HENNEPIN COUNTY
MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE
TUESDAY, OCTOBER 6, 2026
1:30 PM

Chair: Kevin Anderson, District 7
Vice-Chair: 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

1. Minutes from Previous Meeting

1.A. September 22, 2026 Meeting Minutes

Attachments: PW-COMMITTEEMINUTES-22-Sep-2026

2. New Business

Routine Items

2.A. **26-0362**
Amd 1 to Agmt A2513181 with Minneapolis for waste delivery, ext end date to 12/31/27

2.B. **26-0363**
Amd 1 to Agmt PR00006149 with ACES to expand the scope of services, no change in contract period or NTE

2.C. **26-0364**
Work Order PR00008783 for land-based carbon sequestration measurement and modeling with the University of Minnesota, 01/01/27-03/31/29, NTE $450,000

2.D. **26-0365**
Neg agmts PR00008483 with Hagen Trucking and PR00008482 with Nitti Contracting and Trucking Service for waste transportation services, 01/01/27-12/31/33, combined est annual amount of $3 million

2.E. **26-0366**

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Attachments: Attachment A 2027 ROW
Map of CSAH 66 (Duluth St) ROW Needs CP 2211000

2.F. **26-0367**

Convey surplus property to the Hennepin County Regional Railroad Authority

Attachments: Map of Maplebrook Estates in Brooklyn Park

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

TMP-26-0779

Item Description:
September 22, 2026 Meeting Minutes

HENNEPIN COUNTY
MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, SEPTEMBER 22, 2026
1:30 PM

Chair: Kevin Anderson, District 7
Vice-Chair: 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, September 22, 2026 to order at 3:37 p.m.

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

1. Minutes from Previous Meeting

1.A. August 25, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene and Commissioner Goettel

2. New Business

Routine Items

2.A. **26-0326**

Neg Agmt PW 52-84-26 with BNSF for new railroad crossing surface on Maple Grove Pkwy (CSAH 121) in Maple Grove (CP 2201140, a subproject of 2201100), (est county cost $200,000 Property Tax)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

2.B. 26-0327

Neg Agmt PW 53-84-26 with BNSF for new railroad crossing surface on County Road 90 (CSAH 90) in Independence (CP 2220906, a subproject of 2220900), (est county cost $75,000 County Bonds)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Greene and Commissioner Goettel

2.C. 26-0328

Neg Agmt PW 36-44-26 with Three Rivers Park District relating to construction along CSAH 12 (CPs 2201138 and 2201034, subprojects of 2201100 and 2201000; est county cost $315,000 County Bonds, $260,000 TAA - Active Transportation)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Greene and Commissioner Goettel

2.D. 26-0329

Neg Agmts PW 49-43-26 and PW 54-43-26 with Rogers for jurisdictional transfer of CSAH 150 between CSAH 159 and CSAH 81 and jurisdictional transfer of Fletcher Lane (County Road 116) between Valley View Terrace and CSAH 159 (Territorial Rd), CP 2201100 (county cost NTE $2,225,000 county bonds)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Greene and Commissioner Goettel

2.E. 26-0330

Neg various agmts for CSAH 130 (Elm Creek Blvd / Brooklyn Blvd) and TH 169 interchange, CP 2182900, a subproject of CP 2201100, NTE $1,500,000 county bonds

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Greene and Commissioner Goettel

2.F. **26-0331**

Amd 1 to PR00006817 with MN Waste Wise Foundation, ext end date to 12/31/28, increase NTE by $304,355 for a new total NTE of $707,355

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Goettel

There being no further business, the Public Works Committee for Tuesday, September 22, 2026 was declared adjourned at 3:49 p.m.

Maria Rose
Clerk to the County Board

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0362

Item Description:
Amd 1 to Agmt A2513181 with Minneapolis for waste delivery, ext end date to 12/31/27

Resolution:
BE IT RESOLVED, that Amendment 1 to Agreement A2513181 with the City of Minneapolis for the delivery of acceptable waste collected in Hennepin County, extending the end date by one year to December 31, 2027, at a contract rate of $88 per ton, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of Hennepin County; and that the Controller be authorized to receive funds as directed.

Background:
Hennepin County enters into waste delivery agreements with licensed haulers that collect municipal solid waste from homes and businesses within the county for delivery to the Hennepin Energy Recovery Center (HERC) or the Brooklyn Park Transfer Station (BPTS). The current tip fee for disposal of the municipal solid waste at these facilities is $85 per ton. The City of Minneapolis's current waste delivery agreement will terminate on December 31, 2026 (Resolution 25-0505 R1), and the city has requested to extend the term of the agreement by one year. Waste delivery agreements minimize landfill disposal of municipal waste, which is required by state law.

The waste delivery agreements ensure the county achieves the goal to reduce the reliance on landfilling, and to recover energy and recyclable materials from discarded waste in accordance with the resource recovery objectives established by the Minnesota Pollution Control Agency in its 2022-2042 Metropolitan Solid Waste Management Policy Plan and the county's 2024 Solid Waste Management Plan.

The County Board authorized the County Administrator to negotiate waste delivery agreements with contract rates of $85/ton for 2026 and $88/ton for 2027 (Resolution 25-0410 R1). That resolution also required that any negotiated agreement with cities of the first class be brought before the County Board for final approval prior to signature. The City of Minneapolis is the only city of the first class in Hennepin County.

Current Request: As requested by the City of Minneapolis, this action seeks approval of Amendment 1 to Agreement A2513181 with the City of Minneapolis for the delivery of acceptable waste collected in Hennepin County, extending the agreement end date to December 31, 2027, at a contract rate of $88 per ton.

Impact/Outcomes: The waste delivery agreement facilitates the City of Minneapolis in delivering trash to HERC to be processed to recover energy and metals and reduce landfilling in accordance with state law. Trash processed close to where it is produced minimizes transportation, which both saves money on residents' garbage bills and reduces the associated truck emissions. This action supports the county's climate action goals by diverting waste from landfills, thereby reducing methane emissions and decreasing reliance on fossil fuels for energy and heating.

This request funds services that are: mandated

26-0362

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0363

Item Description:
Amd 1 to Agmt PR00006149 with ACES to expand the scope of services, no change in contract period or NTE

Resolution:
BE IT RESOLVED, that Amendment 1 to Agreement PR00006149 with Alliance for Cooperative Energy Services (ACES) be approved, expanding the agreement to include electrical-metering updates needed for transferring data to Midcontinent Independent System Operator (MISO) and adding an hourly rate schedule for the associated automation work; and that, following review and approval of the County Attorney's Office, the County Administrator be authorized to sign the Amendment on behalf of the county.

Background:
The county owns and operates HERC. The county contracts for various services related to operating HERC, including selling electricity.

Electricity generated by HERC is sold to the Midcontinent Independent System Operator (MISO) wholesale electricity market. The Agreement with ACES is for assistance in registering with MISO, managing electrical sales transactions with MISO, and coordinating all MISO capacity auction activities and submittals for HERC. This amendment expands the scope of services to include updating electrical metering to transfer data to MISO and includes an hourly rate schedule for this metering automation work. This project will ensure that the daily file transfer of HERC electrical data to ACES is completed through a secured system.

HERC processes 365,000 tons of trash and recovers metals and energy in the form of electricity and steam. HERC produces enough electricity to power 25,000 homes. Selling HERC’s electricity provides revenues for the county’s natural resources and forestry programming, as well as waste reduction and recycling initiatives.

Current Request: This request seeks approval of Amendment 1 to Agreement PR00006149 with ACES to expand the scope of services to include updating electrical metering to transfer data to MISO wholesale energy market.

There is no change to the contract period of April 15, 2024 through December 31, 2033, and no change to the not-to-exceed amount of $1.5 million.

Impact/Outcomes: This request allows continuity of operations at the HERC while the county aggressively pursues zero-waste goals and state-mandated recycling rates. This action supports progress toward climate action goals, generates revenue for natural resources programming, and keeps trash bills stable for residents and businesses.

