

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
FEBRUARY 20, 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 February 20th, 2024. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. County Coordinator Brian Hov, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County Drainage Manager Merissa Lore, staff A. Wachlin, S. Hauskins, and A. Shoff.

The meeting was called to order by Chair Groskreutz.

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Anderson/Roper motion carried unanimously to approve the agenda of February 20th, 2024.

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Loveall/Young motion carried unanimously to approve payment of drainage voucher bills totaling \$35,161.05.

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Roper/Loveall motion carried unanimously to approve the bid from Krueger Excavating of Albert Lea LLC for tree removal on the south side of CD44 in the amount of \$120,000.00.

Anderson/Roper motion carried unanimously to approve the bid from Krueger Excavating of Albert Lea LLC for tree removal on both sides of JD113F from 490th Ave to 20th St in the amount of \$96,000.00.

Roper/Anderson motion carried unanimously to approve the bid from Krueger Excavating of Albert Lea LLC for tree removal on both sides of JD313F from County Rd 2 to 30th St in the amount of \$169,500.00.

Roper/Anderson motion carried unanimously to approve the bid from Krueger Excavating of Albert Lea LLC for tree removal on both sides of JD413F from 420th Ave to 440th Ave, except the north side only through the grove, in the amount of \$168,500.00.

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Anderson/Young motion carried unanimously to adjourn.
The Faribault County Drainage Authority was adjourned for February 2024.

Bill Groskreutz, Chair

Sarah Van Moer, Acting Clerk to the Board