

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
NOVEMBER 3, 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 November 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 Manager Merissa Lore, and Drainage Inspector Jadrien Irwin also attended.

The meeting was called to order by Chair Bill Groskreutz.

* * * * *

Young/Warmka motion carried unanimously to approve the November 3, 2015 agenda.

* * * * *

There was no public comment.

* * * * *

THIS SECTION INTENTIONALLY LEFT BLANK

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

System	Repair	Branch	Comm Dis	Twp	Section	Landowner	Problem/Proposed Work
CD14	15-093	X	1	Blue Earth City	15	Thomas Stevemer	Tile hole
CD8	15-092	Main Trunk	1	Blue Earth City	35	Harriet Skogen	Multiple bank sloughs
CD24	15-098	Main Trunk	4	Winnebago City	16	Brian Jacobsen	Tile hole
CD56	15-100	Main Trunk	4	Barber	8	Patricia Tibodeau	Tile hole
CD7	15-094	2	4	Barber	9	Kevin Marsh	Tile hole
CD9	14-066	F	4	Delavan	24	Chuck Schiable	one broken tile
JD10F	15-103	54	4	Prescott	17	Brian Milliman	Tile hole
JD12FB	15-104	Main	4	Delavan	7	Josh Blair	Tile hole
JD1F	15-102	Main Trunk	4	Prescott	1	Nial Bessinger	Bank Slough
JD2F	15-101	Main Trunk	4	Barber	18	Loraine Smith	Tile hole on main & bank slough on ditch
JD6F	15-105	A-90-6	4	Barber	33	Laron & Christine Werne	Tile line almost completely full of dirt
JD9FBE	15-106	B	4	Delavan	1	Multiple	Survey waterway
CD20	14-233	Main Ditch	5	Walnut Lake	5	Jeff Warmka	Bank washout, surface inlet, sloughs
CD20	15-096	Main Trunk	5	Walnut Lake	6	Haley Farms 1 LLC	Landowner feels surface intake is oversized - causing erosion & ditch to flood his la
CD25	15-099	F	5	Brush Creek	7	Thilmer Legred	Tile hole

* * * * *

THIS SECTION INTENTIONALLY LEFT BLANK

Roper/Warmka motion carried unanimously to approve payments totaling \$49,651.61.

System	Repair #	Order	Branch	Comm Dis	Twp	Section	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD26	14-117	1	Old Main & Main Tr	1	Emerald	30	David & Sandra Murr	Slough, Blowout	3908	Hodgman Drainage Co.	15%	\$2,985.00
CD41	13-013	2	Main Trunk	1	Elmore	29	Eldon Rhoda	Culvert/Crossing	2984	Customized Landscape and Design	100%	\$417.50
CD41	13-013	1	Main Trunk	1	Elmore	29	Eldon Rhoda	Culvert/Crossing	4299	Osmundson Construction	85%	\$6,099.43
CD44	13-209	3	Main Trunk	1	Rome	12	Faythe Weber	Slough, Remove branches & trees from center of dit	4299	Osmundson Construction	95%	\$1,799.25
CD44	13-209	4	Main Trunk	1	Rome	12	Faythe Weber	Slough, Remove branches & trees from center of dit	2984	Customized Landscape and Design	100%	\$446.38
JD4FM	13-075	6	Main Imp, B1 Imp	2	Jo Daviess	7	Multiple	Establish Buffer	6823	G/L Account # 01-608-6257 Drainage Program Contr	90%	\$374.60
CD3	13-113	6	Main Trunk	4	Barber	13	Multiple	Establish Buffer	6823	Agassiz Seed and Supply	95%	\$379.75
CD3	13-113	7	Main Trunk	4	Barber	13	Multiple	Establish Buffer	6823	G/L Account # 01-608-6257 Drainage Program Contr	100%	\$126.43
CD56	15-100	1	Main	4	Barber	8	Patricia Tibodeau	Blowout	4299	Osmundson Construction	100%	\$1,453.19
JD1F	15-102	1	Main Trunk	4	Prescott	1	Nial Bessinger	Slough	4299	Osmundson Construction	100%	\$1,985.00
JD2F	14-214	1	Main Trunk	4	Barber	19	Evelyn Hardy Trust	Slough	4299	Osmundson Construction	100%	\$1,465.00
JD2F	15-101	1	Main Trunk & Main	4	Barber	18	Loraine Smith	Slough, Blowout	4299	Osmundson Construction	100%	\$540.00
CD20	14-233	2	Main Trunk	5	Walnut Lake	5	Jeff Warmka	Slough, Surface Intake, Tile Outlet	4299	Osmundson Construction	100%	\$6,123.73
CD20	15-096	2	Main Trunk	5	Walnut Lake	6	Haley Farms 1 LLC	Surface inlet	481	Faribault Co. Public Works	100%	\$492.05
CD20	15-096	1	Main Trunk	5	Walnut Lake	6	Haley Farms 1 LLC	Surface inlet	4299	Osmundson Construction	100%	\$9,576.61
CD25	14-207	6	Main Trunk	5	Brush Creek	6	Roger Legred	Clean Out	5674	Ground Works Backhoe Service LLC	95%	\$11,992.64
CD25	14-207	7	Main Trunk	5	Brush Creek	6	Multiple	Establish Buffer	2984	Customized Landscape and Design	70%	\$1,750.00
CD25	14-207	8	Main Trunk	5	Brush Creek	6	Multiple	Establish Buffer	6823	Agassiz Seed and Supply	80%	\$1,139.25
CD25	15-099	1	F	5	Brush Creek	7	Thilmer Legred	Blowout, Replacement	679	Sonneks Backhoe Service	100%	\$505.80
											Total:	\$49,651.61

