

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
APRIL 3, 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 April 3, 2018. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson, Drainage Manager Merissa Lore, and Drainage Water Technician Dustin Anderson also attended.

The meeting was called to order by Chair Young.

\* \* \* \* \*

No member of the public appeared to make comment.

\* \* \* \* \*

**THIS SECTION INTENTIONALLY LEFT BLANK**

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

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD46	17-204	34	1	Emerald	35	Warren L & Nancy A Long	Repair intake
CD46	17-260	O	1	Emerald	35	Raymond & Patricia Oswald	Tile hole
CD3	17-172	Main Trunk	4	Lura	15	Betty Lou Berndt	Slough & 3 beaver dams
CD37	17-217	J	5	Brush Creek	33	J Lorraine Nordaas Life Estate	Tile hole

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to approve payments totaling \$ 1,537.50.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD42	17-138	1	110	1	Rome	2	Dean & Theodora Oswald	Rock inlet	4299	Osmundson Construction	100	\$487.50
JD6F	17-017	3	Main Trunk	4	Barber	32	Paul F Prescher Living Trust	Level spoil	3134	Brunz Construction	85	\$1,050.00
											Total:	\$1,537.50

\* \* \* \* \*

Discussion was held regarding the staffing of the drainage department.

\* \* \* \* \*

Warmka/Loveall motion carried unanimously to approve the 2018 System Inspection Plan as presented.

\* \* \* \* \*

Roper/Warmka motion carried unanimously to approve the 2018 Ditch Maintenance Plan as presented.

\* \* \* \* \*

Roper/Warmka motion carried unanimously to approve the 2018 Ditch Seeding Plan as presented.

\* \* \* \* \*

Groskreutz/Warmka motion carried unanimously to approve the publication of “No Maintenance” ad in the Wells Shopper and Faribault County Register.

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to apply for an extension until June 22, 2018 for the CD7 side inlet grant deadline for funds to be expended.

\* \* \* \* \*

Warmka/Roper motion carried unanimously to apply for a grant for a cost share for 23 side inlets on CD3 with an estimated cost of \$96,600 and \$48,300 in grant money.

\* \* \* \* \*

Drainage Manager Merissa Lore presented a staff report.

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to accept the repair petition on CD 3 and appoint Charles Brandel as engineer to prepare a repair report based on the petition, proceed with a drone flyover to video the entire open ditch system and work with staff to determine if other areas on the system need repair.

\* \* \* \* \*

The Faribault County Drainage Authority was adjourned for April 2018.

\_\_\_\_\_  
Greg Young, Chair

\_\_\_\_\_  
John Thompson, Auditor/Treasurer/Coordinator