HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE

TUESDAY, JULY 9, 2024 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 Edelson, Chair, called the meeting of the Resident Services Committee for Tuesday, July 9, 2024 to order at 2:27 p.m.

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

1. Minutes from Previous Meeting

1.A. May 7, 2024 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Ave: Commissioner Lunde, Commissioner Fernando, Commissioner

Greene, Commissioner Conley, Vice Chair Goettel, Commissioner

Anderson and Commissioner Edelson

2. New Business

Items for Discussion and Action

2.A. **24-0291**

Joint Powers Agreements with several cities for assessment services to be performed by Hennepin County at no cost to the cities.

REVISE

Vice Chair Debbie Goettel moved, seconded by Commissioner Marion Greene, to revise the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner

Greene, Commissioner Conley, Vice Chair Goettel, Commissioner

Anderson and Commissioner Edelson

24-0291R1

Joint Powers Agreements with several cities for assessment services to be performed by Hennepin County at no cost to the cities.

CONSENT

Vice Chair Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner

Greene, Commissioner Conley, Vice Chair Goettel, Commissioner

Anderson and Commissioner Edelson

There being no further business, the Resident Services Committee for Tuesday, July 9th, 2024 was declared adjourned at 2:32 p.m.

Maria Rose Clerk to the County Board