

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, AUGUST 12, 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

1. Pledge of Allegiance

2. Approval of Agenda

3. Hennepin Highlights

3.A. Video tribute to County Administrator David J. Hough upon his phased retirement

4. Commendations

4.A. [25-0325](#)

Commendation of County Administrator David J. Hough upon his phased retirement - offered by the Hennepin County Board of Commissioners

5. Minutes from Previous Meeting

5.A. July 29, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-29-Jul-2025](#)

6. Referral of Correspondence and Department Communications

Correspondence

6.A. [25N-0037](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-11

Attachments: [25RAA-11](#)

6.B. [25N-0038](#)

Claim/Summons - 1. Allison Obrovac - RE: Property Damage Claim. - 2. Hassan Hassan - RE: Hassan Hassan v. Hennepin County.

Attachments: [A.Obrovac-Claim-Property Damage-081225](#)
[H.Hassan-Vehicle-Claim-8.8.25](#)

6.C. [25N-0039](#)

Letter - 1. Minnesota House of Representatives - RE: Opposition to the proposed takeover of the Hennepin Healthcare System (HHS) Board.

Attachments: [MN House of Rep-LTR-CORRECTED HHS dissolve letter t CMSRS](#)

Department Communications

6.D. [25-0335](#)

Claims Register for the period ending August 15, 2025

6.E. [25-0336](#)

Claims Register for the period ending August 22, 2025

6.F. [25-0337](#)

Claims Register for the period ending August 29, 2025

6.G. [25-0338](#)

Claims Register for the period ending September 5, 2025

Referred to Administration, Operations and Budget Committee

6.H. [25-0326](#)

Agmt A2512864 with MPCA to host an AmeriCorps member from MN GreenCorps - Climate and Resiliency, direct resident engagement, 10/13/25-09/04/26

6.I. [25-0327](#)

Authorize county staff to pursue 2026 state general obligation bonding appropriations

Referred to Human Services Committee

6.J. [25-0328](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2512

6.K. [25-0329](#)

Service Level Agreement with Hennepin Health System supporting the Hennepin Emergency Medical Services program, adding \$170,658 supp appr to HSPH 2025 budget

Referred to Public Works Committee

6.L. [25-0330](#)

Agmt A189442 with MPCA to host an AmeriCorps member from MN GreenCorps - Environment & Energy, Land & Water Unit, 10/08/25-09/04/26

6.M. [25-0331](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Attachments: [Overview Map of Projects with Acquisitions](#)
[Detail Maps of Projects with Acquisitions](#)

Referred to Resident Services Committee

6.N. [25-0332](#)

Amd 2 to Agmt PR00001315 with Q Matic Corporation for software and services, ext end date to 12/31/26, incr NTE by \$32,000 for a new total NTE of \$449,000

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0321](#)

Claims Register for the period ending August 1, 2025

8.B. [25-0322](#)

Claims Register for the period ending August 8, 2025

9. Consent

9.A. [25-0291](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 04/01/25-06/30/25

Attachments: [Real Estate Documents Executed by Administrator Second Quarter 2025](#)

9.B. [25-0292](#)

Neg Amd 1 to Agmt PR00002702 with Cyclomedia Technology, Inc. for panoramic images of properties in Hennepin County for an additional five-year period, 09/14/20-09/15/30, NTE \$1,864,245

9.C. [25-0293](#)

Neg Agmt LS00000039 with Minneapolis Public Housing Authority for rental space utilized by NorthPoint Health and Wellness Center at 1015 4th Avenue North, Minneapolis, 10/01/25-09/30/30 (\$28,204 first year gross rent)

Attachments: [BAR Map - NP at Cora McCorvey Center](#)

9.D. [25-0294](#)

Submission of general amendment to the 2021 HUD Annual Action Plan and HOME-ARP Allocation Plan; Neg Agmt A2512985 with City of Minnetonka for CDBG Program, 07/01/25-06/30/30, recv \$79,324; Termination of four CDBG Agreements

9.E. [25-0295](#)

