

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
APRIL 4, 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, and Greg Young Commissioners. Commissioner Tom Warmka was absent. Auditor/Treasurer/Coordinator John Thompson and Drainage Manager Merissa Lore also attended.

The meeting was called to order by Chair Roper.

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Young/Loveall motion carried unanimously to approve the April 4, 2017 agenda.

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No member of the public appeared during public comment.

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

<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>
CD17	17-020	C	1	Blue Earth City	8	Colleen True Etal	Surface inlets blown out on each side of road
CD40	17-030	Main	1	Emerald	27	Annabelle Oswald Trust	Tile hole
JD13F	17-013	Main Trunk	1	Rome	23	Mardell Faber	Beaver Dam
JCD202FN	17-021	9	2	Jo Daviess	29	Mike Jacobsen	Small trees - needs sprayed
JD10F	17-014	Main	4	Delavan	32	Arco Farms Inc	Tile hole
CD20	17-031	Main	4	Barber	1	Kathleen Sonnek Etal	Beaver Dam
JD10F	17-015	162	4	Prescott	4	Robert W. & Jeannine J. Shannon	Repair intake
JD6F	17-003	B	4	Barber	33	Gary M. Franke	Tile hole
CD64	17-034	21	5	Seely	1	Amy Marie Simoni	Tile hole

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Loveall/Young motion carried unanimously to approve the drainage inspection report plan as presented and on file in the Auditor's office.

\* \* \* \* \*

Groskreutz/Loveall motion carried unanimously to approve the 2017 vegetation plan with the Ditch Manager bringing in quotes to the April 18, 2017 regular board meeting.

Loveall/Groskreutz motion carried unanimously to advertise "No Maintenance Ad" request for 2017 buffer maintenance.

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Young/Groskreutz motion carried unanimously to approve seeding plan to include obtaining quotes for the April 18, 2017 regular board meeting.

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Drainage Manager Merissa Lore updated the board on projects.

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Discussion was held regarding control measures for connection into county open ditch channels.

ITC updates were given.

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The Faribault County Drainage Authority was adjourned for April 2017.

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John Roper, Chair

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John Thompson, Auditor/Treasurer/Coordinator