

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0475

---

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007870 with MPET Corporation for a cost sharing arrangement to install a manure storage bunker and erosion prevention and stabilization infrastructure that will reduce nutrient pollution and benefit Diamond Creek and Elm Creek, during the period November 18, 2025 through December 31, 2027, with an amount not to exceed \$110,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006754 with the City of Corcoran for a cost sharing arrangement to convert former agricultural land to native prairie that will increase wildlife habitat, reduce pollution, and benefit South Fork of Rush Creek, during the period November 18, 2025 through December 31, 2030, with an amount not to exceed \$102,000; and

BE IT FURTHER RESOLVED, that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreements of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/18/2025

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

**Aye:** 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**Maria Rose**



---

Maria Rose