

Board of Commissioners/ Drainage Authority

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County of Faribault

Drainage Department Drainage Meeting Agenda—August 1st, 2023 1:00pm County Board Room

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comment
- 4. Voucher bill approval totaling \$7,791.00
- 5. Repair Approvals
- 6. Invoice Approvals

7. Consider a motion to approve pay application #1 to Leland Drainage & Excavating for the CD8/42 Open Ditch Repair project totaling \$.

8. Consider a motion to cancel the CD64 Expanded 2-stage ditch cost share contract with the SWCD.

9. Consider a motion to approve the CD72 ASI cost share contract amendment to increase funds and approve the cost-share contract voucher for \$23,156.94 (total cost \$30,875.92)

10. Consider a motion to approve the CD64 rock chute re-build cost share contract amendment and approve the cost share contract voucher for \$14,657.40 (total cost \$14,657.40).

11. Consider a motion to approve the following hearing meeting minutes:

| System | Hearing Description | Hearing Date & Time |
|----------------------------------|---|------------------------|
| JD13F, CD13, CD22, CD35, CD39 | Division, Consolidation, and Redetermination of Benefits & Damages Hearing | 7/11/23 1:30pm |
| CD92 | Redetermination of Benefits & Damages Hearing | 7/12/23 12:30pm |
| CD31 & CD80 | Consolidation & Redetermination of Benefits & Damages Hearing | 7/12/23 1:00pm |
| CD27 | Redetermination of Benefits Hearing | 7/12/23 1:30pm |
| CD36 | Redetermination of Benefits Hearing | 7/12/23 2:00pm |
| CD64 | Open Ditch Repair Final Acceptance Hearing | 7/12/23 2:30pm |
| CD64 | Bridge Replacement Repair Hearing | 7/12/23 2:45pm |

12. Consider a motion to approve the following hearing findings and orders:

| | System | Order Description | Hearing Date & Time |
|---|-------------|--|------------------------|
| - | CD92 | Redetermination of Benefits & Damages Order | 7/12/23 12:30pm |
| | CD31 & CD80 | Consolidation & Redetermination of Benefits & Damages Order | 7/12/23 1:00pm |
| | CD27 | Redetermination of Benefits Order | 7/12/23 1:30pm |
| | CD36 | Redetermination of Benefits Order | 7/12/23 2:00pm |
| | CD64 | Order Accepting Contract | 7/12/23 2:30pm |
| | CD64 | Order Approving Repair | 7/12/23 2:45pm |

13. Staff Reports

- 14. Next Meeting August 15th, 2023
- 15. Adjourn

**Agenda may change at the discretion of the Drainage Authority