

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 12, 2026

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, May 12, 2026 to order at 2:39 p.m.

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

Absent: Commissioner Jeff Lunde

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Lunde

2. New Business

Routine Items

2.A. [26-0176](#)

Authorization to negotiate five operations and maintenance agreements with the Met Council and cities along the METRO Green Line Extension LRT corridor (no county cost or recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Marion

Greene, to approve the Resolution.

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

Absent: Commissioner Lunde

2.B. [26-0177](#)

Negotiate Agmt PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, no county cost

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

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

Absent: Commissioner Lunde

2.C. [26-0178](#)

Neg Agmt 42-40-25 with MnDOT and Hess, Roise and Co to perform an architectural history survey of CSAH 22 in Minneapolis (CP 2052300) (est county cost \$13,500)

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

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

Absent: Commissioner Lunde

2.D. [26-0179](#)

Amd 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc for temporary ROW access

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

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

Absent: Commissioner Lunde

There being no further business, the Public Works Committee for Tuesday, May 12, 2026 was declared adjourned at 2:41 p.m.

Maria Rose
Clerk to the County Board