

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
OCTOBER 1, 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 October 1, 2013. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator John Thompson and Soil and Water/Planning and Zoning Program Administrator Michele Stindtman were also present.

The meeting was called to order by Chair Greg Young.

* * * * *

Warmka/Roper motion carried unanimously to approve the October 1, 2013 agenda.

* * * * *

Warmka/Loveall motion carried unanimously to approve the March 26, 2013 JCD 23 hearing, May 5, 2013 drainage authority, July 29, 2013 CD 5 ROB final hearing, July 29, 2013 CD 14 ROB final hearing, July 29, 2013 CD 68 ROB final hearing, July 26, 2013 JD 6 ROB final hearing, September 10, 2013 CD 24 repair hearing, September 10, 2013 JD 7 repair hearing, and September 3, 2013 drainage authority minutes.

* * * * *

David Pfaffinger of Blue Earth met regarding the installation of a field crossing culvert on CD 60.

Loveall/Warmka motion carried unanimously approve a private field crossing culvert, at the landowner's expense, on CD 60 in section 1 of Jo Daviess Township and to direct landowner to work with Joe Mutschler in producing a hydrological study to size the culvert.

* * * * *

Loveall/Warmka motion carried to accept the recommendation from the interview committee to hire Merissa Lore as drainage inspector. Commissioner Roper voted no.

* * * * *

Warmka/Groskreutz motion carried to approve the following new project list:

System	Repair	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
CD46	13-186	branch 47	1	Emerald	34	Jim Haaland	approx 150 ft of 12" concrete tile to replace. very shallow
CD47	13-185		1	Elmore	33	Gary Johnson	regrade the road ditch to allow surface water to flow under the road. Bill will be sent to Elmore (spoke with Diane Nowak)
CD8	13-180	main	1	Blue Earth City	26		minor ditch cleaning
JD12MF	13-192	12	2	Jo Daviess	17	John Moore	Questioning branch 12 to lateral j - John Meyer told on records was suppose to be 22" and is 12". BD checked original and 1950 maps and both say 12". Culvert of existing 12" to ditch is rusted through, needs to be replaced. Needs fill, has washed back, needs riprap. Sweet corn coming off today so can be done anytime. John Moore says the tile is actually located at point on map.
JD21F	13-182	Main	2	Verona	26	JR Hanson	Tile exposed in crp ground need to fabric joints in concrete tile and fill hole with soil. Tile outlet needs serious repair and a lot of erosion
JCD301FF	13-184	main	3	Clark	28	Todd Niebuhr	ditch overflowed the banks in June. Landowner cut the dike to let water back out of the field. now wants a pipe with slide gate installed
CD43	13-191	Lat D and D1	4	Lura	28	Darlene Trio	Renter requesting the open ditch be cleaned out
CD9	13-179	Main	4	Delavan	24		Beaver Dam
JCD23FM	13-183	c l	4	Winnebago City	18	Steve Schonrock	when tile transitions from 7 to 10 inch there was a lot of sediment in the bottom.
JD11FBE	13-181	Main	4	Winnebago City	14	Michael Fields	Broken Tile
JD12FBE	13-178	Main	4	Delavan	7	Josh Blair	Broken Tile
CD20	13-188	Main	5	Walnut Lake	5		bank slough from rain in June
CD20	13-189	Main	5	Walnut Lake	8		Bank washout from rain in June
CD25	13-176	main	5	Brush Creek	7	Verdorn	Washout FEMA?? Location unknown Cotton wood branch fallen into ditch
CD25A	13-190	Branch A	5	Walnut Lake	31	Brent Legred	Multiple broken tile (24 and 18 concrete) very shallow, should be abandoned

* * * * *

THIS SECTION INTENTIONALLY LEFT BLANK

Loveall/Warmka motion carried unanimously to approve the following bills totaling \$10,560.78:

System	Repair	Order#	Branch	Comm Dis	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD47	13-174	1	Main	1	Elmore	33	Gary Johnson	Replacement, Surface Intake	4299	Osmundson Construction	100%	\$989.92
JD21F	13-182	1	Main	2	Verona	26	JR Hanson	Blowout	4299	Osmundson Construction	100%	\$2,680.00
CD77	13-096	1	main ditch	3	Dunbar	19	Don Klocek	Clean Out, Culvert/Crossing	1351	Dulas Excavating Inc.	80%	\$2,100.00
CD87	13-150	1	Main trunk	3	Clark	5	Multiple	Clean Out	1351	Dulas Excavating Inc.	80%	\$1,000.00
JCD23FM	13-183	1	c1	4	Winnebago City	18	Steve Schonrock	Replacement	4299	Osmundson Construction	20%	\$796.78
JD11FBE	13-181	1	Main	4	Winnebago City	14	Michael Fields	Blowout, Replacement	4299	Osmundson Construction	100%	\$599.12
JD12FBE	13-178	1	Main	4	Delavan	7	Josh Blair	Blowout, Replacement	4299	Osmundson Construction	100%	\$1,957.46
JD6F	13-154	1	main trunk	4	Barber	32	Paul Peterson	Clean Out	4299	Osmundson Construction	100%	\$437.50
											Total:	\$10,560.78

THIS SECTION INTENTIONALLY LEFT BLANK

* * * * *

Loveall/Groskreutz motion carried unanimously to direct staff to prepare a repair report for the replacement of tile line on Lateral 1 of Branch A on County Ditch 10 and to set a hearing date of November 1, 2013 at 9:00 a.m. in the Faribault County Board Room with the request for Kurt Deter to be present.

* * * * *

Roper/Loveall motion carried unanimously to accept the petition for improvement to the main branch of County Ditch 26 and to appoint Chuck Brandel of I&S Engineers and Architects, Inc. as engineer for the project and request a preliminary improvement report.

* * * * *

Discussion was held on the necessity of an abandonment hearing for a bridge replacement on County Ditch 7.

* * * * *

The Faribault County Drainage Authority was adjourned for October 2013.

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

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator