

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 7, 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 August 7, 2018. The following members were present: Bill Groskreutz, Tom Loveall, Tom Warmka, and Greg Young Commissioners. Commissioner Roper was absent. 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/Groskreutz motion carried unanimously to approve the agenda of August 7, 2018.

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During public comment Scott Robinson met regarding CD 21.

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

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD26	18-064	A20	1	Emerald	27	John S & Joan Frandle	Investigate
CD41	18-114	112	1	Elmore	34	Duane Boehm	Blowout
CD5	18-126	Main Trunk	1	Emerald	8	Neil M Tagatz	Slough
CD52	15-086	110	1	Blue Earth City	31	Dorothy L. Ristau	Blowout
JD13F	18-136	B	1	Rome	13	Barbara L. Erdahl	Blowout
JCD414MF	18-066	E	2	Pilot Grove	19	Robert F & Janet L Cone	Blowout
CD17	18-128	A	4	Prescott	32	State of Minnesota	Multiple blowouts
CD9	18-113	D	4	Delavan	13	Gary A Steen	Blowout
JD1F	18-125	3	4	Lura	31	Patricia Weir Kotz	Blowout
CD25	18-024	E/ E-Aux	5	Brush Creek	7	Melvin J Anderson Fam Trust	Investigate
CD37	18-133	195	5	Brush Creek	17	Michael & Diane Henning	Blowout
CD37	18-134	D	5	Brush Creek	18	John Sabin Trust	Plugged Tile
JD13F	18-135	Main Trunk	5	Seely	26	Flo Farms LLC	Blowout

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Warmka/Loveall motion carried unanimously to approve payment totaling \$ 34,157.49

System	Repair #	Order	Branch	Comm	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	17-186	2	Main Trunk, A, & B	1	Blue Earth City	15	Multiple	Mow buffer strip (bad areas)-spray ditch for weeds/trees	2984	Customized Landscape and Design	100	\$ 2,367.50
CD14	18-096	1	Main	1	Blue Earth City	1	Harold D Ogburn Jr	Tile Outlet,	4299	Osmundson Construction	100	\$ 2,407.10
CD17	18-099	1	A	1	Blue Earth City	5	Andrew J Linder	Blowout, Surface Intake	4299	Osmundson Construction	100	\$ 4,767.63
CD25	17-185	3	Main Trunk & E Aux	1	Emerald	2	Multiple	Mow buffer strip & spray ditch banks for weeds & trees	2984	Customized Landscape and Design	100	\$ 1,852.00
CD41	17-077	1	Lateral 15	1	Elmore	32	Wayne Risk	Clean sand trap	7237	Smith Farm Drainage	100	\$ 330.00
CD5	17-183	3	Main Trunk	1	Emerald	18	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$ 231.50
JD13F	18-071	1	160 IMP	1	Rome	7	Harriet Ehrich	Blowout	6701	Trevor Leland	100	\$ 408.62
JD6F	17-182	3	Main Trunk, A, & B	1	Emerald	8	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$ 2,204.50
CD21	18-077	2	New open ditch	2	Verona	34	Marjie L Peterson	Blowout, Replacement	4299	Osmundson Construction	100	\$ 345.00
JCD414MF	17-238	1	A40	2	Pilot Grove	19	James & Ronda Cone Trust Agmt	Surface Intake	7237	Smith Farm Drainage	100	\$ 730.00
JCD414MF	18-059	1	Main	2	Pilot Grove	4	David J & Kathryn A Anderson	Blowout	7237	Smith Farm Drainage	100	\$ 327.50
JCD414MF	18-066	1	E	2	Pilot Grove	19	Robert F & Janet L Cone	Blowout	7237	Smith Farm Drainage	100	\$ 149.00
JD19F	18-060	1	Main	2	Jo Daviess	34	Duane D & Vivian More	Tile Outlet,	7237	Smith Farm Drainage	100	\$ 1,048.52
CD17	18-128	1	A	4	Prescott	32	State of Minnesota	Blowout	4299	Osmundson Construction	100	\$ 1,147.65
JD1F	18-125	1	3	4	Lura	31	Patricia Weir Kotz	Blowout	4299	Osmundson Construction	100	\$ 2,119.21
JD6F	18-053	1	Lateral 93+38+21+5	4	Barber	27	Joseph W & Michael O Stevermer	Blowout	4299	Osmundson Construction	100	\$ 1,713.76
JD9FBE	17-249	1	Main Trunk	4	Lura	18	Brian Halverson	Blowout & replacement	4299	Osmundson Construction	100	\$ 2,212.52
CD25A	18-088	1	L & L16	5	Walnut Lake	31	Charlene L Borris	Blowout	4299	Osmundson Construction	100	\$ 2,346.52
CD25A	18-089	1	A82	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	Blowout	4299	Osmundson Construction	100	\$ 1,842.40
CD70	18-090	1	2	5	Walnut Lake	30	Gene P Borris Disclaimer Trust	Blowout	4299	Osmundson Construction	100	\$ 3,559.71
JD13F	18-135	1	Main Trunk	5	Seely	26	Flo Farms LLC	Blowout	6701	Trevor Leland	100	\$ 2,046.85
												Total: \$34,157.49

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Warmka/Loveall motion carried unanimously to accept bid from Hodgman of \$65,320 for CD25BrA tile replacement project. Two other bids were received from Brunz Construction for \$50,320 and from Dirt Merchant Inc. for \$66,685, both subject to increases.

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Drainage Manager Merissa Lore presented a staff report.

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Warmka/Loveall motion carried unanimously to approve contract with David Schaefer to provide ditch inspection services for \$15,600.

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The Faribault County Drainage Authority was adjourned for August 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator