

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. August 5, 2025 Meeting Minutes

Attachments: [PW-COMMITTEEMINUTES-05-Aug-2025](#)

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

2.B. [25-0331](#)

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

Attachments: [Overview Map of Projects with Acquisitions](#)
[Detail Maps of Projects with Acquisitions](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0587

Item Description:

August 5, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, AUGUST 5, 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 5, 2025 to order at 2:41 p.m.

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

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [25-0303](#)

Agmt PR00007377 with Bridging, Inc., 09/01/25-12/31/27, NTE \$35,000 and Agmt PR00007376 with Certified Recycling LLC, 09/01/25-12/31/27, NTE \$160,000

CONSENT

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

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

Absent: Commissioner Greene

2.B. [25-0305](#)

Work Order PR00007648 with SRF Consulting Group, Inc. for design and engineering services for rehabilitation of Bridge No. 27565 and roadway improvements on CSAH 15, CP 2193000, NTE \$511,166.20

CONSENT

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

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

Absent: Commissioner Greene

2.C. [25-0306](#)

Modify Agmt PW 42-40-22 to include Edina's participation in maintenance responsibilities (CP 2190100), no change to project budget

CONSENT

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

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

Absent: Commissioner Greene

2.D. [25-0307](#)

Neg Agmt PW 35-43-25 with Rogers for cost participation and maintenance of Fletcher Bypass (CP 2021000 and 1010101), est county cost \$3,533,985

CONSENT

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

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

Absent: Commissioner Greene

Items for Discussion and Action

2.E. [25-0308](#)

Neg various agmts for Green Partners environmental grants for periods between 09/01/25-08/31/26 and 09/01/25-08/31/27, total NTE \$236,300

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

2.F. [25-0309](#)

Neg various 2025 ERF grant agmts, total NTE \$1,866,428; neg ERF grant Agmt PR00007667 with St. Louis Park Economic Development Authority for costs incurred 02/11/22-05/10/26, NTE \$177,000; and Amd 2 to Agmt PR00004512 for ERF grant funding with St. Louis Park Economic Development Authority, ext end date to 11/15/27, no change to NTE

CONSENT

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

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

Absent: Commissioner Greene

Addendum

2.G. [25-0323](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2513000 with State of Mn, 01/01/26-12/31/27, est \$620,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Greene

There being no further business, the Public Works Committee for Tuesday, August 5, 2025 was declared adjourned at 2:56 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0330

Item Description:

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

WHEREAS:

WHEREAS, the Hennepin County Environment and Energy Department has applied for and been selected to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA) for the 2025-2026 program year; and

WHEREAS, the county is committed to implementing the proposed project as described in the application submitted by the county and in accordance with the position description; and

WHEREAS, the MPCA requires that the county enter into a host site agreement with the MPCA that identifies the terms, conditions, roles, and responsibilities.

Resolution:

BE IT RESOLVED, that Agreement A189442 with the Minnesota Pollution Control Agency for the provision of a host site to an AmeriCorps member from Minnesota GreenCorps during the period, October 8, 2025 through September 4, 2026, be approved; and that the County Administrator be authorized to sign the agreement on behalf of the county.

Background:

Launched in 2009, Minnesota GreenCorps is a statewide program to help preserve and protect Minnesota's environment while training a new generation of environmental professionals. This program places AmeriCorps members with local governments, educational institutions, and non-profit organizations around Minnesota to serve for 11 months on environmental projects. The MPCA coordinates the program and pays the GreenCorps member's stipend and benefits, including health insurance, assistance with student loan forbearance, and education expenses while working for the host organizations. Members also receive training from the MPCA, develop green job skills, gain professional experience, network with environmental professionals, and are paired with a mentor who provides ongoing guidance.

This program is very successful in identifying capable and passionate people interested in working in the environmental field. The Environment and Energy Department has previously hosted Minnesota GreenCorps members to assist in recycling, waste reduction, environmental education, forestry, and water quality. Several past GreenCorps members have been hired after their service as permanent staff.

Current Request: This request is for authorization to approve Agreement A189442 with the MPCA to host a member from Minnesota GreenCorps during the period of October 8, 2025 through September 4, 2026. The GreenCorps member will be placed with Environment and Energy's Land & Water Unit to assist with educating residents in partnership with the West Metro Water Alliance and its participating watershed management organizations of Bassett Creek, Elm Creek, Shingle Creek and West Mississippi and their cities. The GreenCorps member will work on reducing chloride, nutrient, and sediment pollution through water quality

improvement projects, and encourage practices that protect water quality among residents, businesses, and communities.

Funding for this position is provided by AmeriCorps and the MPCA. As noted in Agreement A189442, if funding is cut or reduced prior to or during the program year, Hennepin County is not obligated to continue being a host site for the GreenCorps member.

Impact/Outcomes: This action will support the county's disparity elimination and climate action priorities through expanded conservation and outreach work in areas of the county identified for environmental justice concern and engage residents most vulnerable to the impacts of climate change

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0331

Item Description:

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

Resolution:

BE IT RESOLVED, that the construction, reconstruction or other work of the County Projects identified in Attachment A are necessary for the safe use and travel of the public on the roads and related infrastructure associated with each project and that the County Projects identified are for a public purpose and for public use; and

BE IT FURTHER RESOLVED, that the use of the “quick take” procedures of Chapter 117 of Minnesota Statutes is necessary and expedient to allow for the funding and the timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements necessary for funding and completion of the transportation projects identified in this request by negotiation or condemnation, that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the county, and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the county.

Background:

Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

Current Request: This request is to authorize the County to acquire all required property interests related to the following County Projects (CPs) along the County State Aid Highways (CSAHs) identified below:

- CP 2167900, CSAH 5 (Minnetonka Boulevard - Minnetonka and St. Louis Park)
- CP 2240200, CSAH 12 (Dayton River Road - Champlin)
- CP 2240600, CSAH 12 (Dayton River Road - Dayton)
- CP 2220901, CSAH 13 (Brockton Lane - Dayton and Rogers)
- CP 2193000, CSAH 15 (Shoreline Drive - Orono and Wayzata)
- CP 2191400, CSAH 19 (CSAH 19 and 109th Avenue - Hanover and Corcoran)
- CP 2142100, CSAH 23 (Marshall Street - Minneapolis)
- CP 2932400, CSAH 30 (93rd Avenue - Brooklyn Park, Osseo, and Maple Grove)
- CP 2120700, CSAH 32 (Penn Avenue - Richfield)
- CP 2220902, CSAH 50 (Rebecca Park Trail - Corcoran, Greenfield, and Rockford)
- CP 2143101, CSAH 52 (Nicollet Avenue - Bloomington)
- CP 2143102, CSAH 52 (Nicollet Avenue - Bloomington)
- CP 2250400, CSAH 66 (Broadway Street - Minneapolis)

25-0331

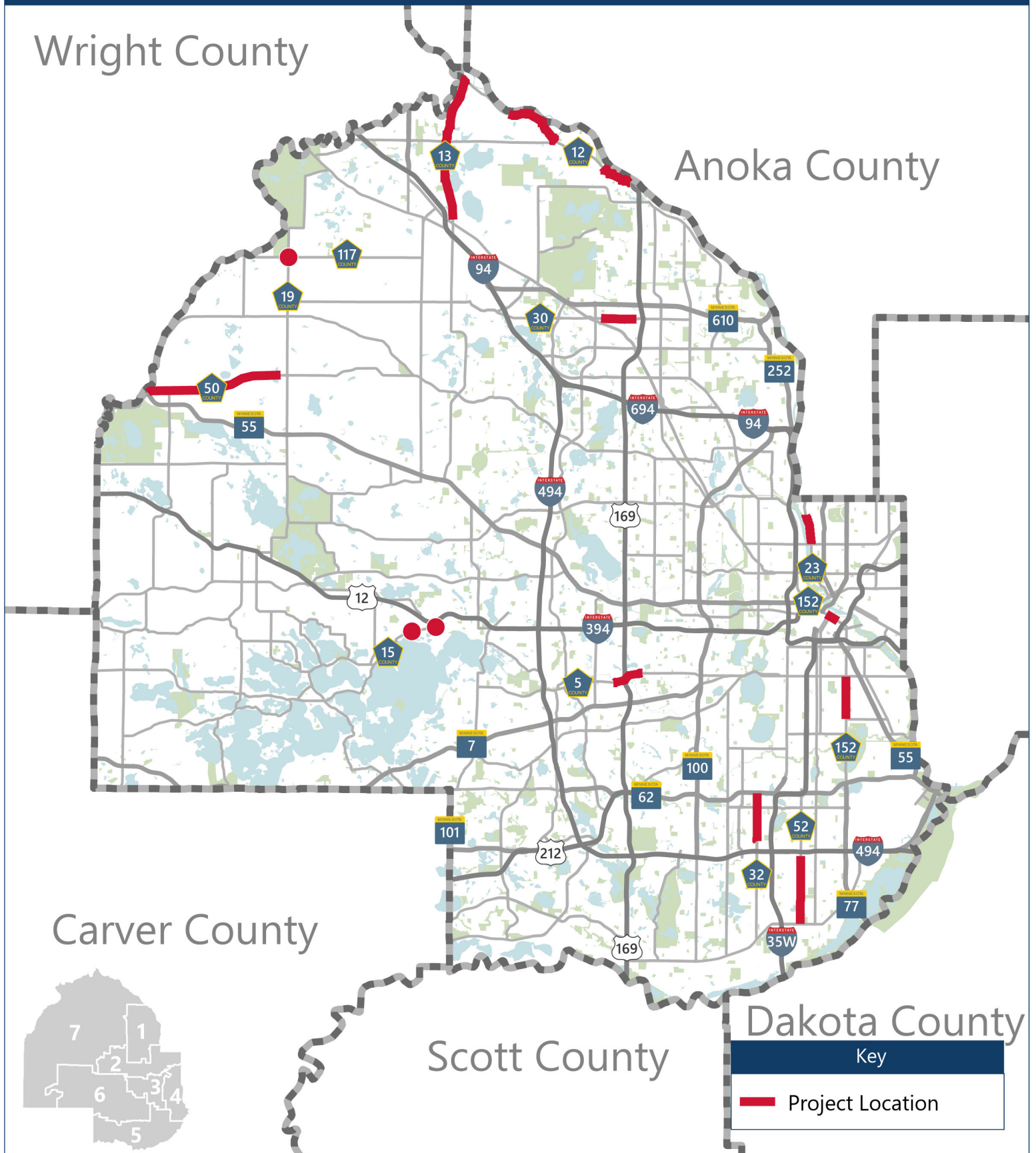
- CP 2240700, CSAH 152 (Cedar Avenue - Minneapolis)
- CP 2221000, CSAH 152 (Washington Avenue - Minneapolis)

Impacts/Outcomes: Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements.

Recommendation from County Administrator: Recommend Approval

Right of Way Acquisitions

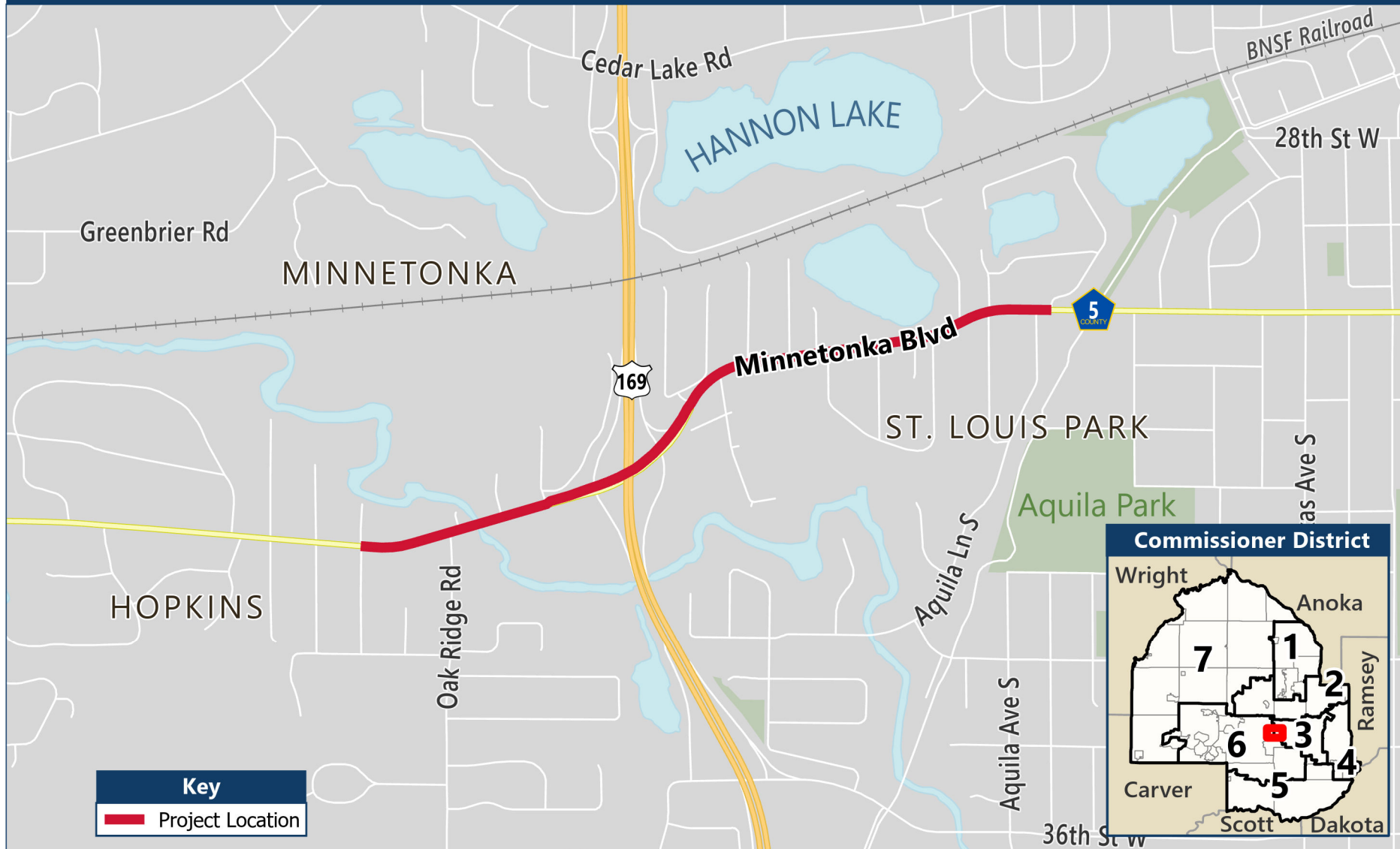
Various Transportation Roads & Bridge Projects | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 7/25/2025. Data sources:

CP 2167900

CSAH 005 (Minnetonka Blvd) Reconstruction in Minnetonka and St. Louis Park



Key

Project Location

Commissioner District

Wright

Anoka

Ramsey

Carver

Scott Dakota

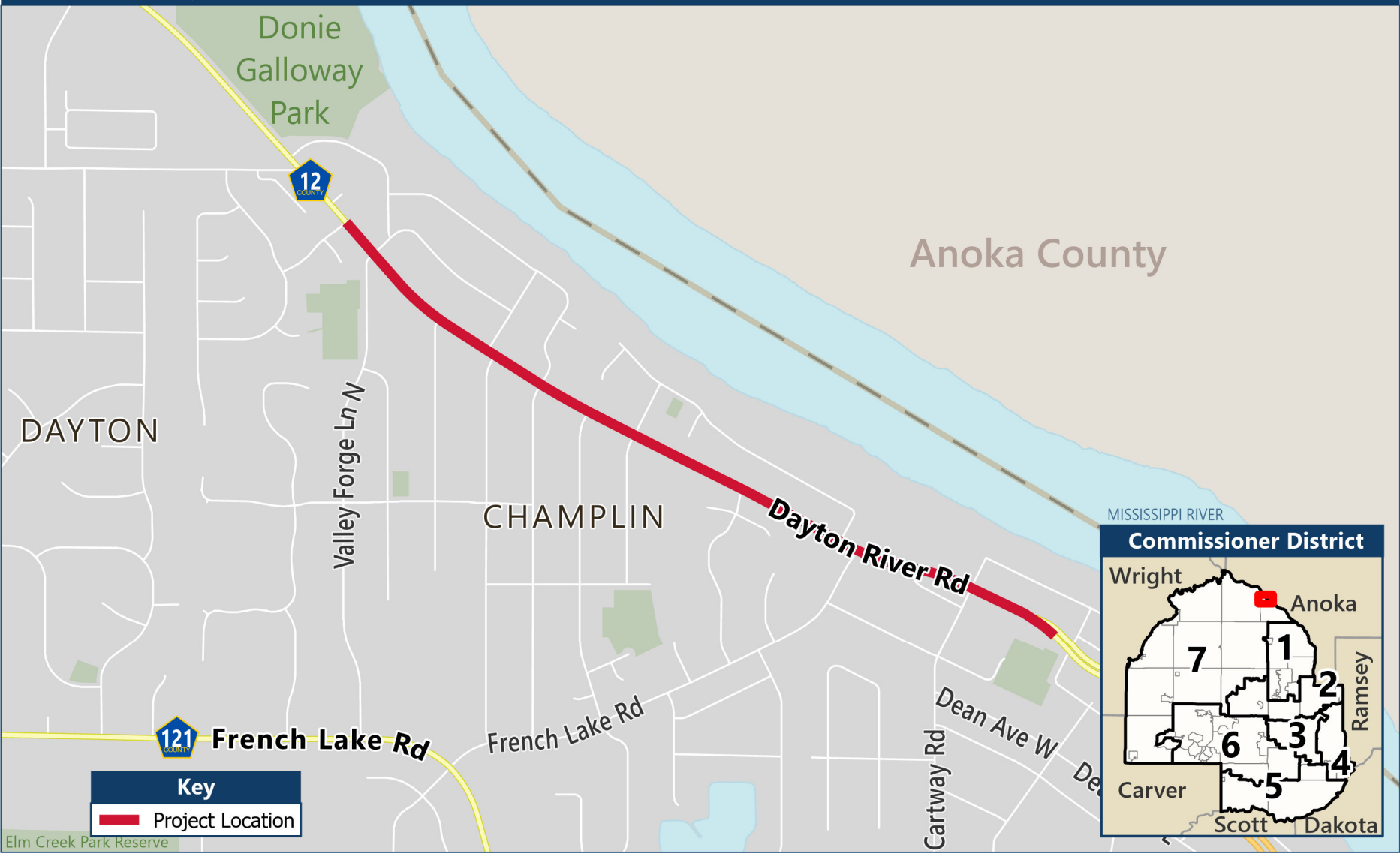
BAR map date:
7/24/2025

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Miles



CP 2240200

CSAH 012 (Dayton River Rd) Reconstruction in Champlin



BAR map date:
7/24/2025

CP 2240600

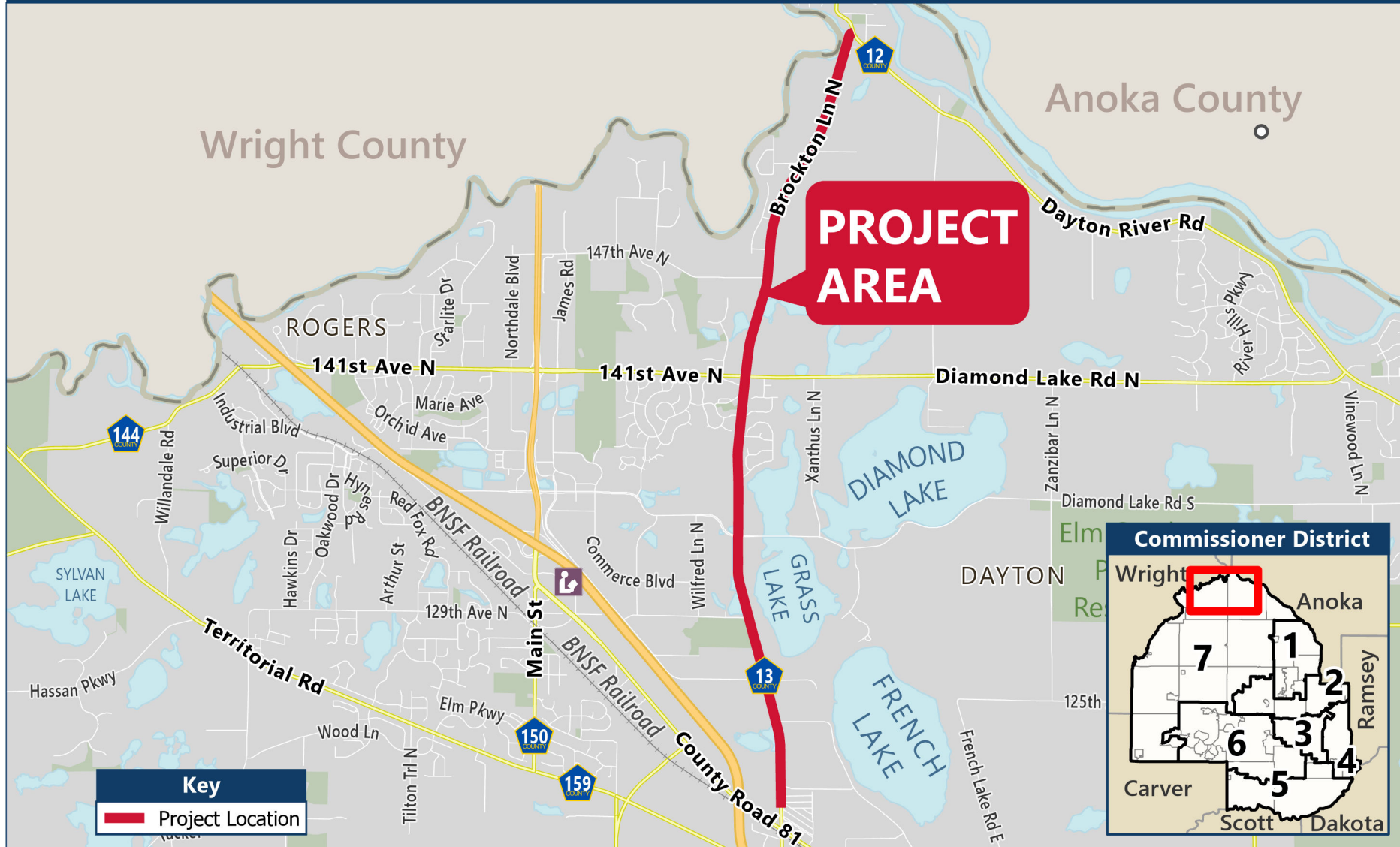
CSAH 012 (Dayton River Rd) Reconstruction in Dayton



BAR map date:
7/24/2025

CP 2220901

CSAH 013 (Brockton Ln) Rehabilitation in Dayton and Rogers



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7/24/2025

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CP 2193000

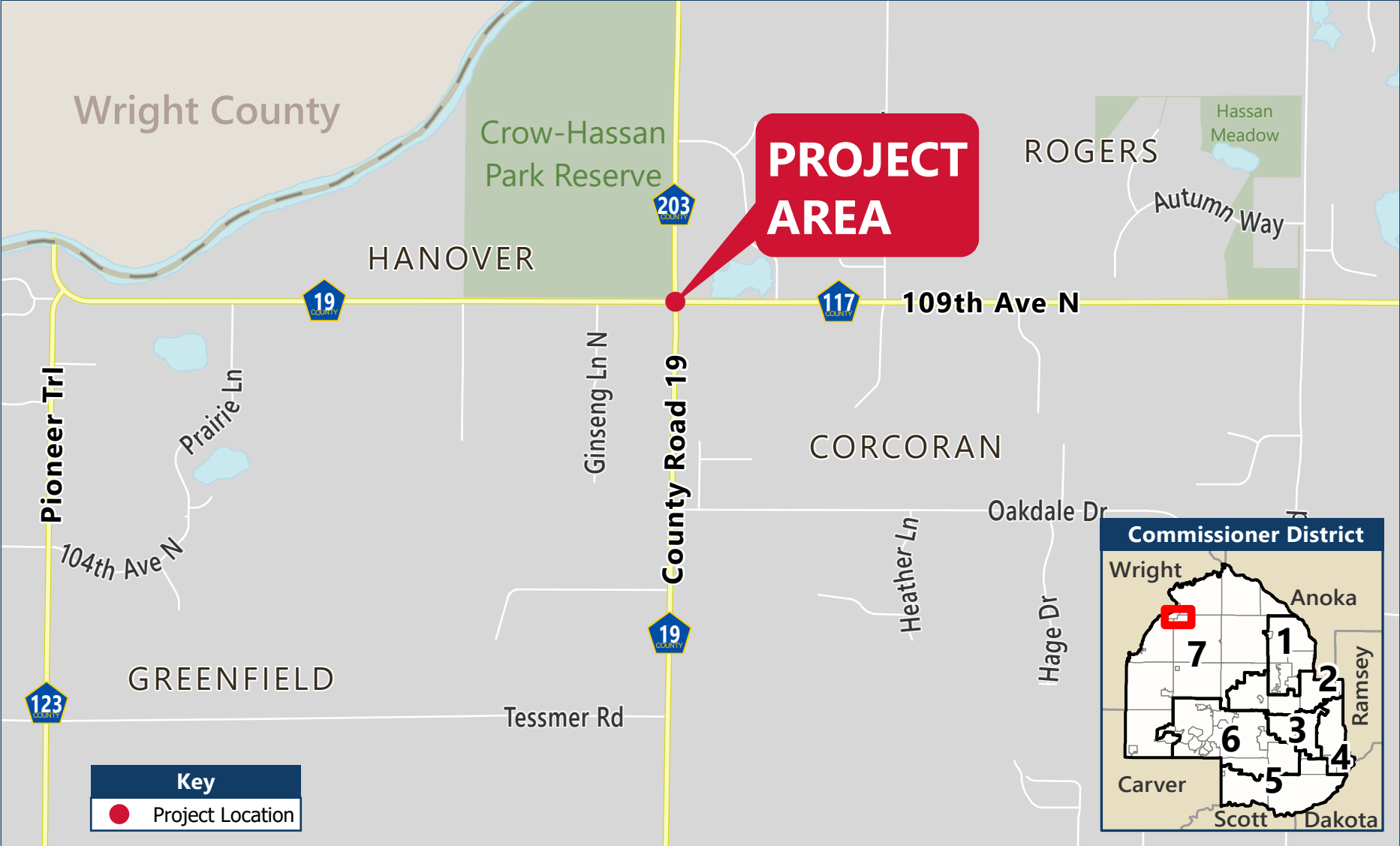
CSAH 015 (Shoreline Dr) Reconstruction and Bridge Preservation in Orono and Wayzata



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7/23/2025

CP 2191400

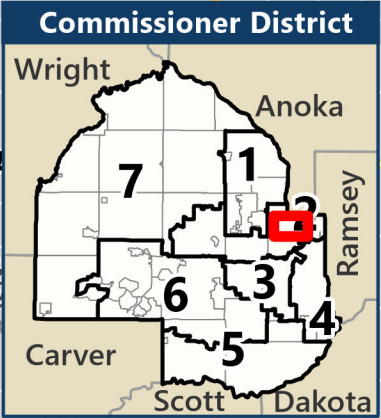
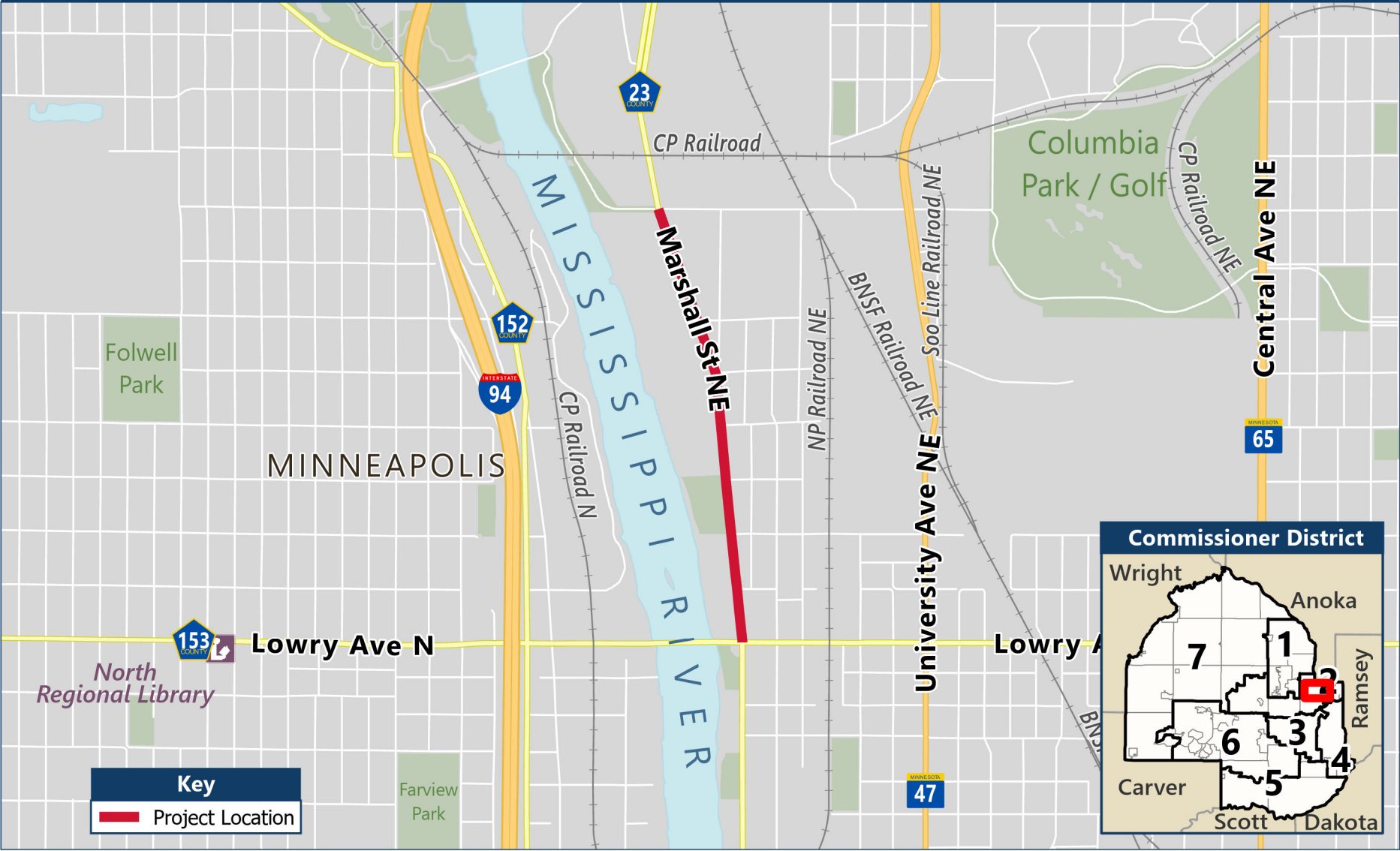
CSAH 019 (County Rd 19) Multimodal Safety in Corcoran and Hanover



