

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MAY 5, 2020

The Faribault County Board of Commissioners met via teleconference in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on May 5, 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, Central Services Director Lexi Scholten and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Warmka.

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Groskreutz/Roper motion carried unanimously to approve the agenda of May 5, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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

System	Repair #	Branch	Comm D	Twp	Sec	Landowner	Problem/Proposed Work
CD14	20-029	Branch A	1	Blue Earth City	3	David Teskey Rev Tr & Patricia	Tile hole
CD14	20-030	B30	1	Blue Earth City	3	David Teskey Rev Tr & Patricia	Tile hole
CD42	14-084	110+35	1	Rome	3	Judith Mehl Fam Irrevoc Trust	Replace the tile from the jct with Branch 110 through the township road
CD42	20-027	65	1	Rome	11	Tenneson, Grace L	Tile hole
JD13F	20-044	Br A	1	Rome	21	Johnson, Lucas J	Slough & Tree Removal
CD21	16-096	192	2	Verona	34	Olson, Beverly	Tile Replacement
CD32	19-156	Main	2	Pilot Grove	35	Ripley, Steven R	Multiple tile holes
JD17F	20-055	116	2	Verona	12	Shannon, Robert W & Jeannine J	tile hole
JD26FM	20-057	1	2	Verona	18	Helen M Nelson Revoc Trust	Tile hole
JD7MF	19-179	Branch S	2	Pilot Grove	28	Dahl, Thomas E & Stella J	Beaver Dam
CD14	20-033	A	4	Prescott	26	Eberline, Willis A	Multiple tile holes & large blockage
CD14	20-035	B31	4	Prescott	34	Wessels, Everett	Tile hole
CD14	20-040	B30	4	Prescott	34	Anderson, Nicole M	Investigate
CD14	20-041	A	4	Prescott	34	Gaylored, Joyce	Tile hole
CD17	20-058	A	4	Prescott	32	Linder, Andrew J	2 tile holes
CD7	17-133	6	4	Barber	3	D & P Schimek Family Farm LLC	Tile hole
CD9	20-056	Branch F	4	Delavan	24	Schaible, Charles W	Tile hole
JCD23FM	19-228	Br A	4	Winnebago City	7	Ritter, John Lee & Eileen K	2 tile holes
JCD23FM	20-042	Main Tile	4	Winnebago City	7	Hartman, Warren C & Shirley A	Tile hole
JD17F	20-051	Main	4	Winnebago City	36	Corn Plus	2 tile holes
JD1F	20-039	Br 3 Tile	4	Delavan	36	Fields, Michael K	Tile hole
JD6F	20-054	Lat 93+38+21+5	4	Barber	27	Stevermer, Joseph W & Michael O	Broken tile outlet
JD9FBE	20-038	Br J	4	Delavan	12	Dunagan Family Trust	Tile hole
JD9FBE	20-045	Main	4	Lura	4	David M Ward Farm Inc	Beaver dam
CD20	18-086	D Waterway	5	Walnut Lake	9	Stepun, Steven R & Beverly A	Clean, reshape, and re-seed waterway
CD20	20-025	Main	5	Walnut Lake	16	DM&L LLC	Tile hole 20 tile holes line is failing needs replaced
CD20	20-032	D	5	Walnut Lake	9	Stepun, Steven R & Beverly A	Four tile holes
CD20	20-036	H	5	Walnut Lake	28	James Warmka Life Estate Et Al	Blow out
CD20	20-059	Main/F	5	Walnut Lake	17	Warmka Farms Inc.	Tile hole, unsure if on Main or Br F
CD34	20-037	Main	5	Kiester	32	Loren & Joan Bidne Tr Agrmnt	Blowout
CD37	20-049	Main	5	Brush Creek	17	Legred, Nathan J	Tile holes
CD37	20-050	Main	5	Brush Creek	18	John Sabin Trust	Log jam
CD70	18-090	2	5	Walnut Lake	30	Fene P Borris Disclaimer Trust	Tile hole
CD72	20-048	Main, Br 1	5	Seely	13	Westman Land Holdings LLC	Beaver activity
JD13F	20-043	887+21	5	Seely	21	Paula A Johnson Trust Et Al	2 tile holes
JD13F	20-052	Main	5	Seely	26	Flo Farms LLC	Tile hole

05-05-20

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Loveall/Roper motion carried unanimously to approve payment totaling \$ 34,434.49. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

