODRIGUEZ	Blowout	4299	Osmundson Construction	100	1,798.78
CD32	23-009	1	Main extension	2	Pilot Grove	35	RIPLEY,STEVEN R	Blowout	4299	Osmundson Construction	100	1,152.50
JCD202FM	23-007	1	Main Tile	2	Jo Daviess	28	LAWRENCE LAND LLC	Blowout	4299	Osmundson Construction	100	968.77
JD1F	23-022	1	Branch 6	4	Barber	08	HEINE,GREGORY W	Surface Intake	4299	Osmundson Construction	100	1,254.79
JD9FBE	23-017	1	Branch J	4	Lura	07	HALVERSON,ORVILLE & HARRIET	Surface Intake	4299	Osmundson Construction	100	2,519.65
											Total:	39,480.82

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Roper/Loveall motion carried unanimously to accept the Leland Drainage & Excavating bid in the amount of \$65,400 for the CD44 East Main Repair.

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Roper/Groskreutz motion carried to accept the Leland Drainage & Excavating bid in the amount of \$123,020.00 for the CD8/CD42 Open Ditch Repair.

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Loveall/Young motion carried unanimously to approve the group cost-share contract for JD1F Grade Stabilization Structure with Rodger Renkly for \$24,000.00 (estimate \$32,000.00). Matching funds to be split between JD1F in the amount of \$5,000 and Rodger Renkly in the amount of \$3,000.

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Staff reports were presented.

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The Faribault County Drainage Authority was recessed to May 16, 2023.

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Bruce Anderson, Chair

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Sarah Van Moer, Acting Clerk to the Board