

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 6, 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 the recess of the regular session on August 6, 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, Assistant Program Administrator Brandee Douglas, and Drainage Engineer John Mutschler were also present.

The meeting was called to order by Chair Greg Young.

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Loveall/Groskreutz motion carried unanimously to approve the August 6, 2013 agenda.

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Warmka/Roper motion carried unanimously to approve the June 4, 2013 and July 2, 2013 drainage authority minutes.

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Roper/Loveall motion carried unanimously to approve request of Minn-Iowa Golf Club to cross CD41 with a sewer connection as outlined in the report by Jones Haugh Inc.

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Chuck Brandel of I&S Group reported on several projects. He reviewed the engineer's report for a repair petition on Br GG on JD7 by David Hacklander, the status of repair on CD41, and the repair petition from Lynn Cole on CD24. September 10, 2013 at 1:00 p.m. was set for a drainage hearing on CD24.

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Warmka/Roper motion carried unanimously to approve redetermination benefits of CD21 and appoint Ron Ringquist, Tom Mahoney, and Chris Christianson as viewers.

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Ron and Steve Schmidt met regarding a private pump on CD10.

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Discussion was held regarding Wayne Risk's complaint of weeds on the buffer strip on JD7. The buffer strip did not seed well due to the dry weather last year. Mutschler will investigate and hire a contractor to mow the weeds.

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Loveall/Roper motion carried to approve the following new project list:

System	Repair	Order#	Branch	Comm Dis	Twp	Section	Landowner	Problem/Proposed Work
CD17	13-168		D				Loren Schewe	complaint of slow drainage
CD46	13-169		Main	1	Emerald	34	Dan Amundson & Kevin Steinhauer	Tile blowout near Magellan pipeline, and bevcomm fiber optic cable. Another blowout in the field and 3 or 4 more east of the highway (Kevin Steinhauer). soil is settling around surface inlet, broken tile? Possible obstruction under the road.
CD47	13-174		Main	1	Elmore	33	Gary Johnson	Road ditch on both sides of the road need to be regraded. East side will be completed now. Is the city responsible for the west side??
CD80	13-167		main	1	Elmore	4		log jam
JCD414MF	13-157		B	2	Pilot Grove	19		surface intake poor, west side of the road, need utility permit from PW, HWY 1
JD7MF	13-171		main	2	Pilot Grove	27		
CD37	13-172		A	5	Brush Creek	19	Scott Volz	30' of broken tile
CD44	13-161		Main	5	Seely	22	Gary Hove	Tom Warmka received a call from Gary Hove of a large hole in same location as Norbert Sonnek's fix in 2011 Area is in prevented acres now
CD78	13-173		Main	5	Seely	34		Bank repair on open ditch, washout from surface water. May install inlet pipe
CD86	13-166		Main	5	Minnesota Lake	12	Bill Rauenhurst	Road Crossings need cleaning

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Roper/Warmka motion carried unanimously to approve the following bills totaling \$36,257.20:

System	Repair	Branch	Twp	Section	Landowner	Repair Type	Contractor	Percentage	Cost
CD46	13-111	58	Emerald	35	Dennis Oswald	Blowout, Replacement	Amundson Tiling	100%	\$607.24
CD46	13-169	Main	Emerald	34	Dan Amundson & Kevin Steinhauer	Blowout, Replacement	Amundson Tiling	100%	\$1,028.74
CD46	13-169	Main	Emerald	34	Dan Amundson & Kevin Steinhauer	Blowout, Replacement	Amundson Tiling	50%	\$2,288.06
JCD314MF	13-117	N	Pilot Grove	4	Jeff Bell	Blowout, Replacement	Osmundson Construction	100%	\$852.90
JCD414MF	13-157	B	Pilot Grove	19		Replacement, Surface Intake	Osmundson Construction	100%	\$637.20
JD2MF	13-148	Main	Jo Daviess	18	Ed Hanaman	Culvert/Crossing	Osmundson Construction	100%	\$715.00
JD4FM	13-075	Main Imp, B1 Imp	Jo Daviess	7		establish buffer, cut trees along ditch	Osmundson Construction	50%	\$10,266.88
CD43	13-056	Main	Lura	21	Carl Orr, Shrader	Blowout, Replacement	Osmundson Construction	100%	\$2,523.75
CD43	13-165	Main and br 9	Barber	4	Gary Goodrich	Replacement, Surface Intake, Tile Outlet	Sonneks Backhoe Service	100%	\$4,372.46
CD9	13-105	D	Delavan	13	Charles Schaible	Blowout, Replacement	Osmundson Construction	100%	\$1,663.52
JD9FBE	13-163	J	Delavan	12	Kevin Walker	Surface Intake	Osmundson Construction	100%	\$979.59
CD20	13-049	D	Walnut Lake	8	Tim O'Rourke	Blowout, Headwall washout	Osmundson Construction	75%	\$1,775.00
CD34	13-088	Main	Kiester	31		Rat Guard 30"	Osmundson Construction	100%	\$529.96
CD37	13-132	H	Brush Creek	16	Virginia Glazier	Replacement, Surface Intake	Osmundson Construction	100%	\$1,379.70
CD37	13-152	B	Brush Creek	20	Dean Warmka	Blowout, Replacement	Osmundson Construction	100%	\$877.94
CD37	13-172	A	Brush Creek	19	Scott Volz	Blowout, Replacement	Amundson Tiling	100%	\$416.63
CD44	13-161	Main	Seely	22	Gary Hove	Blowout, Replacement	Osmundson Construction	100%	\$4,362.17
JD13F	13-007	Main	Seely	26	Signe Flo Trust	Surface Intake	Osmundson Construction	100%	\$980.46
								Total:	\$36,257.20

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Discussion was held regarding CD41 easements. Joe Sanders has the agreement.

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There was no update on the Iowa systems.

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The 2013 surface water forum agenda was discussed.

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Discussion was held regarding the drainage inspector vacancy. This position will remain an employee of the Soil and Water District. Warmka, Roper, Thompson, Stindtman, and Mutschler were appointed as the interview committee.

Warmka/Loveall motion carried unanimously to approve hiring the position of ditch inspector.

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The Faribault County Drainage Authority was adjourned for August 2013.

The Faribault County regular meeting was recessed to August 20, 2013.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator