

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
FEBRUARY 3, 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 February 3, 2015. The following members were present: Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Drainage Inspector Merissa Lore also attended.

The meeting was called to order by Vice Chair Tom Warmka.

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Loveall/Young motion carried unanimously to approve the February 3, 2015 agenda.

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Roper/Young motion carried unanimously to approve the synopsis and official proceedings from the January 6, 2015 meeting.

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

System	Repair	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
JCD414MF	15-002	Main Trunk	2	Pilot Grove	9	Johnston Bros LLP	Down trees from June 2014 storm

\* \* \* \* \*

Loveall/Young motion carried unanimously to approve payments totaling \$52,982.30.

System	Repair	Order#	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD102	14-023	1	Main Trunk	5	Seely	33	Jerald Goette	Clean Out, Culvert/Crossing, Slough	3871	Helgeson Drainage Co	100%	\$11,500.60
CD15	14-128	1	Branch B	5	Kiester	36	Tony Trostem	Blowout	3871	Helgeson Drainage Co	100%	\$1,070.50
CD18	14-103	1	Main Trunk	5	Kiester	29	Al Prestegard	Blowout	3871	Helgeson Drainage Co	100%	\$11,156.20
CD25	14-207	3	Main Trunk	5	Brush Creek	6	Roger Legred	Clean Out	6873	Skuzacek Tree Movers, LLC	80%	\$29,050.00
CD34	14-125	1	Main	5	Kiester	32	Loren Bidne	Blowout	3871	Helgeson Drainage Co	100%	\$205.00
											Total:	\$52,982.30

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Discussion was held on a failing crossing on JD12MF. The cost of replacing the crossing versus two potential access easements was discussed. A joint meeting with Martin County would need to be set up. Commissioner Young will discuss situation with landowners.

\* \* \* \* \*

Plans were presented by staff explaining a project planned for CD 62 and property owned by Neal Mensing.

\* \* \* \* \*

Discussion was held regarding topics for a joint meeting with the Soil & Water Board.

\* \* \* \* \*

Roper/Young motion carried unanimously to hire a certified land surveyor to stake Blom and Amundson property on County Ditch 25A to determine the appropriate buffer strip easement payments.

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Discussion was held regarding the establishment of buffer strips on County Ditch 3.

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The Faribault County Drainage Authority was adjourned for February 2015.

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Tom Warmka Vice Chair

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Merissa Lore, Drainage Inspector