

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### RESIDENT SERVICES COMMITTEE

TUESDAY, SEPTEMBER 16, 2025

1:30 PM

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

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#### 1. Minutes from Previous Meeting

1.A. August 19, 2025 Meeting Minutes

**Attachments:** [RS-COMMITTEEMINUTES-19-Aug-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0357](#)

Amd 1 to agmt PR00004324 between Vision Government Solutions, Inc. and Hennepin County for software maintenance, reducing scope of support services and contract amounts in 2026 and 2027

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-25-0690**

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**Item Description:**

August 19, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### RESIDENT SERVICES COMMITTEE

TUESDAY, AUGUST 19, 2025

1:30 PM

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

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Commissioner Debbie Goettel, Vice-Chair, called the meeting of the Resident Services Committee for Tuesday, August 19, 2025 to order at 2:55 p.m.

**Present:** Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Irene Fernando, Commissioner Jeff Lunde and Commissioner Kevin Anderson

**Absent:** Commissioner Heather Edelson and Commissioner Marion Greene

#### 1. Minutes from Previous Meeting

1.A. February 4, 2025 Meeting Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

**Aye:** Commissioner Conley, Commissioner Goettel, Commissioner Fernando, Commissioner Lunde and Commissioner Anderson

**Absent:** Commissioner Edelson and Commissioner Greene

#### 2. New Business

##### Routine Items

2.A. [25-0332](#)

Amd 2 to Agmt PR00001315 with Q Matic Corporation for software and services, ext end date to 12/31/26, incr NTE by \$32,000 for a new total NTE of \$449,000

#### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

**Aye:** Commissioner Conley, Commissioner Goettel, Commissioner Fernando, Commissioner Lunde and Commissioner Anderson

**Absent:** Commissioner Edelson and Commissioner Greene

There being no further business, the Resident Services Committee for Tuesday, August 19, 2025 was declared adjourned at 2:56 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**25-0357**

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#### **Item Description:**

Amd 1 to agmt PR00004324 between Vision Government Solutions, Inc. and Hennepin County for software maintenance, reducing scope of support services and contract amounts in 2026 and 2027

#### **Resolution:**

BE IT RESOLVED, that an amendment to Agreement PR00004324 is approved to reflect a reduction in service provided by the vendor and a new and reduced contract amount of \$150,000 in 2026 and \$172,500 in 2027.

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to finalize the agreement with Vision Government Solutions, Inc., and that the Chair of the Board be authorized to sign the agreement on behalf of the county.

#### **Background:**

Vision Government Solutions, Inc., is a software vendor that has provided the Hennepin County Assessor's Office with a computer-assisted mass appraisal (CAMA) application since 2017. During 2024, Hennepin County made the innovative decision to leverage internal resources to build a custom CAMA system that better suits the needs of Hennepin County and conforms more efficiently to the State of Minnesota guidelines.

This amendment provides Hennepin County with continued support for software currently in use, but at a reduced level of support and cost, as the new application is developed. The current support agreement will end on February 1, 2026 and this amendment grants two years of emergency support terminating on February 1, 2028.

**Recommendation from County Administrator:** Recommend Approval