System	Repair #	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	18-042	2	Branch B	1	Blue Earth	3	David Teskey Rev Tr & Patricia	Level Spoils	7630	Goodfellow Construction LLC	100	\$ 1,035.00
CD42	20-013	1	110+35	1	Rome	3	Judith Mehl Fam Irrevoc Trust	Blowout, Surface Intake	7600	TR Excavation and Hauling, LLC	100	\$ 350.00
CD42	20-014	1	167+34	1	Rome	3	Oswald, Dean	Surface Intake	7600	TR Excavation and Hauling, LLC	100	\$ 532.25
CD42	20-015	1	Main Trunk	1	Rome	10	Ehrich, Gary & Sandra	Blowout, Surface Intake	7600	TR Excavation and Hauling, LLC	100	\$ 532.25
CD21	16-096	2	192	2	Verona	34	Olson, Beverly	Surface Intake	4299	Osmundson Construction	100	\$ 468.10
JCD202FM	18-037	2	Main	2	Jo Daviess	17	Neal J & Roberta Murphy Trust	Blowout	4299	Osmundson Construction	100	\$ 290.00
JCD202FM	20-012	1	Branch 9	2	Jo Daviess	31	Moore, Joe K	Blowout	4299	Osmundson Construction	100	\$ 690.00
JCD214M	20-018	1	T22	2	Jo Daviess	32	Donald Bell Revoc Living Trust	Blowout	4299	Osmundson Construction	100	\$ 688.21
CD14	18-057	3	A	4	Prescott	34	Gaylord, Joyce	Blowout	4299	Osmundson Construction	100	\$ 388.10
CD14	20-033	1	A	4	Prescott	26	Eberline, Willis A	Blowout	4299	Osmundson Construction	100	\$ 8,542.60
CD14	20-035	1	B31	4	Prescott	34	Wessels, Everett	Blowout	4299	Osmundson Construction	100	\$ 2,636.14
CD14	20-041	1	A	4	Prescott	34	Gaylord, Joyce	Blowout	4299	Osmundson Construction	100	\$ 120.00
JCD23FM	19-228	2	Br A	4	Winnebago	7	Ritter, John Lee & Eileen K	Blowout	4299	Osmundson Construction	100	\$ 1,158.35
JCD23FM	20-042	1	Main Tile	4	Winnebago	7	Hartman, Warren C & Shirley A	Blowout	4299	Osmundson Construction	100	\$ 2,610.30
JD10F	20-017	1	Main Trunk	4	Delavan	32	Willette, Tomas M	Blowout	4299	Osmundson Construction	100	\$ 2,388.19
CD20	18-086	2	D Waterway	5	Walnut Lake	9	Stepun, Steven R & Beverly A	Grading	7630	Goodfellow Construction LLC	100	\$ 460.00
CD25	19-125	3	Main, H, K	5	Brush Creek	4	Legred, Roger L & Viva L	Grading	7630	Goodfellow Construction LLC	100	\$ 345.00
CD25	19-237	2	Main/Br E Aux	5	Brush Creek	7	Legred, Darlene	Tree Clearing	7598	Albert Lea Tree Service	100	\$ 4,200.00
CD78	19-217	2	Open Ditch	5	Seely	34	Jacobson, Alton T	Tree Removal	7598	Albert Lea Tree Service	100	\$ 7,000.00
											Total:	\$ 34,434.49

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05-05-20

Loveall/Young motion carried unanimously to order a redetermination of benefits on CD38 appointing Mark Behrends, Dennis Distad, Bruce Ness, John Thompson, Robert Hansen, and Kendall Langseth as viewers. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Roper motion carried unanimously to order a redetermination of benefits on CD18 appointing Mark Behrends, Dennis Distad, Bruce Ness, John Thompson, Robert Hansen, and Kendall Langseth as viewers. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Loveall motion carried unanimously to order a redetermination of benefits on CD34 appointing Mark Behrends, Dennis Distad, Bruce Ness, John Thompson, Robert Hansen, and Kendall Langseth as viewers. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Loveall motion carried unanimously to approve the low bid from Leland Drainage and Excavating for \$22,146.00 for the CD20 main tile partial replacement (900 feet of 24-inch tile) in Walnut Lake Township, Section 16. Other bids received were Krueger Excavating for \$22,950.00 and Krengel Brothers Tiling for \$25,399.04. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Roper motion carried unanimously to approve sole bid from Krengel Brothers Tiling for \$24,968.28 for JCD202FM tile replacement (2,700 feet of 12-inch tile) in Jo Daviess Township, Section 17. Commissioners Loveall, Roper, and Young voted yes.

Young/Loveall motion carried unanimously to approve abandoning existing tile system to the property line. Commissioners Loveall, Roper, and Young voted yes.

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Roper/Loveall motion carried unanimously to approve sole bid from Leland Drainage and Excavating for \$20,171 for CD42 tile replacement (800 feet of 15-inch tile and 500 feet of 8-inch tile) in Rome Township, Section 3. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Young motion carried unanimously to approve purchase of Trimble Roads Module for the survey equipment for \$1,350. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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

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The Faribault County Drainage Authority was adjourned for May 2020.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board