

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JANUARY 2, 2024

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 January 2nd, 2024. 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, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff A. Sathoff, A. Wachlin, and B. Rauenhorst.

The meeting was called to order by Chair Groskreutz.

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Loveall/Anderson motion carried unanimously to approve the agenda of January 2nd, 2024.

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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 \$116,678.73.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD42	23-117	65+29	1	Rome	11	TENNESON, GRACE L	Tile hole
JD2F	23-118	Branch K	4	Barber	18	STEVERMER, BRADLEY	Tile hole

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Loveall/Young motion carried unanimously to approve payment totaling \$39,380.95:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD40	23-119	1	Main	1	Emerald	22	OSWALD, RAYMOND	Excavate for Televising	4299	Osmundson Construction	100	\$4,388.80
CD42	23-117	1	65+29	1	Rome	11	TENNESON, GRACE L	Blowout	4299	Osmundson Construction	100	\$1,038.25
CD5	23-085	1	Main Trunk	1	Emerald	09	SCHWE, LESLIE J & JOAN H	Tile Outlet	867	Moore Construction Co.	100	\$1,335.40
JD4FM	23-096	2	Branch L	2	Jo Daviess	05	CARR, MARY AYLEEN	Replacement, Tile Outlet	6701	Trevor Leland	90	\$5,999.00
JD12FBE	23-063	1	Branch 33	4	Delavan	18	JOHN W BLAIR TR AGREEMENT &	Replacement	6701	Trevor Leland	100	\$21,140.00
JD1F	23-107	1	Branch 3 Tile	4	Delavan	36	WHITNEY, PAUL R & MICHELLE	Excavate for Televising	4299	Osmundson Construction	100	\$4,665.75
JD2F	23-118	1	Branch K	4	Barber	18	STEVERMER, BRADLEY	Blowout	4299	Osmundson Construction	100	\$813.75

Total: **\$39,380.95**

01-02-24

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Anderson/Roper motion carried unanimously to approve the CD64 crossing repair change order #2 in the amount of \$5,159.50 and pay application #2 in the amount of \$8,471.15 to Leland Drainage & Excavating.

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Anderson/Young motion carried unanimously to approve the 2024 inspection plan.

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Loveall/Anderson motion carried unanimously to approve the 2024 vegetative maintenance plan.

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Anderson/Roper motion carried unanimously to table setting the 2024 crop damage rates until March.

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Roper/Anderson motion carried to set the 2024 beaver bounty at \$50 per tail.

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Staff reports were presented.

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Anderson/Young motion carried unanimously to adjourn.
The Faribault County Drainage Authority was recessed to January 16, 2024.

Bill Groskreutz, Chair

Sarah Van Moer, Acting Clerk to the Board