

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 28, 2024  
12:00 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

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#### Budget Working Session

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

2. **Minutes from Previous Meeting**

2.A. October 24 Budget Hearing Minutes - Resident Services and Operations

**Attachments:** [AdminOpsBudget-COMMITTEEMINUTES-24-Oct-2024-Budget](#)

3. **Discussion**

3.A. 2025 Proposed Budget Presentation - Law, Safety and Justice

4. **Old Business**

4.A. [24-0373](#)

2025 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](http://hennepin.us).

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-1521**

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**Item Description:**

October 24 Budget Hearing Minutes - Resident Services and Operations

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 24, 2024  
12:00 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

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### Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, October 24, 2024 to order at 12:01 p.m.

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

**1. Open Forum Playback - Capital Budget and Fees**

There were no individuals who provided pre-recorded comment.

**2. Minutes from Pervious Meeting**

2.A. October 23 Budget Hearing Minutes - Capital Budget and Fees

**APPROVE**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

**Absent:** Commissioner Lunde

**3. Discussion**

3.A. 2025 Proposed Budget Presentation - Resident Services and Operations

Commissioner Debbie Goettel gave a brief overview and handed the floor to County Administrator David Hough. Mr. Hough introduced the 2025 proposed budget on behalf of Dan Rogan, Assistant County Administrator of Resident Services. The 2025 proposed budget was presented by following individuals:

Anna Abruzzese, Director, Service Centers  
Josh Hoogland, County Assessor  
Scott Duimstra, Library Director

Commissioner Goettel briefly recessed the meeting at 1:11 p.m. before reconvening at 1:18 p.m.

County Administrator David Hough introduced the 2025 proposed budget on behalf of Jodie Wierimaa, Assistant County Administrator of Operations.

#### 4. Old Business

##### 4.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

#### **LAID OVER**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to lay over until Monday October 28, 2024.**

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

**Absent:** 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](http://hennepin.us).

There being no further business, the Administration, Operations and Budget Committee for Thursday October 24, 2024 was declared recessed at 2:23 p.m. The 2025 Proposed Budget Presentation will reconvene Monday October 28, 2024 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

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**TMP-1522**

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**Item Description:**

2025 Proposed Budget Presentation - Law, Safety and Justice

### Board Action Request

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**24-0373**

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**Item Description:**

2025 Proposed Operating and Capital Budgets

**Resolution:**

BE IT RESOLVED, that the 2025 Operating and Capital Budgets as proposed by the County Administrator on September 10, 2024 be adopted.

**Background:**

Staff requests this board action be referred to the first budget hearing on October 7, 2024 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2025 budget to the County Board on September 10, 2024. The 2025 Proposed Operating and Capital budgets will be considered at the Administration, Libraries and Budget Committee hearings, according to the schedule approved Tuesday, September 17, 2024 through Resolution 24-0372, and is scheduled for adoption at the December 12, 2024 board meeting.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**TMP-1463**

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**Item Description:**

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](http://hennepin.us).