

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MARCH 18, 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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, March 18, 2025 to order at 1:32 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. February 25, 2025 Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

CONSENT

Commissioner Debbie Goettel 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

2.B. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181);
Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and
engineering services, 04/01/25-07/31/25, NTE \$99,700

CONSENT

Commissioner Marion Greene 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

There being no further business, the Administration, Operations and Budget Committee for
Tuesday, March 18, 2025 was declared adjourned at 1:33 p.m.

Sheri Selton
Deputy Clerk to the County Board