BAR map date:
7/23/2025

CP 2142100

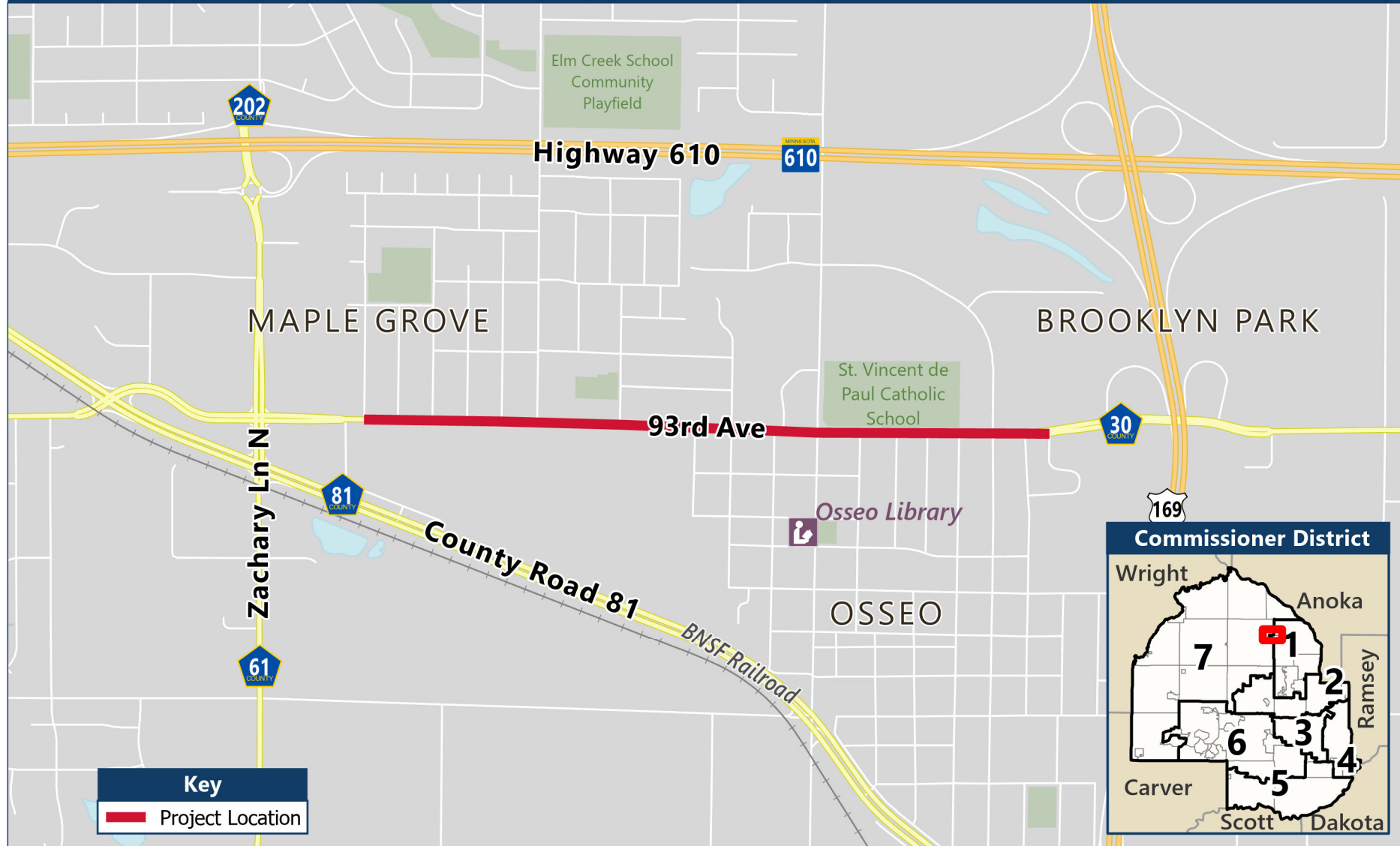
CSAH 023 (Marshall St NE) Reconstruction in Minneapolis



BAR map date:
7/24/2025

CP 2932400

CSAH 030 (93rd Ave) Reconstruction in Brooklyn Park, Osseo, and Maple Grove



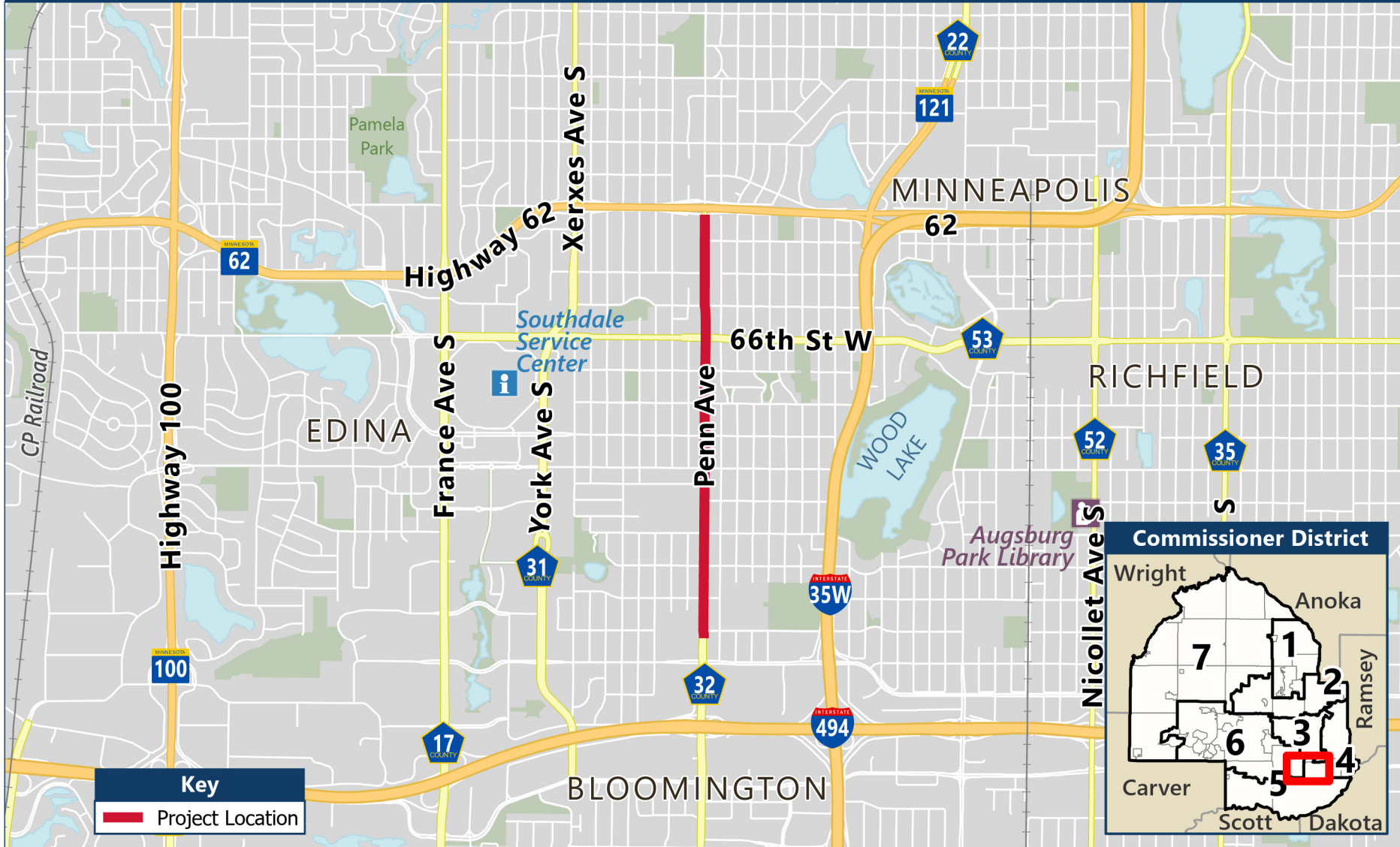
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7/24/2025

