

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

Chair(s): Angela Conley, District 4
Jeff Lunde, District 1

INTERGOVERNMENTAL COMMITTEE

TUESDAY, NOVEMBER 12, 2024
1:30 PM

Members: Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Jeff Lunde, Co-Chair, called the meeting of the Intergovernmental Committee for Tuesday, November 12, 2024 to order at 4:25 p.m.

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

1. Minutes from Previous Meeting

1.A. May 21, 2024 Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

2. New Business

Items for Discussion and Action

2.A. [24-0451](#)

2025 State Legislative Priorities and Platform

Kareem Murphy, former Director of Intergovernmental Relations introduced the Proposed 2025 State Legislative Platform, and was available for questions. Mr. Murphy called forward Intergovernmental relations staff to go through the platform.

Discussion followed:

Commissioner Jeff Lunde moved to bring the State Legislative Priorities forward.

2025 State Legislative Platform:

Section 1: Bonding:

Staff edits were noted.

Section 2: Climate and Environment:

Commissioner Marion Greene moved an amendment, seconded by Commissioner Debbie Goettel and approved - 7 Yeas.

Commissioner Heather Edelson moved an amendment, seconded by Commissioner Jeff Lunde and approved - 7 Yeas.

Commissioner Angela Conley moved an amendment, seconded by Commissioner Jeff Lunde and approved - 7 Yeas.

Staff edits were noted.

Section 3: General Government

Commissioner Debbie Goettel moved an amendment, seconded by Jeff Lunde. After further discussion, Commissioner Heather Edelson withdrew her amendment.

Staff edits were noted.

Section 4: Hennepin Healthcare System:

Commissioner Heather Edelson moved an amendment, seconded by Commissioner Irene Fernando and approved - 6 Yeas
(Absent, Conley)

Staff edits were noted.

Section 5: Health and Human Services:

Commissioner Marion Greene moved an amendment, seconded by Commissioner Jeff Lunde and approved - 6 Yeas (Absent, Conley)

Staff edits were noted.

Commissioner Marion Greene moved to adopt this section, seconded by Commissioner Jeff Lunde and approved - 6 Yeas (Absent, Conley)

Section 6: Housing

Staff edits were noted.

Section 7: Law, Safety and Justice

Staff edits were noted.

Section 8: Taxes

Commissioner Jeff Lunde moved an amendment, seconded by Commissioner Marion Greene and approved - 6 Yeas (Absent, Conley).

Staff edits were noted.

Section 9: Transportation

Commissioner Angela Conley moved an amendment, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

Commissioner Irene Fernando moved an amendment, seconded by Commissioner Marion Greene and approved - 6 Yeas (Absent, Conley)

Staff edits were noted.

Section 10: Workforce Development

Staff edits were noted.

Section 11: Nonprofit Requests

Staff edits were noted.

2025 State Legislative Priorities:

There were no Staff or Commissioner edits to this document - approved - 6 yeas (Absent, Conley)

CONSENT

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

There being no further business, the Intergovernmental Committee for Tuesday, November 12, 2024 was declared adjourned at 5:41 p.m.

Maria Rose
Clerk to the County Board