

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 October 4, 2022. The following members were present: Tom Loveall, 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, P. Krill, K. Anderson, and S. Hauskins attended virtually. Commissioner Bruce Anderson was absent.

The meeting was called to order by Chair Young.

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Groskreutz/Roper motion carried unanimously to approve the agenda of October 4, 2022.

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No one appeared during public comment.

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Roper/Loveall motion carried unanimously to approve payment of drainage voucher bills totaling \$78,794.69.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD41	22-105	Lateral 162	1	Elmore	35	RISTAU,RICHARD A & BARBARA J	Tile hole
CD60	22-027	Main	2	Jo Daviess	01	PFAFFINGER,DAVID & DENISE	Need to re-seed ditch banks in re-slope area
CD14	22-107	C, C28, & D	4	Prescott	36	HALL,HARLAN D & JOAN C	Tile holes
CD7	22-103	Branch 3	4	Barber	15	OVREBO,JEFFREY E & MARY M	Tile inlet needs repair
CD9	18-127	E1	4	Lura	19	WIRTJES,GORDON J & JANICE M	Tile inlet in east road ditch in poor condition.
CD9	22-109	Main	4	Delavan	25	K & L FARMS LLC	Slough, causing channel blockage
CD9	22-110	Main	4	Delavan	24	SCHAIBLE,CHARLES W	Sloughing, blocking channel
CD9	22-111	Br D	4	Delavan	13	SCHAIBLE,CHARLES W	Tile outlet failure
CD9	22-112	Br B & C	4	Delavan	14	HERRMANN,KIP	Tile outlet failures
CD9	22-113	Br E	4	Lura	19	DENNIS G WHITNEY LE ETAL	Intake in east road ditch in poor condition
CD9	22-114	Main	4	Delavan	24	SCHAIBLE,CHARLES W	Slough, blocking flow
JD9FBE	22-045	Branch 192	4	Lura	05	WHITNEY,STANLEY B	Replace 700' of 10"
CD102	22-066	Lateral 5A	5	Seely	33	GOETTE,JERALD	Tile inlet separating
CD18	21-159	Main	5	Seely	25	THE FRENCH FAMILY TRUST	Tile outlet failing. CMP outlet has detached from clay tile

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Roper/Loveall motion carried unanimously to approve payment totaling \$17,160.21:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
JD4FM	22-108	1	Main, branches	2	Jo Daviess	08	STATE OF MINNESOTA - DNR	Investigate	4299	Osmundson Construction	100	\$ 2,396.50
CD14	22-107	1	C, C28, & D	4	Prescott	36	HALL,HARLAN D & JOAN C	Blowout	4299	Osmundson Construction	100	\$ 1,904.80
CD7	22-103	1	Branch 3	4	Barber	15	OVREBO,JEFFREY E & MARY M	Surface Intake	4299	Osmundson Construction	100	\$ 1,681.68
JD9FBE	22-045	1	Branch 192	4	Lura	05	WHITNEY,STANLEY B	Clean Out, investigate	594	Krengel Bros. Inc.	100	\$ 893.75
CD102	22-066	1	Lateral 5A	5	Seely	33	GOETTE,JERALD	Surface Intake	4299	Osmundson Construction	100	\$ 1,733.98
CD20	22-010	1	D waterway	5	Walnut Lake	16	PAUL WARMKA REVOCABLE LIV TR	Reinforce rock weir structures	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 8,549.50

Total: **\$17,160.21**

10-04-22

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Loveall/Groskreutz motion carried unanimously to approve the CD64 Grade Stabilization Structure Repair cost-share contract for \$13,530 (100% cost-share).

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Loveall/Roper motion carried unanimously to approve selling a salvaged 6-foot section of 72” reinforced concrete pipe to John & Anna Kathleen Kern for \$200 and to deposit the money in the ditch account the pipe was pulled from. Advertising was not conducted due to low cost of the item.

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Staff reports were presented, and project updates given.

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The Faribault County Drainage Authority was recessed to October 18th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board