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Miles



CP 2120700

CSAH 032 (Penn Ave) Reconstruction in Richfield



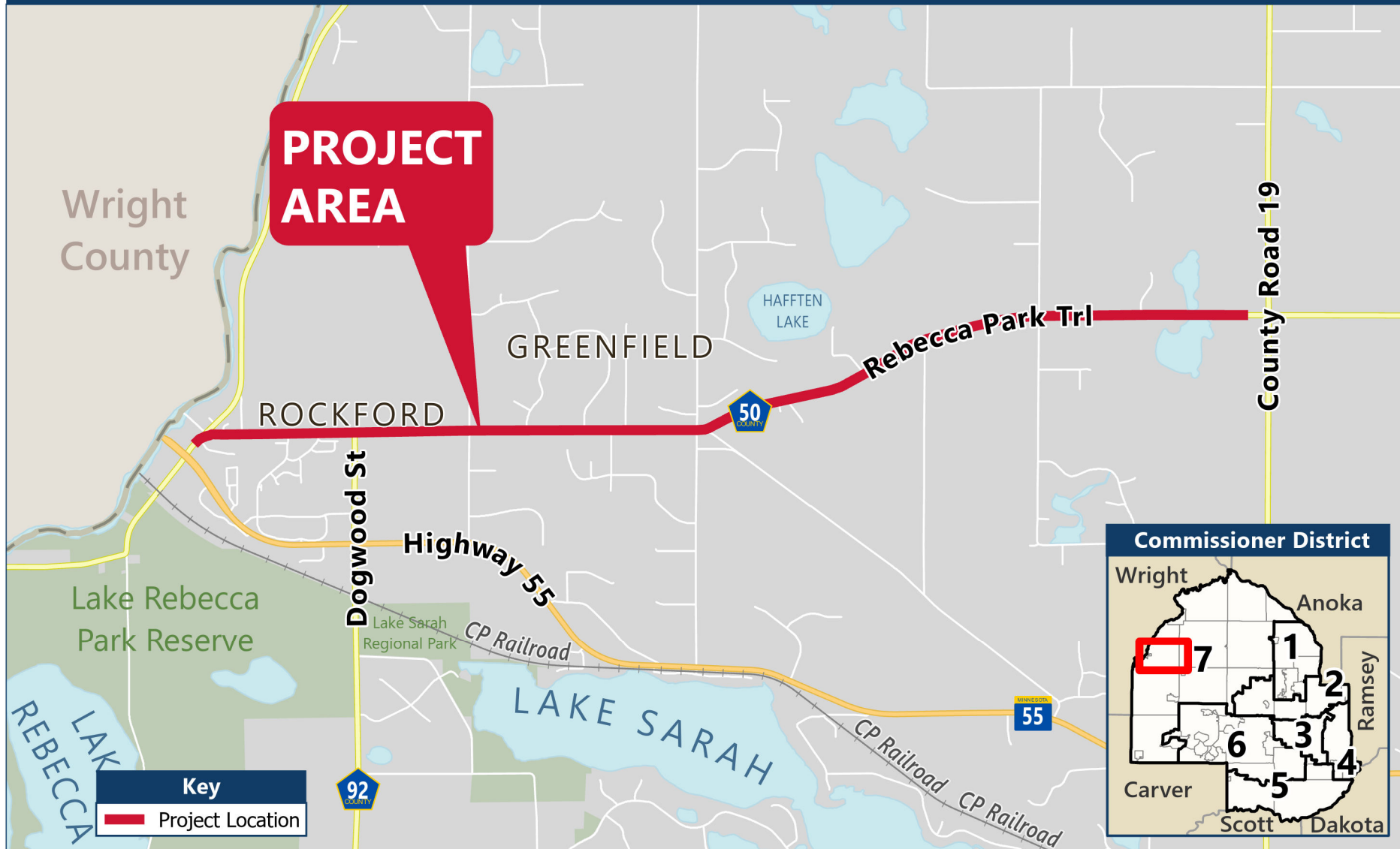
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CP 2220902

CSAH 050 (Rebecca Park Trl) Rehabilitation in Corcoran, Greenfield, and Rockford



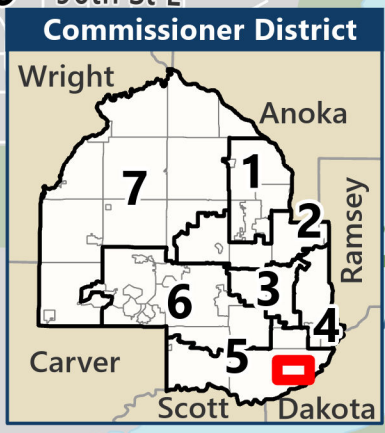
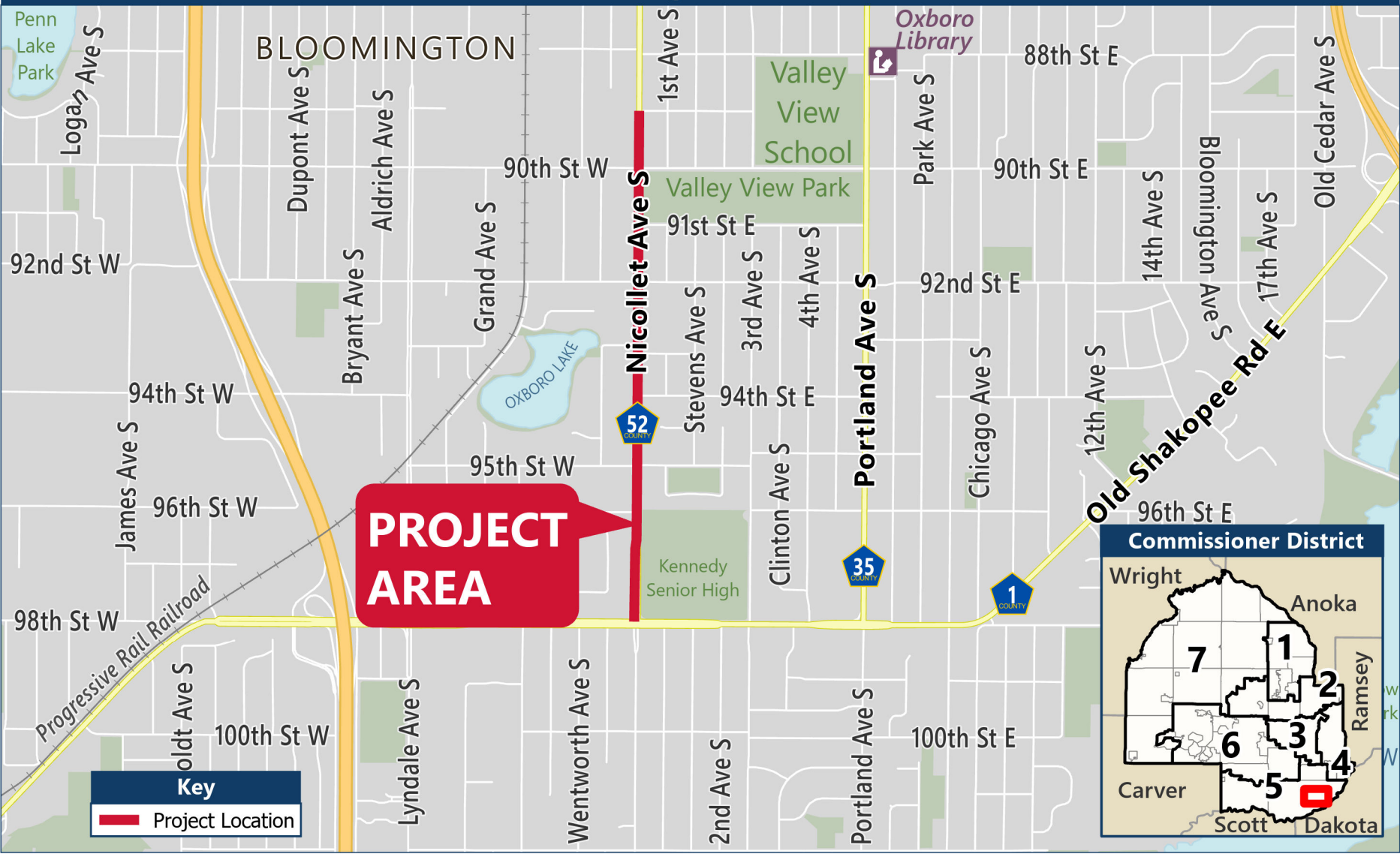
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7/24/2025

