

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MARCH 6, 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 March 6, 2018. 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 Young.

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Warmka/Roper motion carried unanimously to approve the amended March 6, 2018, agenda.

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No member of the public appeared to make comment.

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

System	Repair #	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
CD46	18-007	Main Trunk	1	Emerald	23	Kevin Steinhauer	Beaver dam
JD13F	18-005	Main Trunk	1	Rome	7	Harriet Ehrich	Washout
CD52	18-006	146	2	Jo Daviess	36	Lawrence Land LLC	Landowner said water is boiling up out of the surface inlet & is taking a long time to drain
CD3	17-163	Main Trunk	4	Barber	1	DTS LLP	Repair outlet
CD62	18-009	Main	4	Prescott	30	Neal & Brenda Mensing	Berm around bioreactors

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Roper/Warmka motion carried unanimously to approve payments totaling \$ 20,975.80.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD46	17-224	1	Main Trunk	1	Emerald	26	Jeffrey Peterson	Blowout	586	Bob Moore Drainage and Excavating	100	\$2,041.55
CD46	18-007	1	Main Trunk	1	Emerald	23	Kevin Steinhauer	Beaver dam	586	Bob Moore Drainage and Excavating	100	\$438.75
JD7MF	13-078	2	main trunk	2	Pilot Grove	23	Todd & Michele Stewart	Slough	586	Bob Moore Drainage and Excavating	100	\$15,508.00
CD62	18-009	1	Main	4	Prescott	30	Neal & Brenda Mensing	Berm around bioreactors 1 & 2	481	Faribault County Public Works	100	\$2,707.50
JD25FM	17-007	1	2	4	Winnebago City	31	Harold H & Beverly Grabouski	Tile hole	586	Bob Moore Drainage and Excavating	100	\$280.00
												Total: \$20,975.80

03-06-18

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Roper/Warmka motion carried unanimously to approve partial No. 5 on CD 514 contract to Jensen Excavating in amount of \$ 33,107.83.

Groskreutz/Loveall motion carried unanimously to approve change orders on CD 514.

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Mark Origer of ISG met regarding bid openings for CD 20 repair.

Groskreutz/Loveall motion carried unanimously to accept the base bid of \$263,732.35 from Brunz Construction for CD 20 repair. The alternate bid was not accepted.

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Roper/Loveall motion carried unanimously to set 2018 crop damage rates at \$665/acre for corn, \$475/acre for soybeans, and \$225/acre for rye.

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Roper/Loveall motion carried unanimously to approve the lease of a 2018 UTV from Yeager Implement of Blue Earth from March 2018 to December 2018 at \$200 per month.

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Warmka/Groskreutz motion carried unanimously to approve the purchase of an aluminum trailer from Yeager Implement of Blue Earth at a cost of \$1,500 with a \$1,000 trade-in of current trailer.

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Warmka/Groskreutz motion carried unanimously to appoint Merissa Lore as Drainage Inspector effective March 6, 2016 due to the resignation of Zac Coxworth.

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Drainage Inspector Merissa Lore gave an office update.

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Loveall/Warmka motion carried unanimously to direct the Drainage Manager to work with the City of Easton and others to develop a possible wetland and conservation plan on CD3 in the City of Easton.

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The Faribault County Drainage Authority was adjourned for March 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator

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