

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MAY 3, 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 May 3, 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 also attended.

The meeting was called to order by Chair Tom Warmka.

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Loveall/Young motion carried unanimously to approve the May 3, 2016 agenda.

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

System	Repair #	Branch	Comm Dis	Twp	Section	Landowner	Repair
CD31	16-049	7	1	Rome	32	Gene R Huber	Tile hole
CD46	16-050	47	1	Emerald	34	Bradford Family Trust Agreement	Tile hole
CD50	16-007	B	2	Verona	29	Frederick J. Wolff	Tile Hole
CD7	16-035	7	4	Lura	34	Kurt Schuster	Tile hole & Surface Inle
JCD23FM	16-030	C	4	Winnebago City	7	Warren C. & Shirley A. Hartman	Tile Hole
JD1F	16-029	7	4	Barber	5	Cheryl K Claude	Multiple Tile Holes
CD20	13-189	Main	5	Walnut Lake	8	Tim O'Rourke	Slough
CD20	14-270	B	5	Walnut Lake	17	Richard Warmka Trust	Broken Tile
CD20	16-051	D	5	Walnut Lake	15	Aurelius & Lois Ann Kalis	Tile Hole
CD37	16-027	N 16	5	Brush Creek	15	Roger L. & Viva L Legred	Surface Intake

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Loveall/Young motion carried unanimously to approve payments totaling \$ 13,687.63.

System	Repair #	Order	Branch	Comm Dis	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD40	15-040	1	Branch 46 & 48	1	Emerald	22	Helen Maland Life State	Tile hole	4299	Osmundson Construction	100	\$2,194.86
CD80	15-074	3	Main Trunk	1	Rome	31	Gene Huber	Tree Removal	4299	Osmundson Construction	100	\$570.00
CD31	16-049	1	7	1	Rome	32	Gene Huber	Tile hole	4299	Osmundson Construction	100	\$557.50
CD46	16-050	1	47	1	Emerald	34	Jim Haaland	Tile hole	4299	Osmundson Construction	100	\$663.84
JD1F	16-029	1	7	4	Barber	5	Cheryl Claude	Tile hole	4299	Osmundson Construction	100	\$1,285.97
CD20	13-153	3	D	5	Walnut Lake	9	Paul & Kathy Kalis	Tile hole	679	Sonnek's Backhoe Service	100	\$414.44
CD20	13-189	4	Main Trunk	5	Walnut Lake	8	Tim O'Rourke	Slough	4299	Osmundson Construction	60	\$250.00
CD70	14-080	2	Main Trunk	5	Walnut Lake	30	Shirlee Jelle	Tile hole	679	Sonnek's Backhoe Service	100	\$90.00
CD3	14-249	4	Main Trunk	5	Walnut Lake	30	Mike Verdorn	Clean out	4299	Osmundson Construction	95	\$6,961.50
CD20	14-270	3	B	5	Walnut Lake	17	Joseph Richard Fugle Rev. Tr	Tile hole	679	Sonnek's Backhoe Service	100	\$237.50
CD70	15-121	1	1	5	Walnut Lake	19	Bernard Stevermer Trust	Tile hole	679	Sonnek's Backhoe Service	10	\$90.00
CD20	16-051	1	D	5	Walnut Lake	15	Aurelius & Lois Ann Kalis	Tile hole	679	Sonnek's Backhoe Service	100	\$372.02
											Total:	\$13,687.63

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A repair hearing for County Ditch 24 was set for June 2, 216 at 9:00 a.m. in the Law Enforcement Center.

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Loveall/Young motion carried unanimously to approve a change order on CD7 Repair in the amount of \$43,786.75 for the removal of additional trees that needed removed for the integrity of the ditch bank.

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Discussion was held on additional crop damages done during the CD7 repair project to Bill Schrader's land.

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Roper/Loveall motion carried unanimously to apply for grant funds to install alternative side inlets on CD64 to repair washouts.

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Groskreutz/Young motion carried unanimously to recommend to the Faribault County Soil and Water Conservation District to return the Clean Water Fund Drainage Ditch Inventory and Inspection grant received in 2014 to the Minnesota Board of Water and Soil Resources due to new grant restrictions and the staff time commitment.

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Young/Roper motion carried unanimously to develop, discuss, and sign a drainage agreement between Faribault County and ITC Midwest LLC for the construction of the 345 kV transmission line project. The agreement will cover how the project will affect county drainage systems.

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

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Lynn Cole provided public comment on CD24 in Winnebago Township. He has concerns about new sloughing that are occurring on the open ditch and ravine area along his field. The ravine project has dirt covering one of the manholes that needs cleaned off. Charlie Carlson provided public comment on CD24 and JCD23FM in Winnebago Township. He has concerns about repair issues and the timeline.

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The Faribault County Drainage Authority was adjourned for May 2016.

Tom Warmka, Chair

John Thompson, Auditor-Treasurer-Coordinator

05-03-16