

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 11, 2024

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

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Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, June 11, 2024 to order at 3:50 p.m.

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

#### 1. Minutes from Previous Meeting

##### 1.A. 5/21/24 Public Works Committee Minutes

### APPROVE

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

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

#### 2. New Business

##### Routine Items

##### 2.A. 24-0259

Vacate and release a drainage easement no longer needed for transportation related purposes adjacent to County Road 116 (Pinto Drive) and north of Hackamore Road in the city of Corcoran

### CONSENT

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

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

##### Items for Discussion and Action

##### 2.B. 24-0260

Neg agmt PW 25-07-24 with Bloomington for county sponsorship in the reconstruction of a segment of Lyndale Avenue leading to the Minnesota Valley State Trail and National Wildlife Refuge, CP 2201400; establish project budget of \$420,220.95 State Park Road Account Funds

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

2.C. **24-0261**

Neg work authorization under Principal Agmt PR00002760 with Short Elliot Hendrickson, Inc. for final design engineering and professional services for the reconstruction of Cedar Avenue (CSAH 152) in Minneapolis; amend budget (CP 2220200); cost: NTE \$900,000 (\$300,000 state aid, \$300,000 property tax, \$300,000 recv)

**CONSENT**

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

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

There being no further business, the Public Works Committee for Tuesday, June 11, 2024 was declared adjourned at 3:56 p.m.

Maria Rose  
Clerk to the County Board