

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
SEPTEMBER 1, 2015

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on September 1, 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 Manager Merissa Lore and Drainage Inspector Jadrian Irwin also attended.

The meeting was called to order by Chair Bill Groskreutz.

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Warmka/Young motion carried unanimously to approve the September 1, 2015 agenda.

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There was no public comment.

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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
JCD414MF	13-134	K3	2	Pilot Grove	9	Roger Carr	Bob Moore put in private main, now appears to be cut off as reported by Roger Carr
CD62	15-081	Main	4	Prescott	20	Doug Krinke	Televise to check tile condition. Landowner feels there is a problem with the tile line.
JD6F	15-079	Main Trunk	4	Barber	32	Arnold Ramse	Broken Tile Outlet
JD6F	15-080	Lat. A-137-1 & Lat. B-	4	Barber	28	Alton Quade	Tile Hole and Broken surface inlet
CD15	15-082	A	5	Kiester	25	George Anderson	Outlet washed out

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Roper/Warmka motion carried unanimously to approve payments totaling \$36,483.12.

System	Repair	Order#	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD80	15-074	1	Main Trunk	1	Rome	31	Gene Huber	Down Trees, Surface Intake	4299	Osmundson Construction	40%	\$1,811.40
JD6F	14-228	1	Main Trunk & Branch A	1	Emerald	5	Multiple	Slough, Blowout	4299	Osmundson Construction	30%	\$1,860.00
JD6F	14-228	2	Main Trunk & Branch A	1	Emerald	5	Multiple	Slough, Blowout	4299	Osmundson Construction	60%	\$1,135.42
JD6F	14-228	3	Main Trunk & Branch A	1	Emerald	5	Multiple	Slough, Blowout	4299	Osmundson Construction	100%	\$1,975.00
JCD414MF	13-134	2	K3	2	Pilot Grove	9	Roger Carr	Surface Intake, Tile Outlet,	4299	Osmundson Construction	100%	\$3,322.78
JCD414MF	15-073	1	Main Trunk	2	Pilot Grove	17	Jeff & Sharon Johnston	Down Trees	6873	Skuzacek Tree Movers, LLC	50%	\$5,407.50
JCD23FM	14-091	5	Main (Open Ditch)	4	Winnebago City	8	Mike Butler	Tile Investigation	594	Krengel Bros. Inc.	80%	\$2,721.97
JD6F	14-229	1	A of Open Ditch	4	Barber	34	Gene Franke	Slough	4299	Osmundson Construction	60%	\$4,685.00
JD6F	14-229	2	A of Open Ditch	4	Barber	34	Gene Franke	Slough	4299	Osmundson Construction	100%	\$2,011.40
JD6F	14-230	2	B of the Open Ditch	4	Barber	27	Multiple	Slough	4299	Osmundson Construction	100%	\$1,980.00
JD6F	14-230	1	B of the Open Ditch	4	Barber	27	Multiple	Slough	4299	Osmundson Construction	60%	\$3,740.00
JD6F	15-079	1	Main Trunk	4	Barber	32	Arnold Ramse	Slough, Tile Outlet	4299	Osmundson Construction	100%	\$2,447.37
JD6F	15-080	1	Lat. A-137-1 & Lat. B-74	4	Barber	28	Alton Quade	Blowout, Surface Intake	4299	Osmundson Construction	100%	\$2,401.85
CD15	15-075	2	107	5	Kiester	26	Thomas & Shirley Tveit	Tile Outlet,	5976	Giese Farm Drainage	100%	\$983.43
											Total:	\$36,483.12

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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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Warmka/Loveall motion carried unanimously to transfer 2015 drainage system fees from Ditch Funds to General Fund in a total amount of \$150,131.00.

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Drainage Inspector Merissa Lore presented the monthly staff update.

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A petition was received from Charles Carlson to remove land from County Ditch 24. Staff was directed to contact Kurt Deter to determine who was responsible for payment of costs for viewers, engineer's reports and other items and to report back at next regular meeting.

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Conditions of a tile line under a shallow open ditch on JCD 23 were discussed. Drainage Manager Lore stated that the tile was exposed at places in section 8 of Faribault County. She had ordered the capping of the tile to prevent soil entering the tile. The board considered different options for the repair. Landowner Charles Carlson was present.

Young/Roper motion carried to replace the county tile on JCD 23 for an estimated \$15,000 and relocate it outside of the bottom of the shallow open ditch. Loveall voted no.

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The Faribault County Drainage Authority was adjourned for September 2015.

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William Groskreutz Jr., Chair

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John Thompson, Auditor-Treasurer-Coordinator