

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 6, 2026
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **2026 Board Organization**
 - 3.A. [26-0028](#)
2026 Hennepin County Board of Commissioners Organizational Structure
 4. **Hennepin Highlights**
 5. **Minutes from Previous Meeting**
 - 5.A. December 2, 2025 Truth in Taxation Meeting Minutes
Attachments: [TNT-BOARDMINUTES-02-Dec-2025](#)
 - 5.B. December 11, 2025 Meeting Minutes
Attachments: [BOARDMINUTES-11-Dec-2025](#)
 6. **Referral of Correspondence and Department Communications**

Correspondence

6.A. [26N-0001](#)

Claim/Summons - 1. Jonathan J. Fischer, Attorney - RE: Jovon Hopper Personal Injury Claim. - 2. Jason Herbert Small - RE: Jason Herbert Small Claim. - 3. Jeannie Fort, SubroIQ - RE: Sarah Becher Property Damage Claim. - 4. James A. Heuer Jr., Attorney - RE: Keenan Hopkins Personal Injury Claim. - 5. Oluwaseyi Craig - RE: Oluwaseyi Craig Vehicle Claim. - 6. Misty Giese, Desk Adjuster, American Family Insurance Company - RE: Mulki Kassim Vehicle Damage Claim. - 7. Rebeca Thomsen, Claim Associate, State Farm - RE: Dakota Akhaphong Vehicle Claim.

Attachments: [J.Hopper-Personal-Injury-Claim-12.12.25](#)

[J.H.Small-Tort-Claim-12.12.25](#)

[SubroIQ-Property-Damage-Claim-12.12.25](#)

[K.Hopkins-Personal-Injury-Claim-12.12.25](#)

[O.Craig-Vehicle-Claim-1.2.26](#)

[M.Kassim-Vehicle-Claim-1.2.26](#)

[D.Akhaphong-Vehicle-Claim-1.2.26](#)

Department Communications

6.B. [26-0025](#)

Claims Register for the period ending January 9, 2026

6.C. [26-0026](#)

Claims Register for the period ending January 16, 2026

6.D. [26-0027](#)

Claims Register for the period ending January 23, 2026

Referred to Administration, Operations and Budget Committee

6.E. [26-0007](#)

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

6.F. [26-0008](#)

2026 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

6.G. [26-0009](#)

2026 Community Advisory Board Applicants and Appointments - County Extension Committee (University of Minnesota Extension)

- 6.H. [26-0010](#)
2026 Community Advisory Board Applicants and Appointments - Human Resources Board
- 6.I. [26-0011](#)
2026 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)
- 6.J. [26-0012](#)
2026 Community Advisory Board Applicants and Appointments - Library Board
- 6.K. [26-0013](#)
2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)
- 6.L. [26-0014](#)
2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)
- 6.M. [26-0015](#)
2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board
- 6.N. [26-0016](#)
Neg various agmts for IGNITE contracts for periods between 01/01/26-12/31/26 and total NTE \$51,600
- 6.O. [26-0017](#)
Agmt PR00007919 with Three Rivers Park District to purchase law enforcement and terrorism prevention equipment, 01/28/26-06/30/26, NTE \$9,990

Attachments: [FFY2024-UASI-Three Rivers Police Department-COMPETITIVE](#)
- 6.P. [26-0018](#)
Designating Gun Violence as a Public Health Priority in Hennepin County - offered by Commissioner Edelson

Referred to Law, Safety and Justice Committee

6.Q. [26-0019](#)

Amd 1 to Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths - children whose parents' rights have been terminated due to abandonment, abuse or neglect, ages 10-21 - amending the term of the Agmt to 03/01/24-02/29/28, and the not to exceed amount to \$701,868

6.R. [26-0020](#)

Amd 1 to Agmt PR00004614 with CornerHouse Interagency Child Abuse Evaluation Center to conduct interviews of children and vulnerable adults involved in or witnessed abuse or maltreatment, ext end date 12/31/26 and incr NTE by \$15,140 for new total NTE of \$40,647

Referred to Public Works Committee

6.S. [26-0021](#)

Agmt PW 52-49-25 with Eden Prairie and A2513039 with the Hennepin County Regional Railroad Authority for Bridge No. 27542 replacement along Pioneer Trail in Eden Prairie, CP 2181200 (est recv \$85,000)

Attachments: [Map of CSAH 1 Bridge 27542 Replacement](#)

6.T. [26-0022](#)

Neg Agmt PW 61-40-25 with MnDOT for signal and accessibility upgrades on CSAH 61, project 2201123, a subproject of 2201100 (est county cost \$260,000 county bonds)

Attachments: [Map of CP 2201123 in Minnetonka](#)

6.U. [26-0023](#)

Neg Amd 1 to Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, CP 2201118, a subproject of 2201100, incr est county cost to \$320,296

Attachments: [Map CP 2201118 in Minnetonka](#)

6.V. [26-0024](#)

Hennepin County's 2025 Prioritized Bridge Replacement List (no county cost)

Attachments: [Map of 2025 Prioritization Bridge Replacement List](#)

7. **Commendations**

8. Commissioner Communications/Updates

9. Claims Register

10. Consent

11. Non-Consent

12. Progressed

13. Old Business

14. Immediate Approvals

14.A. [26-0001](#)

Claims Register for the period ending December 12, 2025

14.B. [26-0002](#)

Claims Register for the period ending December 19, 2025

14.C. [26-0003](#)

Claims Register for the period ending December 26, 2025

14.D. [26-0004](#)

Claims Register for the period ending January 2, 2026

14.E. [26-0005](#)

Establish a public hearing for comment on the staffing requirement (Section VII, Subsection 1) of Ordinance 9 - Emergency Medical Services on February 5, 2026

14.F. [26-0006](#)

Direct periodical updates related to 2026 budget during Hennepin County committee meetings - offered by Commissioner Fernando