Submission of substantial amendment to the 2022 and 2024 HUD Annual Action Plans; Neg 2 award modifications, 07/01/25-06/30/70, total combined NTE \$950,000; Neg 1 HOME Agreement, 8/13/25-8/12/70, NTE \$900,000

9.F. [25-0299](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2511

Attachments: [HSPH Board Report 2511 7-31-25](#)

9.G. [25-0298](#)

Agmt PR00007654 with Parabon NanoLabs Inc, to provide forensic artist and sculpture services in creating 2D and 3D facial approximations, 08/01/25-07/31/30, NTE \$107,000

Attachments: [PR00007654 - Forensic Artist & Sculptor.docx](#)

9.H. [25-0300](#)

Agmt A2513028 with MN Housing Finance Agency to accept grant funds from the FHPAP fund for the Homework Starts with Home program for unstably housed families with school-age children, 10/01/25-09/30/27 \$1,500,000 (recv)

9.I. [25-0301](#)

Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/25-09/30/27, \$8,075,000 (recv)

9.J. [25-0302](#)

Amd 1 to Agmt PR00002772 with Act One Group, Inc. to provide a jail management system for the Hennepin County Jail, 11/17/20-11/16/26, incr NTE by \$776,125 for a new total NTE of \$2,606,012.50

9.K. [25-0303](#)

Agmt PR00007377 with Bridging, Inc., 09/01/25-12/31/27, NTE \$35,000 and Agmt PR00007376 with Certified Recycling LLC, 09/01/25-12/31/27, NTE \$160,000

9.L. [25-0304](#)

Declare property at 8941 Portland Ave S, Bloomington surplus and authorize sale to Touchstone Mental Health for Intensive Residential Treatment Services

Attachments: [BAR Map - PropertySale - 8941PortlandAvenueS](#)

9.M. [25-0305](#)

Work Order PR00007648 with SRF Consulting Group, Inc. for design and engineering services for rehabilitation of Bridge No. 27565 and roadway improvements on CSAH 15, CP 2193000, NTE \$511,166.20

Attachments: [Map of Project 2193000 in Orono and Wayzata](#)

9.N. [25-0306](#)

Modify Agmt PW 42-40-22 to include Edina's participation in maintenance responsibilities (CP 2190100), no change to project budget

Attachments: [Map of Corridors of Commerce Project 2190100](#)

9.O. [25-0307](#)

Neg Agmt PW 35-43-25 with Rogers for cost participation and maintenance of Fletcher Bypass (CP 2021000 and 1010101), est county cost \$3,533,985

Attachments: [Map of Project 2021000 in Rogers](#)

9.P. [25-0308](#)

Neg various agmts for Green Partners environmental grants for periods between 09/01/25-08/31/26 and 09/01/25-08/31/27, total NTE \$236,300

9.Q. [25-0309](#)

Neg various 2025 ERF grant agmts, total NTE \$1,866,428; neg ERF grant Agmt PR00007667 with St. Louis Park Economic Development Authority for costs incurred 02/11/22-05/10/26, NTE \$177,000; and Amd 2 to Agmt PR00004512 for ERF grant funding with St. Louis Park Economic Development Authority, ext end date to 11/15/27, no change to NTE

Attachments: [Environmental Response Fund Spring 2025 Funding Recommendations](#)

9.R. [25-0323](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2513000 with State of Mn, 01/01/26-12/31/27, est \$620,000 (recv)

9.S. [25-0324](#)

Amend line of succession in the Hennepin County Emergency Plan and line of succession for non-emergency situations

10. Non-Consent

11. Progressed

11.A. [25-0297](#)

County Board governance of Hennepin Healthcare System, Inc.

12. Old Business

13. Immediate Approvals

13.A. [25-0333](#)

Award Contract FC00000181 to Noor Construction GBC. for the Medina Roof Replacement project, NTE \$7,468,542.39

13.B. [25-0334](#)

Neg Agmt PR00007726 with Dakota County CDA to be the fiscal agent of the Twin Cities Fair Housing Implementation Council, 07/01/25 -6/30/29, NTE \$50,000