

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 12, 2026
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. Environmental Response Fund grants 25th Anniversary - presented by Rosemary Lavin, Environment and Energy Director

4. **Minutes from Previous Meeting**

4.A. January 27, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-27-Jan-2026](#)

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

Correspondence

5.A. [26N-0005](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-02

Attachments: [26RAA-02](#)

5.B. [26N-0006](#)

Letters - 1. Marilyn Sabido, Acting Regional Engineer, FERC - RE: 2025 Emergency Action Plan (EAP) Status Report and Update. - 2. Jason Aarsvold, Senior Municipal Advisor, EHLERS - RE: Notice of TIF District - City of Roger. - 3. Shawn Wink, Land Information and Tax Services, Hennepin County - RE: TIF District Modification - City of Bloomington.

Attachments: [M.Sabido-Ltr-2025 Emergency Action Plan Status Report a Update-021226](#)
[EHLERS-Ltr-J.Aarsvold-Notice.Rogers_TIF_19](#)
[S.Wink-Ltr-Memo to Board -TIF District Bloomington-02.12.](#)

5.C. [26N-0007](#)

Claim/Summons - 1. Mary Louise Reed - RE: Mary Louise Reed Motor Vehicle Damage Claim. - 2. Havilah Elyse Eliyah - RE: Havilah Elyse Eliyah Motor Vehicle Damage Claim. - 3. Shomari Bowens - RE: Shomari Bowens Property Damage Claim.

Attachments: [M.Reed-Motor-Vehicle-Claim-2.3.26](#)
[H.Eliyah-Motor-Vehicle-Claim-2.3.26](#)
[S.Bowens-Property-Damage-Claim-2.5.26](#)

Department Communications

5.D. [26-0086](#)

Claims Register for the period ending February 13, 2026

5.E. [26-0087](#)

Claims Register for the period ending February 20, 2026

5.F. [26-0088](#)

Claims Register for the period ending February 27, 2026

5.G. [26-0089](#)

Claims Register for the period ending March 6, 2026

5.H. [26-0090](#)

Claims Register for the period ending March 13, 2026

Referred to Administration, Operations and Budget Committee

- 5.I. [26-0070](#)
Recognize that the public art portion of the capital budget for the Southdale Library Replacement project (1005259) will be \$406,500; and amend the 2026 Capital Budget to reduce the Southdale Library Replacement capital project (1005259) by \$406,500 in general obligation bonds
- 5.J. [26-0071](#)
Neg Agmts A2613366 with Three Rivers Park District for operation of Glen Lake Golf and Practice Center, 01/01/26-12/31/30 and A2613371 with Parker's Lake Golf Center, 01/01/26-12/31/30, no county cost
- 5.K. [26-0072](#)
Amd 1 to Agmt PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response, ext end date to 12/31/26, incr NTE by \$170,000 for a new total NTE of \$226,512
- 5.L. [26-0073](#)
Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to the MN Dept of Employment and Economic Development; designate Commissioner Irene Fernando as the representative of Hennepin County in its capacity as Chief Elected Official of the local area.
- 5.M. [26-0074](#)
Amd 1 to Agmts HS00001644 with HIRED and HS00001647 with Avivo to allow for the acceptance of 2026 Workforce Innovation and Opportunity Act Young Adult grant funds, ext end dates to 03/31/28 and incr the combined NTE by \$30,000 for a new total combined NTE of \$850,000
- 5.N. [26-0075](#)
Amd current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through 02/28/26, NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$14,435 for Youth Employment Services)
- 5.O. [26-0076](#)
Revision to the Hennepin County Human Resources Rules
Attachments: [HR Rule 12.1 Redline](#)
- 5.P. [26-0077](#)
Amd 2 to Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, ext end date to 06/30/31, incr NTE by \$5,000,000 for a new total NTE of \$9,500,000

Referred to Human Services Committee

5.Q. [26-0080](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2603

Referred to Health Committee

5.R. [26-0078](#)

Amd 3 to Agmt PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library that contains evidence-based topics, in English and Spanish languages, ext end date to 03/31/27, incr NTE by \$23,155 for a new total NTE of \$183,920

5.S. [26-0079](#)

Adopt proposed amendments to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) Section VII, Subsection 1: Staffing; and revised names and definitions in the ordinance, as written

Attachments: [Ordinance 9 as Amended by the Hennepin County Board on June 2022 with suspension note](#)

Referred to Law, Safety and Justice Committee

5.T. [26-0081](#)

Amd 2 to Agmt PR00005858 with RS Eden to provide residential treatment programming, outpatient treatment programming, and supportive housing for Community Corrections clients, revising 2026 budget line items, with no other change to contract terms

5.U. [26-0082](#)

JPA A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period 01/01/26-12/31/28

Referred to Public Works Committee

5.V. [26-0083](#)

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

Attachments: [Map of Humboldt Ave \(CSAH 57\) Reconstruction](#)

5.W. [26-0084](#)

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

5.X. [26-0085](#)

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [26-0057](#)

Claims Register for the period ending January 30, 2026

8.B. [26-0058](#)

Claims Register for the period ending February 6, 2026

9. Consent

9.A. [26-0038](#)

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

9.B. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

Attachments: [Map of CP 2183560 in Minneapolis](#)

9.C. [26-0045](#)

Appointment of the 2026 Hennepin County Special Board of Appeal and Equalization; authorize the rates of compensation for its members

9.D. [26-0036](#)

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

9.E. [26-0037](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

Attachments: [HSPH Board Report 2602 2-3-2026](#)

9.F. [26-0056](#)

Amd 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

9.G. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

Attachments: [Map of CSAH 10 Pavement Rehabilitation](#)

9.H. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

Attachments: [Map of CSAH 101 Detour](#)

9.I. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

Attachments: [Map of Minnetonka Blvd \(CSAH 5\) Reconstruction CP 2168000](#)

9.J. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

Attachments: [ERF Fall 2025 Recommendations final](#)

9.K. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

9.L. [26-0061](#)

2026 Federal Legislative Platform, as amended

Attachments: [2026 Proposed Federal Legislative Platform- AS APPROVED 02.05.26](#)

9.M. [26-0062](#)

Reaffirming County's Plan to Reinvent the Solid Waste System - offered by Commissioner Fernando

10. Non-Consent

10.A. [26-0035](#)

Agmt PR00007893 with Senior Community Services for the provision of digital readiness training, 02/01/26-01/31/27, NTE \$30,000

11. Progressed

11.A. [26-0055](#)

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

12. Old Business

12.A. [26-0007](#)

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

Attachments: [Memo to Cmsrs MCWD Jan 2026 Final](#)

13. Immediate Approvals

13.A. [26-0063](#)

Agmt A2513168 with MN DHS for emergency rental assistance, 01/01/26-12/31/26, \$2,550,000 (recv)

13.B. [26-0064](#)

Establish the unclassified position of Chief Healthcare Innovation and Strategy Officer; approve the appointment of Dr. Charles Chima to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026

13.C. [26-0065](#)

Establish the unclassified position of Chief Children and Family Services Officer; approve the appointment of Kwesi Booker, effective February 22, 2026

13.D. [26-0066](#)

Acknowledging Heart Health Month in Hennepin County - offered by Commissioner Conley

13.E. [26-0067](#)

Declaring February 2026 to be Teen Dating Violence Awareness Month in Hennepin County - offered by Commissioner Edelson

13.F. [26-0068](#)

Declaring February 2026 as Shop Local month in Hennepin County - offered by Commissioner Conley

13.G. [26-0069](#)

Reaffirm Commissioner Oath of Office; recognize the U.S. Constitution and the Bill of Rights; reaffirm existing Hennepin County policies; support existing HCSO policy and recommend continued compliance with Minnesota statutes - offered by Commissioner Fernando

13.H. [26-0091](#)

Regulation of face coverings in county facilities per Minn. Stat. § 624.72 - offered by Commissioner Conley

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0177

Item Description:

Environmental Response Fund grants 25th Anniversary - presented by Rosemary Lavin, Environment and Energy Director

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0173

Item Description:

January 27, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 27, 2026
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, January 27, 2026 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Irene Fernando amended the agenda to have item 90 from Consent appear as item 3. Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve the agenda as amended.

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. January 6, 2026 Meeting Minutes

APPROVE

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

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

5.A. [26N-0002](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-01

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [26N-0003](#)

Claim/Summons - 1. Jason Eernisse - RE: Eernisse/Woods Property Damage Claim. - 2. Blair Hawkins Vasilco - RE: Blair Hawkins Vasilco Motor Vehicle Damage Claim. - 3. Kenneth Haapala - RE: Kenneth Haapala Motor Vehicle Damage Claim. - 4. Sarah Becher - RE: Sarah Becher Property Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0004](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Listing of Graeser Roadside Parking Area, NW corner of the junction of TH 100 and Bottineau Boulevard (CSAH 81).

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0057](#)

Claims Register for the period ending January 30, 2026

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.E. [26-0058](#)

Claims Register for the period ending February 6, 2026

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Referred to Administration, Operations and Budget Committee

5.F. [26-0035](#)

Agmt PR00007893 with Senior Community Services for the provision of digital readiness training, 02/01/26-01/31/27, NTE \$30,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.G. [26-0036](#)

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Human Services Committee

5.H. [26-0037](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Human Services Committee.

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

5.I. [26-0038](#)

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Law, Safety and Justice Committee

5.J. [26-0055](#)

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.K. [26-0056](#)

Amd 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.L. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

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

5.M. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

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

5.N. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

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

5.O. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

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

5.P. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

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

5.Q. [26-0044](#)

Staff review and recommend updates to Hennepin County’s Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

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

Referred to Resident Services Committee

5.R. [26-0045](#)

Appointment of the 2026 Hennepin County Special Board of Appeal and Equalization; authorize the rates of compensation for its members

REFER TO COMMITTEE

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

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Edelson: Highlighted Human Trafficking and Exploitation Awareness Month

Commissioner Conley: Spoke of Martin Luther King Jr. Day and the National Day of Racial Healing.

8. Claims Register

8.A. [26-0025](#)

Claims Register for the period ending January 9, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.B. [26-0026](#)

Claims Register for the period ending January 16, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.C. [26-0027](#)

Claims Register for the period ending January 23, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

9. Consent

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

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

9.A. [26-0016](#)

Neg various agmts for IGNITE contracts for periods between 01/01/26-12/31/26 and total NTE \$51,600

ADOPT

9.B. [26-0017](#)

Agmt PR00007919 with Three Rivers Park District to purchase law enforcement and terrorism prevention equipment, 01/28/26-06/30/26, NTE \$9,990

ADOPT

9.C. [26-0018 R1](#)

Designating Gun Violence as a Public Health Priority in Hennepin County - offered by Commissioner Edelson

ADOPT

9.D. [26-0019](#)

Amd 1 to Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths - children whose parents' rights have been terminated due to abandonment, abuse or neglect, ages 10-21 - amending the term of the Agmt to 03/01/24-02/29/28, and the not to exceed amount to \$701,868

ADOPT

9.E. [26-0020](#)

Amd 1 to Agmt PR00004614 with CornerHouse Interagency Child Abuse Evaluation Center to conduct interviews of children and vulnerable adults involved in or witnessed abuse or maltreatment, ext end date 12/31/26 and incr NTE by \$15,140 for new total NTE of \$40,647

ADOPT

9.F. [26-0021](#)

Agmt PW 52-49-25 with Eden Prairie and A2513039 with the Hennepin County Regional Railroad Authority for Bridge No. 27542 replacement along Pioneer Trail in Eden Prairie, CP 2181200 (est recv \$85,000)

ADOPT

9.G. [26-0022](#)

Neg Agmt PW 61-40-25 with MnDOT for signal and accessibility upgrades on CSAH 61, project 2201123, a subproject of 2201100 (est county cost \$260,000 county bonds)

ADOPT

9.H. [26-0023](#)

Neg Amd 1 to Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, CP 2201118, a subproject of 2201100, incr est county cost to \$320,296

ADOPT

9.I. [26-0024](#)

Hennepin County's 2025 Prioritized Bridge Replacement List (no county cost)

ADOPT

9.J. [26-0029](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2601

ADOPT

9.K. [26-0030](#)

Amd 4 to Agmt A2211416 with the MN DHS to provide services to refugee families, ext end date to 9/30/26, incr recv by \$286,595 for a new total recv amt of \$1,534,894

ADOPT

9.L. [26-0031](#)

JPA A2513323 with City of Mpls for City Shelter Operations funding for use in the Shelter Operations Program, for the term from 01/01/26-12/31/26; \$1,270,000 (recv)

ADOPT

9.M. [26-0032](#)

Agmt A2211546 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, \$1,319,300 (recv)

ADOPT

9.N. [26-0033](#)

Neg Agmt A2513315 with HUD to accept Lead Hazard Reduction Grant funding, 02/01/26-12/31/31, \$7,750,000 (recv)

ADOPT

9.O. [26-0034](#)

Denouncing the violent and unlawful actions by Immigration and Customs Enforcement (ICE) in Hennepin County - Offered by Commissioners Conley, Fernando, and Edelson

REVISE

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to revise the Resolution.

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

[26-0034 R1](#)

Denouncing the violent and unlawful actions by federal agents from Immigration and Customs Enforcement (ICE), Customs and Border Protection (CBP), and other federal agencies in Hennepin County - Offered by Commissioners Conley, Fernando, and Edelson

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

10. Non-Consent

11. Progressed

11.A. [26-0007](#)

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

LAI D OVER

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to lay over the Resolution to the February 12th Board of Hennepin County Commissioners meeting.

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

Absent: Commissioner Greene

11.B. [26-0008](#)

2026 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

ADOPT

A roll call vote was taken on the 1st vacancy. The votes were as follows:

**Jeff Lunde - Carol Vosberg
Marion Greene - Greg Sticha
Angela Conley - Greg Sticha
Debbie Goettel - Greg Sticha
Heather Edelson - Greg Sticha
Kevin Anderson - Greg Sticha
Irene Fernando - Greg Sticha**

Accordingly, Greg Sticha was re-appointed.

A roll call vote was taken on the 2nd vacancy. The votes were as follows:

**Marion Greene - Carol Vosberg
Angela Conley - Carol Vosberg
Debbie Goettel - Catherine Fleming
Heather Edelson - Carol Vosberg
Kevin Anderson - Carol Vosberg
Jeff Lunde - Carol Vosberg
Irene Fernando - Carol Vosberg**

Accordingly, Carol Vosberg was appointed.

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

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

11.C. [26-0009](#)

2026 Community Advisory Board Applicants and Appointments - County Extension Committee (University of Minnesota Extension)

ADOPT

A roll call vote was taken on the 1st vacancy. The votes were as follows:

**Angela Conley - Susan Palchick Silver
Debbie Goettel - Susan Palchick Silver
Heather Edelson - Chris Van De Ligt
Kevin Anderson - Susan Palchick Silver
Jeff Lunde - Susan Palchick Silver
Marion Greene - Susan Palchick Silver
Irene Fernando - Susan Palchick Silver**

Accordingly, Susan Palchick Silver was appointed.

A roll call vote was taken on the 2nd vacancy. The votes were as follows:

**Debbie Goettel - Chris Van De Ligt
Heather Edelson - Chris Van De Ligt
Kevin Anderson - Chris Van De Ligt
Jeff Lunde - Chris Van De Ligt
Marion Greene - Chris Van De Ligt
Angela Conley - Chris Van De Ligt
Irene Fernando - Chris Van De Ligt**

Accordingly, Chris Van De Ligt was re-appointed.

A roll call vote was taken on the 3rd vacancy. The votes were as follows:

**Heather Edelson - Dora Hart
Kevin Anderson - Dora Hart
Jeff Lunde - Dora Hart
Marion Greene - Wajdi Al-Mowafak
Angela Conley - Dora Hart
Debbie Goettel - Dora Hart
Irene Fernando - Dora Hart**

Accordingly, Dora Hart was re-appointed.

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

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

11.D. [26-0010](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

ADOPT

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

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

11.E. [26-0011](#)

2026 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

ADOPT

Commissioner Angela Conley moved a slate of applicants to fill the vacancies. Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

11.F. [26-0012](#)

2026 Community Advisory Board Applicants and Appointments - Library Board

ADOPT

A roll call vote was taken on the 1st vacancy. The votes were as follows:

**Kevin Anderson - Jessica Kraft
Jeff Lunde - Jessica Kraft
Marion Greene - Jessica Kraft
Angela Conley - Jessica Kraft
Debbie Goettel - Jessica Kraft
Heather Edelson - Jessica Kraft
Irene Fernando - Jessica Kraft**

Accordingly, Jessica Kraft was re-appointed.

A roll call vote was taken on the 2nd vacancy. The votes were as follows:

**Jeff Lunde - Ashley Krohn
Marion Greene - Ashley Krohn
Angela Conley - Ashley Krohn
Debbie Goettel - Ashley Krohn
Heather Edelson - Ashley Krohn
Kevin Anderson - Ashley Krohn
Irene Fernando - Ashley Krohn**

Accordingly, Ashley Krohn was re-appointed.

A roll call vote was taken on the 3rd vacancy. The votes were as follows:

Marion Greene - Mary Newstrom
Angela Conley - Rebecca Lowen
Debbie Goettel - Rebecca Lowen
Heather Edelson - Rebecca Lowen
Kevin Anderson - Rebecca Lowen
Jeff Lunde - Rebecca Lowen
Irene Fernando - Rebecca Lowen

Accordingly, Rebecca Lowen was appointed.

A roll call vote was taken on the 4th vacancy. The votes were as follows:

Angela Conley - Michael Sorenson
Debbie Goettel - Kim Kang
Heather Edelson - Michael Sorenson
Kevin Anderson - Kim Kang
Jeff Lunde - Kim Kang
Marion Greene - Kim Kang
Irene Fernando - Kim Kang

Accordingly, Kim Kang was appointed.

A roll call vote was taken on the 5th vacancy. The votes were as follows:

Angela Conley - Michael Sorenson
Heather Edelson - Michael Sorenson
Kevin Anderson - Michael Sorenson
Jeff Lunde - Michael Sorenson
Marion Greene - Michael Sorenson
Angela Conley - Michael Sorenson
Irene Fernando - Michael Sorenson

Accordingly, Michael Sorenson was appointed.

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

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

11.G. [26-0013](#)

2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

ADOPT

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

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

11.H. [26-0014](#)

2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

ADOPT

Commissioner Kevin Anderson moved to appoint Kelsey Rogness to the Community Based Organization vacancy, seconded by Commissioner Marion Greene and approved.

Commissioner Kevin Anderson moved to appoint Kim Schrupp to the Organized Labor Organization vacancy, seconded by Marion Greene and approved.

Commissioner Debbie Goettel moved to appoint Rebecca Stearns to the Private Sector Business vacancy, seconded by Commissioner Angela Conley and approved.

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

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

11.I. [26-0015](#)

2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board

ADOPT

Commissioner Debbie Goettel moved to appoint Naomi Abraham, Kevalin Aulandez, Austin Fallah, Yaba Gobana, and Rachel Voight for the open vacancies. Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

12. Old Business

13. Immediate Approvals

13.A. [26-0046](#)

Bid Award CM00001507 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/26-12/31/26, NTE \$200,000

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.B. [26-0047](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2025 financial statement in a publication with circulation in the southern suburbs, contract CM00001508 (\$2,000)

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.C. [26-0048](#)

Award Contract FC00000208 to Reiling Construction Co., Inc. for the City Hall & Public Safety Facility Jail Finishes & Upgrades project, \$6,926,435

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.D. [26-0049](#)

Award contract to Ti-Zack Concrete, LLC for accessibility improvements along various county roads, project 2201018, a subproject of capital project 2201000 (county cost \$994,002.99 Metro Tax - Active Transportation)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.E. [26-0050](#)

Establish meeting between the County Board and Hennepin Health, February 11, 2026, beginning at 1:00pm

ADOPT

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

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

13.F. [26-0051](#)

Use of the Hennepin County Government Center skyway level and bridges 8, 14, and 17 for a Valentine's Day Weddings event to be held on Friday, February 13, 2026

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.G. [26-0052](#)

Amd 2 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-06/30/26, \$597,000 (recv), supp appr \$597,000

ADOPT

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

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

13.H. [26-0053](#)

Approve the appointment of Sara Hollie to the unclassified position of Assistant County Administrator of Health, effective February 9, 2026; Affirm that Sara Hollie will continue to serve as Hennepin County Community Health Services Administrator and Director of Public Health, per her prior appointments to those positions.

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.I. [26-0054](#)

Approve the appointment of David Hewitt to the unclassified position of Assistant County Administrator of Human Services, effective February 9, 2026

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.J. [26-0059](#)

Agmt PR00008225 with Ballard Spahr, LLP Attorneys at Law for legal services with a NTE of \$250,000

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.K. [26-0060](#)

Celebrating and Honoring Black History Month - offered by Commissioner Angela Conley

ADOPT

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

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

On a motion by Commissioner Marion Greene, seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:50 p.m. until Thursday, February 12, 2026.

Maria Rose
Clerk to the County Board

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

Board Action Request

26N-0005

Item Description:

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-02

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: February 12, 2026

BAR: 26N-0005

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
County Administration						
	PR00008192	Feldesman LLP	Agmt PR00008192 with Feldesman LLP to provide FQHC legal counsel, 01/12/2026-01/11/2027, NTE \$100,000.00.	1/12/2026	1/11/2027	\$100,000.00
Facility Services						
	PR00008213	Mohagen Hansen Architectural Group	Agmt PR00008213 with Mohagen Hansen Architectural Group to provide Government Center construction administration and progress review for the HVAC duct and access to mechanical rooms project, 01/20/2026-03/26/2027, NTE \$156,120.00.	1/20/2026	3/26/2027	\$156,120.00
Hennepin Health						
	PR00002295	Federal Hearings and Appeals Services	Amd 5 to Agmt PR00002295 with Federal Hearings and Appeals Services, to provide external appeal review services, 07/01/2020-06/30/2030, NTE \$192,000.00.	7/1/2020	6/30/2030	\$192,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Human Resources						
	PR00007166	DB Latimore Professional Services Group	Amd 1 to Agmt PR00007166 with DB Latimore Professional Services Group to provide executive coaching, 01/01/2025-12/31/2026, NTE \$24,000.00.	1/1/2025	12/31/2026	\$24,000.00
Library						
	PR00008205	Harrison, Gwindalyn	Agmt PR00008205 with Harrison, Gwindalyn to provide consulting services for TransFabulous and TransPractical programming, 02/03/2026-01/31/2027, NTE \$6,240.00.	2/3/2026	1/31/2027	\$6,240.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0006

Item Description:

Letters - 1. Marilyn Sabido, Acting Regional Engineer, FERC - RE: 2025 Emergency Action Plan (EAP) Status Report and Update. - 2. Jason Aarsvold, Senior Municipal Advisor, EHLERS - RE: Notice of TIF District - City of Roger. - 3. Shawn Wink, Land Information and Tax Services, Hennepin County - RE: TIF District Modification - City of Bloomington.

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections
Chicago Regional Office

In reply refer to: P-2390 et al.

January 23, 2026

VIA ELECTRONIC MAIL

Mr. Donald Hartinger
Plant Director, Renewable Operations – Hydro
Xcel Energy
Donald.r.hartinger@xcelenergy.com

Re: 2025 Emergency Action Plan (EAP) Status Report and Updates

Dear Mr. Hartinger:

Your December 17, 2025 and December 23, 2025 letters submitted the 2025 EAP status reports and the annual EAP updates, respectively, for the Xcel Energy's Hydroelectric Projects listed in Enclosure 1.

The EAP status reports document completion of all nine annual requirements listed in Chapter 6 of our Engineering Guidelines. The updated EAPs meet the review and update requirements of 18 C.F.R., Part 12, Subpart C, § 12.24 and 12.25(b).

You may contact Ms. Maragret Sullivan at 312.596.4458 (Margaret.Sullivan@ferc.gov), Mr. Paul Kokoszka at (312) 596-4457 (Paul.Kokoszka@ferc.gov), or me at (312) 596-4456, if you have any questions pertaining to this letter.

Sincerely,

MARILYN Digitally signed by
MARILYN SABIDO
SABIDO Date: 2026.01.23
14:13:43 -06'00'

Marilyn Sabido, P.E.
Acting Regional Engineer

Enclosure: List of Xcel Projects

January 27, 2026

Commissioner Kevin Anderson
Hennepin County Board of Commissioners
A 2400 Government Center
Minneapolis, MN 55487

The City of Rogers (the "City") is considering a proposal to modify the Development Program for Municipal Development District No. 1 and to adopt a Tax Increment Financing Plan (the "TIF Plan") to establish Tax Increment Financing District No. 19 (the "TIF District"). The TIF District will be a redevelopment tax increment financing district. Tax increments collected from the TIF District will enable the City to facilitate the redevelopment of existing property in the City for construction of a 181-unit 3-story market rate apartment building.

The proposed TIF District currently consists of 2 parcels within Municipal Development District No. 1 identified as Parcel Identification Numbers 23-120-23-24-0046 and 23-120-23-24-0047. The property address is 21601 John Deere Lane in Rogers.

Minnesota Statutes, Section 469.175, Subd. 2a, requires that prior to the adoption of a redevelopment tax increment district, the City must notify the County Board member representing the area included in the proposed TIF District at least 30 days prior to publishing the notice of public hearing. A draft of the TIF Plan will be sent to the County Board and School Board by February 6, 2026.

We would like to solicit your comments and offer to meet with you at your convenience, if you so desire. In addition, we invite you to attend the public hearing to be held by the City Council at the City Council Chambers on March 10, 2026 beginning at approximately 7:00 PM. Please direct any comments or questions to Brett Angell at the City of Rogers at (763) 428-0915, or to me at (651) 697-8512.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jason Aarsvold'.

Jason Aarsvold, Senior Municipal Advisor

Acting for and on behalf of the City of Rogers, Minnesota

cc: Brett Angell, City of Rogers
Jenny Boulton, Kutak Rock LLP



Hennepin County **Memo**

Date: February 9, 2026
To: County Board of Commissioners
From: Shawn Wink, Land Information and Tax Services
Subject: TIF District Modification – Bloomington

Public Hearing: Monday, February 23, 2026 6:30PM

Proposal:

The City of Bloomington and Bloomington Port Authority are commencing the process for consideration of the modification of an existing housing tax increment financing district.

The proposed modification would add two parcels to the existing American Square TIF district, East of Appletree sq and South of American Blvd E (see attached map).

Approximately \$24 million of increment and interest is projected over the life of the district.

The project originally started with the conversion of part of the Crown Hotel into apartments and then the construction of the 235-unit market rate Ardor Apartment. The modification includes the conversion of 5 floors of the Riverview apartment into 75 Senior affordable units (The original TIF plan projected 86 apartments) which is the most cost effective. The building is proposed to consist of 15 efficiency, 50 1-bedroom and 10 2-bedroom units.

