

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
NOVEMBER 7, 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 November 7th, 2023. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. County Coordinator Brian Hov, Drainage Manager Merissa Lore, Auditor/Treasurer Amy Sathoff, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff B. Rauenhorst and L. Mehrhof.

The meeting was called to order by Chair Anderson.

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Young/Groskreutz motion carried unanimously to approve the agenda of November 7th, 2023.

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No public comment was received.

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Loveall/Roper motion carried unanimously to approve payment of drainage voucher bills totaling \$77,406.50.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD14	21-067	Branch U	1	Blue Earth City	10	SENECA FOODS CORP	Multiple tile holes, Televiser/investigate
CD14	23-102	E	1	Blue Earth City	01	MANSKE,MARVIN ALBERT	Tile hole
CD40	21-004	Main Trunk	1	Emerald	23	JEAN DAHL ET AL	Televiser/Investigate
CD41	23-105	Lat 162	1	Elmore	35	RISTAU,RICHARD A & BARBARA J	Tile hole
CD80	23-104	Main Trunk	1	Elmore	25	MILO L GOLTZ LIFE ESTATE ET AL	Trees down in ditch
CD21	23-106	Old Main	2	Jo Daviess	04	MANTHEI,TIMOTHY	Tile hole
JD12FBE	23-108	Main Trunk	4	Delavan	06	GROVER,ADAM N & MEGAN K	Televiser/Investigate
JD1F	23-107	Branch 3 Tile	4	Delavan	36	WHITNEY,PAUL R & MICHELLE	Televiser/Investigate

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Groskreutz/Young motion carried unanimously to approve payment totaling \$15,566.50:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	23-102	1	E	1	Blue Earth City	01	MANSKE,MARVIN ALBERT	Blowout	4299	Osmundson Construction	100	\$ 1,123.72
CD41	23-105	1	Lat 162	1	Elmore	35	RISTAU,RICHARD A & BARBARA J	Blowout	4299	Osmundson Construction	100	\$ 887.50
CD8	23-086	3	Main	1	Rome	06	SCOTT K VOLZ & LORI S VOLZ REVOCABLE TRUST	Seed Buffers	2984	Customized Landscape and Design	95	\$ 2,722.50
CD21	23-106	1	Old Main	2	Jo Daviess	04	MANTHEI,TIMOTHY	Blowout	4299	Osmundson Construction	100	\$ 1,175.78
CD514	23-101	1	Main	2	Jo Daviess	34	ROSENAU,DAVID	Tile Outlet	4299	Osmundson Construction	100	\$ 1,407.00
JCD301FF	21-167	3	Main	3	Clark	32	KIRSTYN E WEGNER & LANA WEGNER REV LIV TR	Repair Berm	1351	Dulas Excavating Inc.	100	\$ 8,250.00

Total: \$15,566.50

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11-07-23

Roper/Groskreutz motion carried unanimously to table review of a repair petition received on CD41 for Lat 162 until the November 21st, 2023 board meeting to allow further discussion with IA DD129.

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Young/Loveall motion carried unanimously to approve Resolution 23-DA41-84 for cleanup of drainage system accounts for JD14MF after division into systems JCD214MF, JCD314MF, JCD414MF, and CD514. Commissioners Groskreutz, Roper, Young, Loveall, and Anderson voted yes.

R E S O L U T I O N

WHEREAS, The following drainage systems were redetermined in accordance with Minnesota Statute §103.351 (JD14MF, JCD204FM) and divided into four systems (JCD214MF, JCD314MF, JCD414MF, CD514) on November 20th, 2007. The benefit roll has been updated by the County Auditor-Treasurer,

WHEREAS, The Faribault County current account balances in the former drainage systems have been considered.

WHEREAS, There are several accounts associated with the former systems. Main maintenance accounts used for system wide repairs and project specific accounts.

WHEREAS, The projects have been constructed and completed.

WHEREAS, Consolidating the accounts into one main account for each drainage system as detailed in the table below will result in more efficient accounting for the system.

WHEREAS, Based on the record before it, the Board determines an equitable distribution of current funds be made as follow:

- Funds remaining in the former JCD204FM Improv #1 (IFS #754) account shall be transferred to the JCD214MF main maintenance account (IFS #764)
- Funds remaining in the former JCD204 Br T-29 Imp (IFS #762) account shall be transferred to the JCD214MF main maintenance account (IFS #764)
- Funds remaining in the former JD14MF Improv (IFS #734) account shall be transferred to the JCD414MF main maintenance account (IFS #766)
- Funds remaining in the former JD14MF Br E Improv (IFS #735) account shall be transferred to the JCD414MF main maintenance account (IFS #766)
- Funds remaining in the former JCD204MF Br A38 (IFS #756) account shall be transferred to the JCD414MF main maintenance account (IFS #766)
- Funds remaining in the former JD14MF (IFS #733) and JD14MF Improv (IFS #753) accounts shall be divided among the divided accounts for JCD214MF, JCD314MF, JCD414MF, and CD514 based on acres of watershed in Faribault County as follows:

System	IFS #	Acres	%
JCD214MF	764	1,872.59	16.90%
JCD314MF	765	1,373.80	12.39%
JCD414MF	766	4,553.85	41.09%
CD514	767	3,283.51	29.62%

THEREFORE, BE IT RESOLVED The County Auditor-Treasurer, or designee, is directed to make the account transfers and distributions as indicated above.

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Young/Loveall motion carried unanimously to proceed with replacement of tile lines under County Roads 11, 17, and 23.

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Staff reports were presented.

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Roper/Groskreutz motion carried unanimously to adjourn.
The Faribault County Drainage Authority was recessed to November 21st, 2023.

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board