

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
ADMINISTRATION, OPERATIONS AND BUDGET
TUESDAY, MAY 23, 2023
1:30 PM

Chair: Debbie Goettel, District 5
Vice-Chair: Chris LaTondresse, District 6

Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

Commissioner Chris LaTondresse, Vice-Chair, called the meeting of the Administration, Operations and Budget for Tuesday, May 23, 2023 to order at 1:34 p.m. All Commissioners were present, with the exception of Commissioners Debbie Goettel and Marion Greene who were absent.

1. Minutes From Previous Meeting

A. May 9, 2023 Minutes

APPROVED

Commissioner Irene Fernando moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Kevin Anderson and approved – 5 Yeas 2 Absent: Goettel, Greene

2. New Business

Routine Items

A. **23-0203**

Amd 1 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/24, increasing NTE \$50,000

CONSENT

Commissioner Jeff Lunde moved to approve, seconded by Commissioner Irene Fernando and approved - 5 Yeas 2 Absent: Goettel, Greene

Items for Discussion and Action

B. **23-0204**

Authorize supplemental appropriations to amend the 2022 budget

CONSENT

Commissioner Jeff Lunde moved to approve, seconded by Commissioner Angela Conley and approved - 5 Yeas 2 Absent: Goettel, Greene

3. Adjourn

There being no further business, the Administration, Operations and Budget Committee for May 23, 2023 was declared adjourned at 1:39 p.m.

Karen L Keller
Deputy Clerk to the County Board