

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
NOVEMBER 5, 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 November 5, 2019. 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, County Attorney Kathryn Karjala, Central Services Director Lexi Scholten, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Groskreutz.

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Warmka/Young motion carried unanimously to approve the agenda of November 5, 2019.

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Warmka/Young motion carried unanimously to approve the following projects:

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD26	19-236	Main	1	Rome	3	Raymond N & Patricia Oswald	Tile hole, also issues on the north side of Co. Rd. 4. Replace line
CD26	19-248	Main Trunk	1	Emerald	30	David K & Sandra Murray	Slough in bank
CD40	19-235	Main Trunk	1	Emerald	22	Raymond Oswald	2 tile holes
CD42	14-084	110+35	1	Rome	3	Judith Mehl	Multiple broken tile
CD42	19-170	Branch 65+29	1	Rome	11	Grace I Tenneson	Tile hole
CD46	19-064	O	1	Emerald	35	Raymond & Patricia Oswald	Multiple tile holes - Line is a mess. One in Scott Stelter's backyard, another 300' north, & another on Oswald's field fence.
CD46	19-234	Main	1	Emerald	23	Kevin Steinhauer	Outlet unraveling & backing up flow. Lots of water right now, too much to fix.
CD8	19-196	A1	1	Blue Earth City	23	Luella M Nimz	Tile inlet collapsed, hole eroded around inlet
CD8	19-197	Open Ditch	1	Rome	6	Dannie Lee Nelson	Hole in Surface Intake/Side Inlet pipe
CD8	19-198	Open Ditch	1	Rome	6	Dannie Lee Nelson	Ditch bank/buffer washed out
CD8	19-200	Open Ditch	1	Rome	6	Dannie Lee Nelson	Remove failing crossing, not used
CD8	19-209	Branch A	1	Blue Earth City	26	John L & Patrice Boettcher	Blowout
CD8	19-225	Open Ditch	1	Blue Earth City	36	Hendriz Revocable Trust U/A/D	Slough
JD13F	19-194	A	1	Rome	18	Oris Mortvedt Disclaimer Trust	Trees/log jam restricting flow and causing bank erosion
JD13F	19-233	A+308	1	Rome	27	Judith K Rieckhoff QTIP Trust	Tile hole
JD13F	19-243	B+407	1	Rome	15	RANDAL D Oswald RLT	tile hole
CD21	19-205	Old Main Tile	2	Jo Daviess	2	Joshua G & Melissa M Bruellman	Blowout on old main tile
JCD202FM	17-243	9	2	Jo Daviess	30	Roger Moore Irrevocable Trust	Slough
JCD514MF	19-227	Main	2	Jo Daviess	35	David Rosenau	Slough from surface water, add 15" side inlet
JCD514MF	19-249	S, S Imp	2	Pilot Grove	3	Irene C Meyers	Open 2 tile lines to allow flow
JD22F	19-239	Main	2	Verona	27	F Roger Iliff	Blowout
CD3	19-229	Main Trunk	4	Barber	24	William C & Mary C Stevermer	Beaver dam
CD9	18-159	Main trunk	4	Delavan	24	Charles W Schaible	Clean open channel
JCD23FM	19-228	Br A	4	Winnebago City	7	John Lee 7 Eileen K Ritter	Tile hole
JD1F	19-231	Main Open	4	Barber	6	Nial E Bessinger	Alter ASI
JD2F	19-246	K-11	4	Prescott	25	Mark Westby	Blowout
JD6F	19-201	Lateral B-93+38-16	4	Barber	22	Hefner Family Farm Trust	Blowout
CD13	19-208	Main Trunk	5	Seely	30	Lawrence & Edith Langsev	Renter feels there is something wrong with this tile, standing water doesn't leave. There is a wash out by the ditch as well.
CD25	19-206	Main	5	Brush Creek	6	Daniel R Ballstadt Rev Trust	Beaver dams
CD25	19-237	Main/Br E Aux	5	Brush Creek	7	Darlene Legred	Spot clear trees and ditch cleanout
CD3	19-204	Main	5	Walnut Lake	19	David P Sonnek	Large dam right at confluence with CD70
CD44	19-244	Main Trunk	5	Seely	9	CCS Family Farm LLC	Tile hole
CD64	18-193	O	5	Kiester	8	Hummer Family Trust	Tile hole
CD70	19-207	Main Open	5	Walnut Lake	19	David P Sonnek	Vegetation Maintenance
CD70	19-230	Main/Br 2	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	Intakes need covers and markers
CD78	19-217	Open Ditch	5	Seely	34	Alton T Jacobson	Mature trees broken over into ditch branches restricting flow / Remove trees
JD13F	19-232	Main	5	Seely	28	Ann Helgeson	Slough

