

Joint County Drainage Authority
Sibley & Nicollet Counties
1:30 p.m., Tuesday, April 28, 2020
Sibley County Courthouse, Gaylord, Minnesota

SIBLEY AND NICOLLET COUNTIES
JOINT DITCH NO. 20

NOTE TO FILE:
JD#20 SN
% of Benefits:
94.00 % Sibley County
6.00 % Nicollet County
100 %

Amount (\$) of Benefits:
\$172,812.66 Sibley County
\$ 11,030.59 Nicollet County
\$183,843.25

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

4. Consider appointing engineer to prepare preliminary survey for North Rice Lake Control Structure replacement.

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
County of Sibley }

Joint Drainage Authority
Nicollet & Sibley Counties

IN THE MATTER OF REPAIR REQUEST
ON JD 20 SIBLEY & NICOLLET COUNTIES.

Proceedings – March 11, 2020

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