

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

THURSDAY, FEBRUARY 5, 2026
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 Thursday, February 5, 2026 to order at 2:30 p.m.

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

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. January 13, 2026 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Goettel

2. Presentation

2.A. Minnesota Pollution Control Agency presentation on Hennepin County's Leadership in Solid Waste Systems - Kirk Koudelka, Assistant Commissioner

3. New Business

Addendum

3.G. [26-0062](#)

Reaffirming County's Plan to Reinvent the Solid Waste System - offered by
Commissioner Fernando

CONSENT

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

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

Absent: Commissioner Goettel

Routine Items3.A. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

CONSENT

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

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

Absent: Commissioner Goettel

3.B. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

CONSENT

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

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

Absent: Commissioner Goettel

3.C. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

CONSENT

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

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

Absent: Commissioner Goettel

3.D. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

CONSENT

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

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

Absent: Commissioner Goettel

3.E. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

CONSENT

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

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

Absent: Commissioner Goettel

Items for Discussion and Action

3.F. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

CONSENT

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

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

Absent: Commissioner Goettel

There being no further business, the Public Works Committee for Thursday, February

5, 2026 was declared adjourned at 3:34 p.m.

Maria Rose
Clerk to the County Board