

Board of Commissioners/ Drainage Authority

District 1 John Roper 18 Elm Blvd Blue Earth, MN 56013 (507) 526-2710

District 2 Greg Young 35719 150th St Winnebago, MN 56098 (507) 526-3420

District 3 Bill Groskreutz, Jr 36 4th Ave SW Wells, MN 56097 (507) 553-3518

District 4 Tom Loveall 39290 200th St Winnebago, MN 56098 (507) 854-3300

District 5 Bruce Anderson 50156 110th St. Bricelyn, MN 56014 (507) 993-4934

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County of Faribault

Drainage Department

Drainage Meeting Agenda—July 6th, 2021 At the conclusion of regular business County Board Room

- 1. Call to Order
- 2. Approve Agenda
- 3. Repair Approvals
- 4. Invoice Approvals
- 5. Consider a motion to approve pay application #1 for the JCD202FM Open Ditch Repair for \$85,167.03 to Krueger Excavating of Albert Lea, LLC.
- 6. Consider a motion to approve pay application #4 final payment and retainage for the CD25 Open Ditch Repair for \$17,650.04 to Brunz Construction Company, Inc.
- 7. Consider a motion to approve pay application #1 for CD21 Improvement Defect Repair Bid Package #2 for \$5,428.40 to G&S Drainage and Excavating, Inc. for private tile replacement damaged during construction.
- 8. Consider a motion to approve amendment #2 to the CD83 Grade Stabilization Structure Cost Share Contract to increase encumbered funds by \$4,762.00 to \$19,762.00 at 75% cost-share.
- 9. Consider a motion to approve the CD83 Grade Stabilization Structure Cost-Share Voucher and Certification Form for \$19,762.00 (\$26,350.49 total cost, system cost \$6,588.49).
- 10. Consider a motion to approve B&W Control Specialists tree spray estimate of \$101,000.00 for the systems in the 2021 tree spray plan.

System	Estimate	System	Estimate
CD94	\$2,500.00	CD86	\$2,500.00
CD94	\$3,500.00	CD77	\$3,500.00
JD9FBE	\$14,500.00	CD83	\$3,500.00
CD43	\$4,500.00	CD87	\$4,500.00
JD1F	\$6,500.00	CD90	\$1,500.00
JD2F	\$2,500.00	JCD301FF	\$15,000.00
CD3	\$15,000.00	JD14FF	\$1,000.00
CD10	\$2,500.00	CD37	\$2,500.00
CD20	\$4,500.00	CD55	\$5,500.00
CD85	\$4,500.00	CD70	\$1,000.00

- 11. Consider a motion to award the CD83 Open Ditch Repair project to the low bidder Leland Drainage & Excavating for CMP (\$32,582.00) OR the low bidder Krueger Excavating of Albert Lea for RCP (\$38,795.50).
- 12. Consider a motion to approve the CD20 Accept Hearing meeting minutes from 6-28-21 hearing.
- 13. Consider a motion to approve the CD20 Finding and Order Accepting the Open Ditch Repair Contract from 6-28-21 hearing.
- **Agenda may change at the discretion of the Drainage Authority



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- 13. Consider an order to appoint viewers on CD25A to determine damage amounts for the ordered 2021 repair.
- 14. Reports
 - a. Staff
 - b. Auditor
- 15. Next Meeting August 3rd, 2021
- 16. Adjourn
- 17. Joint Faribault & Freeborn County Drainage Authority Comm. Anderson (Chair), Comm. Groskreutz, Comm. Roper
 - a. Call to Order
 - b. Consider an order to set the JCD301FF Repair Hearing for Tuesday, August 3rd at 2:00pm at the Golden Bubble in Wells, MN.
 - c. Adjourn

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