If you would like more detail on the district please contact me via e-mail or telephone at:

shawn.wink@hennepin.us
348-5475

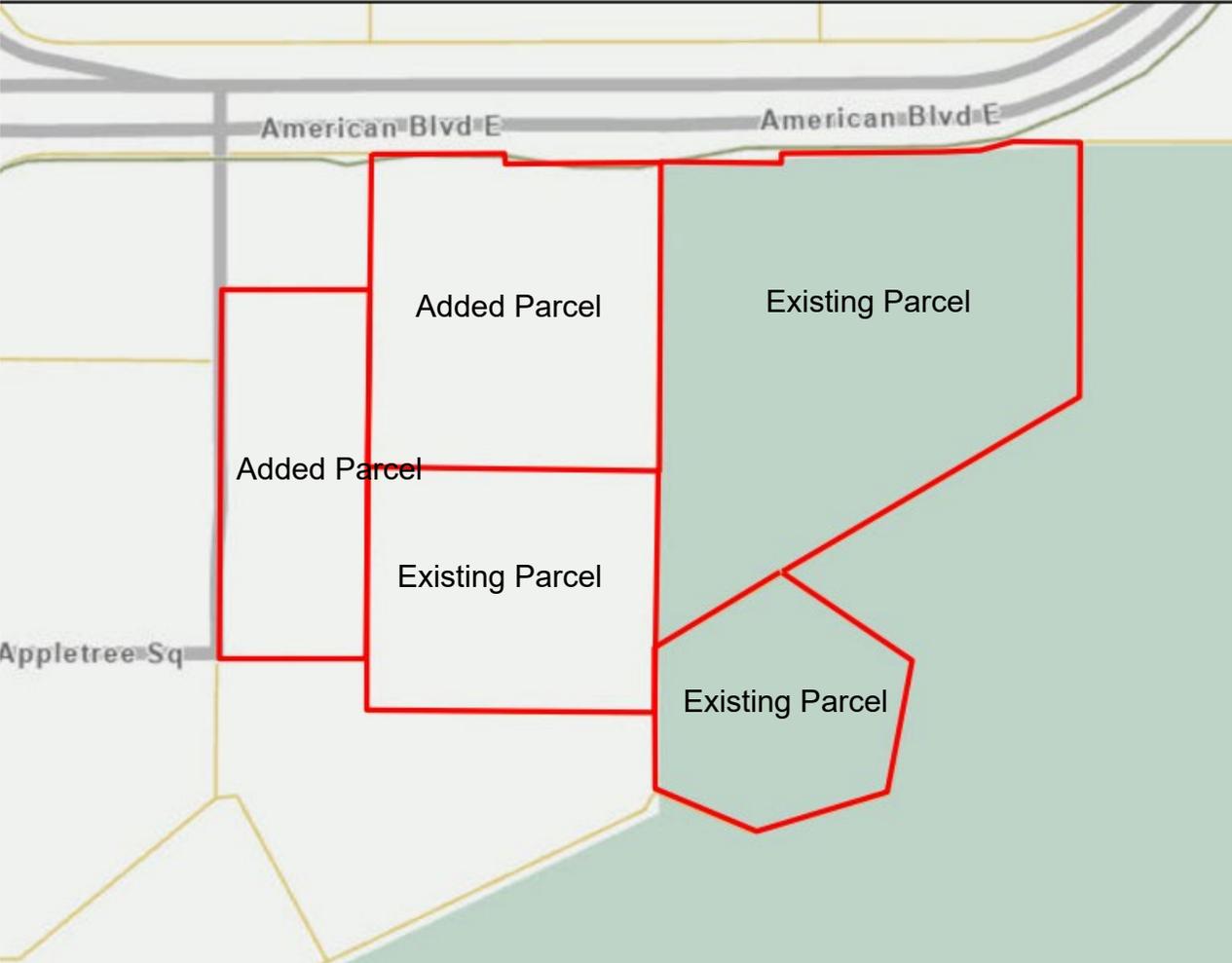
CC: Jodi Wentland, County Administrator
Dan Rogan, County Auditor
Suzanne Copeland, Director, Land Information and Tax Services
Kevin Dockry, Director, Housing and Economic Development

Map of Proposed Modification of American Square Tax Increment Financing Housing District



Hennepin County Property Map

Date: 1/23/2026



Bonds		Note (Pay-as-you-go)	
Bonds Dated	NA	Note Dated	02/01/22
Bond Rate	NA	Note Rate	5.00%
Bond Amount	NA	Note Amount	\$10,088,000
Present Value Date & Rate	07/01/20	5.00% PV Amount	\$11,797,988

Notes
 Workforce Housing TIF revenue projections based on a completed EMV of \$184,800/unit as provided by City Assessor.
 Market Rate TIF revenue projections based on a completed EMV of \$210,000/unit as provided by City Assessor.
 TIF revenue projections assume property tax and class rates remain constant, and a 1% MV inflator.
 Projections assume a pay2021 rate certified for the district that are 2% greater than the current rates.
 Projections assume that 100% of the workforce units will be classified at 4d rate of 0.75%, and that current 4D first tier value amount of \$162,000 will increase annually at 1%.

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0007

Item Description:

Claim/Summons - 1. Mary Louise Reed - RE: Mary Louise Reed Motor Vehicle Damage Claim. - 2. Havilah Elyse Elijah - RE: Havilah Elyse Elijah Motor Vehicle Damage Claim. - 3. Shomari Bowens - RE: Shomari Bowens Property Damage Claim.



Hennepin County Board of Commissioners

February 3, 2026

Mary Louise Reed
9674 Linden Lane N
Brooklyn Park, MN 55443

Dear Mary Louise Reed:

RE: Mary Louise Reed Motor Vehicle Damage
Claim

Your communication dated January 13, 2026, which was served by mail on February 3, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 12, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

February 3, 2026

Havilah Elyse Eliyah
5117 48th Ave. N
Crystal, MN 55429

Dear Havilah Elyse Eliyah:

RE: Havilah Elyse Eliyah Motor Vehicle
Damage Claim

Your communication dated January 14, 2026, which was served by mail on February 3, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 12, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

February 5, 2026

Shomari Bowens
2424 Aldrich Ave N
Minneapolis, MN 55411

Dear Shomari Bowens:

RE: Shomari Bowens Property Damage Claim

Your communication dated January 29, 2026, which was served by mail on February 5, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 12, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0086

Item Description:

Claims Register for the period ending February 13, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 13, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0087

Item Description:

Claims Register for the period ending February 20, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 20, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0088

Item Description:

Claims Register for the period ending February 27, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 27, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0089

Item Description:

Claims Register for the period ending March 6, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 6, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0090

Item Description:

Claims Register for the period ending March 13, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 13, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0070

Item Description:

Recognize that the public art portion of the capital budget for the Southdale Library Replacement project (1005259) will be \$406,500; and amend the 2026 Capital Budget to reduce the Southdale Library Replacement capital project (1005259) by \$406,500 in general obligation bonds

Resolution:

BE IT RESOLVED, that the Southdale Library Replacement capital project (1005259) be reduced by \$406,500 in general obligation bonds; that the public art portion of the project budget be recognized as \$406,500, allowing the overall project to be reduced; and that the Controller be authorized to disburse funds as directed.

Background:

In 2001, the County Board passed Resolution 01-4-212 requiring that 1% of capital library project costs over one million dollars be allocated to public art. In the resolution, project costs were defined as construction costs, architectural fees, and contingency.

The Southdale Library Replacement project 1005259 is part of the 2026-2030 Capital Improvement Program and schematic design of the project was approved June 25, 2024 via Resolution 24-0254.

The Southdale Library Replacement project is the largest new construction library project since the resolution was passed. One percent of defined costs according to the 2001 Resolution would be \$813,000.

The project costs also includes costs associated with the additional shelled space for the Edina Arts Center, construction of the adjacent four-acre green space and structured parking. The library itself is approximately 47,000 square feet.

The closest comparisons for new construction are the Maple Grove and Brooklyn Park Libraries. The Maple Grove library, completed in 2011, is 40,000 square feet and had an art budget of \$238,000. The inflation-adjusted value of \$238,00 from 2011 is \$342,500 today (2.47% annual inflation rate from 2011-2026). The Brooklyn Park Library, completed in 2015, is 39,000 square feet and had an art budget of \$182,000. The inflation-adjusted value of \$182,000 from 2015 is \$243,100 today (2.7% annual inflation rate from 2015-2026).

Staff recommend capping the allocation for art at .05% for the Southdale Library Replacement project for several reasons. First, the costs associated with a library of this size which includes a below grade parking structure and many sustainable features that are likely larger than anticipated through the resolution. Second, many of the features of the new library included as part of the design are considered artistic. For instance, the first-floor ceiling, the pier over the pond, and the elevator lobbies are all architect-designed artistic elements that go beyond traditional functional elements. Finally, the second floor Edina Art Center will become an art centerpiece, with many display areas. Staff recommend allocating \$406,500 for public art for the project which will result in a \$406,500 reduction to the capital budget.

Current Request: This is a request to allocate \$406,500 of the Southdale Library Replacement project toward public art, reducing the overall budget by the same amount.

Impact/Outcomes: This request will allocate \$406,500 toward art at the new Southdale library creating opportunities for artists and creating a welcoming environment for residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0071

Item Description:

Neg Agmts A2613366 with Three Rivers Park District for operation of Glen Lake Golf and Practice Center, 01/01/26-12/31/30 and A2613371 with Parker's Lake Golf Center, 01/01/26-12/31/30, no county cost

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2613366 with Three Rivers Park District for the operation of the Glen Lake Golf and Practice Center during the period January 1, 2026 through December 31, 2030, at no county cost; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2613371 with Three Rivers Park District for the operation of the Parker's Lake Golf Center during the period January 1, 2026 through December 31, 2030, at no county cost; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and

BE IT FURTHER RESOLVED that the County Administrator may extend Agreement A2613366 and/or Agreement A2613371 by exercising up to 1 additional 5-year extension option and amending the Agreement as necessary.

Background:

Hennepin County, under a cooperative agreement with Three Rivers Park District, planned, designed, and developed the Glen Lake Golf and Practice Center, a nine-hole executive golf course with a practice range in the cities of Eden Prairie and Minnetonka. Three Rivers Park District has managed, operated, and maintained the Glen Lake facility since its opening in 1996.

Separately, Hennepin County has owned and operated the Parker's Lake Golf Center, a full-length outdoor driving range on land not needed for the adjacent Adult Correctional facility (ACF) in the City of Plymouth since the late 1990s. The facility has historically been operated by the county, but since 2020, the county has contracted with Three River's Parke District to operate the facility. The golf center also partners with City of Plymouth to offer league and children's programming through its Parks and Recreation department.

Staff recommends capitalizing on Three Rivers' extensive experience operating and maintaining public golf courses by continuing its management of the Glen Lake Golf and Practice Center and, under separate agreement, the management of the Parker's Lake Golf Center.

The main provisions of the two agreements are consistent: the county is owner of the facilities and retains all rights, title and interest to all real property; Three Rivers Park District is engaged to operate the facilities; funding for operations will be provided from revenues generated by the golf facility; Three Rivers will fund, on a temporary basis, any annual cash deficits resulting from golf operations; in the event that the agreement is terminated, the county will reimburse Three Rivers for any deficits remaining; and the agreements will automatically renew after the five-year term unless cancelled in advance by Hennepin County or Three Rivers Park District.

Glen Lake Golf and Practice Center expenses include a debt service payment to the county for financing related to the initial construction of the golf course. As a result, a special "Golf Course Joint Operations Committee" oversees the operations of the course and course related buildings and grounds. The Joint Operations Committee is comprised of three staff members appointed by the county, three staff members from Three Rivers Park District and one member jointly appointed by the county and Three Rivers Park District.

With respect to the Parker's Lake Golf Center agreement, certain acknowledgements regarding access to and the use of county-owned maintenance equipment, and capital improvements related to netting, drainage are included.

Current Request: Authorization to negotiate cooperative Agreements A2613366 and A2613371 with Three Rivers Park District to manage, operate, and maintain the county-owned Glen Lake Golf and Practice Center and Parker's Lake Golf Center through December 31, 2030 at no county cost;

Impacts/Outcomes: Continue the county's longstanding provision of recreational activities to residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0072

Item Description:

Amd 1 to Agmt PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response, ext end date to 12/31/26, incr NTE by \$170,000 for a new total NTE of \$226,512

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response be extended through December 31, 2026 and increase the contract amount by \$170,000 to a new not to exceed total of \$226,512; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Agreement PR00007543 was signed in September 2025 with David W Lopez for communications consulting services in support of Hennepin County's opioid response campaign.

This board action requests a \$170,000 increase to the NTE in anticipation of continued project demand and response using approved funding for consulting services from opioid settlement dollars; and an extension of the contract term to December 31, 2026.

Services provided include, but are not limited to:

- Strategic communication and public relation consulting services
- Public information, communication messages and content creation
- Internal and external communications
- Evaluation, budgeting and grants management

This action supports the county's disparity elimination work in the health domain to prevent opioids misuse through education and information campaigns, including but not limited focusing on risk factors and early interventions with targeted populations.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0073

Item Description:

Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to the MN Dept of Employment and Economic Development; designate Commissioner Irene Fernando as the representative of Hennepin County in its capacity as Chief Elected Official of the local area.

Resolution:

BE IT RESOLVED, that Hennepin County requests subsequent designation of the Hennepin-Carver Workforce Development Area as required by the Minnesota Department of Employment and Economic Development; and that the county's Chief Elected Official designee be authorized to sign the letter of intent to the State of Minnesota on behalf of the County; and

BE IT FURTHER RESOLVED, that Commissioner Irene Fernando remain the designated representative of Hennepin County in its capacity as Chief Elected Official ("Chief Elected Official designee") of the Hennepin-Carver Workforce Development Area.

Background:

The federal Workforce Innovation and Opportunity Act ("WIOA" or the "Act") is implemented through local workforce development areas. WIOA identifies certain responsibilities for the "Chief Elected Official" of local government in a local workforce development area. Where an area is comprised of multiple units of local government, the entities may by agreement designate their respective roles.

The suburban Hennepin and Carver county areas together comprise a local workforce development area and have executed a Joint Powers Agreement outlining the terms of their cooperation. This Joint Powers Agreement states that Hennepin County shall be the designated Chief Elected Official for the Hennepin-Carver Workforce Development Area.

The Chief Elected Official and the Workforce Development Board have responsibilities outlined under WIOA and subsequently described in an Operating Agreement between the Hennepin County Board and the Hennepin-Carver Workforce Development Board.

As Chief Elected Official (CEO), the county has the following responsibilities:

Authorize and establish the Workforce Development Board (WDB); appoint members of the WDB; review and approve bylaws; set general policy directions for the local area and the WDB; approve the budget of the WDB; review and approve the proposed local plan; review and approve the WDB's designation of the One Stop Operator Agreement.

The Local Workforce Development Board is responsible for: Coordinating activities with the CEO; providing strategic and operational oversight in collaboration with partners; assisting in the achievement of the state and regional strategic vision and goals outlined in the state plan; maximizing and continuing to improve the quality of services, customer satisfaction, and effectiveness of services.

The Minnesota Department of Employment & Economic Development (DEED) requires subsequent

designation of local workforce development areas. Each local workforce development area must submit a letter to the Commissioner of DEED to request subsequent designation in order to remain a local workforce development area for purposes of the Act. The letter must be signed by the Chief Elected Official and the Workforce Development Board Chair.

The designation of Hennepin-Carver as a Workforce Development Area allows the Hennepin-Carver Workforce Development Board to carry out its responsibilities as outlined in WIOA.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0074

Item Description:

Amd 1 to Agmts HS00001644 with HIRED and HS00001647 with Avivo to allow for the acceptance of 2026 Workforce Innovation and Opportunity Act Young Adult grant funds, ext end dates to 03/31/28 and incr the combined NTE by \$30,000 for a new total combined NTE of \$850,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement HS00001644 with HIRED for the provisions of services for the Workforce Innovation and Opportunity Act (WIOA) Young Adult program to eligible participants, extending the term to March 31, 2028 and increasing the not to exceed amount by \$15,000 for a new total not to exceed amount of \$425,000, be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement HS00001647 with Avivo for the provisions of services for the Workforce Innovation and Opportunity Act (WIOA) Young Adult program to eligible participants, extending the term to March 31, 2028 and increasing the not to exceed amount by \$15,000 for a new total not to exceed amount of \$425,000.00, be approved; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding by Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Under Title I of the Workforce Innovation and Opportunity Act (WIOA), the WIOA Young Adult Program is a federally funded initiative designed to strengthen and enhance the public workforce system. Its purpose is to assist Opportunity Youth facing significant barriers to employment in exploring employment, education, and training opportunities and securing high-quality jobs and careers, while supporting employers in hiring skilled workers.

Under Resolution 25-0119, Hennepin County is authorized to receive funding from the Minnesota Department of Employment and Economic Development (DEED) for the period of January 1, 2025, through December 31, 2029. These funds support services under the WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, and Minnesota Youth Programs.

On November 16, 2023, the Hennepin-Carver Workforce Development Board (HCWDB) issued a Request for Proposal (RFP) in accordance with Hennepin County requirements for the WIOA Young Adult Program and Minnesota Youth Program. Following an independent review by an eight-member panel, Hired and Avivo were selected to provide WIOA Youth services for the period April 1, 2024, through March 31, 2027.

To enable Hired and Avivo to receive and fully utilize PY26 WIOA Young Adult grant funds, the contract terms must be extended through March 31, 2028, aligning with the PY26 grant period (April 1, 2026 - March 31,

2028). Additionally, the combined not to exceed amounts will be increased by \$30,000 to accommodate the allocation of PY26 funds.

The agreements HS00001644 (Hired) and HS00001647 (Avivo) include the following mandated program services:

Career Services: Outreach, job search and placement assistance, comprehensive assessments, individualized employment plans, counseling, career planning, and labor market information for all job seekers.

Training Services: Connections to job opportunities within local communities, including occupational training and basic skills development.

Support Services: Assistance with transportation, child care, dependent care, housing, and other supports as needed to enable program participation.

WIOA Youth Services: Summer and year-round employment, work experience, and academic enrichment for suburban Hennepin County and Carver County youth, with a target of 75% out-of-school youth and 25% in-school youth.

During PY24 and PY25, the WIOA Young Adult Program has made a significant impact on Opportunity Youth in suburban Hennepin County. Since the start of their contracts, Hired and Avivo have served 80 young people. Of the 20 youth who have exited the program, 16 successfully entered unsubsidized employment or pursued post-secondary education, resulting in an 80% successful exit rate. Both providers have demonstrated strong performance and are well-positioned to continue delivering high-quality services through PY26.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0075

Item Description:

And current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through 02/28/26, NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$14,435 for Youth Employment Services)

Resolution:

BE IT RESOLVED, the Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts be increased by the following not to exceed amounts in the table for services delivered January 1st - February 28th, 2026:

Benefits Cliff (contracted June 01, 2025 through May 31, 2027):

Provider	Contract Number	2026 NTE
Avivo	HS00001987	\$33,316.00
Lutheran Social Service	HS00001986	\$34,903.00
Hired	HS00001984	\$26,834.00
Emerge Community Development	HS00001985	\$41,667.00
Tasks Unlimited	HS00001988	\$29,566.00
		Total: \$166,286.00

Youth Employment Services (contracted July 01, 2025 through December 31, 2026):

Provider	Contract Number	2026 NTE
Lutheran Social Service	HS00001999	\$14,203.00
Spark-Y	HS00001998	\$16,667.00
Greater Minneapolis Council of Churches	HS00002000	\$16,565.00
		Total: \$47,435.00

BE IT FURTHER RESOLVED, that following review and approval by the Hennepin County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county, and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Board of Commissioners approved multi-year contracts to mitigate the benefits cliff impact in resolution 25-0196 and Youth Employment Services in resolution 25-0243. The two programs are

funded by property tax dollars and require board approval for continued funding and contract amendments to include funding amounts.

Benefits Cliff pilot began in 2022 with thirteen community-based providers offering a wide array of services to Hennepin County residents facing a benefit cliff. For those that experience a benefits cliff, increased earned income does not make up for the loss in benefits which results in a negative financial gain. Residents eligible to be part of the benefits cliff program must be facing one or more benefits cliffs, earning below 200% of federal poverty guidelines, and must be exiting or recently exited MFIP. Phase one had 1,145 participants enrolled, 266 participants were able to get new or enhanced employment, 331 participants participated in a savings match program, and 355 participants completed financial/wellness literacy.

Results of learnings and best practices gleaned from the pilot address the benefits cliff. Staff worked with U of MN Hennepin-University Partnership (HUP) to evaluate learnings from providers that informed the benefits cliff.

This strategic shift moves away from directly addressing the benefits cliff to implementing strategic supports in the right time in the right place to mitigate the impact of a benefits cliff. The Succeeding in Employment program kicked off in June of 2025 with a smaller footprint and a more streamlined strategy that focuses on employment and training services and flexible support dollars available to participants to overcome employment barriers. There are now five community-based providers serving residents facing benefits cliff. To date, there are 200 participants enrolled.

Youth Employment Services (YES) is a new initiative that began in 2025 utilizing learnings from youth workforce development programs provided with ARPA funding under the Workforce Development Roster program including the Youth Gun Violence Prevention Employment Strategy program and justice-involved youth initiatives. The YES program serves Hennepin County youth ages 11-19 who face employment and systemic disparities, with priority given to areas impacted by gun violence, poverty, and low education or employment rates. Services include career exposure, paid work experiences, mentorship, skills training, and financial literacy, delivered through a youth-led, trauma-informed approach.

Current Request: Amend current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through February 28th, 2026, with a 2026 NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$47,435 for Youth Employment Services).

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0076

Item Description:

Revision to the Hennepin County Human Resources Rules

Resolution:

BE IT RESOLVED, that the revision to Hennepin County Human Resources Rules, Section 12.1 Hours of Work, be approved, as detailed on file with the Clerk of the County Board.

Background:

On February 4, 2026, the Hennepin County Human Resources Board approved a revision to the Hennepin County Human Resources Rule 12.1 Hours of Work as documented in the Attachment.

Rationale for Revision to HR Rule 12.1 Hours of Work:

A 2018 policy change, under the authority of Human Resources (HR) Rule 12.18, waived the requirement in HR Rule 12.1 that Special Leave Without Pay (SLWOP) be considered time worked for the purposes of computing premium overtime pay.

HR Rule 12.18 states that the Chief Human Resources Officer “shall have the authority to waive the affected Human Resources Rules for the purpose of interpreting, administering and implementing a Voluntary Leave Without Pay Program for County employees consistent with the County Board’s approved policy on Voluntary Leave Without Pay.”

The proposed revision to HR Rule 12.1 codifies the 2018 policy change and administrative practice which is consistent with the intention that SLWOP can be used as a cost saving measure.

Current request:

Revise Hennepin County Human Resources Rules, Section 12.1 Hours of Work to codify the 2018 policy change and administrative practice that SLWOP not be considered time worked for the purposes of computing premium overtime pay.

Recommendation from County Administrator: Recommend Approval

12.1 Hours of Work

Eight (8) hours of work shall constitute a normal work shift, and eighty (80) hours a normal payroll period. The appointing authority shall determine the employees' actual work schedule and lunch break consistent with the Rules and may change such schedule at any time. Employees shall normally be granted two rest periods limited to fifteen (15) minutes each in an eight (8) hour work shift.

All nonexempt employees shall be paid at an hourly rate for actual hours worked.

Necessary essential services which are required beyond the normal work period shall be compensated for by premium overtime pay as allowed under Section 12.2. ~~Special Leave Without Pay (SLWOP) and a~~ All paid leave hours except sick leave hours, ~~and Special Leave Without Pay (SLWOP),~~ shall be considered time worked for the purposes of computing premium overtime pay. Special Leave Without Pay (SLWOP) hours shall not be considered time worked for the purposes of computing premium overtime pay.

Board Action Request

26-0077

Item Description:

Amd 2 to Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, ext end date to 06/30/31, incr NTE by \$5,000,000 for a new total NTE of \$9,500,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, extending the agreement period 5 years, from June 30, 2026 to June 30, 2031, and increasing the contract amount by \$5,000,000 for a new total not to exceed amount of \$9,500,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County and the University of Minnesota have a long rich history of collaboration and a desire to capitalize on the unique position of both institutions to advance shared interests. After years of working through an informal partnership, County and University Leadership formally launched the Hennepin University Partnership (HUP) in 2005 to capture value for both organizations through greater collaboration, shared expertise, applied research, and student engagement on key County priorities. Since that time, over 500 joint collaborations supporting Hennepin County policy and practice have been undertaken by County departments, including projects that advance knowledge, inform policy, and drive innovation to improve outcomes for Hennepin County residents.

The HUP receives oversight and strategic direction from a Leadership Team that includes Commissioner Marion Greene, the County Administrator Jodi Wentland, Assistant County Administrators, as well as leaders from the University.

The HUP Office is jointly funded by Hennepin County and the University of Minnesota, and employs a full-time Director, a full-time staff position, and graduate students. The HUP office serves as facilitators of work, helping to catalyze high-impact research between County staff and University faculty, convene events, vet projects, usher projects through the contracting process, and track project outcomes. The HUP Office does not take on projects for the County or the University; however, the Office does have programming and other functions that it implements throughout the year.

The Master Cooperative Agreement (MCA) provides an immense benefit for the partnership, streamlining the contracting process and providing pre-negotiated terms for both institutions, including data sharing. The existing MCA (A188951) was approved by the Board in 2018 and established a framework for expedited collaboration with the University, reducing the need for repeated negotiations and supporting consistent contract administration countywide. The Agreement was amended in 2021 to extend the term through June 30, 2026, and to increase the not-to-exceed amount to \$4,500,000.

Since the agreement's execution, County departments have continued to partner with the University on a wide range of work orders, including community-engaged research, program evaluation, technical assistance,

climate and sustainability analyses, public health projects, and policy development initiatives aligned with the County's Climate Action Plan, disparity elimination goals, and data-informed decision-making efforts. Project costs are the responsibility of County departments, and the work is completed by County staff and University faculty.

This Amendment 2 extends the Master Cooperative Agreement to June 30, 2031, and increases the not to exceed amount to \$9,500,000 to ensure adequate funding capacity for future work orders. Work orders exceeding \$100,000 are brought to the Board for approval, as well as projects with policy or budget implications.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0080

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2603

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2603 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0078

Item Description:

Amd 3 to Agmt PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library that contains evidence-based topics, in English and Spanish languages, ext end date to 03/31/27, incr NTE by \$23,155 for a new total NTE of \$183,920

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library, extending the end date to March 31, 2027; increasing the not to exceed amount by \$23,155 for a new total not to exceed amount of \$183,920 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Agreement PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite provides Hennepin Health members with access to health/wellness/and clinical knowledge-based content. Evidenced based wellness and health promotion materials offered as self-management tools are available via web/digital access as well as other formats.

Evidence-based or certified decision-making aids the provider, care management, and manager shared decision making. The solution offered by Healthwise, Incorporated meets the Minnesota Department of Human Services Family and Children's and SNBC contract requirements that must align with National Committee for Quality Assurance (NCQA) Population Health. Healthwise knowledge content is evidenced-based, certified via NCQA and allows Hennepin Health to meet requirements and not have undue burden of additional regulatory requirements.

Amendment 3 to Agreement PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite seeks approval to extend the end date to March 31, 2027, and increase the NTE to \$183,920.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0079

Item Description:

Adopt proposed amendments to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) Section VII, Subsection 1: Staffing; and revised names and definitions in the ordinance, as written

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners adopts the proposed amendments to Ordinance 9 - EMS, Section VII, Subsection 1: Staffing, and revised names and definitions as written within the ordinance.

Background:

On June 7, 2022, the Hennepin County Board adopted several revisions to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) except proposed changes to the staffing requirement (Section VII, Subsection 1), that would mirror the Basic Life Support (BLS) and Advanced Life Support (ALS) EMS staffing requirements in Minn. Stat. §144E.101 (144E). Ordinance 9 had previously required a two-paramedic staffing model (2-medic) for nearly all 9-1-1 responses in Hennepin County; the new staffing standard proposed a minimum of one paramedic and one emergency medical technician (EMT), or the 1-1 model, for 9-1-1 ALS responses and added an option for Basic Life Support (BLS) responses for some 9-1-1 requests.

