

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, AUGUST 13, 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

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, August 13, 2024 to order at 2:51 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. July 30, 2024 Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, 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. [24-0337](#)

Neg Agmt PW 29-45-24 with St. Bonifacius for drainage and multi-use trail improvements along Main Street (CSAH 92), CP 2201100; (county cost NTE: \$190,000 County Bonds, \$99,000 Property Tax)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.B. [24-0338](#)

Agmt PR00006467 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/25-12/31/29

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, 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.C. [24-0339](#)**

Neg four spring 2024 ERF grant agmts for cleanup and assessment of contaminated sites, one- and two-year periods, total combined NTE \$829,905

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.D. [24-0340](#)

Neg Amd 1 to Subordinate Funding Agmt A2311981 with Metropolitan Council for inspection support services for the METRO Green Line Ext LRT Project, 01/01/24-12/31/24, (incr recv by \$61,012)

CONSENT

Commissioner Jeff Lunde 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

2.E. [24-0341](#)

Neg Amd 3 to Agmt A166373 and Amd 2 to Agmt A166577 with Met Council (CP 1005876), ext both end dates to 12/31/27, expand scope of work and incr NTE by \$50,405 for Agmt A166577

CONSENT

Commissioner Jeff Lunde 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

Addendum

2.F. [24-0344](#)

Neg various agmts for Green Partners environmental grants for periods between 09/01/24-08/31/25 and 09/01/24-08/31/26, total NTE \$248,700

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, 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, August 13, 2024 was declared adjourned at 3:01 p.m.

Maria Rose
Clerk to the County Board