

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE
TUESDAY, OCTOBER 8, 2024
1:30 PM

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

Commissioner Heather Edelson, Chair, called the meeting of the Resident Services Committee for Tuesday, October 8, 2024 to order at 3:01 p.m.

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

1. Minutes from Previous Meeting

1.A. September 10, 2024 RS Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [24-0420](#)

Amd 5 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of State of Minnesota tax-forfeit properties administered by Hennepin County, ext end date to 12/31/25 and incr NTE by \$500,000

CONSENT

Vice Chair Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.B. [24-0421](#)

Amd 5 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, ext end date to 12/31/25 and incr NTE by \$500,000

CONSENT

Vice Chair Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Items for Discussion and Action

2.C. [24-0422](#)

Agmt PR00006577 with Election Systems and Software, LLC for ballot printing services, 12/01/24-12/31/27, NTE \$2,200,000

CONSENT

Vice Chair Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

There being no further business, the Resident Services Committee for Tuesday, October 8, 2024 was declared adjourned at 3:04 p.m.

Maria Rose
Clerk to the County Board