

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
JUNE 2, 2020

The Faribault County Board of Commissioners met via teleconference in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on May 5, 2020. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Drainage Project Manager Dustin Anderson, Central Services Director Lexi Scholten and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Warmka.

\* \* \* \* \*

Young/Groskreutz motion carried unanimously to approve the agenda of June 2, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

**THIS SECTION INTENTIONALLY LEFT BLANK**

Young/Roper motion carried unanimously to approve repair projects as shown below. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

System	Repair #	Branch	Comm D	Twp	Sec	Landowner	Problem/Proposed Work
CD17	20-063	C	1	Blue Earth	9	Daniel S Humburg	Tile hole
CD17	20-081	D	1	Blue Earth	4	Kenneth Malecha	Tile hole by surface inlet
CD26	20-073	A 20	1	Emerald	27	John S & Joan Frandle	Tile hole by surface inlet
CD53	20-064	Main	1	Emerald	23	Kevin Steinhauer	Tile hole by surface inlet
CD54	20-071	Main Tr	1	Emerald	16	Bradford Family Trust Agreement	Tile hole by surface inlet
CD54	20-072	Main Tr	1	Emerald	16	Bradford Family Trust Agreement	Tile outlet/Slough
CD514	20-080	S9	2	Pilot Grove	10	Russell D & Lois I Hornke	Tile intake sucking a hole
JCD202FM	20-077	5	2	Jo Daviess	30	Paul E Mittelstadt Revoc Trust	Tile is full of dirt due to grade issues - replacement needed
JCD202FM	20-078	5	2	Jo Daviess	30	Roger Moore Irrevocable Trust	Tile holes
JD26FM	20-076	Main	2	Verona	18	Helen M Nelson Revoc Trust	Suspect drainage issue
JCD201MF	20-079	A	4	Winnebago	33	George H Fowler Irrevoc Trust	Tile is not draining. Need to investigate
JD1F	20-068	Main	4	Barber	5	Cheryl K Claude	Beaver dam and tile outlet causing bank erosion
JD25FM	20-075	4A1	4	Winnebago	29	Ronald A Winch ETAL	Tile hole by surface inlet
JD2F	20-065	Main	4	Prescott	13	Carl D & Merry Jo Orr	Cut and clear small trees and shrubs
JD6F	19-103	A-137-1	4	Barber	28	Alton Quade	Replace the branch
JD9FBE	20-066	A	4	Lura	20	Gordon J & Janice M Wirtjes	Two blowouts on both sides of minimum maint. road
CD64	20-067	Branch 30	5	Kiester	8	Hummer Family Trust	Tile hole
JD13F	20-061	Main Tr	5	Seely	26	Flo Farms LLC	Tile inlet needs repair
JD13F	20-062	Main Tr	5	Seely	22	JP Berkeland Trust	Tile inlet needs repair
JD13F	20-070	E+18	5	Seely	22	Tenhassen Farms Inc	Tile inlet washing out
JD13F	20-074	Main Tr	5	Seely	30	Omar Prestegard Disclr Trust	Beaver Dam - Fresh activity noted in area

\* \* \* \* \*

Young/Roper motion carried unanimously to approve payment totaling \$55,047.27. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

