

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
OCTOBER 21, 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 October 21, 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 also attended.

The meeting was called to order by Chair Loveall.

\* \* \* \* \*

Young/Groskreutz motion carried unanimously to approve the October 21, 2014 agenda.

\* \* \* \* \*

Young/Roper motion carried unanimously to approve the synopsis and official proceedings from the September 16, 2014.

\* \* \* \* \*

The drainage authority will hold a repair hearing on CD#24 before ordering repair on the system. I&S Group was authorized to prepare a repair report and prepare bid documents at October 7, 2014 County Board meeting. Staff will recommend a date at next meeting.

\* \* \* \* \*

Staff reported that the camera work on County Ditch #26 was complete. I&S Group have the information and will report back to the drainage authority on its recommendation for the improvement project on the system.

\* \* \* \* \*

Roper/Young motion carried unanimously to authorize staff to obtain quotes and repair CD17 Branch C in section 9 of Blue Earth Township.

\* \* \* \* \*

Roper/Warmka motion carried unanimously to hire Skluzacek Tree Movers, LLC for removal of trees on Joint County Ditch #514 for \$29,600, CD25 for \$22,900 and \$10,800 with a mobilization fee \$5,100.

\* \* \* \* \*

Warmka/Young motion carried unanimously to install surface inlet north of 150<sup>th</sup> Street in section 20 of Walnut Lake Township at landowner's expense.

\* \* \* \* \*

Warmka/Young motion carried unanimously to approve the repair of approximately 1,325 feet of tile on CD20 Branch G in section 16 of Walnut Lake Township.

\* \* \* \* \*

Discussion was held on GBERBA and recent discussion of their emphasis on drainage.

\* \* \* \* \*

The next meeting was set for 1:00 p.m. on November, 2014 or immediately following the regular board meeting on that day at the call of the chair.

\* \* \* \* \*

The Faribault County Drainage Authority was adjourned for October 2014.

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Tom Loveall, Chair

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John Thompson, Auditor/Treasurer/Coordinator