

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
MAY 1, 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 May 1, 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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Loveall/Warmka motion carried unanimously to approve the agenda of May 1, 2018.

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No member of the public appeared to make comment.

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

System	Repair #	Branch	Comm Dis	Twp	Sec	Landowner	Problem/Proposed Work
CD26	18-013	Main	1	Emerald	29	Dale E Stallkamp Revoc Trust	Tile hole
CD36	18-014	Main	1	Elmore	21	Joann Schaumburg	Tile hole
CD44	18-020	385	1	Rome	12	Verlyn J & Marlys Ubben	Tile hole
CD46	18-016	Main	1	Emerald	34	Warren L & Nancy A Long	tile hole
CD46	18-021	58	1	Emerald	35	Dean & Theodora Oswald	Blockage
JD6F	18-023	A	1	Emerald	4	Janeen D Hinz et al	Beaver Dam
JCD202FM	18-018	Branch 4	2	Jo Daviess	31	John W. Moore Revocable Trust	Blockage
JD6F	17-251	B	4	Barber	34	Linda Field et al	Beaver Dam
JD6F	18-022	A	4	Barber	33	Laron & Christine Werner	Beaver Dam
CD18	18-015	Main	5	Kiester	30	The Mork Living Trust	Tile hole
CD55	18-011	Main	5	Brush Cree	20	Arlen Legred Trust	Investigate

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Roper/Loveall motion carried unanimously to approve payment totaling \$ 2,000.00.

System	Repair #	Order	Branch	Comm Dis	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
JD4FM	16-155	4	Main	2	Jo Daviess	6	Multiple	Televising	6597	Martin County	100	\$2,000.00
											Total:	\$2,000.00

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Roper/Groskreutz motion carried unanimously to approve a variance for Pam Krill to plant trees on Parcel No. 14.017.0101 not to be closer than 35 feet of the center line of JCD414MF.

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Drainage Manager Merissa Lore presented a staff report.

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Warmka/Loveall motion carried unanimously to appoint ISG to draw repair specifications for CD 25 Branch A.

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Loveall/Warmka motion carried unanimously to approve Resolution 18-CB-17 adopting the Findings and Order for final payment of \$14,411.00 on CD 7 repair. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS,** the Faribault County Board of Commissioners, sitting as the drainage authority for CD7, having received the engineer’s report and notice that the contract for construction of the repair of CD7 is complete, adopt the following Findings and Order:

**Findings:**

1. Upon advertised bids and the recommendation of the engineer, the drainage authority awarded a contract for the repair of CD7 to Groundworks Backhoe Service LLC.
2. Upon completion of repair of the CD7, the project engineer inspected project and prepared a report to the drainage authority showing the contract price, the amount paid on certificates, the unpaid balance, and the work that is completed under the contract.
3. The engineer has concluded that the work was performed according to the plans and specifications for the improvement, was performed within the right of way for which damages have been determined and paid for the construction and future maintenance of the system and was performed by the contractor in a timely and workmanlike manner by the contractor.
4. The engineer has concluded that all amounts under the contract, including change orders and penalties, if any, have been duly paid to the contractor and that any retainage should be released to the contractor as provided in the contract.
5. The engineer has certified that the original contract was \$452,671.95 with an additional \$1231,971.60 of change orders for a final contract amount of \$574,459.26 with the final total amount paid to the contractor of \$576,459.26 or \$1,815.71 over the contract price including change orders.

6. The engineer has certified that recommended that a final payment of \$14,411.47 be made to the contractor.

**Order:**

Based on the foregoing Findings and the entire record of proceedings before the Board, the Board, acting as the drainage authority for County Ditch 7, hereby orders as follows:

- A. The contract herein is accepted as complete.
- B. Any retainage under the contract shall be released to the contractor upon proof of release of all liens of contractors or materialmen related to the project.

**NOW THEREFORE BE IT RESOLVED** the County Auditor is ordered to pay the retainage of \$14,411.00.

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The Faribault County Drainage Authority was adjourned for May 2018.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator