

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JULY 7, 2020

The Faribault County Board of Commissioners met via teleconference in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on May 5, 2020. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, Central Services Director Lexi Scholten and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Warmka.

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Young/Groskreutz motion carried unanimously to approve the agenda of July 7, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Young motion carried unanimously to approve repair projects as shown below. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD40	20-021	Main	1	Emerald	22	Raymond Oswald	Surface intake
CD49	20-060	24	1	Blue Earth City	28	John P & Debra A S McDonald	Tile hole
CD52	20-092	Main	1	Blue Earth City	31	George Lande Buck Trust	Tile hole
CD514	19-074	Br BB	2	Jo Daviess	26	Bruce & Connie Peterson	Tile hole
JD19F	20-094	O	2	Jo Daviess	34	Duane D & Vivian More	Tile holes
JD26FM	20-087	2B	2	Verona	18	Lisa Leslie	Tile hole
CD20	20-089	Main	4	Barber	1	Kathleen Sonnek EtAl	Re-slope ditch banks at outlet
CD3	19-105	Main Trunk	4	Lura	4	Brian P & Jean M Millmann	Slough
CD3	20-086	Main	4	Lura	16	Bruce L Halverson	Have the bridge crossing inspected
CD3	20-090	Main	4	Lura	36	Richard L Schrader Family	Slough
JD1F	20-082	Br 7	4	Barber	5	Cheryl K Claude	Fix intake
JD1F	20-091	Br 3 Lat G-1	4	Lura	29	Mark C & Sharilyn K Willette	Survey & Tile investigation
JD9FBE	20-084	Branch B	4	Lura	6	Jerome C Hansen Revoc Trust & Anne Hansen Rozek	Blowout
JD9FBE	20-085	Br 184	4	Lura	5	Joyce K Halbe Trust	Blowout
CD25	20-083	170	5	Brush Creek	8	Howard W & Joann S Lange	Blowout/Blockage

