

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, SEPTEMBER 17, 2024  
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 Hennepin County Board of Commissioner for Tuesday, September 17, 2024 to order at 1:30 p.m.

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

**Absent:** Commissioner Jeff Lunde

**1. Pledge of Allegiance**

Commissioner Irene Fernando led the Pledge of Allegiance.

**2. Approval of Agenda**

**APPROVE**

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.**

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

**Absent:** Commissioner Lunde

**3. Hennepin Highlights**

**4. Minutes from Previous Meeting**

4.A. August 20, 2024 Minutes

**APPROVE**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.**

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

**Absent:** Commissioner Lunde

**5. Referral of Correspondence and Department Communications**

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer as recommended.**

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

**Absent:** Commissioner Lunde

5.A. [24N-0030](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-05

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [24N-0031](#)

County Receivable contracts approved by the County Administrator during the second quarter of 2024. Report Number 24RAA - 2nd Qtr Rec.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.C. [24N-0032](#)

Letters - 1. Habib Faruq Shabazz Johnson - RE: Funding support to Hennepin County Law Library Detention Center. - 2. Shawn Wink, Land Information and Tax Services - RE: TIF District - Edina.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.D. [24N-0033](#)

Claim/Summons - 1. Amanda Goettsch, Attorney - RE: Matt Weisenberg motor vehicle claim. - 2. Jerry Smith - RE: Jerry Smith v. Nystrom and Associates LTD et al. - 3. Cheryl O'Shaughnessy - RE: Cheryl O'Shaughnessy v. Hennepin County. - 4. Mary Jo Blair - RE: Mary Jo Blair v. Hennepin County.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

5.E. [24-0377](#)

Claims Register for the period ending September 20, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer the Resolution to the Board of Hennepin County Commissioners.**

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

**Absent:** Commissioner Lunde

5.F. [24-0378](#)

Claims Register for the period ending September 27, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer the Resolution to the Board of Hennepin County Commissioners.**

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

**Absent:** Commissioner Lunde

Referred to Administration, Operations and Budget Committee

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer to committee.**

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

**Absent:** Commissioner Lunde

5.G. [24-0379](#)

Amd 2 to Agmt PR00002333 with Genex Services, LLC, to provide workers' compensation claims billing services, ext end date to 10/31/27, incr NTE by \$760,000

**REFER TO COMMITTEE**

5.H. [24-0380](#)

Delegation of authority to the County Administrator to negotiate and finalize Agmt PR00006272 with Benefit Resource, LLC - An Inspira Financial Solution (BRI) for the provision of COBRA, retiree, and employee benefit continuation administrative services, 01/01/25-12/31/27, NTE \$524,000

**REFER TO COMMITTEE**

5.I. [24-0381](#)

Delegation of authority to the County Administrator to negotiate and finalize Agmt PR00006368 with P&A Administrative Services, Inc. for the provision of pretax FSA administrative services, 01/01/25-12/31/27, NTE \$1,000,000

**REFER TO COMMITTEE**

5.J. [24-0382](#)

Agmt PR00006625 with Project for Pride in Living LLC for the development of a Career Pathway/Trainee program with Hennepin County's Facility Services Department, 10/01/24-08/01/25, NTE \$40,000

**REFER TO COMMITTEE**

5.K. [24-0383](#)

Resolution supporting Hennepin County's role in preventing displacement of business and residents along the METRO Blue Line Extension Corridor - offered by Commissioner Fernando and Commissioner Lunde.

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer to committee.**

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

**Absent:** Commissioner Lunde

5.L. [24-0384](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2414

**REFER TO COMMITTEE**

5.M. [24-0385](#)

Amd 1 Agmt A2311804 with Substance and Mental Health Services Administration to continue a federal grant for Community Crisis Response Partnerships, ext end date to 9/29/25, incr recv by \$742,245

**REFER TO COMMITTEE**

5.N. [24-0386](#)

Amd 2 to Agmt A2311867 with MN Housing Finance Agency accepting grant funds for the FHPAP for homeless prevention and rapid rehousing services for homeless persons, 10/01/23-09/30/25, adding \$2,953,608 in funding for new recv NTE of \$16,503,608; add 2.0 limited duration FTE

**REFER TO COMMITTEE**

5.O. [24-0387](#)

JPA A2412550 with the MN DHS to receive a cost neutral transfer (direct allocation) grant from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/24-06/30/25, (recv \$3,068,878)

**REFER TO COMMITTEE**

5.P. [24-0388](#)

JPA A2412551 with the MN DHS accepting a cost neutral transfer (direct allocation) grant from the Housing Support fund for housing services for American Indians with severe substance use disorders and experiencing homelessness, 07/01/24-06/30/25, (recv \$1,348,120)

**REFER TO COMMITTEE**

5.Q. [24-0389](#)

Agmt PR00006575 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services; 01/01/25-12/31/25, NTE \$4,000,000

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer to committee.**

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

**Absent:** Commissioner Lunde

5.R. [24-0390](#)

Amd 2 to Agmt PR00004826 with Murphy, Mike L. to provide investigative services, ext end date to 12/31/24 and incr NTE to \$130,000

**REFER TO COMMITTEE**

Referred to Public Works Committee

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to refer to committee.**

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

**Absent:** Commissioner Lunde

5.S. [24-0391](#)

Amd 1 to Work Order PR00005896 with U of M to provide support for land-based greenhouse gas accounting, ext date to 12/31/26, incr NTE to \$400,000

**REFER TO COMMITTEE**

5.T. [24-0392](#)

