

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 5, 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 September 5th, 2023. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Engineer/Coordinator Mark Daly, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff S. Hauskins, B. Rauenhorst, S. Robbins, L. Adams, and L. Mehrhof.

The meeting was called to order by Chair Anderson.

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Groskreutz/Young motion carried unanimously to approve the agenda of September 5th, 2023.

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No public comment was received.

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Young/Loveall motion carried unanimously to approve payment of drainage voucher bills totaling \$6,197.95.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
JD4FM	23-096	Branch L	2	Jo Daviess	05	CARR,MARY AYLEEN	Investigate tile. Suspect tree roots.
JD2F	23-094	Br K	4	Barber	19	YONKOVICH,ALAN & JESSICA	Multiple tile holes
CD64	23-095	B-9-6	5	Kiester	09	DAVID A SITZMAN LIFE ESTATE	Tile line is shallow and out of repair due to overland surface erosion

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Loveall/Young motion carried unanimously to approve payment totaling \$3,729.10:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
JD2F	23-094	1	Br K	4	Barber	19	YONKOVICH,ALAN & JESSICA	Blowout	4299	Osmundson Construction	100	\$1,679.10
CD64	23-029	1	Branch 32	5	Seely	12	LELAND,CRAIG G	Tile Outlet	6701	Leland Drainage & Excavating	100	\$2,050.00

Total: **\$3,729.10**

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Young/Groskreutz motion carried unanimously to approve CD25 Branch 249 Repair pay application #1 to Krengel Bros. Inc. in the amount of \$28,610.20.

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Young/Roper motion carried unanimously to approve CD28 Branch 1 & 2 Repair pay application #1 to Sellers Construction LLC in the amount of \$42,997.52.

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Roper/Loveall motion carried unanimously to approve the hearing meeting minutes from the JD13F, CD13, CD22, CD35, and CD39 Redetermination of Benefits & Damages, Division, & Consolidation Hearing held on July 11, 2023 at 1:30pm; the CD80 and CD31 Redetermination of Benefits & Damages & Consolidation Hearing held on July 12, 2023 at 1:00pm; and the CD64 Bridge Repair Hearing held on July 12, 2023 at 2:45pm.

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Staff reports were presented.

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Groskreutz/Young motion carried unanimously to adjourn.

The Faribault County Drainage Authority was recessed to September 19th, 2023.

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board