

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
APRIL 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 April 2, 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, Drainage Project Manager Dustin Anderson, and Acting Clerk to the Board Sarah Van Moer also attended. Participating virtually were Faribault County staff B. Rauenhorst, E. Beske, K. Bendickson, L. Mehrhof, S. Hauskins, I. Nelson, and A. Wachlin.

The meeting was called to order by Chair Groskreutz.

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Anderson/Young motion carried unanimously to approve the agenda of April 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 \$71,659.09.

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Anderson/Young motion carried unanimously to approve repair projects as shown below:

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD46	24-021	Br 34	1	Emerald	34	WARREN & NANCY LONG TRUST	Tile failure through private driveway
CD8	24-043	H3	1	Rome	07	PETERSON,NANCY L	Dirt in tile. Investigate
CD50	24-047	H	2	Verona	28	FAMILY TRUST UNDER THE	Tile hole
CD20	24-040	J	5	Walnut Lake	26	STEARNS,LOIS P	Tile hole
CD20	24-048	Branch B	5	Walnut Lake	17	WARMKA HOLDINGS LLC	Tile hole
CD70	24-033	Main Trunk	5	Walnut Lake	19	SCHULTZ,CHRISTOPHER & LINDSEY	Tile outlets rusting outlet & headwall failing

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Loveall/Anderson motion carried unanimously to approve payment totaling \$147,699.37:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD46	24-021	1	Branch 34	1	Emerald	34	WARREN NANCY LONG TRUST	Tile investigation	4299	Osmundson Construction	100	\$2,305.65
CD40	21-004	5	Main Trunk	1	Emerald	23	STEINHAEUER,KEVIN	Seed Road Ditch	2984	Customized Landscape and Design	100	\$321.14
CD42	24-049	1	Main	1	Rome	04	MEHL,JUDITH	Seed buffer	2984	Customized Landscape and Design	100	\$613.60
CD46	24-007	3	Main	1	Emerald	27	LINCOLN,GEORGE E	Seed Road Ditch	2984	Customized Landscape and Design	100	\$1,605.72
CD53	24-003	3	Main	1	Emerald	22	TRUSTS PROVIDED FOR & CREATED	Seed Road Ditch	2984	Customized Landscape and Design	100	\$321.14
JD313F	19-256	1	Branch A	1	Rome	20	PETERSON,JEFFREY & STACI	Tree removal	7678	Krueger Excavating of Albert Lea, LLC	60	\$95,000.00
JD413F	24-046	2	Main Trunk	1	Rome	07	EHRICH,SHAWN & MARY	Tree removal	7678	Krueger Excavating of Albert Lea, LLC	95	\$24,700.00
JD19F	23-103	5	Main Open	2	Jo Daviess	33	BURT JR,VERNON S	Slough, Surface Intake	2984	Customized Landscape and Design	50	\$1,133.50
JCD301F	21-167	6	Main	3	Clark	32	KIRSTYN E WEGNER REV LIV TR	Build back berm	6701	Trevor Leland	100	\$7,915.00
CD62	24-050	1	Bioreactor	4	Prescott	30	MENSING,NEAL & BRENDA	investigate woodchips	7678	Krueger Excavating of Albert Lea, LLC	100	\$800.00
JD113F	19-175	2	Main	5	Seely	30	LANGSEV,LAWRENCE EDITH	Tile Repair	4299	Osmundson Construction	100	\$1,581.36
CD20	24-040	1	Branch J	5	Walnut Lake	26	STEARNS, LOIS P	Tile Repair	4299	Osmundson Construction	100	\$1,696.16
CD64	23-112	1	114-11-33	5	Kiester	5	GARY L WIPPLINGER REV TR ET AL	Tile Repair	6701	Trevor Leland	100	\$602.32
CD79	24-019	1	Branch 3	5	Foster	30	EMILY A LARSON LIVING TRUST	Tile Replacement	6701	Trevor Leland	100	\$650.90
CD37	24-013	3	Main	5	Brush Creek	23	MILLER, CRAIG	Fill old pipe	6701	Trevor Leland	100	\$780.00
CD37	24-013	2	Main	5	Brush Creek	23	MILLER, CRAIG	Seed Road Ditch	2984	Customized Landscape and Design	100	\$321.14
CD58	24-014	2	Main	5	Brush Creek	23	MILLER, CRAIG	Fill old pipe	6701	Trevor Leland	100	\$1,560.00
CD58	24-015	2	Br 76	5	Brush Creek	27	DUANE DAHL REVOCABLE TRUST &	Seed Road Ditch	2984	Customized Landscape and Design	100	\$963.42
CD58	24-015	3	Br 76	5	Brush Creek	27	DUANE DAHL REVOCABLE TRUST &	Replacement	6701	Trevor Leland	100	\$780.00
CD58	24-016	2	Br 76-10	5	Brush Creek	26	DUANE DAHL REVOCABLE TRUST &	Replacement	6701	Trevor Leland	100	\$780.00
CD69	20-139	2	Branch 1	5	Seely	03	KLUENDER,DAVID A & LEANN	Seed Road Ditch	2984	Customized Landscape and Design	100	\$321.14
CD69	20-139	3	Branch 1	5	Seely	03	KLUENDER,DAVID A & LEANN	Filling old tile	6701	Trevor Leland	100	\$1,560.00
CD69	24-017	2	Main	5	Brush Creek	34	WESTMAN GROUP LLC	Seed Road Ditch	2984	Customized Landscape and Design	100	\$1,387.18

Total: **\$147,699.37**

04-02-24

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Roper/Loveall motion carried unanimously to approve applying for a BWSR water quality & storage grant in collaboration with the Faribault County SWCD for the CD26 & CD45 wetland restoration & storage projects & hire ISG to complete the grant application.

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Young/Roper motion carried unanimously to approve putting annual weed notices in the local papers.

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Roper/Anderson motion carried unanimously supporting Kossuth County hiring Bolton & Menk to conduct a reclassification on Drainage District 129 and County Ditch 41 Lateral 162 watershed.

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Staff reports were presented.

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The Faribault County Drainage Authority was recessed to April 16, 2024.

Bill Groskreutz, Chair

Sarah Van Moer, Acting Clerk to the Board