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0364

Item Description:
Work Order PR00008783 for land-based carbon sequestration measurement and modeling with the University of Minnesota, 01/01/27-03/31/29, NTE $450,000

Resolution:
BE IT RESOLVED, that the County Administrator be authorized to negotiate Work Order PR00008783 with the Regents of the University of Minnesota to provide land-based carbon sequestration measurement and modeling for the period from January 1, 2027 to March 31, 2029, with a not-to-exceed amount of $450,000, be approved; that following review and approval of the County Attorney's Office, the County Administrator be authorized to sign the Work Order on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:
Work Order PR00008783 is a continuation of a multi-year project through the Hennepin-University Partnership (HUP), managed by the county to incorporate carbon sequestration from natural land features - like forests, prairies, and wetlands - into the county's greenhouse gas (GHG) emissions inventory (Resolution 24-0391). The project is developing a methodology for quantifying land-based GHGs, estimating avoided emissions associated with land protection activities, assessing potential sequestration of carbon through various natural resource projects at a parcel-scale, and developing a framework that will guide the county's approach to using nature-based climate solutions to meet climate mitigation and adaptation goals, including the goal of net zero carbon emissions by 2050.

Land-based carbon emissions and sequestration were not included in the GHG inventory that was completed as part of the development of the Climate Action Plan due to the complicated nature of the methodologies involved. However, carbon sequestration accounts for more than 10% of the required structural reductions to meet the net zero by 2050 goal. Existing roles, responsibilities and programming, like tree planting, conservation easement acquisition, soil health improvements, wetland protection and restoration, and the county's role as a Soil and Water Conservation District are included in the Climate Action Plan as ways to accomplish climate action goals.

Incorporating land-based emissions into the GHG inventory is a necessary step toward accounting for carbon emissions reductions achieved through investments in nature-based climate solutions. Carbon sequestration cannot be counted toward the goal until it is accurately measured and incorporated into the GHG inventory.

Nature-based climate solutions are climate solution multipliers because they address both sides of the climate change response - mitigation and resiliency. In addition to cost-effective mitigation benefits, nature-based climate solutions increase resilience to a changing climate, especially in reducing flooding and extreme heat. Resilience benefits are challenging to quantify but are particularly important to understand when evaluating investments in nature-based climate solutions in an area with significant human vulnerabilities to climate change.

Current Request: This request is to authorize the County Administrator to negotiate Work Order PR00008783

with the U of M to continue progress on measuring and modeling land-based carbon sequestration for the period of 1/1/2027 to 3/31/2029, with a not-to-exceed amount of $450,000.

Funding for this work comes from the Solid Waste Enterprise Fund. The University also supports this project financially. In 2026, the project leveraged $1.15 in university funds for every dollar spent by the county.

Impact/Outcomes: This project brings together a team of scientists to support incorporation of land-based carbon emissions and sequestration into the county's GHG inventory, helping to reach the county's goal of net zero carbon emissions by 2050. The project will result in a framework that will guide the county's approach to prioritize, invest in, and measure climate mitigation and resiliency impacts of nature-based climate solutions that are a key component of meeting the net zero by 2050 goal. This ground-breaking research, and subsequent methodology and framework, will be shared with other regional partners to further leverage nature -based climate solutions.

This request funds services that are: non-mandated / discretionary

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0365

Item Description:
Neg agmts PR00008483 with Hagen Trucking and PR00008482 with Nitti Contracting and Trucking Service for waste transportation services, 01/01/27-12/31/33, combined est annual amount of $3 million

Resolution:
BE IT RESOLVED, that Agreements PR00008483 with Hagen Trucking, Inc. and PR00008482 with Nitti Contracting and Trucking Services, Inc. for the transportation of solid waste, during the period of January 1, 2027 through December 31, 2033, with a combined estimated annual amount of $3,000,000, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:
The county has contracted with private companies for the transportation of waste from the county's Brooklyn Park Transfer Station (BPTS) since its opening in 1990. The transfer station serves as a convenient disposal facility for commercial waste haulers collecting trash and organics from residents and businesses in Hennepin County. The county receives approximately 600 tons of garbage daily at the transfer station, totaling 140,901 tons of garbage in 2025.

After haulers deliver garbage to BPTS, the county reloads it into larger transfer trailers for delivery to the Hennepin Energy Recovery Center (HERC) for processing to recover energy and metal for recycling. Waste that cannot be processed at HERC or waste that exceeds HERC's processing capacity is delivered to a landfill. Organic materials are also transported from the transfer station to compost sites. In 2025, 12,254 tons of organics were transferred.

