

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
AUGUST 6, 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 August 6, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Groskreutz.

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Warmka/Loveall motion carried unanimously to approve the agenda of August 6, 2019 with the addition of CD 24 buffer violations.

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Young/Roper motion carried unanimously to approve the following projects:

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD31	19-146	Br 7	1	Rome	32	Gene R. Huber	Tile hole
CD44	17-048	Main	1	Rome	1	Lester H Egeness Life Estate	Repair 6 inch outlet
CD8	19-148	Br 245	1	Rome	5	Gerald Frandle Trust Created	Tile outlet failure
CD8	19-149	Private	1	Rome	5	Gerald Frandle Trust Created	Tile outlet failure. CMP pulled apart from tile
CD8	19-150	Private	1	Rome	5	Gerald Frandle Trust Created	Tile outlet failure
CD8	19-151	Private	1	Rome	5	Gerald Frandle Trust Created	Tile outlet failure
CD32	19-156	Main	2	Pilot Grove	35	Steven R. Ripley	tile hole in bean field
CD52	19-162	Br 32	2	Pilot Grove	1	Cleo Jean Quaday	Tile hole in east road ditch
JCD202FM	19-153	12	2	Jo Daviess	17	John W Moore Revocable Trust	Tile hole
JD8MF	17-179	A	2	Verona	7	Arden Sheplee	Multiple tile holes - one on each side of the road.
JD10F	19-147	Br 162	4	Prescott	4	Ronald H Andersen Et Al	Tile hole
JD10F	19-155	Main Trunk	4	Delavan	29	Vance Markle	Large tree down in the ditch & upstream culvert has debris in it
JD1F	19-154	Main Open	4	Delavan	25	Dahlstrom Ag Inc	Till and re-seed buffer
CD102	19-157	Open ditch	5	Seely	31	Jacob Fretty Jr Revoc Trust	Large suckhole in buffer, likely tile failure.
CD15	19-161	Main Trunk	5	Kiester	26	Richard Prestegard	Suspect culvert has heaved or pulled apart & off grade. Need to survey
CD20	19-159	Main	5	Walnut Lake	22	Kenneth H & Sharon K Soost	Clean outlet channel to wetland
CD86	19-051	Main	5	Minnesota Lake	12	Arland H Gregor	Scour of banks
JD13F	19-152	Main Open	5	Seely	28	Ann Helgeson	Bank washouts. Previous repair in this area noted heavy muskrat activity.

Warmka/Loveall motion carried unanimously to approve payment totaling \$ 165,332.33 :

