

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

- 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, SubrolQ - 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](#)

[SubrolQ-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**

Amend 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**

Amend 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 Amend 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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0028

Item Description:

2026 Hennepin County Board of Commissioners Organizational Structure

Resolution:

BE IT RESOLVED, that effective immediately the 2026 Hennepin County Board of Commissioners organizational structure be as follows:

2026 Hennepin County Board of Commissioners Organizational Structure

BOARDS/AUTHORITIES/COMMITTEES -All Commissioners	CHAIR	VICE-CHAIR
Hennepin County Board of Commissioners	Fernando	Goettel
Administration, Operations, and Budget	Goettel	Anderson
Resident Services	Edelson	Goettel
Health	Conley	Edelson
Human Services	Edelson	Conley
Intergovernmental Relations	Conley, Lunde (co-chairs)	
Law, Safety, and Justice	Lunde	Edelson
Public Works	Anderson	Greene
Hennepin County Regional Railroad Authority (HCRRA)	<i>Determined by Authority</i>	<i>Determined by Authority</i>
Hennepin County Housing and Redevelopment Authority (HRA)	<i>Determined by Authority</i>	<i>Determined by Authority</i>
Hennepin Health	Anderson	Lunde

COUNTY	APPOINTED
Child Well-being Advisory Taskforce	Goettel (chair), Edelson, Fernando
NorthPoint Board	Fernando
Audit Committee	Fernando, Goettel
Health Insurance, Benefits and Employee Wellness Advisory Board (HIBEWAB)	Greene, Fernando

Assn. of Minnesota Counties (AMC)	APPOINTED
Board	Greene, Fernando (alternate)

Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
Health and Human Services	Edelson
Criminal Justice	Lunde
Environment	Goettel
Transportation and Infrastructure	Anderson, Greene
General Government	Fernando, Conley
AMC District X	All Commissioners

COMMITTEE	APPOINTED
Brooklyn Bridge Alliance	Lunde
Community Action Partnership of Hennepin County (CAP-HC) Board	Goettel, Edelson, Greene
CornerHouse	Edelson
Criminal Justice Coordinating Committee	Lunde, Greene, Anderson
Heading Home Hennepin	Conley, Edelson
Hennepin History Museum	Goettel, Anderson
Joint Committee on Community Corrections (Bench/Board)	Fernando, Anderson, Lunde
Lake Street-Greenway Partnership (LSGP)	Greene, Conley [Commissioners from D3 and D4]
Land Bank Twin Cities	Anderson
Metropolitan Emergency Services Board (MESB) (2 Commissioners)	Fernando (Executive Committee), Anderson, Edelson (alternate)
Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee)	Goettel
Minneapolis Institute of Art (Mia) Board	Edelson
Minneapolis Planning Commission	Conley
Minneapolis Youth Coordinating Board	Fernando (Executive Committee), Greene
Minnesota Association Community Corrections Act Counties	Lunde
Neighborhood Revitalization Project - Minneapolis (NRP)	Greene
Partnership on Waste and Energy Issues	Goettel, Fernando (alternate)
Regional Solid Waste Hauler Licensing Board	Goettel

PROJECT-BASED	APPOINTED
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26-0028

Blue Line Extension Community Works Steering Committee	Fernando, Lunde (co-chairs) [2 board appointments]
Blue Line Extension Corridor Management Committee	Lunde, Fernando [two board appointments, one HCRRA]
Blue Line Extension Project Decisions Board	Fernando, Lunde, Anderson (1 st alternate), Goettel (2 nd alternate) [2 board appointments, 1 HCRRA]
Green Line Extension Corridor Management Committee	Goettel, Edelson, Fernando (alternate) [two board appointments, one HCRRA]
Green Line Extension Policy Maker Working Group	Fernando
Green Line Extension Executive Change Control Board (ECCB)	Goettel, Edelson, Lunde (1 st alternate), Anderson (2 nd alternate) [two board appointments, one HCRRA]
Public Art and Community Engagement Southwest (PLACES)	Greene, Edelson
Green Line Extension Community Works Steering Committee	Edelson (chair), Goettel, Fernando (alternate) [two board appointments, one HCRRA]

BY STATUTEAPPOINTED	
County Extension Committee	Lunde, Edelson
Elections Canvassing Board	Lunde, Edelson
Metropolitan Mosquito Control District	Anderson (Executive Committee), Edelson, Conley
Municipal Building Commission (MBC) [Chair, one Commissioner]	Fernando, Greene
St. Anthony Falls Heritage Board [Chair or designee, two Commissioners]	Fernando, Greene
State Community Health Services Advisory Committee (SCHSAC)	Conley
Transportation Advisory Board	Goettel, Anderson (alternate)
Trustee of the Law Library	Anderson

LIAISON*COMMISSIONER	
Better Together Hennepin Advisory Group	Fernando
Library Board	Goettel
No Wrong Door Advisory Committee	Edelson
Workforce Leadership Council 2.0	Fernando

**These appointments are for Commissioners to serve as liaisons between the County Board and the committees or bodies in question. These liaisons are not members of the relevant committees or*

bodies and are not expected to vote or perform other official functions in their proceedings.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0008

Item Description:

December 2, 2025 Truth in Taxation Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, DECEMBER 2, 2025
6:00 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

Truth in Taxation

Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioner for Tuesday, December 2, 2025 to order at 6:00 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Public Hearing

2.A. Public Comment on the Proposed 2026 Budget

Commissioner Irene Fernando gave the floor to Joe Mathews, Hennepin County Chief Finance Officer, who gave a brief presentation on the Hennepin County budget, Hennepin County Regional Railroad Authority budget and Hennepin County Housing and Redevelopment Authority budgets. Written comments were acknowledged. The following individuals were present and provided comment:

Erik Landen Avand	Carolyn Tuohy
Tom Katlack	Erin Bogle
Bryan Wood	Mike M.
Mike Czura	Jake Biesanz
Amara Louricus	Stephanie Louis
Eddy Ullom	Joe Hahs
Matthew Bruns	Dave Olson
Dan Hughes	Candis McKelvy
Jamez Staples	Melissa Noyes
Krisa Palm	Joe Swanson
Michael Toonian	James Zhuo
Densah Glup	Luca Soroh

Roxanne Stewart Bryan McCloud

3. Open Forum Playback - Recorded Comments

Pre-recorded comments were played from the following individuals:

An individual that did not leave a name

Kara Swanson

Paul

There being no other individuals present to provide comment, on a motion by Commissioner Jeff Lunde, seconded by Commissioner Angela Conley, the Hennepin County Board meeting was adjourned at 7:09 p.m. until December 11, 2025.

Sheri Selton

Deputy Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website:

www.hennepin.us

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0009

Item Description:

December 11, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, DECEMBER 11, 2025
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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Thursday, December 11, 2025 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.

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

3. Hennepin Highlights

Commissioner Irene Fernando introduced the 2025 Year in Review, followed by all Commissioners highlighting achievements from the past year.

