

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 19, 2023

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the conclusion of the regular session on September 19, 2023. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Drainage Manager Merissa Lore and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff B. Rauenhorst, S. Robbins, A. Thompson, S. Hauskins, L. Adams, A. Huber, P. Krill, and E. Beske.

The meeting was called to order by Chair Anderson.

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Young/Groskreutz motion carried unanimously to approve the agenda of September 19, 2023.

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Loveall/Young motion carried unanimously to approve payment of drainage voucher bills totaling \$21,871.39.

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Loveall/Young motion carried unanimously to approve invoices payment totaling \$3,935.75:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
JCD201FM	23-055	1	Main	4	Winnebago City	29	B.C. & Son Family Limited Partnership	Blockage	7065	Erosion Control Plus Inc	100	\$3,935.75

Total: \$3,935.75

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Loveall/Groskreutz motion carried unanimously to approve the low bid of \$80,855.50 (\$155,819.50 with culvert cost) from Leland Drainage & Excavating for the CD64 culvert bridge replacement project.

One other bid was received from Krueger Excavating for \$90,726.00 (\$165,690.00 with culvert cost).

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Loveall/Groskreutz motion carried unanimously to table the petition for repair received on CD24 until the October 3, 2023 meeting.

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

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board