System	Repair #	Order	Branch	Com m Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD44	19-027	1	385	1	Rome	12	Verlyn J & Marlys Ubben	Blowout	6701	Trevor Leland	100	\$144.86
CD44	19-130	1	Br 409	1	Rome	1	Verlyn Ubben	Blowout	6701	Trevor Leland	100	\$296.74
CD46	19-106	1	Main	1	Emerald	34	Warren L & Nancy A Long	Blowout	6701	Trevor Leland	100	\$344.18
CD55	13-210	4	Branch 103	1	Emerald	24	Palmer & Vivian Midthun	Blowout, Replacement, Tile Outlet,	4299	Osmundson Construction	20	\$2,252.50
CD59	19-043	1	Main Trunk	1	Emerald	25	Claire & Diane Olson	Blowout, Surface Intake	4299	Osmundson Construction	100	\$2,171.42
CD59	19-139	1	22-3	1	Emerald	25	Claire & Diane Olson	Plugged tile	4299	Osmundson Construction	100	\$4,509.74
CD29	19-060	1	Main	2	Verona	24	Riverside Country Club	Camera tile, repair tile	5674	Ground Works Backhoe Service LLC	100	\$3,141.47
CD52	19-137	1	Main tile	2	Jo Daviess	36	Lawrence Farm Inc	Blowout	4299	Osmundson Construction	100	\$678.90
JCD202FM	18-109	4	Open Ditch	2	Jo Daviess	22	Multiple	Seed & maintain buffer strip	2984	Customized Landscape and Design	85	\$1,903.45
JCD214MF	18-110	3	Open Ditch	2	Pilot Grove	3	Multiple	seed & maintain buffer strip	2984	Customized Landscape and Design	85	\$711.80
JCD314MF	19-136	1	N2	2	Pilot Grove	5	John E & Diane R Evans	Blowout	4299	Osmundson Construction	100	\$1,872.42
JCD414MF	19-097	1	Branch F	2	Pilot Grove	8	David R & Denise L Schavey	Surface Intake	4299	Osmundson Construction	100	\$1,725.66
JCD514MF	18-108	2	Main Trunk	2	Jo Daviess	26	Multiple	Seed & maintain buffer	2984	Customized Landscape and Design	85	\$2,570.35
CD3	18-240	1	Main	4	Lura	16	Bruce L Halverson	Washout	3134	Brunz Construction	100	\$2,075.00
CD43	18-232	2	Main	4	Lura	16	Bruce L Halverson	Culvert/Crossing	3134	Brunz Construction	100	\$36,391.50
CD7	18-151	2	Main	4	Lura	34	Multiple	spray for weeds & trees	2984	Customized Landscape and Design	85	\$1,994.55
CD7	19-145	1	Br 2	4	Barber	9	Kevin Marsh	Blowout	4299	Osmundson Construction	100	\$482.50
JD10F	19-155	1	Main Trunk	4	Delavan	29	Vance Markle	Tree down in the ditch	679	Sonneks Backhoe Service	100	\$392.50
JD1F	18-137	1	Main Trunk	4	Prescott	1	Roger W & Diane J Whitney	Slough, Blowout	5674	Ground Works Backhoe Service LLC	25	\$1,411.00
JD1F	19-154	1	Main Open	4	Delavan	25	Dahlstrom Ag Inc	Re-seed buffer - CP21 mix	2984	Customized Landscape and Design	100	\$740.00
JD1F	19-154	2	Main Open	4	Delavan	25	Dahlstrom Ag Inc	Install ASIs	7298	Dirt Merchant Inc.	100	\$96,042.00
JD9FBE	15-106	6	B	4	Delavan	1	Multiple	Survey waterway, reseed, spray	2984	Customized Landscape and Design	85	\$394.96
CD102	19-067	1	Lateral 4A Open	5	Seely	33	Jerald Goette	Replacement	6701	Trevor Leland	100	\$1,275.25
CD28	19-050	1	Main	5	Seely	1	Gregory K Leland	Blowout	6701	Trevor Leland	100	\$465.58
CD20	18-141	2	J107	5	Walnut Lake	26	Ronald J Schmidt	Replacement	679	Sonneks Backhoe Service	50	\$924.00
CD72	19-122	1	Main Open	5	Seely	12	Sylvia L Anshus Liv Rev Trust	Remove fallen trees from ditch	6701	Trevor Leland	100	\$420.00
												Total: \$165,332.33

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Loveall/Warmka motion carried unanimously to amend the JD1F cost-share project by increasing the encumbered amount by \$391.48 for a total of \$73,384.50 and authorize receipt of payment for \$73,384.50 from Greater Blue Earth River Basin Alliance (GBERBA).

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Warmka/Loveall motion carried unanimously to approve partnering with the Faribault County Soil and Water Conservation District on a \$61,600 Clean Water Fund grant application for the Brush Creek watershed.

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Young/Warmka motion carried unanimously to set August 27, 2019 at 11:30 a.m. for the CD514 Preliminary Improvement hearing at the Ag Center.

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Joint board meeting on JCD23FM was called to order by Chair Loveall. Commissioners Roper and Young attended.

Roper/Young motion carried unanimously to set August 28, 2019 at 10:30 a.m. for a repair hearing for JCD23FM in Blue Earth.

Joint board meeting was adjourned.

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Staff report was given.

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Young/Loveall motion carried unanimously to approve issuing buffer violations of 5 feet or more on CD 24 and warning letters to violations under 5 feet.

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The Faribault County Drainage Authority was adjourned for August 2019.

Bill Groskreutz, Chair

Clara Vereide, Acting Clerk to the Board