4. Minutes from Previous Meeting

4.A. November 18, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

5.A. 25N-0058

Letters - 1. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project. - 2. Mayor Jacob Frey, City of Minneapolis - RE: Hennepin County Energy Recovery Center (HERC) Request Letter.

5.B. 25N-0059

Claim/Summons - 1. Hilary Winkworth - RE: Hilary Winkworth Motor Vehicle Claim. - 2. Alia Sutor - RE: Alia Sutor Person injury Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. 25N-0056

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-16

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. 25N-0057

County Receivable contracts approved by the County Administrator during the fourth quarter of 2025. Report Number 25RAA - 4th Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. 25-0481

Claims Register for the period ending November 21, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.B. 25-0482

Claims Register for the period ending November 28, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.C. 25-0483

Claims Register for the period ending December 5, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

9. Consent

Commissioner Kevin Anderson highlighted item 9E. Commissioner Angela Conley highlighted Items 9U and 9B. Commissioner Jeff Lunde highlighted item 9T. Commissioner Marion Greene highlighted items 9T and 9U. Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda including an R2 for item 25-0487.

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

9.A. 25-0446

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

ADOPT

9.B. 25-0484

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 07/01/25-09/30/25

ADOPT

9.C. 25-0485

Negotiate Amd to Agmt PR00002683 with USA Swimming Foundation, ext term to 12/31/27, incr NTE by \$150,000 for a new total NTE of \$400,000

ADOPT

9.D. **25-0486**

Negotiate Amd to Agmt PR00006948 with V3 Sports, ext term to 12/31/26, incr NTE by \$125,000 for a new total NTE of \$250,000

ADOPT

9.E. **25-0487 R1**

Hennepin County Youth Activities Grants (HCYAG) Program - Fall 2025 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,301,924

REVISE

25-0487 R2

Hennepin County Youth Activities Grants (HCYAG) Program - Fall 2025 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,301,924

ADOPT

9.F. **25-0489**

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

ADOPT

9.G. **25-0490**

Nine Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, total recv \$1,027,481.76

ADOPT

9.H. **25-0492**

Amd 5 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 06/30/26 and incr NTE by \$133,055 for new total NTE of \$1,346,319

ADOPT

9.I. **25-0493**

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/26 and incr combined NTE to \$2,326,274

ADOPT

9.J. **25-0494**

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 06/30/26 and incr combined NTE to \$2,411,307

ADOPT

9.K. **25-0495**

Neg Agmt PW 22-19-25 with Richfield for reconstruction of Nicollet Avenue (CP 2120800), (est county cost \$32,410 - State Aid, est recv \$7,913,370)

ADOPT

9.L. **25-0499**

Amd 3 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$4,251,451 for a new total recv of \$15,588,657, ext term to 06/30/27

ADOPT

9.M. **25-0500**

Amd 2 to Agmt A2311975 with the MN Dept of Human Services to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters amending to incorporate language in changes in Clause 3 for the period of 07/01/25-06/30/25, no change to recv NTE of \$7,000,000

ADOPT

9.N. **25-0501**

Amendments and Agreements with ten (10) cities for services of the Hennepin County Embedded Social Worker Program

ADOPT

9.O. **25-0502**

Amendments to Agreements to continue participation in the alternative mental health response team, ext end dates to 12/31/26, incr each recv by \$88,431

ADOPT

9.P. **25-0503**

Amendments and Agreements with eight (8) Adult Representation Services (ARS) legal representation contracts for 2026

ADOPT

9.Q. **25-0504**

Amd 1 to Agmts A140783 and A140791 with the Metropolitan Emergency Services Board, Allina Health Systems, Hennepin Healthcare System, City of Edina, City of Minneapolis and Hennepin County establishing the relationship between and among the Parties for the procurement of components to support shared emergency communications services

ADOPT

9.R. **25-0506**

Amd 1 to Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program, extend term to 04/01/26, no change to NTE

ADOPT

9.S. **25-0507**

Approval of the 2025 Community Health Needs Assessment and Health Services Plan and adoption of the 2026-2028 Community Health Needs Assessment Implementation Plan as submitted by Hennepin Healthcare System, Inc.

ADOPT

9.T. **25-0508**

Approval of the 2026 Hennepin Healthcare System, Inc. Financial Plan

ADOPT

9.U. **25-0509**

Exploring Ordinance 18 amendments as a funding source to further accelerate zero-waste implementation - offered by Commissioner Conley

ADOPT

9.V. **25-0510**

Establish Hennepin County's Reparative Justice Research Task Force - offered by Commissioner Conley and Commissioner Greene

ADOPT

9.W. **25-0511**

Neg Lease Agmt LS00000045 with Simpson Properties, LLC for family safe space at 128 W 33rd St, Mpls, 01/01/26-12/31/30, \$200,000 first year base rent, plus ordinary operating costs

ADOPT

9.X. **25-0512**

Agmt PR00007704 with Alliant Insurance Services, Inc, for actuarial, advisory and compliance services in support of the design, administration and communication of employee benefit plans sponsored by Hennepin County, 01/01/26-12/31/28, NTE \$975,000

ADOPT

9.Y. **25-0514**

Joint Powers Agreement PR00007940 with the City of Golden Valley Golden Valley Civic Campus Master Planning, 01/01/26-12/31/26, NTE \$175,000

ADOPT

10. Non-Consent

10.A. **25-0491**

Amend 2 to Agmt PR00006706 with Wren Collective to provide complex legal communication services, ext end date 12/31/26 and incr NTE by \$60,000 for a new total NTE of \$210,000

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to return to author the Resolution.

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

11. Progressed

11.A. 25-0505

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/27

REVISE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to revise the Resolution.

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

25-0505 R1

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/26

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution with a verbal amendment to include "by resolution on December 11, 2025" in the 3rd whereas clause.

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

11.B. 25-0513

Direct comprehensive study of Hennepin Healthcare Systems, Inc. governance - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

11.C. 25-0364

2026 Proposed Operating and Capital Budgets

REVISE

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to revise the Resolution.

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

25-0364 R1

2026 Proposed Operating and Capital Budgets

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

12. Old Business

13. Immediate Approvals

13.A. 25-0515

Award Contract FC00000197 to Donlar Construction for the Juvenile Detention Center Day Room Safety Upgrades project, \$2,085,000

RETURN TO AUTHOR

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

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

13.B. 25-0516

Agmt A2513300 with the MN Dept of Health for funding of NorthPoint Health Grant for Safe Recovery Site Award, 10/01/25-06/30/29, \$1,625,000 (recv)

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.C. 25-0517

2026 Hennepin County Board/Committee meeting calendar

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

On a motion by Commissioner Angela Conley, seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:55 p.m. until Tuesday, January 6, 2026.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26N-0001

Item Description:

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.



Hennepin County Board of Commissioners

December 12, 2025

Jovon Hopper
Jonathan J. Fischer
5353 Wayzata Blvd. Ste.600
St. Louis Park, MN 55416

Dear Jovon Hopper:

RE: Jovon Hopper Personal Injury Claim

Your communication dated October 22, 2025, which was served by mail on December 12, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 6, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

December 12, 2025

Jason Herbert Small
1704 10th St. NE
Buffalo, MN 55313

Dear Jason Herbert Small:

RE: Jason Herbert Small Tort Claim

Your communication dated November 10, 2025, which was served by mail on December 12, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 6, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Ann Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

December 12, 2025

Sarah Becher
Jeannie Fort
PO Box 6228
Hermitage, PA 16148

Dear Sarah Becher:

RE: Sarah Becher Property Damage Claim
Claim # 300-0439915-2025

Your communication dated November 21, 2025, which was served by mail on December 12, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 6, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

December 12, 2025

Keenan Hopkins
James A. Heuer Jr.
5353 Wayzata Blvd. Ste. 600
St. Louis Park, MN 55416

Dear Keenan Hopkins:

RE: Keenan Hopkins Personal Injury Claim

Your communication dated December 3, 2025, which was served by mail on December 12, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 6, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

January 2, 2026

Oluwaseyi Craig
1475 Curie Ave. W. Apt. 202
Minneapolis, MN 55405

Dear Oluwaseyi Craig:

RE: Oluwaseyi Craig Vehicle Claim

Your communication dated December 5, 2025, which was served by mail on January 2, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 6, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

January 2, 2026

Mulki Kassim
Misty Giese
6000 American Parkway
Madison, WI 53783

Dear Mulki Kassim:

RE: Mulki Kassim Vehicle Damage Claim
Claim # 01-009-131471

Your communication dated December 17, 2025, which was served by mail on January 2, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 6, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

January 2, 2026

Dakota E Akhaphong
Rebeca Thomsen
PO Box 106172
Atlanta, GA 30348

Dear Dakota Akhaphong:

RE: Dakota Akhaphong Vehicle Claim
Claim # 23-86G7-72B

Your communication dated December 18, 2025, which was served by mail on January 2, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 6, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0025

Item Description:

Claims Register for the period ending January 9, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 9, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0026

Item Description:

Claims Register for the period ending January 16, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 16, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0027

Item Description:

Claims Register for the period ending January 23, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 23, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0007

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy and with Minnesota Statute section 103D.311, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

Background:

Consistent with County Board policy and with Minnesota Statutes section 103D.311, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

This request communicates the names of applicants for the open watershed board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0008

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Capital Budgeting Task Force (CBTF):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0009

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee (University of Minnesota Extension):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0010

Item Description:

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0011

Item Description:

2026 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0012

Item Description:

2026 Community Advisory Board Applicants and Appointments - Library Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Library Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0013

Item Description:

2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0014

Item Description:

2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0015

Item Description:

2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Birth Justice Community Advisory Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0016

Item Description:

Neg various agmts for IGNITE contracts for periods between 01/01/26-12/31/26 and total NTE \$51,600

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period January 1, 2026 to December 31, 2026, with a total amount not to exceed \$51,600:

- PR00007593 with CAPI for the installation of a Building Automation System as part of a major facility renovation, not to exceed \$30,000;
- PR00007591 with SPARK-Y for the installation of a wind turbine and leading a hands-on youth workforce training program for Edison High School students, not to exceed \$21,600; and

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

Background:

The IGNITE program provides funding to organizations to support tangible projects that directly reduce greenhouse gas emissions within their communities, contributing to countywide climate targets.

Eligible organizations include:

- registered nonprofit organizations;
- non-for-profit organizations;
- municipalities; and
- public schools.

The county released a request for proposals in May 2025. A total of 22 applications were received. A total of 6 awards were recommended, for a total amount of \$130,000.

Both agreements require board approval because these vendors have existing contracts with the county that exceed \$100,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0017

Item Description:

Agmt PR00007919 with Three Rivers Park District to purchase law enforcement and terrorism prevention equipment, 01/28/26-06/30/26, NTE \$9,990

Resolution:

BE IT RESOLVED, Agreement PR00007919 with Three Rivers Park District to purchase law enforcement and terrorism prevention equipment during the period January 28, 2026, through June 30, 2026, in the not to exceed amount of \$9,990, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as direct.

Background:

Hennepin County has a grant from the Department of Homeland Security, Urban Area Security Initiative (Grants Management Contract CON 000000001122, ALN 97.067). Grant funding supports costs for law enforcement agencies with security measure responsibilities for high profile events, critical infrastructure sites, and soft target/crowded places during Department of Homeland Security declared alerts or when credible threat intelligence or advisories are received from State and Federal partners such as the Department of Homeland Security, the Minnesota Fusion Center, and the Federal Bureau of Investigation. The funding sustains Hennepin County's capability of providing resources to law enforcement agencies in support of critical counter terrorism activities and protection of critical infrastructure across Hennepin County.

The Law Enforcement and Terrorism Prevention group, a group of law enforcement officers representing the Hennepin Area Planning Groups, is charged with approving Law Enforcement Terrorism Prevention spending from the Urban Area Security Initiative grant-funded equipment purchases. This agreement is with Three Rivers to purchase law enforcement and terrorism prevention equipment, specifically a Polaris Ranger UTV for the search and rescue team, was approved at the October 22, 2025, meeting of the Law Enforcement and Terrorism Prevention group.

This agreement is before the Board as the County has existing agreements with Three Rivers Park District, which combined exceeds \$100,000.

Recommendation from County Administrator: Recommend Approval



**Urban Area Security Initiative
FFY2024 UASI Project Application
*Competitive Pool Application***

Project Name Fiscal Agent/Jurisdiction

Contact Name Phone Email

Project can start within 90 days of award date: Yes No

Core capability most strongly supported by this project:

Investment justification most strongly supported by this project:

Project align with 1 of 6 Priority Investments :

Project Description and Outcomes — Describe the project, its outcomes, and how it addresses vulnerabilities and identified gaps highlighted in your THIRA:

Capabilities — Describe how this project sustains or maintains your current capabilities:

Project Budget — Break down your project cost by category:

Category	Amount	Description	
Planning			
Organization			
Equipment			
Training			
Exercises			
M&A			
Total		LETPA amount:	Priority Investment amount:

Equipment Request — Provide a detailed list of the equipment purchases proposed for this project:

<u>AEL Number</u>	Title	Authorized for SHSP	Cost per unit	Qty.
		Yes No		

Equipment Maintenance — Describe jurisdiction(s) maintenance and sustainment plans for requested equipment:

Project Timeline — provide a timeline of project tasks with milestones, start dates and end dates for each task

Task (for example, hire, equip and train a planner; conduct training; purchase software)	Milestone	Start Date	End Date

Proposed Start Date

Proposed End Date

Fiscal Agent Address

SAM/UEI Number

SWIFT Vendor ID

Please save file as: "2024 UASI [jurisdiction]-Competitive" and submit completed form to Brittany.Wilber@state.mn.us

For questions regarding this application or the SHSP, contact HSGP Grants Program Administrator Brittany Wilber at (651) 201-7451

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0018

Item Description:

