

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JUNE 6, 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. Central Services Director Dawn Fellows 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 June 6, 2017 agenda.

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No member of the public appeared during public comment.

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Commissioner Warmka left the meeting.

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

System	Repair #	Branch	Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD46	17-137	58	1	Emerald	35	Dean & Theodora Oswald	7 tile holes replacement needed
CD49	17-114	Main Trunk	1	Blue Earth City	21	Kurt J & Julie M Schimek	Tile isn't taking water. There has been multiple ponds since last Fall. Investigate.
JD13F	17-122	44+4	1	Elmore	2	Kenneth & Sheila Ripley	tile hole
JD13F	17-123	44+5+57	1	Elmore	1	Steven R & Janice M Ripley	Broken surface inlet
JCD414MF	17-119	K1	2	Pilot Grove	9	Roger T & Candis L Carr	7 more tile holes
JCD514MF	17-095		2	Pilot Grove	3	Donald & Colleen True	Tile hole
CD43	15-118	125+44	4	Lura	33	Daniel R. Ballstadt Rev Trust	20" Clay tile blow-out that needs repair
CD43	17-115	Main	4	Lura	28	Eric Schimek	Water is boiling up on the north side of the road.
CD7	17-116	7	4	Lura	35	Total Freedom Inc.	Inlet is washed out
CD7	17-117	8	4	Lura	35	Russell & Terrance Sonnek	Tile hole
CD9	17-057	D	4	Delavan	13	Charles W Schaible	Tile hole - landowner thinks a replacement needs to be looked into. Breaks every Fall & Spring
JD10F	17-136	Main	4	Delavan	32	Michael Willette	tile hole
JD12FBE	17-135	Main, 33	4	Delavan	7	Joshua J & Tara K Blair	Tile hole
JD17F	17-130	25	4	Winnebago City	36	Butler Farms Inc.	Separated tile 12 inch connection. Dale is fixing.
JD6F	17-054	B-93+38+16	4	Barber	27	Joseph W & Michael O Stevermer	Tile hole
JD6F	17-121	B-106	4	Barber	27	Steven M Christianson	Tile hole
JD9FBE	17-075	B Tile	4	Lura	6	Jerome C Hansen Revoc Trust	Multiple tile holes
JD9FBE	17-113	J	4	Delavan	1	Ronald E Osmundson	Tile hole
CD20	17-131		5	Walnut Lake	20	Gregory Kalis	Tile hole Minnesota Lake, Trucking Fixed
CD25	15-119	B	5	Walnut Lake	32	Leo Killion	Tile blow-out that needs repair, 15" tile repair and replaced collapsed surface intake
CD25	17-118	Main	5	Brush Creek	4	Roger L & Viva Legred	Tile Hole
CD34	17-129	Main	5	Kiester	32	Loren Bidne	Tile hole in same location as past. Is flagged. Can access through corn or hay ground.

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Commissioner Warmka returned to the meeting.

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Groskreutz/Warmka motion carried unanimously to approve payments totaling \$ 101,218.69:

