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.

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

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No one appeared during public comment.

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

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

			Comm					
System	Repair#	Branch	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	

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

System	Repair#	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD31	22-075	1	330+50	1	Elmore	14	BOETTCHER, VERNON W	Surface Intake	4299	Osmundson Construction	100	\$1,915.06
CD52	15-086	3	110	1	Blue Earth City	31	RISTAU, DOROTHY L	Blowout	4299	Osmundson Construction	100	\$637.50
CD55	22-085	1	Main Trunk	1	Emerald	24	MONSON, MARTIN	Side Inlet	6701	Trevor Leland	100	\$1,740.00
CD60	17-073	3	Main	2	Jo Daviess	10	OTTO C PFAFFINGER FAM TRUST &	Veg maint	2984	Customized Landscape and Design	100	\$422.50
JD4FM	22-077	1	B1 IMP	2	Jo Daviess	07	HANNAMAN,NOREEN R	Slough	4299	Osmundson Construction	100	\$4,400.00
JD4FM	22-088	1	Branch B2	2	Jo Daviess	07	HANNAMAN,NOREEN R	Tile Outlet	4299	Osmundson Construction	100	\$2,805.83
CD10	18-211	6	Branch 1	4	Barber	24	SCHULTZ,STEVEN	Veg maint	2984	Customized Landscape and Design	100	\$390.00
CD3	20-093	7	Main	4	Barber	13	RAUENHORST, WILLIAM D & DIANNE	Veg maint	2984	Customized Landscape and Design	100	\$812.50
CD43	22-082	1	Main Tile	4	Lura	21	SCHRADER,WILLIAM	Blowout	4299	Osmundson Construction	100	\$1,316.56
JCD23FM	22-097	1	Main Line	4	Winnebago City	05	IVER D LARSON REVOCABLE TRUST	Blowout	4299	Osmundson Construction	100	\$8,215.07
JD12FBE	22-083	1	Main	4	Delavan	07	BLAIR,JOSHUA J & TARA K	Blowout	4299	Osmundson Construction	100	\$2,178.92
JD12FBE	22-084	1	33	4	Delavan	18	JOHN W BLAIR TR AGREEMENT &	Blowout	4299	Osmundson Construction	100	\$1,047.50
JD1F	22-092	1	5	4	Barber	07	WILLMERT, HARLEY	Blowout	4299	Osmundson Construction	100	\$755.30
JD2F	20-065	4	Open Ditch	4	Prescott	13	ORR,CARL D & MERRY JO	Veg maint	2984	Customized Landscape and Design	100	\$455.00
CD25	19-092	10	Main, E, A	5	Brush Creek	06	JANETTE MEYER TRUST	Veg maint	2984	Customized Landscape and Design	100	\$812.50
CD25A	18-234	9	Branch A open	5	Brush Creek	06	BLOM,PAUL B & MARSHA K	Veg maint	2984	Customized Landscape and Design	100	\$845.00
CD25A	22-086	1	A	5	Brush Creek	06	DANIEL R BALLSTADT REV TRUST &	Blowout	6701	Trevor Leland	100	\$5,151.08
CD55	20-167	5	Main	5	Brush Creek	29	LOGEMANN, RUTH S	Veg maint	2984	Customized Landscape and Design	100	\$845.00
CD64	22-007	1	B-9-6	5	Kiester	09	DAVID A SITZMAN LIFE ESTATE	Blowout	8098	A. Biddle Construction	100	\$1,753.00
CD79	19-110	3	Main Tile	5	Brush Creek	36	KLUENDER, DAVID A & LEANN	Grading	2843	Swehla Trucking, Excavating and Pumping	100	\$2,450.00
											Total:	\$38,948.32

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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.

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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.

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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.

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

	Comm.	
System	Dist	Report Notes
	1, 4, &	Outlet needs cleaned & outlet pipe is failing. System has a private ditch dug that
CD68	5	could be the outlet for a portion of the main tile – more research is needed.
		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
JCD301FF	3 & 5	report developed within the next year.
JD14FF	3	No concerns noted.

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Staff reports were presented, and project updates given.

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

Greg Young, Chair Sarah Van Moer, Acting Clerk to the Board