

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JANUARY 8, 2019

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 recess of the regular session on January 8, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and Drainage Manager Merissa Lore also attended.

The meeting was called to order by Chair Groskreutz.

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Roper/Young motion carried unanimously to approve the agenda of January 8, 2019.

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No member of the public appeared during public comment.

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

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System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD49	18-239	Main	1	Blue Earth City	21	Robert Halverson	Camera tile to assess condition before deciding on improvement.
CD21	18-235	Private	2	Verona	36	Kent Mensing	Run new tile through fill area from ditch construction.
CD21	18-236	Private	2	Verona	36	Violet Mensing Trust U/A	Replace tile line through fill area from the open ditch construction.
CD83	18-229	Main	3	Dunbar	20	Richard L. Bebler	Beaver dam
CD3	18-240	Main	4	Lura	16	Bruce L Halverson	Large washout in bank.
CD43	18-232	Main	4	Lura	16	Bruce L Halverson	Crossing has blown out.
JCD201MF	19-001	South	4	Winnebago City	20	Richard Schulz	Tile hole
JD11FBE	18-238	Br 128	4	Winnebago City	11	Shirley Rumsey	Tile inlet in west road ditch is scouting around the concrete riser pipe

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Roper/Young motion carried unanimously to approve payment totaling \$600.00 :

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
JD1F	18-215	2	Branch 3 Oper	4	Lura	30	Deloris Butterfield	Beaver Dam	679	Sonneks Backhoe Service	100	\$300.00
JCD201FM	19-001	1	South	4	Winnebago City	20	Richard Schulz	Tile Hole	7424	Granberg Farm Drainage	100	\$300.00
											Total:	\$600.00

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Young/Warmka motion carried unanimously to approve an increase to beaver bounty to \$50 per tail.

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Warmka/Loveall motion carried unanimously to table setting the 2019 crop damages until March when the University of Minnesota publishes the 2018 Minnesota data.

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Warmka/Young motion carried unanimously to adopt the following Findings and Order:

Findings:

1. A petition dated January 8, 2018, was received by the Faribault County Auditor requesting the impoundment, rerouting and diverting of public drainage system waters on Faribault County Drainage System 514 and a partial abandonment of parts of Faribault County Drainage System 514.
2. The drainage authority finds that it has jurisdiction over these proceedings and pursuant to Minn. Stat. §103E.227 and §103E.806 accepts the petition.
3. Pursuant to Minn. Stat. §103.227, the Petition requires appointment of an engineer to investigate the effect the need and estimated costs of the proposed project.

Order:

Based on the foregoing Findings and the entire record of proceedings before the Board, the County Board acting as the drainage authority for CD514 hereby orders as follows:

- A. The Petition is hereby accepted.
- B. Mark Origer, ISG Group, is hereby appointed to investigate the petition and report of findings with the Faribault County Auditor.
- C. Upon the filing of the report of findings, the Auditor shall promptly notify the Board which will, in consultation with the Auditor, set a time, by order, not more than 30 days after the date of the order, for a hearing on the engineer's report of findings. The Auditor's shall provide notice of the public hearing on the report of findings in accordance with Minn. Stat. §103E.277 and §103E.806.

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Staff report was presented. Commissioner Warmka reported on GBERBA and Commissioner Loveall reported on BWSR.

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The Faribault County Drainage Authority was adjourned for January 2019.

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator

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