

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
OCTOBER 6, 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 October 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 Manager Merissa Lore, and Drainage Inspector Jadrien 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 October 6, 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 Dis	Twp	Section	Landowner	Problem/Proposed Work
CD14	15-089	Main Trunk	1	Blue Earth City	15	Thomas Stevermer	Blocked culvert
CD14	15-090	Main Trunk	1	Blue Earth City	11	Arno Mathews Inc.	Multiple sloughs in the area
CD27	15-091	Main Trunk	1	Blue Earth City	34	Tim & Barb Steier	Tile issue - 90 degree turn in tile. Chris wants it replaced to make a more gradual bend to decrease flow interference
CD44	15-084	Main & 339	1	Rome	12	Faythe Weber	Tile outlet broke off & large bank slough that needs a surface inlet
CD52	15-086	110	1	Blue Earth City	31	Dorothy Ristau	Tile hole
CD8	15-087	A1	1	Blue Earth City	23	Luella Nimz	Tile hole in twp ROW
JCD301FF	15-088	Main Trunk	3	Clark	28	Multiple	Weeds
CD30	15-085	Main	4	Prescott	19	Maryanne Swanson	Broken surface intake
CD7	13-193	Main	4	Lura	23	Bill Anderson	Bank Washout

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Roper/Warmka motion carried unanimously to approve payments totaling \$169,514.97.

