

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JUNE 7, 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 June 7, 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 June 7, 2016 agenda.

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

System	Repair #	Branch	Comm Dist	Twp	Section	Landowner	Repair
JD12MF	16-075	15	2	Jo Daviess	16	Dan Moore	Blowout
JCD414M	16-087	C1 & C2	2	Pilot Grove	19	Francis Bagby Trust	Replacement
JCD23FM	16-030	C	4	Winnebago City	7	Ken Hartman	Blowout
JD9FBE	16-069	71	4	Lura	17	Bill Anderson	Tile Replacement
JD9FBE	16-074	Main Trunk	4	Lura	5	Stanley Whitney	Slough
CD14	16-077	A	4	Prescott	34	Gary Becker	Blowout
JD17F	16-089	23	4	Winnebago City	35	Raymond Schenk	Investigate
CD14	16-091	B 30	4	Prescott	34	Gary Becker	Blowout
CD78	16-052	Main Trunk	5	Seely	35	Berkeland Living Trust	Slough
CD37	16-088	A 129	5	Brush Creek	19	Scott Volz	Blowout

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Loveall/Young motion carried unanimously to approve payments totaling \$ 8,959.03.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD26	16-002	1	Main	1	Emerald	29	Dale Stalkamp	Blowout	4299	Osmundson Construction	100	\$1,197.69
CD50	16-007	1	Main	2	Verona	29	Duane Wolff	Blowout	4299	Osmundson Construction	100	\$514.18
JD12MF	16-075	1	15	2	Jo Daviess	16	Dan Moore	Blowout	4299	Osmundson Construction	100	\$547.58
JCD414MF	16-087	1	C1 & C2	2	Pilot Grove	19	Francis Bagby Trust	Replacement	7053	Kellander Farm Drainage Inc.	70	\$806.25
JCD23FM	16-030	1	C	4	Winnebago City	7	Ken Hartman	Blowout	4299	Osmundson Construction	100	\$631.92
CD14	16-077	1	A	4	Prescott	34	Gary Becker	Blowout	4299	Osmundson Construction	100	\$598.31
JD17F	16-089	1	23	4	Winnebago City	35	Raymond Schenk	Investigate	4299	Osmundson Construction	100	\$450.00
CD14	16-091	1	B 30	4	Prescott	34	Gary Becker	Blowout	4299	Osmundson Construction	100	\$1,547.62
CD20	13-189	4	Main	5	Walnut Lake	8	Tim O'Rourke	Slough	5976	Giese Farm Drainage	90	\$704.27
CD78	16-052	1	Main Trunk	5	Seely	35	Berkeland Living Tru	Slough	7054	DeLaittre Septic & Excav.	100	\$1,715.35
CD37	16-088	1	A 129	5	Brush Creek	19	Scott Volz	Blowout	1389	Amundson Tiling	100	\$245.86
											Tot	\$8,959.03

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Loveall/Groskreutz motion carried unanimously to pay \$629.09 to the CD62 GBERBA grant shortage due to modification of surface inlets.

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Loveall/Young motion carried unanimously to approve the CWF inventory grant agreement pending county attorney approval.

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Drainage Manager Merissa Lore gave a staff report.

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The Faribault County Drainage Authority was adjourned for June 2016.

Tom Warmka, Chair

Dawn Fellows, Central Services Director