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CP 2143101

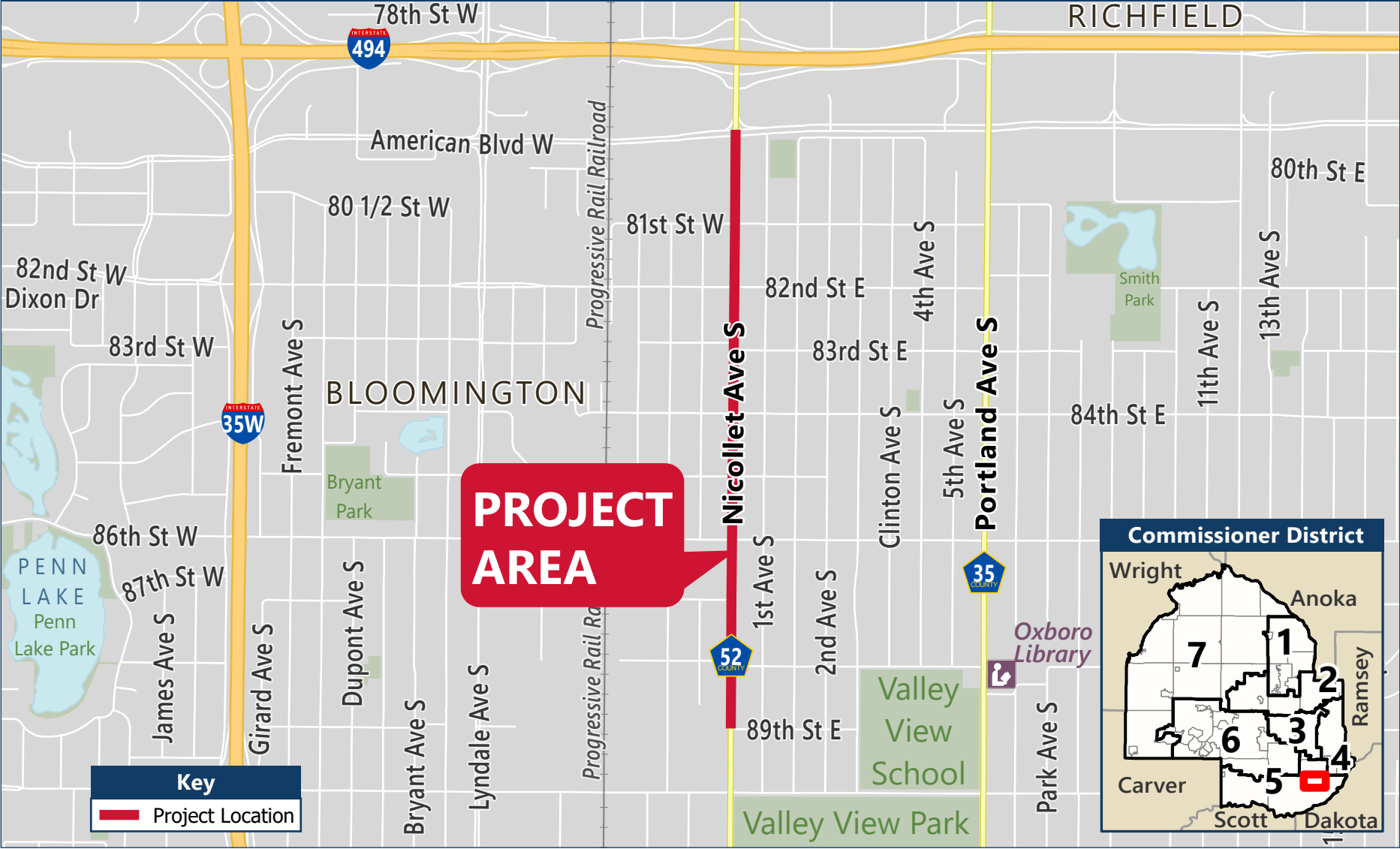
CSAH 052 (Nicollet Ave S) Reconstruction in Bloomington



BAR map date:
7/24/2025

CP 2143102

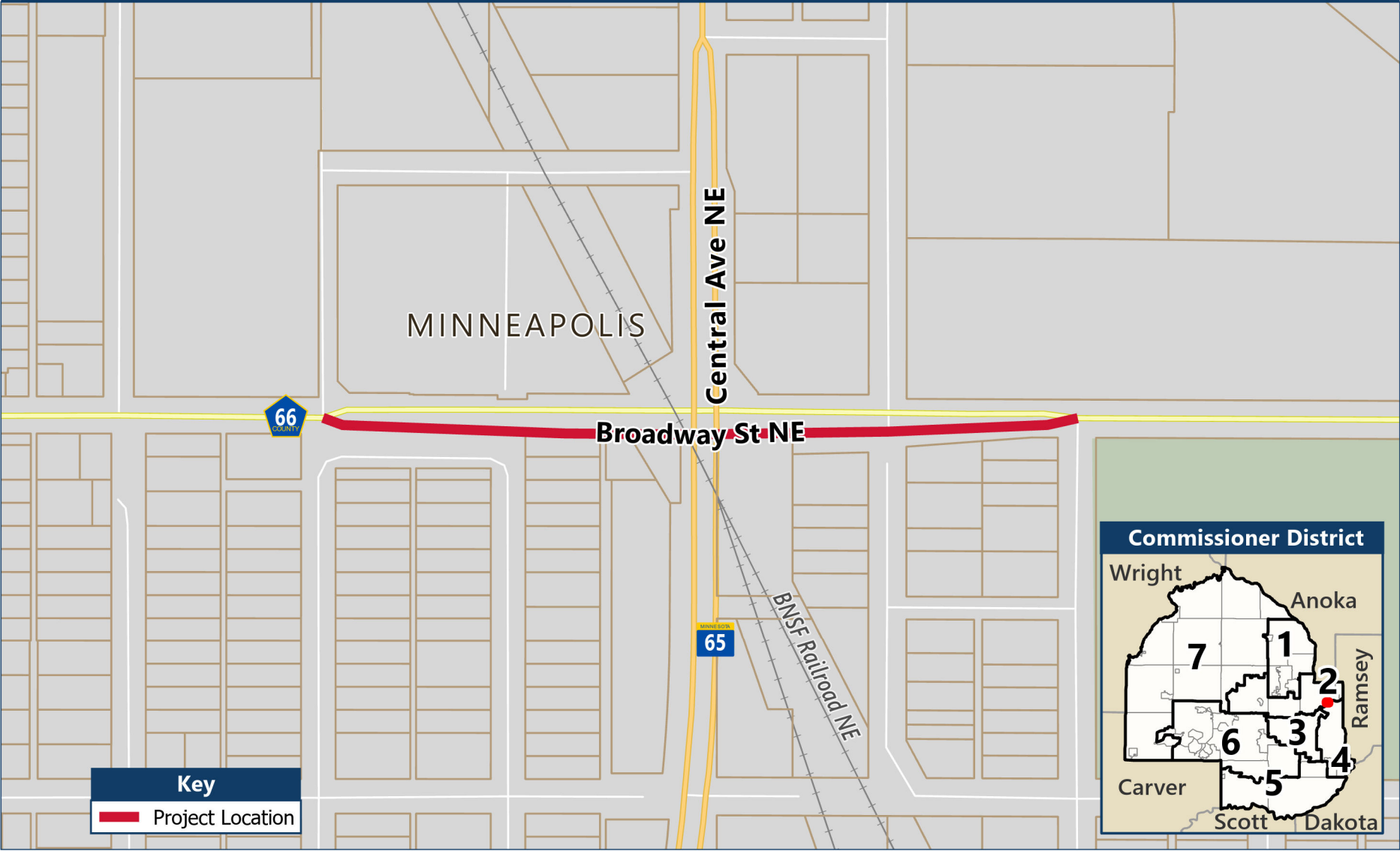
CSAH 052 (Nicollet Ave S) Reconstruction in Bloomington



