

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 21, 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 September 21, 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 Sarah Van Moer also attended. Faribault County employees J. Blair, and L. Scholten attended virtually.

The meeting was called to order by Chair Roper.

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Young/Anderson motion carried unanimously to approve the September 21, 2021 drainage authority agenda.

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Young/Loveall motion carried unanimously to approve pay application #2 for the CD60 open ditch repair project to Brunz Construction Company, Inc. for \$138,511.52.

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Loveall/Young motion carried unanimously to approve pay application #1 for the CD24 open ditch repair project to Leland Drainage & Excavating for \$137,006.49.

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Loveall/Young motion carried unanimously to approve the Pipeline Crossing Agreement with Union Pacific Railroad for the CD26 tile replacement boring and payment of \$5,730.00 to Union Pacific Railroad for rights to perform the work.

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Staff reports and project updates were given.

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Anderson/Young motion carried unanimously to adjourn drainage authority.

The Faribault County Drainage Authority was adjourned.

John Roper, Chair

Sarah Van Moer, Acting Clerk to the Board

09-21-2021

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