

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, NOVEMBER 10, 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 Monday, November 10, 2025 to order at 12:02 p.m.

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

Absent: Commissioner Marion Greene and Commissioner Jeff Lunde

1. Open Forum Playback - Human Services and Health

There were no individuals who provided pre-recorded comments.

2. Minutes from Pervious Meeting

2.A. October 23 Budget Hearing Minutes - Human Services and Health

APPROVE

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

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

Absent: Commissioner Greene and Commissioner Lunde

3. Discussion

3.A. 2026 Proposed Budget Presentation - Administrator Amendments

Commissioner Debbie Goettel provided a brief overview before turning the floor over to

County Administrator Jodi Wentland who began with a brief overview of all the Administrator amendments.

County Administrator Jodi Wentland provided an overview of Administrator amendment 1. Chief Financial Officer Joe Mathews and Director of System Design Lolita Ulloa provided more context to the amendment.

Commissioner Debbie Goettel moved to approve Administrator amendment 1, seconded by Commissioner Kevin Anderson and approved - 5 Yeas 2 Absent: Greene and Lunde

County Administrator Jodi Wentland provided an overview of Administrator amendment 2. Chief Executive Officer of Hennepin Health Mike Herzing provided more context to the amendment.

Commissioner Angela Conley moved to approve Administrator amendment 2, seconded by Commissioner Kevin Anderson and approved - 5 Yeas 2 Absent: Greene and Lunde

County Administrator Jodi Wentland provided an overview of Administrator amendment 3.

Commissioner Debbie Goettel moved to approve Administrator amendment 3, seconded by Commissioner Heather Edelson and approved - 5 Yeas 2 Absent: Greene and Lunde

County Administrator Jodi Wentland provided an overview of Administrator amendment 4.

Commissioner Debbie Goettel moved to approve Administrator amendment 4, seconded by Commissioner Angela Conley and approved - 5 Yeas 2 Absent: Greene and Lunde

County Administrator Jodi Wentland provided an overview of Administrator amendments 5 through 7. Chief Financial Officer Joe Mathews provided more context to the amendments.

Commissioner Kevin Anderson moved to approve Administrator amendments 5 through 7, seconded by Commissioner Angela Conley and approved - 5 Yeas 2 Absent: Greene and Lunde

County Administrator Jodi Wentland provided an overview of Administrator amendments 8 through 12. Deputy County Administrator - Resident Services Dan Rogan and Assistant County Administrator - Public Works Lisa Cerney provided more context to the amendments.

Commissioner Irene Fernando moved to approve Administrator amendments 8 through 12, seconded by Commissioner Kevin Anderson and approved - 5 Yeas 2 Absent: Greene and Lunde

4. Old Business

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

2026 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to lay over the Resolution until Tuesday December 2, 2025.

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

Absent: Commissioner Greene and Commissioner Lunde

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.

There being no further business, the Administration, Operations and Budget Committee for November 10, 2025 was declared recessed at 1:00 p.m. The 2026 proposed budget presentation will reconvene December 2, 2025 at 1:30 p.m.

Sheri Selton
Deputy Clerk to the County Board