

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 23, 2023
1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Chris LaTondresse, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

Commissioner Chris LaTondresse, Vice-Chair, called the meeting to order at 1:35 p.m.

Present: Chris LaTondresse, Jeff Lunde, Irene Fernando, Angela Conley and Kevin Anderson

Absent: Debbie Goettel and Marion Greene

1. Minutes from Previous Meeting

[TMP-0122](#)

May 9, 2023 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes .

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

2. New Business

Routine Items

A. [23-0203](#)

Amd 1 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/24, increasing NTE \$50,000

COPY TO BOARD

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.

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

Items for Discussion and Action

B. [23-0204](#)

Authorize supplemental appropriations to amend the 2022 budget

COPY TO BOARD

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to copy to Board the Resolution to the Board of Hennepin County Commissioners.

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

There being no further business, the Administration, Operations and Budget Committee for May 23, 2023 was declared adjourned at 1:39 p.m.

Karen Keller
Deputy Clerk to the County Board