

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY
COUNTY DITCH 24 REPAIR HEARING
JUNE 21, 2016

The Faribault County Board of Commissioners met as the Drainage Authority for County Ditch 24 at 2:00 p.m. in the Faribault County Board of Commissioners room in Blue Earth, Minnesota pursuant to recess of June 2, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Central Services Director Dawn Fellows, Drainage Manager Merissa Lore, Project Engineer Charles Brandel, and County Legal Counsel Kurt Deter were also present.

The meeting was called to order by Chair Warmka.

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Kurt Deter, legal counsel for the Drainage Authority explained the reason for the repair hearing and the limitations of a repair petition.

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Loveall/Young motion carried unanimously to appoint Charles Brandel of I+S Group as project engineer and to direct engineer to prepare a preliminary report as soon as possible.

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Loveall motion to delay repair authorized at the June 2, 2016 repair hearing died for lack of second.

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Groskreutz/Roper motion carried unanimously to proceed with the repair authorized at the June 2, 2016 repair hearing and consider further repair during hearings on the improvement petition.

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The meeting was adjourned.

Tom Warmka, Chair

Dawn Fellows, Central Services Director