HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Public Works Committee RESOLUTION: 25-0410 R1

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Fernando, and seconded by Commissioner Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate waste delivery agreements with licensed mixed municipal solid waste haulers for acceptable waste collected in Hennepin County during the period January 1, 2026 through December 31, 2027 at a contract rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement; and that following review and approval by the County's Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of Hennepin County; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that the waste delivery agreement with cities of the first class for acceptable waste collected in Hennepin County during the period January 1, 2026 through December 31, 2027 shall be brought before the County Board for final approval prior to signature; and

BE IT FURTHER RESOLVED, that, as required by Minnesota Statute section 297H.02, subdivision 1, the County Board identifies the market price for waste management services as defined in Minnesota Statutes section 297H.01, subdivision 4, in Hennepin County, as the contract rate of \$85 per ton.

RESOLUTION ADOPTED ON 11/6/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Lunde, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose

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