

Joint County Drainage Authority
Sibley & Nicollet Counties
1:30 p.m., Tuesday, June 9, 2020
Sibley County Courthouse, Gaylord, Minnesota

**SIBLEY AND NICOLLET COUNTIES
JOINT DITCH NO. 5**

Members of the Joint County Drainage Authority:

Sibley County Commissioner Bobbie Harder
Sibley County Commissioner Bill Pinske (Chair)
Sibley County Commissioner Jim Swanson
Nicollet County Commissioner Marie Dranttel (Vice Chair)
Nicollet County Commissioner John Luepke

Present: _____

1. Call meeting to order by _____ at _____ p.m.
 2. This meeting is being conducted by telephone or other electronic means due to the health pandemic and the declared emergency and an in-person meeting or ITV meeting is not practical or prudent.
 3. Discussion – Drainage Authority member owning land on JD 5 SN System.
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4. Request approval of the proceedings of the April 28, 2020 hearing.
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Motion by _____ seconded by _____ Aye _____ Nay _____

5. Presentation of Bids received for tile repair – ISG, Inc.
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6. Consider awarding bid for tile repair.
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Motion by _____ seconded by _____ Aye _____ Nay _____

7. Discussion - Bonding
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8. Presentation of Engineer's Report of Brent & Kristin Ratliff for removal of property from Joint Ditch 5 SN.
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9. Consider accepting Engineer's Report of Brent & Kristin Ratliff petition for removal of property.

Motion by _____ seconded by _____ Aye _____ Nay _____

10. Discussion/Public Comment

11. Consider setting date and time for hearing for Brent & Kristin Ratliff petition for removal of property.

Motion by _____ seconded by _____ Aye _____ Nay _____

12. Other items of business

13. Adjournment

Motion by _____ seconded by _____ to (adjourn / recess) at _____ p.m. Aye _____ Nay _____

State of Minnesota
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County of Sibley

Joint Drainage Authority
Sibley & Nicollet Counties

REPAIR OF JOINT DITCH NO. 5
SIBLEY & NICOLLET COUNTIES

PROCEEDINGS – April 28, 2020

The Joint Drainage Authority met Tuesday, April 28, 2020 at 1:30 p.m. This meeting is being conducted by telephone or other electronic means due to the health pandemic and the declared emergency and an in-person meeting or ITV meeting is not practical or prudent.

Members of the Joint Drainage Authority Board present: Nicollet County Commissioners Marie Dranttel and John Luepke and Sibley County Commissioners Bobbie Harder, Bill Pinske and Jim Swanson. Also present were Sibley County Auditor-Treasurer Marilee Peterson, Nicollet County Public Services Manager Jaci Kopet, Sibley County Attorney David Schauer, Sibley County Drainage Inspector Aaron Goemann, Nicollet County Drainage Inspector Nate Henry, Sibley County Deputy Auditor-Treasurer Charlene Pelletier, and Sibley County Public Works Director Tim Becker.

The meeting was called to order by Chair Bill Pinske.

Introductions were made.

It was made known that Commissioner Harder owns property on the JD 5 SN system and will abstain if needed to avoid conflict of interest.

A motion was made by commissioner Luepke and seconded by Commissioner Swanson to approve the minutes of the March 11, 2020 JD 5 SN repair hearing. Harder-Abstain, Pinske-Yes, Swanson-Yes, Dranttel-Yes, Luepke-Yes, Motion carried.

ISG, Inc representatives Jacob Rischmiller, presented to the Joint Drainage Authority the bids received for JD 5 SN repair. Molnau Trucking, LLC had the low bid of \$911,934.00 and low bid alternate of \$854,432.50. Concerns were raised on Molnau Trucking, LLC's lack of tiling experience on such a large project.

A motion was made by Commissioner Dranttel and seconded by Commissioner Pinske to rebid the tile repair due to Molnau Trucking, LLC's lack of tiling experience and the next low bid being too high. The completion date is to be in the fall of 2021 and bids to be awarded June 9, 2020 at 1:30 pm. Harder-Abstain, Pinske-Yes, Swanson-Yes, Dranttel-Yes, Luepke-Yes, Motion carried.

Attorney Raphael Miller presented the petition of Brent & Kristin Ratliff for the removal of property from the JD 5 SN drainage system.

A motion was made by Commissioner Pinske and seconded by Commissioner Luepke to accept the petition of Brent & Kristin Ratliff for the removal of property as presented. Harder-Abstain, Pinske-Yes, Swanson-Yes, Dranttel-Yes, Luepke-Yes, Motion carried.

A motion was made by Commissioner Swanson and seconded by Commissioner Luepke to appoint ISG, Inc to prepare an engineer's report by June 9, 2020 meeting, to confirm no surface or subsurface water goes into the drainage system. Harder-Abstain, Pinske-Yes, Swanson-Yes, Dranttel-Yes, Luepke-Yes, Motion carried.

A motion was made by Commissioner Luepke and seconded by Commissioner Swanson and carried, to recess until June 9, 2020 at 1:30 p.m. Harder-Abstain, Pinske-Yes, Swanson-Yes, Dranttel-Yes, Luepke-Yes, Motion carried.

Joint Drainage Authority
Sibley & Nicollet

Attest: _____
Sibley County Auditor-Treasurer

Chair of the Joint Drainage Authority