FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING MAY 4, 2021

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 May 4, 2021. The following members were present: Bruce Anderson, Bill Groskreutz, Tom Loveall, John Roper, and Greg Young, Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Roper.

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Anderson/Groskreutz motion carried unanimously to approve the agenda of May 4, 2021.

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

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD41	19-135	Lateral 162	1	Elmore	34	Brian & Jennifer Naumann	Tile hole just outside of buffer area. Likely wide joint.
CD8	21-021	H	1	Rome	6	Scott K Volz Revocable Trust	Televise
CD60	21-035	A-56	2	Jo Daviess	9	George Lane Buck Trust	Suspect plugged tile
CD90	19-056	Main tile	3	Clark	7	City of Wells	Re-seed some areas around new rock chute eroded from snow melt
JCD301FF	21-018	Main	3	Clark	28	Sharon Kay Parriott	Ditch bank slough reported. East side of ditch, 300-500 upstream from the CRP. Possible tile outlet failure
CD11	21-028	Br 2	4	Barber	22	Dennis & Kay Becker	Tile hole
CD14	20-040	B30	4	Prescott	34	Nicole M Anderson	Televise
CD7	19-089	Main	4	Barber	3	Marsha F Paul	Slough, previously repaired with large rock. Cutting into buffer strip
CD7	21-031	Main	4	Barber	10	Larry Paul	Sloughing
JCD23FM	21-034	Main	4	Winnebago Ci	5	Iver D Larson Revocable Trust	Multiple tile holes in the waterway
JD10F	21-019	Main	4	Delavan	32	Arco Farms Inc	Put rodent guard at Main outlet
JD10F	21-025	Main	4	Prescott	16	Myrna Prange	Blowout, jet tile
JD1F	21-023	Branch 2	4	Delavan	26	Jerry R Langworthy	Tile hole in fenceline
JD1F	21-030	Main	4	Barber	6	Nial E Bessinger	Tile hole in N road ditch.
JD6F	21-024	Main	4	Barber	27	Joseph W & Michael O Stevermer	Beaver dam
CD64	21-029	114-41	5	Kiester	9	Dale A Garvick	Slow drainage. Investigate
JD13F	21-032	Br B Tile	5	Seely	18	Janie L Hanson	Suckhole around intake in road ditch

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Young/Groskreutz motion carried unanimously to approve payment totaling \$99,661.11.