Designating Gun Violence as a Public Health Priority in Hennepin County - offered by Commissioner Edelson

WHEREAS, gun violence is a complex and urgent public-health and safety issue that affects individuals, families, and communities across Hennepin County, contributing to trauma, destabilizing neighborhoods, and exacerbating disparities in health, education, housing, employment, and justice; and

WHEREAS, data from the Hennepin County Community Health Assessment (CHA) 2024-2028 and Minnesota vital statistics demonstrate that firearm-related deaths in Hennepin County increased by approximately 68%, from 79 deaths in 2014 to 133 deaths in 2023, with suicide comprising the majority of firearm deaths, followed by homicide, and with disproportionate impacts on youth, veterans, and communities of color; and

WHEREAS, the Hennepin County Community Health Assessment (2024-2028) identifies violence including firearm violence - as a key driver of premature death, trauma, adverse childhood experiences, and long-term mental and physical health outcomes, particularly in communities already experiencing structural inequities; and

WHEREAS, gun violence constitutes a public health priority because it is predictable, preventable, and socially transmissible in its effects - spreading trauma, grief, and fear across generations; increasing adverse childhood experiences; and producing ripple effects on mental health, education, economic stability, and community cohesion; and

WHEREAS, Hennepin County's public-health framework recognizes that firearm violence can be prevented through coordinated, cross-sector efforts led by Public Health, Safe Communities, Behavioral Health, the Hennepin County Sheriff's Office (HCSO), the Hennepin County Attorney's Office (HCAO), the Department of Community Corrections and Rehabilitation (DOCCR), and Hennepin Healthcare Systems Inc. (HHS); and

WHEREAS, the HHS Level I Trauma Center provides lifesaving medical care and hospital-based violence intervention (Next Step) and their medical teams play a critical role in treating survivors, connecting them to trauma-recovery support, and reducing retaliatory or repeat incidents of violence; and

WHEREAS, the Hennepin County Attorney's Office advances early-intervention prevention through the Extreme Risk Protection Order (ERPO) law, empowering courts to temporarily restrict firearm access for individuals at risk of harm, while training law enforcement and community partners in its use; and

WHEREAS, the County recognizes the importance of public education as a prevention strategy, including expanding awareness of safe-storage laws, ERPO processes, suicide-prevention resources, and school-based programs that foster connectedness and nonviolent conflict resolution; and

WHEREAS, the Hennepin County Sheriff's Office plays a critical role in preventing firearm violence through lawful enforcement, emergency response, investigations, ERPO implementation, data sharing, and collaboration with public health, behavioral health, and community partners to enhance safety, accountability, and reduce harm; and

WHEREAS, Hennepin County invests in evidence-based prevention and recovery strategies - youth mentorship, violence-interruption networks, restorative justice, and trauma-informed behavioral-health services - and collaborates with cities, schools, law enforcement, and hospitals to reduce firearm-related harm; and

WHEREAS, designating gun violence as a public health priority affirms the County's commitment to addressing it through the same sustained, data-driven approaches applied to other leading causes of injury and death.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners designates gun violence as a Public Health Priority requiring a coordinated, sustained, and equitable response across county departments and community partners; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to establish a Gun Violence Prevention and Response Coordination Team with representation from the county departments of Public Health, Safe Communities, Behavioral Health, DOCCR, and HHS to align prevention, medical response, and recovery strategies and provide annual progress updates to the Board; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to seek representatives to sit on the Gun Violence Prevention and Response Coordination Team from the Hennepin County Attorney's Office and the Hennepin County Sheriff's Office; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners commits to:

- Advocate for expansion of State funded youth and school-based mental-health and trauma-recovery services.
- Supporting community-based violence-interrupters, mentorship, and restorative-justice programs.
- Elevating education on ERPO laws, safe firearm storage, and suicide prevention through public campaigns and libraries.
- Advocating for policy and funding support for data-driven violence-prevention and recovery initiatives; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners further commits to centering equity, healing, and community voice in all prevention strategies, prioritizing investments in neighborhoods most affected by firearm violence and trauma.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0019

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement 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, upon appointment by the Fourth Judicial District - Juvenile Court, amending the term to March 1, 2024 through February 29, 2028, and the not to exceed amount to \$701,868 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

A Request for Proposal (RFP) was issued on October 12, 2023. Children's Law Center of Minnesota (CLC), was the lone proposer, selected for a new contract. The initial term for this contract was March 1, 2024 to February 28, 2026, with a not to exceed amount of \$344,844. Hennepin County has a long-standing contract history with CLC. Since March 1, 2017, Children's Law Center of Minnesota has provided direct legal representation to Hennepin County legacy children and youth, ages 10-21 years. Working with approximately 200 dedicated volunteer lawyers, CLC attorneys provide legacy youth a voice in court when significant decisions about their future are being made. They monitor progress toward adoption for these young people and advocate for critical services and necessary resources for their clients to become engaged, independent, and self-sufficient adults.

The amendment extends the term of the contract by two years with a new end date of February 29, 2028, with an increase in the not to exceed amount to \$701,868. During the proposed contracting period of March 1, 2024 through February 29, 2028, CLC will continue working with their dedicated volunteer attorneys to provide high-quality legal representation to legacy youth ages 10-21, appearing in the Fourth Judicial District - Juvenile Court.

Disparity Elimination Impact: This board action request aligns with Hennepin County's disparity elimination efforts by providing improved access to justice and supporting services that address and strengthen the well-being of legacy youth.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0020

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00004614 with CornerHouse Interagency Child Abuse Evaluation Center to conduct interviews of children and vulnerable adults involved in or witnessed abuse or maltreatment, extending the contract through December 31, 2026 and increasing the not to exceed amount by \$15,140 for a new total not to exceed amount of \$40,647 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disperse the funds as directed.

Background:

CornerHouse Interagency Child Abuse Evaluation Center (Cornerhouse) was founded in 1989 to address the needs of children who are victims of sexual abuse and adults in vulnerable situations, referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive, and age-appropriate forensic interviews and medical examinations conducted by experienced professionals.
- Centralizes and limits the number of interviews to minimize trauma for individuals and creates a child-friendly environment for families.
- Coordinates investigations among agencies mandated to respond to child sexual abuse and offers expert witness consultation and testimony for cases prosecuted by the Hennepin County Attorney's Office (HCAO).

These services were renewed in a separate agreement referenced in Board Resolution 25-0492 between HCAO and Cornerhouse for Agreement PR00002848.

CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

This resolution relates to a separate agreement the Hennepin County Sheriff's Office (HCSO) has with Cornerhouse. Effective January 1, 2023, the HCSO entered into Agreement PR00004614 with CornerHouse. Pursuant to the terms of the Agreement, Cornerhouse provides HCSO services including forensic interviews of children, adolescents under eighteen, and adults in vulnerable circumstances who report or witness abuse or maltreatment, including, without limitation, neglect, physical abuse, sexual abuse, exploitation, and endangerment.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0021

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 52-49-25 with the City of Eden Prairie for cost participation, ownership and maintenance responsibilities relating to the replacement of Bridge No. 27542, carrying County State Aid Highway (CSAH) 1 Pioneer Trail over the Minnesota River Bluffs LRT Regional Trail in the City of Eden Prairie, CP 2181200, at an estimated county receivable of \$85,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate A2513039 with the Hennepin County Regional Railroad Authority for access and maintenance responsibilities relating to the replacement of Bridge No. 27542, carrying County State Aid Highway (CSAH) 1 Pioneer Trail over the Minnesota River Bluffs LRT Regional Trail in the City of Eden Prairie, CP 2181200, no county cost.

Background:

History: The county, in coordination with the City of Eden Prairie, plans to replace Bridge No. 27542 over the Minnesota River Bluffs LRT Regional Trail as it is nearing the end of its service life. This project was awarded federal formula funding through the 2022 Regional Solicitation. The new bridge will provide the following multi-modal safety improvements:

- Dedicated multi-modal space on the bridge connecting to the regional trail
- A trail entrance within close proximity to this bridge
- New left-turn lane

Current Request: This request seeks authorization to negotiate the following agreements for the replacement of Bridge No. 27542 along Pioneer Trail over the Minnesota River Bluffs LRT Regional Trail (county project 2181200):

- PW 52-49-25 with the City of Eden Prairie, for cost participation and maintenance, with an estimated receivable amount of \$85,000
- A2513039 with the Hennepin County Regional Railroad Authority for access and maintenance, with no county cost

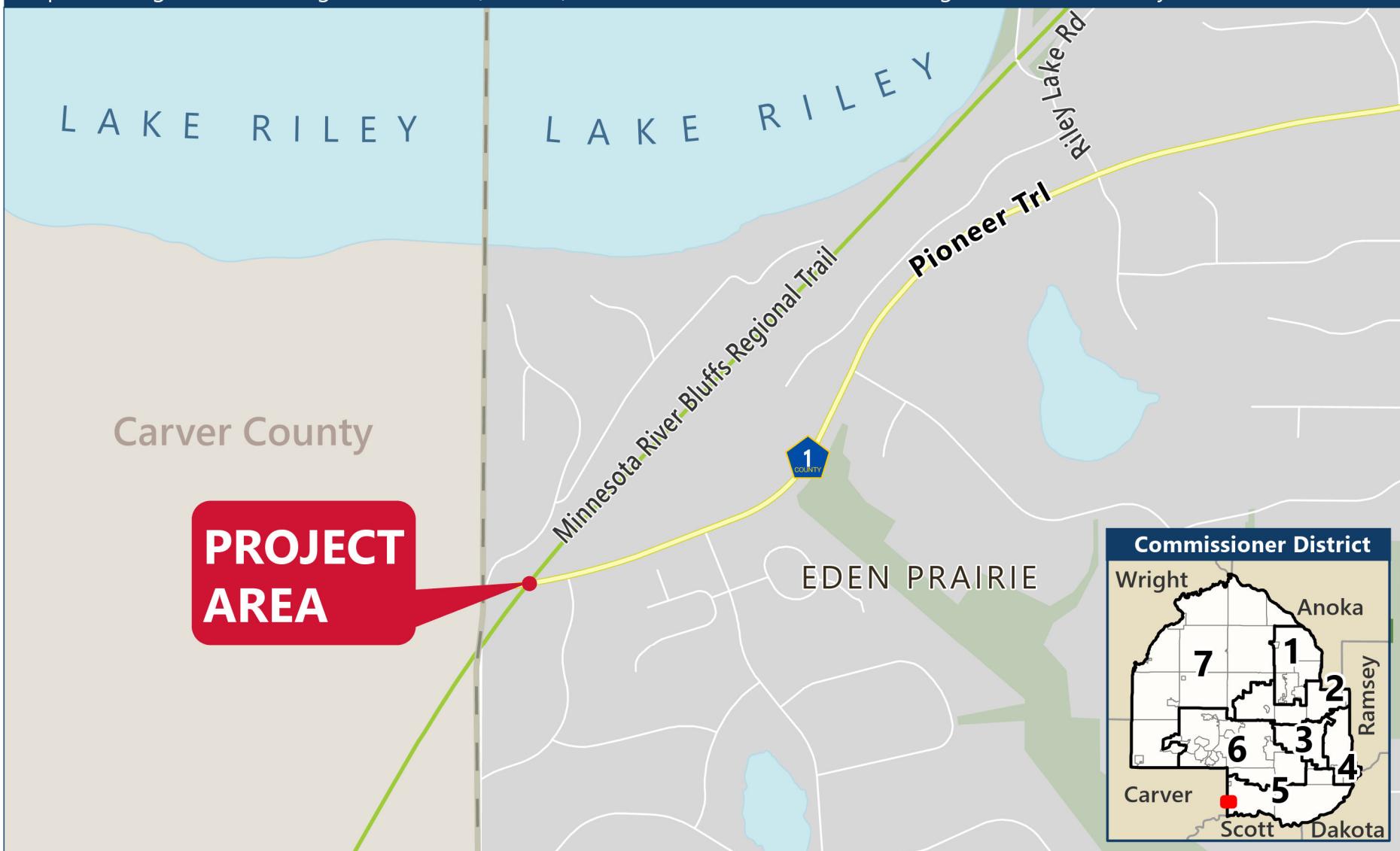
26-0021

Impacts/Outcomes: This action supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan and disparity elimination efforts by improving multi-modal safety for all people.

Recommendation from County Administrator: [Choose an item.](#)

CP 2181200

Replace Bridge #27542 along Pioneer Trail (CSAH 1) over the Minnesota River Bluffs Regional Trail in the City of Eden Prairie



BAR map date:
11/19/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0022

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 61-40-25 with the Minnesota Department of Transportation, tracked under SP 2789-189 and SAP 027-661-062, for signal replacement and pedestrian ramp upgrades on County State Aid Highway 61 (Plymouth Road) from Ridgehaven Lane to Wayzata Boulevard at the Interstate 394 interchange, project 2201123, a subproject of capital project 2201100, at an estimated cost of \$260,000; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Minnesota Department of Transportation (MnDOT), in collaboration with the county and the City of Minnetonka, is leading a traffic signal replacement project on County State Aid Highway 61 (Plymouth Road) from Ridgehaven Lane to Wayzata Boulevard at the I-394 interchange. The project, scheduled to begin construction in 2026, includes the following improvements:

- Signal replacement and technology upgrades
- American with Disabilities Act (ADA) upgrades

This agreement identifies MnDOT as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation, estimated at \$260,000, is available in the 2024 - 2028 Cost Participation and Partnerships - parent project 2201100, with expenses tracked in subproject 2201123.