Both Hagen Trucking, Inc. and Nitti Contracting and Trucking Services, Inc. qualify as small business enterprises and are women-owned. Pricing is on a per-load basis and varies depending on the destination of the waste. Annual price adjustments to the load rates will be calculated based on the U.S. Producer Price Index published by the U.S. Department of Labor. Each company will provide three tractors and trailers during routine operations and four to five tractors and trailers during peak activity. Hagen and Nitti have met all county expectations for transfer services.

Current Request: This request seeks approval of Agreements PR00008483 with Hagen Trucking, Inc. and PR00008482 with Nitti Contracting and Trucking Services, Inc. for the transportation of solid waste, during the period of January 1, 2027, through December 31, 2033, with a combined estimated annual amount of $3 million.

Funding is provided by the Solid Waste Enterprise Fund.

Impact/Outcomes: Approving these waste transportation agreements ensures that the county can manage garbage and organics delivered to the Brooklyn Park Transfer Station in an environmentally responsible and cost-effective way.

Consolidating waste at transfer stations and transporting waste with larger trailers minimizes environmental impacts associated with transporting waste to disposal sites. Fewer smaller trucks transporting waste to disposal sites reduce truck traffic in the region, thereby reducing air pollution and greenhouse gas emissions. These agreements support the county's zero waste and climate action goals.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0366

Item Description:
Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Resolution:
BE IT RESOLVED, that the construction, reconstruction or other work of the County Projects identified in Attachment A are necessary for the safe use and travel of the public on the roads and related infrastructure associated with each project and that the County Projects identified are for a public purpose and for public use; and

BE IT FURTHER RESOLVED, that the use of the “quick take” procedures of Chapter 117 of Minnesota Statues is necessary and allows for the funding and the timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements necessary for the construction, reconstruction, maintenance, funding and completion of the transportation projects identified in this request by negotiation or condemnation, that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the county, and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the county.

