

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
NOVEMBER 5, 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.

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Warmka/Loveall motion carried unanimously to approve the November 5, 2013 agenda.

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Roper/Loveall motion carried unanimously to approve the minutes from the October 1, 2013 drainage authority meeting.

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Discussion was held regarding issues arising from the billing and work procedures of contractor Norbert Sonnek. Commissioner Warmka will talk with the contractor. Commissioners agreed that if proper invoices are not received they need to be sent back to contractor and all deadlines will remain intact according to policy.

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Groskreutz/Loveall motion carried unanimously to approve the following bills totaling \$62,025.55:

System	Repair	Order#	Branch	Comm Dis	Twp	Section	Landowner	Repair Type	Vendor	Contractor		Cost
CD27	13-197	1	Main	1	Elmore	2	George Buck	Replacement	4417	G and S Drainage and Excavating	100%	\$7,676.00
CD41	13-059	1	162	1	Elmore	35	Myrl Stenzel	Replacement	4417	G and S Drainage and Excavating	100%	\$779.00
CD52	13-119	1	110	1	Blue Earth City	31	Dorothy Ristau	Blowout	4417	G and S Drainage and Excavating	100%	\$227.50
CD8	13-180	1	main	1	Blue Earth City	26	Irene Boettcher	Clean Out	4417	G and S Drainage and Excavating	80%	\$375.00
CD80	13-167	1	main	1	Elmore	4	Kim Slette, Duane Hermanson	log jam	4417	G and S Drainage and Excavating	100%	\$9,605.00
CD80	13-198	1	Main	1	Elmore	14	Carmen Klatt	Surface Intake	4417	G and S Drainage and Excavating	100%	\$906.00
CD32	13-195	2	Main	2	Pilot Grove	35	Wayne Risk	Blowout	4299	Osmundson Construction	100%	\$545.00
JCD414M	13-134	1	K3	2	Pilot Grove	9	Roger Carr	Surface Intake, Tile Outlet,	1473	Scott Smith Construction	100%	\$1,935.30
JD12MF	13-192	1	12	2	Jo Daviess	17	John Moore	Tile Outlet,	4299	Osmundson Construction	100%	\$2,509.95
JD7MF	13-196	1	Main	2	Pilot Grove	31	Murphy	Tile Outlet,	1473	Scott Smith Construction	100%	\$519.75
CD77	13-096	2	main ditch	3	Dunbar	19	Don Klocek	Clean Out, Culvert/Crossing, 6" outlet hit when cleaning ditch	4299	Osmundson Construction	85%	\$870.65
CD83	13-126	2	main trunk	3	Dunbar	28	Denny Rollenhagen	Culvert/Crossing, Repair 4 surface inlets	4299	Osmundson Construction	100%	\$1,998.00
CD83	13-126	1	main trunk	3	Dunbar	28	Denny Rollenhagen	Culvert/Crossing, Repair 4 surface inlets	4299	Osmundson Construction	100%	\$900.00
CD14	13-199	1	C 28	4	Prescott	36	Jason Hall	Blowout, Replacement	4299	Osmundson Construction	100%	\$568.10
CD3	13-155	1	main trunk	4	Lura	26	Jeff Schraeder	Slough	6573	South Central Excavating and Septic, LLC	80%	\$15,000.00
CD7	13-051	1	main	4	Lura	34	Kurt Schuster	Culvert/Crossing	0	Material Supplier through Public Works	50%	\$12,826.30
JD2F	13-200	1	Main, Branchs F & G	4	Prescott	13	Matt Hoppe	Clean Out, Culvert/Crossing, , Tile Outlet,	4299	Osmundson Construction	90%	\$2,137.50
CD18	13-175	1	Main	5	Kiester	29	Omar Prestegard	Blowout	679	Sonneks Backhoe Service	100%	\$1,337.00
CD20	13-142	1	Br G	5	Walnut Lake	16	Charlie Kalis	Replacement	5674	Ground Works Backhoe Service LLC	100%	\$924.50
CD78	13-173	1	Main	5	Seely	34	Alton Jacobson	Slough	679	Sonneks Backhoe Service	50%	\$185.00
CD78	13-173	2	Main	5	Seely	34	Alton Jacobson	Slough	679	Sonneks Backhoe Service	100%	\$200.00
											Total:	\$62,025.55

