

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 26, 2023
12:00 PM

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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, October 26, 2023 to order at 12:00 p.m.

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

1. Open Forum Playback - Law, Safety and Justice

Pre-recorded comments were played.

2. Minutes from Previous Meeting

October 23, 2023 Budget Hearing Minutes - Law, Safety and Justice

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

3. Presentations

2024 Proposed Budget Presentation - Operations, Resident Services and Public Works

Commissioner Debbie Goettel gave a brief overview of the budget process before handing the floor to County Administrator David Hough who provided a short introduction. Mr. Hough turned the presentation over to Lisa Cerney, Assistant County Administrator - Public Works, Jodie Wierimaa, Assistant County Administrator - Operations and Dan Rogan, Assistant County Administrator - Resident Services. In addition, 2024 proposed budgets presentations for Operations, Resident Services and Public Works was presented by the following individuals:

Rosemary Lavin, Director of Environment and Energy
Carla Stueve, Director of Transportation Project Delivery/County Engineer
Diana Chaman-Salas, Director of Climate and Resiliency

Jamie Zwilling, Director and Chief Communications Officer
Megan Seeds, Chief Digital Officer
Erik Erickson, Director of Integrated Data and Analytics
Kevin Dockry, Director of Housing and Economic Development
Suzanne Copeland, Director of Land Information and Tax Services
Anna Abruzzese, Director of Service Centers
Ginny Gelms, Director of Elections
Josh Hoogland, Assessor
Scott Duimstra, Library Director

4. Old Business

[23-0349](#)

2024 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to lay over the Resolution to November 1, 2023.

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

Absent: Commissioner Conley and Commissioner Anderson

5. Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

There being no further business, the Administration, Operations and Budget Committee for October 26, 2023 was declared recessed at 3:15 p.m. The 2024 Proposed Budget Presentation will reconvene November 1, 2023 at 12:00 p.m.

Sheri A. Selton
Deputy Clerk to the County Board