

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
NOVEMBER 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 November 6, 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.

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Groskreutz/Loveall motion carried unanimously to approve the agenda of November 6, 2018.

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No member of the public appeared during public comment.

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

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System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD14	18-171	A69	1	Blue Earth City	3	Thomas H Golly Trust	Tile outlet failure.
CD41	18-197	Main	1	Elmore	34	Duane Boehm	Level spoil bank, pick rocks, and mow
JD4FM	18-185	Branch A	2	Jo Daviess	7	Craig Diegnau	Outlet was plugged
JD4FM	18-186	Branch C	2	Jo Daviess	7	Craig Diegnau	Tile outlet failure.
JD26FM	18-194	Branch 1	2	Verona	18	Helen M Nelson Revoc Trust	Tile hole
JCD414M	18-209	Main, Branch E	2	Pilot Grove	8	David R & Denise L Schavey	Till and seed buffer
CD83	18-198	Main	3	Dunbar	27	Dennis & Mary Rollenhagen	Clean out the bottom of the ditch
CD10	18-211	Branch 1 Open	4	Barber	26	Ronald J Schmidt	Clean out top portion of Branch 1 open. Schmidt's will clean private.
CD14	18-057	A	4	Prescott	34	Joyce Gaylord	Tile broken in 2 spots, 20 yards from previous fix
CD14	18-196	B31	4	Prescott	34	Nicole M Anderson	Tile outlet needs to be repaired
CD24	18-200	Main Trunk	4	Winnebago City	9	Lynn Cole	3 beaver dams
JD1F	18-175	Main	4	Delavan	23	Merry Jo Orr Self-Directed IRA	Beaver dam
JD2F	15-101	Main Trunk	4	Barber	18	Loraine Smith	2018- Tile outlet failure.
JD2F	17-201	K	4	Barber	30	Frances E. Fenske	Tile line plugged with tree roots
JD2F	18-187	Main Trunk tile	4	Barber	19	Evelyn B Hardy Trust Agreement	A hole starting in the crossing
JD2F	18-201	Main	4	Barber	19	Evelyn B Hardy Trust Agreement	Tile outlet failure
JD2F	18-202	Main	4	Barber	18	Mary Jo Crown	Large beaver dam
JD2F	18-203	I	4	Barber	18	Mary Jo Crown	Tile outlet failure.
JD2F	18-204	Main	4	Barber	18	Bradley Stevermer	Cut in bank. Pack with clay
JD2F	18-205	H	4	Prescott	13	Carl D & Merry Jo Orr	Tile outlet failure.
JD2F	18-206	Y	4	Prescott	13	Carl D & Merry Jo Orr	Tile outlet failure.
JD2F	18-212	Main	4	Prescott	Mult	Multiple	Clean and spot clean the open ditch bottom.
JD6F	18-036	A112	4	Barber	33	Robert W. Eiselt Etal	2 tile holes
JD6F	18-176	A	4	Barber	34	Irma Franke & Gary Franke	Two tile outlet failures, crossing repair, and beaver dam
JD6F	18-183	B-93+38-34	4	Barber	27	Joseph W & Michael O Stevermer	Tile outlet failure and beaver dam.
JD6F	18-184	B-93+38-29	4	Barber	27	Joseph W & Michael O Stevermer	Tile line replacement - 800'
JD6F	18-195	B-93+38-29	4	Barber	27	Joseph W & Michael O Stevermer	Two tile outlet failures.
JD6F	18-199	B	4	Barber	27	Joseph W & Michael O Stevermer	Sloughing on north bank of open ditch.
CD25	15-099	F	5	Brush Creek	7	Thilmer Legred	Tile hole
CD44	17-036	C	5	Seely	17	Janet Leigh Wertjes	Tile hole
CD55	18-181	Main Trunk	5	Brush Creek	30	Earl & Barbara Brandsoy	Active beaver dam, impacting basement foundation drainage.
CD25	18-182	Main Trunk	5	Brush Creek	6	Daniel R Ballstadt Rev Trust	Slough, is blocking flow of water in the ditch
CD37	18-188	Main	5	Brush Creek	22	Roger L & Viva L Legred	Tile hole
CD37	18-189	Main	5	Brush Creek	22	Elmer, Ehlert	Tile hole - needs rock to hold bottom.
CD64	18-193	O	5	Kiester	8	Hummer Family Trust	Tile hole
CD20	18-208	389	5	Walnut Lake	6	DM&L LLC	Multiple tile holes observed on this line
CD20	18-210	J55	5	Walnut Lake	26	Ronald J Schmidt	Tile hole

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Roper/Groskreutz motion carried unanimously to approve payment totaling \$ 21,464.77:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD14	18-042	1	Branch B	1	Blue Earth City	3	David Teskey Rev Tr & Patricia	Clean Out	4299	Osmundson Construction	90	\$3,222.16
CD14	18-171	1	A69	1	Blue Earth City	3	Thomas H Golly Trust	Tile Outlet,	4299	Osmundson Construction	100	\$2,357.30
CD41	18-197	1	Main	1	Elmore	34	Duane Boehm	level spoils, pick rocks, mow	4299	Osmundson Construction	100	\$4,165.00
CD41	18-197	2	Main	1	Elmore	34	Duane Boehm	level spoils, pick rocks, mow	2984	Customized Landscape and Design	100	\$2,640.00
JCD414MF	18-209	1	Main, Branch E	2	Pilot Grove	8	David R & Denise L Schavey	Till and seed buffer	2984	Customized Landscape and Design	5	\$840.00
JD10F	14-217	2	Main	4	Delavan	32	Vance Markle	Culvert/Crossing	1360	Rons Trenching	100	\$503.63
JD2F	16-147	2	Main Trunk	4	Prescott	18	Bradley Stevermer	Beaver Dam	4299	Osmundson Construction	100	\$612.50
CD9	18-156	1	Main Trunk	4	Delavan	24	Charles W. Schaible	Beaver Dam	4299	Osmundson Construction	100	\$760.00
CD14	18-196	1	B31	4	Prescott	34	Nicole M Anderson	Replacement, Tile Outlet,	4299	Osmundson Construction	100	\$3,985.38
JD6F	18-184	1	Lat B-93+38-29	4	Barber	27	Joe & Mike Stevermer	Tile hole, 52' replacement	7054	DeLaitre Septic & Excavating LLC	10	\$1,152.71
CD37	18-188	1	Main Tile	5	Brush Creek	22	Roger Legred	Tile hole	7054	DeLaitre Septic & Excavating LLC	100	\$748.84
CD37	18-189	1	Main Tile	5	Brush Creek	22	Elmer Ehlert	Tile hole	7054	DeLaitre Septic & Excavating LLC	100	\$477.25
											Total	\$21,464.77

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Warmka/Loveall motion carried unanimously to approve a \$50,700 change order on CD25A tile replacement.

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Warmka/Groskreutz motion carried unanimously to approve a Groundworks estimate of \$21,350 to clean 5,800 feet of open ditch on CD25BrA.

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Loveall/Warmka motion carried unanimously to approve a repair quote from DeLaittre Septic & Excavating of \$22,083.50 to replace 60 linear feet of 48" on JD6F

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Staff report was presented.

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The Faribault County Drainage Authority was adjourned for November 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator