## FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING JANUARY 16, 2024

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 January 16<sup>th</sup>, 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 E. Skaden, A. Wachlin, E. Beske, L. Frommie, L. Mehrhof, M. Sonnek, S. Hauskins, S. Asmus, and T. Hanevik.

The meeting was called to order by Chair Groskreutz.
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Loveall/Roper motion carried unanimously to approve the agenda of January 16th, 2024.
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Anderson/Loveall motion carried unanimously to approve payment of drainage voucher bills totaling \$28,083.20.
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Young/Roper motion carried unanimously to approve JD19F Open Ditch Repair pay application #4 to Mensing Construction LLC in the amount of \$9,348.00.
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Anderson/Young motion carried unanimously to adjourn. The Faribault County Drainage Authority was adjourned for January 2024.
Bill Groskreutz, Chair Sarah Van Moer, Acting Clerk to the Board