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Loveall/Warmka motion carried unanimously to approve payment totaling \$217,221.70 :

System	Repair	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD42	19-148	1	Br 245	1	Rome	5	Gerald Frandle Trust Created	Tile Outlet, Slough	4299	Osmundson Construction	100	\$1,299.65
CD42	19-149	1	Main Open	1	Rome	5	Gerald Frandle Trust Created	Tile Outlet, Slough	4299	Osmundson Construction	100	\$1,439.05
CD42	19-150	1	Main Open	1	Rome	5	Gerald Frandle Trust Created	Tile Outlet, Slough	4299	Osmundson Construction	100	\$2,414.70
CD42	19-151	1	Private	1	Rome	5	Gerald Frandle Trust Created	Blowout	4299	Osmundson Construction	100	\$1,864.50
CD46	19-037	1	47	1	Emerald	34	Bradford Family Trust Agreement	Blowout	867	Moore Construction Co.	100	\$1,166.60
CD8	19-196	1	A1	1	Blue Earth City	23	Luella M Nimz	Blowout	4299	Osmundson Construction	100	\$1,090.85
CD8	19-209	1	Branch A	1	Blue Earth City	26	John L. & Patrice Boettcher	Blowout	4299	Osmundson Construction	100	\$1,069.11
CD8	19-225	1	Open Ditch	1	Blue Earth City	36	Hendrix Revocable Trust U/A/D	Blowout, Tile Outlet, Slough	4299	Osmundson Construction	100	\$558.95
CD14	19-102	1	B30	1	Blue Earth City	3	David Teskey Revocable Trust	Blowout	867	Moore Construction Co.	100	\$940.00
CD49	19-128	1	24	1	Blue Earth City	28	John McDonald	Blowout	4417	G&S Drainage & Excavating	100	\$404.00
JD13F	19-055	1	Br 44+4	1	Elmore	2	Edward P & Pamela J Kolstad	Replacement 3,000' 18"	594	Krengel Bros. Inc.	100	\$49,119.86
JD13F	19-194	1	A	1	Rome	18	Oris Mortvedt Disclaimer Trust	Remove trees	4299	Osmundson Construction	100	\$717.50
JD13F	19-233	1	A+308	1	Rome	27	Judith K Rieckhoff QTIP Trust	Blowout	4299	Osmundson Construction	100	\$1,033.78
CD21	19-205	1	Old Main Tile	2	Jo Daviess	2	Joshua G & Melissa M Bruellman	Blowout	4299	Osmundson Construction	100	\$543.00
JCD514MF	19-023	1	Branch S5	2	Pilot Grove	10	Irene C Meyers	Blowout	867	Moore Construction Co.	100	\$924.00
JCD514MF	19-249	1	S, S Imp	2	Pilot Grove	3	Irene C Meyers	Outlet Tiles	867	Moore Construction Co.	100	\$1,700.00
JCD514MF	19-227	1	Main	2	Jo Daviess	35	David Roenau	Surface Intake, Tile Outlet, Slough	4299	Osmundson Construction	100	\$8,386.92
JCD202FM	17-243	1	9	2	Jo Daviess	30	Roger Moore	Slough	4417	G&S Drainage & Excavating	15	\$160.00
JD22F	19-239	1	Main	2	Verona	27	F Roger Iliff	Blowout	4299	Osmundson Construction	100	\$832.19
CD10	19-216	1	Main and Br 1	4	Barber	24	Steven Schultz	Culvert/Crossing	7213	Jensen Excavating and Trucking L	66	\$53,953.46
CD3	19-229	1	Main Trunk	4	Barber	24	Willaim C & Mary C Stevermer	Beaver Dam	4299	Osmundson Construction	100	\$717.50
CD7	19-185	1	Main	4	Barber	10	Larru Paul	Beaver Dam	4299	Osmundson Construction	33	\$307.50
JCD23FM	19-141	1	Main	4	Winnebago City	5	Gary Allan Hohenstein	Replacement	7599	Burk Farms	100	\$66,498.00
JCD23FM	19-193	1	Br C	4	Winnebago City	18	Maureen C Hubbard	Surface Intake	4299	Osmundson Construction	100	\$632.47
JCD23FM	19-228	1	Br A	4	Winnebago City	7	John Lee & Eileen K Ritter	Blowout	4299	Osmundson Construction	100	\$516.20
JD1F	19-231	1	Main Open	4	Barber	6	Nial E Bessinger	Surface Intake	4299	Osmundson Construction	100	\$370.00
JD2F	18-187	1	Main Trunk tile	4	Barber	19	Evelyn B Hardy Trust Agreement	Tile Outlet	4299	Osmundson Construction	100	\$2,772.30
JD2F	18-212	1	Main Trunk	4	Barber	18	Mary Jo Crown	Clean Out	4299	Osmundson Construction	10	\$512.50
JD6F	19-201	1	Lateral B-93+38-16	4	Barber	22	Hefner Family Farm Trust	Blowout	4299	Osmundson Construction	100	\$10,463.49
CD15	19-190	1	Main tile	5	Kiester	23	Mark G & Sharon A Obermeyer	Surface Intake	4299	Osmundson Construction	100	\$643.85
CD15	19-191	1	Br E	5	Kiester	25	Gerald W Nelson	Surface Intake	4299	Osmundson Construction	100	\$423.59
CD15	19-192	1	Br E	5	Kiester	24	Sharon Obermeyer	Blowout	4299	Osmundson Construction	100	\$783.71
CD25	19-206	1	Main	5	Brush Creek	6	Daniel R Ballstadt Rev Trust	Beaver Dams	4299	Osmundson Construction	100	\$615.00
CD64	19-165	1	Branch 21	5	Kiester	6	Scot j Lorenz	Blowout	7600	TR Excavation and Hauling, LLC	100	\$390.00
CD70	19-207	1	Main Open	5	Walnut Lake	19	David P Sonnek	Mow weeds	4299	Osmundson Construction	100	\$1,565.00
CD70	19-230	1	Main/Br 2	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	Surface Intake	4299	Osmundson Construction	100	\$392.47
											Total:	\$217,221.70

