

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MARCH 1, 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 March 1, 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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Loveall/Young motion carried unanimously to approve the March 1, 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:

System	Repair #	Branch	Comm Dis	Twp	Section	Landowner	Problem/Proposed Work
CD3	16-004	Main	4	Lura	9	Wallace Family Trust	Slough
JD6F	16-005	Lat. B-30	4	Barber	34	Laron Werner	Blowout/Surface Inlet

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Loveall/Roper motion carried unanimously to approve payments totaling \$ 36,542.26.

System	Repair #	Order	Branch	Comm Dis	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
JD6F	15-105	1	A-90-6	4	Barber	33	Laron Werner	Tile Replacement	586	Bob Moore Drainage and Excavating	100	\$1,668.58
JD6F	16-005	1	Lat. B-30	4	Barber	34	Laron Werner	Surface Inlet	586	Bob Moore Drainage and Excavating	100	\$756.78
CD58	14-097	2	Main	5	Brush Creek	22	Sonjia Wilmert	Tile Replacement	586	Bob Moore Drainage and Excavating	100	\$6,116.90
CD3	14-249	2	Main	5	Walnut Lake	30	Multiple	Tree Removal	6873	Skluzacek Tree Movers, LLC	60	\$28,000.00
											Total:	\$36,542.26

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Young/Loveall motion carried unanimously to refund Greg Leland the CD 58 assessment.

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Auditor-Treasurer-Coordinator John Thompson gave a report.

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Drainage Manager Merissa Lore gave a staff report.

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Loveall/Young motion carried unanimously to approve partial payment #1 to Beemer Companies in the amount of \$84,383.75 for CD 62 improvement project.

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Loveall/Roper motion carried unanimously to approve stump moving estimate of \$10,000 from Skulacek Tree Movers LLC on CD3.

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Young/Loveall motion carried unanimously to approve payment of \$5,106.40 to Holtmeier Construction for work on JD 7 Br GG Imp.

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Commissioner Loveall gave a report on BWSR and the drainage work group.

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Landowner buffer meetings will be held in March.

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The Faribault County Drainage Authority was adjourned for March 2016.

Tom Warmka, Chair

John Thompson, Auditor-Treasurer-Coordinator