Background:
Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

Impacts/Outcomes: Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

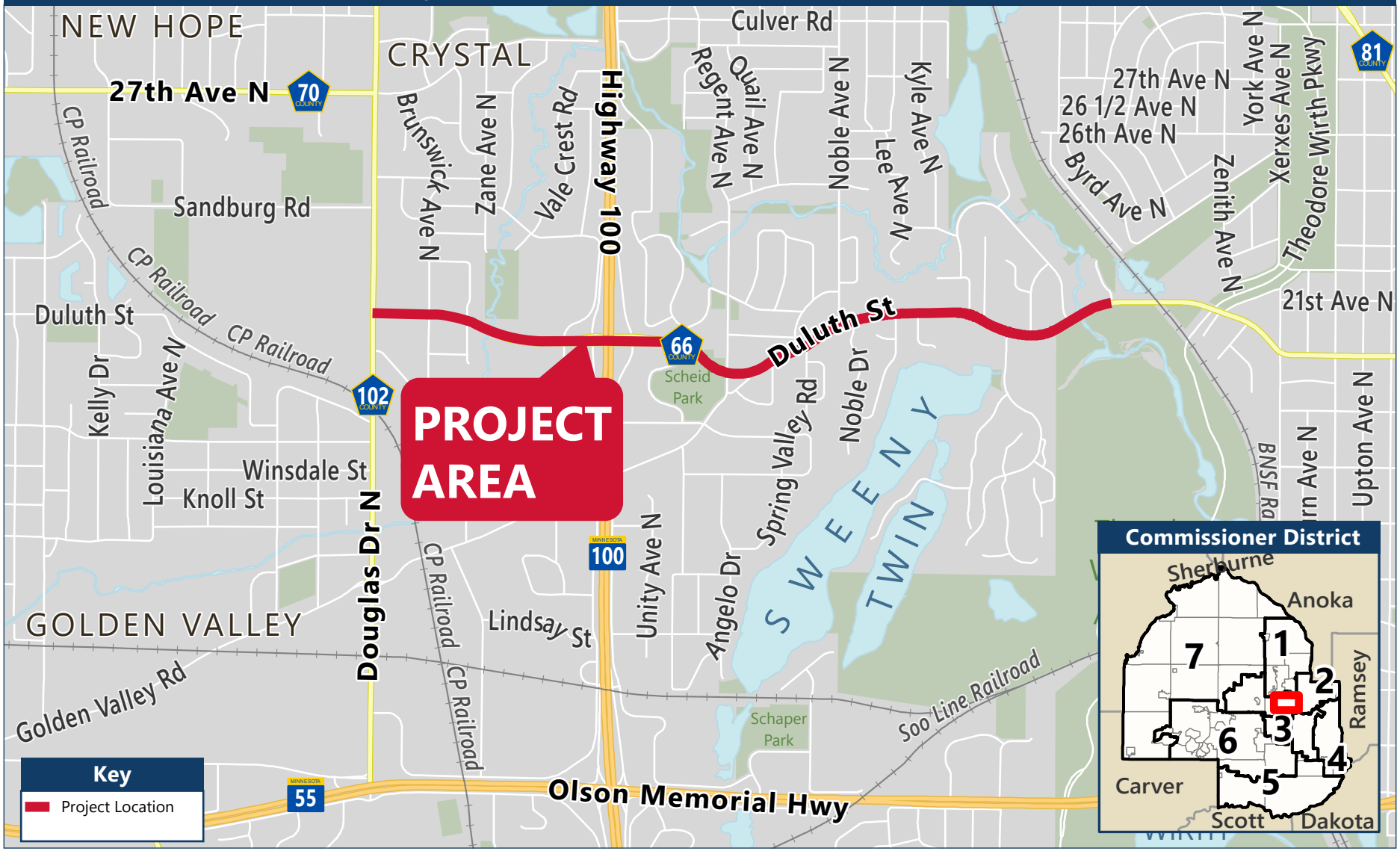
Exhibit A

Right of Way Acquisition Project List

- CP 2211000 – CSAH 66 (Duluth Street) in the city of Golden Valley

CP 2211000

CSAH 066 (Duluth St) Accessibility Improvements



BAR map date:
8/26/2026

0 0.25 0.5 Miles

N

300 South Sixth Street
Minneapolis, MN
55487-0240

HENNEPIN COUNTY

MINNESOTA

Board Action Request

26-0367

Item Description:
Convey surplus property to the Hennepin County Regional Railroad Authority

Resolution:
BE IT RESOLVED, that Lots 1, 2, 3, 4, 5, and 6, Block 26, Maplebrook Estates 2nd Addition in Brooklyn Park be declared surplus property; and

BE IT RESOLVED, that those same properties be conveyed to the Hennepin County Regional Railroad Authority, consistent with Minn. Stat. § 465.035, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the deed, and the County Administrator be authorized to sign all other documents associated with the conveyance(s) on behalf of the county.

Background:
The properties located at 7500-7520 Maplebrook Parkway North in Brooklyn Park (the "Properties") were acquired by Hennepin County in 2018 for Capital Project 2923900 (CSAH 103 - West Broadway Avenue Reconstruction). The Properties consist of six adjacent vacant lots. The Properties were previously occupied by townhome buildings which were demolished to accommodate right of way needs and an access closure, related to the planned reconstruction of West Broadway Avenue and the construction of the Blue Line Extension Light Rail Transit Project (HC CIP 1005877) ("BLE"). Since 2018, the access has been removed and it has been determined that the remainder Properties are not needed for Hennepin County's West Broadway Avenue reconstruction purposes.

This request proposes the necessary administrative steps to convey the Properties to the Hennepin County Regional Railroad Authority ("HCRRA") for general purposes allowed under the Regional Railroad Authorities Act, Minn. Stat. Section 398A. A companion Board Action Request accepting conveyance of the Properties from the County will be considered separately by HCRRA. Following conveyance, HCRRA staff will manage the use and/or future disposition of the Properties in a manner that continues to contemplate any needs of the BLE, including potential negotiations with the Maplebrook Townhome Association.

Current Request: This request is for authorization to declare properties surplus and to convey the surplus properties to the Hennepin County Regional Railroad Authority.

