Members of the Joint County Drainage Authority:
Sibley County Commissioner Steve Saxton
Sibley County Commissioner Bill Pinske
Sibley County Commissioner Jim Swanson (Chair)
Nicollet County Commissioner John Luepke (Vice Chair)
Nicollet County Commissioner Marie Dranttel

Present:

1. Call meeting to order by _____________ at ______________ p.m.

2. Request approval of the proceedings of the March 11, 2020 JD #20 SN repair meeting.

Motion by _______________ seconded by _______________ Aye _______ Nay _______

3. Discussion on replacing North Rice Lake Control Structure


Motion by _______________ seconded by _______________ Aye _______ Nay _______

5. Other items of business

6. Adjournment.

Motion by ___________ seconded by ________ to (adjourn / recess) at _______ p.m. Aye _______ Nay _______
State of Minnesota       Joint Drainage Authority  
Nicollet & Sibley Counties  
County of Sibley  
IN THE MATTER OF REPAIR REQUEST   Proceedings – March 11, 2020  
ON JD 20 SIBLEY & NICOLLET COUNTIES. 

The Joint Drainage Authority met at the Sibley County Courthouse in the City of Gaylord, Minnesota on Wednesday, March 11, 2020 at 10:30 a.m. Members of the Joint Drainage Authority Board present: Nicollet County Commissioners John Luepke and Marie Dranttel and Sibley County Commissioners Steve Saxton, Bill Pinske and Jim Swanson. Also present were Sibley County Attorney David Schauer, Nicollet County Public Services Manager Jaci Kopet, Sibley County Auditor-Treasurer Marilee Peterson, Nicollet County Drainage Inspector Nate Henry and Sibley County Deputy Auditor-Treasurer Charlene Pelletier, Sibley County Drainage Inspector Aaron Geomann. 

The meeting was called to order by Chair Jim Swanson. 

A motion was made by Commissioner Pinske and seconded by Commissioner Dranttel to approve the minutes of the August 13, 2019 JD 20 SN meeting. Motion Carried. 

It was made know that Commissioner Saxton owns property on the JD 20 SN system and will abstain if needed to avoid conflict of interest. 

Sibley County Ditch Inspector Aaron Geomann presented the failure of the North Rice Lake Control Structure. In placing inquiries with the DNR to get a permit to repair the dam it was discovered that the dam was not on the national inventory. The DNR is requesting an Engineer be appointed to prepare a repair report. 

A motion was made by Commissioner Pinske, seconded by Commissioner Luepke to appoint ISG, Inc. to prepare an Engineer’s report to replace the North Rice Lake Control Structure with a maximum Cost of $30,000. Motion was withdrawn. 

The Drainage Authority directed Sibley County Ditch Inspector to gather additional information from the DNR. 

A motion made by Commissioner Pinske, seconded by Commissioner Dranttel and carried to recess the joint ditch meeting to April 28, 2020 at 1:30 p.m. immediately following the JD 5 SN meeting. 

Joint Drainage Authority  
Sibley & Nicollet  

Attest:  
Sibley County Auditor-Treasurer  
Chair of the Joint Drainage Authority