BAR map date:
7/23/2025

CP 2250400

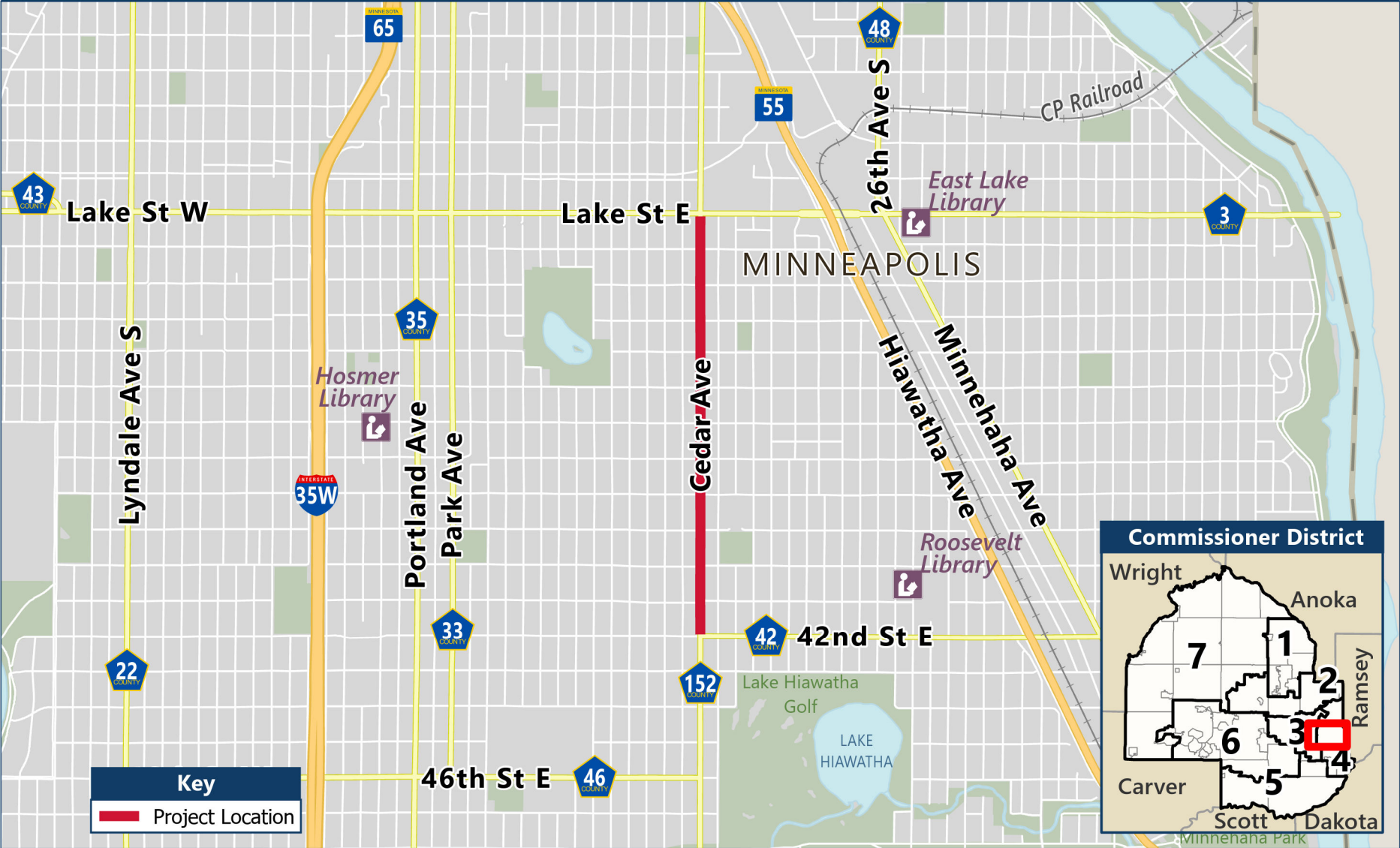
CSAH 066 (Broadway St NE) Multimodal Safety in Minneapolis



BAR map date:
7/24/2025

CP 2240700

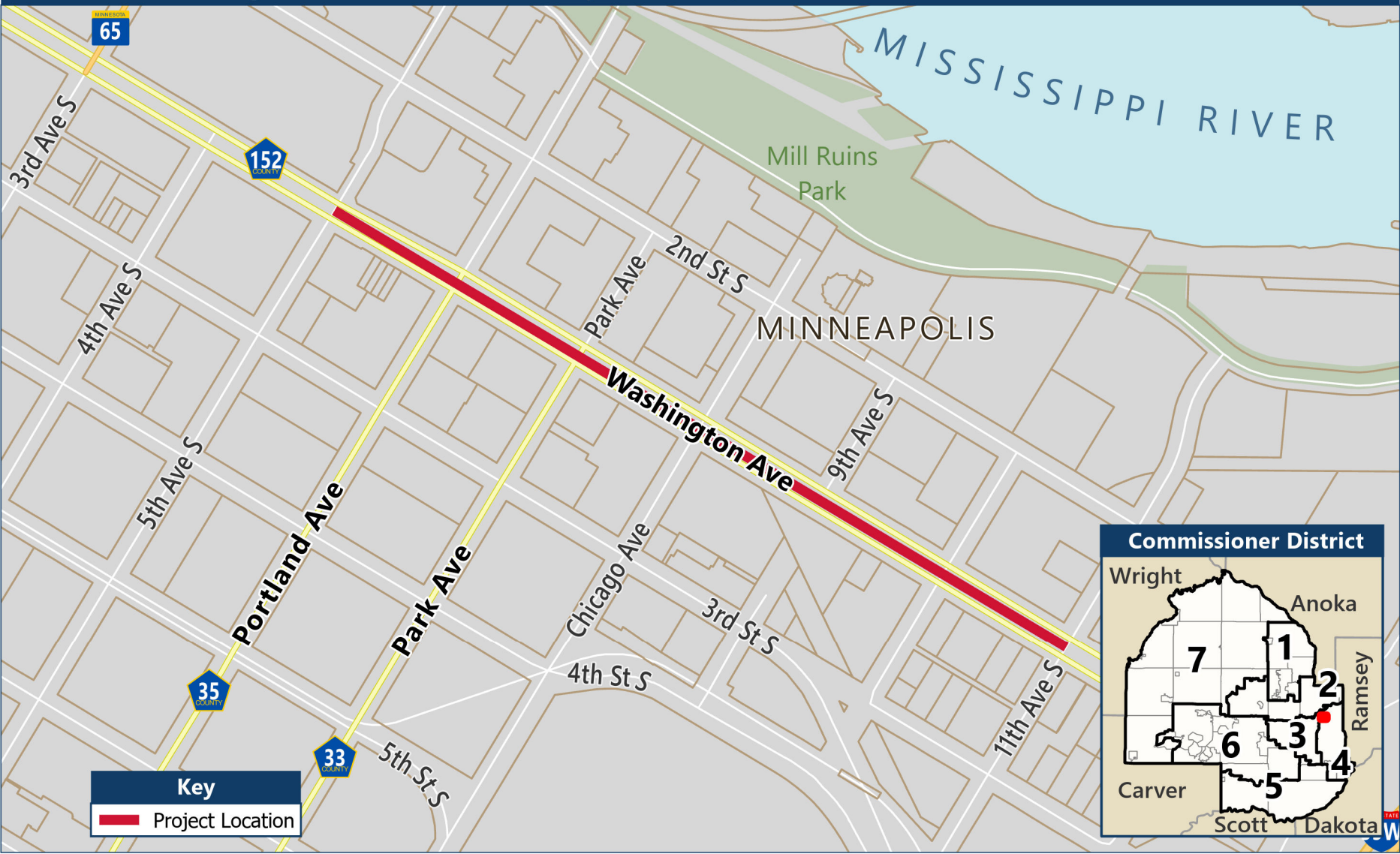
CSAH 152 (Cedar Ave) Reconstruction in Minneapolis



BAR map date:
7/24/2025

CP 2221000

CSAH 152 (Washington Ave) Multimodal Safety in Minneapolis



BAR map date:
7/24/2025