

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
NOVEMBER 17, 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 adjournment of the regular session on November 17, 2020. The following members were present: Bill Groskreutz, Tom Loveall, Tom Warmka, and Greg Young Commissioners. Commissioner John Roper participated electronically. Auditor/Treasurer/Coordinator Darren Esser and Acting Clerk to the Board Clara Vereide also attended. Also participating in the call were Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, GIS Coordinator Brandee Douglas, Engineer Mark Origer and Kyle Werning of ISG, LLC. Members of the public included: Kevin Mertens, Milt Steele, Annie Leibel, and Bruce Anderson.

The meeting was called to order by Chair Warmka.

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Loveall/Young motion carried unanimously to set hearing for CD10 final lateral public hearing for December 18, 2021 at 11:00 a.m. at the Golden Bubble located at 11575 State Highway 22 in Wells. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Loveall motion carried unanimously to approve pay application #3 for CD 21 tile defect repairs bid package #4 to Brunz Construction Inc. for \$97,954.50. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Groskreutz/Roper motion carried to set the JCD301FF re-establishment of records hearing for December 18, 2020 at 9:00 a.m. at the Golden Bubble at 11575 State Highway 22 in Wells. Commissioners Groskreutz, Roper, and Warmka voted yes.

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Roper/Groskreutz motion carried unanimously to approve pay application #6 for CD 55 open ditch repair to Brunz Construction Inc. for \$8,455.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Young motion carried unanimously to approve JD1F Branch 3 repair scope and work with Lura Township on the replacement of the culvert on 200th Street. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Public hearing was held on CD 62 repair final acceptance. Auditor/Treasurer stated the purpose of the hearing and notice requirements.

Engineer Mark Origer of ISG, LLC presented the engineer's report. No public comment was made.

Loveall/Groskreutz motion carried unanimously to accept the contract as complete and release any retainage under the contract upon proof of release of all liens of contractors or material related to the CD 62 repair project and make final payment of \$14,445.35. Commissioners Groskreutz, Loveall, Roper, Warmka, and Loveall voted yes.

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Groskreutz/Loveall motion carried unanimously to table the decision on CD15 and work toward maintenance agreements with the parcel owners in Freeborn County. Commissioners Groskreutz, Loveall, Roper, Warmka, and Loveall voted yes.

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Groskreutz/Young motion carried unanimously to make the next step on CD86 redetermination of benefits, leave the decision up to the viewers and bring their recommendation to the Drainage Authority. Commissioners Groskreutz, Loveall, Roper, Warmka, and Loveall voted yes.

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Young/Groskreutz motion carried unanimously to approve low bid from Trevor Leland of \$43,737 for 96-inch base flow and 48 – inch floodplain CMP culverts on CD64 crossing replacement. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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The Faribault County Drainage Authority was adjourned for November 2020.

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Recessed to regular meeting.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board