

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 23, 2026
1:30 PM

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

1. Minutes from Previous Meeting

1.A. June 2, 2026 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-02-June-2026](#)

2. Open Appointments

2.A. [26-0217](#)

2026 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed
District Board

3. New Business

Routine Items

3.A. [26-0218](#)

Ratification of permits, leases, lease amendments, and related property
agreements approved by the County Administrator, period 01/01/26-03/31/26

Attachments: [Real Estate Documents Executed by Administrator First
Quarter 2026](#)

3.B. [26-0219](#)

Neg Assignment, Assumption and Amd 2 to Agmt A14354, approving transfer of
ownership of property to Bickham Court Limited Partnership, ext term to
12/31/80, incr NTE to \$710,000; terminate Agmts A18627 and A15921

3.C. [26-0220](#)

Agmt A2613329, WIOA MOU aligning One-Stop partners around a coordinated workforce system, clarifying shared accountability, and supporting efficient, integrated service delivery for job seekers and employers, DOE-12/31/28

3.D. [26-0221](#)

Agmt PR00008508 with Willis Towers Watson to provide insurance broker and related services, forensic accounting and complex claims services for the period 08/21/26-08/31/28, NTE \$208,955

Items for Discussion and Action

3.E. [26-0215](#)

Transfer Disparity Elimination departments from the General Fund to the Human Services Fund; Rename the Human Services and Public Health department as the Human Services, Public Health, and Disparity Elimination department, effective January 1, 2027

3.F. [26-0222](#)

Adopt revisions to the Hennepin County purchasing rules, including adopting a Responsible Contractor Policy for contract solicitations for construction and building maintenance, repair, and remodeling contracts and building services contracts

Attachments: [Purchasing Rules](#)