After the Hennepin County Board's approval of an amended version of Ordinance 9, the EMS Council was instructed to study the public health benefits, costs, impact on the public's access to ambulance services of acceptable quality, equity, and impact on the orderly development of regional systems of emergency medical care relating to staffing ALS ambulances with at least two paramedics versus staffing ALS ambulances with at least one paramedic and at one EMT. Three staffing study reports were submitted by staff on behalf of the EMS Council to the County Board that supported amendments to the staffing requirement so it would follow the Minn. Stat. §144E.101 staffing standards. An additional report on EMS Providers' stroke and trauma performance measures data from 2024-25 was also submitted to the County Board.

A final decision on staffing requirements is due on or before March 31, 2026 when the suspension of Ordinance 9 Section VII, Subsection 1: Staffing will terminate.

This action supports the county's disparity elimination efforts in the health domain by supporting workforce development in the communities served by EMS providers.

Recommendation from County Administrator: Recommend Approval

FOR HENNEPIN COUNTY

Adopted by the

Hennepin County Board of Commissioners

of Hennepin County, Minnesota

on January 17, 1984

Amended September 17, 1985

Amended June 1, 1999

Amended June 7, 2022

Section VII, Subsection 1 of Ordinance 9 is currently suspended by
Resolution 22-0155 R1 of the Hennepin County Board of Commissioners

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SECTION I: PURPOSE

The purpose of this ordinance is to protect the health, safety, and general welfare of the people in Hennepin County by establishing standards relating to the provision of Ambulance Services in Hennepin County.

SECTION II: SCOPE

This Ordinance shall be applicable to the provision of all Unscheduled Ambulance Services operated within Hennepin County by Ambulance Providers that have been designated a Primary Service Area in Hennepin County by the Emergency Medical Services Regulatory Board and are subject to licensure and regulation pursuant to Minnesota Statutes Chapter 144E and Minnesota Rules Chapter 4690.

SECTION III: ENACTING AUTHORITY

This Ordinance is enacted pursuant to the authority of the County Board of Hennepin County under Minn. Stat. §§ 144E.16, subd. 5; 145A.11, subd. 4; 375.51-375.55; & 383B.215(c).

SECTION IV: INCORPORATION OF MINNESOTA STATUTES AND RULES

This Ordinance incorporates herein Minnesota Statutes Chapter 144E and Minnesota Rules Chapter 4690. If Minnesota Statutes Chapter 144E or Minnesota Rules Chapter 4690 are amended or re-codified, this Ordinance incorporates those amendments and re-codifications.

SECTION V: DEFINITIONS

Subsection 1: This Ordinance incorporates the definitions in Minn. Stat. § 144E.001 and Minn. R. 4690.0100 unless expressly stated otherwise herein. If the definitions in Minn. Stat. § 144E.001 and Minn. R. 4690.0100 are amended or re-codified, or if additional definitions are added to Minn. Stat. § 144E.001 or Minn. R. 4690.0100, this Ordinance incorporates those amendments, re-codifications and new definitions.

Subsection 2: In addition, the following definitions also apply to this Ordinance:

(A) "Ambulance Provider" shall mean any individual, firm, partnership, corporation, trustee, association, or unit of government, licensed pursuant to Minnesota Statutes to provide Ambulance Services and, with respect to acts prohibited or required herein, shall include an Ambulance Provider's employees.

(B) "Ambulance Services" shall mean the transportation and treatment rendered in-place, preliminary to or during transportation to, from, or between facilities to ill or

injured persons or expectant mothers. The term “Ambulance Services” as used in this Ordinance shall have the meaning given to it in this definition, not the meaning given to the term “Ambulance Service” in Minn. Stat. § 144E.001, subd. 3.

(C) “Call Processing System” shall mean the processes and practices by which Ambulance Providers determine the Medical Resource.

(D) “County” shall mean Hennepin County.

(E) “County Board” shall mean the Hennepin County Board of Commissioners.

(F) “EMSRB” shall mean the Emergency Medical Services Regulatory Board.

(G) “Emergency Medical Services Council” or “EMS Council” shall mean the body appointed by the County Board to establish standards relating to Ambulance Services under this Ordinance.

(H) “Health Authority” shall mean the Community Health Services Administrator in Hennepin County, as defined by Minn. Stat. § 145A.02 subd. 6a, as that statute may be amended or re-codified from time to time, their designees, and other employees, agents, or contractors as the County Board may designate.

(I) “Medical Resource” shall mean the types of services listed in Minn. Stat. § 144E.101, subd. 5, as that statute may be amended or re-codified from time to time.

(J) “Medically Appropriate” shall mean the responding Ambulance Provider on scene will use its clinical judgment and follow its protocols under the medical direction of their Medical Director or online Medical Control, including but not limited to its patient disposition guidelines, to make an initial assessment based on the patient’s symptoms, which will determine the services needed and the disposition options to be considered to meet the medical needs of the patient.

(K) “Pre-Arranged Transfer” shall mean Ambulance Services which are scheduled to be provided at a later time and for which immediate Ambulance Services are not being requested.

(L) “Primary Service Area” or “PSA” shall mean the geographic area within Hennepin County designated to an Ambulance Provider by the EMSRB to provide Unscheduled Ambulance Services. The term “Primary Service Area” or “PSA” as used in this Ordinance shall have the meaning given to it in this definition, not the meaning given to the term “Primary Service Area” in Minn. Stat. § 144E.001, subd. 10.

(M) "Unscheduled Ambulance Services" shall mean all Ambulance Services which are not Pre-Arranged Transfers.

SECTION VI: ADMINISTRATION AND DOCUMENTATION

Access to Records: All Ambulance Providers subject to this Ordinance shall, upon request by the Health Authority, provide to the Health Authority any and all records that the Health Authority determines necessary to determine compliance with this Ordinance, subject to applicable state and federal law and regulations. All Prehospital Care Data requested by the Health Authority may be provided in the same format as it is provided to the EMSRB under Minn. Stat. § 144E.123. Records provided under this section may be reviewed by the Health Authority or its designees. Prehospital Care Data obtained by the Health Authority shall be classified as private data on individuals under Minnesota Statutes Chapter 13, the Minnesota Government Data Practices Act.

SECTION VII: STANDARDS

Subsection 1: Staffing requirements:

All advanced ambulance providers shall provide and maintain not less than two approved paramedics on each ambulance at any time the ambulance is on duty for service. Two paramedics shall ride or drive as attendants on all runs with the exception of unusual or extraordinary circumstances which require the advanced ambulance to be staffed without two paramedics. In a situation when advanced life support transportation service response is required pursuant to this ordinance and two paramedics are not available as attendants, the advanced ambulance provider in whose primary service area the response is required shall send two attendants, one of whom shall be a non-probationary paramedic. If no approved paramedics are available, an attempt shall be made to transfer the request to another advanced ambulance provider. Documentation shall be submitted to the Health Authority on approved forms on all ambulance runs staffed with less than two paramedics.

Subsection 2: Call Processing System Standards:

(A) The EMS Council shall establish a list of Call Processing Systems that are acceptable for use by Ambulance Providers. The EMS Council may approve an Ambulance Provider's Call Processing System that is not on the list of acceptable Call Processing Systems established by the EMS Council.

(B) All unscheduled requests for a Medical Resource, whether directly received or transferred from a primary public safety answering point (PSAP) shall be processed through a Call Processing System that is on the list of acceptable Call Processing Systems established by the EMS Council or that has been approved by the EMS Council.

Subsection 3: Medical Resource Standards:

(A) Ambulance Providers shall send an Advanced Life Support (“ALS”) ambulance in response to an unscheduled request for a Medical Resource when the EMS Council-approved Call Processing System determines that an ALS ambulance is an appropriate Medical Resource under the circumstances, or when adequate information is not available to use the EMS Council-approved Call Processing system, except in the circumstances detailed in Section VII, subsection 3, paragraph (B) below.

(B) Ambulance Providers may send a Basic Life Support (“BLS”) ambulance if the Ambulance Provider sending a BLS ambulance:

(1) Used an EMS Council-approved Call Processing System to determine that a BLS ambulance is an appropriate Medical Resource under the circumstances; or

(2) The Ambulance Provider’s EMS Council-approved Call Processing System determined that an ALS ambulance is the appropriate Medical Resource under the circumstances, but the Ambulance Provider’s ALS ambulance resources have been expended, and the ALS ambulance resources of the Ambulance Provider(s) with whom the Ambulance Provider has a mutual aid agreement under Minn. Stat. § 144E.101, subd. 12 have also been expended; and

(3) The Ambulance Provider maintains capability for two-way communication with the caller requesting a Medical Resource;

Subsection 4: Patient Choice and Disposition Standards

(A) Ambulance Providers shall provide patients with a choice of all hospitals that meet the criteria in Section VII, subsection 4, paragraph (B) below, unless the patient is not able to make a choice. If the patient is not able to choose a hospital, the Ambulance Provider shall provide the choice to the patient’s family or physician, if present.

(B) Ambulance Providers shall transport the patient to the patient’s choice of hospital (or to the hospital of choice of the patient’s family or physician, if applicable) unless (1) the hospital of the patient’s choice is unavailable to treat the patient, (2) transporting the patient to a hospital of his or her choice would not be Medically Appropriate, (3) the patient does not require a hospital level of care, so transporting the patient to an alternative medical facility is Medically Appropriate, and applicable laws allow the patient to be transported to a facility other than a hospital, or (4) the time and/or distance required to transport the patient to the hospital of their choice would remove the Medical Resource from service for a period of time that would compromise the ability of the Ambulance Provider to serve other patients.

Subsection 5: Communication Standards

(A) The EMS Council shall establish a communication policy which all Ambulance Providers shall follow, unless the policy conflicts with policies established by the Statewide Emergency Communications Board (SECB) or the Metropolitan Emergency Services Board (MESB). The communication policy developed by the EMS Council must ensure that communications can be maintained between Ambulance Providers, primary PSAPs, Medical Resource Control Centers (“MRCCs”), and hospital emergency departments.

(B) The EMS Council shall establish a policy that specifies the minimum information that Ambulance Providers must provide to the MRCC and the destination hospital, and all Ambulance Providers shall follow the policy developed by the EMS Council.

Subsection 6: Hospital Closure and Ambulance Diversion Policy: The EMS Council shall establish a policy that directs Ambulance Providers’ transports in response to hospital closures and diversions, and all Ambulance Providers shall follow the policy developed by the EMS Council.

Subsection 7: County Board Authority to Direct EMS Council to Modify Standards: The County Board may, by resolution, direct the EMS Council to modify the standards established by the EMS Council under Section VII, subsections two (2), five (5), and six (6) above.

Subsection 8: EMS Council: The EMS Council may establish additional guidelines relating to the provision of Ambulance Services in Hennepin County without express delegation in this Ordinance, and Ambulance Providers, hospitals, and other individuals and entities may follow those additional guidelines.

SECTION VIII: PERFORMANCE STANDARDS

Subsection 1: EMS Council Recommends and County Board Establishes Performance Standards: The County Board shall establish performance standards for all Ambulance Providers subject to this Ordinance. The performance standards shall be based upon recommendations of the EMS Council, which shall be forwarded to the County Board for review and approval as often as the EMS Council determines is necessary, but at least once every two years.

Subsection 2: Performance Standard Review: All Ambulance Providers subject to this Ordinance shall, upon request by the Health Authority, provide to the Health Authority any and all records that the Health Authority determines necessary to determine compliance with the performance standards established under this section, subject to applicable state and

federal law and regulations. All Prehospital Care Data requested by the Health Authority may be provided in the same format as it is provided to the EMSRB under Minn. Stat. § 144E.123. Records provided under this section may be reviewed by the Health Authority or its designees. Prehospital Care Data obtained by the Health Authority shall be classified as private data on individuals under Minnesota Statutes Chapter 13, the Minnesota Government Data Practices Act. The Health Authority shall aggregate information derived from the records received to summarize the performance of Ambulance Providers for the Board.

Subsection 3: An Ambulance Provider's failure to meet the performance standard(s) established by the County Board shall be a violation of this Ordinance.

SECTION IX: WAIVERS AND VARIANCES

Subsection 1: Waivers: An Ambulance Provider may apply to the Health Authority for a waiver of the requirements of this Ordinance. Application for a waiver shall be made on forms approved by the Health Authority. The Health Authority shall grant the waiver if the application of Ambulance Provider meets the standards of Minn. R. 4690.8100, subp. 1.

The Health Authority shall have 14 calendar days from the date of application to notify the Ambulance Provider of its decision. The Ambulance Provider can apply to the Deputy County Administrator for a reconsideration of the decision of the Health Authority. The Health Authority shall revoke a waiver if a material change occurs in the circumstances that justified granting the waiver. An Ambulance Provider that has been granted a waiver shall notify the Health Authority of any material change in the circumstances that justified granting the waiver.

Subsection 2: Variances: An Ambulance Provider may apply to the Health Authority for a variance from the requirements of this Ordinance. Application for a variance shall be made on forms approved by the Health Authority. The Health Authority shall grant the variance if the application of the Ambulance Provider meets the standards in Minn. R. 4690.8200, subp. 1.

The Health Authority shall have 14 calendar days from the date of application to notify the Ambulance Provider of its decision. The Ambulance Provider can apply to the Deputy County Administrator for a reconsideration of the decision of the Health Authority. The Health Authority shall revoke a variance if a material change occurs in the circumstances that justified granting the variance or if the Ambulance Provider fails to comply with the alternative practice specified in its successful application for a variance. An Ambulance Provider that has been granted a variance shall notify the Health Authority of any material change in the circumstances that justified granting the variance.

SECTION X: SEVERABILITY

If any provision or application of any provision of this Ordinance is held invalid, the invalid

provision shall be severable, and its invalidity shall not affect the validity of other provisions or applications of this Ordinance.

SECTION XI: VIOLATIONS AND PENALTIES

Subsection 1: Violations

(A) Notice. An Ambulance Provider who violates this Ordinance may be issued a notice from the Health Authority that sets forth the alleged violation, requires the Ambulance Provider to remedy the violation or propose a plan to remedy the violation, and informs the Ambulance Provider of its right to a hearing on the violation and how and where a hearing may be requested, including a contact address and phone number.

(B) Removal and Correction of Violations. An Ambulance Provider, upon receipt of a notification of one or more violations of this Ordinance, shall either remedy each violation in the time period as determined by the Health Authority, propose a plan to remedy the violation as required by the Health Authority, or request a hearing on the violation according to subsection 2 of this section.

Subsection 2: Appeals

(A) Right of appeal. Where an Ambulance Provider is issued a notice of a violation of this Ordinance, the Ambulance Provider may appeal the action to the Health Authority by requesting an administrative hearing within 14 calendar days of the date of the notice.

(B) Administrative hearing. If any Ambulance Provider makes a request for an administrative hearing, such hearing shall be held before the Hennepin County Administrator or their designee.

(C) Schedule. The administrative hearing shall be held no later than 42 calendar days after the date of service of the request for a hearing was received unless the appealing Ambulance Provider requests an extension of time. If an extension is requested, the hearing shall be held no later than 90 calendar days after the date of service of the request for a hearing.

(D) Notice. The Health Authority shall mail notice of the administrative hearing to the appealing Ambulance Provider at least 14 calendar days prior to the hearing. Such notice shall include (1) a statement of time, place, and nature of the hearing; and (2) a reference to the particular section of this Ordinance that has been violated.

(E) Witnesses and evidence. All parties shall have full opportunity to respond to and present evidence and witnesses.

(1) Standard of proof. The Health Authority shall have the burden of proving its position by a preponderance of the evidence. All findings of fact, conclusions of law, and decisions by the County Administrator or their designee shall be based on evidence presented and matters officially noticed.

(2) Rules of evidence. The Rules of Evidence, as applied in the District Court, shall not apply to the hearing, but irrelevant, immaterial, and unduly repetitious evidence shall be excluded. The hearing shall be confined to matters raised in the Health Authority's written notice of violation or in the appealing Ambulance Provider's written request for a hearing.

(3) Record of hearing. The hearing shall be recorded and minutes shall be kept.

(4) Notice of decision. The determination of the County Administrator or their designee and a copy of the minutes of the administrative hearing shall be forwarded to the appealing Ambulance Provider within 14 calendar days of the conclusion of the administrative hearing.

Subsection 3: Penalties

Any Ambulance Provider found to have violated this Ordinance or whose employee violated this Ordinance, and who does not remedy the violation or propose a plan to remedy the violation according to the requirements of the Health Authority, or prevail on an appeal of the violation, may be penalized in the following ways:

(A) Charged an administrative fine of \$500.00 for each violation; and/or

(B) The Health Authority may recommend to the EMSRB that all or a portion of the Primary Service Area of an Ambulance Provider be re-designated to another Ambulance Provider.

Subsection 4: Referrals to EMSRB

The Health Authority may make referrals to the EMSRB, whether or not the referral involves a violation of this Ordinance.

Board Action Request

26-0081

Item Description:

Amd 2 to Agmt PR00005858 with RS Eden to provide residential treatment programming, outpatient treatment programming, and supportive housing for Community Corrections clients, revising 2026 budget line items, with no other change to contract terms

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00005858 with RS Eden for residential chemical dependency treatment services during the period June 1, 2023, through December 31, 2026, with revised budget line items for 2026 and no change in the contract not to exceed amount, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

In 2024, the Hennepin County Board approved Resolution 24-0159, authorizing an agreement with RS Eden to provide residential and/or non-residential therapeutic supervision and counseling services/ programming, supportive services, and housing case management for clients served by the Department of Community Corrections and Rehabilitation (DOCCR) who transition back into the community from treatment or incarceration. These services address the needs of this specialized population requiring integrated treatment for both substance use and sexual health concerns. The clients served under this agreement include adult men and women who were previously ineligible for chemical dependency treatment due to criminal history involving certain sex offenses, typically Level 3 designations.

RS Eden develops and operates affordable, safe, and supportive housing throughout the Twin Cities that serve youth, single adults and families. RS Eden's programs offer recovery-focused opportunities for residents to achieve their goals, increase their skills and income, stabilize housing and positively integrate and reconnect with community.

This proposed amendment seeks to authorize a budget adjustment within the existing contract. Specifically, the adjustment shifts funds from fringe benefit expenses to direct salary for RS Eden's mental health professional, representing a 14% increase. The provider has lowered benefit cost by transitioning from a group health plan to an Individual Coverage Health Reimbursement Arrangement (ICHRA), requiring this budget adjustment. This will strengthen RS Eden's ability to retain and attract staff, enabling them to meet the unique treatment needs of this specialized population.

The contract terms of Agreement PR00005858 mandate formal authorization for any budget shift exceeding 10%. As a result, this item is before the Board for consideration.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0082

Item Description:

JPA A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period 01/01/26-12/31/28

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period of January 1, 2026 through December 31, 2028 be approved; that the Chair be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statute § 471.59 authorizes governmental units to enter into joint powers agreements for the cooperative exercise of their powers. Pursuant to this authority, the Auto Theft Collaboration Cooperative Agreement (“Collaboration”) seeks to establish an agreement between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park.

The Collaboration establishes a multi-jurisdiction framework for investigating automobile thefts, vehicle tampering offenses, and other vehicle-related crimes within Hennepin County. The cooperative agreement outlines responsibilities, operational protocols, and resource commitments from each participating agency, with organizational oversight provided by the Hennepin County Sheriff’s Office (HCSO).

The Collaboration’s mission is to respond in real time to active vehicle theft incidents-by employing a proactive, intelligence-driven approach; utilizing analysts and analytical data to identify and focus on specific suspects actively engaged in these offenses. Each participating governmental agency will commit licensed peace officers, equipment, and necessary resources to support auto theft investigations and will adhere to all operational protocols and standards adopted by the Collaboration.

The Collaboration will utilize grant funding awarded by the Minnesota Department of Public Safety Auto Theft Prevention Program in the amount of **\$631,000** for the period **July 1, 2025 - June 30, 2027**, allocated as follows:

- **\$301,000** for Fiscal Year 2026
- **\$296,000** for Fiscal Year 2027

Grant funds will support specialized training, overtime compensation, and operational expenses essential to the Collaboration’s mission. Member agencies will bear all costs associated with salaries, equipment, and resources for their assigned officers. Equipment purchased with Grant funds for the

exclusive use of the Collaboration shall remain the property of the HCSO.

This collaborative framework enhances the capacity of regional law enforcement to effectively combat auto theft, leveraging shared resources, data-driven tactics, and coordinated leadership to protect the public and expedite criminal justice outcomes.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0083

Item Description:

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 05-02-26 with the City of Brooklyn Center for cost participation and maintenance responsibilities relating to reconstruction (County Project (CP) 2182800) and fiber optic conduit system improvements (CP 1010101) along County State Aid Highway (CSAH) 57 (Humboldt Avenue) from 53rd Avenue to 57th Avenue in Brooklyn Center, with an estimated county cost of \$2,750,000 for CP 2182800 and \$85,000 for CP 1010101; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county and the Controller be authorized to disburse the funds as directed.

Background:

The City of Brooklyn Center, in collaboration with Hennepin County, is leading the design and reconstruction of CSAH 57 (Humboldt Avenue) between 53rd and 57th avenues, with construction anticipated in 2026. The project will modernize the roadway with the following:

- Stormwater and drainage improvements
- Accessibility and multimodal safety enhancements
- New fiber communications

Current Request: This request seeks authorization to negotiate Agreement PW 05-02-26 with the City of Brooklyn Center for cost participation and maintenance relating to reconstruction of CSAH 57 (Humboldt Avenue) from 53rd Avenue to 57th Avenue, at a county cost estimate of \$2,835,000 tracked as the following two county projects (CPs):

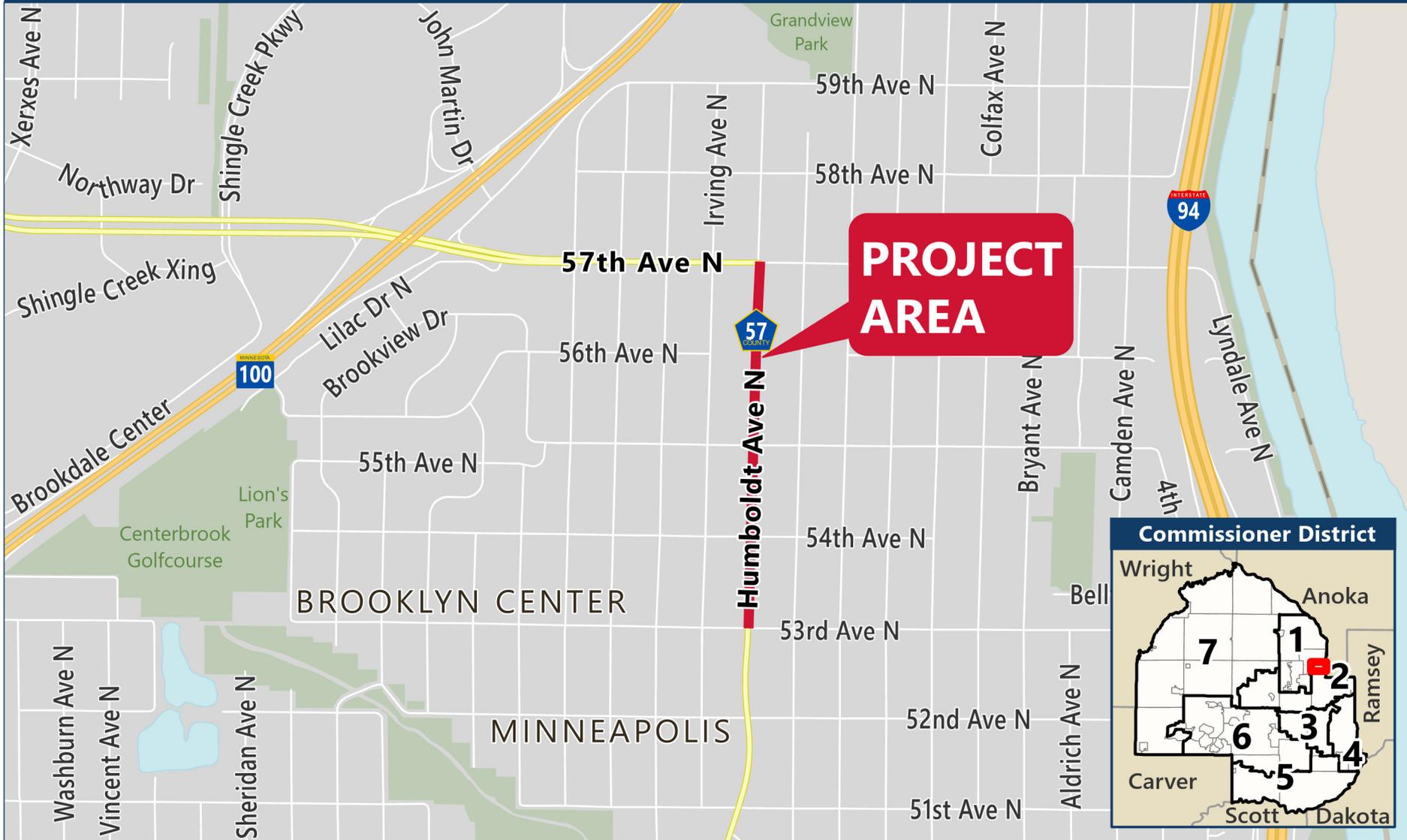
- CP 2182800 for roadway reconstruction, including multimodal and safety improvements, estimated county cost of \$2,750,000
- CP 1010101 for fiber optic conduit system improvements, estimated county cost of \$85,000

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people using the corridor.

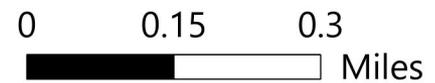
Recommendation from County Administrator: Recommend Approval

CP 2182800 | PW 05-02-26

CSAH 57 (Humboldt Ave) Reconstruction from 53rd Ave to 57th Ave in the City of Brooklyn Center



BAR map date:
1/14/2026



Board Action Request

26-0084

Item Description:

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00008204 with Beaudry Oil & Service, Inc. to provide fuel delivery services to the Hennepin County Energy Center facility located at 600 10th Avenue S, Minneapolis, MN 55415, during the period March 20, 2026 through December 31, 2034, with an estimated not to exceed amount of \$2,000,000, be approved; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin County Energy Center (Energy Center), located at 600 10th Avenue South in Minneapolis, is owned by Hennepin County and operated for the county by Ever-Green Energy. The Energy Center supplies steam for heat and chilled water to cool the Hennepin County Government Center, Hennepin County Medical Center, Public Safety Facility, Forensic Sciences Building, Juvenile Justice Center, Health Services Building, Municipal Building, and several buildings owned by private customers.

The primary fuel source for the Energy Center is natural gas. The secondary fuel source is needed for when natural gas is not available. Not having access to natural gas typically happens during extended cold weather events when gas utilities are concerned about supply issues. Having a secondary fuel source allows the Energy Center to continue to operate and meet the heating and cooling needs of critical government services, especially at the hospital, the Public Safety Facility, and the Juvenile Justice Center, when natural gas is not available.

A request for proposals was released for the delivery of fuel oil to the Energy Center. The proposal from Beaudry Oil & Service was deemed most responsive.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008204 with Beaudry Oil & Service, Inc. to provide the Energy Center with fuel delivery services during the period of March 20, 2026 through December 31, 2034, with an estimated amount not to exceed \$2 million.

Impact/Outcomes: This agreement will ensure that Energy Center continues to provide reliable and efficient heating and cooling to county buildings and private customers.

