

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 23, 2025
12:00 PM

Chair: Debbie Goettel, District 5
Vice Chair: 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

Budget Working Session

1. **Open Forum Playback - Resident Services and Operations**

2. **Minutes from Previous Meeting**

2.A. October 22 Budget Hearing Minutes - Resident Services and Operations

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-22-Oct-2025-Budget](#)

3. **Discussion**

3.A. 2026 Proposed Budget Presentation - Human Services and Health

4. **Old Business**

4.A. [25-0364](#)

2026 Proposed Operating and Capital Budgets

5. **Open Forum Budget**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0824

Item Description:

October 22 Budget Hearing Minutes - Resident Services and Operations

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, OCTOBER 22, 2025
12:00 PM

Chair: Debbie Goettel, District 5
Vice Chair: 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

Budget Working Session

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Wednesday, October 22, 2025 to order at 12:01 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Heather Edelson and Commissioner Kevin Anderson

Absent: Commissioner Jeff Lunde

1. Open Forum Playback - Capital Budget and Fees

There were no individuals who provided pre-recorded comment.

2. Minutes from Previous Meeting

2.A. October 20 Budget Hearing Minutes - Capital Budget and Fees

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Lunde

3. Discussion

3.A. 2026 Proposed Budget Presentation - Resident Services and Operations

Commissioner Debbie Goettel gave a brief overview and handed the floor to

County Administrator Jodi Wentland. Ms. Wentland introduced the 2026 proposed budget on behalf of Dan Rogan, Deputy County Administrator of Resident Services. The 2026 proposed budget was presented by following individuals:

Scott Duimstra, Library Director

Commissioner Goettel briefly recessed the meeting at 1:02 p.m. before reconvening at 1:13 p.m. County Administrator Jodi Wentland introduced the 2026 proposed budget on behalf of Jodie Wierimaa, Assistant County Administrator of Operations. The 2026 proposed budget was presented by the following individuals:

Dan Rogan, Deputy County Administrator - Resident Services
Kevin Dockry, Chief Housing and Economic Development Officer
Joe Mathews, Chief Financial Officer
Beth Stack, Chief Compliance Officer
Liudmila Trandafilava, Security Director
Patricia Fitzgerald, Economic Development Director

4. Old Business

4.A. [25-0364](#)

2026 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to lay over until Thursday October 23, 2025.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Goettel, Commissioner Edelson and Commissioner Anderson

Away: Commissioner Conley

Absent: Commissioner Lunde

5. Open Forum Budget

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There being no further business, the Administration, Operations and Budget Committee for October 22, 2025 was declared recessed at 2:30 p.m. The 2026 proposed budget presentation will reconvene October 23, 2025 at 12:00 noon.

Sheri Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0826

Item Description:

2026 Proposed Budget Presentation - Human Services and Health

Board Action Request

25-0364

Item Description:

2026 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2026 Operating and Capital Budgets as proposed by the County Administrator on September 16, 2025 be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on September 29, 2025, as listed on the budget hearing schedule.

The County Administrator presented the proposed 2026 budget to the County Board on September 16, 2025. The 2026 Proposed Operating and Capital budgets will be considered at the Administration, Operations and Budget Committee hearings, according to the schedule approved Tuesday, September 16, 2025 (BAR 25-0363), and is scheduled for adoption at the December 11, 2025 board meeting.

Recommendation from County Administrator: Recommend Approval

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300 South Sixth Street
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55487-0240

Board Action Request

TMP-25-0757

Item Description:

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