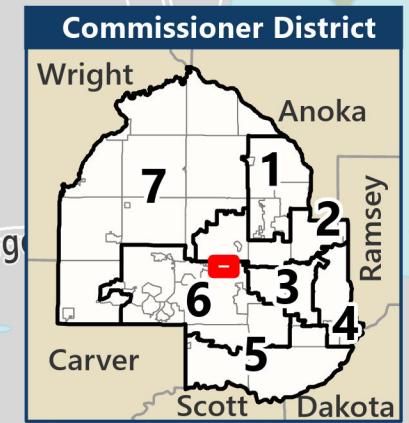
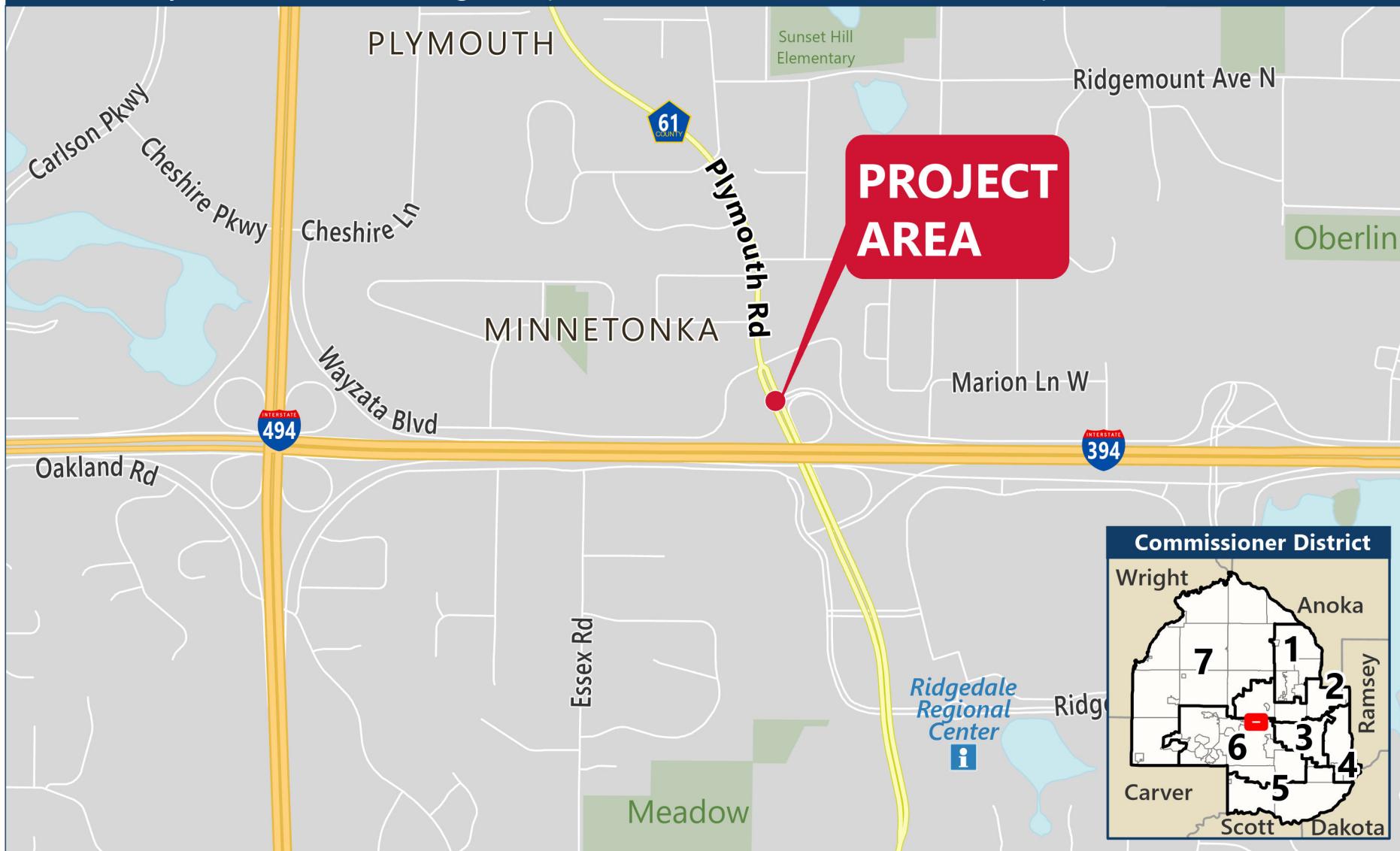
Current Request: This request seeks authorization to negotiate Agreement PW 61-40-25 with the Minnesota Department of Transportation for signal and accessibility upgrades on Plymouth Road from Ridgehaven Lane to Wayzata Boulevard at I-394, at an estimated cost of \$260,000, project 2201123.

Impacts/Outcomes: This project supports the county's goals to preserve and modernize our transportation system by improving accessibility and mobility for all people who use the corridor.

Recommendation from County Administrator: Recommend Approval

CP 2201123

CSAH 61 (Plymouth Road) Traffic Signal Replacement at the I-394 Westbound Ramps in Minnetonka



BAR map date:
11/24/2025

0 0.15 0.3 Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0023

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and pedestrian ramp upgrades on County State Aid Highway 73 (Hopkins Crossroad) at the Interstate 394 westbound ramps; county project 2201118, a subproject of capital project 2201100; increasing the county cost by \$2,562 and revising the total estimated cost to \$320,296; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Minnesota Department of Transportation (MnDOT), in collaboration with the county and the City of Minnetonka, is leading a project to replace traffic signals and improve accessibility, pavement, grading, and drainage at the I-394 westbound ramp at Hopkins Crossroad.

On June 10, 2025, the county board authorized Agreement PW 19-40-25 with MnDOT (Resolution 25-0227) that included an estimated county cost of \$317,734. MnDOT has requested an agreement amendment to correct agency cost calculations, which increased the county's cost by \$2,562, for a new estimated county cost of \$320,296.