26-0084

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0085

Item Description:

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements for food rescue grants during the period of April 1, 2026, to March 31, 2027, with a total amount not to exceed \$91,000:

- PR00008237 with St. Louis Park Emergency Program Inc, with the amount not to exceed \$8,000;
- PR00008235 with North Suburban Emergency Assistance Response, with the amount not to exceed \$18,500;
- PR00008236 with All Nations Youth and Community Assistance Program, with the amount not to exceed of \$29,600;
- PR00008234 with Sisters Camelot, with the amount not to exceed \$34,900; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate the following agreements for food rescue grants during the period April 1, 2026, to September 30, 2027, with a total amount not to exceed \$209,000;

- PR00008238 with Church of the Incarnation, with the amount not to exceed \$120,000;
- PR00008240 with Community Emergency Services Inc, with the amount not to exceed \$15,000;
- PR00008241 with East Side Neighborhood Services Inc, with the amount not to exceed \$54,000;
- PR00008239 with Intercongregation Communities Association, with the amount not to exceed \$20,000; and

BE IT FURTHER RESOLVED, that following review and approval of the County Attorney's Office, the County Administer be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In Hennepin County, enough edible food is discarded each year to fill Target Field 1.5 times. Most surplus food from restaurants, grocery stores, and households ends up in the trash. The impact of discarded food on our climate and environment is significant, because uneaten food still requires resources to grow, harvest, transport, and prepare. At the same time, food insecurity has increased exponentially over the past several years.

The county is committed to eliminating health disparities by partnering with food recovery organizations to promote access to healthy, culturally relevant food and decrease food insecurity for people. One immediate way to increase access to healthy foods is through the collection and redistribution of surplus foods. Food rescue is also crucial in reaching the county's Zero Waste and Climate Action Plan goals.

The Food Recovery Grant program was established in 2024 and provides funding to organizations that collect, process, and/or redistribute surplus edible food to Hennepin County residents (Resolution 24-0324). Funds for food recovery are used to develop or expand collection and redistribution of edible food destined for disposal.

The county released a request for proposals in November 2025. Twenty proposals were received and eight are recommended for funding, for a total amount of \$300,000:

- **St. Louis Park Emergency Program Inc.** - \$8,000 to replace current freezer used to store rescued food
- **North Suburban Emergency Assistance Response, Crystal** - \$18,500 to expand cold storage to support food rescue donations
- **All Nations Youth and Community Assistance Program, Minneapolis** - \$29,600 to support food rescue staffing and stabilize cold storage infrastructure at their food shelf
- **Sisters Camelot, Minneapolis** - \$34,900 to stabilize food rescue operations by repairing box truck
- **Church of the Incarnation, Minneapolis** - \$120,000 to expand rescue storage capacity and redistribution using hub-and-spoke model in partnership with Twin Cities Food Justice
- **Community Emergency Services Inc., Minneapolis** - \$15,000 to expand rescue efforts with five to seven new donors and add a freezer to newly remodeled market
- **East Side Neighborhood Services Inc., Minneapolis** - \$54,000 to restore twice per month food deliveries to partners with replacement box truck
- **Intercongregation Communities Association, Minnetonka** - \$20,000 to increase amount of food recovery by expanding food rescue partners to include local farm/agricultural businesses

Current Request: This request is to authorize the County Administrator to negotiate four food rescue grant agreements during the period April 1, 2026, to March 31, 2027, with a total combined amount not to exceed \$91,000.

Also, this request is to authorize the County Administrator to negotiate four food rescue grant agreements during the period April 1, 2026, to September 30, 2027, with a total amount not to exceed \$209,000.

Funding for these grants comes from the Solid Waste Enterprise Fund.

Impact/Outcomes: The Food Rescue Grant Program supports and expands food recovery efforts, while also feeding more people in need. This decreases the amount of food waste going to landfills and advances the county's zero waste, climate, and disparity elimination goals. These grants will provide funding to eight organizations, resulting in a reduction of approximately 8 million pounds of food waste annually.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0057

Item Description:

Claims Register for the period ending January 30, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 30, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0058

Item Description:

Claims Register for the period ending February 6, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 6, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0038

Item Description:

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

Resolution:

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2211212 with the City of Bloomington to continue the Restorative Court program where Human Services and Public Health Department (HSPHD), during the period June 1, 2022 through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

Human Services and Public Health Department (HSPHD) has a well-established and successful Restorative Court in the City of Minneapolis and has expanded to include other cities. The City of Bloomington has worked with HSPHD to launch a Restorative Court, that began June 1, 2022.

The purpose of the Restorative Court is to employ a holistic justice model to restore individuals to good health and promote law abiding behavior. Participation is voluntarily. The mental health social worker provides triage, assessment, and connection to services and supports that address the participant's mental health, substance use, and social determinant of health. Participants who actively participate in Restorative Court may result in a favorable outcome, including reducing or resolving the charges, in addition to enhanced stability and functioning for the individual. Recent outcomes of the Bloomington restorative court model reflect that 394 residents were engaged in 2024 and 607 are engaged so far in 2025. This is a 54% increase year over year for a total of 1,001 individuals engaged. There were also over 146 referrals to services in the community to support engagement of mental health and substance use needs of the justice involved residents. 96% of accepted participants successfully completed the Restorative Court program and 99% of successful participants had no new convictions by the end of 2024. Approximately 75% of participants identify as persons of color. 60% male and 39% female

Disparity elimination: This request supports the county's identified priorities and goals for the disparity elimination health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0039

Item Description:

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-40-26 (State Contract No. 1061621) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for cost participation and maintenance responsibilities relating to multi-modal and safety improvements on Trunk Highway (TH) 55 at County State Aid Highway (CSAH) 46 (46th Street) and 45th Street in Minneapolis (Capital Project 2183560, a subproject of 2183500: Cost Participation and Partnerships 2019-2023), at an estimated county cost of \$25,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county and that the Controller be authorized to disburse funds as directed.

Background:

MnDOT, in coordination with the City of Minneapolis and the county, will lead a project to improve safety and multi-modal connections on TH 55 at CSAH 46 (46th Street) and 45th Street in Minneapolis. The project, scheduled to begin construction in August 2026, will include the following improvements:

- American with Disabilities Act (ADA) accessibility upgrades
- Roadway modernization to reduce both crossing distance and vehicle speeds
- Traffic signal replacement

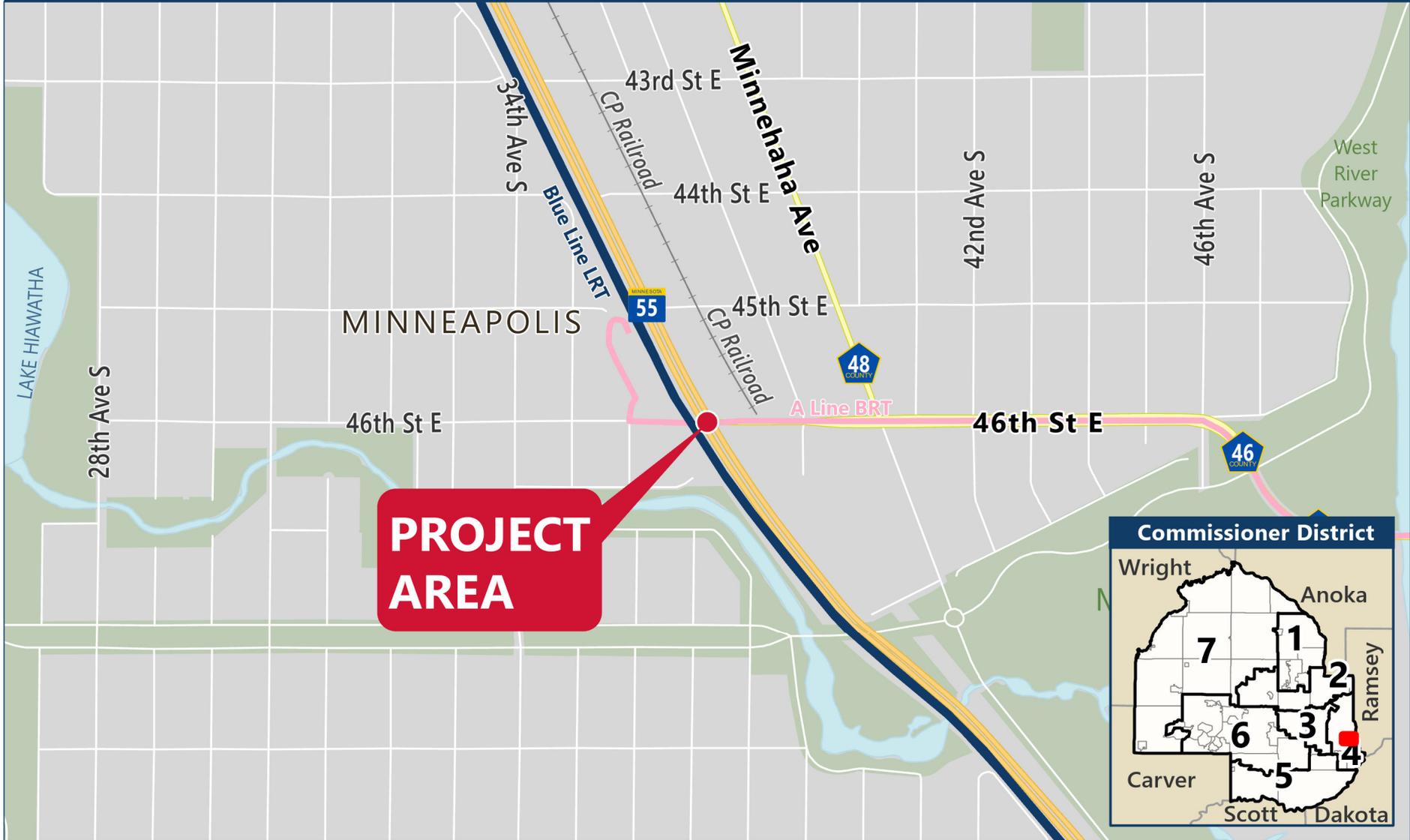
Current Request: This request is for authorization to negotiate Agreement PW 01-40-26 (State Contract No. 1061621) with MnDOT for cost participation and maintenance responsibilities related to improvements at the TH 55 intersections with 46th and 45th Streets in Minneapolis, at an estimated county cost of \$25,000.

Impacts/Outcomes: This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

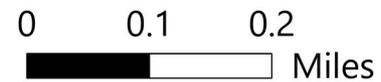
Recommendation from County Administrator: Recommend Approval

CP 2183560

46th St (CSAH 46) Traffic Signal and Multimodal Improvements at TH 55 in the City of Minneapolis



BAR map date:
12/29/2025



Board Action Request

26-0045

Item Description:

Appointment of the 2026 Hennepin County Special Board of Appeal and Equalization; authorize the rates of compensation for its members

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates its County Board of Appeal and Equalization powers and duties to a Special Board of Appeal and Equalization, comprised of up to seven members, for the purpose of examining and comparing the returns of assessments of property within the county, and equalizing them; that the Special Board of Appeal and Equalization shall convene on June 15, 2026 and continue, as its business requires, thereafter until it adjourns sine die, on or before the close of business on June 30, 2026, at which time the 2026 Hennepin County Special Board of Appeal and Equalization, so appointed, shall cease to exist; and

BE IT FURTHER RESOLVED, that each Hennepin County Commissioner is entitled to appoint one member to the 2026 Hennepin County Special Board of Appeal and Equalization; that such appointments must be communicated to the County Auditor's Office no later than March 13, 2026; that, after March 13, 2026, any unfilled seats on the Hennepin County Special Board of Appeal and Equalization may be filled by the chair of the Hennepin County Board of Commissioners; and that the Hennepin County Special Board of Appeal and Equalization is authorized to elect its own chair and vice-chair; and

BE IT FURTHER RESOLVED, that members of the 2026 Hennepin County Special Board of Appeal and Equalization shall be reimbursed at the rate of \$140.00 for attendance at each preparatory training session, and each morning, afternoon and evening meeting session; and, that the Chair of the Special Board of Appeal and Equalization shall be compensated at the rate of \$170.00 for attendance at each preparatory training session, and at each morning, afternoon and evening meeting session; and that all members be reasonably compensated for parking while attending any meeting.

Background:

Minnesota Statutes §§ 274.13-.14 provide that county boards may either serve as the County Board of Appeal and Equalization, or appoint a Special Board of Appeal and Equalization to which they delegate all the powers and duties required for the purpose of examining and equalizing the assessments of the county. At least one member of the Special Board of Appeal and Equalization must be an appraiser, real estate broker or other person familiar with property valuations in the county, and at least one member at each meeting must have completed, within the last four years, the Appeals and Equalization Course developed by the Commissioner of Revenue.

The county board may determine the number of members to be appointed to the special board, the reimbursement, and expenses to be paid, and the term of office of each member.

The special board is subject to the quorum requirements for county boards.

The County Auditor is a non-voting member, who must keep an accurate record of the special board's proceedings and orders. The special board's record must be published; like other proceedings of the county

commissioners, and a copy of the published record must be sent to the Commissioner of Revenue.

Disparity Reduction Statement: The purpose of the Special Board of Appeal and Equalization is to provide a fair and objective forum for property owners to appeal their valuation or classification. By its nature the board is an instrument of disparity reduction as the decisions made by the board must be supported by facts and by Minnesota law ensuring all taxpayers are treated fairly and uniformly.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0036

Item Description:

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004417 with Qwest Corporation for enterprise telecommunications services, extending the contract period through February 28, 2027 and increasing the contract amount by \$265,440 to a new not to exceed total of \$5,564,440 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Qwest provides reliable telecommunications services across the enterprise, providing the vast majority of the county's public facing telephone numbers, and including utilities such as wired telephone lines, business lines, DSL, Voice over Internet Protocol (VoIP), life safety lines (elevator lines), library lines and lines to secure fax machines. As a leader in the telecommunications ecosystem, the county has a long-standing relationship with Qwest. This is a critical extension of Hennepin County's communication blueprint; it is crucial for the county to have reliable voice services across all operations.

Qwest services provided under this Agreement include:

- Centrex (wired telephone lines)
- Business phone lines (copper lines)
- Digital Subscriber Line (DSL)
- Voice over Internet Protocol (VoIP)
- Life safety lines (elevator lines)
- Library phone lines
- Secure fax machine lines

Agreement PR00004417 was approved previously by the Hennepin County Board of Commissioners through Resolutions 22-0191 and 25-0063. This technology request has been reviewed and approved by the office of the Hennepin County CIO.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0037

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2602 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2602

Date: 02/03/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0037

Board Action Date: 02/12/2026

[Electronic Provider File \(EPF\)](#)

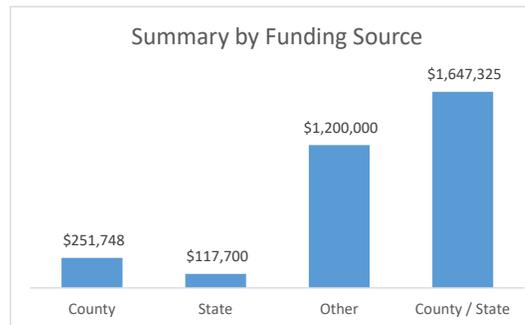
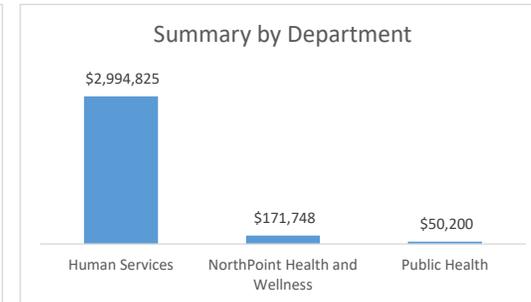
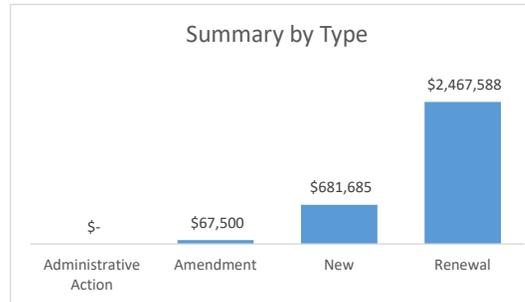
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	2	\$0
Amendment	5	\$67,500
Human Services	4	\$67,500
Public Health	1	\$0
New	11	\$681,685
Human Services	7	\$459,737
NorthPoint Health and Wellness	1	\$171,748
Public Health	3	\$50,200
Renewal	16	\$2,467,588
Human Services	16	\$2,467,588
Grand Total	34	\$3,216,773



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2602

Date: 02/03/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0037
Board Action Date: 02/12/2026

[Electronic Provider File \(EPF\)](#)

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	7	\$ 459,737
NorthPoint Health & Wellness Center	1	\$ 171,748
Public Health	3	\$ 50,200
Total	11	\$ 681,685

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	16	\$ 2,467,588
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	16	\$ 2,467,588

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	4	\$ 67,500
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ -
Total	5	\$ 67,500

Administrative Actions Description	Contract #
Assignment/Assumption from Peaces 'n PuzSouls: Journies thru Healing LLC to Peaces 'n PuzSouls, Inc. effective 1/1/26. Local Public Health grant.	PR00004919
Assignment & Assumption of Customized Living Services agreement from Shiloh Acquisition LLC to Shiloh Lawless LLC effective 12/2/2025.	HS00000734



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
American Indian Community Development Corporation	HS00002092	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid settlement funds.
Three Rivers Park District	PR00008163	SHIP park improvement project to increase access to physical activity opportunities for racially diverse communities.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$40,000	State	Statewide Health Improvement Partnership grant.
Affinity Residential Care LLC	HS00002115	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$93,668	County / State	Adult Mental Health Initiative funds.
Eagan Counseling Clinic, Ltd	HS00002128	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$62,793	County / State	Adult Mental Health Initiative funds.
Independent Living Placement Inc	HS00002114	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$33,335	County / State	Adult Mental Health Initiative funds.
Midwest Medical & Rehabilitative Services, LLC	HS00002113	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$22,500	County / State	Adult Mental Health Initiative funds.
Residential Transitions, Inc.	HS00002116	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$47,441	County / State	Adult Mental Health Initiative funds.
Minnesota Indian Women's Resource Center	HS00002107	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid settlement funds.
NorthPoint Health & Wellness Center, Inc.	HS00002037	Childcare services at NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	2/1/2026	12/31/2027	\$0	\$171,748	County	-
City of Brooklyn Center	PR00008154	SHIP Water Safety Projects for BIPOC and low-income residents in the Brooklyn Center area.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$5,200	State	Statewide Health Improvement Partnership grant.
Minnesota State Colleges & Universities	PR00008177	College Food Insecurity program for students of Hennepin Technical College.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$5,000	State	Statewide Health Improvement Partnership grant.
Renewed Contracts										
Avivo	HS00002125	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$233,074	County / State	Adult Mental Health Initiative funds.
Regents of the University of Minnesota	HS00002118	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$116,888	County / State	Adult Mental Health Initiative funds.
Regents of the University of Minnesota	HS00002105	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.
ResCare Minnesota, Inc.	HS00002117	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$159,719	County / State	Adult Mental Health Initiative funds.
TOUCHSTONE MENTAL HEALTH	HS00002119	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$136,200	County / State	Adult Mental Health Initiative funds.
Volunteers of America of Minnesota	HS00002121	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$64,960	County / State	Adult Mental Health Initiative funds.
Mental Health Resources, Inc.	HS00002124	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$127,553	County / State	Adult Mental Health Initiative funds.
Vail Place	HS00002122	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$242,535	County / State	Adult Mental Health Initiative funds.
Jewish Family and Children's Service of Minnesota	HS00002126	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$142,834	County / State	Adult Mental Health Initiative funds.
Minneapolis Park and Recreation Board	HS00002138	Violence prevention initiatives for youth and young adults ages 10 to 18.	Behavioral Health	Human Services	2/1/2026	12/31/2026	\$0	\$80,000	County	-
Minnesota Care Counseling Services, Inc.	HS00002135	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2026	\$0	\$36,000	County / State	Adult Mental Health Initiative funds.
Tasks Unlimited, Inc.	HS00002127	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$127,825	County / State	Adult Mental Health Initiative funds.
Hennepin Healthcare Research Institute	PR00008123	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.
Metro Youth Diversion Center	HS00002087	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid Settlement funds.
Neighborhood HealthSource	HS00002100	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.
Turning Point Inc.	HS00002090	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Amended Contracts										
Connections to Independence	HS00001480	Rental assistance and services for youth who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$270,000	\$337,500	State	Increases 2025-6 NTE and updates service narrative and budget. Local Homeless Prevention Aid funds.
Vroon VDB LLC	PR00005921	High Fidelity wraparound training services.	Behavioral Health	Human Services	3/1/2024	12/31/2026	\$31,000	\$31,000	County	Extends to 12/31/26 and updates budget.
Shire Scientific, LLC	HS00000904	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2022	5/31/2026	\$92,524	\$92,524	County / State	Extends to 5/31/26 and updates budget and rates. Adult Mental Health Initiative funds.
St. David's	PR00007843	Reflective Supervision Training.	Children & Family Services	Human Services	1/1/2026	12/31/2027	\$322,900	\$322,900	County	Revises budget.
Native American Community Clinic	HS00001688	Women's Heart Health - Black/African American and/or Indigenous women - primarily those age 40 years of age or older.	Public Health Strategic Initiatives	Public Health	5/1/2004	12/31/2026	\$210,000	\$210,000	County	Updates service narrative and budget.
Administrative Actions										
Shiloh Lawless LLC	HS00000734	Assignment & Assumption of Customized Living Services agreement from Shiloh Acquisition LLC to Shiloh Lawless LLC effective 12/2/2025.								
Peaces 'n PuzSouls, Inc.	PR00004919	Assignment/Assumption from Peaces 'n PuzSouls: Jourmies thru Healing LLC to Peaces 'n PuzSouls, Inc. effective 1/1/26. Local Public Health grant.								

Board Action Request

26-0056

Item Description:

Amd 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

Resolution:

BE IT RESOLVED, that Amendment 2 to A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, extending the contract period through October 1, 2029 and increasing the not to exceed amount by \$1,862,525.45 for a new not to exceed amount of \$7,606,528 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In 2017, the Hennepin County Board adopted Board Resolution 17-0098, approving Agreement A176977 with TriTech Software Systems for the upgrade of the Hennepin County Sheriff's Office's (HCSO) Computer-Aided Dispatch (CAD) system. This upgrade was funded through the 2016 - 2020 Capital Improvement Program, which allocated \$3,200,000 for enhancements to the CAD system, a critical public safety tool that captures, manages, and prioritizes information necessary to support emergency response decision making.

During the term of Agreement A176977, CentralSquare Technologies acquired TriTech Software Systems, thereby assuming all rights, title, interests, and obligations under the agreement. Following the acquisition, TriTech continued to operate under its established name as a CentralSquare company, ensuring continuity of services and positioning CentralSquare as the County's sole provider for CAD system implementation and support.

Subsequently, Board Resolution 21-0213 authorized Amendment 1 to Agreement A176977 to include the implementation of a Fire Alert Paging System (FAPS) to meet National Fire Protection Agency (NFPA) standards for notification times. Under this amendment, TriTech Software Systems was required to develop and maintain an interface between the U.S. Digital Design (USDD) system and the existing CAD platform. This integration enabled the HCSO Communications Division to reduce notification times by up to three minutes, standardize fire notifications across partner agencies, and expedite fire department response times to emergency incidents.

In 2020, Hennepin County entered into Agreement PR00002219 with CentralSquare Technologies for the implementation and maintenance of the HCSO's Public Safety Answering Point (PSAP). During the term of this Agreement, CentralSquare Technologies also completed a full acquisition of TELLUS Aware Software, thereby acquiring all rights, title, interests, and obligations associated with the product. This acquisition authorized and enabled HCSO to implement TELLUS Aware Software under the scope of the existing agreement and its amendments with CentralSquare Technologies. This agreement expired July 31, 2023.

Accordingly, HCSO seeks authorization of Amendment 3 to Agreement A176977 with TriTech Software Systems to encompass the continued implementation, updates, and maintenance of the HCSO's CAD system,

26-0056

including updates to the TELLUS Aware Software. This amendment is necessary to ensure continuity of service, compliance with operational standards, and full functionality of critical public safety systems. The scope of the CAD system includes multiple jurisdictions and agencies, specifically the cities of Minneapolis, Eden Prairie, Edina, Roseville, Bloomington, and St. Louis Park, as well as the University of Minnesota, MSP Airport, and Metro Transit. The cost of this agreement has been covered by the operating budget for the past five years, and the current year's cost is included in the 2026 operating budget. Future agreement costs will be requested in subsequent operating budget years through the term of the agreement.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0042

Item Description:

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc. for final design and professional services for the rehabilitation of County State Aid Highway (CSAH) 10 (Woodland Trail) between CSAH 50 (Rebecca Park Trail) and CSAH 19 in the cities of Rockford, Greenfield and Corcoran, county project (CP) 2210404, a subproject of 2210400, during the period of February 13, 2026 through December 31, 2027, in an amount not to exceed \$594,184; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the work order on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county is leading a project along CSAH 10 (Woodland Trail) to extend the life of the roadway. The proposed improvements include:

- Pavement rehabilitation
- Culvert replacement
- Safety enhancements

In 2024 the county entered into a Work Order Authorization under a prior principal agreement with Houston Engineering for preliminary design on CSAH 10. On April 22, 2025, the county board authorized the negotiation of Amendment 1 for Work Order 1 under Agreement PR00002248 with Houston Engineering, Inc. for final design. Since the principal agreement expired, a new work order is needed.

Funding is available in CP 2210400 Pavement Rehabilitation Program 2022 - 2026, with expenditures tracked in CP 2210404 - 2026 Pvmt Rehab CSAH 10.

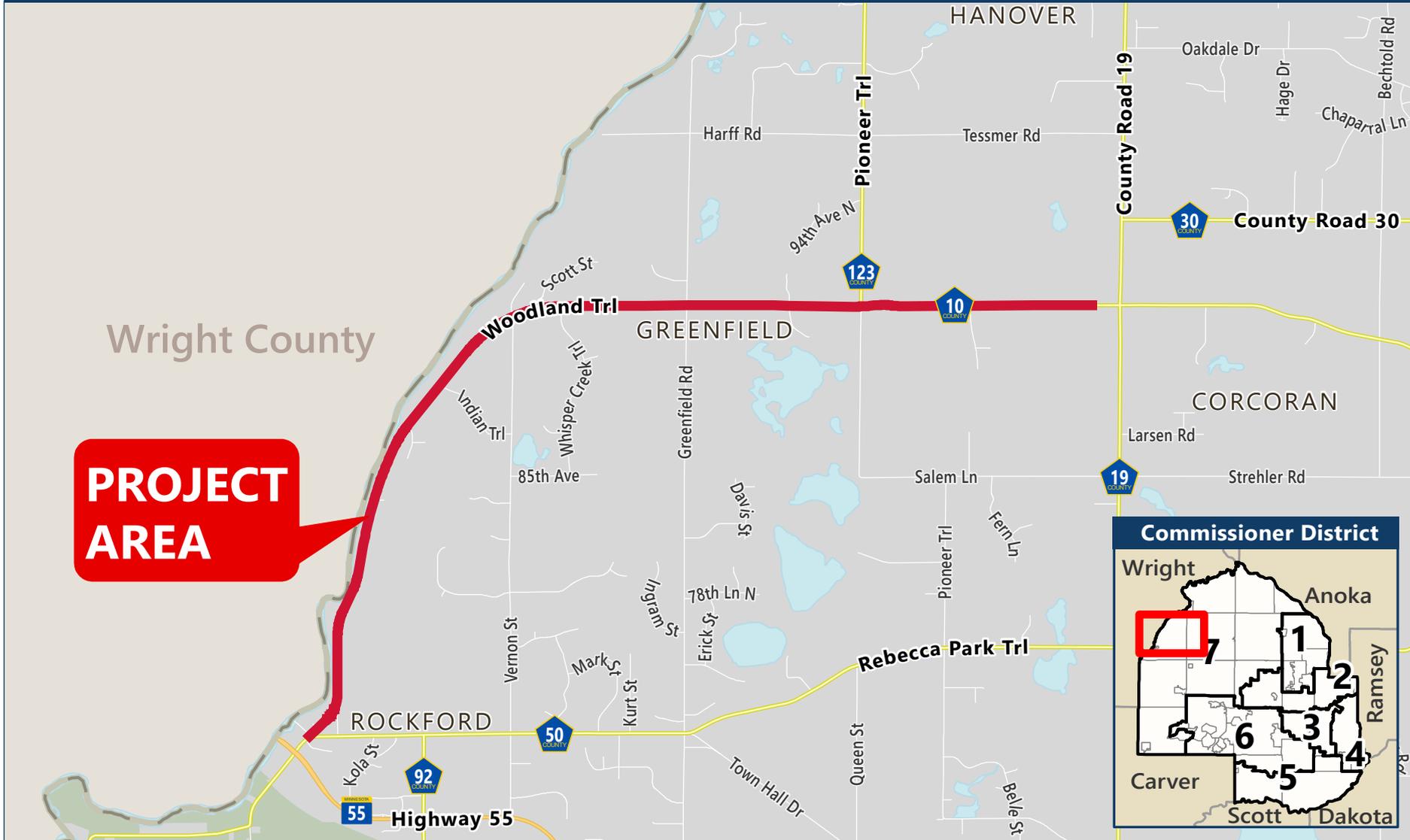
Current Request: This request seeks authorization to execute Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc. for final design and professional services for the CSAH 10 rehabilitation project, CP 2210400, from 2/13/26 to 12/31/27, not to exceed \$594,184.

Impacts/Outcomes: This project supports the county's goals to preserve and modernize the transportation system.

Recommendation from County Administrator: Recommend Approval

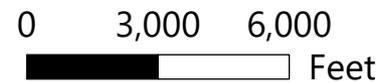
CP 2210404

Pavement rehabilitation project along Woodland Trail (CSAH 10) in the cities of Greenfield, Independence, and Rockford.



**PROJECT
AREA**

BAR map date:
3/12/2025



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0040

Item Description:

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 06-40-26 (State Contract No. 1061777) with the Minnesota Department of Transportation (MnDOT) for the use of County State Aid Highway (CSAH) 101 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 12 from west of County State Aid Highway (CSAH) 15 to east of Trunk Highway (TH) 494 in the cities of Wayzata and Minnetonka under state project number 2713-129, at an estimated receivable of \$2,601.42; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept the funds as directed.

Background:

MnDOT is leading a pavement rehabilitation project on TH 12 in 2026. During construction TH 12 will be temporarily closed between CSAH 15 and TH 494. The weekend closure will last approximately two days with traffic detouring onto CSAH 101 for roughly 4 miles between TH 55 and TH 12. MnDOT will notify the county in advance of the detour dates.

Minnesota Statutes, section 161.25 authorizes the Commissioner of Transportation to designate any public street as a temporary trunk highway detour when determined that such detour is necessary for the purpose of maintaining or constructing a trunk highway. MnDOT will reimburse Hennepin County for the road life consumed by the detour.

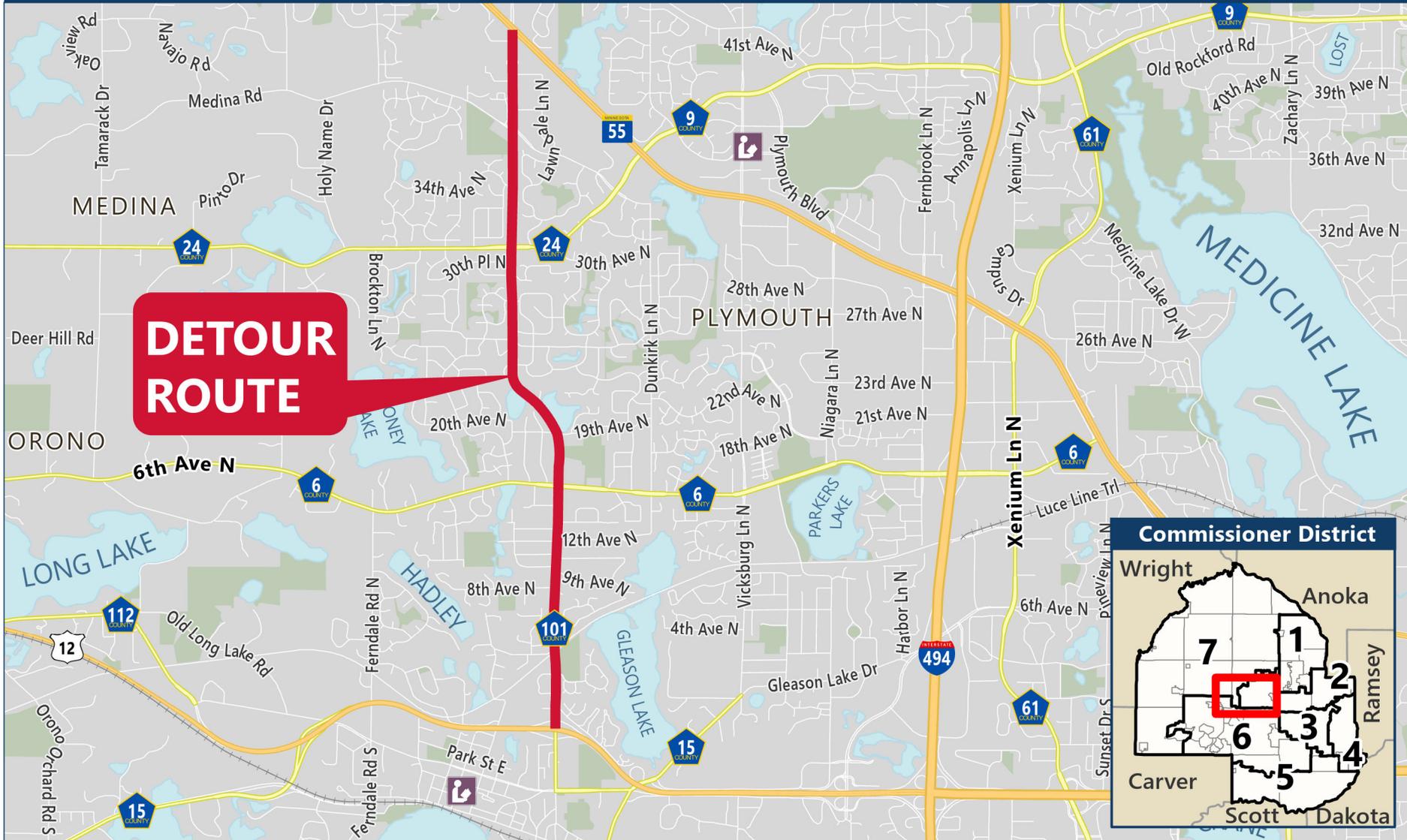
Current Request: This request seeks authorization to execute Agreement PW 06-40-26 (State Contract No. 1061777) with the Minnesota Department of Transportation for the use of CSAH 101 as a detour route during the construction to be performed upon, along, and adjacent to TH 12 under state project number 2713-129. The estimated receivable of \$2,601.42 will be received as revenue in the operating budget for the Transportation Operations Department.

Impacts/Outcomes: This action reflects a cooperative effort with MnDOT to improve safety, accessibility, and operational efficiency along a key regional corridor.

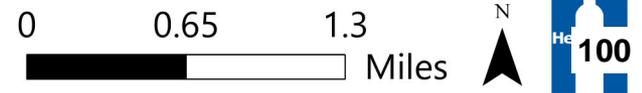
Recommendation from County Administrator: Recommend Approval

PW 06-40-26

CSAH 101 Weekend Detour in the cities of Minnetonka and Wayzata



BAR map date:
1/14/2026



MINNESOTA

Board Action Request

26-0041

Item Description:

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00006562 with Alliant Engineering, Inc., to provide final design, engineering, and professional services for the reconstruction of County State Aid Highway 5 (Minnetonka Boulevard) from Xylon Avenue to Vernon Avenue in St. Louis Park, County Project (CP) 2168000, extending the contract to December 31, 2029, and increasing the not to exceed amount by \$1,900,000 to a new total not to exceed amount of \$3,500,000; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in partnership with the City of St. Louis Park, is leading the reconstruction of Minnetonka Boulevard between Xylon and Vernon avenues, CP 2168000. The project will modernize the roadway with a complete and green streets design, including:

- Accessibility, multimodal and safety enhancements
- New pavement, stormwater and drainage improvements
- Traffic control and signal upgrades

In 2024, the county entered into Agreement PR00006562 with Alliant Engineering, Inc. to provide preliminary design for the Minnetonka Boulevard reconstruction (Resolution 24-0417). Amendment 1 to PR00006562 is needed for final design, engineering, and professional services.

The county has been engaging with the community in a variety of ways to develop a design that best meets the project goals and community needs. Engagement will continue through the project design phase, with construction planned in 2028.

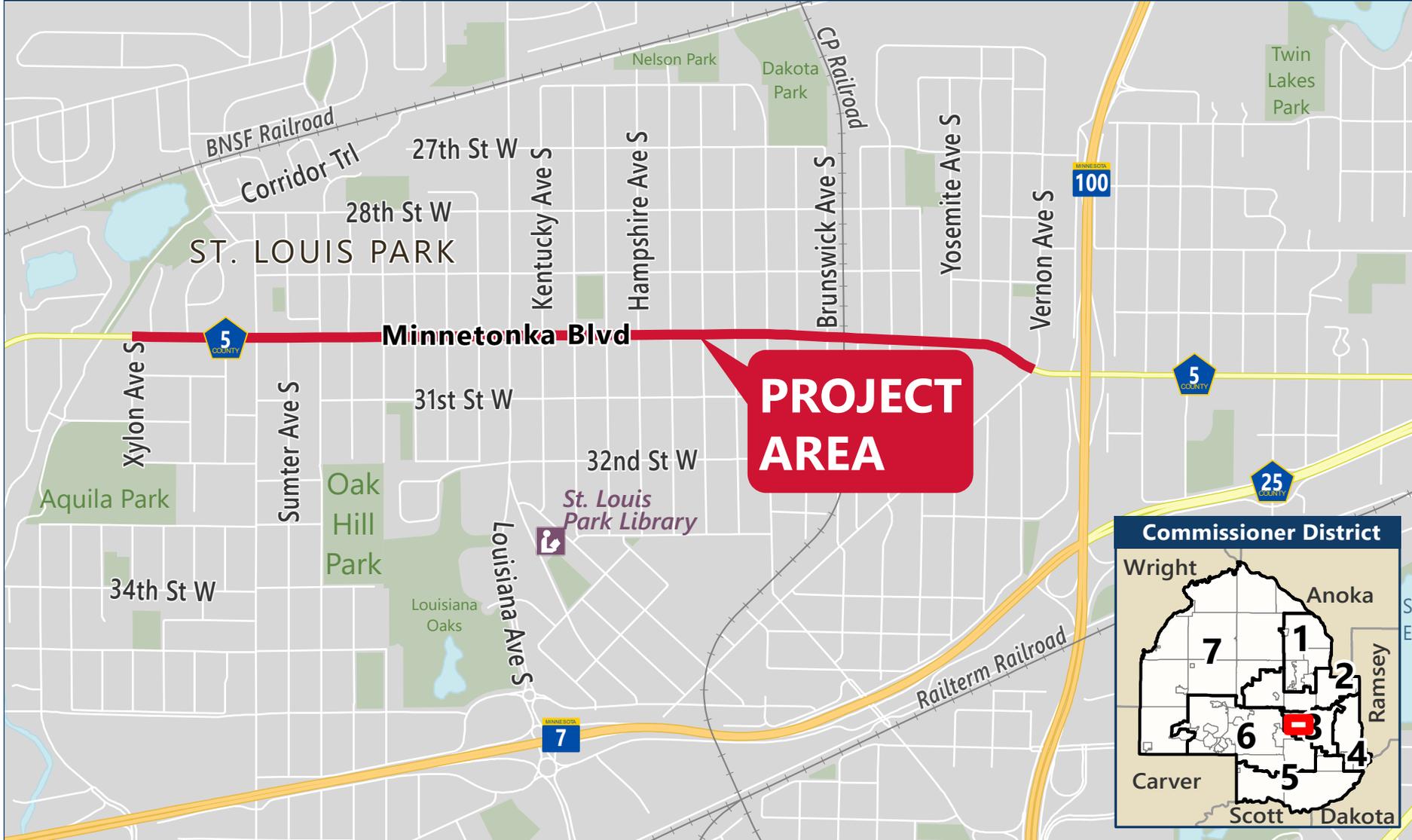
Current Request: This request seeks authorization to execute Amendment 1 to PR00006562 with Alliant Engineering, Inc., for final design, engineering, and professional services for the reconstruction of County State Aid Highway 5 (Minnetonka Boulevard) from Xylon Avenue to Vernon Avenue, extending the contract to December 31, 2029 and increasing the contract amount by \$1,900,000 to a new not to exceed total of \$3,500,000.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, climate action, and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Minnetonka Boulevard.

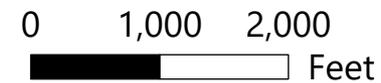
Recommendation from County Administrator: Recommend Approval

CP 2168000

Minnetonka Boulevard (CSAH 5) Reconstruction Project from Xylon Ave to Vernon Ave in the City of St. Louis Park



BAR map date:
12/1/2025



MINNESOTA

Board Action Request

26-0043

Item Description:

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, for periods of one and two years beginning on the dates of execution:

- Agreement PR00008202 with the St. Louis Park Economic Development Authority, in an amount not to exceed \$153,525,
- Agreement PR00008172 with the City of Hopkins, in an amount not to exceed \$800,000,
- Agreement PR00008175 with the City of Lakes Community Land Trust, in an amount not to exceed \$140,000,
- Agreement PR00008176 with the City of Minneapolis, in an amount not to exceed \$27,400,
- Agreement PR00008173 with 200 Lake Street LLC or affiliated entity, in an amount not to exceed \$200,000,
- Agreement PR00008171 with the City of Minneapolis, in an amount not to exceed \$185,514,
- Agreement PR00008170 with the St. Louis Park Economic Development Authority, in an amount not to exceed \$440,000,
- Agreement PR00008174 with the City of Minneapolis, in an amount not to exceed \$106,448, and
- Agreement PR00008169 with Bader Development, LLC or affiliated entity, in an amount not to exceed \$200,000.

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

The Environmental Response Fund (ERF) helps revitalize properties by providing funds to assess and clean up contamination. The grants reduce barriers to site improvements or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an ERF. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Since 2001, ERF has funded 510 projects totaling \$82.6 million. Projects supported by ERF provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, and making infrastructure improvements. Many ERF grants address environmental

contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

In August 2025, the county solicited proposals from municipalities and nonprofit and for-profit developers, receiving nine applications. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed. To maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council. All nine applications are recommended for award.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

Current Request: This request is to authorize the County Administrator to negotiate ERF grant agreements during various periods, with the total combined amount not to exceed \$2,252,887.

The nine Fall 2025 ERF projects recommended for funding are summarized as follows and are described in the attached report, Environmental Response Fund Fall 2025 Funding Recommendations.

- **Beltline Boulevard Station Apartments, St. Louis Park** - \$153,525 for installation of a soil vapor mitigation system into a new mixed-used commercial and residential building with affordable and market-rate units. (Grantee: St. Louis Park Economic Development Authority on behalf of Sherman Associates)
- **Central Park Improvements & Pavillion Expansion, Hopkins** - \$800,000 for soil cleanup associated with completion of park and stormwater management improvements. (Grantee: City of Hopkins)
- **CLCLT Homes - Fall 2025** - \$140,000 for asbestos and lead-based paint abatement associated with the rehabilitation of six affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust)
- **Henn 25 Shops, Minneapolis** - \$27,400 for installation of a soil vapor mitigation system into the existing buildings. (Grantee: City of Minneapolis on behalf of Michael Tadros)
- **Landmark Wayzata, Wayzata** - \$200,000 for soil cleanup, management of contaminated groundwater during dewatering, and installation of a soil vapor mitigation system in new residential condominiums with street level shops. (Grantee: 200 Lake Street LLC or affiliated entity).
- **Lundstrum Performing Arts, Minneapolis** - \$185,514 for additional soil sampling, soil cleanup, and installation of a soil vapor mitigation system associated with expansion of the existing performing arts facility. (Grantee: City of Minneapolis on behalf of Lundstrum Performing Arts)
- **Minnetonka Boulevard Twin Homes, St. Louis Park** - \$440,000 for soil cleanup associated with the development of four new duplexes for first-time homeowners. (Grantee: St. Louis Park Economic Development Authority on behalf of Greater Metropolitan Housing Corporation)
- **Native American Community Clinic, Minneapolis** - \$106,448 for soil cleanup associated with development of a new community clinic and affordable housing building. (Grantee: City of Minneapolis on behalf of Native American Community Clinic & Wellington Management, Inc.)
- **Willis Trucking Redevelopment, Rogers** - \$200,000 for soil cleanup associated with the development of a new residential building. (Grantee: Bader Development, LLC or affiliated entity)

This request also seeks approval for the County Administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the County Administrator to approve extensions of a 12-month period to the grant agreements.

These grant awards are funded by the Environmental Response Fund.

Impact/Outcome: This action helps redevelop vacant and underutilized brownfields into community assets that bring needed housing, jobs and services to communities and get properties back on the tax rolls. On average, ERF-aided projects result in a 7:1 return on investment for property tax revenues. The recommended ERF grant awards will fund soil cleanup, vapor mitigation, and asbestos and lead abatement. The recommended grants support the renovation or construction of 180 affordable housing units.

Cleaning up contamination protects groundwater and drinking water and improves indoor air quality and environmental health. ERF grants support projects in communities with disparities in health, housing, employment, and income. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, which support the county's zero waste and climate action goals.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY
MINNESOTA

Environmental Response Fund
Fall 2025
Funding Recommendations



3030 Nicollet Apartments in Minneapolis received a Spring 2022 ERF grant to install a soil gas vapor mitigation system. This former banking property was damaged by fire in the 2020 civil unrest and has been replaced with a residential apartment with 110 units of affordable housing, a Wells Fargo bank, and several commercial condos designated for local BIPOC-owned business entrepreneurs.

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Overview

Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and clean up contamination. This helps recipients overcome barriers that the cost of environmental cleanup poses to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protecting buildings and occupants from contaminated soil gas vapor building intrusion

Since 2001, ERF has funded 510 projects totaling \$82,568,503. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Applications and review process

A committee of seven staff from Hennepin County's Environment and Energy, Housing and Economic Development, and Land Information and Tax Services departments reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

Summary of award recommendations

Nine applications were received and reviewed. The committee recommends awarding nine grants totaling \$2,252,887. Details on funding recommendations for each project are provided in the individual application summaries that follow.

- **Beltline Boulevard Station Apartments, St. Louis Park** — \$153,525 requested for installation of a soil vapor mitigation system into a new mixed-used commercial and residential building with affordable and market-rate units. (Grantee: St. Louis Park Economic Development Authority on behalf of Sherman Associates) Recommended award: \$153,525
- **Central Park Improvements & Pavillion Expansion, Hopkins** — \$2,100,000 requested for soil cleanup associated with completion of park and stormwater

management improvements. (Grantee: City of Hopkins) Recommended award: \$800,000

- **CLCLT Homes – Fall 2025**— \$140,000 requested for asbestos and lead-based paint abatement associated with the rehabilitation of six affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust) Recommended award: \$140,000
- **Henn 25 Shops, Minneapolis** — \$27,400 requested for installation of a soil vapor mitigation system into the existing buildings. (Grantee: City of Minneapolis on behalf of Michael Tadros) Recommended award: \$27,400
- **Landmark Wayzata, Wayzata** — \$1,772,590 requested for soil cleanup, management of contaminated groundwater during dewatering, and installation of a soil vapor mitigation system in new residential condominiums with street level shops. (Grantee: 200 Lake Street LLC) Recommended award: \$200,000
- **Lundstrum Performing Arts, Minneapolis** — \$185,514 requested for additional soil sampling, soil cleanup, and installation of a soil vapor mitigation system associated with expansion of the existing performing arts facility. (Grantee: City of Minneapolis on behalf of Lundstrum Performing Arts) Recommended award: \$185,514
- **Minnetonka Boulevard Twin Homes, St. Louis Park** — \$440,000 requested for soil cleanup associated with the development of four new duplexes for first-time homeowners. (Grantee: St. Louis Park Economic Development Authority on behalf of Greater Metropolitan Housing Corporation) Recommended award: \$440,000
- **Native American Community Clinic, Minneapolis** — \$106,448 requested for soil cleanup associated with development of a new community clinic and affordable housing building. (Grantee: City Minneapolis on behalf of Native American Community Clinic & Wellington Management, Inc.) Recommended award: \$106,448
- **Willis Trucking Redevelopment, Rogers** — \$422,980 requested for soil cleanup associated with the development of a new residential building. (Grantee: Bader Development, LLC) Recommended Award: \$200,000

The recommended ERF grant awards will fund soil cleanup, vapor mitigation and sampling, abatement activities, and assessment. The awards will also assist developments that increase the tax base, create or retain permanent jobs, and create and retain affordable housing. The recommended grants provide for the renovation or construction of 180 affordable housing units. Affordable housing units include single-family and multi-family occupants. ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income.

Additional funding mechanisms

In addition to the ERF, Hennepin County offers several other funding mechanisms for brownfields assessment and cleanup.

Through grants from the U.S. Environmental Protection Agency (EPA), Hennepin County has low-interest loans available for brownfields cleanup from its Revolving Loan Fund (RLF) program.

Hennepin County also provides funding for brownfields environmental assessments to cities and nonprofit organizations on a rolling basis. This assessment funding comes from the county's RLF loan repayment proceeds and the Minnesota Brownfields Gap Financing Program (funded through an ERF grant).

These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the Metropolitan Council for cleanup funding. Four of the ERF Fall 2025 applicants have received assessment funding from one or more of these other county funding sources.

Application summaries

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

Key of acronyms

Affordable Housing Incentive Fund (AHIF)

Area Median Income (AMI)

Black, Indigenous, and People of Color (BIPOC)

Full Time Equivalent (FTE)

Local Housing Incentive Account (LHIA)

Minnesota Department of Employment and Economic Development (DEED)

Minnesota Park and Recreation Board (MPRB)

Minnesota Pollution Control Agency (MPCA)

Polychlorinated Biphenyls (PCBs)

Polycyclic Aromatic Hydrocarbons (PAHs)

Transit Oriented Communities (TOC)

United States Environmental Protection Agency (EPA)

Volatile Organic Compounds (VOCs)

Contact information

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Beltline Boulevard Station Apartments

Address: 3251 and 3309 Beltline Boulevard, and 3130 Monterey Avenue South, St. Louis Park, MN

Applicant: St. Louis Park EDA on behalf of Sherman Associates

Property owners: Beltline Mixed Use LLC, and Beltline Apartments Limited Partnership.

Recommended award: \$153,525

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: None.

Other funding sources

- DEED \$459,191 (committed)
- Metropolitan Council \$342,500 (committed)
- Hennepin County Southwest Community Works Program \$300,000 (committed)

Economic development/housing impact

- Estimated 56 new FTEs
- Adds 82 units of affordable housing at 60 to 80% AMI and 298 units of market-rate housing. Units include a mix of studio to three bedrooms.
- Creates approximately 20,000 square feet of new commercial space.

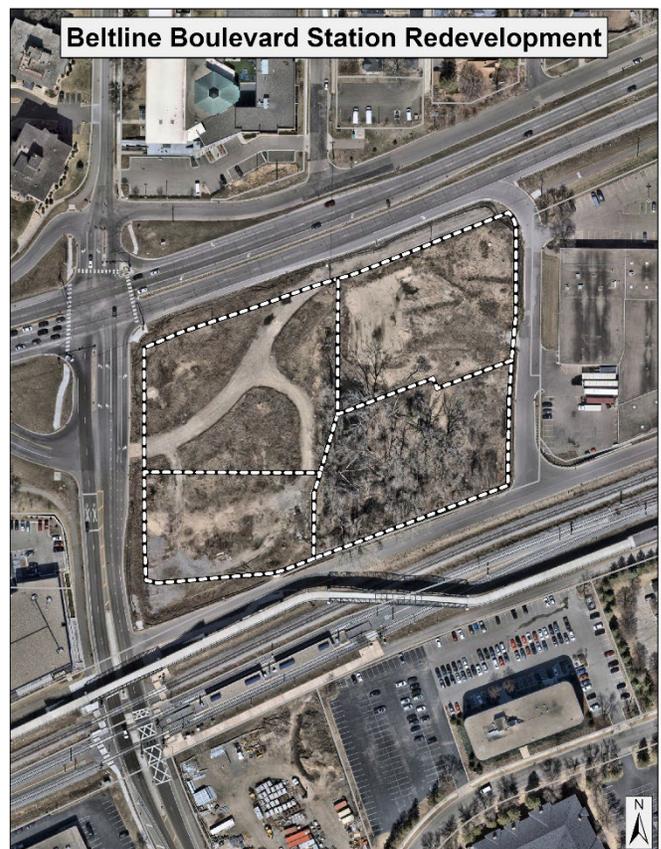
Site description:

Vacant commercial property that was formerly used for offices and a machine shop.

Contamination issues: Soil, groundwater, and soil vapor contaminated with solvents. PFAS contamination in groundwater.

Project plans: Development of mixed-use residential and commercial building.

Requested use of ERF grant: Funding for installation of a soil vapor mitigation system.



Central Park Improvements & Pavillion Expansion

Address: 11100 Excelsior Boulevard, 1600 Main Street, and 101 16th Avenue S, Hopkins

Applicant: City of Hopkins

Property owner: City of Hopkins and Independent School District No 274

Recommended award: \$800,000 (\$2,100,000 requested)

Award recommendation

The activities are eligible for funding. The recommended award is reduced due to the funding available this round. This project scored high in comparison with other applications received. It is recommended that the applicant consider phasing cleanup activities to pursue additional funding needs in future grant rounds.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) — \$7,231

Other funding sources

- MPCA Stormwater Resilience Grant \$4,999,782 (committed)
- Nine Mile Creek Watershed District \$1,000,000 (committed)
- City of Hopkins \$7,880,471 (committed)

Economic development/housing impact

- Supports nearby housing and other developments through creation of new park features and increased stormwater management capacity.
- Creates new headwaters for Nine Mile Creek and improves stormwater management for the area and water quality of Nine Mile Creek.

