

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, APRIL 8, 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

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, April 8, 2025 to order at 1:49 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. March 18, 2025 Minutes

#### APPROVE

**Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Minutes.**

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

#### 2. Presentation

2.A. Metropolitan Mosquito Control District presentation by Alex Carlson, Public Affairs Manager and Dan Huff, Executive Director

#### 3. New Business

##### Routine Items

3.A. [25-0118](#)

Agmt PR00007154 with National Able Network, Inc. for the provision of One-Stop Operator services under the Workforce Innovation and Opportunity Act Young Adult Program, 06/01/25-05/31/28, NTE \$150,000

#### CONSENT

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Items for Discussion and Action**

3.B. [25-0119](#)

Neg Master Grant Contract Agmt with DEED for Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; for eligible recipients and multiple programs, 01/01/25-12/31/29

**CONSENT**

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

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

**Addendum**

3.C. [25-0141](#)

2025 Hennepin County Board of Commissioners Organizational Structure, as amended

**CONSENT**

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

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, April 8, 2025 was declared adjourned at 3:18 p.m.

Sheri Selton  
Deputy Clerk to the County Board