

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
DECEMBER 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 December 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 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 December 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 Dis	Twp	Section	Landowner	Problem/Proposed Work
CD87	15-116	Main	3	Clark	5	Trust	Bank Slough
JD6F	15-109	A	4	Barber	33	Laron Werner	Blowout
JD17F	15-112	78	2	Verona	2	Doug Meyer	Multiple Blowouts
CD34	15-113	Main Trunk	5	Seely	36	Omar Prestegard Trust	Bank Slough; 12" Surface Inlet
CD34	15-114	Main	5	Kiester	32	Arletta Hummer Family Partnership	Blowout
CD64	15-115	114	5	Kiester	8	Arletta Hummer Family Partnership	Blowout
CD42	14-084	110+35	1	Rome	3	Judith Mehl	Replacement (460')

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Auditor/Treasurer/Coordinator John Thompson presented the monthly auditor's update. Viewers are ready for initial meetings with landowners on the redetermination of benefits for County Ditch's 10,16,20,70 and 89.

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Drainage Inspector Merissa Lore presented the monthly staff update. Review of meetings held in November including the first buffer strip committee meeting, a user group meeting of DrainageDb users, and a CD62 video production were discussed. It was reported that the stump grinding in complete on JCD514, CD62 construction update, CD87 headwall repair update, and CD7 tree removal was discussed.

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The Faribault County Drainage Authority was adjourned for December 2015.

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William Groskreutz Jr., Chair

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John Thompson, Auditor-Treasurer-Coordinator