

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
SEPTEMBER 3, 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 September 3, 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, Drainage Water Technician Dustin Anderson, and Acting Clerk to the Board Clara Vereide 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 September 3, 2019.

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Warmka/Loveall motion carried unanimously to approve the following projects:

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work	Contractor	Contractor Estimate
CD13	19-173	Main tile	1	Rome	36	Mary Pratt Et Al	Tile hole		
CD17	17-245	Br C	1	Blue Earth City	9	Gary & Diane Becker	Tile hole		
CD17	19-164	Br C	1	Blue Earth City	5	Phyllis LaDuke	Suspect blockage	Osmundson Construction	
CD31	15-035	Branch 304	1	Elmore	23	Rodger Boettcher Family Trust	Backed up water, investigate		
CD42	19-170	Branch 65+29	1	Rome	11	Grace L Tenneson	Tile hole	Trevor Leland	
CD44	19-163	Br 321+42	1	Rome	13	Barbara L Erdahl	Replacement 1,350' 12" & 825' 7"	Trevor Leland	\$30,485.00
JD13F	19-168	Br A+329+3	1	Rome	33	Mary Hogstad	Tile hole		
JD13F	19-174	626+50	1	Rome	36	D J L Amundson Inc	Blowout		
JD13F	19-055	Br 44+4	1	Elmore	2	Edward Kolstad	Replacement 2100' of 18"	Krengel Bros	\$48,207.94
CD55	13-210	Br 103	1	Emerald	24	Palmer Midthun	Replacement 1200' of 10"	Trevor Leland	\$13,850.00
JCD414M	17-119	K1	2	Pilot Grove	9	Roger T & Candis L Carr	7 more tile holes		
CD10	19-091	Main Trunk	4	Barber	24	Joseph W & Michael O Stevermer	Slough	Sonneks Backhoe Service	
CD16	19-063	Main	4	Barber	15	Jeffrey E. & Mary M Ovrebo	Tile hole		
JD6F	19-079	Br A Open	4	Barber	34	Irma & Gary Franke	Crossing Replacement	Jensen Excavating	\$23,563.60
CD13	19-175	Main	5	Seely	30	Lawrence & Edith Langsev	Blowout		
CD15	19-166	B	5	Kiester	36	Randall & Monica Steinhauer	Tile hole	Trevor Leland	
CD18	19-176	134	5	Kiester	30	Loren Bidne	Tile hole		
CD20	19-177	Br E	5	Walnut Lake	9	Susan M Kalis	Tile hole	Giese Farm Drainage	
CD20	19-178	Main Tile	5	Walnut Lake	22	Ardene Friest	Tile hole		
CD64	19-165	Branch 21	5	Kiester	6	Scott J Lorenz	Tile hole		
CD64	19-171	Main	5	Kiester	7	Scott J Lorenz	Private tile crushed during ditch repair		
CD25	19-125	Br K	5	Brush Creek	4	Roger L Legred	Replacement, 1500'	Hodgman Drainage	34,974.60

09-03-19

Young/Warmka motion carried unanimously to approve payment totaling \$ 33,856.04 :

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
CD17	17-245	3	Br C	1	Blue Earth City	9	Gary & Diane Becker	Blowout, Replacement	4299	Osmundson Construction	100	\$370.00
CD17	18-027	1	C	1	Blue Earth City	5	State of Minnesota	Blowout	4299	Osmundson Construction	100	\$5,080.20
CD17	19-164	1	Br C	1	Blue Earth City	5	Phyllis LaDuke		4299	Osmundson Construction	100	\$1,375.00
CD36	18-230	1	Branch 29+22S & 29+33	1	Elmore	21	Duane & Marlys Darnell	Blowout	7237	Smith Farm Drainage	100	\$635.50
CD41	18-114	1	112	1	Elmore	34	Duane Boehm	Blowout, Surface Intake	867	Moore Construction Co.	100	\$836.00
CD41	19-134	1	Lateral 187/162	1	Elmore	35	Brian & Jennifer Naumann	Blowout	4299	Osmundson Construction	100	\$1,143.90
CD32	19-156	1	Main	2	Pilot Grove	35	Steven R Ripley	Blowout, Surface Intake	7237	Smith Farm Drainage	100	\$1,718.75
CD52	19-162	1	Br 32	2	Pilot Grove	1	Cleo Jean Quaday	Blowout	4299	Osmundson Construction	100	\$731.44
JCD414MF	17-119	2	K1	2	Pilot Grove	9	Roger T & Candis L Carr	Blowout	4299	Osmundson Construction	100	\$1,506.15
JCD514MF	18-108	3	Main Trunk	2	Jo Daviess	26	Multiple	Seed & maintain buffer	2984	Customized Landscape and Design	100	\$345.45
JCD514MF	19-085	1	Main	2	Jo Daviess	34	David Rosenau	Tile Outlet,	4299	Osmundson Construction	100	\$555.00
JD7MF	19-080	1	Br X4	2	Pilot Grove	21	Roger T Carr		4299	Osmundson Construction	100	\$1,866.11
JD8MF	17-179	2	A	2	Verona	7	Arden Sheplee		4299	Osmundson Construction	100	\$1,076.38
CD83	18-198	3	Main	3	Dunbar	28	Dennis Rollenhagen	Clean Out	7400	Josh Rollenhagen	100	\$560.00
CD16	19-063	1	Main	4	Barber	15	Jeffrey E & Mary M Ovrebo	Blowout	5976	Giese Farm Drainage	100	\$222.90
CD24	19-172	1	Main	4	Winnebago City	9	Donna Jean Brown	Spray	2984	Customized Landscape and Design	100	\$396.05
CD62	19-086	1	Main	4	Prescott	20	Douglas Krinke	Blowout	867	Moore Construction Co.	100	\$715.00
JCD23FM	17-206	3	Main Trunk	4	Winnebago City	17	Multiple	Spray for weeds & trees	2984	Customized Landscape and Design	100	\$416.05
CD20	18-086	1	D Waterway	5	Walnut Lake	9	Steven R & Beverly A Stepun	Clean Out	5976	Giese Farm Drainage	90	\$13,835.00
CD20	19-177	1	Br E	5	Walnut Lake	9	Susan M Kalis	Blowout	5976	Giese Farm Drainage	100	\$252.12
CD20	19-178	1	Main Tile	5	Walnut Lake	22	Ardene Friest		5976	Giese Farm Drainage	100	\$219.04
												Total: \$33,856.04

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Young/Loveall motion carried unanimously to accept low bid of \$141,686 from Brunz Construction Company Inc. on CD 21 improvement open ditch work. One other bid was received from Jensen Excavating & Trucking LLC for \$177,076.24.

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Loveall/Warmka motion carried unanimously to accept low bid of \$117,671.70 from Brunz Construction Company Inc. on CD62 bioreactor repairs. One other bid was received from Jensen Excavating & Trucking LLC for \$145,006.80.

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Roper/Loveall motion carried unanimously to accept low bid of \$48,207.94 from Kregel Brothers on JD13F tile replacement.

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Warmka/Young motion carried unanimously to accept low bid of \$34,974.60 from Hodgman Drainage on CD25 tile replacement.

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Roper/Warmka motion carried unanimously to accept Trevor Leland's bid of \$27,985 on CD 44 tile replacement.

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Loveall/Warmka motion carried unanimously to approve a cost-share contract for JD1F grade stabilization structure based on an estimated total cost of \$7,105, the county 75% share will be \$5,328.75.

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Staff report was given.

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The Faribault County Drainage Authority was adjourned for September 2019.

Bill Groskreutz, Chair

Clara Vereide, Acting Clerk to the Board