

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 2, 2026
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, June 2, 2026 to order at 1:31 p.m.

Present Commissioner Debbie Goettel, Commissioner Kevin Anderson, Commissioner Jeff Lunde, Commissioner Irene Fernando, and Commissioner Heather Edelson

Absent Commissioner Marion Greene, and Commissioner Angela Conley

1. 2026 Budget Update

1.A. April Presentation

County Administrator Jodi Wentland gave a brief overview and handed the floor to Joe Mathews, Chief Finance Officer. Mr. Mathews presented on the April 2026 budget update.

2. Minutes from Previous Meeting

2.A. May 12, 2026 Meeting Minutes

APPROVE

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Absent Commissioner Greene CommissionerandConley

3. New Business

Routine Items

3.A. [26-0192](#)

Submission of HC Consortium HOME-ARP Allocation Plan and substantial amendment to the 2021 HUD Annual Action Plan; neg 1 HOME-ARP award Agmt, 05/12/26-05/12/81, NTE \$1,000,000

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Absent Commissioner Greene CommissionerandConley

3.B. [26-0193](#)

Neg Amd 1 to Agmt A2613452 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, ext end date to 12/31/36, incr NTE to \$588,000

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Absent Commissioner Greene CommissionerandConley

Items for Discussion and Action

3.C. [26-0194](#)

Neg Agmts with Microsoft Corporation for Microsoft volume licensing, 01/01/27-12/31/29; Agmt M57026 with Insight Public Sector, Inc. for the purchase of Microsoft products and services, 06/11/26-02/20/30, NTE \$42,000,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Absent Commissioner Greene CommissionerandConley

3.D. [26-0195](#)

Authorize the County Assessor to consider impact of conservation easements on property values

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Absent Commissioner Greene CommissionerandConley

3.E. [26-0196](#)

Resolution Directing Exploration of a Metro County Public Impact Summit in Partnership with the University of Minnesota Humphrey School of Public Affairs - offered by Commissioners Edelson and Anderson

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Absent Commissioner Greene CommissionerandConley

Addendum

3.F. [26-0216](#)

Directing County Administrator to identify and retain a consultant to assist with recruiting and vetting candidates for reconstituted Hennepin Healthcare System board; and to engage the County's consultant for finalizing a long-term capital planning strategy for county-owned real estate leased to Hennepin Healthcare System.

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Absent Commissioner Greene CommissionerandConley

There being no further business, the Administration, Operations and Budget Committee for Tuesday, June 2, 2026 was declared adjourned at 2:47 p.m.

Sheri Selton
Deputy Clerk to the County Board