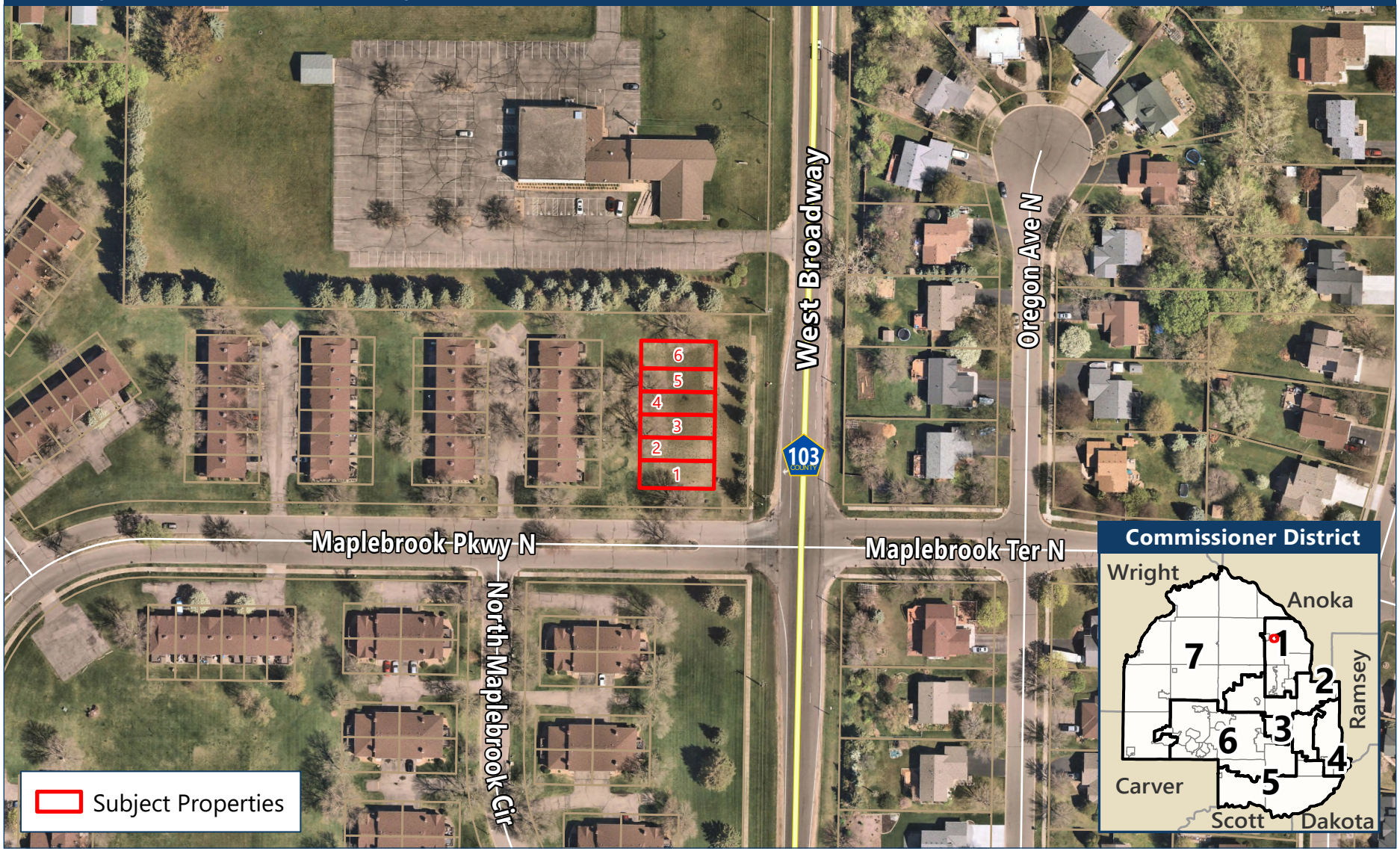
Impact/Outcomes: The conveyance will permit vacant surplus properties to be transferred to the Hennepin County Regional Railroad Authority.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Lots 1-6, Block 26, Maplebrook Estates 2nd Addn

Brooklyn Park, Hennepin County



BAR map date:
9/17/2026

0 150 300 Feet

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