

Commissioner Irene Fernando moved to approve/ratify the Resolution, seconded by Commissioner Jeff Lunde and approved - 7 Yeas

Pursuant to statute roll call was taken. The votes were as follows: Commissioner Lunde – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner LaTondresse – Yea; Commissioner Anderson – Yea; Commissioner Greene – Yea

14.C. 21-0079

Claims Register for the period ending March 5, 2021

BE IT RESOLVED, that the claims register for the period ending March 5, 2021, be ratified.
APPROVED/RATIFIED

Commissioner Irene Fernando moved to approve/ratify the Resolution, seconded by Commissioner Jeff Lunde and approved - 7 Yeas

Pursuant to statute roll call was taken. The votes were as follows: Commissioner Lunde – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner LaTondresse – Yea; Commissioner Anderson – Yea; Commissioner Greene – Yea

14.D. 21-0082

Authorize submission of a letter of support for MnDOT's application for 2021 USDOT INFRA Grant Program for the Interstate(I)-494 Corridors of Commerce project - offered by Commissioner Goettel

WHEREAS, the U.S. Department of Transportation (USDOT) has given notice that funding through the Infrastructure for Rebuilding America (INFRA) discretionary grant program for Fiscal Year (FY) 2021 is available; and

WHEREAS, the USDOT INFRA Grant Program seeks transportation infrastructure projects that address climate change, environmental justice, and racial equity that will benefit underserved communities; and

WHEREAS, the USDOT INFRA Grant Program specifically focus on projects in which the local partners will significantly benefit and can proceed to construction within 18 months after grant award; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) is planning to apply for the FY 2021 USDOT INFRA Grant Program for the I-494 Corridors of Commerce project; and

WHEREAS, the county's support is desired as part of the application process to demonstrate that the project has broad public support.

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the Chair to submit a letter of support for MnDOT's application for the FY 2021 USDOT INFRA Grant Program funds for the I-494 Corridors of Commerce project; and

BE IT FURTHER RESOLVED, that submittal of a letter of support does not constitute a commitment of funding by the county.

ADOPTED

Commissioner Debbie Goettel moved to adopt the Resolution, seconded by Commissioner Marion Greene and approved - 7 Yeas

Pursuant to statute roll call was taken. The votes were as follows: Commissioner Lunde – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner Goettel – Yea; Commissioner LaTondresse – Yea; Commissioner Anderson – Yea; Commissioner Greene – Yea

14.E. 21-0083

Considering an appeal submitted by Penn LakeCity Homes, LLC (Applicant) regarding the denial of a right of way access permit to Penn Avenue South (CSAH 32) in Bloomington

BE IT RESOLVED, that having timely considered the matter, including written submissions from both the Applicant and the County Engineer, the Hennepin County Board of Commissioners hereby affirms the County Engineer's denial of the

right of way access permit to Penn Avenue South (CSAH 32) in Bloomington requested by Applicant Penn LakeCity Homes, LLC, and adopts the attached Findings of Fact.

ADOPTED

Commissioner Irene Fernando moved to adopt the Resolution, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Goettel

Pursuant to statute roll call was taken. The votes were as follows: Commissioner Lunde – Yea; Commissioner Fernando – Yea; Commissioner Conley – Yea; Commissioner LaTondresse – Yea; Commissioner Anderson – Yea; Commissioner Greene – Yea

15. Adjournment

On motion by Commissioner Kevin Anderson, seconded by Commissioner Angela Conley, the Board of Commissioners meeting was adjourned at 1:58 PM until Tuesday, March 23, 2021.

Karen L Keller
Deputy Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us