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Young/Roper motion carried unanimously to approve payment totaling \$ 138,749.49. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD17	20-081	1	D	1	Blue Earth City	4	Kenneth Malecha	Surface Intake	4299	Osmundson Construction	100	763.12
CD42	14-084	3	110+35	1	Rome	3	Judith Mehl Fam Irrevoc Trust	Replacement	6701	Trevor Leland	100	25380.60
CD42	19-170	1	Branch 65+29	1	Rome	11	Grace L Tenneson	Blowout	6701	Trevor Leland	100	1181.65
CD44	19-027	2	385	1	Rome	12	Verlyn J & Marlys Ubben	Blowout	6701	Trevor Leland	100	229.36
CD44	19-130	2	Br 409	1	Rome	1	Verlyn Ubben	Blowout	6701	Trevor Leland	100	288.50
CD49	18-239	1	Main	1	Blue Earth City	21	Robert Halverson	Televising Digging, Intake	4299	Osmundson Construction	100	5333.71
CD49	18-239	2	Main	1	Blue Earth City	21	Robert Halverson	Televising Digging & Repairs	4299	Osmundson Construction	100	2982.01
CD49	20-060	1	24	1	Blue Earth City	28	John P & Debra A S McDonald	Blowout	4299	Osmundson Construction	100	713.52
CD8	18-231	1	E	1	Blue Earth City	35	David J & Robin J Mathews	Blowout	4417	G and S Drainage and Excavating	100	18272.90
CD514	18-103	1	Main	2	Jo Daviess	26	Clinton & Susan Benz	Culvert/Crossing	4299	Osmundson Construction	100	2667.50
CD514	19-074	3	Br BB	2	Jo Daviess	26	Bruce & Connie Peterson	Blowout	4299	Osmundson Construction	100	359.20
JCD202FM	19-153	1	Br 12	2	Jo Daviess	17	John W & Bonita F Moore Revocable Trust	Replacement	594	Krengel Bros. Inc.	100	26218.28
JCD414M	16-189	2	F	2	Pilot Grove	8	Robert L Niss Family Trust	Replacement	7237	Smith Farm Drainage	100	1085.80
CD17	18-100	2	B	4	Prescott	32	Andrew J Linder	Tile Abandonment	867	Moore Construction Co.	100	3659.00
CD17	18-100	3	B	4	Prescott	32	Andrew J Linder	Tile Abandonment	4299	Osmundson Construction	100	2307.20
CD17	20-058	1	A	4	Prescott	32	Andrew J Linder	Blowout	867	Moore Construction Co.	100	755.00
CD20	20-089	1	Main	4	Barber	1	Kathleen Sonnek Et Al	Re-slope banks	7678	Krueger Excavating of Albert Lea, LI	100	945.00
CD3	20-090	1	Main	4	Lura	36	Richard L Schrader Family	Slough	7678	Krueger Excavating of Albert Lea, LI	100	1562.50
CD3	20-093	1	Main	4	Barber	12	M.A. Schultz Family Trust	Till & Seed buffer	2984	Customized Landscape and Design	30	1360.00
JCD201M	20-079	1	A	4	Winnebago City	33	George H Fowler Irrevoc Trust	Investigation	4299	Osmundson Construction	100	690.00
JD1F	20-082	1	Br 7	4	Barber	5	Cheryl K Claude	Surface Intake	4299	Osmundson Construction	100	1186.65
JD25FM	20-075	1	4A1	4	Winnebago City	29	Ronald A Winch Et Al	Surface Intake	4299	Osmundson Construction	100	714.17
JD9FBE	20-066	1	A	4	Lura	20	Gordon J & Janice M Wirtjes	Blowout	4299	Osmundson Construction	100	2804.76
JD9FBE	20-084	1	Branch B	4	Lura	6	Jerome C Hansen Revoc Trust & Anne Hansen Rozek	Blowout	594	Krengel Bros. Inc.	100	957.13
JD9FBE	20-085	1	Br 184	4	Lura	5	Joyce K Halbe Trust	Blowout	594	Krengel Bros. Inc.	100	491.21
CD15	19-161	1	Main Trunk	5	Kiester	26	Thomas A & Shirley Tveit	Survey crossing	6701	Trevor Leland	100	650.00
CD15	19-166	1	B	5	Kiester	36	Randall & Monica Steinhauer	Blowout	6701	Trevor Leland	100	493.84
CD20	20-025	1	Main	5	Walnut Lake	16	DM&L LLC	Blowout, Replacement	6701	Trevor Leland	100	25378.80
CD25	20-083	1	170	5	Brush Creek	8	Howard W & Joann S Lange	Tile Outlet,	4299	Osmundson Construction	100	1582.05
CD25A	18-234	3	Branch A Open Ditch	5	Brush Creek	6	Paul B & Marsha K Blom	Beaver Dam, Clean Out	2984	Customized Landscape and Design	100	340.00
CD64	20-067	1	Branch 30	5	Kiester	8	Hummer Family Trust	Blowout	6701	Trevor Leland	100	220.00
CD70	19-207	3	Main Open Ditch	5	Walnut Lake	19	David P Sonnek	Mow weeds	2984	Customized Landscape and Design	100	340.00
CD70	20-024	1	Main	5	Walnut Lake	30	John Kern Et Al	Blowout	4299	Osmundson Construction	100	3892.32
JD13F	19-152	1	Main Open Ditch	5	Seely	28	Ann Helgeson	Slough, Surface Intake	679	Sonneks Backhoe Service	100	1525.54
JD13F	20-070	1	E+18	5	Seely	22	Tenhassen Farms Inc	Surface Intake	4299	Osmundson Construction	100	1418.17
											Total:	\$138,749.49

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Loveall/Roper motion carried unanimously to approve pay application #4 for CD3 repair to Krueger Excavating of Albert Lea, LLC for \$17,418.25. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Loveall motion carried unanimously to approve change order #4 for CD21 open ditch defect repairs for hauling spoils to low area due to grading issues and wet soil conditions totaling \$8,044.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Young motion carried unanimously to approve pay application #2 for CD21 open ditch defect repairs to Brunz Construction for \$74,293.28. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Loveall motion carried unanimously to approve the low bid from Krueger Excavating of Albert Lea, LLC for CD37 open ditch repair and tile replacement totaling \$140,705.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Loveall motion carried unanimously to approve the low bid from Krueger Excavating of Albert Lea, LLC for CD17 open ditch repairs totaling \$47,700.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Groskreutz motion carried unanimously to approve the inspection reports on CD35, CD40, CD53, and CD54. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Groskreutz motion carried unanimously to approve the Vegetation Maintenance Agreement with Darren Anderson for CD55. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Loveall motion carried unanimously to approve an order to set the CD514 redetermination of benefits and final improvement hearing for July 30, 2020 at 10:00 a.m. in the courtroom at the Faribault County Courthouse. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Roper motion carried unanimously to approve the JD7FM cost-share amendment extending the install date from August 1, 2020 to December 1, 2020. Commissioners Roper, Loveall, and Young voted yes.

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Young/Loveall motion carried unanimously to approve order to set the JD4FM preliminary improvement hearing for July 21, 2020 at 3:00 p.m. at the Faribault County Fairgrounds 4-H Dining Hall in Blue Earth. Commissioners Roper, Loveall, and Young voted yes.

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Staff report was presented.

Auditor report was presented.

GBERBA report by Commissioner Warmka.

BWSR report by Loveall.

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The Faribault County Drainage Authority was adjourned for July 2020.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board