

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

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