

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
DECEMBER 3, 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 November 5, 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 Drainage Engineer Joe Mutschler and Drainage Inspector Merissa Lore were also present.

The meeting was called to order by Chair Greg Young.

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Groskreutz/Warmka motion carried unanimously to approve the December 3, 2013 agenda.

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Loveall/Warmka motion carried unanimously to approve the minutes from the November 5, 2013 drainage authority meeting.

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Loveall/Roper motion carried unanimously to approve the following bills totaling \$18,800.71:

System	Repair	Branch	Twp	Section	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD17	13-053	Branch A	Blue Earth City	5		Tile Outlet,	0	Material Supplier through Public Works	50%	\$2,929.26
CD44	13-209	Main	Rome	12	Faythe Weber	Slough, Remove branches & trees from center of ditch	4299	Osmundson Construction	10%	\$600.00
CD5	13-014	ditch	Emerald	9	Jim Erdahl	8" tile outlet washout, Blowout, Replacement	4299	Osmundson Construction	100%	\$1,745.22
CD55	13-210	Branch 103	Emerald	24	Palmer & Vivian Midthun	Blowout, Replacement	4299	Osmundson Construction	100%	\$668.10
JCD414M	13-206	A40	Pilot Grove	19	James Cone	Blowout, Replacement	4299	Osmundson Construction	100%	\$985.38
JD21F	13-187	Main	Verona	26	JR Hanson	24" Concrete Outlet Washout, Blowout, Replacement	4299	Osmundson Construction	100%	\$4,832.49
JD26FM	13-212	Branch 1	Verona	18	Helen Nelson Trust	Blowout, Replacement	4299	Osmundson Construction	100%	\$338.00
CD17	13-004	Main	Prescott	32		Replacement	0	Material Supplier through Public Works	50%	\$3,537.62
CD20	13-130	F and Main Trunk outlet	Walnut Lake	17	Tom Warmka	Washed around 30" Culvert in Bulk Head, Rip Rap	4299	Osmundson Construction	100%	\$1,563.00
CD20	13-162	Branch D	Walnut Lake	8		Blowout, Replacement	5976	Giese Farm Drainage	100%	\$815.34
CD20	13-205	H	Walnut Lake	16		Blowout, Fabric, Bats	4299	Osmundson Construction	100%	\$786.30
									Total:	\$18,800.71

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

System	Repair	Branch	Comm Dis	Twp	Section	Landowner	Problem/Proposed Work
CD14	13-216	Branch B	1	Blue Earth City	3		Corn stalks plugging crossing at a field crossing
CD41	13-217	Lat 174	1	Elmore	35	Larson Trust	Tile Blowout
CD46	13-215	Main	1	Emerald	35	Raymond Oswald	
JD21F	13-187	Main	2	Verona	26	JR Hanson	repair outlet
JD8MF	13-220	K	2	Verona	8		
CD24	13-222	Main	4	Winnebago City	16	Todd Golly	Tile hole
JCD23FM	13-221	Branch A	4	Winnebago City	7	Ken Kaduce	Broken Tile

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Discussion was held regarding setting a time limit for contractors to complete a job before finding other contractors to complete the project. No parameters were imposed but the consensus of the board was to monitor projects and make decisions on an as needed basis.

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Loveall/Groskreutz motion carried unanimously to support a grant of \$44,866 to improve the Drainage Db program.

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Loveall/Groskreutz motion carried unanimously to support a grant that will extend the Drainage Engineer position through 2016 with a local match of funds.

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A Joint Drainage Authority meeting with Martin, Blue Earth, Jackson, and Freeborn Counties has been set for January 30, 2014.

Discussion was held regarding a plan to improve a private tile that outlets to JCD#301.

Staff updated the board on issues relating to CD23 and CD24. It appears that many areas have a grass waterway that is no longer in place or at less than as constructed widths. The matter has been forwarded to Kurt Deter.

Groskreutz reviewed Minnesota River Board options.

Loveall updated board on Drainage Workgroup meetings.

Discussion was held regarding wetland issues involved at the Industrial Park development in Blue Earth.

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The Faribault County Drainage Authority was adjourned for December 2013.

The Faribault County regular meeting recessed to December 17, 2013.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator