

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

LAID 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**