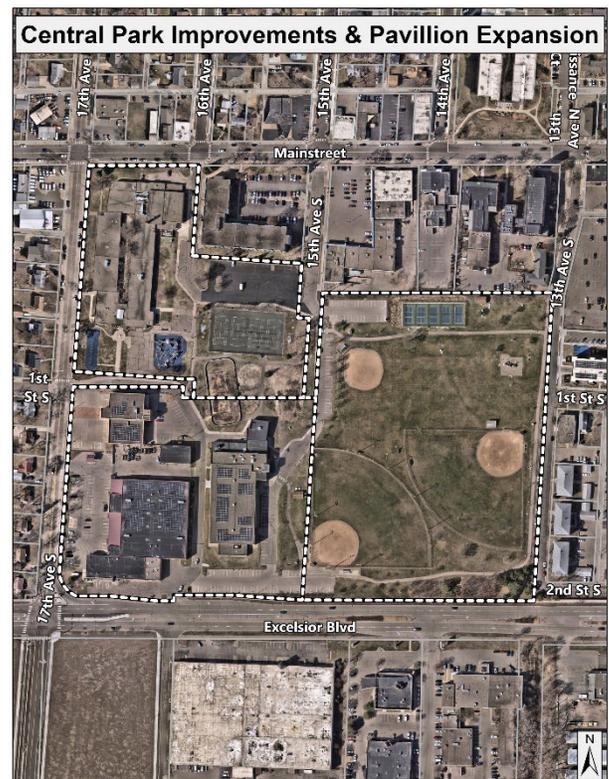
Site description

Existing Central Park in Hopkins that was historically used as an unregulated landfill.

Contamination issues: Soil contaminated with petroleum and arsenic. Groundwater contaminated with petroleum, PAHs, and other VOCs.

Project plans: Construction of additional park amenities and stormwater management features to address vulnerability of watershed to impacts of climate change.

Requested use of ERF grant: Funding for soil cleanup.



CLCLT Homes – Fall 2025

Addresses: 1206 Irving Avenue N, 210 29th Street W, 2114 Irving Avenue N, 3219 Upton Avenue N, 4330 James Ave N, and 5106 Aldrich Avenue N, Minneapolis

Applicant: City of Lakes Community Land Trust

Property owners: Various

Recommended award: \$140,000

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: 102 homes through 10 previous ERF grants (\$480,000 Fall 2024, \$220,000 Fall 2023, \$175,000 Fall 2022, \$270,000 Fall 2021, \$150,000 Fall 2020, \$200,000 Fall 2018, \$225,000 Fall 2017, \$230,000 Fall 2016, \$115,000 Fall 2015, and \$170,000 Fall 2014)

Other funding sources

- Hennepin County AHIF \$60,000 (committed)

Economic development/housing impact

- Creates and preserves six permanently affordable single-family homes. The CLCLT program provides a pathway for low-income families to become homeowners with support and has an emphasis on improving minority homeownership rates.

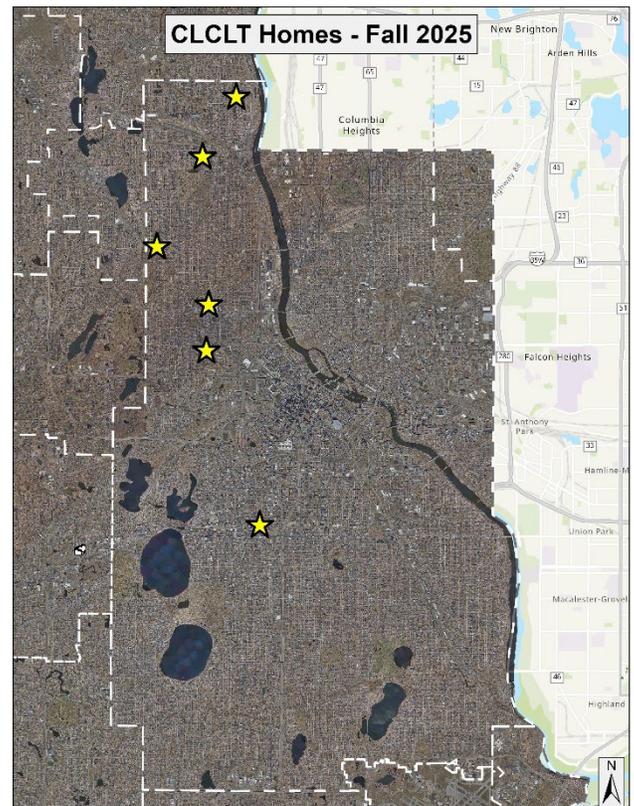
Site description:

Occupied single-family homes.

Contamination issues: Asbestos-containing materials and lead-based paint are present in the existing homes.

Project plans: Rehabilitation of single-family homes in exchange for making the homes permanently affordable.

Requested use of ERF grant: Funding for asbestos and lead-based paint abatement.



Henn 25 Shops

Address: 2400-2416 Hennepin Avenue S, Minneapolis

Applicant: City of Minneapolis on behalf of Michael Tadros

Property owners: Robert G Haverstock Jr

Recommended award: \$27,400

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) — \$25,000

Other funding sources

- Metropolitan Council \$130,900 (committed)

Economic development/housing impact

- Estimated 21 new and 8 retained FTEs.
- Rehabilitation of a predominantly vacant site along newly reopened Hennepin Avenue.

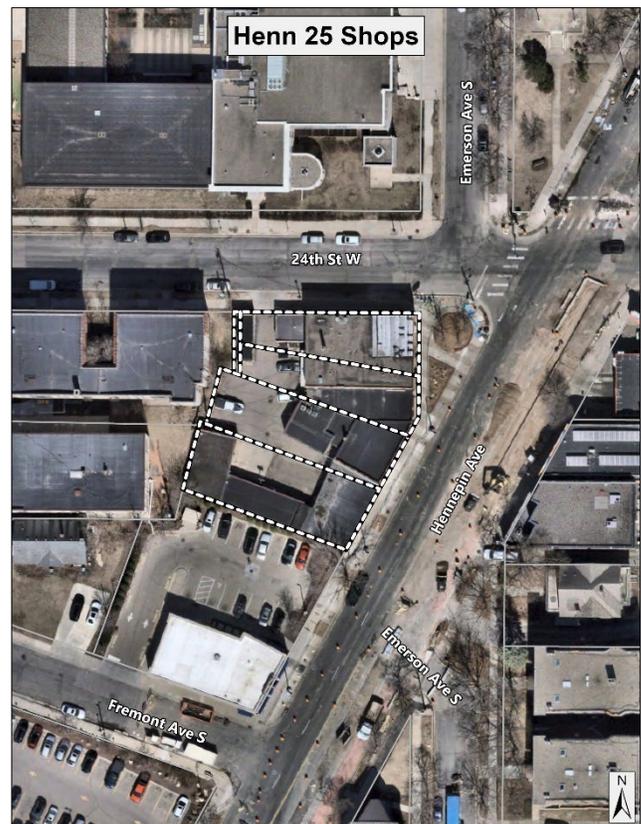
Site description:

Predominantly vacant site that was historically occupied by various commercial tenants, including bike and automobile repair.

Contamination issues: Soil is contaminated with petroleum and PAHs. Soil vapor is contaminated with VOCs.

Project plans: Renovate the existing buildings to be filled with local entrepreneurs and BIPOC-owned small businesses.

Requested use of ERF grant: Funding for installation of a soil vapor mitigation system.



Landmark Wayzata

Address: 200 Lake Street E, Wayzata

Applicant: 200 Lake Street LLC

Property owners: 200 Lake Street LLC

Recommended award: \$200,000 (\$1,772,590 requested)

Award recommendation

The recommended award is reduced to exclude ineligible costs and due to the funding available this round. This project scored low in comparison to other applications received and is expected to proceed without additional ERF funding.

Previous ERF awards: None

Other funding sources

- None

Economic development/housing impact

- Increases the tax base
- Estimated 115 new FTEs
- Creates 50 new market-rate housing units and 23,690 square feet of commercial space
- Redevelopment will clean up contamination adjacent to Lake Minnetonka

Site description:

Vacant building and paved parking lot historically occupied by a gas station, lumber yard, and bulk petroleum storage facility.

Contamination issues: Soil contaminated with petroleum, PAHs, and metals, including hazardous levels of lead. Groundwater and soil vapor contaminated with petroleum and other VOCs.

Project plans: Development of 50 new residential units across multiple buildings and creation of street level commercial shops.

Requested use of ERF grant: Funding for soil cleanup, management of contaminated groundwater during dewatering, and installation of a soil vapor mitigation system.



Lundstrum Performing Arts

Address: 1617 N 2nd Street and 211 17th Avenue N, Minneapolis

Applicant: City of Minneapolis on behalf of Lundstrum Performing Arts

Property owner: Lundstrum Center for the Performing Arts

Recommended award: \$185,514

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF Funded) – \$14,000

Other funding sources

- DEED \$191,947 (committed)

Economic development/housing impact

- Estimated five new and 10 retained FTE
- Expands capabilities of the performing arts center by adding a theater space.

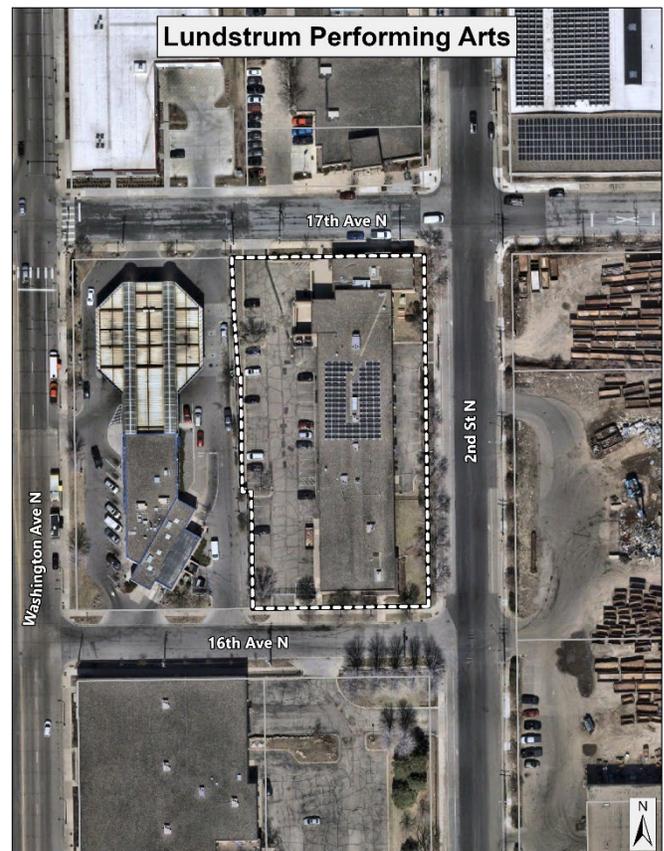
Site description:

Existing performing arts center that was historically occupied by a scrap metal recycling facility, an automobile salvage business, a metal processor, and a coal yard.

Contamination issues: Soil contaminated with petroleum, PAHs, PCBs, and metals. Soil vapor contaminated with VOCs.

Project plans: The existing building will be expanded to include a 300-person theater.

Requested use of ERF grant: Funding for soil cleanup, additional soil assessment, and installation of a soil vapor mitigation system.



Minnetonka Boulevard Twin Homes

Address: 5707, 5647, 5643, and 5639 Minnetonka Boulevard, St. Louis Park

Applicant: St. Louis Park EDA on behalf of Greater Metropolitan Housing Corporation

Property owner: St. Louis Park Economic Development Authority

Recommended award: \$440,000

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: Minnesota Brownfield Gap Financing Program –\$22,300

Other funding sources

- Hennepin County AHIF \$800,000 (to be requested)
- Metropolitan Council \$689,904 (committed)

Economic development/housing impact

- Eight new affordable housing units at 60 to 80% AMI. All units will have three or four bedrooms.
- Increases the tax base

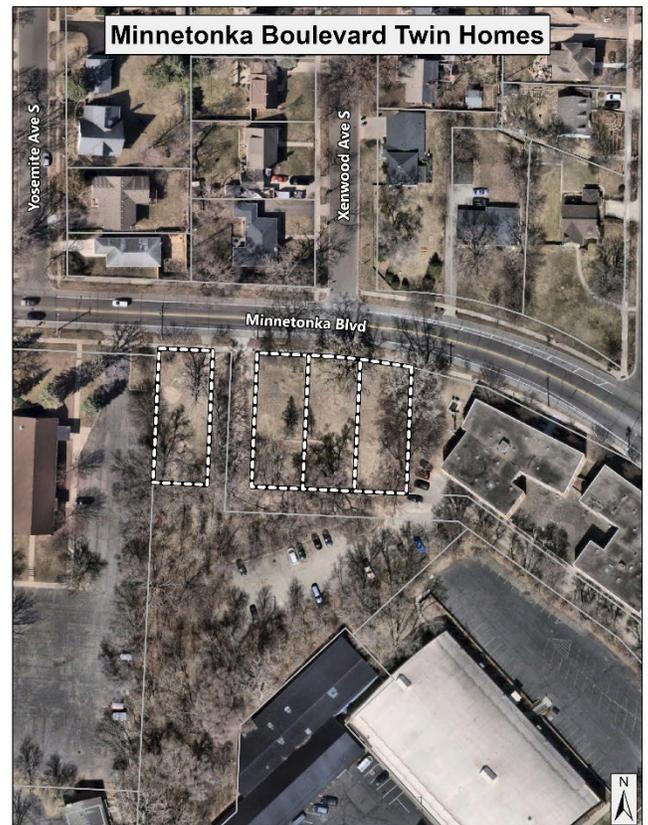
Site description:

Site consists of vacant lots that were historically used for an unpermitted dump site.

Contamination issues: Soil contaminated with VOCs, asbestos-containing material, and metals, including hazardous levels of lead.

Project plans: Construct four new duplexes with rates targeted at being affordable for first-time homebuyers.

Requested use of ERF grant: Funding for soil cleanup.



Native American Community Clinic

Address: 1213-1215 Franklin Avenue E, Minneapolis

Applicant: City of Minneapolis on behalf of Native American Community Clinic & Wellington Management, Inc.

Property owner: NACC Holding Company/1213 Franklin LP

Recommended award: \$106,448

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: Spring 2024 ERF - \$137,250; Minnesota Brownfields Brownfield Gap Financing Program - \$14,999

Other funding sources

- Hennepin County AHIF \$1,460,000 (committed)
- Hennepin County TOC \$400,000 (committed)
- Hennepin County Supportive Housing Services \$1,050,000 (committed)
- Metropolitan Council \$3,371,017 (committed)

Economic development/housing impact

- Estimated 28 new and 101 retained FTEs
- Adds 83 units of affordable housing at 30-60% AMI

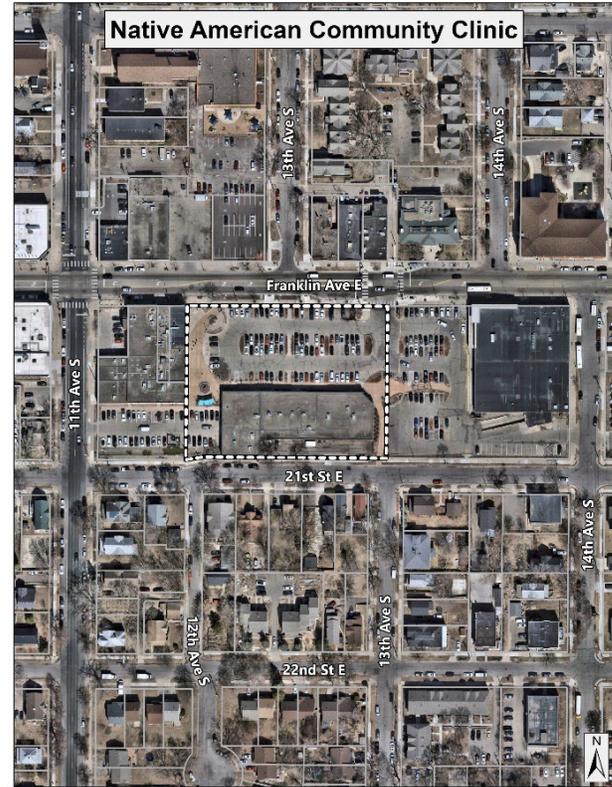
Site description:

Renovated shopping center being used as the Native American Community Clinic. Historical site uses included dry cleaning and automobile repair.

Contamination issues: Soil contaminated with petroleum and PAHs. Soil vapor contaminated with VOCs.

Project plans: Demolish existing building to construct a new affordable housing and larger clinic building and associated features to serve additional patients. Clinic supports residents in the nearby Little Earth housing complex.

Requested use of ERF grant: Funding for soil cleanup.



Willis Trucking Redevelopment

Address: 21601 John Deere Lane, Rogers

Applicant: Ebert, Inc. and Bader Development, LLC

Property owner: Willis Enterprises Inc.

Recommended award: \$200,000 (\$422,980 requested)

Award recommendation

The recommended award is reduced to exclude ineligible costs and due to the funding available this round. This project scored low in comparison to other applications received.

Previous ERF awards: None

Other funding sources

- DEED \$ 605,862 (committed)

Economic development/housing impact

- Increases the tax base
- Adds 181 units of market-rate housing. Units range in size from studio to three bedrooms.

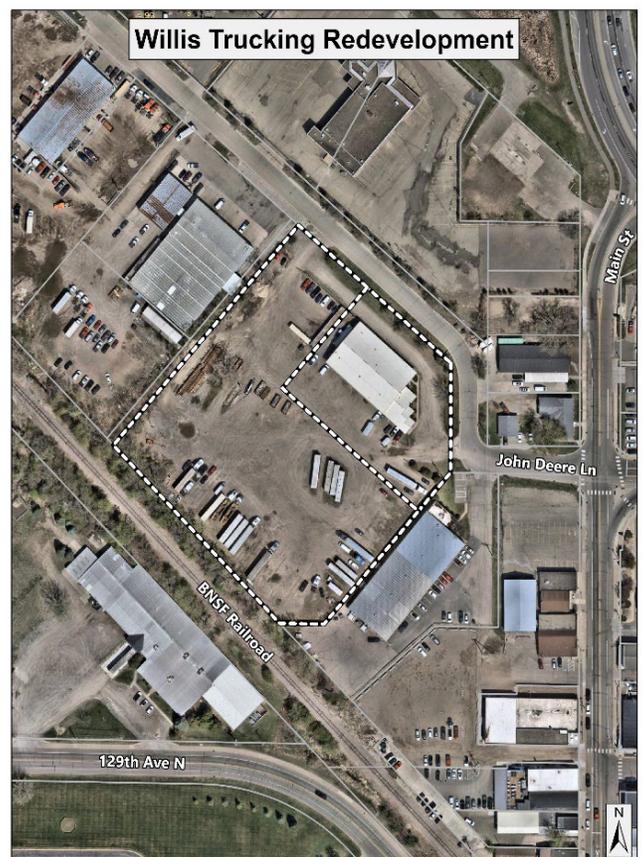
Site description

Commercial truck service business and storage yard.

Contamination issues: Soil contaminated with petroleum and metals. Soil vapor contaminated with solvents.

Project plans: Remove existing building and construct multi-tenant residential building.

Requested use of ERF grant: Funding for soil cleanup.



Board Action Request

26-0044

Item Description:

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

WHEREAS:

WHEREAS, Hennepin County values our partnerships to provide a safe transportation network that offers strong connections through multiple modes, respects the environment and improves the health and quality of life for all who live, work or visit here; and

WHEREAS, the 45 cities that make up the county represent a diverse range of populations, land uses, and reliance on various transportation modes, though we share a common goal in serving residents to meet their current and future transportation needs; and

WHEREAS, it is our responsibility to work with our cities and partner agencies to engage our residents, develop solutions, and invest in improvements across our collective system to achieve common goals; and

WHEREAS, working together requires consistent and transparent policies and mutual understanding of roles and responsibilities; and

WHEREAS, several cities have requested consideration of increased county capital funding and county financial support or responsibility for complete and green streets elements within county right of way and improved collaboration and funding flexibility for unique partnerships; and

WHEREAS, transportation funding, resources, and priorities at the federal, state, county, and city levels continue to evolve.

Resolution:

BE IT RESOLVED, that the Hennepin County Board directs staff to review and recommend changes to cost participation with cooperative county road and bridge reconstruction projects to the county board by January 31, 2027; and

BE IT FURTHER RESOLVED, that county staff reach out to all our cities and partner agencies for data and input to guide decision-making in updating our current policy, provide initial receipt of receipt, and then provide a summary of questions and responses during the engagement process to cities and partner agencies regarding their feedback by August 31, 2026; and

BE IT FURTHER RESOLVED, that county staff present data, trends, and themes from this outreach to the county board by August 31, 2026 and receive direction from the board on recommended changes to the county cost participation policy; and

BE IT FURTHER RESOLVED, that Hennepin County staff develop internal and external workgroups to help

build a framework, gather input, and foster effective dialogue to ensure these policies are financially responsible, efficient, and receptive to the diverse needs and goals of the county, our cities, and our partner agencies; and

BE IT FURTHER RESOLVED, that county staff consider cost share policies adopted by other agencies, such as other metro counties and MnDOT; and

BE IT FURTHER RESOLVED, that county staff consider and evaluate communities' ability to fund improvements as part of the policies update; and

BE IT FURTHER RESOLVED, that county staff share impacts to the county's 5-year Road and Bridge Capital Improvement Program (CIP) with any recommended updates.

Background:

Hennepin County first adopted a cost participation policy for cost sharing on road and bridge reconstruction projects in 1978. The policy was revised in 1993, 1999, 2011, 2012 and 2020 to reflect changes in design, construction and maintenance needs along our transportation system.

Since the board last revised the policies on October 20, 2020 (Resolution 20-0387) transportation funding, resources, and priorities at the federal, state, county, and city levels have evolved. County staff sent a letter on December 4, 2025 to city Public Works Directors and Engineers. The letter solicited interest in a stakeholder workgroup that will help shape the updated policy. This collaborative approach is intended to ensure the revised policy reflects the diverse needs, capacities, and goals of the county and all partner agencies.

Current Request: This action directs staff to review and recommend updates to the county's cost participation policies for cooperative road and bridge reconstruction projects by January 31, 2027.

Impacts/Outcomes: This action will ensure the county's policies are evaluated collaboratively with our partner agencies to determine their effectiveness in supporting mutual goals and cross-agency partnerships in building and maintaining our transportation systems.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0061

Item Description:

2026 Federal Legislative Platform, as amended

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recommends the 2026 Federal Legislative Platform be adopted as amended.

Background:

Recommendation from County Administrator: Recommend Approval

Hennepin County

2025~~6~~ Federal Legislative Priorities and Platform

As approved February 5th, 2026



March 2025

hennepin.us



Here together. For the better.

In Hennepin County, we have:

A superior transportation system

Hennepin County builds roads, bridges and transit lines, and is served by freight and passenger rail, shipping, an international airport and more.

Healthcare innovation

From Hennepin Healthcare, a level one trauma center, to dozens of medical based companies spread across the county, we drive healthcare innovation. Hennepin Healthcare System’s partnerships with the researchers at the University of Minnesota and other healthcare incubators across the county are a source of medical innovation that benefits the entire world.

Access to capital

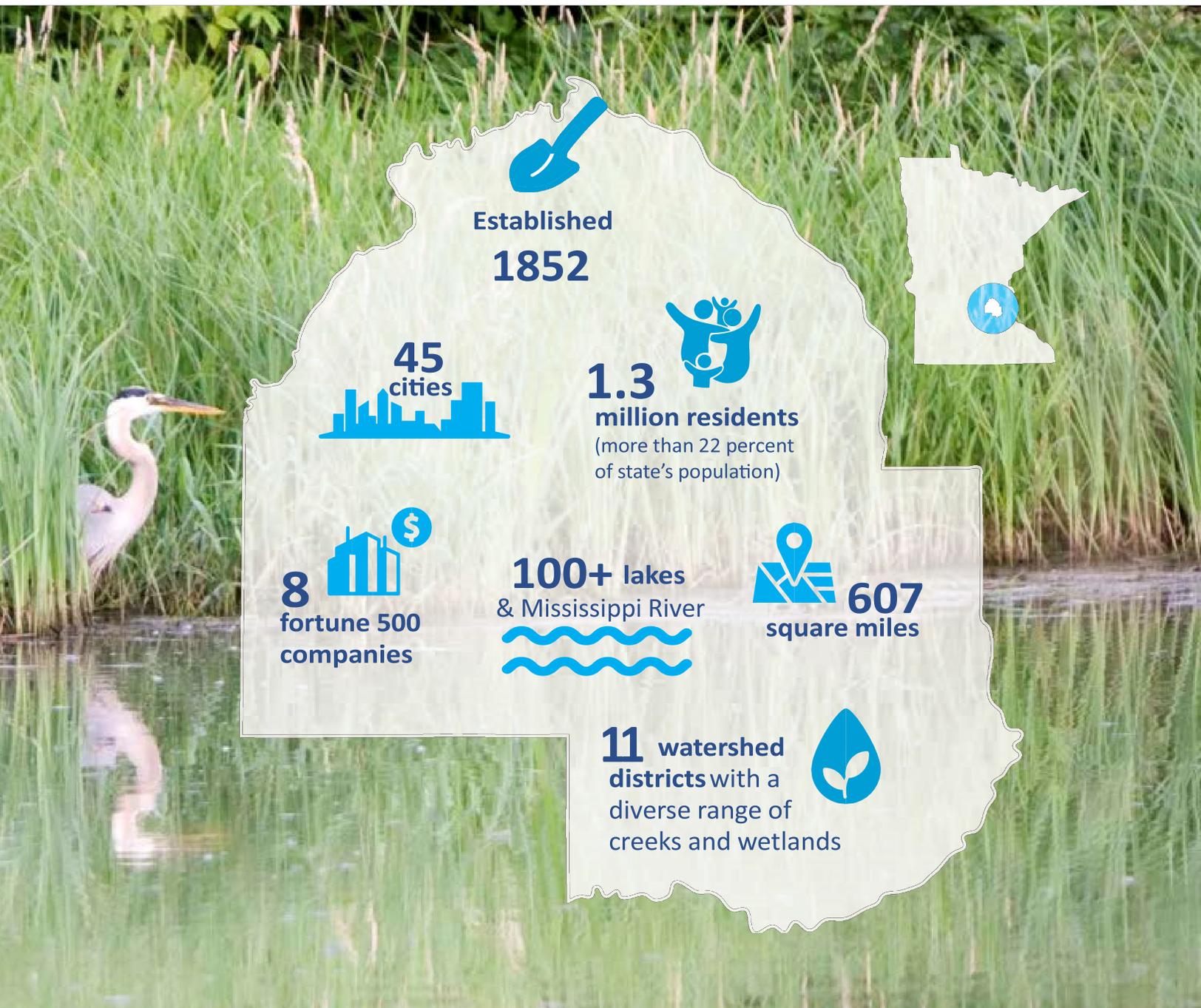
Businesses under \$1 million in revenue in the Twin Cities region access up to \$800 million in loans every year.

Financial stability

Hennepin County has an estimated GDP of \$129 billion and has maintained a AAA credit rating since 1977.

As a global hub of commerce and a national center for health care delivery and innovation, our relationship with the Federal Government has local, regional, and national significance.

A thriving Hennepin County is important to the country.



Platform policy priorities

Health and human services

Encourage innovation and recognize racism as a public health crisis in addressing complex health and human services problems; and recognize public health crises through prevention. Maximize partnerships among federal, state, county, and private funders to support sustainable models of health and wellness

Safety net health services

Address racism as a public health crisis by ensuring access to meaningful and affordable healthcare and promoting the financial vitality of safety net systems, like Hennepin Healthcare System, in the context of federal reforms to publicly funded healthcare programs

Housing

Leverage limited resources more efficiently and seek additional investments to advance stable, safe, and dignified housing for individuals and families and reduce disparities

Meaningfully re-build the federal/county partnership

Hennepin County believes government functions best when the county has strong federal partners who respect the Constitution and the protections it affords all residents. Working with elected officials and career nonpartisan staff has been a cornerstone. Hennepin County remains committed to data- and research-informed best practices that lead to better outcomes for residents. Without this partnership, the county will be unable to continue service delivery as it currently does at a level needed for residents to succeed. The county urges the federal government to restore critical county and healthcare funding to preserve and protect the fiscal and health care stability of, as well as the financial viability of safety-net systems for Hennepin County and its residents.

~~Platform direct~~ Congressionally

- Blue Line extension (Bottineau LRT) — \$20 million
- ~~Washington Avenue Bridge — \$5 million~~
- Addiction Medicine Center of Excellence — Hennepin Healthcare System — \$5 million

directed funding priorities

Climate and environment

Protect the environment and conserve resources



Support legislation and administrative policies that protect the environment, conserve resources, build equity and resiliency, and promote adaption to the impacts of climate change. Promote and support laws and programs that will help achieve the county's Climate Action Plan, Zero Waste, and Net Zero greenhouse gas emissions goals

Climate and environment

- Support federal investment and partnership to protect natural resources and enhance community forests to mitigate the effects of climate change, reduce air pollution, sequester carbon, and respond to the loss of trees due to emerald ash borer and other invasive pests and pathogens
- Continued federal support for the funding and redevelopment of brownfields
- ~~Support federal investment in technologies that address climate change and increase renewable energy production, including geothermal, hydrogen, wind, solar, and renewable natural gas~~
- Support federal investment and adoption of policies that reduce transportation carbon emissions and support pathways toward miles travelled reductions
- Support federal investment and adoption of policies that accelerate a zero waste future including, pass national extended producer responsibility policies, establish labeling and design standards, reduce single use plastics and toxics in materials, reduce climate impacts from landfilling, funding infrastructure that aid in solutions for waste and food waste prevention and management
- **Support policies and investments to protect critical environmental ecosystems and improve water quality, including a priority placed on preventing and managing aquatic invasive species.**

Elections

Support federal funding for county elections operations



Ensure every eligible voter has access to free, fair, secure, and accurate elections, administered with high trust and integrity

Elections

- Support federal funding for county elections operations, including election security, equipment, software, staffing, voter education and outreach, communications, and election materials translation
- Support a federally mandated and standardized early voting period
- Support the expansion of jurisdictions required to provide elections materials in multiple languages and modalities in order to improve understanding of elections, increase accessibility for voters who speak a language other than English, and improve voter participation
- **Support continued authority of state and local governments to administer elections. Oppose efforts to restrict free and fair elections via Executive Order or legislative action.**

Health and human services

Improve outcomes for all residents



Encourage innovation and recognize racism as a public health crisis in addressing complex health and human services problems. Maximize partnerships among federal, state, county, and private funders to support sustainable models of health and wellness

Health and human services

- Protect the fiscal stability of the county as well as the health and economic well-being of our residents by supporting efforts to mitigate the harmful impacts of HR 1, including reducing costly new administrative burdens and programmatic cuts to critical county-administered programs such as SNAP, Medicaid, and waived services.
- Oppose further cuts and changes and advocate to protect and restore funding to Medicaid, Medicare, SNAP and other federal, state, and county partnerships that would reduce or eliminate services for residents
- Make permanent COVID-19 pandemic-related waiver authority **permanent** for health and human services programs, including reimbursement for all telehealth modalities and continuous eligibility to promote coverage and increase access to healthcare
- Maximize state flexibility under Medicaid to encourage innovation in the delivery of care that improves overall population health and rewards efficiency in both adult and juvenile systems
- Advance funding models that recognize the unique needs and service models within Children’s Mental Health that require a robust array of Behavioral Health strategies and support for families
- Support interventions to address critical public health needs such as unsheltered homelessness, emergency preparedness, HIV/infectious diseases, mental health, suicide prevention, violence prevention, **gun safety**, opioids and other substance use disorders, food insecurity, **gender affirming care**, and maternal and child health
- Ensure individual and community health by safeguarding science-based vaccine access and policy.
- Stabilize the hemp-derived THC market in order to effectively regulate and advocate for necessary changes to the industry while avoiding negative criminal legal system involvement.
- Support and promote comprehensive and accessible reproductive care and sex education. Oppose efforts to restrict access to reproductive healthcare

- Eliminate federal barriers to data sharing so that local governments can better support care coordination and efficient service delivery **while protecting resident data and privacy**
- ~~Support elimination of the Medicaid exclusion for all pre-adjudicated persons under supervision by the criminal legal system. Support state flexibility in the Medicaid program to cover such individuals regardless of the status of their charges or sentence~~
- Support resource allocation and policies that fully integrate medical and behavioral health services and provide patient-centered, **community culturally** responsive care
- **Reduce regulatory burdens (e.g., Institution of Mental Disease (IMD) exclusion, data sharing limitations) that compromise services for people experiencing mental illness** ~~before they become involved in the criminal legal system~~
- Adequately fund continued direct federal investment for protection of older adults to maximize partnerships among federal, state, and county agencies to build an effective and sustainable Adult Protective Services program
- Support expanding allowable services covered by the Family First Preservation Services Act to include **community culturally** responsive services
- ~~Reduce administrative burdens, eliminate time limits, and increase access to SNAP~~
- Support elimination of barriers to reduce annual requirements for maintaining home and community-based service access for people with disabilities or older adults with disabling but stable conditions

Housing and community development

Support safe and stable housing



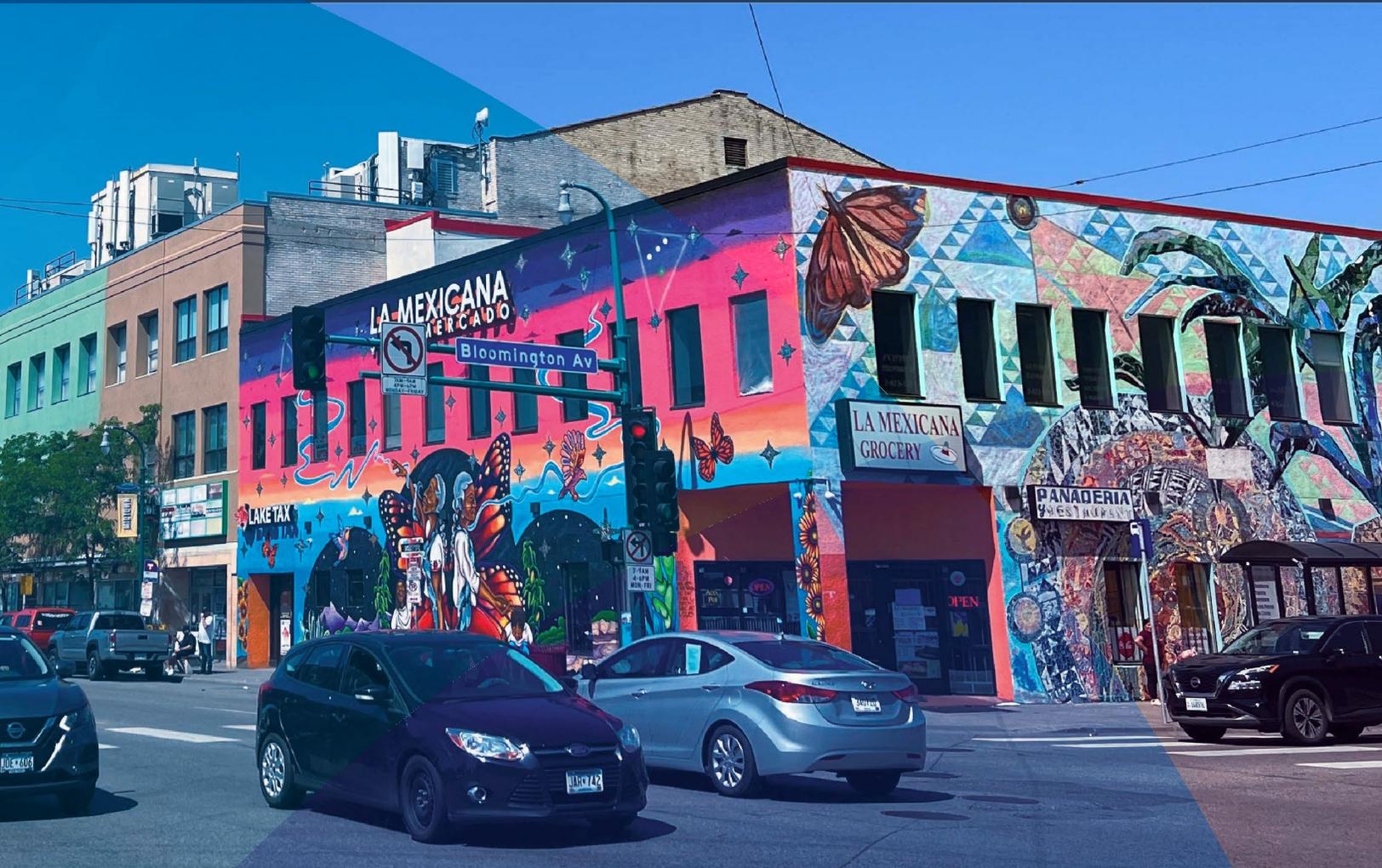
Support the full continuum of affordable housing options,
including for homebuyers and renters

Housing and community development

- Increase federal funding **for rental assistance and affordable housing investments that enable veterans, seniors, persons with disabilities, foster youth, and low-income working families to secure safe, stable housing as a foundation for employment, health, and self-sufficiency, reducing long-term costs while supporting our most vulnerable citizens. Expand Section 8, increase funding for CDBG, HOME, and Housing Trust Fund, and increase allocation authority for LIHTC.** ~~for programs that assist households with very low incomes, veterans, the elderly, foster youth, and people with disabilities to afford accessible, dignified, decent, safe, and sanitary housing. In particular, significantly expand the Section 8 program and housing finance programs~~
- **Restore and protect funding for, and protect the people served by, critical county funding streams such as CDBG, HOME and HUD’s Continuum of Care.**
- Support **investments in proven, housing-focused homeless response efforts that make homelessness rare, brief, and nonrecurring while reducing long-term cost to federal, state, and local governments.** ~~efforts to make homelessness rare, brief, and nonrecurring, including expanded funding for a housing-focused homeless response system~~
- **Enact comprehensive housing legislation that meaningfully increases the supply of affordable housing and reduces barriers to rental affordability for working families, seniors, veterans, and vulnerable populations.**

Justice and equality

Ensuring equal protection



Ensure all residents receive equal protection under the law.
Equip government to protect, defend, and enable everyone's
ability to live freely and achieve their human potential

Justice and equality

- Support comprehensive immigration reform that creates pathways to citizenship, authorizes employment for new arrivals, addresses workforce development opportunities, provides access to healthcare and education, and supports **safe**, fair and equitable interface with local public safety agencies.
- Oppose efforts to reduce or restrict access to **due process or** the social safety net for immigrants, and eliminate barriers to refugee resettlement.
- Support and adequately fund essential safeguards for the voting rights of all citizens, including no-excuse in-person and mail-in early voting, and automatic voter registration. Oppose efforts to restrict access to voting
- Support equal protection in law and federal regulations for all LGBTQI persons in housing, employment, healthcare/human services, education, and public accommodations
- Support federal efforts and funding for digital **opportunities equity** to ensure all residents have access to affordable and reliable high-speed broadband choices, computing devices, training, and internet-safety skills. Partner with the Schools, Health, and Libraries Broadband (SHLB) Coalition and other allies to support policy strategies and additional funding to **eliminate disparities** ~~address inequities~~ that persist, including affordability issues, language barriers and skill gaps

Law, safety and justice

Protect public safety



Support criminal justice, mental health and sentencing reforms that reduce racial disparities, advance proven diversion strategies and facilitate reentry back into the community

Law, safety and justice

Support criminal justice, mental health and sentencing reforms that ~~reduce racial~~ eliminate disparities, advance proven diversion strategies and facilitate reentry back into the community

- ~~– Reduce regulatory burdens (e.g., Institution of Mental Disease (IMD) exclusion, data sharing limitations) that compromise services for people experiencing mental illness before they become involved in the criminal legal system~~
- Support efforts to ensure federal enforcement agents perform their duties without violating the right to due process, privacy, access to legal counsel, and other Constitutional protections. Create a mechanism for the safe reporting of suspected civil rights violations by federal enforcement agents and protect the state and county’s abilities to investigate violations of state and federal law.**
- Support continued federal investment in local re-entry programs and other initiatives critical to reducing adult and juvenile involvement in the criminal legal system
- Encourage and reward state and local collaborations that reduce barriers to employment, housing, and behavioral health services, and support successful reintegration of individuals into the community
- Provide federal support for evidence-based practices before, during, and after initial contact with the juvenile and adult criminal legal systems
- Support full funding for programs authorized under the Violence Against Women Act, Victims of Crime Act, and other federal programs supporting the victims of crimes

Safety-net health services

Ensure access to health-care services for all



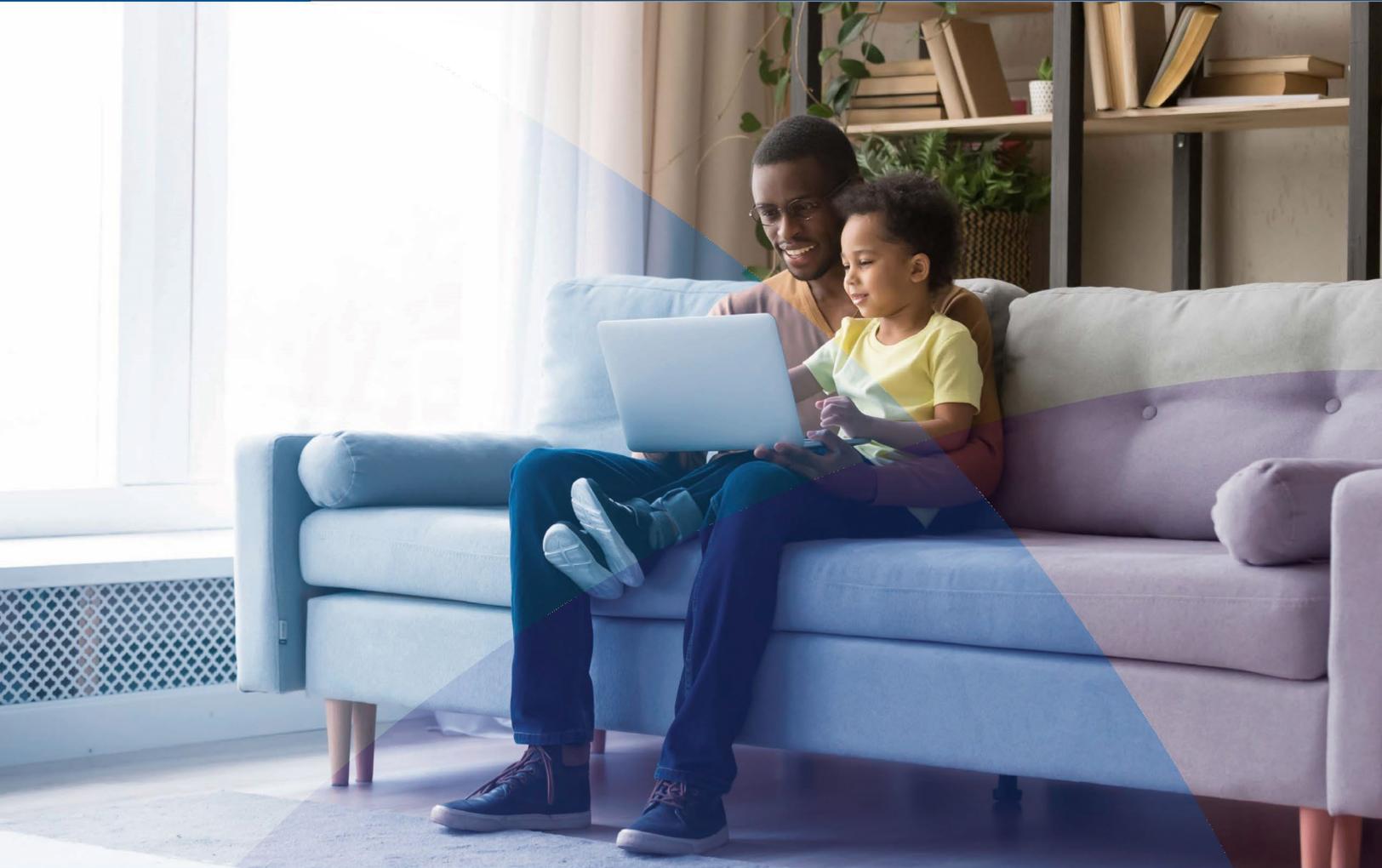
Address racism as a public health crisis by ensuring access to meaningful and affordable healthcare and promoting the financial vitality of safety-net systems, like Hennepin Healthcare System, in the context of federal reforms to publicly funded healthcare programs

Safety-net health services

- **Support the state’s safety-net health system’s ability to continue providing life-saving care to all Minnesotans by efforts to minimize harm from federal changes to Medicaid** ~~By and protecting~~ critical funding streams and payments ~~to safety-net providers~~, including the 340B Drug Pricing Program, Graduate Medical Education, Medicaid direct payments, and supplemental payments for Medicare and Medicaid.
- Promote the long-term financial vitality of safety-net systems ~~by aligning federal reimbursement with the cost of care,~~ by supporting payment methodologies in both Medicaid and Medicare that recognize the challenges of caring for a disproportionate share of medically and socially complex patients
- Promote the health of our patients by protecting and expanding meaningful health insurance coverage, access to life-saving prescriptions, and investments in medical research and academics, mental health, maternal health, including healthcare for birthing people, and child and adolescent health

Taxes

Assure flexibility to serve our residents



Support federal tax policies to leverage local investment in infrastructure, housing, and services

Taxes

- Support continued tax-free status of municipal bonds and private activity bonds. Restore local government authority to advance refund tax-exempt bonds (authority was eliminated in the Tax Cuts and Jobs Act of 2017)
- Preserve and strengthen the Low-Income Housing, Federal Historic, and New Markets tax credit programs
- **Oppose legislation that shifts cost-burden from long-established federal programs to local property tax payers**

Transportation

Strengthen the long-term value of neighborhoods and communities



Sustain and strengthen the federal-state-county partnership that supports the nation's roads, bridges, transit, and rail systems. Ensure Minnesota's transportation infrastructure supports a 21st-century economy and vibrant, active communities

Transportation

- Increase infrastructure investment through new sources of revenue and support continued federal partnerships in projects such as the Capital Investment Grant (CIG) program

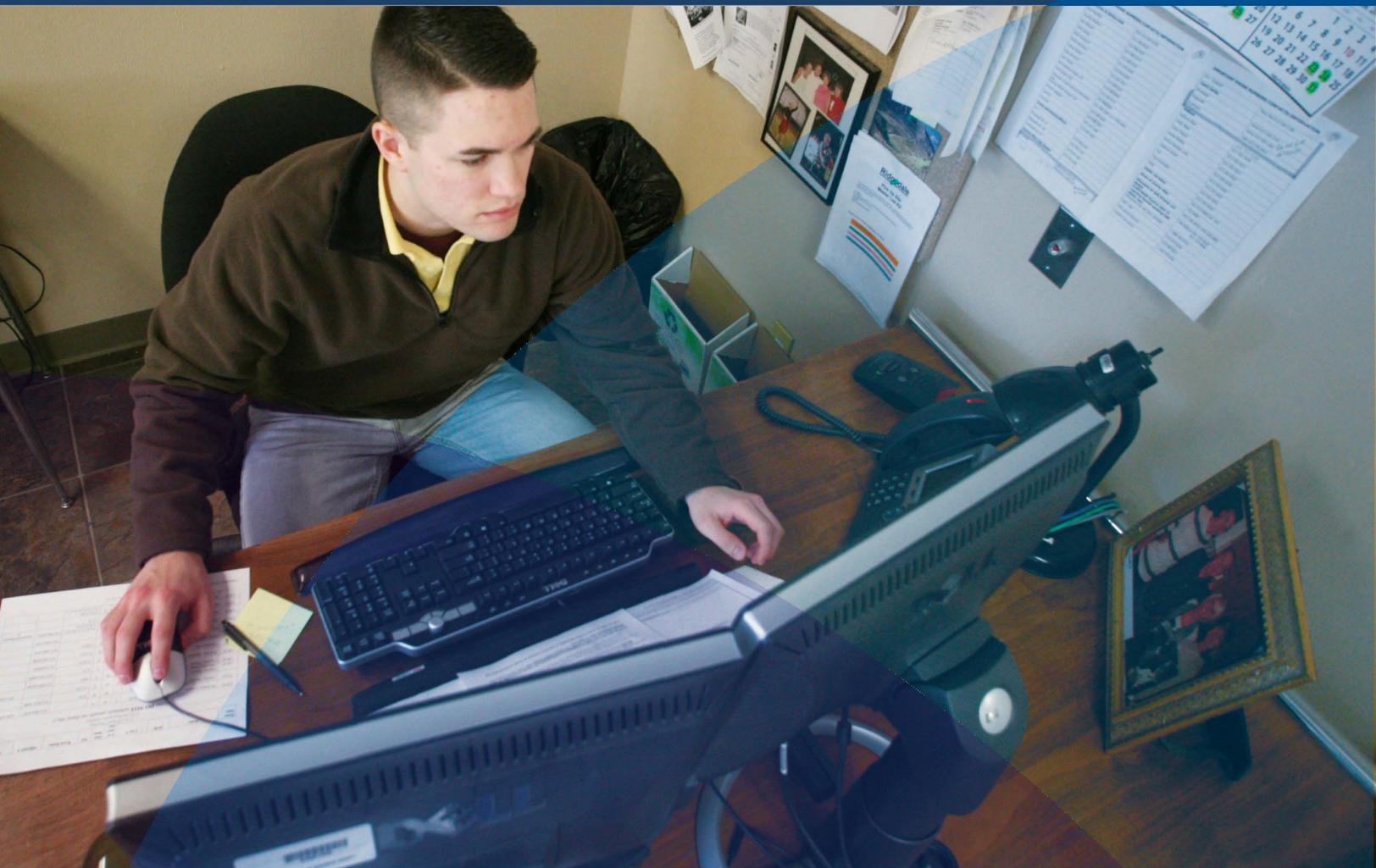
- Support key investments:
 - Green Line extension (Southwest LRT)
 - Blue Line extension (Bottineau LRT)
 - Highway 55 Bus Rapid Transit (BRT)

- Support infrastructure funding at levels authorized in the Infrastructure Investment and Jobs Act and the Inflation Reduction Act

- Support anti-displacement efforts to ensure current residents, small businesses, and cultural institutions are able to benefit from infrastructure and investment

Workforce development

Meet the future workforce needs



Meet the future workforce needs of Hennepin County and other employers and address persistent disparities by connecting well-trained and qualified individuals to high-demand jobs in our region

Workforce development

- Support full funding for the Workforce Innovation and Opportunity Act (WIOA), but without the 50% training requirement for the Adult and Dislocated Worker program
- Support regional sector-based partnerships providing career pathways to promote economic inclusion, address employment and income disparities, and meet industry hiring needs
- Support efforts to raise and protect wages **and increase opportunities for competitive employment** for residents at the lowest income levels to reflect regional costs of living

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Board Action Request

26-0062

Item Description:

Reaffirming County's Plan to Reinvent the Solid Waste System - offered by Commissioner Fernando

WHEREAS, Hennepin County engaged thousands of residents and businesses, as well as city staff, elected officials, waste haulers and environmental advocacy organizations to shape our vision for a zero-waste future for more than 4 years; and

WHEREAS, this engagement, research and deliberation led to a significant body of ambitious zero-waste policy work: the Zero Waste Plan in June 2023, the Report on HERC and its Role in the Solid Waste System in September 2023, A Plan to Reinvent Hennepin County's Solid Waste System in February 2024, all of which culminated in the 2024 Solid Waste Management Plan that was adopted by the county board in October 2024 and approved by the Minnesota Pollution Control Agency in November 2025; and

WHEREAS, the county's Plan to Reinvent Hennepin County's Solid Waste System to achieve zero waste and accelerate closure and repurposing of the Hennepin Energy Recovery Center (HERC), which includes a plan for implementation for the county and its partners to achieve zero-waste and establishes a zero-waste dashboard with criteria to be met to responsibly close HERC between 2028 and 2040; and

WHEREAS, the county took action by committing resources to the implementation of zero waste by increasing waste reduction and recycling budget and hiring new staff to expand existing programs and new initiatives developed from community needs and priorities, such as reducing materials with the greatest climate impacts such as food, plastics, and building materials, and address long-standing disparities in access to recycling and organics services, especially in multifamily settings; and

WHEREAS, the county has made progress in the areas that the county has the most control: including policies like amending Ordinance 13 and increasing compliance with these food waste diversion and recycling requirements; programming like expanding technical assistance to multifamily properties, businesses, schools and cities to improve their waste prevention and recycling programs, implementing a first of its kind waste food prevention plan and the Trash or Cash food waste prevention campaign and plastic-free and other zero-waste challenges for residents; and expanding infrastructure, including expanding organics drop-offs and exploring recycling recovery facilities; and

WHEREAS, more work is needed because while we have made incremental progress we are still collectively discarding more than 700,000 tons of trash each year, enough to fill Target Field from the field to the top of the stands 6 times, and more specifically the trash produced by Minneapolis residents and businesses every month would fill Nicollet Avenue - curb to curb, 6 feet deep - from downtown to Rev. Dr. Martin Luther King Jr. Park at S. 42nd St; and even with an incredibly optimistic view of how fast and how well we can implement the highest impact zero-waste actions, we still have a lot of trash to dispose while advancing zero-waste actions and significant changes in waste management policy, systems, and individual behaviors are needed to meet that goal; and

WHEREAS, this is a heavy lift - The county has done the easy things, and the easy things took time; the diversion rate achieved by long-time zero-waste leaders ranges from 50% to 60% and the defining factors for

these high performing leaders are state-level zero-waste policies and higher level of control over the solid waste system; and

WHEREAS, everyone needs to play a role to reinvent the solid waste system because achieving zero-waste is only possible with aligned goals and actions, shared responsibility and mutual accountability with partners.

