

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
FEBRUARY 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 February 5, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Central Services Director Dawn Fellows and Drainage Manager Merissa Lore 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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Roper/Loveall motion carried unanimously to approve projects as shown below:

System	Repair #	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
CD26	16-002	Main	1	Emerald	29	Dale E Stallkamp Revoc Trust	Tile hole
CD36	16-003	Main Trunk S	1	Elmore	21	Schaumburg, Joann	Tile hole

\* \* \* \* \*

Loveall/Young motion carried unanimously to approve payments totaling \$ 28,499.38.

System	Repair #	Order	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD15	15-070	1	Main	5	Kiester	24	Mark Obermeyer	Tile Replacement	3908	Hodgman Drainage Co	15	\$3,648.56
CD15	15-070	2	Main	5	Kiester	24	Mark Obermeyer	Tile Replacement	3908	Hodgman Drainage Co	100	\$24,850.82
											Total:	\$28,499.38

\* \* \* \* \*

Set CD58 Division of Benefits hearing at March 2, 2016 at 1:15 p.m.

\* \* \* \* \*

Groskreutz/Loveall motion carried to amend the grant contract for CD62 with Faribault County Soil and Water Conservation District to add Faribault County Drainage Authority. Commissioner Young voted no.

\* \* \* \* \*

Discussion was held regarding grant funds available to utilize.

\* \* \* \* \*

Updated Drainage Inspector Merissa Lore on actions taken during her absence.

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The Faribault County Drainage Authority was adjourned for February 2016.

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Tom Warmka, Chair

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Dawn Fellows, Central Services Director