

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
NOVEMBER 1, 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 November 1, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and Drainage Manager Merissa Lore also attended.

The meeting was called to order by Chair Tom Warmka.

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Roper/Young motion carried unanimously to approve the November 1, 2016 agenda.

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During public comment, several landowners on CD 24 discussed a repair project.

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

<b>System</b>	<b>Repair #</b>	<b>Branch</b>	<b>Comm Dist</b>	<b>Twp</b>	<b>Sec</b>	<b>Landowner</b>	<b>Problem/Proposed Work</b>
CD22	16-170	Main	1	Rome	33	Buckey D. Legried Fam Inc Trust	Blockage somewhere
CD8	16-171	B1	1	Blue Earth City	34	David J. & Robin J. Mathews	Televiser
CD80	16-160	Main Trunk	1	Elmore	10	Violet Giardini	Slough
CD52	16-177	134	2	Jo Daviess	36	Ronald H. Lawrence	Tile Hole
CD52	16-178	Main	2	Jo Daviess	36	Lawrence Land LLC	Tile Hole
JCD314M	16-157	N	2	Pilot Grove	7	Ricky R. Smith Trust	Dig up & verify tile size.
JD26FM	16-176	1	2	Verona	18	Floyd E. Kesselring Testmnty Trst	Tile hole
CD43	16-156	Main	4	Lura	21	Carl D. & Merry Jo Orr	Tile hole
JD10F	16-169	Main	4	Prescott	16	Donald H. Cole Testmnty Trust	Tile hole
JD1F	16-181	Main Trunk	4	Barber	5	Cheryl K. Claude	Spot Cleaning
CD20	14-240	Main	5	Walnut Lake	17	Tom Warmka	Tile hole
CD55	16-175	A	5	Brush Creek	29	Kevin & Paulette Legred	Tile blockage

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Loveall/Groskreutz motion carried unanimously to approve payments totaling \$ 17,636.96.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD52	16-177	1	134	2	Jo Daviess	36	Ronald H. Lawrence	Blowout	4299	Osmundson Construction	100%	\$572.58
CD52	16-178	1	Main	2	Jo Daviess	36	Lawrence Land LLC	Blowout	4299	Osmundson Construction	100%	\$979.88
JCD314M	16-157	1	N	2	Pilot Grove	7	Ricky R. Smith Trust	Investigate	4299	Osmundson Construction	100%	\$375.00
JD26FM	16-176	1	1	2	Verona	18	Floyd E. Kesselring Testmnty Tr	Blowout	4299	Osmundson Construction	100%	\$457.88
CD3	16-004	1	Main	4	Lura	9	Wallace Family Trust	Slough	4299	Osmundson Construction	100%	\$8,119.57
CD43	16-156	1	Main	4	Lura	21	Carl D. & Merry Jo Orr	Blowout	4299	Osmundson Construction	100%	\$1,685.86
CD20	14-240	2	Main	5	Walnut Lake	17	Tom Warmka	Blowout	679	Sonnek's Backhoe Service	100%	\$235.00
CD55	16-175	1	A	5	Brush Creek	29	Kevin & Paulette Legred	Replacement	679	Sonnek's Backhoe Service	100%	\$5,211.19
											Total:	\$17,636.96

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Roper/Young motion carried unanimously to approve drafting orders for the Redetermination of Benefits for CD17, CD44, CD55, CD37, CD64, CD72 and to appoint Mark Behrends, Robert Hanson, Chris Christenson, and Dennis Distad as viewers.

\* \* \* \* \*

Young/Loveall motion carried unanimously to approve a repair project in JD1 for an estimated \$8,000.

\* \* \* \* \*

Groskreutz/Loveall motion carried unanimously to set December 12, 2016 at 10:00 a.m. at the Ag Center in Blue Earth for a meeting on the CD21 improvement project.

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The Faribault County Drainage Authority was adjourned for November 2016.

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Tom Warmka, Chair

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John Thompson, Auditor/Treasurer/Coordinator