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

System	Repair	Branch	Comm Dis	Twp	Section	Landowner	Problem/Proposed Work	Staff Estimate
CD25	13-207	Main Trunk	1	Emerald	2	Wesley Nelson	Large Cottonwood tree fell across/in ditch	
CD26	13-194	Main	1	Emerald	19		Ditch cleaning, 2 locations--one right south of township road and on north past old corn cribs	
CD27	13-197	Main	1	Elmore	2	George Buck	Approx 400' of 18" tile	
CD42	13-204	Main Trunk?	1	Rome	9	Ardys Frandle	Broken Tile	
CD44	13-209	Main	1	Rome	12	Faythe Weber	Multiple washout of the ditch bank	\$ 30,000.00
CD55	13-210	Branch 103	1	Emerald	24	Palmer & Vivian Midthun	Broken tile	
CD80	13-198	Main	1	Elmore	14	Carmen Klatt	Bank Washout	
CD32	13-195	Main	2	Pilot Grove	35	Wayne Risk	Broken tile and hole near the fence line	
JCD414N	13-206	A40	2	Pilot Grove	19	James Cone	Broken tile 12"	
JD26FM	13-212	Branch 1	2	Verona	18	Helen Nelson Trust	broken tile	
JD7MF	13-196	Main	2	Pilot Grove	31	Murphy	Private tile inlet that needs repair	
CD14	13-199	C 28	4	Prescott	36	Jason Hall	broken tile	
JD2F	13-200	Main, Branches F & G	4	Prescott	13	Matt Hoppe	tile outlet is washed out, might be Branch F, will need to verify Corner of open ditch needs work and Branch G outlet may need replacing Crossing needs some repair also	
CD20	13-205	H	5	Walnut Lake	16		hole in the water way just off the road.. culvert under the road also needs to be repaired	
CD85	13-202	Main	5	Minnesota Lake	11	Lembke Trust	Ditch bank need repair	

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A repair report on CD44 was reviewed. Large erosions and washouts areas in section 12 of Rome Township were identified. The area was approved for repair.

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Loveall/Groskreutz motion carried unanimously to proceed with repair on Judicial Ditch 21F in Verona Township Section 26 and accept the quote from Osmundson Construction of \$4,558.09.

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Joe Mutchler reviewed FEMA estimates for several systems totaling \$62,285. FEMA is reviewing the estimates at this time. Estimates are CD 87 - \$4,615, CD20 - \$7,995, CD7 & JCD14F&F - \$4,470, JD13F - \$4,435, CD77 - \$2,170, and CD3 - \$38,600.

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Commissioner Groskreutz reviewed Minnesota River Board activities.

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Michele Stindtman reviewed a grant application that will help identify entities involved in watershed wide planning activities and issues involved in bringing those entities together to address water related issues.

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Chuck Brandel of I&S Group met to discuss a repair report on County Ditch 24. The original report had been updated to include a larger tile option and cost saving procedures. Estimated costs range from \$222,473 for a 48"RCP pipe to \$246,013 for a 60" RCP pipe. Set a repair hearing for December 13, 2013 at 1:00 p.m. in the meeting room of the Faribault County Ag Center.

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Brandel reviewed a repair report on County Ditch 41. Many areas that have sloughing are well above grade. The estimated cost of the repair and the installation of grass strips would be \$546,465.79. The Board asked the engineer to determine how much area of the drainage watershed is in Iowa. These numbers will be used to work on agreement with Iowa to help pay for the project if it is approved.

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Updates were given on the South Central Drainage Workgroup, County Ditch 10 repair hearing, and a grant to upgrade the Drainage Db program to include an assessment module.

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Loveall/Roper motion carried unanimously to approve payment of \$9,040 to Mardel Stenzel for damages on the installation of the grass strip on Joint County Ditch 23 for 1.15 acres on Parcel No. 20.008.0300, SW4 of NW4 of Section 8 in Winnebago Township as the viewer's report had left the parcel out in error.

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The Faribault County Drainage Authority was adjourned for November 2013.

The Faribault County regular meeting was recessed to November 19, 2013.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator