

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 29, 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, April 29, 2025 to order at 2:47 p.m.

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

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Goettel

2. New Business

Routine Items

2.A. [25-0164](#)

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

Absent: Commissioner Goettel

2.B. [25-0165](#)

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

Absent: Commissioner Goettel

2.C. [25-0166](#)

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Goettel

Items for Discussion and Action

2.D. [25-0167](#)

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Goettel

There being no further business, the Public Works Committee for Tuesday, April 29, 2025 was declared adjourned at 3:09 p.m.

Sheri Selton

Deputy Clerk to the County Board