11-05-19

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Roper/Young motion carried unanimously to accept the staff inspection reports on CD45, CD49, CD83, CD70, and CD90 and make part of the legal record.

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Warmka/Loveall motion carried unanimously to approve an estimate of \$14,000 from Albert Lea Tree Service for tree removal on CD 78.

Warmka/Young motion carried unanimously to approve an estimate of \$19,600 from Albert Lea Tree Service on CD 25.

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Roper/Loveall motion carried unanimously to approve bid from Jensen Excavating of \$17,500 to clean 7,000 linear feet of CD10.

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Young/Warmka motion carried unanimously to approve Braun Intertec geotechnical evaluation proposal on CD25A tile repair for \$15,900.

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Loveall/Young motion carried unanimously to approve the Houston Engineering Inc task order proposal to complete the JD2F repair report for \$29,860.00.

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Warmka/Young motion carried unanimously to approve the purchase of a Trimble Uma 2 controller for \$4,075.00 from Frontier Precision, Inc.

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Young/Loveall motion carried unanimously to amend the JCD202FM and CD26 cost-share contracts construction deadline to December 9, 2019.

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Staff report was presented.

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The Faribault County Drainage Authority was adjourned for November 2019.

Bill Groskreutz, Chair

Clara Vereide, Acting Clerk to the Board