## FARIBAULT COUNTY BOARD OF COMMISSIONERS OFFICIAL PROCEEDINGS DRAINAGE AUTHORITY MEETING JANUARY 2, 2018

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 January 3, 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 Inspector Zac Coxworth also attended.

The meeting was called to order by Chair Young.

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Roper/Warmka motion carried unanimously to approve the January 2, 2018 agenda.

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No member of the public appeared during public comment.

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Warmka/Roper motion carried unanimously to approve projects as shown below:

			Comm				
System	Repair#	Branch	Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD14	17-264	U	1	Blue Earth City	10	Nancy Parlin	Tile blow out
CD80	15-083	Main	1	Elmore	4	Timothy A & Barbara J Steier	Down trees & log jams
CD25	17-099	В	5	Walnut Lake	32	Leo Killion	Repair intake
CD25	17-265	Main	5	Brush Creek	4	Roger L & Viva Legred	Broken Tile
CD25A	17-262	L	5	Walnut Lake	31	Charlene L. Borris	Repair intake
CD25A	17-263	A82	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	Tile hole another tile hole towards the north east

\* \* \* \* :

 $Grosk reutz/Love all\ motion\ carried\ unanimously\ to\ approve\ payments\ totaling\ \$\ 12,623.21.$ 

				Comm								
System	Repair#	Order	Branch	Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	17-264	1	U	1	Blue Earth City	10	Nancy Parlin	Blowout, Replacement	4417	G and S Drainage and Excavating	100	\$960.00
CD80	15-083	1	Main	1	Elmore	4	Timothy A & Barbara J Steier	200' of down trees & log jams	4417	G and S Drainage and Excavating	100	\$1,520.00
JD13F	17-123	1	44+5+57	1	Elmore	1	Steven R & Janice M Ripley	Surface Intake	4417	G and S Drainage and Excavating	100	\$408.45
CD65	17-174	1	Main	2	Jo Daviess	13	David Teskey Revocable Trust	Blowout	4417	G and S Drainage and Excavating	100	\$173.00
CD14	17-258	1	A	4	Prescott	35	Jason J Hall	12" bar guard	7054	DeLaittre Septic and Excavating LLC	100	\$135.01
JCD23FM	17-257	1	Main	4	Winnebago City	5	Mark C & Valerie B Hooper	Blowout, Replacement	4299	Osmundson Construction	100	\$886.48
JD1F	17-209	1	Main Trunk	4	Delavan	26	Janet Blomgren Disclmr Trust	Beaver Dam, Slough	7054	DeLaittre Septic and Excavating LLC	100	\$401.50
JD9FBE	17-216	1	F	4	Delavan	1	Dwayne O & Marilyn L Smothers	Blowout, Replacement, Surface Intake	7054	DeLaittre Septic and Excavating LLC	100	\$2,240.09
CD20	17-153	1	J55	5	Walnut Lake	26	Ronald J Schmidt	Replacement	679	Sonneks Backhoe Service	100	\$1,162.90
CD20	17-248	1	В	5	Walnut Lake	17	Thomas & Cheryl Warmka	Blowout	679	Sonneks Backhoe Service	100	\$265.00
CD25	17-099	1	В	5	Walnut Lake	32	Leo Killion	Surface Intake	679	Sonneks Backhoe Service	100	\$293.50
CD25	17-265	1	Main	5	Brush Creek	4	Roger L & Viva Legred	Blowout	5976	Giese Farm Drainage	100	\$546.72
CD25A	17-262	1	L	5	Walnut Lake	31	Charlene L Borris	Surface Intake	7054	DeLaittre Septic and Excavating LLC	100	\$436.60
CD25A	17-263	1	A82	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	Blowout, Surface Intake	7054	DeLaittre Septic and Excavating LLC	100	\$2,540.74
CD28	17-227	1	Branch 5	5	Seely	1	David A & Lean Kluender	Blowout	6701	Trevor Leland	100	\$223.82
CD64	17-247	1	0	5	Kiester	8	Hummer Family Trust	Blowout	6701	Trevor Leland	100	\$429.40
											Total:	\$12,623.21

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Groskreutz/Loveall motion carried to set the 2018 bount	y for beaver at \$20.00.	Commissioners 1	Roper and
Warmka voted no.			•

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Warmka/Groskreutz motion carried unanimously to set crop damages rates at the March 20, 2018 drainage authority meeting.

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Auditor John Thompson and Drainage Inspector Zac Coxworth updated the board on projects.

The Faribault County Drainage Authority was adjourned for January 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator