HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE TUESDAY, AUGUST 19, 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, August 19, 2025 to order at 2:53 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner

Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene and Commissioner Heather Edelson

1. Minutes from Previous Meeting

1.A. August 5, 2025 Meeting Minutes

APPROVE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

2. New Business

Routine Items

2.A. **25-0330**

Agmt A189442 with MPCA to host an AmeriCorps member from MN GreenCorps - Environment & Energy, Land & Water Unit, 10/08/25-09/04/26

NON-CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Goettel, Commissioner Lunde

and Commissioner Anderson

Nay: Commissioner Fernando

Absent: Commissioner Greene and Commissioner Edelson

2.B. **25-0331**

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

There being no further business, the Public Works Committee for Tuesday, August 19, 2025 was declared adjourned at 2:55 p.m.

Maria Rose Clerk to the County Board