

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, JANUARY 2, 2024  
1:30 PM

Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Debbie Goettel, District 5  
Vacant, District 6  
Kevin Anderson, District 7

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Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, January 2, 2024 to order at 1:30 p.m.

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

**Absent:** Commissioner Marion Greene

**1. Pledge of Allegiance**

Commissioner Irene Fernando led the Pledge of Allegiance.

**2. Board Organization**

2.A. [24-0007](#)

2024 Hennepin County Board of Commissioners Organizational Structure

**ADOPT**

**Commissioner Irene Fernando opened the floor for nominations for Chair. Commissioner Debbie Goettel nominated Commissioner Irene Fernando, seconded by Commissioner Angela Conley. There being no other nominations, the vote was unanimous.**

**Commissioner Fernando opened the floor for nomination for Vice-Chair and nominated Commissioner Debbie Goettel, seconded by Commissioner Kevin Anderson. There being no other nominations, the vote was unanimous.**

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

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

**Absent:** Commissioner Greene

**3. Approval of Agenda**

**APPROVE**

**Commissioner Angela Conley moved, seconded by Commissioner Kevin**

**Anderson, to approve the agenda.**

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

**Absent:** Commissioner Greene

**4. Hennepin Highlights**

**5. Minutes from Previous Meeting**

5.A. December 12, 2023 Minutes

**APPROVE**

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

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

**Absent:** Commissioner Greene

**6. Referral of Correspondence and Department Communications**

Correspondence

Department Communications

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

6.A. [24-0027](#)

Claims Register for the period ending January 5, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

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

**Absent:** Commissioner Greene

6.B. [24-0028](#)

Claims Register for the period ending January 12, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

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

**Absent:** Commissioner Greene

6.C. [24-0029](#)

Claims Register for the period ending January 19, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.**

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

**Absent:** Commissioner Greene

Referred to Administration, Operations and Budget Committee

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee.**

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

**Absent:** Commissioner Greene

6.D. [24-0008](#)

2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

**REFER TO COMMITTEE**

6.E. [24-0009](#)

2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

**REFER TO COMMITTEE**

6.F. [24-0010](#)

2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

**REFER TO COMMITTEE**

6.G. [24-0011](#)

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

**REFER TO COMMITTEE**

6.H. [24-0012](#)

2024 Community Advisory Board Applicants and Appointments - Library Board

**REFER TO COMMITTEE**

6.I. [24-0013](#)

2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District

**REFER TO COMMITTEE**

6.J. [24-0014](#)

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

**REFER TO COMMITTEE**

6.K. [24-0015](#)

2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

**REFER TO COMMITTEE**

6.L. [24-0016](#)

2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

**REFER TO COMMITTEE**

6.M. [24-0017](#)

2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel

**REFER TO COMMITTEE**

6.N. [24-0018](#)

2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

6.O. [24-0019](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

**REFER TO COMMITTEE**

Referred to Public Works Committee

6.P. [24-0020](#)

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

**REFER TO COMMITTEE**

6.Q. [24-0021](#)

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IJJA Discretionary Grant Assistance for multimodal improvements along CSAH 3 and CSAH 43 as part of the Metropolitan Council's B Line BRT project (phase two); adjust budget for CP 2193300; est recv \$3,000,000

**REFER TO COMMITTEE**

6.R. [24-0022](#)

Neg Agmt PW 02-44-24 with Three Rivers Park District for cost participation in CSAH 66 multimodal safety improvements, CP 2211000 (est county cost: \$180,000 state aid)

**REFER TO COMMITTEE**

6.S. [24-0023](#)

Neg agmts PW 03-40-24 with MnDOT and Minneapolis and PW 04-20-24 with Minneapolis for a CSAH 52 safety improvement project (CP 2210100); (est county cost: \$1,368,000 federal funds, \$649,381 state aid; est recv \$262,611)

**REFER TO COMMITTEE**

6.T. [24-0024](#)

Neg agmts PW 08-40-24 with MnDOT and Plymouth and PW 09-17-24 with Plymouth relating to TH 55 Pavement Improvement Project and CSAH 61 at TH 55 multi-use trail and accessibility upgrades (CP 2183500); amend budget (est county cost: \$31,196 County Bonds; est recv \$20,598)

**REFER TO COMMITTEE**

6.U. [24-0025](#)

Agmt PR00005863 with the City of Edina to expand organics drop-off sites, 01/22/24-01/22/26, NTE \$12,000

**REFER TO COMMITTEE**

6.V. [24-0026](#)

Agmt PR00005904 with Better Futures Minnesota and Agmt PR00005905 with Birch Group to provide deconstruction services, 01/01/24-12/31/25, total combined NTE \$600,000

**REFER TO COMMITTEE**

7. **Commendations**

8. **Commissioner Communications/Updates**

9. **Claims Register**

10. **Consent**

11. **Non-Consent**

12. **Progressed**

13. **Old Business**

14. **Immediate Approvals**

14.A. [24-0001](#)

Claims Register for the period ending December 15, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Claims Register.**

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

**Absent:** Commissioner Greene

14.B. [24-0002](#)

Claims Register for the period ending December 22, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Claims Register.**

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

**Absent:** Commissioner Greene

14.C. [24-0003](#)

Claims Register for the period ending December 29, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Claims Register.**

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

**Absent:** Commissioner Greene

14.D. [24-0004](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2023 financial statement in a publication with circulation in the northern suburbs, contract CM00001134 (\$700)

**ADOPT**

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

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

**Absent:** Commissioner Greene

14.E. [24-0005](#)

Bid Award CM00001132 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/24-12/31/24, NTE \$141,002

**ADOPT**

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

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

**Absent:** Commissioner Greene

14.F. [24-0006](#)

Authorize termination of services agreement with North Memorial Health for the provision of medical care to Hennepin County residents

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.**

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

**Nay:** Commissioner Lunde

**Absent:** Commissioner Greene

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:44 p.m. until January 23, 2024.

Karen L Keller  
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**