Neg Amd 1 to Agmt PR00005972 with TRPD for a habitat improvement and water quality project, no change to period, incr NTE to \$114,150

**REFER TO COMMITTEE**

5.U. [24-0394](#)

Approval of the physical design component of the preliminary design plans for the METRO Blue Line Extension Light Rail Transit Project

**REFER TO COMMITTEE**

6. **Commendations**

7. **Commissioner Communications/Updates**

**Commissioner Goettel: Spoke in memorium of former Hennepin County employee (Commissioner's Office) Judy Larson who recently passed away.**

**Commissioner Conley: Presented on Hispanic Heritage Month.**

8. **Claims Register**

8.A. [24-0364](#)

Claims Register for the period ending August 23, 2024

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.**

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

**Absent:** Commissioner Lunde

8.B. [24-0365](#)

Claims Register for the period ending August 30, 2024

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.**

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

**Absent:** Commissioner Lunde

8.C. [24-0366](#)

Claims Register for the period ending September 6, 2024

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.**

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

**Absent:** Commissioner Lunde

8.D. [24-0367](#)

Claims Register for the period ending September 13, 2024

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.**

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

**Absent:** Commissioner Lunde

**9. Consent**

**Commissioner Irene Fernando highlighted items 9P) and 9Q). Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.**

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

**Absent:** Commissioner Lunde

9.A. [24-0348](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2413

**ADOPT**

9.B. [24-0349](#)

Agmt A2412539 with HHS for year 2 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/24-06/30/25, \$1,972,000 (recv)

**ADOPT**

9.C. [24-0350](#)

Amd 1 to Agmt A2311884 with CSTE for the implementation and completion of the FHIR project, ext end date to 12/31/24, no change in NTE

**ADOPT**

9.D. [24-0351](#)

Amd 5 to Agmt PR00000632 with Health Management Systems, Inc. for clinical care management software and services to Hennepin Health, 12/01/18-03/30/25, incr NTE by \$167,000

**ADOPT**

9.E. [24-0352](#)

Amd 8 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/24-08/31/25, incr NTE by \$75,000

**ADOPT**

9.F. [24-0353](#)

Three Agmts with District Court, for DWI Court Program probation services, Ignition Interlock Program services and Treatment Court testing and monitoring services, 10/01/24-09/30/25, (combined recv \$226,877)

**ADOPT**

9.G. [24-0354](#)

JPA PR00006215 with Dakota County to temporarily board Hennepin County inmates at the Dakota County Jail, 01/01/24-12/31/26, NTE \$560,000

**ADOPT**

9.H. [24-0355](#)

Establish 2025 Adult Corrections Facility rates for housing residents

**ADOPT**

9.I. [24-0356](#)

Agmt PW 30-40-24 with MnDOT for a grant from the State Funded Program for IIJA Discretionary Grant Assistance to develop Hennepin County Toward Zero Deaths Action Plan (CP 1010391); (est recv \$60,000)

**ADOPT**

9.J. [24-0357](#)

Amd 5 to work authorization under Principal Agmt PR00002261 with SRF Consulting Group, Inc. for additional construction administration services on various roadway rehabilitation projects, CP 2210400; (county cost: NTE \$781,000 county bonds)

**ADOPT**

9.K. [24-0358](#)

Neg Agmt PW 57-28-23 with Greenfield for county sponsorship to receive LRIP grant for Greenfield Rd (CP 2230300); est project and budget of \$3,000,000 to be funded with State GO Bonds

**ADOPT**

9.L. [24-0359](#)

Restatement and delegation of the statutory authority, power and responsibility for tax forfeited land administration

**ADOPT**

9.M. [24-0368](#)

Amd 3 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, no change to dates, incr recv by \$2,642.33

**ADOPT**

9.N. [24-0369](#)

---



Agmt A2412535 with the State of MN for the Anti-Heroin Task Force JPA, term of 5 years from the date of execution, est recv \$100,000

**ADOPT**

9.O. [24-0370](#)

Amd 1 to Agmt A2311964 with the City of Mpls for HUD Emergency Solutions Grant (ESG) funds for rapid rehousing services for homeless persons, incr by \$80,536 (recv) for FY2022 grant funding and ext end date of FY2023 funding to 06/25/25

**ADOPT**

9.P. [24-0371](#)

Set maximum 2025 property tax levy and proposed 2025 budget

**ADOPT**

9.Q. [24-0372](#)

Establish schedule of the Budget and Capital Investment Committee to consider the proposed 2025 budget; establish fee schedule for 2025 and establish date and time for required public hearings and meetings for the adoption of the final 2025 budget and levy

**ADOPT**

9.R. [24-0375](#)

Neg Lease Agmt with Hospitality Globe, Inc. of Brooklyn Park, Minnesota for temporary accommodation for families, 10/01/24-09/30/26, \$5,931,250

**ADOPT**

**10. Non-Consent**

**11. Progressed**

11.A. [24-0374](#)

Establish 2025 health plan and premium rates for self-insured health care program applicable to employees, eligible dependents and retirees

**ADOPT**

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

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

**Absent:** Commissioner Lunde

**12. Old Business**

**13. Immediate Approvals**

13.A. [24-0395](#)

Establish closed labor meeting on Tuesday, October 1, 2024, beginning at 10:30 a.m.

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

13.B. [24-0396](#)

Proclaiming September 19, 2024, as Stillbirth Prevention Day - offered by Commissioner Fernando

**ADOPT**

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

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

**Absent:** Commissioner Lunde

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:54 p.m. until Tuesday, October 1, 2024.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**