System	Repair #	Order	Branch	Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD44	17-107	1	385	1	Rome	12	Verlyn J & Marlys Ubben	Blowout, Replacement	4299	Osmundson Construction	100	\$1,810.09
CD49	17-114	1	Main Trunk	1	Blue Earth City	21	Kurt J & Julie M Schimek	Investigate	4299	Osmundson Construction	100	\$510.00
CD52	17-089	1	79	2	Jo Daviess	36	John C Plocker	Blowout, Replacement	4299	Osmundson Construction	100	\$1,711.68
JCD514MF	17-095	1	S	2	Pilot Grove	3	Donald & Colleen True	Blowout, Replacement	4299	Osmundson Construction	100	\$926.92
JD4FM	16-155	2	Main	2	Jo Daviess	6	Neal D Mensing	Investigate	481	Faribault Co. Public Works	20	\$1,829.65
JD4FM	17-087	1	O	2	Jo Daviess	8	Patrick J & Elizabeth L Moore	Blowout	4299	Osmundson Construction	100	\$490.00
CD10	17-056	1	Main Trunk	4	Barber	23	John F & Luella M Becker	Blowout, Replacement	4299	Osmundson Construction	100	\$3,552.10
CD20	17-031	1	Main	4	Barber	1	Kathleen Sonnek Et Al	Beaver Dam	7054	DeLaitre Septic and Excavating LLC	100	\$564.00
CD43	15-118	2	125+44	4	Lura	33	Daniel R Ballstadt Rev Trust	Blowout	679	Sonneks Backhoe Service	100	\$662.24
CD43	17-115	1	Main	4	Lura	28	Eric Schimek	Missed Connection	4299	Osmundson Construction	100	\$1,500.00
CD7	17-116	1	7	4	Lura	35	Total Freedom Inc.	Blowout, Replacement, Surface Intak	4299	Osmundson Construction	100	\$3,521.19
CD7	17-117	1	8	4	Lura	35	Russell & Terrance Sonnek	Blowout, Replacement	4299	Osmundson Construction	100	\$637.00
CD73	16-164	2	Main Trunk	4	Lura	15	Stanley B & Linda K Whitney	Beaver Dam	7054	DeLaitre Septic and Excavating LLC	100	\$1,631.28
JD12FBFE	17-135	1	Main, 33	4	Delavan	7	Joshua J & Tara K Blair	Blowout, Replacement	4299	Osmundson Construction	100	\$1,663.97
JD17F	17-130	1	25	4	Winnebago City	36	Butler Farms Inc.	Blowout	4299	Osmundson Construction	100	\$798.16
JD1F	16-181	2	Main Trunk	4	Barber	5	Cheryl K Claude	Clean Out	5674	Ground Works Backhoe Service LLC	80	\$2,180.00
JD6F	17-017	1	Main Trunk	4	Barber	32	Paul F Prescher Living Trust	Clean Out	3134	Brunz Construction	85	\$8,730.00
JD6F	17-054	1	B-93+38+16	4	Barber	27	Joseph W & Michael O Stevermer	Blowout, Replacement	4299	Osmundson Construction	100	\$955.00
JD6F	17-101	1	Lateral B-74	4	Barber	27	Steven M Christianson	Blowout, Replacement	4299	Osmundson Construction	100	\$2,116.55
JD6F	17-121	1	B-106	4	Barber	27	Steven M Christianson	Blowout, Replacement	4299	Osmundson Construction	100	\$1,207.15
JD9FBFE	15-106	3	B	4	Delavan	1	Multiple	Level Spoil	4450	Kuchenbecker Excavating	90	\$2,168.50
JD9FBFE	17-053	1	B	4	Lura	5	Glen A Taylor Revocable Trust	Blowout, Replacement, Tile Outlet,	4299	Osmundson Construction	80	\$8,938.20
JD9FBFE	17-053	2	B	4	Lura	5	Glen A Taylor Revocable Trust	Blowout, Replacement, Tile Outlet,	4299	Osmundson Construction	100	\$2,828.30
JD9FBFE	17-075	1	B Tile	4	Lura	6	Jerome C Hansen Revoc Trust	Blowouts, Surface Inlets	7054	DeLaitre Septic and Excavating LLC	100	\$3,001.05
JD9FBFE	17-113	1	J	4	Delavan	1	Ronakd E Osmundson	Blowout, Replacement	4299	Osmundson Construction	100	\$548.20
CD20	16-063	1	Main Trunk	5	Walnut Lake	6	Warmka Family Revoc Liv Trust	Clean Out, Replacement, Tile Outlet,	5624	Pfeffer Tree Service	30	\$38,410.00
CD20	17-131	1	L & L41	5	Walnut Lake	20	Gregory Kalis	Blowout	6925	Minnesota Lake Trucking LLC	100	\$480.00
CD25	15-119	2	B	5	Walnut Lake	32	Leo Killion	Blowout	679	Sonneks Backhoe Service	100	\$257.20
CD25	17-118	1	Main	5	Brush Creek	4	Roger L & Viva L Legred	Blowout, Surface Intake	7054	DeLaitre Septic and Excavating LLC	100	\$3,549.05
CD3	14-249	8	Main Trunk	5	Walnut Lake	30	Mike Verdoorn	Clean Out, Slough	679	Sonneks Backhoe Service	100	\$521.40
CD34	17-129	1	Main	5	Kiester	32	Loren Bidne	Blowout	7054	DeLaitre Septic and Excavating LLC	100	\$2,128.83
CD78	16-052	2	Main Trunk	5	Seely	35	The Berkeland Living Trust	Slough	7054	DeLaitre Septic and Excavating LLC	100	\$1,390.98
												Total: \$101,218.69

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Loveall/Young motion carried unanimously to direct staff to work with Martin County to convene a joint board for a hearing on JCD23FM.

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Loveall/Groskreutz motion carried unanimously to direct staff to work with Martin County to convene a joint board for a hearing on JD4FM.

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Loveall/Young motion carried unanimously to retain Rinke-Noonan to represent Faribault County regarding CD24.

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Young/Warmka motion carried unanimously to authorize the Drainage Manager to proceed with enforcing the violation policy and notify appropriate commissioner on the non-compliance.

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The Faribault County Drainage Authority was adjourned for June 2017.

John Roper, Chair

Dawn Fellows, Central Services Director