

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MARCH 7, 2017

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 March 7, 2017. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinatr John Thompson and Drainage Manager Merissa Lore also attended.

The meeting was called to order by Chair Roper.

* * * * *

Groskreutz/Young motion carried unanimously to approve the March 7, 2017 agenda.

* * * * *

No member of the public appeared during public comment.

THIS SECTION INTENTIONALLY LEFT BLANK

Young/Warmka motion carried unanimously to approve the following projects:

System	Repair#	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD14	16-093	Main Trunk	1	Blue Earth City	14	Kolstad, Edward P. & Pamela J	Slough & inlet
CD14	16-094	Main Trunk	1	Blue Earth City	11	Seneca Foods Corp	Slough
CD14	17-008	M27	1	Blue Earth City	3	Humburg, Joel & Melanie	Surface Inlet
CD26	15-095	A	1	Emerald	30	Murray, David K	Surface Inlet
CD26	16-118	Main Trunk	1	Blue Earth City	24	MKM Partnership	Slough
CD26	16-119	Main Trunk	1	Blue Earth City	24	MKM Partnership	Slough
CD26	16-120	Main Trunk	1	Emerald	30	Sippel, Randy	Slough & inlet
CD26	17-005	Main Trunk	1	Blue Earth City	24	Nimz, Roger D & Luella M	Slough & inlet
CD5	15-108	Main Trunk	1	Emerald	18	Herbert A Reko Fam Share Trust	Beaver Dam
JD13F	16-172	Main Trunk	1	Rome	7	Fenske, Larry	Multiple sloughs
JCD202FM	17-009	Main Trunk	2	Jo Daviess	19	Karen M Oltman Revocable Trust	Remove trees
JD10F	17-010	Main	4	Delavan	32	Arco Farms Inc	Blowout
JD25FM	17-007	2	4	Winnebago City	31	Grabouski, Harold H & Beverly	Blowout
CD44	17-011	183	5	Seely	17	Gere, Kathleen	Washout

* * * * *

Loveall/Warmka motion carried unanimously to approve payments totaling \$ 8,365.68.

System	Repair	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
JCD202FM	17-009	1	Main Trunk	2	Jo Daviess	19	Karen M Oltman Revocable Trust	Clean Out	6873	Skluzacek Tree Movers, L	100	\$5,960.00
CD44	17-011	1	183	5	Seely	17	Gere, Kathleen	Tile Outlet	6701	Trevor Leland	100	\$319.83
JD13F	16-179	1	Main	5	Seely	22	Hove, Lorraine M	Blowout	6701	Trevor Leland	100	\$2,085.85
											Total:	\$8,365.68

* * * * *

Warmka/Loveall motion carried unanimously to set crop damage rates for 2017 at \$650 for corn and \$450 for soybeans.

* * * * *

Drainage Manager Merissa Lore updated the board on projects.

Commissioner Warmka reported on GBERBA.

Commissioner Loveall reported on BWSR.

* * * * *

The Faribault County Drainage Authority was adjourned for March 2017.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator