

FARIBAULT COUNTY  
 BOARD OF COMMISSIONERS  
 OFFICIAL PROCEEDINGS  
 DRAINAGE AUTHORITY MEETING  
 FEBRUARY 5, 2019

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 February 5, 2019. 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 Groskreutz.

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Warmka/Young motion carried unanimously to approve the agenda of February 5, 2019.

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No member of the public appeared during public comment.

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

System	Repair #	Branch	Comm	Twp	Sec	Landowner	Problem/Proposed Work
CD55	19-006	Main	1	Emerald	24	Martin Monson	Northwest bank is directing flow towards other bank & going to cause erosion
JCD414MF	19-022	Branch E	2	Pilot Grove	17	Troy Jensen	Tile hole, wide joint, in old county tile.
JD20F	19-021	Branch B	2	Jo Daviess	25	James E. Dick Trust	Repair intake
CD16	19-020	Main	4	Barber	12	Thomas C Stevermer	Tile hole - little to no cover over the tile
JD2F	18-207	Main	4	Prescott	12	Kiehm Family Farms, LLC	Tile outlet failure

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Roper/Young motion carried unanimously to approve the appointment of Houston Engineering to prepare a repair report for a petition to repair CD 60.

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to set hearing date of February 25, 2019 at 1:00 p.m. for CD 72 and 2:00 p.m. for CD10

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Drainage Manager Merissa Lore and Drainage Water Technician Dustin Anderson presented the staff report.

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Warmka/Young motion carried unanimously to approve supporting a Section 319 grant application for CD 64 with the grant being written by the Faribault County Soil & Water District.

\* \* \* \* \*

Warmka/Loveall motion carried unanimously to set information meetings for CD 20 at 9:00 a.m. and for CD 43 at 10:00 a.m. in the Faribault County Ag Center meeting room.

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The Faribault County Drainage Authority was adjourned for February 2019.

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Bill Groskreutz, Chair

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John Thompson, Auditor/Treasurer/Coordinator