

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**LAW, SAFETY AND JUSTICE COMMITTEE**  
TUESDAY, SEPTEMBER 10, 2024  
1:30 PM

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

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Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, September 10, 2024 to order at 2:57 p.m.

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

**Absent:** Kevin Anderson

#### 1. Minutes from Previous Meeting

1.A. July 30, 2024 Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

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

**Absent:** Commissioner Anderson

#### 2. New Business

##### Routine Items

2.A. [24-0353](#)

Three Agmts with District Court, for DWI Court Program probation services, Ignition Interlock Program services and Treatment Court testing and monitoring services, 10/01/24-09/30/25, (combined recv \$226,877)

#### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Anderson

2.B. [24-0354](#)

JPA PR00006215 with Dakota County to temporarily board Hennepin County inmates at the Dakota County Jail, 01/01/24-12/31/26, NTE \$560,000

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Anderson

2.C. [24-0355](#)

Establish 2025 Adult Corrections Facility rates for housing residents

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Anderson

**Addendum**

2.D. [24-0368](#)

Amd 3 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, no change to dates, incr recv by \$2,642.33

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Anderson

2.E. [24-0369](#)

Agmt A2412535 with the State of MN for the Anti-Heroin Task Force JPA, term of 5 years from the date of execution, est recv \$100,000

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Anderson

There being no further business, the Law, Safety and Justice Committee for Tuesday, September 10, 2024 was declared adjourned at 3:06 p.m.

Maria Rose  
Clerk to the County Board