

DRAINAGE AUTHORITY OF JOINT COUNTY DITCH 201
FARIBAULT AND MARTIN COUNTIES
OFFICIAL PROCEEDING
FEBRUARY 16, 2016

The Joint Drainage Authority of Joint County Ditch 201 met at 3:00 p.m. in the Faribault County Ag Center, Blue Earth, Minnesota for the purpose of discussing an outlet fee in to Faribault County Ditch 24. The following members were present: Elliot Belgard, Steve Florhs, Tom Loveall, John Roper, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator John Thompson, Drainage Manager Merissa Lore, Martin County Drainage Inspector Michael Forstner, and Charles Brandel of I+S Group also attended.

The meeting was called to order by Chair Loveall.

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Young/Belgard motion carried unanimously to approve the affidavit of mailing and publication as presented by Auditor Treasurer-Coordinator Thompson.

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Engineer Charles Brandel of I+S Group reviewed the engineering used to determine the amount of water that used CD 24 during heavy rain events. A viewers report prepared by Ron Ringquist was read into the record. The report recommended that four percent of County Ditch 24's expenditures should be paid for by Joint County Ditch 201.

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No member of the public offered comment on the system.

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Young/Flohrs motion passed unanimously to charge an outlet fee of 4% of the CD24 benefits as an outlet fee for repair and maintenance of CD24 and to direct staff to prepare order for the outlet fee.

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The meeting was recessed.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator