

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, NOVEMBER 14, 2023
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
Vacant, District 6

Commissioner Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, November 13, 2023 to order at 3:54 p.m.

Present: Kevin Anderson, Marion Greene, Irene Fernando, Debbie Goettel and Jeff Lunde

Absent: Angela Conley

1. Minutes from Previous Meeting

1.A. October 31, 2023 Public Works minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

Absent: Commissioner Conley

2. New Business

Routine Items

2.A. [23-0456](#)

JPA Agmt A2311973 with MPCA for hazardous waste inspections and enforcement, 01/01/24-12/31/28

CONSENT

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

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

Absent: Commissioner Conley

2.B. [23-0457](#)

Delegate authority to County Administrator to prepare and post guidelines for using Soil and Water Conservation Aid

CONSENT

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

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

Absent: Commissioner Conley

2.C. [23-0458](#)

Neg Agmt PW 48-73-23 with Wright County for maintenance of three bridges spanning the Crow River, 01/01/24-12/31/28, est annual (recv \$2,000)

CONSENT

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

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

Absent: Commissioner Conley

2.D. [23-0459](#)

Neg Agmt PW 55-08-23 with Orono and Long Lake for CSAH 112 reconstruction, CP 2091103; est county cost \$11,386,596 State Turnback Funds; est (recv \$429,711)

CONSENT

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

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

Absent: Commissioner Conley

2.E. [23-0460](#)

Neg Agmt PW 56-40-23 related to MnDOT's CSAH 3 at TH 55 Interchange Reconstruction Project (CP 2155002); est county cost: \$2,900,000 state aid

CONSENT

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

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

Absent: Commissioner Conley

2.F. [23-0461](#)

Neg Sub Funding Agmt A2311981 with Metropolitan Council for inspection services for METRO Green Line Extension LRT Project, 01/01/24-12/31/24, est recv \$172,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie

Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

2.G. [23-0462](#)

Neg Subordinate Funding Agreement A2311982 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/24-12/31/24, est rev \$868,290

CONSENT

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

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

Absent: Commissioner Conley

2.H. [23-0463](#)

Various agmts related to accessibility and safety improvements on various county roadways along METRO E Line (CP 2202300); right of way acquisition; est county cost: \$2,000,000 federal funds, \$3,019,106 state aid; est (recv -\$1,325,893)

CONSENT

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

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

Absent: Commissioner Conley

2.I. [23-0464](#)

Agmt A2312008 with the U.S. EPA accepting a Brownfield Revolving Loan Fund grant, 10/01/23-09/30/28, \$3,000,000 (recv); Agmt A2312007 with the U.S. EPA establishing uses of loan repayment funds, DOE-09/30/27 \$2,500,000 (est recv)

CONSENT

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

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

Absent: Commissioner Conley

There being no further business, the Public Works Committee for November 14, 2023 was declared adjourned at 4:05 p.m.

Karen L Keller, Deputy Clerk to the County Board