FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING DECEMBER 21, 2021

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority at 2:00 p.m. on December 21, 2021. The following members were present: Bill Groskreutz, Bruce Anderson, Tom Loveall, John Roper, and Greg Young, Commissioners. Auditor/Treasurer/Coordinator Darren Esser, and Drainage Manager Merissa Lore also attended. Faribault County employees J. Blair, S. Hauskins, 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 December 21, 2021 drainage authority agenda.

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Groskreutz/Anderson motion carried unanimously to approve paying the drainage voucher bills totaling \$42,090.00.

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Discussion was held regarding the easement concerns brought up previously by landowner Lynn Cole. Lore stated that while it may be close on the north side of the open ditch, the south side still has substantial easement area resulting in no loss of land to either north side or south side landowners.

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Young/Anderson motion carried unanimously to approve CD21 additional easement payments, crop damage payments, and temporary soil damage payments not already made in 2021.

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Staff reports and project updates were given.

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Loveall/Anderson motion carried unanimously to adjourn. The Faribault County Drainage Authority was adjourned.

John Roper, Chair

Sarah Van Moer, Acting Clerk to the Board