THIS SECTION INTENTIONALLY LEFT BLANK

* * * * *

A public hearing was held at 1:00 to hear the petition of Charles Carlson to remove lands from County Ditch 24. Auditor Thompson presented proof of notification for the hearing. Charles Carlson Merissa Lore, Drainage Manager provided comments. Discussion was held on water flow, slope, and various methods to block current tiles. No member of the public appeared to give comment.

Young/Roper motion carried unanimously to adopt Resolution 15-CB-49 to remove lands from County Ditch 24. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Charles Carlson, owner of Parcel No. 20.004.0100 that have benefitted lands part of County Ditch 24 has petitioned the board to remove lands from County Ditch 24 pursuant to Minnesota Statute 103E.805, and

WHEREAS, a public hearing was held on November 3, 2015 pursuant to said Minnesota Statute 103E.805 Subdivision 3, and

WHEREAS, testimony was given by the landowner and the Drainage Manager showing that lands on County Ditch 24 that the lands involved will be drained to the north out of County Ditch 24 and a tile branch can be blocked to prohibit water from using the County Ditch 24 system, and

The County Board hereby finds that the removal of the benefits

- a. That the waters from the petitioner's property have been or will be diverted from County Ditch 24 and that the property will no significantly or regularly use the County Ditch 24;
- b. That the property is not benefitted by the drainage system, and
- c. That removing the property will not prejudice any other properties from using County Ditch 24

THEREFORE BE IT RESOLVED AND ORDERED that benefits for the SE4 of SW4 of \$3,010.56 and the SW4 of the SE4 of \$50,102.00 all in section four of Winnebago Township be removed from the County Ditch 24 assessment roll on file in the County Auditor-Treasurer Office, and

BE IT FURTHER RESOLVED AND ORDERED that staff is directed observe the blockage, plugging and/or crushing the County Ditch 24 Branch A tile line on the north side of 240th Street in the road right of way so that water will no longer be able to flow into the County Ditch 24 watershed.

The public hearing was closed.

* * * * *

There was no Auditor update for the month.

* * * * *

Merissa Lore gave the staff update. A review of meetings attended was discussed. A written report is on file in the Auditor's office.

Young/Warmka motion carried unanimously to approve an estimate of up to \$16,800 from Sluzacek Tree Movers for the JCD 514 stump grinding.

Young/Roper motion carried unanimously to approve a schedule change of hours for Drainage Manager to 7:00 a.m. to 3:30 p.m. from November 9, 2015 to February 19, 2016.

* * * * *

The Faribault County Drainage Authority was adjourned for November 2015.

William Groskreutz Jr., Chair

John Thompson, Auditor-Treasurer-Coordinator

DRAFT