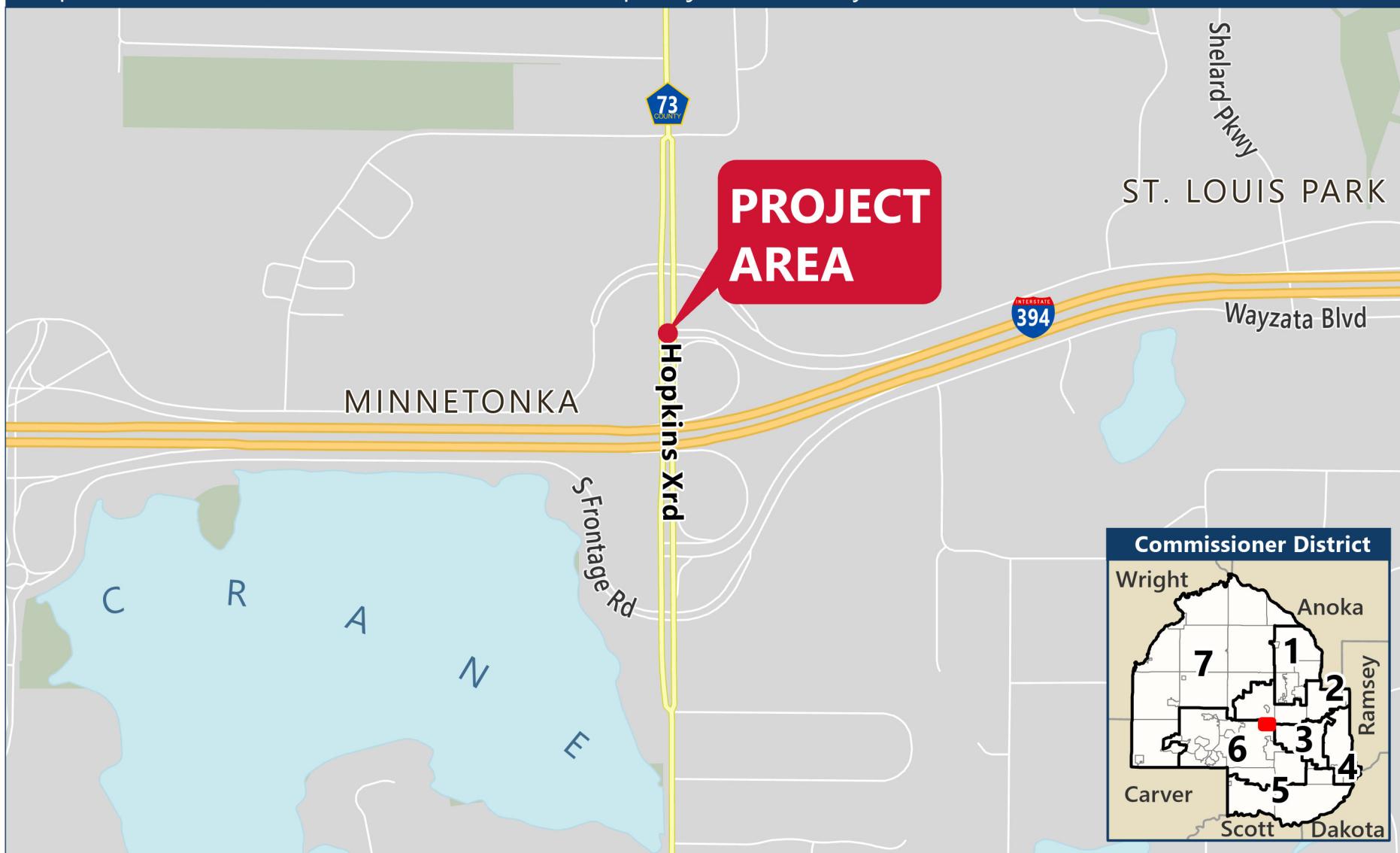
Current Request: This request seeks authorization to negotiate Amendment 1 to Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and accessibility upgrades on Hopkins Crossroad at the Interstate 394 westbound ramps, increasing the county cost by \$2,562 and revising the total estimated cost to \$320,296 county project 2201118 - CSAH 73 Signal Replacement.

Impacts/Outcomes: This project supports the county's goals to preserve and modernize our transportation system by improving accessibility and mobility for all people who use the corridor.

Recommendation from County Administrator: Choose an item.

CP 2201118 | PW 19-40-25

Hopkins Crossroad (CSAH 73) MnDOT Partnership Project in the City of Minnetonka



BAR map date:
3/31/2025

0 0.1 0.2 Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0024

Item Description:

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

WHEREAS:

WHEREAS, Hennepin County has reviewed data from its annual bridge inspection program, as required by state and federal law, to identify bridges in need of replacement, rehabilitation, or removal; and

WHEREAS, Hennepin County has identified the highest priority bridges.

Resolution:

BE IT RESOLVED, that the following bridges are prioritized and Hennepin County intends to replace, reconstruct or rehabilitate these bridges as soon as funds are available; that the following 2025 Prioritized Bridge Replacement List be hereby approved; that Hennepin County does hereby request authorization to replace, reconstruct or rehabilitate such bridges; and that Hennepin County does hereby request financial assistance from the Minnesota Department of Transportation with eligible construction, approach grading, and engineering costs on such bridges, as provided by law.

Hennepin County's 2025 Prioritized Bridge Replacement List:

Bridge No.	Road No. and Name	Crossing	Local Planning Index	Bridge Need Year*
4510	CSAH 158 (Vernon Avenue)	CP Railroad	35	2025
91333	CSAH 152 (Washington Avenue)	Bassett Creek	54	2025
27542	CSAH 1 (Pioneer Trail)	Hennepin County Regional Railroad Authority	58	2026
27537	CSAH 52 (Hennepin Avenue)	Mississippi River	68	2027
27636			71	2027
27538			60	2027
90623	CSAH 146 (Brown Road)	Luce Line Trail	58	2027
27502	CSAH 4 (Eden Prairie Road)	TC&W Railroad	55	2027
27565	CSAH 15 (Shoreline Drive)	BNSF Railroad	49	2027
94282	CSAH 40 (Glenwood Avenue)	Bassett Creek	55	2027
90617	CSAH 121 (Fernbrook Avenue)	Rush Creek	46	2028
90489	CSAH 31 (Xerxes Avenue)	Minnehaha Creek	69	2029
5668	CSAH 5 (Minnetonka Boulevard)	Minnehaha Creek	73	2029
9360	CSAH 122 (Washington Avenue SE)	Mississippi River	69	2029

*Actual construction year will be based on when the bridge is programmed in the County's Capital Improvement Program.

Background:

Minnesota Administrative Rules 8810.8200 and 8820.2900 subpart 2a. require a county board resolution to:

- Establish a proposed program for bridge construction or reconstruction
- Request state funding for eligible bridge costs

County bridges in poor condition or nearing the end of their service life have been identified and prioritized for replacement, rehabilitation, or removal. A Hennepin County 2023 Prioritized Bridge Replacement List was approved through Resolution 23-0429. The list is updated regularly to reflect current conditions. Eligible projects costs may be reimbursed through:

- The Local Bridge Replacement Program
- State bonding
- Other available funding sources

Current Request: This request is for approval of Hennepin County's 2025 Prioritized Bridge Replacement List to replace, reconstruct or rehabilitate such bridges, and request state funding for eligible bridge costs.

