

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 24, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. June 3, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-03-Jun-2025](#)

2. Open Appointment Interviews

2.A. [25-0237](#)

2025 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed
District Board

2.B. [25-0238](#)

2025 Community Advisory Board Applicants and Appointments - Workforce
Innovation and Opportunity Act Board (WIOA)

3. New Business

Routine Items

3.A. [25-0239](#)

Ratification of permits, leases, lease amendments, and related property
agreements approved by the County Administrator, period 01/01/25-03/31/25,
total NTE \$15,000

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

3.B. [25-0242](#)

Schematic Design and budget approval for the ACF Men's Visitation/Education and Staff Training Remodeling project (Project Number 1008038)

3.C. [25-0240](#)

Submission of substantial amendment to the 2023 HUD Annual Action Plan; Neg 2 award modifications, 07/01/25-06/30/70, total combined NTE \$1,000,000

3.D. [25-0241](#)

Neg Agmt PR00005705 with MN Dept of Revenue for administration, collection, and enforcement of Hennepin County local sales taxes

Addendum

3.E. [25-0259](#)

Authorize withdrawal from Joint Powers Agmt A166677 between Hennepin County, the City of Minneapolis, and Minneapolis School District No. 1, for Youth Curfew/Truancy Services, effective January 1, 2026

4. Old Business

4.A. [25-0218](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases