

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, NOVEMBER 21, 2024
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: 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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, November 21, 2024 to order at 12:01 p.m.

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

Absent: Kevin Anderson

1. Open Forum Playback - Administrator Amendments

There were no individuals who provided pre-recorded comment.

2. Minutes from Previous Meeting

2.A. November 13 Budget Hearing Minutes - Administrator Amendments

APPROVE

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

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

Absent: Commissioner Anderson

3. Discussion

3.A. 2025 Proposed Budget Presentation - Commissioner Amendments

Commissioner Debbie Goettel provided a brief overview before turning the floor over to County Administrator David Hough who began with an overview of Administrator amendment 30.

Commissioner Angela Conley moved to approve County Administrator amendment 30, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 1 Nays: Edelson 1
Absent: Anderson

County Administrator David Hough provided an overview of Administrator amendment 31.

Commissioner Irene Fernando moved to approve County Administrator amendment 31, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Anderson

Commissioner Debbie Goettel provided a brief overview before opening the floor for discussion on Commissioner Amendments.

Commissioner Angela Conley provided an overview of Commissioner Conley Amendment 1.

Commissioner Angela Conley moved to approve Commissioner Conley Amendment 1, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Anderson

Commissioner Irene Fernando provided an overview of Commissioner Fernando Amendment 1. County Administrator David Hough provided more context to the amendment. Original amendment was pulled and a new amendment was proposed with a reduced dollar amount.

Commissioner Irene Fernando moved to approve Commissioner Fernando Amendment 1, seconded by Commissioner Marion Greene and approved - 4 Yeas 1 Nays: Lunde 1 Abstained: Edelson 1 Absent: Anderson

Commissioner Irene Fernando provided an overview of Commissioner Fernando Amendment 2.

Commissioner Irene Fernando moved to approve Commissioner Fernando Amendment 2, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Anderson

Commissioner Irene Fernando provided an overview of Commissioner Fernando Amendment 3.

Commissioner Irene Fernando moved to approve Commissioner Fernando Amendment 3, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 1. Commissioner Marion Greene was mentioned as a co-author.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 1, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 2. County Administrator David Hough provided more context to the amendment.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 2, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 3.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 3, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 4.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 4, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Anderson

Commissioner Jeff Lunde provided an overview of Commissioner Lunde Amendment 5. County Administrator David Hough provided more context to the amendment.

Commissioner Jeff Lunde moved to approve Commissioner Lunde Amendment 5, seconded by Commissioner Debbie Goettel and approved - 4 Yeas 2 Nays: Greene and Edelson 1 Absent: Anderson

Commissioner Jeff Lunde and Commissioner Irene Fernando provided an overview of Commissioner Lunde and Commissioner Fernando Amendment 1.

Commissioner Jeff Lunde moved to approve Commissioner Lunde and Commissioner Fernando Amendment 1, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Anderson

4. Old Business

4.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to progress to the next Board meeting on Thursday December 12, 2024.

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

Absent: Commissioner Anderson

5. Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

There being no further business, the Administration, Operations and Budget Committee for November 21, 2024 was declared adjourned at 1:50 p.m.

Sheri Selton
Deputy Clerk to the County Board