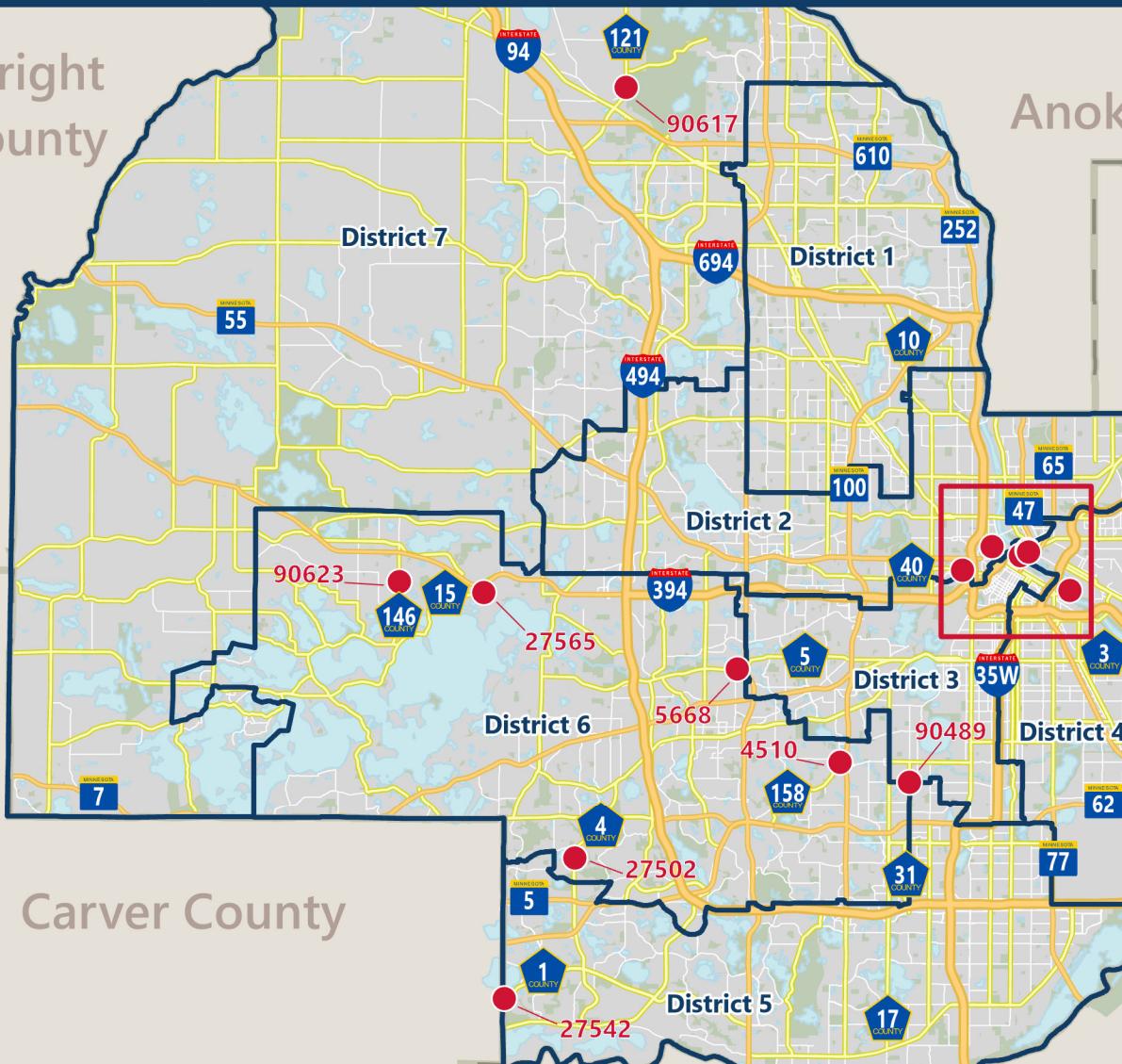
Impacts/Outcomes: Approval of this request will establish Hennepin County's 2025 Prioritized Bridge Replacement List and enable the county to seek state or other funding for these prioritized bridge projects.

Recommendation from County Administrator: Recommend Approval

2025 Prioritized Bridge Replacement List

Hennepin County Public Works

Wright
County



Anoka County



Carver County

Dakota County

BAR map date:
12/15/2025

0 3.5 7 Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0001

Item Description:

Claims Register for the period ending December 12, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 12, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0002

Item Description:

Claims Register for the period ending December 19, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 19, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0003

Item Description:

Claims Register for the period ending December 26, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 26, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0004

Item Description:

Claims Register for the period ending January 2, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 2, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0005

Item Description:

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

Resolution:

BE IT RESOLVED, that a public hearing to obtain comments on the staffing requirement (Section VII, Subsection 1) of Ordinance 9 - Emergency Medical Services be held before the Health Committee meeting of the Hennepin County Board of Commissioners on Thursday, February 5 at 1:30 p.m., or as soon thereafter as practicable. Comment for the public hearing can be made in person or via telephone, by calling the toll-free dial-in telephone conference number (855) 946-3351.

Background:

Through Resolution 22-1055R1 on June 7, 2022, the Hennepin County Board of Commissioners adopted several revisions to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) except proposed changes to the staffing requirement (Section VII, Subsection 1), which would mirror the Advanced Life Support (ALS) and Basic Life Support (BLS) EMS staffing requirements in Minn. Stat. §144E.101 (144E). Section VII, Subsection 1 of Ordinance 9 was suspended until December 31, 2025, to allow for more time to study the impact of changes to the staffing requirements.

Ordinance 9 had previously required a two-paramedic staffing model (2-medic) for nearly all 9-1-1 EMS responses in Hennepin County; the new staffing standard proposes a minimum of one paramedic and one emergency medical technician (EMT), or the 1-1 model, for 9-1-1 ALS responses and added an option for Basic Life Support (BLS) responses for 9-1-1 requests.

On July 1, 2025, the Public Health Department provided a final report to the Board that supports the proposed revision to Ordinance 9, to adopt Minn. Stat. §144E.101 staffing standards. The Public Health Department agreed on November 24, 2024, to provide a report on the Hennepin County EMS Council's pre-hospital stroke and trauma performance measures, after a full year of data from 2025 has been collected by the EMS Council Quality Standards Committee. The Public Health Department requested a continuance of the suspension of Ordinance 9 - Section VII: Staffing until March 31, 2026, allowing the Board time to review 2025 pre-hospital stroke and trauma performance while EMS Providers were following Minn. Stat. §144E.101 staffing standards.

For questions regarding Ordinance 9 prior to the public hearing, please contact Kristin Mellstrom at 612-348-6001 or chd.ems@hennepin.us.

This action moves towards the elimination of health disparities in the health domain by providing additional time to review and assess to ensure the staffing model used is the optimal framework to provide essential EMS services to residents.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0006

Item Description:

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

WHEREAS, in Minnesota and around the country, public organizations are facing funding risks at the federal and state levels; and

WHEREAS, reductions have targeted funding for critical food, housing and health programs that are essential to meet the needs of the most vulnerable in our community; and

WHEREAS, the early impacts of decisions that have been handed down are only the beginning of what are anticipated to be larger and more disruptive changes in fiscal policy; and

WHEREAS, strong oversight is needed to protect funding needed to deliver the foundational public services counties are tasked with delivering, and ensure Hennepin County is a good steward of public resources.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to deliver periodic updates on the 2026 budget during meetings of the Administration, Operations and Budget committee; and

BE IT FURTHER RESOLVED, that the updates include the following:

- Current county staffing levels relative to the FTEs authorized in the 2026 budget
- Organizational financial performance measured as YTD Actuals vs YTD Budget
- Federal/state impacts - Tracking of fiscal or operational impacts that have already been realized, or known future impacts
- Risks staff are monitoring - (federal/state/others)
- Emergent budget drivers

Recommendation from County Administrator: No Recommendation