Resolution:

BE IT RESOLVED, Hennepin County is committed to accelerating progress toward zero waste, which the county has defined as preventing 90% or more of all discarded materials from being landfilled or incinerated; and

BE IT FURTHER RESOLVED, the county board reaffirms its Plan to Reinvent Hennepin County's Solid Waste System to achieve zero waste and accelerate closure and repurposing of the Hennepin Energy Recovery Center (HERC), which includes an implementation plan for the county and its partners to achieve zero-waste; the 22 state legislative actions needed; the zero-waste dashboard with criteria to be met to responsibly close HERC between 2028 and 2040 and the key sequence of operational steps that would need to be completed to stop incinerating trash at HERC; and

BE IT FURTHER RESOLVED, the county board re-affirms the zero-waste dashboard that defines the criteria to be met to responsibly close HERC as having four metrics - recycling rate, percent of food and other biogenic materials in the trash, waste generated per capita, and landfill rate - that the county tracks and reports on annually; and

BE IT FURTHER RESOLVED, the county's position is to accelerate the closure and repurposing of HERC by aggressively pursuing zero-waste policies, programming, and infrastructure because the county's climate and equity commitments mean we cannot depend on landfills to manage our trash so we must reinvent the solid waste system; and

BE IT FURTHER RESOLVED, the county cannot achieve zero waste alone - the county seeks shared responsibility and mutual accountability to make zero-waste a reality, and this responsibility begins at the top with state leadership on policies, funding and infrastructure development that matches the scope of the challenges and the ambition of the goals; and change can only be driven by growing and aligning a base of many more residents, businesses and environmental advocates to get involved, drive support for a zero-waste future, and participate in actions that realize that vision; and

BE IT FURTHER RESLOVED, the county board calls upon the Minnesota Legislature to lead policy efforts that advance the transition to zero waste, including financing to match desired outcomes, changing state statutes to support the shift away from disposal and toward a circular economy, expanding accountability for zero waste outcomes to include producer responsibility, redeveloping infrastructure to meet state waste reduction and recycling goals, and supporting markets to adapt to changing demands; and

BE IT FURTHER RESLOVED, the county board calls on cities and the solid waste industry to lean in on greater collaboration and investment to drive and implement these policies and objectives; and

BE IT FURTHER RESOLVED, the county board calls on the Minnesota Pollution Control Agency to lead by holding all members of the solid waste system accountable for meeting goals, oversee implementation of producer responsibility laws, streamline permitting, lead market development efforts, and do more to enforce state laws; and

BE IT FURTHER RESOLVED, with these dependencies met, the county and its partners will realize a zero-waste future that is rooted in a circular economy and an equitable system, that allows us to stop trashing our valuable resources and responsibly close HERC.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0035

Item Description:

Agmt PR00007893 with Senior Community Services for the provision of digital readiness training, 02/01/26-01/31/27, NTE \$30,000

Resolution:

BE IT RESOLVED, that Agreement PR00007893 with Senior Community Services, during the period of February 1, 2026 through January 31, 2027, in an amount not to exceed \$30,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

This agreement provides targeted services to equip residents with essential digital skills.

Following a request for proposals (RFP) issued by the Broadband and Digital Inclusion Department, the vendor was selected to provide digital skills tailored to seniors, including:

- Easy-to-understand monthly digital skill training programs
- Guidance to help vulnerable seniors stay safe online
- Instruction offered in one-on-one or small group formats

This initiative supports the county's disparity elimination efforts by helping bridge the digital divide. Purchasing rules require County Board approval for service agreements when the vendor's total annual contract value exceeds \$100,000, including previous agreements that contribute to this amount.

Senior Community Services has previously provided services that met or exceeded performance expectations, including digital skills support and online safety training for residents with limited digital skills and limited mobility.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0055

Item Description:

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, during the period of February 1, 2026 through January 31, 2031 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The Minnesota Human Trafficking Investigators Task Force (MNHITF) JPA is a cooperative agreement between the State of Minnesota, through its Bureau of Criminal Apprehension (BCA), and local law enforcement agencies, including the Hennepin County Sheriff's Office (HCSO), to investigate and prosecute human trafficking offenses, including sex and labor trafficking, and to provide victim-centered support services.

On May 6, 2025, the Hennepin County Board authorized Board Resolution Number 25-0162, thereby approving JPA A2512843 between Hennepin County and the BCA, which formalized HCSO's full-time membership in the MNHITF. HCSO now seeks to transition from full-time membership to affiliate membership status. This adjustment will allow HCSO to optimize deployment of its personnel resources while continuing to meet the objectives of the Task Force. To effectuate this change, HCSO has terminated JPA A2512843 and requests Board authorization of JPA A2613348 to formalize its affiliate membership.

There are no material changes to the objectives, scope, or operational framework of the MNHITF under the proposed agreement. Pursuant to the terms of JPA A2613348, participating governmental units shall continue to provide licensed peace officers, equipment, and other necessary resources to assist in human trafficking investigations and shall comply with all operational protocols and standards established by the BCA. In consideration thereof, the BCA shall reimburse Hennepin County for eligible overtime wages and operational expenses incurred by its task force personnel.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0007

Item Description:

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy and with Minnesota Statute section 103D.311, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

Background:

Consistent with County Board policy and with Minnesota Statutes section 103D.311, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

This request communicates the names of applicants for the open watershed board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

Memo

To: Hennepin County Board of Commissioners

From: Rosemary Lavin, Environment and Energy Director

Date: January 22, 2026

Re: Minnehaha Creek Watershed District Board appointments

To aid in your preparation for the board action on watershed appointments on Tuesday, January 27, Environment and Energy staff recommend the county board consider which applicants¹ will “fairly represent” the hydrologic areas in the district, if appointed.

Since there is no statutory definition of “hydrologic area,” staff recommend you rely on the Minnehaha Creek Watershed District’s own watershed management plan for guidance. That District’s Watershed Management Plan identifies two distinct hydrologic basins, the Upper Watershed and the Lower Watershed:

The “Upper Watershed” drains through 104 square miles of rural and suburban land to Lake Minnetonka . . . Lake Minnetonka outlets through a dam controlled by the MCWD into Minnehaha Creek, which flows for roughly 23 miles and discharges into the Mississippi River in Minneapolis. About 52 square miles, constituting the “Lower Watershed,” drain into Minnehaha Creek through the Minneapolis Chain of Lakes or directly by means of stormwater conveyances or overland flow.

Minnehaha Creek Watershed District, Watershed Management Plan, 18 (Jan. 18, 2018). Based on this description, the District’s hydrologic division seems appropriate in determining appointments that “fairly represent the various hydrologic areas within” the Minnehaha Creek Watershed District.

¹ The board must appoint city-nominated applicants only if there are at least three such nominations, *and* if appointments made from those applicants would fairly represent the hydrologic areas of the watershed district. Minn. Stat. § 103D.311. In this case, all four applicants received city-nominations. Therefore, the board may appoint any of the four applicants that fairly represent the hydrologic areas.

This District has a total of seven managers; six are appointed by Hennepin County, and one is appointed by Carver County (Carver County’s manager resides in the Upper Watershed). There are currently two Hennepin County vacancies. Of the other five seats held by continuing managers, 2 managers reside in the Upper Watershed, and 3 managers reside in the Lower Watershed.

To assist the county board in determining which of the applicants will fairly represent the hydrologic areas, a table is provided below which identifies both continuing managers and the applicants as residents of either the Upper or Lower Watersheds.

	Continuing Managers	Bonner	Loftus*	Miller*	Schaefer
Upper Watershed	2	X	X		X
Lower Watershed	3			X	

* Designates incumbent requiring a supermajority

It is possible to maintain approximate numeric parity, based on hydrologic area representation, from the applicant pool. To accomplish this, the board could appoint one candidate from the Upper Watershed and one candidate from the Lower Watershed, or two candidates from the Upper Watershed. In complying with Minnesota Chapter 103D, the board could also consider additional factors like the hydrologic area’s relative populations, tax bases, acreages, and the nature and location of the different bodies of water, in appointing managers who “fairly represent” those areas.

If you have questions on this recommendation, please contact Karen Galles, Natural Resources Manager in the Land and Water Unit at 612-235-0712 or Karen.Galles@hennepin.us.

CC: Jodi Wentland
 Lisa Cerney
 Ben Schweigert, HCAO
 County Clerk’s Office

MINNESOTA

Board Action Request

26-0063

Item Description:

Agmt A2513168 with MN DHS for emergency rental assistance, 01/01/26-12/31/26, \$2,550,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2513168 with Minnesota Department of Human Services for the provision of emergency rental assistance, during the period of January 1, 2026 through December 31, 2026, in the receivable amount of \$2,550,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOVLED that a supplemental appropriation of \$2,550,000 be made to the 2026 Human Services and Public Health budget; and

BE IT FURTHER RESOVLED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

State of Minnesota's Department of Human Services (DHS) oversees the Emergency General Assistance (EGA) program, which provides one-time financial assistance to adults with low incomes and no children in the household who are facing a household emergency. EGA funds are earmarked for counties on an annual basis, but these funds are typically not disbursed to counties, as the State of Minnesota generally issues payments on behalf of counties.

Historically, Hennepin County has provided emergency rent assistance through EGA. In 2025, Hennepin County centralized all emergency rent assistance through its RentHelp Hennepin program in order to streamline access to this critical assistance for residents facing eviction. To maximally preserve emergency rent assistance funding for Hennepin County residents through the RentHelp Hennepin program, DHS has authorized Hennepin County to administer a portion of its annual EGA allocation through Rent Help Hennepin and subsequently receive reimbursement from DHS for incurred expenses.

The proportion of EGA funds to be set aside for emergency rent assistance administered through RentHelp Hennepin is equivalent to the amount of emergency rent assistance historically administered through EGA. Hennepin County will imminently enter into a Memorandum of Understanding (MOU) with Minnesota DHS regarding the use and reimbursement of these funds. The remaining balance of Hennepin County's EGA allocation will continue to be administered through Economic Supports for emergency expenses other than emergency rent assistance.

This funding will enable Hennepin County to preserve housing stability for a projected 690 additional households facing eviction in 2026.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0064

Item Description:

Establish the unclassified position of Chief Healthcare Innovation and Strategy Officer; approve the appointment of Dr. Charles Chima to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026

Resolution:

BE IT RESOLVED that the Hennepin County Board of Commissioners establishes the unclassified position of Chief Healthcare Innovation and Strategy Officer effective March 9, 2026; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Dr. Charles Chima to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026.

Background:

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

The County Administrator is recommending that Dr. Charles Chima be appointed to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026.

Dr. Chima is an experienced leader in the areas of public health, health equity and healthcare innovation. Most recently he was the Chief Healthcare Innovation and Strategy Officer for the Washington State Department of Health where he led statewide strategy for aligning health care, public health, and social service systems to improve equitable access, strengthen health workforce and systems of care.

Previously, Dr. Chima has held positions as a public health director, program director and professor for population health and other research and academic positions in the health field. He also provided general medical care as a physician in outpatient and inpatient settings for low-income populations.

Dr. Chima holds a doctorate degree in Public Health from the University of Texas Health Science Center, a Master of Science in Epidemiology from the University of London and a Doctor of Medicine Equivalent from the University of Nigeria.

Current request: The County Administrator requests the board appoint Dr. Charles Chima to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0065

Item Description:

Establish the unclassified position of Chief Children and Family Services Officer; approve the appointment of Kwesi Booker, effective February 22, 2026

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the unclassified position of Chief Children and Family Services Officer effective February 22, 2026; and

BE IT FURTHER RESOLVED, that pursuant to Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Kwesi Booker as the Chief Children and Family Services Officer, effective February 22, 2026.

Background:

Under Minn. Stat. § 383B.102(c)(3) and Hennepin County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified/at-will service.

Kwesi Booker brings more than 26 years of dedicated child welfare experience and over fifteen years of supervisory and managerial experience with NYC Administration for Children Services and other Child Welfare organizations in Philadelphia, Georgia and Washington. In his positions as DeKalb County Director and Assistant Secretary of Child Welfare Field Operations, Mr. Booker managed the day-to-day operations of large child welfare systems, including management of personnel actions, resource allocations, budget development and monitoring, and crisis and risk management.

As the Hennepin County Children and Family Services Director since January 2022, Mr. Booker has led programs and services designed to prevent maltreatment of youth and children, strengthen families, and find safety and stability when abuse occurs. Mr. Booker, Director of Children and Family Services, taking on increased duties and responsibilities to fulfill the needs of the department and the community.

In the critical role of Chief Children and Family Services Officer, Mr. Booker will ensure our approach remains child and family-centered, trauma-informed, and continues to build and maintain respectful partnerships with families and the community. This appointment brings the county in line with national industry standards around child welfare leadership.

Current Request:

The County Administrator requests the board establish the unclassified/at-will position of Chief Children and Family Services Officer and approve the appointment of Kwesi Booker, effective February 22, 2026.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0066

Item Description:

Acknowledging Heart Health Month in Hennepin County - offered by Commissioner Conley

WHEREAS, Heart disease is the leading cause of death for all genders, and people of most racial and ethnic groups in the United States; and

WHEREAS, Heart disease cost the United States about \$414 billion annually from 2021 to 2022, including the cost of health care services, medicines, and lost productivity due to death, according to the American Heart Association; and

WHEREAS, Heart disease is the No. 1 killer of women, causing 1 in 3 deaths each year. It's a third of our mothers, sisters, friends, neighbors, coworkers and more. It's a third of the women we can't bear to live without; and

WHEREAS, Heart disease is the No. 1 killer of new moms and accounts for over one-third of maternal deaths. Black women have some of the highest maternal mortality rates; and

WHEREAS, Heart disease is the second leading cause of death to Hennepin County residents, with more than 12,000 deaths occurring between 2013 and 2021; and

WHEREAS, Significant health disparities persist, with U.S.-born Black and American Indian/ Indigenous residents in Hennepin County, and people with disabilities experiencing significantly higher rates of hypertension compared to the county averages; and

WHEREAS, Hennepin County Public Health works with partners throughout the county on community driven policy and systems level approaches to prevent heart disease through active living, healthy eating, and commercial tobacco-free living; and

WHEREAS, The Centers for Disease Control and Prevention (CDC) encourages everyday prevention through physical activity, healthy eating, stress reduction, managing blood pressure, and working with a primary care provider to manage and prevent heart disease; and

WHEREAS, This February, following an investment and campaign that Hennepin County started in 2025- the County in partnership with community is urging women to take care of their heart health through the "Your Heart Beats for Generations" campaign - meaning take care of your health for yourself, your family, and your community.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaims February as Heart Health month in Hennepin County, in recognition of the importance of the ongoing fight against heart disease, and of the need for policies systems and environments that support heart healthy communities for all residents

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0067

Item Description:

Declaring February 2026 to be Teen Dating Violence Awareness Month in Hennepin County - offered by Commissioner Edelson

WHEREAS, teen dating violence is a serious public health and safety concern that affects young people across communities, cultures, and backgrounds; and

WHEREAS, many adolescents experience emotional, physical, sexual, or digital abuse within dating relationships, and some youth are at increased risk of exploitation, often without recognizing the behavior as harmful or knowing where to seek help; and

WHEREAS, the impacts of teen dating violence can include trauma, mental health challenges, academic disruption, and increased vulnerability to exploitation and future violence; and

WHEREAS, prevention and early intervention through education, awareness, and supportive services are critical to promoting healthy relationships and preventing violence and exploitation before harm escalates; and

WHEREAS, community-led, trauma-informed, and survivor-centered approaches are essential to supporting youth and fostering safety, dignity, and healing.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims February as Teen Dating Violence Awareness Month in Hennepin County; and encourages residents, schools, families, and community partners to:

- promote healthy relationships
- prevent dating violence and exploitation; and
- support youth impacted by harm.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0068

Item Description:

Declaring February 2026 as Shop Local month in Hennepin County - offered by Commissioner Conley

WHEREAS, Hennepin County celebrates all our local businesses and recognizes the vital role that local small businesses play as job creators, innovators, and as a reflection of what makes our communities unique; and

WHEREAS, the federal immigration enforcement surge is causing tremendous suffering, disruption and fear across the county, including in our small business community; and

WHEREAS, the county stands with our small and local businesses that anchor main streets, strengthen our economy, and enhance our cultural life across the county, including many that are owned by, employ, or serve members of immigrant communities; and

WHEREAS, choosing where to shop, eat, and spend time is one of the most immediate and powerful ways individuals can support their neighbors, help keep local businesses open and thriving, and invest in the vitality of our communities; and

WHEREAS, the county promotes shopping at local small businesses through the multijurisdictional Love Local campaign, encouraging residents to support independently owned businesses that make our communities vibrant and livable.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recognizes the hard work and ingenuity of entrepreneurs who start and grow businesses in our community, for the community, and we thank them for everything they do to keep our communities strong in face of this crisis, and

BE IT FURTHER RESOLVED, that we do hereby proclaim February 2026 as Shop Local Month in Hennepin County, and we encourage all residents to celebrate and support our local small businesses -not only during this month, but throughout the year.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0069

Item Description:

Reaffirm Commissioner Oath of Office; recognize the U.S. Constitution and the Bill of Rights; reaffirm existing Hennepin County policies; support existing HCSO policy and recommend continued compliance with Minnesota statutes - offered by Commissioner Fernando

WHEREAS, on January 27, 2026, the Hennepin County Board of Commissioners adopted Resolution 26-0034 R1, which documented the experiences of Hennepin County residents during Operation Metro Surge, denounced the violent and unlawful actions taken by federal agents in Hennepin County, and called for an immediate suspension to Operation Metro Surge; and

WHEREAS, during December 1, 2025 to February 12, 2026, Operation Metro Surge expanded beyond U.S. Immigration and Customs Enforcement (ICE) to include federal presence from U.S. Customs and Border Protection (CBP) and other federal agencies, with the highest number exceeding 4,000 Department of Homeland Security (DHS) agents in Minnesota as reported during a court proceeding on January 26, 2026; and

<https://sahanjournal.com/immigration/judge-considers-minnesota-request-stop-operation-metro-surge/>

WHEREAS, despite reporting on February 4, 2026 of reduced federal presence and a drawdown by 700 agents in Minnesota, Operation Metro Surge remains active and the number of federal agents remains larger in number than the area's top law enforcement agencies combined; and

<https://www.mprnews.org/story/2026/02/04/tom-homan-border-czar-immigration-surge-minnesota-press-conference>

<https://www.startribune.com/how-ice-numbers-compare-to-twin-cities-largest-police-forces/601562617>

WHEREAS, a federal judge from the District of Minnesota stated that one federal agency (ICE) has violated more court orders in January 2026 than most federal agencies violate in their entire existence, with ICE violating nearly 100 court orders at the time of reporting on January 29, 2026, as well as several high-profile unlawful detentions of children; and

<https://govfacts.org/immigration/immigration-enforcement/immigration-detention/federal-judge-says-ice-violated-more-court-orders-than-most-agencies-in-their-existence/>

<https://www.cbsnews.com/minnesota/news/ice-violations-judge-statement-twin-cities-texas-immigration/>

WHEREAS, on January 16, 2026, Congresswoman Ilhan Omar (MN-05) and Congresswoman Pramila Jayapal (WA-07) held a Field Hearing at the MN State Capitol, titled: "Kidnapped and Disappeared: Trump's Deadly Assault on Minnesota." This was the 6th hearing in the "Kidnapped and Disappeared" series; 28 members of Congress from 18 states across the state were in attendance, the largest number since the series began last summer; and

<https://www.hennepinD2.com/statements/2026/1/29/on-congresswoman-omars-field-hearing-on-trumps-deadly-assault-on-minnesota-on-11626>

WHEREAS, federal agents deployed to Minnesota for Operation Metro Surge shot and killed two Hennepin County residents and U.S. citizens, Renee Good on January 7, 2026 and Alex Pretti on January 24, 2026 - with no independent investigation underway for either videotaped killing, which is against best practice for

officer-involved fatalities, and also undermines trust in public safety, criminal justice, and judicial systems; and

WHEREAS, on January 24th (hours after Alex Pretti's killing), the United States Attorney General sent a letter to the Minnesota Governor outlining several "solutions" that would "restore the rule of law, support ICE officers, and bring an end to the chaos in Minnesota." The letter called on the state to "share all of Minnesota's records" relating to Medicaid and food assistance programs, including SNAP, and requested access to Minnesota voter rolls which contain private data protected by state and federal law. (social security and driver's license information); and

<https://www.nytimes.com/interactive/2026/01/24/us/pam-bondi-walz-doc.html>

WHEREAS the annual budget for ICE skyrocketed fourteen-fold over a 10-year span from less than \$6 billion in 2016 to an available \$85 billion in 2026, due to HR1 enacted July 2025; HR1 also cut over \$1 trillion from federal healthcare programs that places all hospitals at material risk, and HR1 cut \$187 billion from the Supplemental Nutrition Assistance Program (SNAP); and

<https://www.npr.org/2026/01/21/nx-s1-5674887/ice-budget-funding-congress-trump>

<https://www.advisory.com/content/dam/advisory/en/public/content-resources/2025/obbba-impacts.pdf.coredownload.pdf>

<https://www.cbpp.org/research/food-assistance/by-the-numbers-harmful-republican-megabill-takes-food-assistance-away-from>

WHEREAS, on at least four occasions during Operation Metro Surge, ICE agents arrested individuals at Hennepin County buildings housing state courtrooms, including two arrests at the Hennepin County Government Center skyway level on February 5, 2026 and February 10, 2026; and

WHEREAS, federal officials have consistently indicated that any drawdown of Operation Metro Surge is dependent on cooperation of local and state officials, among other factors; and

WHEREAS, the operations of the Hennepin County Sheriff's Office (HCSO) including the jail already comply with state and federal legal requirements, including providing relevant booking information as required by state and federal law; and

WHEREAS, any additional cooperation would be a policy choice for local elected officials and not based on any federal or state legal requirement; and

WHEREAS, the Office of the Minnesota Attorney General published a formal legal opinion on February 6, 2025, that concluded: "Minnesota law prohibits state and local law enforcement agencies from holding someone based on an immigration detainer if the person would otherwise be released from custody" (p. 2); and

<https://www.ag.state.mn.us/Office/Opinions/3a-20250206.pdf>

WHEREAS, Section 287(g) of the Immigration and Nationality Act authorizes ICE to enter into agreements with state and local law enforcement agencies, allowing them to perform limited immigration enforcement duties; and

WHEREAS, under Minnesota Statutes § 373.01, subd. 1(a)(5), authority to approve any contracts, including Section 287(g) agreements, rests with elected county boards, and elected Sheriffs do not have unilateral authority to enter into contracts on behalf of the County, including Section 287(g) agreements with the federal government; and

WHEREAS, the Hennepin County Board has not approved a Section 287(g) agreement; and

WHEREAS, in compliance with federal court decisions, the HCSO's policy existing as of February 12, 2026,

does not allow holding individuals in custody based solely on DHS/ICE Immigration Detainers because such administrative detainers do not provide judicial authority for the HCSO to hold an individual beyond the time they would otherwise be released under state criminal proceedings; and

WHEREAS, the United States of America filed a civil suit against Hennepin County, the Hennepin County Sheriff, and others, alleging violations of federal law based in part on the HCSO's policy of not holding individuals in custody when the only documentation for such custody is a DHS/ICE Immigration Detainer; and

WHEREAS, under Minnesota Statutes § 387.11, the Hennepin County Sheriff has statutory authority to operate the Hennepin County jail including custody of any individuals detained, and therefore the Sheriff is the final policymaker for operational policies at the jail; and

WHEREAS, the HCSO's current policy is to focus HCSO resources on its statutory responsibilities for local law enforcement, public safety, jail operations, etc., and not to divert HCSO's resources to assist in civil immigration enforcement, e.g., by utilizing physical space at the jail for ICE agents to office or by utilizing staff resources to proactively notify ICE when an individual is admitted or released.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners reaffirms their Oath of Office to support the Constitution of the United States and the Constitution of the State of Minnesota, and to faithfully discharge the duties of the office of Commissioner to the best of each Commissioner's judgment and ability; and

BE IT FURTHER RESOLVED, that the Hennepin County Board recognizes the U.S. Constitution including its First 10 Amendments, also known as the Bill of Rights, which outline the people's fundamental rights and civil liberties and the people's constitutional protections:

- 1st Amendment - right to freedom of speech, religion, press, assembly, and petition
- 2nd Amendment - right to keep and bear arms
- 3rd Amendment - right against the unconsented housing of soldiers
- 4th Amendment - right against unreasonable searches and seizures
- 5th Amendment - right to due process, and right against self-incrimination
- 6th Amendment - right to fair and speedy trial, and right to impartial jury
- 7th Amendment - right to trial by jury in civil cases
- 8th Amendment - right against excessive bail and fines, and cruel and unusual punishment
- 9th Amendment - clarifies that just because certain rights are listed in the Constitution does not mean that individuals do not have other rights that are not explicitly listed
- 10th Amendment - clarifies that any powers not specifically granted to the federal government by the Constitution are reserved for the states or the people; and

<https://nccs.net/blogs/americas-founding-documents/bill-of-rights-amendments-1-10>

<https://www.havefunwithhistory.com/27-amendments-simplified/>

BE IT FURTHER RESOLVED, that the Hennepin County Board reiterates the need for an independent or parallel investigation into the videotaped killings of Renee Nicole Good and Alex Jeffrey Pretti, to be conducted by the Minnesota Bureau of Criminal Apprehension (BCA) as the expert agency through the specialized Force Investigations Unit (FIU); and

BE IT FURTHER RESOLVED, that the Hennepin County Board reaffirms support for staff and community who are witnessing and experiencing the onslaught of federal agents in the County, recognizes the commendable

and timely establishment of Operation Reconnect by County Administration, and expresses gratitude to workers and providers who remain steadfast in delivering services, connection, and care for every resident, regardless of background, language, or circumstance with a person-centered and trauma-informed methodology; and

BE IT FURTHER RESOLVED that the Hennepin County Board supports the Hennepin County Sheriff's existing policy with respect to federal immigration enforcement, urges the Sheriff to not make substantive changes to the policy to voluntarily increase cooperation with federal immigration enforcement, and requests the Sheriff to publish notification to the County Board and residents if any substantive changes to the policy are made that result in increased cooperation with federal immigration enforcement; and

BE IT FURTHER RESOLVED, that the County Board supports the Sheriff's current policy related to lawful bases for detention which complies with state and federal law and prohibits detaining someone based solely on a DHS/ICE immigration detainer if the person would otherwise be released from custody; and

BE IT FURTHER RESOLVED, that the County Board acknowledges its contracting authority, as confirmed by an opinion of the Minnesota Attorney General's Office, that only the County Board has authority to enter into contracts on behalf of the County, including any proposed Section 287(g) agreement with the federal government; and

BE IT FURTHER RESOLVED, that the County Board urges ICE to refrain from civil immigration enforcement actions in or near courthouses; and

BE IT FURTHER RESOLVED, that the County Board reaffirms existing Hennepin County Security policy that prohibits Security Officers from cooperating with ICE agents, except as required by law.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0091

Item Description:

Regulation of face coverings in county facilities per Minn. Stat. § 624.72 - offered by Commissioner Conley

Resolution:

BE IT RESOLVED, the County Administrator is directed to amend Hennepin County's Use of Space by the Public in County Facilities to prohibit law enforcement or Security officials from wearing face coverings in County-owned and leased facilities when the purpose of the face covering is to conceal the identity of the wearer.

Background:

Counties have broad authority to regulate the use of property under their control. State law authorizes counties to "promulgate reasonable rules and regulations" related to the use of county property to ensure egress from and proper use of public property to protect the conduct of public business. See Minn. Stat. § 624.72, subd. 3.

Consistent with these laws, Hennepin County has a long-standing policy entitled "Use of Space by the Public in County Facilities" ("Policy"), which is designed to promote and control the use of public space in or on Hennepin County facilities. This Policy provides that "[r]easonable time, manner, and place restrictions may be imposed by Hennepin County on any individual or group seeking access to any county facility." From time to time, Hennepin County has made updates and revisions to this policy as issues have arisen.

Allowing law enforcement or security officials to wear face coverings designed to hide their identity in county facilities interferes with the ability of the County to serve its residents. Such use of face coverings creates a culture of fear, diminishes trust in law enforcement, impairs public transparency, and impedes the effective functioning of County government. These consequences run counter to the County's efforts to build resident confidence in local government, promote trust in law enforcement, further public transparency, and ensure the effective and efficient functioning of County services. Use of a face covering to conceal a person's identity in a public place is also a crime under Minnesota Statutes 609.735, subject to certain exceptions not applicable here.

Accordingly, consistent with the County's authority to regulate its property, this resolution directs county administration to amend its building use policy to prohibit law enforcement or Security officials from wearing face coverings in County-owned and leased facilities when the purpose of the face covering is to conceal the identity of the wearer.

Recommendation from County Administrator: No Recommendation