

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DRAINAGE AUTHORITY MEETING  
JUNE 5, 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 June 5, 2018. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Central Services Director Dawn Fellows and Drainage Manager Merissa Lore also attended.

The meeting was called to order by Chair Young.

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Loveall/Roper motion carried unanimously to approve the agenda of June 5, 2018.

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Nancy Peterson appeared during public comment regarding CD 21 report.

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

<b>System</b>	<b>Repair #</b>	<b>Branch</b>	<b>Comm Dist</b>	<b>Twp</b>	<b>Sec</b>	<b>Landowner</b>	<b>Problem/Proposed Work</b>
CD80	14-130	Main Trunk	1	Elmore	25	Milo Goltz	Slough
JD13F	14-194	422+12 & 422	1	Rome	21	Robert J Hanson	Multiple tile holes
CD17	17-245	C	1	Blue Earth City	9	Daniel S Humburg	Tile hole
CD14	18-025	E	1	Blue Earth City	1	Marvin Albert Manske	Tile hole
CD17	18-027	C	1	Blue Earth City	5	State of Minnesota	Investigate
CD25	18-043	243	1	Emerald	12	Richard W Kaiser Revoc Trust	Tile hole
CD36	18-045	Main	1	Elmore	21	Joann Schaumburg	Tile hole
CD80	18-051	Main	1	Elmore	25	Milo L Goltz Life Estate Et Al	Large slough
CD80	18-052	Main	1	Elmore	25	Milo L Goltz Life Estate Et Al	Tile hole
CD14	18-061	F	1	Blue Earth City	1	Harold & Elain Schroeder	Tile blockage
CD41	18-068	Lateral 174	1	Elmore	26	Gary Ehrich	Tile hole
JD13F	18-069	A+208	1	Rome	21	Lucas J Johnson	Tile hole
JD13F	18-071	160 IMP	1	Rome	7	Harriet Ehrich	Tile hole
CD27	18-081	49	1	Blue Earth City	34	David J Mathews	2 tile holes
CD55	18-091	103	1	Emerald	24	Donald J Kloss	Tile hole
CD37	18-092	A	1	Emerald	24	Scott K Volz	Tile hole in road ROW
CD37	18-093	A	1	Emerald	24	John S & Joan Frandle	Tile hole
JCD202FM	14-049	9	2	Jo Daviess	29	Alvin (Mike is contact) Jacobson	Tile hole
JD22F	18-032	Main Trunk	2	Verona	27	F Roger Iliff	tile hole
JCD202FM	18-037	Main	2	Jo Daviess	17	Neal J & Roberta Murphy Trust	Tile hole
CD21	18-047	192	2	Verona	34	Beverly Olson	tile hole
JCD414MF	18-059	Q	2	Pilot Grove	4	David J Kathryn A Anderson	Tile hole
JD19F	18-060	Main	2	Jo Daviess	34	Duane D & Vivian More	Slough
JCD414MF	18-065	S1	2	Pilot Grove	28	Thomas E & Stella J Dahl	Tile hole
CD21	18-078	Private Main	2	Verona	35	Harvey & Leola Hagedorn	Private main smashed during improvement project
JCD202FM	18-079	Main?	2	Jo Daviess	29	Michael W Jacobson	Tile hole
CD10	17-250	Main Trunk	4	Barber	23	Douglas J & Leslie I Becker	Slough
CD20	17-253	407+50	4	Barber	1	Mary Sonnek Stevermer	2 tile holes

JD1F	18-017	Main	4	Prescott	1	Roger W & Diane J Whitney	3-4 tile holes
JD1F	18-028	4	4	Barber	6	Bruce L Halverson	Tile blockage
JD1F	18-029	Main Trunk	4	Prescott	1	Roger W & Diane J Whitney	Side inlet
CD17	18-034	B	4	Prescott	28	Raymond A Holland	Investigate
CD7	18-035	2	4	Barber	9	Kevin Marsh Et Al	Tile hole
JD6F	18-036	A112	4	Barber	33	Robert W Eiselt Et Al	tile hole
JD1F	18-039	7	4	Barber	5	Cheryl K Claude	tile hole
JD17F	18-048	Main Diversion	4	Prescott	7	Harlan C Olson	Surface inlet
JD9FBE	18-054	C27	4	Lura	7	David M Ward	Tile hole
JD9FBE	18-056	H	4	Lura	8	Dennis & Joyce Halbe	Tile hole
CD14	18-057	A	4	Prescott	34	Joyce Gaylord	Tile hole
JD12FBE	18-063		4	Delavan	7	Joshua J & Tara K Blair	2 tile holes
CD7	18-070	Main Trunk	4	Lura	35	Russell & Terrance Sonnek	Surface inlet
CD16	18-082	Main	4	Barber	12	Ronald V & Christine L Schultz	Tile hole
CD16	18-083	Main	4	Barber	12	Thomas C Stevermer	Tile hole
CD25	18-024	E/ E-Aux	5	Brush Creek	7	Melvin J Anderson Fam Trust	Investigate
CD15	18-040	Private open ditch	5	Kiester	26	Thomas A & Shirley Tveit	Beaver Dam
CD15	18-041	112	5	Kiester	25	Gerald W Nelson	Drainage issue
CD25	18-055	Main	5	Brush Creek	6	Janette Meyer Trust	Slough
JD13F	18-058	912	5	Seely	21	Carolee Goette Revocable Trust	Slough
JD13F	18-072	Main	5	Seely	21	Carolee Goette Revocable Trust	Slough
CD20	18-074	A	5	Walnut Lake	6	Warmka Family Revoc Liv Trust	Tile hole
CD20	18-075	C	5	Walnut Lake	5	Donna L Johnson Test'y Trust	Tile hole
CD20	18-076	B	5	Walnut Lake	17	Warmka Farms Inc	Tile hole
CD20	18-084	N	5	Walnut Lake	7	Thomas C Stevermer	Tile hole
CD3	18-085	Private tile	5	Walnut Lake	30	Michael Verdoorn	Smashed outlet during ditch tree removal
CD20	18-086	D	5	Walnut Lake	9	Susan M Kalis	Clean Waterway
CD20	18-087	J55	5	Walnut Lake	26	Ronald J Schmidt	Tile hole
CD25A	18-088	L & L16	5	Walnut Lake	31	Charlene L Borris	Tile hole
CD25A	18-089	A82	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	2 tile holes
CD70	18-090	2	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	tile hole

