

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 6, 2025
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, May 6, 2025 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Agenda.

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

3. Hennepin Highlights

3.A. Embedded Social Worker Program - Jodi Wentland, Leah Kaiser

Leah Kaiser, Hennepin County Behavioral Health Director, introduced the topic, followed by a presentation given by Mark Bruley, Brooklyn Park Police Department Chief.

4. Minutes from Previous Meeting

4.A. April 22, 2025 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.A. [25N-0020](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-06

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0021](#)

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2025 by the Hennepin Health Executive Director

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0022](#)

Letters - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: 2024 Emergency Action Plan (EAP) Status Report and Updates. - 2. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project Revised Drilling Program Plan Approval.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0023](#)

Claim/Summons - 1. Theodore C. Lockhart, Sr. - RE: Theodore C. Lockhart, Sr. v. County of Hennepin. - 2. James Byrum - RE: Jason Byrum v. Hennepin County. - 3. Anayeli Andrade - RE: Anayeli Andrade Vera v. Hennepin County. - 4. Dao Minh Duong - RE: Dao Minh Duong v. Hennepin County.

Department Communications

5.E. [25-0183](#)

Claims Register for the period ending May 9, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.F. [25-0184](#)

Claims Register for the period ending May 16, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.G. [25-0185](#)

Claims Register for the period ending May 23, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.H. [25-0186](#)

Claims Register for the period ending May 30, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Referred to Administration, Operations and Budget Committee

5.I. [25-0187](#)

Establishing a Countywide Art Contest for middle- and high-school students in partnership with the Minneapolis Institute of Art to promote health, well-being, and community expression through art, the 2025 theme: "Belonging Begins Here: Our Stories, Our County, and Our Pride" - offered by Commissioners Edelson and Anderson

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.J. [25-0188](#)

Agmt PR00007289 with the MN Historical Society and the St. Anthony Falls Heritage Board for calendar years 2025-2027 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/25-12/31/27, NTE \$93,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.K. [25-0189](#)

Amd 4 to Agmt PR00003259 with Marsh & McLennan Companies, Inc., for the provision of actuarial, advisory and compliance services in support of the design and administration of employee benefit plans sponsored by Hennepin County, ext end date to 12/31/25, incr NTE by \$20,000 for a new total NTE of \$1,620,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.L. [25-0190](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 06/15/25-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,150,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.M. [25-0191](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation and expansion project at 828 Spring Street NE and 809 Spring Street NE in Minneapolis

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration,

Operations and Budget Committee.

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

5.N. [25-0192](#)

Submission of HUD 2025-2029 Consolidated Plan and the HUD 2025 Action Plan; neg Agmts A2512857, A2512858, A2512859 with HUD for 2025 CDBG, HOME, ESG Pgrms, 07/01/25-06/30/30, recv \$4,673,805; neg 16 CDBG agmts, 07/01/25-06/30/30, NTE \$2,515,731; neg 5 HOME agmts, 07/01/25-06/30/70, NTE \$1,775,074

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.O. [25-0193](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.P. [25-0194](#)

Authorize supplemental appropriations and general fund transfers to amend the 2024 Sheriff's Office budget

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Health Committee

5.Q. [25-0195](#)

Amd 9 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/25-08/31/26, incr NTE by \$786,396 for a new total NTE of \$4,972,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

Referred to Human Services Committee

5.R. [25-0196](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

5.S. [25-0197](#)

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

5.T. [25-0198](#)

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Public Works Committee

5.U. [25-0199](#)

Neg Amd 2 to Agmt PR00004028 with Minneapolis for Environmental Response Fund grant funding, ext end date to 06/22/27, no change to NTE

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.V. [25-0200](#)

Neg Agmt PW 17-76-25 with Carver County for construction along CSAH 82, (CP 2182300), no cost

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.W. [25-0201](#)

Neg Agmt 31-40-25 with MnDOT for Hennepin Ave Bridge grant (\$3.5M recv); Amd 1 to Agmt PR00005134 with HNTB Corp (CP 2164000), incr NTE to \$3,542,314 and ext period to 12/31/27 (\$3,500,000 state GO bonds, \$37,314 state aid)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Fernando Highlighted the Humphrey International Fellows.

Commissioner Goettel Spoke of Small Business Week.

Commissioner Lunde Presented on Correctional Officer Week.

8. Claims Register

8.A. [25-0177](#)

Claims Register for the period ending April 25, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

8.B. [25-0178](#)

Claims Register for the period ending May 2, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

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

9. Consent

Commissioner Kevin Anderson highlighted items 9B and 9H. Commissioner Marion Greene highlighted items 9J and 9E. Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

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

9.A. [25-0142](#)

Establish a public hearing on a substantial amendment to the HUD 2023 Annual Action Plan on Tuesday, May 13, 2025, at 1:30 p.m.

ADOPT

9.B. [25-0143](#)

Agmt PR00007267 with Metropolitan Council for provision of the Metropass for county employees; 05/01/25-04/30/30, NTE \$2,700,000; Employee share via payroll deduction: \$820,000 (county share approximately \$1,880,000)

ADOPT

9.C. [25-0144](#)

Negotiate Agmt A2512840 with Voya Retirement Insurance and Annuity Company for the provision of deferred compensation plan services for county employees, 04/01/25-03/31/32, with the option to extend for three (3) additional one-year periods

ADOPT

9.D. [25-0145](#)

Negotiate Agmt A2512839 with Fidelity Investments Tax Exempt Services Company for the provision of deferred compensation plan services for county employees, 06/01/25-05/31/32, with the option to extend for three (3) additional one-year periods

ADOPT

9.E. [25-0146](#)

Neg Amd 1 to Agmt PR00005029 with The Improve Group to evaluate Hennepin County's guaranteed basic income pilot, adding \$100,000 to the contract with no change to the contract end date, 03/22/23-12/31/25, NTE \$400,000

ADOPT

9.F. [25-0147](#)

Amd 2 to Agmt PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the MN Dept of Human Services, ext end date to 08/31/28, incr NTE by \$210,000 for a new total NTE of \$685,100

ADOPT

9.G. [25-0148](#)

Amd 3 to Agmt A177032 with Availity LLC, to provide electronic data interchange (EDI) transactions services, no change to dates, incr NTE by \$35,000 for a new total NTE of \$132,000

ADOPT

9.H. [25-0149](#)

Adoption of Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance

ADOPT

9.I. [25-0150](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2506

ADOPT

9.J. [25-0151](#)

JPA A2512771 with the City of Eden Prairie expanding services of the Hennepin County Embedded Social Worker program, 04/01/25-12/31/26

ADOPT

9.K. [25-0152](#)

JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24-09/30/26 for \$294,711 (recv)

ADOPT

9.L. [25-0153](#)

JPA A2512834 with the City of Mpls to accept HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv)

ADOPT

9.M. [25-0154](#)

Amd 1 to Agmt A2311975 with MN DHS to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters, ext end date to 06/30/27, incr recv amt by \$3,500,000 for a new total recv amt of \$7,000,000

ADOPT

9.N. [25-0155](#)

Agmt A2412592 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$2,500,000 (recv)

ADOPT

9.O. [25-0156](#)

JPA A2512836 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$500,000 (recv)

ADOPT

9.P. [25-0157](#)

Amd 1 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/26, incr NTE by \$150,000 for a new total NTE of \$250,000

ADOPT

9.Q. [25-0158](#)

Agmt PR00006752 with Tyler Technologies, Inc. to provide electronic citation software as a service, 01/01/25-12/31/27, NTE \$150,000

ADOPT

9.R. [25-0159](#)

Amd 1 to Agmt PR00005715 with Barbara Schneider Foundation to provide crisis intervention team training services, ext end date to 12/31/26, incr NTE by \$135,00 for a new total NTE of \$225,000

ADOPT

9.S. [25-0166](#)

Agmt PR00007170 with SRF Consulting Group, Inc. for preliminary design engineering and public outreach for reconstruction of CSAH 152 (Cedar Ave), CP 2240700, 05/06/25-12/31/28 (county cost NTE \$1,450,000 state aid)

ADOPT

9.T. [25-0167](#)

Support for the Gold Line Extension from city of Saint Paul to city of Minneapolis

ADOPT

9.U. [25-0161](#)

Agmt A2512800 between Hennepin County, the cities of Eden Prairie, Edina, Hopkins, Medina, Minnetonka, Minnetrista, Orono, Saint Louis Park, and West Metro Department of Public Safety for the West Metro Drug Task Force, period 01/30/25-01/29/26

ADOPT

9.V. [25-0162](#)

JPA A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 05/12/25-05/11/30

ADOPT

9.W. [25-0163](#)

Amd 1 to Agmt A2311814 changing the administering State department per Executive Order 25-01 to the MN Dept of Public Safety, Bureau of Criminal Apprehension

ADOPT

9.X. [25-0164](#)

Agmt PR00007216 with Waste Management of Minnesota, Inc. for landfill disposal services at Burnsville Sanitary Landfill and Elk River Landfill, 06/01/25-05/31/30, est annual exp \$7,000,000

ADOPT

9.Y. [25-0165](#)

Agmt PR00007270 with Shakopee Mdewakanton Sioux Community and Agmt PR00007271 with Waste Management of Minnesota, Inc. for organics processing services, for a term of up to seven years beginning at execution, est annual exp \$1,085,000

ADOPT

9.Z. [25-0180](#)

JPA A2512848 with the City of Mpls for HUD ESG and City funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv)

ADOPT

9.AA. [25-0181](#)

Amd 2 to Agmt PR00003719 with Independent School District (ISD) 281 for GED testing services, ext end date to 12/31/26, incr NTE by \$49,000 for a new total NTE of \$125,000

ADOPT

9.AB. [25-0182](#)

Amd 2 to Agmt PR00006496 with Matrix Consulting Group, Ltd. to provide professional consulting services including implementation assistance for recommendations from the Hennepin County Sheriff's Office's overtime study and a jail staffing and operations study, ext end date to 06/30/26, incr NTE by \$100,000 for a new total NTE of \$170,000

10. Non-Consent

11. Progressed

12. Old Business

12.A. [25-0141](#)

2025 Hennepin County Board of Commissioners Organizational Structure, as amended

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13. Immediate Approvals

13.A. [25-0202](#)

Declaring May as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.B. [25-0203](#)

Declaring May as American Indian Month in Hennepin County - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

13.C. [25-0204](#)

Declaring May National Foster Care Month - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

13.D. [25-0205](#)

Declaring May as Myositis Awareness Month in Hennepin County - offered by Commissioners Edelson and Lunde

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.E. [25-0206](#)

Recognizing Global Accessibility Awareness Day - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.F. [25-0207](#)

Schematic design approval and award contract PR00007307 to Mohagen Hansen Architecture for architectural and engineering services, 05/01/25-12/31/26; Award construction contracts for the JDC Elevator Assessment and Replacement.

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.G. [25-0208](#)

Labor Agreement with the Hennepin County Supervisors Association
01/01/2025-12/31/2027

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

On a motion by Commissioner Marion Greene, seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:38 p.m. until Tuesday, May 20, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**