

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### PUBLIC WORKS COMMITTEE

TUESDAY, JULY 30, 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, July 30, 2024 to order at 2:19 p.m.

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

**Absent:** Jeff Lunde

#### 1. Minutes from Previous Meeting

1.A. July 9, 2024 Minutes

#### APPROVE

**Commissioner Debbie Goettel moved, seconded by Heather Edelson, to approve the Minutes.**

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

**Absent:** Commissioner Lunde

#### 2. New Business

##### Routine Items

2.A. [24-0321](#)

Agmt A2412466 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/16/24-08/12/25

#### NON-CONSENT

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

**Aye:** Commissioner Anderson, Commissioner Conley, Commissioner Goettel and Edelson

**Nay:** Commissioner Greene and Commissioner Fernando

**Absent:** Commissioner Lunde

2.B. [24-0322](#)

Amd 8 to Agmt A080788 with the MN Land Trust to co-hold three additional conservation easements in Minnetrista and two additional conservation easements in Independence; incr NTE by \$120,000

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Lunde

**Items for Discussion and Action**2.C. [24-0323](#)

Est Community Zero Waste Grant Program; neg grant agmts to provide funding for community-led waste prevention and diversion projects, NTE \$225,000

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Lunde

2.D. [24-0324](#)

Est Food Recovery Grant Program; neg grant agmts to provide funding to organizations that collect, process, and/or redistribute surplus food to Hennepin County residents, NTE \$300,000

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution .**

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

**Absent:** Commissioner Lunde

There being no further business, the Public Works Committee for Tuesday, July 30, 2024 was declared adjourned at 2:33 p.m.

Maria Rose  
Clerk to the County Board