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06-05-18

Roper/Loveall motion carried unanimously to approve payment totaling \$ 45,932.21.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	18-025	1	E	1	Blue Earth City	1	Marvin Albert Manske	Blowout	4299	Osmundson Construction	100	\$965.90
CD26	18-013	1	Main	1	Emerald	29	Dale E Stallkamp Revoc Trust	Blowout	4299	Osmundson Construction	100	\$4,856.90
CD46	17-260	1	O	1	Emerald	35	Raymond & Patricia Oswald	Blowout	6701	Trevor Leland	100	\$206.24
JD13F	16-172	1	Main Trunk	1	Rome	7	Larry Fenske	Slough	6701	Trevor Leland	100	\$2,474.20
JD13F	17-013	1	Main Trunk	1	Rome	23	Mardell Faber	Beaver Dam	6701	Trevor Leland	100	\$563.60
JD13F	17-151	1	B	1	Rome	14	Joanne Oswald	Blowout	6701	Trevor Leland	100	\$306.05
JD13F	18-005	1	Main Trunk	1	Rome	7	Harriet Ehrich	Slough	6701	Trevor Leland	100	\$320.85
CD21	18-047	1	192	2	Verona	34	Beverly Olson	Blowout	4299	Osmundson Construction	100	\$1,169.87
CD21	18-077	1	New open ditch	2	Verona	34	Marjie L Peterson	Blowout, Replacement	4299	Osmundson Construction	100	\$4,207.74
CD21	18-078	1	Private Main	2	Verona	35	Harvey & Leola Hagedorn	Flow Blockage	4299	Osmundson Construction	100	\$437.50
JD22F	18-032	1	Main Trunk	2	Verona	27	F Roger Iliff	Blowout	4299	Osmundson Construction	100	\$2,260.60
JD4FM	16-155	5	Main	2	Jo Daviess	6	Neal D Mensing	Replacement	4417	G and S Drainage and Excavating	100	\$16,616.80
CD17	18-034	1	B	4	Prescott	28	Raymond A Holland	Investigate	4299	Osmundson Construction	100	\$1,072.50
CD20	17-253	2	407+50	4	Barber	1	Mary Sonnek Stevermer	Blowout	4299	Osmundson Construction	100	\$1,466.44
CD20	17-253	1	407+50	4	Barber	1	Mary Sonnek Stevermer	Blowout	5674	Ground Works Backhoe Service LLC	100	\$592.00
CD7	18-035	1	2	4	Barber	9	Kevin Marsh Et Al	Blowout	4299	Osmundson Construction	100	\$879.53
JD1F	18-017	1	Main	4	Prescott	1	Roger W & Diane J Whitney	Blowout	4299	Osmundson Construction	100	\$832.50
JD1F	18-028	1	4	4	Barber	6	Bruce L Halverson	Blowout	4299	Osmundson Construction	100	\$1,423.24
JD1F	18-039	1	7	4	Barber	5	Cheryl K Claude	Blowout	4299	Osmundson Construction	100	\$457.50
JD2F	18-046	1	G	4	Prescott	12	Kiehm Family Farms LLC	Investigate	4299	Osmundson Construction	50	\$692.50
JD2F	18-046	2	G	4	Prescott	12	Kiehm Family Farms LLC	Blowout	4299	Osmundson Construction	100	\$517.50
JD6F	17-251	1	A	4	Barber	34	Linda Field Et Al	Beaver Dam	5674	Ground Works Backhoe Service LLC	100	\$505.00
JD9FBE	18-054	1	C27	4	Lura	7	David M Ward	Blowout	594	Krengel Bros. Inc.	100	\$1,012.45
JD9FBE	18-056	1	H	4	Lura	8	Dennis & Joyce Halbe	Blowout	594	Krengel Bros. Inc.	100	\$349.20
CD20	18-075	1	C	5	Walnut Lake	5	Donna L Johnson Test'y Trust	Blowout	679	Sonneks Backhoe Service	100	\$505.00
CD20	18-087	1	J55	5	Walnut Lake	26	Ronald J Schmidt	Blowout	679	Sonneks Backhoe Service	100	\$505.00
CD37	17-217	2	J	5	Brush Creek	33	J Lorraine Nordaas Life Estate	Surface Intake	679	Sonneks Backhoe Service	100	\$735.60
												Total: \$45,932.21

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Roper/Groskreutz motion carried unanimously to approve crop damages for 2017 for Wayne Lawrence on Parcel No. 10.002.0500 for \$8,356.50.

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Warmka/Loveall motion carried unanimously to accept a repair petition for CD 37 and appoint ISG as engineer on the project.

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Loveall/Groskreutz motion carried to accept a repair petition for CD 10 and appoint ISG as engineer on the project. Commissioners Roper and Warmka voted no.

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Loveall/Groskreutz motion carried unanimously to approve tile replacement on JCD201MF with no objection from Martin County.

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Drainage Manager Merissa Lore presented a staff report.

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The Faribault County Drainage Authority was adjourned for June 2018.

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Greg Young, Chair

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Dawn Fellows, Central Services Director