

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0165

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Anderson, and seconded by Commissioner Goettel, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007270 with the Shakopee Mdewakanton Sioux Community for organics processing services, with a tipping fee of \$48.40 per ton, and an annual increase of 3%, for a term up to seven years, with an estimated annual expenditure amount of \$340,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, with a tipping fee of \$62.00 per ton, allowing payments to increase annually according to the Consumer Price Index, for a term up to seven years, with an estimated annual expenditure amount of \$745,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/6/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose