

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 6, 2022

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority at 1:00 p.m. on September 6, 2022. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, 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, S. Hauskins, and P. Krill attended virtually.

The meeting was called to order by Chair Young.

* * * * *

Groskreutz/Roper motion carried unanimously to approve the agenda of September 6, 2022.

* * * * *

No one appeared during public comment.

* * * * *

Groskreutz/Anderson motion carried unanimously to approve payment of drainage voucher bills totaling \$7,962.47.

* * * * *

THIS SECTION INTENTIONALLY LEFT BLANK

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
JD2MF	19-210	Main	2	Jo Daviess	17	NEAL J & ROBERTA MURPHY TRUST	Scour of ditch bank at bend in ditch. Slough farther downstream
JD2MF	22-102	Main	2	Jo Daviess	18	MADAY,RICHARD & JOANNE M	Slough, blocking channel
JD4FM	22-088	Branch B2	2	Jo Daviess	07	HANNAMAN,NOREEN R	Tile outlet failure
JD4FM	22-101	B1 Improvement	2	Jo Daviess	07	HANNAMAN,NOREEN R	Crossing is failing
CD89	22-096	Main	4	Lura	16	ROBBINS,TRACY & AMY	Outlet pipe failing
JCD23FM	22-097	Main Line	4	Winnebago City	05	IVER D LARSON REVOCABLE TRUST	Tile hole
JD1F	22-092	5	4	Barber	07	WILLMERT,HARLEY	Tile hole

* * * * *

Anderson/Roper motion carried unanimously to approve payment totaling \$38,948.32:

[illegible]

* * * * *

Anderson/Loveall motion carried unanimously to approve change order #1 in the amount of \$4,200 for the CD64 open ditch repair bid package #1 to replace an 18" side inlet to a private ditch; and change order #1 in the amount of \$7,090.80 for the CD64 open ditch repair bid package #2 to build an access driveway off 560th Ave with a 36" corrugated metal pipe culvert.

* * * * *

Roper/Anderson motion carried unanimously to approve pay application #3 for the CD64 open ditch repair project bid package #1 to Krueger Excavating of Albert Lea, LLC in the amount of \$8,455.00; and pay application #2 for the CD64 open ditch repair project bid package #2 to Krueger Excavating of Albert Lea, LLC in the amount of \$37,972.26; pay application #2 for the CD64 open ditch repair project bid package #3 to Krueger Excavating of Albert Lea, LLC in the amount of \$399.00; and pay application #2 for the CD86 open ditch repair project to Mensing Construction LLC in the amount of \$20,969.50.

* * * * *

Anderson/Groskreutz motion carried unanimously to split the cost of the CD514 85th Street crossing replacement three ways between the drainage system, the Highway Department, and the township.

* * * * *

Roper/Groskreutz motion carried unanimously to approve the following inspection reports and file as part of the legal system record:

System	Comm. Dist	Report Notes
CD68	1, 4, & 5	Outlet needs cleaned & outlet pipe is failing. System has a private ditch dug that could be the outlet for a portion of the main tile – more research is needed.
JCD301FF	3 & 5	There are several bank sloughs, failing tile outlets, and failing side inlets as well as sediment buildup noted. This system will be added to the survey list & a staff repair report developed within the next year.
JD14FF	3	No concerns noted.

* * * * *

Staff reports were presented, and project updates given.

* * * * *

The Faribault County Drainage Authority was recessed to September 20th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board