06-02-20

System	Repair #	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD17	19-164	2	Br C	1	Blue Earth	5	Phyllis LaDuke	Televising	4299	Osmundson Construction	100	\$ 4,324.28
CD17	20-063	1	C	1	Blue Earth	9	Daniel S Humburg	Blowout	4299	Osmundson Construction	100	\$ 698.20
CD26	15-095	3	A	1	Emerald	30	David K Murray	Surface Intake	2984	Customized Landscape and Design	100	\$ 85.00
CD46	19-106	2	Main	1	Emerald	34	Warren L & Nancy A Long	Blowout	7054	DeLaitre Septic and Excavating LLC	100	\$ 1,182.55
CD53	20-064	1	Main	1	Emerald	23	Kevin Steinhauer	Surface Intake	4299	Osmundson Construction	100	\$ 1,237.77
CD514	20-002	2	Br S	2	Pilot Grove	10	Michael Krosch	Televising	4299	Osmundson Construction	100	\$ 1,468.60
CD514	20-080	1	S9	2	Pilot Grove	10	Russell D & Lois I Hornke	Surface Intake	867	Moore Construction Co.	100	\$ 1,308.50
JD17F	20-055	1	116	2	Verona	12	Robert W. & Jeannine J Shannon	Blowout	4299	Osmundson Construction	100	\$ 556.20
JD26FM	20-057	1	1	2	Verona	18	Helen M Nelson Revoc Trust	Blowout	4299	Osmundson Construction	100	\$ 259.20
CD10	20-005	1	Main	4	Barber	23	John F & Luella M Becker	Blowout	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 5,595.00
CD14	20-040	1	B30	4	Prescott	34	Nicole M Anderson	Investigation	7054	DeLaitre Septic and Excavating LLC	100	\$ 520.00
CD16	20-009	1	2	4	Barber	23	Merle Schimek	Blowout	4299	Osmundson Construction	100	\$ 790.00
CD43	13-165	3	Main and Br 9	4	Barber	4	Gary Goodrich	Replacement, Surface Intake, Tile Outlet	679	Sonneks Backhoe Service	100	\$ 795.00
CD9	20-056	1	Branch F	4	Delavan	24	Charles W Schaible	Blowout	4299	Osmundson Construction	100	\$ 696.92
JD17F	20-051	1	Main	4	Winnebago	36	Corn Plus	Blowout	4299	Osmundson Construction	100	\$ 8,554.23
JD1F	20-039	1	Br 3 Tile	4	Delavan	36	Michael K Fields	Blowout	4299	Osmundson Construction	100	\$ 2,417.80
JD2F	20-006	1	Br K	4	Barber	19	Margaret M Stevermer Trust	Blowout	4299	Osmundson Construction	100	\$ 1,038.68
JD6F	19-103	1	A-137-1	4	Barber	28	Alton Quade	Replacement	7054	DeLaitre Septic and Excavating LLC	100	\$ 952.00
JD6F	19-261	1	A	4	Barber	33	Gary M Franke	Blowout	7054	DeLaitre Septic and Excavating LLC	100	\$ 344.00
JD9FBE	20-038	1	Br J	4	Delavan	12	Dunagan Family Trust	Blowout	4299	Osmundson Construction	100	\$ 561.28
CD20	18-086	3	D Waterway	5	Walnut Lake	9	Steven R & Beverly A Stepun	Re-seed waterway - 8 acres	2984	Customized Landscape and Design	100	\$ 3,094.00
CD20	18-141	3	J107	5	Walnut Lake	26	Ronald J Schmidt	Replacement	679	Sonneks Backhoe Service	100	\$ 862.50
CD20	20-008	2	Br B Open	5	Walnut Lake	17	Warmka Farms Inc.	Trees	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 500.00
CD20	20-032	1	D	5	Walnut Lake	9	Steven R & Beverly A Stepun	Blowout	7054	DeLaitre Septic and Excavating LLC	100	\$ 2,294.90
CD20	20-036	1	H	5	Walnut Lake	28	James Warmka Life Estate ET AL	Blowout	7054	DeLaitre Septic and Excavating LLC	100	\$ 501.56
CD20	20-059	1	Main/F	5	Walnut Lake	17	Warmka Farms Inc.	Blowout	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 385.00
CD25	18-024	2	E/ E-Aux	5	Brush Creek	7	Melvin J Anderson Fam Trust	Exploration	679	Sonneks Backhoe Service	100	\$ 380.00
CD25	19-237	3	Main/Br E Aux	5	Brush Creek	7	Darlene Legred	Clean Out, Tree Clearing	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 10,000.00
CD25A	13-090	5	A	5	Walnut Lake	31	K & S Malecha Investments	Blowout	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 1,080.00
CD25A	18-234	2	Branch A oper	5	Brush Creek	6	Paul B & Marsha K Blom	Beaver Dam, Clean Out	7678	Krueger Excavating of Albert Lea, LLC	100	\$ 1,425.00
CD44	19-244	1	Main Trunk	5	Seely	9	CCS Family Farm LLC	Blowout, Surface Intake	1538	Cordell Satre	100	\$ 340.00
CD70	18-090	2	2	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	Blowout	4299	Osmundson Construction	100	\$ 799.10
											Total:	\$ 55,047.27

\* \* \* \* \*

Young/Groskreutz motion carried unanimously to approve pay application 2 for CD3 repair to Krueger Excavating of Albert Lea, LLC for \$23,298.75. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Young/Loveall motion carried unanimously to approve change order 1 for CD21 open ditch defect repairs for missed tile connections and grading issues totaling \$23,179.50. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Young/Roper motion carried unanimously to approve pay application 1 for CD21 open ditch defect repairs to Brunz Construction for \$74,327.58. Commissioners Groskreutz, Loveall, Roper, Warmka and Young voted yes.

\* \* \* \* \*

Roper/Young motion carried unanimously to approve pay application 1 for CD 21 tile defect repairs bid package 4 to Brunz Construction for \$2,527.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Loveall/Groskreutz motion carried unanimously to rescind the May 19, 2020 orders setting the hearing date, time, and locations for JD1F partial abandonment and redetermination of benefits, JD2F redetermination of benefits and repair hearing, and CD 60 redetermination of benefits and repair hearing. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Loveall/Young motion carried unanimously to approve order to set the JD1F redetermination of benefits and damages and abandonment hearing to July 7, 2020 at 1:00 p.m. at the Faribault County Fairgrounds 4-H Dining Hall in Blue Earth. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Groskreutz/Roper motion carried unanimously to approve order to set the JD2F redetermination of benefits and damages and repair hearing to July 7, 2020 at 2:00 p.m. at the Faribault County Fairgrounds 4-H Dining Hall in Blue Earth. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Roper/Loveall motion carried unanimously to approve order to set the CD60 redetermination of benefits and damages and repair hearing for July 7, 2020 at 3:00 p.m. at the Faribault County Fairgrounds 4-H Dining Hall in Blue Earth. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Roper/Loveall motion carried unanimously to approve the CD17 repair scope and seek bids. Commissioner Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Roper/Young motion carried unanimously to approve the CD37 repair scope and seek bids. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Young/Roper motion carried unanimously to approve hiring Houston Engineering to complete a hydrologic analysis to size a culvert that needs replacing on CD37. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Roper/Groskreutz motion carried unanimously to approve tree spraying bid from B & W Control Specialist of \$74,500 for the 2020 spray plan of ditch systems. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

\* \* \* \* \*

Staff report was presented.

Auditor report was presented.

GBERBA report by Commissioner Warmka.

BWSR report by Loveall.

Drainage work group report by Loveall.

\* \* \* \* \*

The Faribault County Drainage Authority was adjourned for June 2020.

---

Tom Warmka, Chair

---

Clara Vereide, Acting Clerk to the Board