

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JANUARY 7, 2025
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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, January 7, 2025 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Board Organization

2.A. [25-0007](#)

REVISE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to revise the Resolution.

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

[25-0007R1](#)

ADOPT

Commissioner Marion Greene moved to nominate Commissioner Irene Fernando as Chair of the Hennepin County Board of Commissioners, seconded by Commissioner Debbie Goettel. Being that there were no other nominations, Commissioner Irene Fernando was nominated as Chair.

Commissioner Kevin Anderson moved to nominate Commissioner Debbie Goettel as Vice Chair of the Hennepin County Board of Commissioners, seconded by Commissioner Jeff Lunde. Being that there were no other nominations, Commissioner Debbie Goettel was nominated as Vice Chair.

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

3. Approval of Agenda

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

4. Hennepin Highlights

5. Minutes from Previous Meeting

5.A. December 12, 2024 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

6. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

6.A. [25N-0001](#)

Claim/Summons - 1. Cindy Lu Hawkins - RE: Cindy Hawkins v. Hennepin County. - 2. Kelly Turner - RE: Kelly Tuner v. Hennepin County. - 3. Rebecca Mills - RE: Progressive v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

6.B. [25N-0002](#)

Letters - 1. Nathan Moe, Acquisition and Development Specialist, MNDNR - RE: MNDNR State Trail Acquisition Notification - Minnesota Valley, Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

6.C. [25-0027](#)

Claims Register for the period ending January 10, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

6.D. [25-0028](#)

Claims Register for the period ending January 17, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

6.E. [25-0029](#)

Claims Register for the period ending January 24, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Referred to Administration, Operations and Budget Committee

6.F. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.G. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration,

Operations and Budget Committee.

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

6.H. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.I. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.J. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.K. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

6.L. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Health and Human Services Committee

6.M. [25-0015](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

6.N. [25-0016](#)

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

6.O. [25-0017](#)

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Law, Safety and Justice Committee

6.P. [25-0018](#)

Amd 2 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/25, incr recv by \$173,950

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

6.Q. [25-0019](#)

Authorization to apply for federal discretionary grants through USDOT's FY2025 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.R. [25-0020](#)

Delegate authority to county administrator and County Highway Engineer to provide letters of support for grant applications submitted by partner agencies to certain state-funded transportation programs

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.S. [25-0021](#)

Vacate and release sidewalk and landscape easements adjacent to CSAH 3 (Lake Street) for the redevelopment of the former Kmart site in Minneapolis

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.T. [25-0022](#)

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.U. [25-0023](#)

Neg Agmt PW 02-40-25 with MnDOT, city of Plymouth and Three Rivers Park District for improvements on CSAH 73, total county cost \$1,060,000 (\$1,000,000 Transportation Advancement Account - Active Transportation, \$60,000 County Bonds)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.V. [25-0024](#)

Amd 1 to Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering, professional services for Lyndale Avenue (CSAH 22) reconstruction in Minneapolis (CP 2052300), incr NTE county cost by \$425,000; (county cost: NTE \$1,672,000 state aid, \$418,000 Minneapolis)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.W. [25-0025](#)

Agmt PR00006817 with MN Waste Wise Foundation to continue implementing the MNimize campaign, 02/01/25-01/31/28, NTE \$403,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

6.X. [25-0026](#)

Neg Agmt PR00006904 with MSR Design to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$140,100; and neg Agmt PR00006905 with Doors Unhinged to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$145,250

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

7. Commendations

8. Commissioner Communications/Updates

9. Claims Register

10. Consent

11. Non-Consent

12. Progressed

13. Old Business

14. Immediate Approvals

14.A. [25-0001](#)

Claims Register for the period ending December 13, 2024

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.B. [25-0002](#)

Claims Register for the period ending December 20, 2024

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.C. [25-0003](#)

Claims Register for the period ending December 27, 2024

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.D. [25-0004](#)

Claims Register for the period ending January 3, 2025

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

14.E. [25-0005](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2024 financial statement in a publication with circulation in the southern suburbs, contract CM00001350 (\$800)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

14.F. [25-0006](#)

Bid Award CM00001349 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/25-12/31/25, NTE \$200,000

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:41 p.m. until Tuesday, January 28, 2025.

Maria Rose
Clerk to the County Board

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