

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 2, 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 August 2, 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 Zach Coxworth also attended.

The meeting was called to order by Chair Tom Warmka.

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Loveall/Young motion carried unanimously to approve the August 2, 2016 agenda.

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

System	Repair #	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
CD21	16-128	Main	2	Verona	34	M & L Olson Dairy Inc	Tile hole
JD12MF	16-006	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Large slough & Tile hole
JD26FM	16-127	2B	2	Verona	18	Kelly, Barbara Ann	Investigate possible blockage
CD43	16-104	Main	4	Lura	27	Sonnek, Russell	Tile hole
CD9	14-065	D	4	Delavan	13	Chuck Schaible	Tile hole
CD15	16-129	B	5	Kiester	36	Gopher-Hawkeye Power Assn Inc	Tile hole

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Loveall/Young motion carried unanimously to approve payments totaling \$31,554.64.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	15-068	4	HU and HU (Aux)	1	Blue Earth City	10	Senca Foods	Replacement	4417	G and S Drainage and Excavating	100%	\$9,430.50
CD5	16-130	1	Main Trunk	1	Emerald	7	Multiple	Maintain Buffer Strip	2984	Customized Landscape and Design	25%	\$187.50
CD21	16-128	1	Main	2	Verona	34	M & L Olson Dairy Inc	Blowout	4299	Osmundson Construction	100%	\$586.68
JCD414MF	13-134	3	K3	2	Pilot Grove	9	Roger Carr	Surface Intake, Tile Outl	4299	Osmundson Construction	100%	\$682.88
JD12MF	16-006	2	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Slough	586	Bob Moore Drainage and Excavating	100%	\$1,520.00
JD12MF	16-006	1	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Slough	4299	Osmundson Construction	90%	\$12,629.65
JD26FM	16-127	1	2B	2	Verona	18	Barbara Ann Kelly	Investigation	4299	Osmundson Construction	100%	\$436.84
CD3	16-131	1	Main Trunk	4	Barber	13	Multiple	Maintain buffer	2984	Customized Landscape and Design	50%	\$1,042.25
CD43	16-104	1	Main	4	Lura	27	Russell Sonnek	Blowout	4299	Osmundson Construction	100%	\$1,171.46
CD43	16-109	1	Main	4	Lura	33	Sonnek Brothers	Blowout	4299	Osmundson Construction	100%	\$595.00
CD9	14-065	2	D	4	Delavan	13	Chuck Schaible		4299	Osmundson Construction	100%	\$706.92
JD17F	16-099	1	Main Trunk	4	Prescott	7	Barry L & Joy K Marsh	Blowout	4299	Osmundson Construction	100%	\$2,061.16
CD15	16-129	1	B	5	Kiester	36	Gopher-Hawkeye Power Assn. Inc	Blowout	679	Sonneks Backhoe Service	100%	\$428.80
CD3	14-249	5	Main Trunk	5	Walnut Lake	30	Mike Verdoorn	Clean Out, Slough	2984	Customized Landscape and Design	50%	\$75.00
											Total:	\$31,554.64

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Auditor/Treasurer/Coordinator John Thompson gave an update.

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Drainage Manager Merissa Lore gave a staff report. Staff attended meetings for the County Water Plan, GBERBA, Buffer team meeting, buffer meeting at the fair, informational viewer's meetings for CD10, 16, 20, 70 and 89. The board was updated on the repair project on CD70 and a concern that costs of change orders could become excessive. CD24 issues were discussed. Lore reported that violation letters for buffer encroachments were being sent out to many ditch systems. An update on spraying ditches and various ways to improve the program were discussed. The drainage manager was given authority to use her discretion in changing contractors if a letter had been sent to the original contractor after no activity after 6 months or if the drainage manager felt the project needed to be competed.

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Landowner Charles Carlson appeared during public comment to discuss a repair and improvement project on County Ditch 24.

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The Faribault County Drainage Authority was adjourned for August 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator