

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
JULY 5, 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 July 5, 2017. 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 Roper.

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Young/Warmka motion carried unanimously to approve the July 5, 2017 agenda.

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No member of the public appeared during public comment.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD35	17-120	48 & 48+5	1	Rome	24	Wertjes Family Trust	Broken surface inlets
CD37	17-018	Main Trunk	1	Emerald	13	Diane Pabst	Beaver dam & slough
CD42	17-138	110	1	Rome	2	Dean & Theodora Oswald	Investigate
CD42	17-152	65+29	1	Rome	11	Grace L. Tenneson	Multiple broken surface inlets
CD53	17-144	Main	1	Emerald	22	Harlan Maland Trusts	Blowout
JD13F	17-140	A	1	Rome	27	Andrea Spencer ETAL	Culvert blocked
JD13F	17-151	B	1	Rome	14	Joanne Oswald	Multiple blowouts
JCD414MF	16-189	F	2	Pilot Grove	8	Robert L. Niss Family Trust	Multiple blowouts
JCD514MF	14-246	Branch S	2	Pilot Grove	3	Loren Benz	Broken Tile, very shallow
JD7MF	17-090	L	2	Pilot Grove	32	Jessica Erin Frette	Broken surface inlet
CD3	17-169	Main Trunk	4	Lura	36	Richard L. Schrader Family	Slough
CD3	17-170	Main Trunk	4	Lura	36	Charlette Ann Kretchmer	Beaver dam
CD7	17-133	6	4	Barber	3	D & P Schimek Family Farm LLC	Blowout
JCD23FM	17-159	A	4	Winnebago City	7	John L. (Jack) Ritter	Blowout
JD11FBE	17-149	211	4	Winnebago City	1	Ungalik Syndicate LLC	Investigate
JD6F	17-141	A 66	4	Barber	33	Robert W. Eiselt ETAL	Blowout
CD18	17-148	54	5	Kiester	29	Prestegard Fam LTD Partnership	Tile Replacement
CD20	17-153	J55	5	Walnut Lake	26	Ronald J. Schmidt	Blowout
CD25A	16-066	A	5	Brush Creek	6	Ramona Amundson	Slough
CD28	17-128	5	5	Seely	1	David A. & Leann Kluender	Blowout
JD13F	17-126	Main	5	Seely	22	Tenhassen Farms Inc.	Blowout
JD13F	17-127	Main	5	Seely	26	Flo Farms LLC	Blowout

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07-05-17

Warmka/Groskreutz motion carried unanimously to approve payments totaling \$61,983.47:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD35	17-120	1	48 & 48+5	1	Rome	24	Wertjes Family Trust	Surface Intake	6701	Trevor Leland	100	\$687.90
CD40	17-109	1	Main	1	Emerald	22	Harlan Maland Trusts	Blowout	4299	Osmundson Construction	100	\$3,805.18
CD53	17-144	1	Main	1	Emerald	22	Harlan Maland Trusts	Blowout	4299	Osmundson Construction	100	\$632.50
JD13F	17-140	1	A	1	Rome	27	Andrea Spencer ETAL	Culvert/Crossing	4299	Osmundson Construction	100	\$525.00
JCD514M	14-246	3	Branch S	2	Pilot Grove	3	Loren Benz	Blowout	4299	Osmundson Construction	75	\$1,788.40
JD4FM	16-155	3	Main	2	Jo Daviess	6	Neal D. Mensing	Investigate	3215	Empire Pipe Services	80	\$2,178.00
JCD301FF	17-160	1	Main Trunk	3	Clark	2	Patricia C. Sonnek	Clean Out	5674	Ground Works Backhoe Service LLC	90	\$9,900.00
CD7	17-133	1	6	4	Barber	3	D & P Schimek Family Farm LLC	Blowout	679	Sonneks Backhoe Service	100	\$318.00
CD9	17-057	1	D	4	Delavan	13	Charles W. Schaible	Blowout, Replacement	4299	Osmundson Construction	100	\$15,948.62
JCD23FM	17-159	1	A	4	Winnebago City	7	John L. (Jack) Ritter	Blowout	4299	Osmundson Construction	100	\$1,283.08
JD10F	17-136	1	Main	4	Delavan	32	Michael Willette	Blowout	4299	Osmundson Construction	100	\$1,500.86
JD11FBE	17-112	1	Aux Outlet	4	Winnebago City	11	Janet Blomgren Disclmr Trust	Replacement	4299	Osmundson Construction	100	\$2,443.08
JD11FBE	17-149	1	211	4	Winnebago City	1	Ungalik Syndicate LLC	Blowout	4299	Osmundson Construction	100	\$1,028.34
JD6F	17-017	2	Main Trunk	4	Barber	32	Paul F. Prescher Living Trust	Clean Out	7054	DeLaitre Septic and Excavating LLC	90	\$942.95
JD6F	17-141	1	A 66	4	Barber	33	Robert W. Eiselt ETAL	Surface Intake	7054	DeLaitre Septic and Excavating LLC	100	\$948.94
CD18	17-148	1	54	5	Kiester	29	Prestegard Fam LTD Partnership	Replacement	7054	DeLaitre Septic and Excavating LLC	100	\$10,186.38
CD28	17-128	1	5	5	Seely	1	David A. & Leann Kluender	Blowout	6701	Trevor Leland	100	\$618.75
CD44	16-186	1	C	5	Seely	21	Laila Gard	Replacement	6701	Trevor Leland	100	\$2,982.09
CD70	15-121	2	1	5	Walnut Lake	19	Bernard Stevermer Trust	Replacement	679	Sonneks Backhoe Service	100	\$2,664.60
JD13F	17-126	1	Main	5	Seely	22	Tenhassen Farms Inc.	Blowout	6701	Trevor Leland	100	\$474.40
JD13F	17-127	1	Main	5	Seely	26	Flo Farms LLC	Blowout	6701	Trevor Leland	100	\$1,126.40
												Total: \$61,983.47

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Warmka/Young motion carried unanimously to approve pursuing for cost-share of three rock intakes on Branch 65+29 and one rock intake on Branch East Main.

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Discussion was held regarding water draining into a parcel due to a blown-out ditch bank because of flooding and the subsequent weed growth.

Loveall/Warmka motion carried unanimously to approve the cost of chemical for the spray plan of two sprayings on 61 acres on CD7 in Section 22 of Lura Township and an additional ten acres of spot spraying for approximately \$3,900 with the owners responsible for overall plan.

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Drainage Manager Merissa Lore updated the board on projects.

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Commissioner Warmka presented a GBERBA update.

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Commissioner Loveall presented a drainage work group update.

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The Faribault County Drainage Authority was adjourned for July 2017.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator