

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 1, 2020

The Faribault County Board of Commissioners met via teleconference in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on September 1, 2020. The following members were present: Bill Groskreutz, John Roper, Tom Warmka, and Greg Young Commissioners. Commissioner Tom Loveall was absent. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, Central Services Director Lexi Scholten, County Attorney Kathryn Karjala, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Warmka.

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Groskreutz/Roper motion carried unanimously to approve the agenda of September 1, 2020.

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Roper/Groskreutz motion carried unanimously to approve repair projects as shown below.

System	Repair #	Branch	Dist	TwP	Sec	Landowner	Problem/Proposed Work
CD41	17-026	Main	1	Elmore	35	Ralph Hundt	Large Slough
JD13F	20-104	A	1	Elmore	12	Nickolaus & Amanda Johnson	Log Jam in channel
JD13F	20-105	A	1	Elmore	12	Nickolaus & Amanda Johnson	Slough & 2 tile outlets
CD33	20-111	61	2	Jo Daviess	26	Bruce & Connie Peterson	Tile hole
CD33	20-113	Main	2	Jo Daviess	23	Ned Weyer Rodriguez	Tile hole
CD30	20-117	Main	4	Prescott	19	Richard & Shannon Dickman	Drop Structure & Outlet Repair - tree removal needed
JD6F	20-110	Lateral 93+38-21+5	4	Barber	27	Hefner Family Farm Trust	Blockage under township road, Replacement
JD9FBE	20-108	F6	4	Delavan	1	Dwayne O & Marilyn L Smothers	Tile hole
CD15	15-070	Main	5	Kiester	24	Sharon Obermeyer	Abandon old main, sucked a large hole in Co. Rd. 2 asphalt

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Groskreutz/Young motion carried unanimously to approve payment totaling \$ 73,726.93.

System	Repair #	Order	Branch	Comm Dist	TwP	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	20-029	1	Branch A	1	Blue Earth City	3	David Teskey Rev Tr & Patricia	Blowout	4299	Osmundson Construction	100	\$2,488.80
CD5	20-100	1	Main Trunk	1	Emerald	8	Kathryn M Tagatz Irrevoc Trust	Slough, Tile Outlet,	4299	Osmundson Construction	100	\$4,916.50
JD13F	19-243	1	B+407	1	Rome	15	Randal D Oswald RLT & Susan M Oswald Rev LT	Blowout	3908	Hodgman Drainage Co.	100	\$2,238.00
JCD214MF	20-011	1	T21, T22, & T2	2	Pilot Grove	6	Joe K Moore	Slough & Tile Outlet	4299	Osmundson Construction	100	\$2,322.80
JCD214MF	20-011	2	T21, T22, & T2	2	Pilot Grove	6	Joe K Moore	Slough & Tile Outlet	4299	Osmundson Construction	100	\$4,063.22
JCD214MF	20-011	3	T21, T22, & T2	2	Pilot Grove	6	Joe K Moore	Slough & Tile Outlet	4299	Osmundson Construction	100	\$2,949.85
JCD214MF	20-011	5	T21, T22, & T2	2	Pilot Grove	6	Joe K Moore	Slough & Tile Outlet	4299	Osmundson Construction	100	\$2,467.77
JCD214MF	20-011	4	T21, T22, & T2	2	Pilot Grove	6	Joe K Moore	Slough & Tile Outlet	4299	Osmundson Construction	100	\$4,373.47
JCD214MF	20-019	1	T25	2	Pilot Grove	6	Joe K Moore	Tile Outlet	4299	Osmundson Construction	100	\$3,420.63
JD7MF	19-179	1	Branch S	2	Pilot Grove	28	Thomas E & Stella J Dahl	Beaver Dam	4299	Osmundson Construction	100	\$920.00
CD30	20-117	1	Main	4	Prescott	19	Richard J & Shannon Dickman	Tile Outlet, Drop structure	7738	Hancor, Inc	50	\$3,714.88
CD62	18-174	2	bioreactors	4	Prescott	30	Neal & Brenda Mensing	Exploratory digging on bioreactor beds	5312	Faribault County Staff	50	\$21,025.00
JD1F	18-137	2	Main Trunk	4	Prescott	1	Roger W & Diane J Whitney	Abandonment of old clay main	6701	Trevor Leland	100	\$10,043.71
JD2F	17-201	1	K	4	Barber	30	Frances E Fenske	Expose tile, jet tree roots, mow willows down over til	4299	Osmundson Construction	100	\$4,351.15
JD9FBE	20-108	1	F6	4	Delavan	1	Dwayne O & Marilyn L Smothers	Blowout	4299	Osmundson Construction	100	\$620.00
CD15	15-070	3	Main	5	Kiester	24	Sharon Obermeyer	Blowout	481	Faribault Co. Public Work	100	\$3,215.15
CD15	19-161	2	Main Trunk	5	Kiester	26	Union Pacific Railroad	Survey crossing	6701	Trevor Leland	100	\$596.00
											Total:	\$73,726.93

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Young/Roper motion carried unanimously to approve change order #1 for CD21 tile defect repairs bid package #3 for tile connections and cross connection due to replaced main realignment totaling \$3,940.00.

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Young/Groskreutz motion carried unanimously to approve pay application #2 for CD21 tile defect repairs bid package #3 to Brunz Construction for \$125,718.25.

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Young/Roper motion carried unanimously to approve pay application #1 for CD21 tile defect repairs bid package #5 to Brunz Construction for \$15,200.00.

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Roper/Groskreutz motion carried unanimously to approve pay application #3 for CD55 open ditch repair to Brunz Construction for \$10,687.50.

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Groskreutz/Roper motion carried unanimously to approve pay application #2 for CD62 bioreactor repair to Brunz Construction for \$45,335.25.

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Young/Roper motion carried unanimously to approve cost-share contract for JD1F Branch 3 grade stabilization structure estimated costs \$6,327.75, cost-share rate of 75% (\$1,581.95 system cost).

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Groskreutz/Roper motion carried unanimously to approve cost-share contract for CD62 for overages on bioreactor reconstruction.

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Groskreutz/Roper motion carried unanimously to approve inspection report for CD27, CD29, CD50, and CD85.

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Staff report was presented.

Auditor report was presented.

GBERBA report by Commissioner Warmka.

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Groskreutz/Roper motion carried unanimously to appoint Commissioners from Districts 3, 5, and 1 to the JCD301 board.

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The Faribault County Drainage Authority was adjourned for September 2020.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board