

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, OCTOBER 21, 2025
1:30 PM

Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, October 21, 2025 to order at 2:30 p.m.

Present: Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. September 30, 2025 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0409](#)

Amd 1 to Agmt PR00005904 with Better Futures Minnesota to provide deconstruction services, ext term through 12/31/26, incr NTE by \$100,000 for a new total NTE of \$500,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

25-0411R1

Neg three agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$26,100

2.B. **25-0410**

Neg waste delivery agmts with licensed waste haulers, period 01/01/26-12/31/27; identify market price for waste management services

PROGRESS

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley. A R1 was introduced by Commissioner Irene Fernando. After discussion the R1 was tabled and a progress of the original item was requested. Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the next Hennepin County Board of Commissioner meeting on Thursday November 6, 2025.

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

2.C. **25-0411**

Neg four agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$29,500

25-0411R1

Neg three agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$26,100

CONSENT

Commissioner Kevin Anderson introduced a R1. Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the R1 Resolution.

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

2.D. **25-0412**

Neg Subordinate Funding Agmt A2513129 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est recv \$1,417,368)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.E. [25-0413](#)

Neg Subordinate Funding Agmt A2513130 with Metropolitan Council for project staff services for the METRO Green Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est rcv \$231,277)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Items for Discussion and Action

2.F. [25-0414](#)

Approve Residential Waste Reduction and Recycling Funding Policy, negotiate SCORE grant agmts

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to progress the Resolution to the next Hennepin County Board of Commissioner meeting on Thursday November 6, 2025.

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

There being no further business, the Public Works Committee for Tuesday, October 21, 2025 was declared adjourned at 3:08 p.m.

Sheri Selton
Deputy Clerk to the County Board