

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 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 September 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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Groskreutz/Loveall motion carried unanimously to approve the September 5, 2017 agenda.

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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	17-190	Main Trunk	1	Blue Earth City	15	Thomas C Stevermer	Slough
CD26	17-203	Main	1	Emerald	29	Dale E Stallkamp Revoc Trust	Blowout
CD42	17-208	East Main	1	Rome	2	Dean & Theodora Oswald	Blowout
CD5	17-198	Main Trunk	1	Emerald	8	Leslie J Schewe	Slough
CD5	17-199	Main Trunk	1	Emerald	8	Leslie J & Joan H. Schewe	Slough
CD5	17-202	Main Trunk	1	Emerald	8	Kathryn M Tagatz Irrevoc Trust	Slough
CD80	16-136	Main	1	Elmore	3	Laurel N Mathews	Slough that needs surface intake
JD7MF	16-124	Main Trunk	1	Elmore	7	Kelly R Drake	Down Trees & Slough
JCD414M	17-189	K	2	Pilot Grove	9	Johnston Bros LLP	Tile Replacement 400' of 12"
JD12MF	16-182	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt	Slough
JD12MF	16-183	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Slough add drop inlet
JD12MF	16-184	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Slough & broke side inlet
JD2MF	17-096	Main Trunk	2	Jo Daviess	18	Donald Hannaman	Crossing repair
CD17	16-071	A	4	Prescott	31	Lon V & Anita Hyland 2004 Trust	Down Trees & Slough; Add inlet
CD3	16-008	Main	4	Lura	16	Wallace Family Trust	Slough & add inlet
CD73	16-009	Main	4	Lura	10	Thomas J Ward	Slough
CD34	17-078	Main Trunk	5	Kiester	31	Mardelle J Eilertson Rev Trust	Slough
CD34	17-079	Main Trunk	5	Kiester	31	Mardelle J Eilertson Rev Trust	Slough
CD34	17-080	Main Trunk	5	Seely	36	Omar Prestegard Discl Trust	Slough
CD34	17-081	Main Trunk	5	Seely	36	Omar Prestegard Discl Trust	Slough

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Young/Groskreutz motion carried unanimously to approve payments totaling \$ 72,756.35:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD17	17-020	1	C	1	Blue Earth City	8	Colleen True Etal	Surface Intake	4299	Osmundson Construction	100	\$2,495.88
CD25	17-185	2	Whole Ditch	1	Emerald	2	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$505.00
CD42	17-152	1	65+29	1	Rome	11	Grace L Tenneson	Surface Intake	4299	Osmundson Construction	100	\$6,342.71
CD42	17-208	1	East Main	1	Rome	2	Dean & Thodora Oswald	Surface Intake	4299	Osmundson Construction	100	\$2,331.45
CD5	17-183	2	Whole Ditch	1	Emerald	18	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$3,043.75
CD5	17-198	1	Main Trunk	1	Emerald	8	Leslie J Schewe	Slough	4299	Osmundson Construction	100	\$2,461.77
CD5	17-198	3	Main Trunk	1	Emerald	8	Leslie J Schewe	Slough	4299	Osmundson Construction	100	\$2,063.17
CD5	17-198	2	Main Trunk	1	Emerald	8	Leslie J Schewe	Slough	4299	Osmundson Construction	100	\$2,327.50
CD5	17-199	1	Main Trunk	1	Emerald	8	Leslie J & Joan H Schewe	Slough	4299	Osmundson Construction	100	\$2,420.00
CD5	17-202	1	Main Trunk	1	Emerald	8	Kathryn M Tagatz Irrevoc Trust	Slough	4299	Osmundson Construction	100	\$1,490.00
JD13F	17-001	2	Main Trunk	1	Rome	22	Roger Satre	Spray for trees	2984	Customized Landscape and Design	80	\$1,132.50
JD6F	17-182	2	Whole Ditch	1	Emerald	8	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$505.00
JD12MF	16-182	1	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt	Slough	4299	Osmundson Construction	100	\$7,926.99
JD12MF	16-183	1	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Slough	4299	Osmundson Construction	100	\$6,670.00
JD12MF	16-184	1	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Slough	4299	Osmundson Construction	100	\$2,289.41
JD12MF	16-184	2	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt Revoc Trust	Slough	4299	Osmundson Construction	100	\$5,860.18
JD12MF	17-176	1	Main Trunk	2	Jo Daviess	21	Paul E Mittelstadt	Slough	4299	Osmundson Construction	100	\$1,962.50
JCD301FF	17-207	1	Main Trunk	3	Dunbar	36	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$8,185.00
CD3	16-131	2	Main Trunk	4	Barber	13	Multiple	Maintain buffer	2984	Customized Landscape and Design	75	\$2,357.50
JCD23FM	17-206	1	Main Trunk	4	Winnebago City	17	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$1,347.50
CD20	17-150	1	Main	5	Walnut Lake	22	Pauline Kirschner	Blowout	4299	Osmundson Construction	100	\$7,408.54
CD25A	17-205	1	A	5	Brush Creek	6	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$1,125.00
CD3	14-249	9	Main Trunk	5	Walnut Lake	30	Mike Verdoorn	Clean Out, Slough	2984	Customized Landscape and Design	85	\$505.00
											Total:	\$72,756.35

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Warmka/Loveall motion carried unanimously to approve an alternative inlet cost-share contract for CD 20 and CD 41.

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Warmka/Loveall motion carried unanimously to direct staff to apply for a Board of Water and Soil Resources (BWSR) Drainage Records Modernization grant with a 1 to 1 match up to \$65,000.

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Steve Lawrence appeared during public comment. Issue on CD 21, the system tile needs a 30-foot tile. Main will be 13 feet. Lawrence wondered if there was a better way to do as the cut is going to require more tile fixes and a wide trench. Board directed Lore to contact engineer to inquire about a possible change order.

Commissioner Young and I&S met with landowners on JCD 514 on issues with sloughs with new cut on bottom. Lore will work with I&S to possibly doing a drone flight.

Charlie Carlson appeared during public comment. He has several questions on CD 24 and JCD 23.

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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 September 2017.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator