HENNEPIN COUNTY
MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, APRIL 30, 2024
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
Vacant, District 6
Kevin Anderson, District 7

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 30, 2024 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

Aye: Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: Commissioner Greene

3. Hennepin Highlights

3.A. Hennepin County and University of Minnesota Extension - Introduced by Commissioner Fernando

4. Minutes from Previous Meeting

4.A. April 16, 2024 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.A. **24N-0015**

1.Claim - Tanner Midas - Re: Property damage; 2. Claim - Mark Arneson - Re: Vehicle damage; 3. Renee Jaunich, Carousel Travels - Re: Property damage; 4. Summons - Matrix Asset Solutions, LLC - Re: Title to Real Property

CORRESPONDENCE REFERRED AS RECOMMENDED

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

5.B. **24N-0016**

1.Ltr - Ehlers Public Finance Advisors - Re: City of Plymouth Proposed TIF district

CORRESPONDENCE REFERRED AS RECOMMENDED

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

5.C. **24N-0017**

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2024 by the Hennepin Health Executive Director

CORRESPONDENCE REFERRED AS RECOMMENDED

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

Department Communications

5.C. **24-0179**

Claims Register for the period ending May 3, 2024

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.D. **24-0180**

Claims Register for the period ending May 10, 2024

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

5.E. **24-0181**

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 05/15/24-06/31/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/31/27, total combined NTE $3,700,000

REFER TO COMMITTEE

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

5.F. **24-0182**

Neg Amd 1 to Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for safe space at 819 2nd Avenue South, Mpls

REFER TO COMMITTEE

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

5.G. **24-0183**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/24-03/31/24, total NTE $15,000

REFER TO COMMITTEE

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

5.H. **24-0184**

Approval and submission of Workforce Innovation Opportunity Act Local Plan to the State of Minnesota

REFER TO COMMITTEE

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

5.I. **24-0185**

Schematic Design approval for the Family Justice Center Relocation project and HCGC A20-A21 District Court Self Help and Administration project; Approve contract PR00006141 with Wold Architects, Inc., for architectural and engineering services, 04/30/24-02/28/26, NTE $1,844,908 and approval to award associated construction contracts

REFER TO COMMITTEE

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

5.J. **24-0186**

Submission of HC Consortium 2024 Action Plan; neg Agmts A2412285, A2412284, A2412283 w/HUD for the 2024 CDBG, HOME, ESG Pgrms, 07/01/24-06/30/29, est recv $5,085,642; neg 16 CDBG agmts, 07/01/24-06/30/29, est NTE $2,302,172; neg 7 HOME agmts, 07/01/24-06/30/69, est NTE $3,659,961

REFER TO COMMITTEE

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

5.K. **24-0187**

Authorize supplemental appropriations and contingency transfers to amend the 2023 budget; Authorize interfund cash transfers to support 2023 expenses.

REFER TO COMMITTEE

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

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

5.L. **24-0188**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2407

REFER TO COMMITTEE

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

5.M. **24-0189**

Agmt PR00005777 with Smart Data Solutions LLC to facilitate electronic claims submission and payment process to Hennepin Health on behalf of contracted providers, 06/11/24-06/10/30, NTE $200,000

REFER TO COMMITTEE

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

Referred to Law, Safety and Justice Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

5.N. **24-0190**

Amd 6 to Agmt PR00000198 with the Hennepin County Bar Association to provide legal counsel to individuals experiencing poverty in Hennepin County Mental Health Court, extension end date to 12/31/24, increase NTE by $700,000

REFER TO COMMITTEE

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

5.O. **24-0191**

Agmt A2412257 between the Hennepin County Sheriff's Office and the City of Rockford for the provision of patrol services, 06/01/24-12/31/24, $9,305.92 (recv)

REFER TO COMMITTEE

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

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

5.P. **24-0192**

Amd 2 to Agmt PR00002937 with the City of Minneapolis, ext term to 07/19/25 (no change to NTE)

REFER TO COMMITTEE

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

5.Q. **24-0193**

Amd 1 to PR00004057 with Bolton & Menk, Inc. for final design engineering and professional services; request variance for Franklin Avenue (CSAH 5) reconstruction (CP 2172600) (county cost: NTE $3,200,000 state aid)

REFER TO COMMITTEE

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

5.R. **24-0194**

Neg Agmt PW 29-06-23 with Mound and Three Rivers Park District for Dakota Rail Regional Trail crossing improvements on Shoreline Drive (CSAH 15); amend budget (CP 2183500); (est recv $318,000)

REFER TO COMMITTEE

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

5.S. **24-0195**

Neg Agmts for TH 100 & Vernon Ave bridge replacements and CSAH 158 interchange; decrease budget (CP 2176600); (est county cost: $3,197,358 state aid, $1,000,000 bonds; est recv: $1,718,626)

REFER TO COMMITTEE

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

5.T. **24-0196**

Neg Amd 1 to Agmt PW 39-40-20 with MnDOT & Amd 1 to Agmt PW 38-33-20 with Loretto for safety improvements & establishment of quiet zone at CP Rail crossing along Medina Street (CSAH 19) (CP 2201600); amend project budget to be funded with State General Obligation Bonds (no county cost)

REFER TO COMMITTEE

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

5.U. **24-0197**

Authorization to request a variance from MnDOT standard for State Aid Operations for CSAH 153 Reconstruction (Phase Two), CP 2140800 (S.P. 027-753-021)

REFER TO COMMITTEE

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

Referred to Resident Services Committee

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.

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

5.V. **24-0198**

Amd 6 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, amd to include boarding and securing services, no change to dates, incr NTE by $25,000

REFER TO COMMITTEE

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

5.W. **24-0199**

Joint Powers Agreements with the several jurisdictions for assessment services to be performed by Hennepin County

6. Commendations

6.A. **24-0200**

Commendation of Mark Chapin upon his retirement - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

7. Commissioner Communications/Updates

Commissioner Lunde: National Correctional Officers and Employees Week.

Commissioner Anderson: Volunteer Week.

Commissioner Goettel: VEAP 50th anniversary.

Commissioner Goettel: Age Friendly Employer designation

8. Claims Register

8.A. **24-0142**

Claims Register for the period ending April 19, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

8.B. **24-0143**

Claims Register for the period ending April 26, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

9. Consent

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

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

9.A. **24-0145**

Sale of approximately $67,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

ADOPT

9.B. **24-0146**

Increase the 2024 Local Affordable Housing Aid Fund budget by $10,000,000; transfer $10,000,000 to HED; supp app of $10,000,000 and 8.0 FTEs to 2024 HED budget

ADOPT

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

9.C. **24-0147**

Neg Agmt with Little & Company to advance Hennepin County's brand, DOE-05/31/25, NTE $500,000

ADOPT

9.D. **24-0148**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2406

ADOPT

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

9.E. **24-0149**

Amd 2 to Agmt PR00005375 with HealthEdge Software, Inc., a cloud-based clinical care management system, to add clarification to the change process language, incr NTE by $100,000

ADOPT

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

9.F. **24-0150**

Amd 1 to JPA A2311714 with City of Mpls for HUD ESG funding for emergency shelter essential services, ext end date to 12/31/27, incr recv by $100,000

ADOPT

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

9.G. **24-0151**

Amd 1 to Agmt A2211246 with North Memorial Health and the City of Brooklyn Park to continue the existing alternative mental health response in Brooklyn Park, extending the end date to 11/16/22-12/31/26, incr recv by $88,431, incr NTE by $400,457

ADOPT

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

9.H. **24-0152**

Amd 1 Agmt A2211538 with the City of Brooklyn Park to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 03/01/23 - 12/31/25

ADOPT

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

9.I. **24-0153**

Joint Powers Agmt A2412190 with the City of Edina and the City of Richfield, to continue and expand services of the Hennepin County Police Embedded Social Worker Program in Edina and Richfield, 04/01/24-12/31/25

ADOPT

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

9.J. **24-0154**

Joint Powers Agmts A2312132 with the City of Plymouth, A2312133 with the City of St. Louis Park, and A2312134 with the City of Minnetonka, to continue services of the Hennepin County Embedded Social Worker Program, 02/01/24-12/31/25

ADOPT

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

9.K. **24-0155**

Joint Powers Agmts A2312127 with the City of Eden Prairie, A2312131 with the 7 Police Departments Consortium, A2312129 with the City of Hopkins, A2312130 with the City of Edina, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/24-12/31/25

ADOPT

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

9.L. **24-0156**

Agmt PR00006097 with American Indian OIC, Inc. to develop sweat lodges at the Adult Corrections Facility (ACF), 05/01/24-12/31/24, NTE $30,000

ADOPT

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

9.M. **24-0157**

Agmt PR00006072 with Bolton & Menk, Inc. for preliminary design engineering and professional services for reconstruction of Marshall Street (CSAH 23) in Minneapolis (CP 2984500), 04/30/24-06/30/27, county cost NTE $1,400,000 state aid

ADOPT

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

9.N. **24-0158**

Neg Agmt PW 16-20-24 with Minneapolis for signal and accessibility improvements on Glenwood Avenue (CSAH 40); adjust budget (CP 2202200); est county cost: $1,000,000 federal, $1,015,000 state aid, $500,000 county bonds; (est recv $190,220)

ADOPT

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

9.O. **24-0159**

Neg Agmt PW 18-50-24 with Minnetrista for cost participation and maintenance responsibilities for lighting installation on County Road 26, CP 2210403, est county cost $1,500 county bonds

ADOPT

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

9.P. **24-0160**

Neg Agmts PW 20-20-24 with Minneapolis for multimodal improvements on Park and Portland Avenues (CSAHs 33 and 35) and PW 21-15-24 with Minnetonka for multi-use trail on Hopkins Crossroad (CSAH 73) as part of 2024 Cost Participation and Partnerships (CP 2201100), total county combined cost NTE $965,750 county bonds

ADOPT

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

9.Q. **24-0161**

Neg Agmt PR00006149 with ACES to sell the electricity from HERC into wholesale electricity market, 04/15/24-12/31/33, NTE $1,500,000

ADOPT

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

9.R. **24-0175**

Neg Amd 4 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by $50,000

ADOPT

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

10. Non-Consent

11. Progressed

11.A. 24-0144

2024 Watershed Board appointments - Lower Minnesota River Watershed Board

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Accordingly, Vinatha Viswanathan was appointed.

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

11.B. 24-0176

Delegate authority for the Hennepin County Attorney to approve and sign outside counsel agreements and amendments for special criminal prosecution within the allocated budget of the Hennepin County Attorney's Office; direct bi-annual reporting to the county board

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Nay: Commissioner Anderson

11.C. 24-0177

County Board oversight of Hennepin Healthcare System, Inc.; establishes meetings - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution with friendly amendments.

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

12. Old Business

13. Immediate Approvals

13.A. 24-0201

Award a set-aside Contract FC00000131 to MCC Industries, Inc. DBA KMS Construction for the Ridgedale Damper Replacement project, $763,000

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.B. **24-0202**

Award Contract FC00000130 to Sheehy Construction Company for the ACF Boiler Heating Upgrade project, $1,606,300

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.C. **24-0203**

Award contract to Zenith Tech, Inc. for repairing Bridge No. 27B23 on County Road 101 (CSAH 101) in Minnetonka, CP 2201000 (county cost $1,150,941 State Aid)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.D. **24-0204**

Award contract to Concrete Idea, Inc. for accessibility improvements along various county roads (2024 ADA Program Phase 1), CP 2201000 (county cost $728,058 State Aid)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.E. **24-0205**

Resolution Supporting the Affordable Connectivity Program and Continued Federal Funding -
Sponsored by Commissioner Anderson and Commissioner Goettel

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.F. **24-0206**

Declaring May as American Indian Month in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.G. **24-0207**

Recognizing April 30, 2024 as Therapy Animal Day in Hennepin County - offered by Commissioner Greene and Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

On a motion by Commissioner Debbie Goettel Seconded by Commissioner Marion Greene the Hennepin County Board of Commissioners meeting was declared adjourned at 3:52 p.m. until May 14, 2024.

Sheri Selton
Deputy Clerk to the County Board