

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JANUARY 2, 2013

The Faribault County Board of Commissioners met at the Faribault County Ag Center in the City of Blue Earth as the Faribault County Drainage Authority pursuant to recess of regular session at 1:00 p.m. on January 2, 2013. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator John Thompson, Soil and Water/Planning and Zoning Program Administrator Michele Stindtman, Drainage Inspector John Meyer, and Drainage Engineer Technician Joe Mutschler were also present.

The meeting was called to order by Chair Greg Young.

* * * *

Groskreutz/Loveall motion carried unanimously to approve the January 2, 2013 agenda as amended.

* * * * *

Groskreutz/Loveall motion carried unanimously to approve minutes from December 2, 2012 drainage authority meeting.

* * * * *

Discussion was held regarding projects.

Loveall/Groskreutz motion carried unanimously to assign work on CD 26 to South Central Excavation in Section 24 of Emerald Township.

THIS SECTION INTENTIONALLY LEFT BLANK

Loveall/Roper motion carried unanimously to approve the following project approval:

Ditch	Type	Dist	INIT DATE	TWP	Sec	QTR	Landowner	PROBLEM	Project Summary	CONTRACTOR	EST COST	Insp Report	EST APP DATE	STATUS
CD 27	tile	1	11/27/2012	Elmore	2	NW4NW4	Buck	poor intake	remove	Haase	T/M	Meyer	1/2/2013	done
CD 27	tile	1	11/27/2012	Elmore	2	NW4NW4	Buck	Found collapsed clay tile, 18" unknown length	replace 1000 ft	G/S Drainage and Excavating	14,000.00	Meyer	1/2/2013	Haase started
JD 13	tile	1	12/31/2012	Elmore	2	SW4SE4	Reinke	blowout 18" concrete	repair	G/S Drainage and Excavating	T/M	none-JR	1/2/2013	done/\$535.00
CD 26	ditch	1	12/11/2012	Blue Earth	24	E2	Nimz	remove trees, brush, rock, debris, Level spoil	may need touchup in Spring	South Central Excavation	4,500.00	Meyer	1/2/2013	replace previous approval
CD 26	ditch	1	12/11/2012	BE/Emerald	24/19,30	E2	Nimz	buffer strip	till, seed, level, approx 7 ac	South Central Excavation	1,000.00	Meyer	1/2/2013	replace previous approval
JD 7	ditch	2	10/1/2012	Pilot Grove	31	SW4	Smith	damages	damages	Meyer/Young	184.00	Mey/Young	1/2/2013	\$184.00
JD7	ditch	2	10/1/2012	Pilot Grove	33	E2	Smith	damages	damages	Meyer/Young	290.90	Mey/Young	1/2/2013	\$290.90
CD 9	tile	4	11/1/2011	Delavan	24		Schaible	surface inlet, tile outlet	<i>repair</i>	Ground Works	T/M	Meyer	1/2/2013	
JD 13	tile	5	11/7/2012	Seely	28	NE4NW4	Berkland	tile sinkholes	left alone, line to dead end	Scott Smith	716.00	Meyer	1/2/2013	done 716.00

Roper/Loveall motion carried unanimously to approve the payment of the following bills totaling \$29,698.44

Ditch	Branch	Comm Dist	Twp	Sec	Landowner	Repair	Type	Desc	Claimant	Vendor	Amt	Payment
CD25	A	1	Emerald	1	Tim Nelson	Tile	Blowout	20' of 24" tile	Osmundson Construction	4299	1263.20	Final
CD21	116	2	Jo Daviess	3	Claire Olson	Tile	Blowout	119' of 12"	Osmundson Construction	4299	1751.19	Final
CD21	Main	2	Jo Daviess	4, 5	Multiple	Tile	Other	Video tile - Sorgenfrie petition	Martin County Drainage/Auditor/Treasurer	0	3850.00	Partial
CD21	Main	2	Jo Daviess	4, 5	Multiple	Tile	Other	Exploring to find tile for camera and repair	Osmundson Construction	4299	7833.18	Final
											11683.18	TOTAL
CD32	A	2	Pilot Grove	26	B. Rodriquez	Tile	Blowout		Scott Smith Construction	1473	314.00	Final
JD414MF-12-01	K, K1	2	Pilot Grove	9	Johnston Brothers	Tile	Blowout	1 - 10", 1 - 12"	Scott Smith Construction	1473	278.50	Final
JD7MF	Main, S	2	Pilot Grove	31, 33	Scott Smith	Ditch	Other	Crop Damages, Sec 31 - 184.00, Sec 33 - 290.90	Scott Smith Construction	1473	474.90	Final
JD7MF	Main	2	Pilot Grove	12	Frank Drake	Ditch	Clean Out	1500' Remove trees from ditch bottom	Scott Smith Construction	1473	750.00	Final
CD43	Main	4	Lura	16	Halverson, Cole	Tile	Other	Video tile from outlet south	Martin County Drainage/Auditor/Treasurer	0	800.00	Final
JD6F	Main	4	Barber	33	Laron Warner	Ditch	Culvert/Crossing	Culvert for system crossing	Metal Culverts	0	7792.47	Partial
CD15	Main	5	Kiester	26	Tom Tvedt	Ditch, Tile	Culvert/Crossing, Tile Outlet	Rip Rap W of pipe, N & S of ditch, repair outlet	Wigern Excavating	6231	575.00	Final (345.00 - 12/6/12)
											920.00	TOTAL
CD64	Main	5	Seely	12	Jeff Leland	Ditch	Other	Tree Removal	Leland Enterprises	0	3300.00	Final
JD13F	887	5	Seely	28	Berkelaud Trust, Tim Gudal	Tile	Other	Abandon tile, full of dirt, remove CMP in ditch	Scott Smith Construction	1473	716.00	Final
									TOTAL		\$29,698.44	

* * * * *

Discussion was held regarding Minnesota Counties Intergovernmental Trust insurance standards. Faribault County should be listed as “additional insured”. Umbrella coverage can be used to get to the 1.5 million in coverage.

* * * * *

Loveall/Groskreutz motion carried unanimously to hire Wes Tennis to determine the cost of buffer strips.

* * * * *

Discussion was held regarding the contractor’s meeting.

* * * * *

The next meeting is scheduled for Tuesday, February 5, 2013 at 1:00 p.m.

* * * * *

The Faribault County Drainage Authority was adjourned for January 2013.

* * * * *

The Faribault County regular meeting was recessed to January 15, 2013.

Greg Young, Chairman

John Thompson, Auditor/Treasurer/Coordinator