

FARIBAULT COUNTY
 BOARD OF COMMISSIONERS
 OFFICIAL PROCEEDINGS
 DRAINAGE AUTHORITY MEETING
 MARCH 4, 2014

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 March 4, 2014. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator John Thompson, Drainage Engineer Joe Mutschler and Drainage Inspector Merissa Lore and Soil and Water/Planning and Zoning Program Administrator Michele Stindtman were also present.

The meeting was called to order by Chair Loveall.

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Groskreutz/Roper motion carried unanimously to approve the March 4, 2014 agenda.

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Roper/Groskreutz motion carried unanimously to approve the synopsis and official proceedings from the February 4, 2014 drainage authority meeting.

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Groskreutz/Roper motion carried unanimously to approve the following bills totaling \$3,000.00:

System	Repair	Order#	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
JCD514MF	13-047	4	Main	2	Jo Daviess	26	Loren Benz	Large Trees and old spoil	6778	Snyder Tree Service	90%	\$3,000.00
											Total:	\$3,000.00

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No projects were presented for approval.

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Curt Sorgenfrie met regarding repair on County Ditch #21. A redetermination of benefits is currently underway that will insure a proper amount of benefits to cover repair costs. A signed petition for repair was accepted.

Young/Warmka motion carried uinanimously to accept the petition under MS 103E.715 and appoint Chuck Brandel of I&S Group as engineer for the project and to order him to prepare a

repair report and/or feasibility study to repair the said tile under 1-90 and to present a feasibility study to research if crossings under I-90 could be reduced.

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Redetermination of Benefit meetings were discussed. The viewers will hold an informational meeting on CD25 and CD25 Branch A at 9:00 a.m. in the Ag Center meeting room on March 24th. The final hearings will be April 16, 2014 at 1:00 p.m.

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Commissioner Roper reviewed progress on negotiations on an easement for CD41.

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Commissioner Lovell reported on activities of the Statewide Drainage Workgroup.

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An update on the South Central Drainage Group was given.

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Brandee Douglas and Joe Mutchler reviewed the status of grants that the County and Soil and Water District are administering.

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Future meetings include CD24 meeting on buffers and waterways on March 25, 2014 at 10:00 a.m. and One Watershed One Plan on March 19, 2014.

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The Faribault County Drainage Authority was adjourned for March 2014.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator

03-04-14

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