

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, August 12, 2025 to order at 1:30 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 Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Agenda noting that the Commendations section has been moved up.

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

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

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

5. Minutes from Previous Meeting

5.A. July 29, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

6. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

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

Claims Register for the period ending August 15, 2025

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

Claims Register for the period ending August 22, 2025

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

Claims Register for the period ending August 29, 2025

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

Claims Register for the period ending September 5, 2025

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

Authorize county staff to pursue 2026 state general obligation bonding appropriations

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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 Human Services Committee

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

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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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.M. [25-0331](#)

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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, 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

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

REFER TO COMMITTEE

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

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

7. Commissioner Communications/Updates

8. Claims Register

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

Claims Register for the period ending August 1, 2025

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner

Angela Conley, to approve/ratify the Resolution.

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

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

Claims Register for the period ending August 8, 2025

APPROVE/RATIFY

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

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

9. Consent

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, 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. [25-0291](#)

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

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

ADOPT

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)

ADOPT

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

ADOPT

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

ADOPT

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

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

ADOPT

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

ADOPT

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)

ADOPT

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)

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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

ADOPT

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)

ADOPT

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

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

ADOPT

10. Non-Consent

11. Progressed

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

County Board governance of Hennepin Healthcare System, Inc.

REVISE

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

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

[25-0297 R1](#)

County Board governance of Hennepin Healthcare System, Inc.

ADOPT

Commissioner Heather Edelson moved a revision to the item, seconded by Commissioner Irene Fernando. After discussion, a vote was taken with 2

in favor (Edelson, Anderson) and 5 against (Fernando, Conley, Greene, Lunde, Goettel). The revision did not prevail.

Commissioner Heather Edelson moved another revision to the item, seconded by Commissioner Irene Fernando. After discussion, a vote was taken with 2 in favor (Edelson, Anderson) and 5 against (Fernando, Conley, Greene, Lunde, Goettel). The revision did not prevail.

Commissioner Kevin Anderson moved a revision to the item, seconded by Commissioner Irene Fernando. After discussion, a vote was taken with 4 in favor (Lunde, Anderson, Edelson, Greene) and 3 against (Fernando, Conley, Goettel). The revision prevailed.

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

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

Nay: Commissioner Edelson

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

ADOPT

Commissioner Kevin Anderson 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.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

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

On a motion by Commissioner Marion Greene, seconded by Commissioner Kevin

Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:28 p.m. until Tuesday, September 9, 2025.

Maria Rose
Clerk to the County Board

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