

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
DECEMBER 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 December 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, Drainage Project Manager Dustin Anderson, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff E. Beske, A. Wachlin, S. Hauskins, L. Adams, and member of the public M. Steele.

The meeting was called to order by Chair Anderson.

* * * * *

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

* * * * *

No public comment was received.

* * * * *

Loveall/Roper motion carried unanimously to approve payment of drainage voucher bills totaling \$507,410.95.

* * * * *

THIS SECTION INTENTIONALLY LEFT BLANK

* * * * *

Loveall/Young motion carried unanimously to approve the following cost-share documents:

System	Project	Document	Final Total Cost	Cost-Share Request
JD1F	Grade Stab	Voucher & Certification	\$32,000.00	\$24,000.00
JD19F	ASIs	Voucher & Certification	\$26,102.88	\$18,645.00
CD8/42	ASIs	Voucher & Certification	\$52,210.00	\$39,157.50

* * * * *

Young/Loveall motion carried unanimously to approve JD19F pay application #3 to Mensing Construction in the amount of \$2,271.88.

* * * * *

Roper/Groskretz motion carried unanimously to approve the CD26 Main Repair close out report and final payment to G&S Drainage & Excavating for \$923.40 and to withhold the retainage on the project totaling \$7,371.12.

* * * * *

Loveall/Young motion carried unanimously to approve 2023 crop damage payments totaling \$12,947.75.

* * * * *

Roper/Young motion carried unanimously to approve 900 linear feet of 24" tile replacement on CD40 during the County Road 17 tile project.

* * * * *

Loveall/Young motion carried unanimously to approve moving forward with the JD1F Br. 3 tile project.

* * * * *

Staff reports were presented.

* * * * *

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

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board