

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 10, 2024
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, September 10, 2024 to order at 2:00 p.m.

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

Absent: Kevin Anderson

1. Presentation

1.A. Proposed 2025 Operating and Capital Budgets - David J. Hough, County Administrator

2. Minutes from Previous Meeting

2.A. August 13, 2024 Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

Absent: Commissioner Anderson

3. New Business

Addendum

3.A. [24-0371](#)

Set maximum 2025 property tax levy and proposed 2025 budget

CONSENT

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

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

Absent: Commissioner Anderson

3.B. [24-0372](#)

Establish schedule of the Budget and Capital Investment Committee to consider the proposed 2025 budget; establish fee schedule for 2025 and establish date and time for required public hearings and meetings for the adoption of the final 2025 budget and levy

CONSENT

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

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

Absent: Commissioner Anderson

3.C. [24-0373](#)

2025 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to the October 7th Committee meeting.

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

Absent: Commissioner Anderson

3.D. [24-0374](#)

Establish 2025 health plan and premium rates for self-insured health care program applicable to employees, eligible dependents and retirees

PROGRESS

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the September 17th Board meeting.

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

Absent: Commissioner Anderson

3.E. [24-0375](#)

Neg Lease Agmt with Hospitality Globe, Inc. of Brooklyn Park, Minnesota for temporary accommodation for families, 10/01/24-09/30/26, \$5,931,250

CONSENT

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

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

Absent: Commissioner Anderson

3.F. [24-0376](#)

Transition planning for Hennepin Healthcare Systems, Inc. - offered by Commissioner Edelson

LAI D OVER

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to lay over the Resolution to the September 24th Committee.

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

Absent: Commissioner Anderson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, September 10, 2024 was declared adjourned at 2:56 p.m.

Maria Rose
Clerk to the County Board