

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 1, 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 August 1, 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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Loveall/Warmka motion carried unanimously to approve the August 1, 2017 amended agenda.

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No member of the public appeared during public comment.

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Research Ag Engineer Gary Feyereisen with USDA-ARS met to review testing on the CD62 bioreactor. Consensus was to give permission to Feyereisen to publish the results of his research.

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD14	15-068	HU & HU (Aux)	1	Blue Earth City	10	Senca Foods	Tile hole
CD26	17-175	A	1	Emerald	20	Dean V Clark 2013 Irrev Trust	Broken surface inlet
CD8	17-124	Main	1	Rome	5	Luann & Ross Kempf ET AL	Washout
JD12MF	17-176	Main Trunk	2	Jo Daviess	21	Paul E. Mittelstadt	Slough
CD52	17-132	Main	2	Jo Daviess	36	Lawrence Land LLC	Tile hole
CD65	17-174	Main	2	Jo Daviess	13	David Teskey Revocable Trust	Multiple tile holes
JCD202FM	17-134	9	2	Jo Daviess	20	Roscoe & Shirley Hannaman	Ditch Cleanout
JD12MF	17-052	Main Trunk	2	Jo Daviess	16	Paul E Mittelstadt	Washout
JD27FM	17-177	Main	2	Verona	7	Curtis D Howard	Tile hole
JD8MF	17-178	Main	2	Verona	7	David D & Norma J Cartwright	Tile hole
JD8MF	17-179	A	2	Verona	6	Ronald J Teigland	Multiple tile holes
CD10	17-155	Main Trunk	4	Barber	23	Douglas J & Leslie I Becker	2 Washouts
CD73	17-147	Main Trunk	4	Lura	10	United State of America	Beaver Dam
JD9FBE	17-111	Main trunk	4	Lura	8	Donald H & Wenonah A Berkland	Multiple tile holes
CD20	17-150	Main	5	Walnut Lake	22	Pauline Kirschner	Tile hole
CD34	17-129	Main	5	Kiester	32	Loren Bidne	Tile hole
CD37	17-173	B66	5	Brush Creek	20	Patrick R & Karen K Cory	Tile hole & broken surface inlet
CD78	17-154	Main Trunk	5	Seely	34	Gerald & Glorian Hamson	Washout

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Loveall/Young motion carried unanimously to approve the bid received from Dirt Merchants, Inc. of Mankato on the repair of CD41 for \$265,533.16 per the engineer's recommendation. Other bids received were \$282,938.61 from Ground Works Backhoe Service LLC; \$295,426.35 from Brunz Construction Company; \$322,957.63 from Northern Lines Contracting; and \$360,984.50 from Geislinger & Sons.

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Loveall/Young motion carried unanimously to approve change orders on the contract for the repair of CD24 with Brunz Construction Company as follows: 1) increase of \$8,000 for side intake for lateral tiles, 2) increase of \$8,729 for addition of 12-inch single wall PE pipe, and 3) decrease of \$32,112 for deletion of water quality inlets and soft armor of ditch banks with native shrubs.

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Loveall/Young motion carried unanimously to approve change order on the contract for CD21 improvements with Northern Lines Contracting for the addition of a gas line crossing.

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Loveall/Young motion carried unanimously to approve a crossing on JCD202.

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Drainage Manager Merissa Lore updated the board on projects.

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The Faribault County Drainage Authority was adjourned for August 2017.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator