

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, DECEMBER 3, 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
Heather Edelson, District 6
Kevin Anderson, District 7

Special Meeting

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, December 3, 2024 to order at 3:38 p.m.

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

Absent: Commissioner Angela Conley

1. Approval of Agenda

1.A. Approve agenda for special meeting of the Hennepin County Board of Commissioners

APPROVE

Commissioner Kevin Anderson moved to amend the agenda to include resolution item 24-0520 under the Consent portion of the agenda, seconded by Commissioner Debbie Goettel and approved.

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

Absent: Commissioner Conley

2. Consent

2.A. [24-0520](#)

Neg Amds to Agmts with seven Counties to temporarily board Hennepin County detainees at their county jail or county correctional facility, estimated dates 12/03/24-05/30/25, increasing NTE by \$3,875,000 to a total combined NTE of \$5,420,000

ADOPT

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

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

Absent: Commissioner Conley

3. Non-Consent

4. Progressed

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:40 p.m. until Tuesday, December 3, 2024 at 6:00 p.m.

Sheri Selton
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**