

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 4, 2015

The Faribault County Board of Commissioners met at the Courthouse in 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 August 4, 2015. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor-Treasurer-Coordinator John Thompson 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 August 4, 2015 agenda.

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Loveall/Warmka motion carried unanimously to approve the synopsis and official proceedings of the July 7, 2015 drainage authority meeting.

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

System	Repair	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
JD12MF	15-077	9	2	Jo Daviess	30	Roger Moore	Tile Hole
JD12MF	15-078	9-I-1	2	Jo Daviess	30	Roger Moore	Tile hole
JD7MF	15-076	M & Main	2	Pilot Grove	29	Virgina Ristau	Broken tile & washed out on open ditch
CD15	15-075	107	5	Kiester	26	Thomas & Shirley Tveit	County tile outlet broken caused bank wash out as well

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Roper/Warmka motion carried unanimously to approve payments totaling \$46,655.51.

System	Repair	Order#	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD41	15-007	1	Lat 174	1	Elmore	35	Monty Larson	Blowout	1473	Scott Smith Construction	60%	\$3,549.75
CD41	15-021	1	Lat 120	1	Elmore	34	Duane Boehm	Blowout	1473	Scott Smith Construction	100%	\$305.00
CD41	15-058	1	Lateral 15	1	Elmore	32	Wayne Risk	Tile Replacement	1473	Scott Smith Construction	100%	\$10,409.28
CD44	15-014	1	385	1	Rome	12	Verlyn Ubben	Blowout	4299	Osmundson Construction	95%	\$5,967.10
CD44	15-067	2	Main Trunk	1	Rome	12	Verlyn Uben	Slough	4299	Osmundson Construction	95%	\$5,846.34
CD44	15-067	1	Main Trunk	1	Rome	12	Verlyn Uben	Slough	4299	Osmundson Construction	35%	\$4,615.08
JD13F	14-070	1	Main Trunk	1	Elmore	11	Duane Ehrich	Slough	4299	Osmundson Construction	70%	\$6,904.95
CD21	15-071	2	275	2	Jo Daviess	2	Doug Nave	Televise Tile	3215	Empire Pipe Services	100%	\$3,180.00
JCD514MF	14-246	1	Branch S	2	Pilot Grove	3	Loren Benz	Blowout	4299	Osmundson Construction	100%	\$1,021.92
JD12MF	15-077	1	9	2	Jo Daviess	30	Roger Moore	Blowout	4299	Osmundson Construction	100%	\$1,426.20
JD12MF	15-078	1	9-I-1	2	Jo Daviess	30	Roger Moore	Blowout	4299	Osmundson Construction	100%	\$624.74
JD7MF	15-048	1	Main	2	Pilot Grove	31	Bernard Murphy	Tile Outlet	1473	Scott Smith Construction	50%	\$708.80
JD7MF	15-076	1	M & Main	2	Pilot Grove	29	Virgina Ristau	Slough, Blowout, Tile Outlet	1473	Scott Smith Construction	100%	\$1,846.35
CD15	15-075	1	107	5	Kiester	26	Thomas & Shirley Tveit	Tile Outlet,	1378	Weber Construction	20%	\$250.00
											Total:	\$46,655.51

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08-04-15

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Auditor/Treasurer/Coordinator John Thompson presented the monthly auditor's update. A copy of the update is on file in the County Auditor's office.

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Drainage Inspector Merissa Lore presented the monthly staff update.

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Warmka/Roper motion carried unanimously accept the quote of \$24,850.82 from Hodgman Drainage Company Inc. to replace a 24" pipe and bore under County Road 2 on CD 15. Motion did not include replacement of any system tile.

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Warmka/Roper motion carried unanimously authorizing Drainage Manager Merissa Lore to attend August 11, 2015 Joint Drainage Inspectors and Mn Viewers meeting in Fergus Falls and the August 13, 2015 I+S Group drainage workshop in Mankato with expenses to be reimbursed.

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Landowner Charles Carlson met regarding issues on CD 24.

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The Faribault County Drainage Authority was adjourned for August 2015.

William Groskreutz Jr., Chair

John Thompson, Auditor-Treasurer-Coordinator