

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JANUARY 5, 2016

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 January 5, 2016. 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 Jadrien Irwin also attended.

The meeting was called to order by Chair Tom Warmka.

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Young/Groskreutz motion carried unanimously to approve the January 5, 2016 agenda.

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There was no public comment.

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

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| System | Repair # | Branch | Comm Dist | Twp | Section | Landowner | Problem/Proposed Work |
|--------|----------|--------|-----------|-------------|---------|--------------------------------|--|
| CD26 | 15-095 | A | 1 | Emerald | 30 | David Murray | Landowner wants surface inlet installed here. |
| CD26 | 16-001 | Main | 1 | Rome | 4 | LOGE,JEFFREY | Tile broken creating a washout in landowner field. It is on the old tile line. |
| CD31 | 15-120 | 304+17 | 1 | Elmore | 23 | RODGER V BOETTCHER FAM TRUST | Removal of some trees and replace 160' of 8" tile |
| CD43 | 15-118 | 125+44 | 4 | Lura | 33 | DANIEL R BALLSTADT REV TRUST & | 20" Clay tile blow-out that needs repair |
| CD25 | 15-119 | B | 5 | Walnut Lake | 32 | KILLION,LEO | Tile blow-out that needs repair, 15" tile repair and replaced collapsed surface intake |
| CD70 | 15-121 | 1 | 5 | Walnut Lake | 19 | BERNARD STEVERMER TRUST | A couple tile blowouts need repair |

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Groskreutz/Young motion carried unanimously to approve payments totaling \$49,369.67.

| System | Repair # | Branch | Comm Dist | Twp | Section | Landowner | Repair Type | Contractor | Percentage | Cost |
|---------------|----------|--------|-----------|-------------|---------|-----------------|--------------|-----------------------------------|------------|--------------------|
| JD13F | 14-124 | Main | 1 | Elmore | 11 | Ripley | Ditch | Osmundson Construction | 90 | \$3,444.12 |
| CD80 | 15-074 | Main | 1 | Rome | 31 | Huber | Ditch | Osmundson Construction | 100 | \$1,720 |
| CD14 | 15-093 | X | 1 | Blue Earth | 15 | Stevermer | Tile | G & S Drainage and Excavating | 100 | \$1,660 |
| CD31 | 15-120 | 304+17 | 1 | Elmore | 23 | Boettcher | Tile | G & S Drainage and Excavating | 100 | \$1,770 |
| CD26 | 13-194 | Main | 1 | Emerald | 19 | Multiple | Ditch | Bob Moore Drainage and Excavating | 100 | \$23,879.69 |
| CD26 | 15-095 | A | 1 | Emerald | 30 | Murray | Ditch | Bob Moore Drainage and Excavating | 100 | \$1,660 |
| JCD414MF | 15-073 | Main | 2 | Pilot Grove | 17 | Johnston | Tree Removal | Skruzacek Tree Movers, LLC | 100 | \$14,045 |
| CD43 | 15-118 | 125+44 | 4 | Lura | 33 | Ballstadt Trust | Tile | Sonneks Backhoe Service | 10 | \$155 |
| CD25 | 15-119 | B | 5 | Walnut Lake | 32 | Killion | Tile | Sonneks Backhoe Service | 100 | \$1,035.86 |
| Total: | | | | | | | | | | \$49,369.67 |

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Auditor Report was presented.

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Ditch Inspector Irwin presented a staff report.

Roper/Young motion carried to direct staff and engineer to draw up preliminary plan for repairs for CD24 that includes conservation practices on the shallow open ditch. Commissioner Loveall voted no.

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Staff was also directed to inform engineer and attorney for potential petitioners that action was being taken.

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Young/Loveall motion carried unanimously to establish beaver control rate at \$20.00 for 2016.

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Crop damages reimbursement rates will be determined in March.

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Updates from GBERBA and BWSR were presented.

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The Faribault County Drainage Authority was adjourned for January 2016.

Tom Warmka, Chair

John Thompson, Auditor-Treasurer-Coordinator