

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
APRIL 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 April 5, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson, Drainage Manager Merissa Lore, and Drainage Inspector Zachary Coxsworth also attended.

The meeting was called to order by Chair Tom Warmka.

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

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No member of the public appeared to make comment.

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

System	Repair #	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
CD22	14-072	Main 2	1	Rome	32	Eldon (Gene is contact) Huber	New blowout found - fixed by Moore Construction
JD13F	16-010	A+208	1	Rome	21	Helgeson, Constance M	Renter would like it televised - doesn't feel it is working right.

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Loveall/Roper motion carried unanimously to approve payments totaling \$ 6,502.00.

System	Repair #	Order	Branch	Comm Dist	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD22	14-072	3	Main 2	1	Rome	32	Eldon (Gene is contact) Hube	Blowout	867	Moore Construction Co.	100%	\$602.00
JD9FBE	13-156	2	Main shallow ditch	4	Lura	8	Brad Evenson	tree removal	6873	Skluzacek Tree Movers, LL	100%	\$5,900.00
											Total:	\$6,502.00

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Gary Feyereisen, Research Agricultural Engineer for ARS and Scott Matteson, Hydrologist from Minnesota Department of Agriculture met to discuss monitoring CD62 bioreactor project.

Loveall/Groskreutz motion carried unanimously to allow Gary Feyereisen and other parties to conduct research at the CD 62 bioreactor project for 5 years.

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Auditor-Treasurer-Coordinator John Thompson gave a report.

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Drainage Manager Merissa Lore gave a staff report. Contractor's meeting has been moved to April 14. CD87 repair project is out to contractors for quotes. CD 7 repair contract update was presented. CD41 access MNDOT permit has been closed.

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Loveall/Roper motion carried unanimously to authorize the Drainage Manager to develop a work plan for a grant extension and revised plan to include drainage inspections for various drainage systems.

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Groskreutz/Roper motion carried unanimously to authorize the Drainage Manager to contract with B & W Control Specialists at \$160 per acre and Scott's Helicopter Service at \$35 per acre to control trees and weeds on public drainage system with the Drainage Authority to be informed of final details.

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Loveall/Young motion carried unanimously to pursue a grant for CD7 outlets.

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The Faribault County Drainage Authority was adjourned for April 2016.

Tom Warmka, Chair

John Thompson, Auditor-Treasurer-Coordinator