

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MARCH 3, 2015

The Faribault County Board of Commissioners met at the Courthouse in the Faribault County Courthouse in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on March 3, 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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Warmka/Young motion carried unanimously to approve the March 3, 2015 agenda.

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Roper/Warmka motion carried unanimously to approve the synopsis and official proceedings from the February 3, 2015 drainage authority meeting.

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

System	Repair	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
CD41	15-007	Lat 174	1	Elmore	35		Tile blowouts
CD19	15-008	G	4	Barber	21	Mary Kaye Kramer	Slow drainage complaint. Landowner to the south would like it televised.

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Roper/Warmka motion carried unanimously to approve payments totaling \$33,352.35.

System	Repair	Order#	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD26	14-273	4	Main	1	Rome	3	Multiple	Televising Tile	6894	Trevor Leland	100%	\$1,325.61
JCD514MF	14-267	2	Main	2	Jo Daviess	35	Dave Rosenau	Trees	6873	Skuzacek Tree Movers, LLC	75%	\$26,270.00
JD7MF	14-014	1	GG	2	Pilot Grove	14	Derald Loge	Tile Replacement	6894	Trevor Leland	100%	\$5,472.28
CD20	14-094	1	Branch B	5	Walnut Lake	29	Jeff Overbo	Surface Inlet	6894	Trevor Leland	100%	\$214.41
CD37	14-137	1	A	5	Brush Creek	19	Palmer Midthun	Blowout	6894	Trevor Leland	100%	\$70.05
											Total:	\$33,352.35

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Redeterminations were discussed.

Loveall/Warmka motion carried unanimously to approve Resolution 15-CB-09 to order the redetermination of benefits on County Ditches 3, 16, 20, 70, and 89. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

WHEREAS, the Faribault County Board of Commissioners hereby determines that the original benefits or damages determined in drainage proceedings for Faribault County Ditch #3, #16, #20, #70 and #89 do not reflect present day land values and/or that the benefited or damaged areas have changed.

THEREFORE BE IT RESOLVED AND ORDERED that the following disinterested residents of the state be and hereby are appointed viewers to Redetermine and report the benefits and damages and the benefited and damaged areas of above mentioned ditches;

Chris Christenson
Mark Behrends
Robert Hanson
Wes Tennis

BE IT FURTHER RESOLVED that the viewers, after taking an oath to faithfully perform their duties as viewers and after having received from the County Auditor-Treasurer copies of the order appointing them as viewers and of the order designating the time and place of their first meeting, proceed with their work as such viewers pursuant to law and make and file their report with the Auditor at the earliest possible date.

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A meeting with Blue Earth County to discuss redetermination of benefits of Judicial Ditch 9 Faribault & Blue Earth Counties will be set up. Commissioners Loveall, Warmka, and Roper were appointed as Faribault County representatives on the joint board.

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Discussion was held regarding the availability of contractors to provide ditch maintenance. The Drainage Authority will consider summer maintenance projects and the payment of crop damages in order to complete needed maintenance.

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Commissioner Loveall reported that he talked with some landowners on County Ditch 24. No meetings have been scheduled for the system as several landowners are not in the area during the winter and Ron Ringquist has not completed work on an outlet fee for Joint County Ditch 201 into CD24.

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Staff will direct I&S Group to include two ditch crossings in their repair report on CD 7

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Young/Warmka motion carried unanimously to hire Scott's Helicopter Service of LeSuer to spray ditches at \$33.00 per acre in 2015.

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Staff will issue a Request for Proposal for the 2015 buffer strip implementation on CD 25, CD 25BrA, and CD3 partial buffer strip projects.

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Discussion was held regarding a contractors meeting scheduled for March 19, 2015, the project on CD62 along with Neal Mensing, and tree cleaning on CD25BrA.

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Commissioner Warmka gave a GBERBA update.

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Loveall/Young motion carried unanimously to hold Drainage Authority meetings in the County Board Room following the regularly scheduled County Board meeting on the first Tuesday in each month with any changes in venue to be made if necessary.

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The Faribault County Drainage Authority was adjourned for March 2015.

William Groskreutz Jr., Chair

John Thompson, Auditor/Treasurer/Coordinator