System	Repair	Order#	Branch	Comm Dis	Twp	Section	Landowner	Repair Type	Contractor	%	Cost
CD14	14-101	1	Main Trunk	1	Blue Earth City	15	Dave Mathews	Slough	G and S Drainage and Excavating	100%	\$2,350.00
CD14	15-068	1	HU and HU (Aux)	1	Blue Earth City	10	Senca Foods	Replacement	G and S Drainage and Excavating	20%	\$1,028.80
CD17	14-223	1	Branch C	1	Blue Earth City	9	Dan Humberg	Replacement	Bill Anderson	100%	\$13,838.68
CD42	15-049	1	Main	1	Rome	10	Gary Ehrich	Blowout	Hodgman Drainage Co.	100%	\$425.00
CD44	13-209	2	Main	1	Rome	12	Faythe Weber	Slough, Remove branches & trees from center of ditch	G and S Drainage and Excavating	80%	\$27,419.10
CD44	15-084	1	Main & 339	1	Rome	12	Faythe Weber	Slough, Tile Outlet,	G and S Drainage and Excavating	100%	\$13,262.85
CD5	14-224	1	Main Trunk	1	Emerald	8	Multiple	Slough, Tile Outlet,	Osmundson Construction	25%	\$1,661.02
CD5	14-224	2	Main Trunk	1	Emerald	8	Multiple	Slough, Tile Outlet,	Osmundson Construction	75%	\$2,991.97
CD5	14-224	3	Main Trunk	1	Emerald	8	Multiple	Slough, Tile Outlet,	Osmundson Construction	100%	\$1,720.08
CD5	14-225	2	Main Trunk	1	Emerald	9	Evelyn Moreland	Slough, Tile Outlet,	Faribault Co. Public Works	100%	\$378.50
CD5	14-225	1	Main Trunk	1	Emerald	9	Evelyn Moreland	Slough, Tile Outlet,	Osmundson Construction	85%	\$3,460.95
CD5	14-226	2	Main Trunk	1	Emerald	10	Multiple	Slough, Tile Outlet,	Osmundson Construction	70%	\$5,746.86
CD5	14-226	4	Main Trunk	1	Emerald	10	Multiple	Slough, Tile Outlet,	Faribault Co. Public Works	100%	\$832.70
CD5	14-226	3	Main Trunk	1	Emerald	10	Multiple	Slough, Tile Outlet,	Osmundson Construction	95%	\$3,988.67
CD5	14-226	1	Main Trunk	1	Emerald	10	Multiple	Slough, Tile Outlet,	Osmundson Construction	20%	\$2,180.00
CD5	14-227	2	Main Trunk	1	Emerald	11	Multiple	Slough, Blowout, Tile Outlet,	Osmundson Construction	100%	\$5,766.30
CD5	14-227	1	Main Trunk	1	Emerald	11	Multiple	Slough, Blowout, Tile Outlet,	Osmundson Construction	10%	\$649.70
CD52	15-086	1	110	1	Blue Earth City	31	Dorothy Ristau	Blowout	G and S Drainage and Excavating	100%	\$326.00
CD8	15-087	1	A1	1	Blue Earth City	23	Luella Nimz	Blowout	G and S Drainage and Excavating	100%	\$486.50
JD6F	14-228	4	Main Trunk & Branch	1	Emerald	5	Multiple	Slough, Blowout	Osmundson Construction	100%	\$2,545.49
CD60	15-072	1	A	2	Jo Daviess	10	Kent Mensing	Surface Intake	G and S Drainage and Excavating	100%	\$202.75
JD4FM	13-075	5	Main Imp, B1 Imp	2	Jo Daviess	7	Multiple	Buffer Maintenance	Customized Landscape and Design	85%	\$162.50
CD87	14-272	2	Main	3	Clark	6	City of Wells	Clean Out	Ground Works Backhoe Service LLC	95%	\$437.50
JCD301FF	15-088	1	Main Trunk	3	Clark	28	Multiple	Weeds in ditch bank & on buffer	Customized Landscape and Design	100%	\$225.00
JCD301FF	15-088	2	Main Trunk	3	Clark	28	Multiple	Weeds in ditch bank & on buffer	Customized Landscape and Design	100%	\$227.50
CD3	13-113	5	main	4	Barber	13	Leon Schultz	Slough	Customized Landscape and Design	100%	\$531.00
CD30	15-085	1	Main	4	Prescott	19	Maryanne Swanson	Surface Intake	G and S Drainage and Excavating	100%	\$303.40
CD43	14-050	2	Main Trunk	4	Lura	33	Maurice Schimek	Blowout	Bill Anderson	100%	\$533.20
CD7	13-193	1	Main	4	Lura	23	Bill Anderson	Slough	Bill Anderson	100%	\$1,230.00
JD6F	14-229	3	A of Open Ditch	4	Barber	34	Gene Franke	Slough	Osmundson Construction	100%	\$2,030.00
CD20	14-222	1	Branch G	5	Walnut Lake	16	William Kalis	Replacement	Bill Anderson	100%	\$19,527.80
CD25	14-207	5	Main Trunk	5	Brush Creek	6	Roger Legred	Clean Out	Krengel Bros. Inc.	90%	\$5,296.40
CD25	14-207	4	Main Trunk	5	Brush Creek	6	Roger Legred	Clean Out	Skuzacek Tree Movers, LLC	90%	\$4,500.00
CD25	15-053	1	H	5	Brush Creek	4	Roger Legred	Blowout	Hodgman Drainage Co.	100%	\$2,346.00
CD55	14-242	1	235 and Main	5	Brush Creek	20	Arlen Legred	Replacement	Bill Anderson	100%	\$29,513.95
CD74	14-135	1	Main Trunk	5	Brush Creek	31	K & S Malecha Investment	Clean Out, Slough, Blowout, Surface Intake	G and S Drainage and Excavating	85%	\$11,388.80
										Total:	\$169,514.97

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Auditor/Treasurer/Coordinator John Thompson presented the monthly auditor's update

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Drainage Inspector Merissa Lore presented the monthly staff update. The CD41 easement on Sanders property is completed. FEMA projects from prior years were discussed that included CD 44, CD77 and CD14.

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Roper/Warmka motion carried unanimously to appoint I&S Group to design a repair on the County Ditch 87 bulkhead.

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Roper/Warmka motion carried unanimously to send letter of support for a FY2016 BWSR Clean Water Multi Purpose Drainage Management Competitive Grant Program.

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The Chair and Vice-Chair were appointed to the Joint County/SWCD buffer strip committee. This ad hoc committee is charged with discussing the new buffer strip law as passed in 2015.

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Roper/Young motion carried unanimously to set damages for sweet corn acres at \$514.00 per acre.

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Discussion was held on weeds in ditches and buffer strips.

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The Faribault County Drainage Authority was adjourned for October 2015.

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William Groskreutz Jr., Chair

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John Thompson, Auditor-Treasurer-Coordinator