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County of Faribault

Drainage Department

Drainage Meeting Agenda—August 17th, 2021 1:00pm County Board Room

1. Call to Order
2. Approve Agenda
3. Consider a motion to approve the following pay applications:

Project	Pay App. #	Contractor	Amount
JD7FM Tile Outlet & Side Inlet Repair	Pay App. #4	Sellers Construction	\$16,185.00
CD25A Repair Project	Pay App. #1	Krueger Excavating of Albert Lea, LLC	\$35,459.57
JCD202FM Open Ditch Repair	Pay App. #3	Krueger Excavating of Albert Lea, LLC	\$8,597.50

4. Consider a motion to approve the JD7FM Alternative Side Inlet Cost Share Voucher and Certification Form for \$33,963.75 (Total Cost \$76,020.00, System Total \$19,005.00).
5. Consider an order to accept a petition for improvement on CD52 and appoint Houston Engineering Inc. as the project engineer.
6. Next Meeting – September 7th, 2021
7. Adjourn

****Upcoming Meetings:**

- Thursday, August 26th 9:00am Bricelyn Community Center – CD64 Repair Informational Meeting
- Thursday, September 2nd 9:00am Golden Bubble – JD13F Branch A & CD22 ROB Info. Meeting
- Thursday, September 2nd 11:00am Golden Bubble – JD13F S. Main & CD13 ROB Info. Meeting
- Thursday, September 2nd 1:00pm Golden Bubble – JD13F Branch B & CD35 ROB Info. Meeting
- Thursday, September 2nd 2:30pm Golden Bubble – JD13F N. Main & CD39 ROB Info. Meeting
- Friday, September 3rd 9:00am Golden Bubble – CD77 ROB Info. Meeting
- Friday, September 3rd 11:00am Golden Bubble – CD86 ROB Info. Meeting
- Friday, September 3rd 1:00pm Golden Bubble – CD40 ROB Info. Meeting

****Agenda may change at the discretion of the Drainage Authority**