

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JUNE 1, 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 June 1, 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, S. Hauskins, S. Asmus, L. Scholten, K. Anderson, and J. Blair also attended.

The meeting was called to order by Chair Roper.

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Groskreutz/Anderson motion carried unanimously to approve the agenda of June 1, 2021.

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

System	Repair #	Branch	Dist	Twp	Sec	Landowner	Problem/Proposed Work
JD13F	21-039	A	1	Rome	27	Judith K Rieckhoff QTIP Trust	Beaver dams
CD65	21-041	Main	2	Jo Daviess	13	David & Patricia Teskey Revocable Trust	2 tile holes
JD27FM	21-038	Main	2	Verona	17	Seetin Family Partnership	Replace outlet pipe and clean outlet channel to creek
JCD201MF	21-040	West	4	Winnebago City	19	Floyd E Kesselring Test'y Trust	Multiple tile holes
CD20	21-042	Z	5	Walnut Lake	7	Dennis Stevermer	2 tile holes
CD37	21-013	D	5	Brush Creek	18	John Sabin Trust	Tile hole

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Young/Anderson motion carried unanimously to approve payment totaling \$81,009.25.

System	Repair #	Order	Branch	Comm D	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD27	15-022	1	Branch 13		1	Elmore	2	Lane Buck	6701	Trevor Leland	100	16785.37
CD42	14-122	1	Main		1	Rome	4	Greg Nelson	4299	Osmundson Construction	100	1451
CD44	19-027	3		385	1	Rome	12	Verlyn J & Marlys Ubben	6701	Trevor Leland	100	229.36
CD46	18-021	3		58	1	Emerald	35	Dean & Theodora Oswald	2861	Jetter Clean, Inc.	100	2950
CD46	19-234	3	Main Trunk		1	Emerald	23	Kevin Steinhauer	7678	Krueger Excavating of Albert Lea, LLC	100	550
CD49	20-178	1	Main		1	Blue Earth City	28	Arends Inc	4299	Osmundson Construction	100	5710.36
CD514	14-246	7	Branch 5		2	Pilot Grove	3	Loren Benz	6701	Trevor Leland	100	1007.12
CD60	21-035	2	A-56		2	Jo Daviess	9	George Lane Buck Trust	3737	Beemer Companies	100	626
CD60	21-035	1	A-56		2	Jo Daviess	9	George Lane Buck Trust	4299	Osmundson Construction	100	4151
CD65	21-041	1	Main		2	Jo Daviess	13	David & Patricia Teskey Revocable Trust	4299	Osmundson Construction	100	1187.08
JD8FM	14-090	2	G		2	Verona	8	Danny Rynearson	4299	Osmundson Construction	100	2552.89
CD83	19-053	2	Main Trunk		3	Dunbar	27	Dennis & Mary Rollenhagen	7678	Krueger Excavating of Albert Lea, LLC	25	6977.5
CD11	21-028	1	Br 2		4	Barber	22	Dennis & Kay Becker	4299	Osmundson Construction	100	781
JD6F	21-024	1	Br B Open Ditch		4	Barber	27	Joseph & Michael Stevermer	7678	Krueger Excavating of Albert Lea, LLC	100	450
CD14	20-040	2	B30		4	Prescott	34	Nicole M Anderson	4299	Osmundson Construction	100	1720.6
CD17	20-176	7	Main		4	Prescott	31	Multiple	2984	Customized Landscape and Design	100	238.25
CD43	20-186	3	Main		4	Lura	28	Kevin R & Jannette K Walerk	2984	Customized Landscape and Design	100	263.75
CD43	20-186	4	Main		4	Lura	28	Multiple	7678	Krueger Excavating of Albert Lea, LLC	80	11572
JCD23FM	21-034	1	Main		4	Winnebago City	5	Iver D Larson Revocable Trust	4299	Osmundson Construction	100	6705.11
JD10F	21-025	3	Main		4	Prescott	16	Myrna Prange	2861	Jetter Clean, Inc.	100	1475
JD1F	21-030	1	Main		4	Barber	6	Nial E Bessinger	4299	Osmundson Construction	100	490
JD1F	21-043	1	Branch 3		4	Delavan	36	Paul R & Michelle Whitney	1973	Ulrich Acres Construction	100	5079.75
CD20	20-026	1	Main		5	Walnut Lake	16	Ronald V & Christine L Schultz	6701	Trevor Leland	100	1480.5
CD25	19-092	5	Main, Branch E Open, Branch A Open		5	Brush Creek	6	Kerry Doyle	2984	Customized Landscape and Design	100	316
CD34	20-037	1	Main		5	Kiester	32	Loren & Joan Bidne Tr Agrmnt	6701	Trevor Leland	100	345.36
CD38	20-142	1	Main Trunk & Main Trunk Improvement		5	Seely	13	Westman Land Holdings LLC	6701	Trevor Leland	100	810.7
CD38	20-143	1	Main Trunk		5	Seely	13	Westman Land Holdings LLC	6701	Trevor Leland	100	509.56
CD38	20-144	1	Main Trunk		5	Seely	12	Kevin Steinhauer	6701	Trevor Leland	100	1640.5
CD38	20-145	1	Main Trunk		5	Seely	23	Lorscot Partnership LLP	6701	Trevor Leland	100	407.95
CD64	21-006	2	Main		5	Kiester	7	Scott Lorentz	6701	Trevor Leland	100	680
JD13F	21-032	1	Br B Tile		5	Seely	18	Janie L. Hanson	4299	Osmundson Construction	100	1865.54
											Total:	\$81,009.25

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Young/Loveall motion carried unanimously to approve change order #5 for CD21 open ditch defect repairs totaling \$1,137.50 to correct grading issues on the berm west of County Road 5.

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Young/Groskreutz motion carried unanimously to approve change order #6 for CD21 open ditch defect repairs totaling \$24,726.80 for slough repairs.

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Loveall/Young motion carried unanimously to approve change order #7 for CD21 open ditch defect repairs totaling \$7,698.02 for ditch deepening and resetting Branch 275 outlet to correct grade.

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Young/Anderson motion carried unanimously to approve pay application #5 for CD21 open ditch defect repairs to Brunz Construction Company Inc. for \$25,424.20.

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Young/Loveall motion carried unanimously to approve pay application #6 for CD21 tile defect repairs bid package #2 to Brunz Construction Company Inc. for \$5,510.00.

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Loveall/Anderson motion carried unanimously to approve the JD1F Branch 3 grade stabilization structure cost share voucher and certification form for \$3,089.80.

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Groskreutz/Young motion carried unanimously to approve the CD83 staff repair report and proceeding with soliciting estimates for the repair.

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Loveall/Groskreutz motion carried unanimously to approve the CD62 bioreactor monitoring standard cooperator agreement with USDA Agricultural Research Service.

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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