

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JULY 20, 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 July 20, 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, Attorney John Kolb, and Acting Clerk to the Board Clara Vereide, S. Asmus, L. Scholten, and J. Blair also attended.

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Groskreutz/Young motion carried unanimously to approve the July 26, 2021 drainage authority agenda.

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Steve Schmidt and Ron Schmidt spoke during public comment.

Loveall/Anderson motion carried to approve the CD10 Findings and Order approving lateral option 2C from April 7, 2021 hearing. Anderson, Loveall, and Roper voted yes. Groskreutz and Young voted no.

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Discussion was held regarding CD24 tile damage. Attorney John Kolb of Rinke Noonan attended.

Loveall/Anderson motion carried unanimously to accept the CD24 punch list from ISG.

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Discussion was held regarding CD24. Lynn Cole and Steve Zebedee spoke regarding CD24.

Loveall/Young motion carried unanimously to appoint I&S as engineer to quantify hydraulics of the effect of the JCD201FM watershed on CD24 and appoint the Freeborn viewers to review outlet benefit.

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Anderson/Groskreutz motion carried unanimously to approve the following payments:

- a) pay application #2 for the JCD202FM open ditch repair to Krueger Excavating of Albert Lea, LLC for \$21,015.43.
- b) pay application #2 for the JD7FM open ditch repair to Sellers Construction LLC for \$20,040.00.
- c) payment for the CD83 grade stabilization project to Josh Rollenhagen for \$19,592.99.

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Groskreutz/Anderson motion carried unanimously to table items 9 and 10 on the agenda to the August 3, 2021 drainage authority meeting.

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07-20-21

Groskreutz/Loveall motion carried unanimously to approve the CD24 Findings and Order for open ditch repair from July 13, 2021 hearing.

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Loveall/Young motion carried unanimously to approve CD24 repair hearing minutes from July 13, 2021.

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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