

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JANUARY 6, 2015

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 January 6, 2015. 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 Bill Groskreutz.

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Roper/Young motion carried unanimously to approve the January 6, 2015 agenda.

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Roper/Warmka motion carried unanimously to approve the synopsis and official proceedings from the November 18, 2014 and December 2, 2014 meetings.

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Warmka/Young motion carried unanimously to approve projects as shown below:

System	Repair	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
JD12MF	14-271	5	2	Jo Daviess	30	Roger Moore	Tile hole
CD3	14-268	Main	4	Barber	13	Bill Rauenhorst	Bank Washout
JCD23FM	14-269	A	4	Winnebago City	7	Ken Kaduce	Tile hole
CD20	14-055	B	5	Walnut Lake	20	Greg Kalis	Broken Tile
CD20	14-270	B	5	Walnut Lake	20	Dolores Cory Life Estate	Broken Tile
CD20	15-001	A	5	Walnut Lake	6	Dale Wach	Tile hole
CD79	14-266	Main	5	Brush Creek	25	Greg Leland	Broken Tile

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Warmka/Young motion carried unanimously to approve payments totaling \$39,449.00.

System	Repair	Order#	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD26	13-219	1	Private Tile Line	1	Rome	3	Raymond Oswald	Blowout	4299	Osmundson Construction	100%	\$3,531.13
CD26	14-273	3	Main	1	Rome	3	Multiple	Camera Work	6597	Martin County	75%	\$1,500.00
CD26	14-273	1	Main	1	Rome	3	Jeff Loge	Tile hole from Camera Work	4299	Osmundson Construction	25%	\$445.10
CD26	14-273	2	Main	1	Rome	3	Jeff Loge	Tile hole from Camera Work	4299	Osmundson Construction	50%	\$1,262.92
CD41	14-210	1	Main Trunk	1	Elmore	36	Harley Willmert	Slough, Surface Intake - FEMA '14	0	Material Supplier through Public Works	50%	\$240.99
JD19F	14-109	1	Branch 65	2	Jo Daviess	28	Carl Strohm	Surface Intakes	4299	Osmundson Construction	100%	\$856.81
CD87	14-272	1	Main	3	Clark	6	City of Wells	Clean Out - FEMA '13	5674	Ground Works Backhoe Service LLC	75%	\$2,010.00
CD10	13-203	2	Branch 1, Lat A	4	Barber	26	Ron Schmidt	Replacement	0	Material Supplier through Public Works	100%	\$268.71
CD17	14-204	1	B	4	Prescott	32	Brian Millmann	Blowout	0	Brian Millman	50%	\$314.80
CD3	13-113	1	main	4	Barber	13	Leon Schultz	Sloughs - FEMA '13	5674	Ground Works Backhoe Service LLC	50%	\$5,905.00
CD43	13-191	1	Lat D and D1	4	Lura	28	Darlene Trio	Clean Out	5674	Ground Works Backhoe Service LLC	75%	\$9,557.50
CD7	13-137	1	Main trunk	4	Barber	3	John Schimek	Sloughs - FEMA '13	5674	Ground Works Backhoe Service LLC	75%	\$3,980.00
JCD23FM	14-269	1	A	4	Winnebago City	7	Ken Kaduce	Blowout	4299	Osmundson Construction	100%	\$1,642.96
JD2F	14-221	2	Main Trunk	4	Barber	18	Brad Stevermer	Beaver Dam	0	Jim Putnam	100%	\$80.00
CD20	13-153	2	D shallow ditch	5	Walnut Lake	9	Paul Warmka	Waterway Clean Out	5674	Ground Works Backhoe Service LLC	90%	\$5,690.50
CD20	14-212	1	Branch B	5	Walnut Lake	20	Charlie Kalis	Surface Intake	679	Sonneks Backhoe Service	100%	\$1,185.58
CD20	15-001	1	A	5	Walnut Lake	6	Dale Wach	Blowout	0	Dale Wach	100%	\$244.60
CD37	14-250	1	B	5	Brush Creek	20	Paul Bloom	Blowout	679	Sonneks Backhoe Service	100%	\$177.60
JD13F	14-252	1	Main Trunk	5	Seely	22	David Flo	Blowout	679	Sonneks Backhoe Service	100%	\$554.80
											Total:	\$39,449.00

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Steve Werner and others met to discuss fallen trees blocking water in Coon Creek, a public waterway. They asked the board to consider establishing a system to charge landowners and public drainage systems to remove fallen trees and obstruction. Discussion included drainage systems authority to spend funds on the outlet, how far from end of the system funds could be spent, authority to enter private property on public waterways and results of faster water flow. No action was taken

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Young/Roper motion carried unanimously to set 2015 crop damage prices at \$640.00 per acre for corn and \$430 per acre for soybeans.

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Roper/Loveall motion carried unanimously to set the 2015 rate for beaver bounty at \$20.00.

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Warmka/Roper motion carried unanimously to lease a utility vehicle from Kibble Equipment for \$180.00 per month in 2015.

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Loveall/Young motion carried unanimously to accept repair petition for County Ditch 7, appoint Chuck Brandel of I&S Engineers as project engineer and direct engineer to prepare a repair report as soon as practicable.

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Loveall/Young motion carried unanimously to appoint Ron Ringquist and his team of viewers to determine an outlet fee for Joint County Ditch 201 for water entering the County Ditch 24 watershed in heavy rain events and to authorize Chuck Brandel of I&S Group to assist with engineering on the project.

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A hearing was set for February 3, 2015 at 1:30 p.m. for County Ditch 41 to consider the purchase of an easement for access to land in lieu of a bridge.

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A hearing was set for County Ditch 3 to consider the purchase of a grass buffer strip to prevent further ditch slope erosion.

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The next meeting was set for February 3, 2015 at 1:00 p.m. or following the regular board meeting at the discretion of the chair.

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The Faribault County Drainage Authority was adjourned for January 2015.

William Groskreutz Jr., Chair

John Thompson, Auditor/Treasurer/Coordinator