System	Repair#	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Co	ost
CD46	18-021	1	58	1	Emerald	35	Dean & Theodora Oswald	Excavate tile for jetting	4299	Osmundson Construction	100	\$	4,506.40
CD46	18-021	2	58	1	Emerald	35	Dean & Theodora Oswald	Haul water for jetting	7678	Krueger Excavating of Albert Lea, LLC	100	\$	900.00
CD46	19-109	1	58	1	Emerald	35	Dean & Theodora Oswald	Blowout	586	Bob Moore Drainage and Excavating	100	\$	5,473.40
CD46	19-234	2	Main	1	Emerald	23	Kevin Steinhauer	Extend outlet pipe at open ditch, level spoils	7678	Krueger Excavating of Albert Lea, LLC	100	\$	4,521.60
CD46	21-037	1	Main	1	Emerald	26	Bruce & Connie Peterson	Excavate tile for televising	586	Bob Moore Drainage and Excavating	100	\$	13,198.35
CD21	21-036	1	Br 71	2	Jo Daviess	4	Onnen & Ann M Cassens	Replacement	4417	G and S Drainage and Excavating	100	\$	18,790.60
CD32	19-156	2	Main	2	Pilot Grove	35	Steven R Ripley	Blowout	4299	Osmundson Construction	100	\$	2,232.78
JD17F	21-017	1	Main	2	Verona	1	Mary Engelby Revocable Trust	Blowout	4299	Osmundson Construction	100	\$	1,072.44
JD7FM	21-009	2	Branch S Open	2	Pilot Grove	28	Thomas E Dahl	Final grading for buffer strips		Krueger Excavating of Albert Lea, LLC	100	\$	375.00
CD83	19-053	1	Main Open	3	Dunbar	27	Dennis & Mary Rollenhagen	Haul clay for grade stabilization structure	7678	Krueger Excavating of Albert Lea, LLC	100	\$	255.00
CD17	20-176	4	Main	4	Prescott	31	Faribault County	Seed buffer strips	2984	Customized Landscape and Design	100	\$	369.50
CD17	20-176	5	Main	4	Prescott	31	Faribault County	Final grading for buffer strips	7678	Krueger Excavating of Albert Lea, LLC	100	\$	875.00
CD43	16-187	1	Lateral A	4	Lura	20	Diana Lynn Skogen	Re-Grade Lateral A	7678	Krueger Excavating of Albert Lea, LLC	100	\$	3,562.50
CD43	20-186	2	Main	4	Lura	28	Kevin R & Jannette K Walker	Open ditch/Shallow waterway cleaning, grinding, tile repair	7678	Krueger Excavating of Albert Lea, LLC	100	\$	17,360.00
CD43	21-033	1	Lat D	4	Lura	21	Thomas Collins Disc Trust	Re-grade Lateral D	7678	Krueger Excavating of Albert Lea, LLC	100	\$	3,447.50
CD7	18-158	1	Main	4	Barber	3	John & Diane M Schimek	Widen crossing	7678	Krueger Excavating of Albert Lea, LLC	100	\$	8,260.00
JD10F	21-019	1	Main	4	Delavan	32	ARCO Farms Inc	Redent guard for Main outlet	4299	Osmundson Construction	100	\$	347.90
JD10F	21-025	1	Main	4	Prescott	16	Myrna Prange	Blowout	4299	Osmundson Construction	100	\$	8,053.08
JD10F	21-025	2	Main	4	Prescott	16	Myrna Prange	Haul water for jetting	7678	Krueger Excavating of Albert Lea, LLC	100	\$	600.00
JD1F	21-023	1	Branch 2	4	Delavan	26	Jerry R Langworthy	Blowout	4299	Osmundson Construction	100	\$	1,496.81
CD25	14-052	2	Main	5	Brush Creek	4	Jeff Overbo	Blowout	4299	Osmundson Construction	100	\$	1,088.25
CD25	19-092	3	Main	5	Brush Creek	6	Kerry Doyle	Clean trash left behind from levelling spoils	8056	Erik Monson	100	\$	525.00
CD25	21-014	1	K	5	Brush Creek	4	Eldo & Joann Ovrebo	Blowout	4299	Osmundson Construction	100	\$	1,270.00
CD25A	13-090	6	A	5	Walnut Lake	31	K & S Malecha Investments	Clean outlet channel for Branch A	7678	Krueger Excavating of Albert Lea, LLC	100	\$	1,080.00
											Total	\$9	9,661.11

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Discussion was held on CD43 waterway. Lore will contact drainage attorney for clarification of waterway.

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Young/Groskreutz motion carried unanimously to approve change order 3 for CD21 tile defect repairs bid package #1 totaling \$1,500.00 to cap and bury drop intakes and correct grading issues.

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Young/Loveall motion carried unanimously to approve pay application #4 for CD21 tile defect repairs bid package #2 to Brunz Construction Company Inc. for \$125,818.00.
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Loveall/Anderson motion carried unanimously to approve pay application #2 for CD9 open ditch repair to Krueger Excavating of Albert Lea, LLC for \$7,908.75.
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Loveall/Anderson motion carried unanimously to close the CD17 open ditch repair project and approve paying the 5% retainage to Krueger Excavating of Albert Lea, LLC for \$3,056.25.
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Anderson/Loveall motion carried unanimously to approve pay application #3 for CD25 open ditch repair to Brunz Construction Company Inc. for \$29,229.61.
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Young/Anderson motion carried unanimously to approve the low bid of \$120,957.70 from G & S Drainage and Excavating for the CD26 tile replacement project.
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Young/Anderson motion carried unanimously to approve the JD2F alternative side inlet cost-share contract totaling \$22,500.00.
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Drainage Project Manager Dustin Anderson presented a buffer law enforcement update.
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Staff reports were presented.
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The Faribault County Drainage Authority was adjourned.
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John Roper, Chair

Clara Vereide, Acting Clerk to the Board