

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
MARCH 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 March 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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Roper/Warmka motion carried unanimously to approve the agenda of March 5, 2019.

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No member of the public appeared during public comment.

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Joe Lewis, Water Resource Engineer with Houston Engineering Inc. (HEI), introduced himself to the board. HEI provides engineering expertise to drainage authorities.

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Loveall/Warmka motion carried unanimously to approve the 2019 inspection plan.

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Warmka/Young motion carried unanimously to approve the 2019 seeding project.

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Roper/Loveall motion carried unanimously to approve maintenance ads in the local newspapers.

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Warmka/Roper motion carried unanimously to set the 2019 crop damage rates of corn at \$665/acre, soybeans at \$475/acre, and rye at \$225/acre.

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Warmka/Loveall motion carried unanimously to purchase a 2018 Bobcat 3400 4x4 UTV from Yeager Implement for \$12,000.

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Commissioner Warmka gave a GBERBA update and Commissioner Loveall gave a BWSR update.

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The Faribault County Drainage Authority was adjourned for March 2019.

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator