

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MARCH 24, 2026  
1:30 PM

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

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, March 24, 2026 to order at 2:02 p.m.

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

#### 1. 2026 Budget Update

1.A. March Presentation

**County Administrator Jodi Wentland provided an introduction before handing the floor to Chief Financial Officer, Joe Mathews.**

#### 2. Minutes from Previous Meeting

2.A. March 10, 2026 Meeting Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Conley CommissionerandEdelson

#### 3. New Business

##### Routine Items

3.A. [26-0104](#)

Principal Agmt PR00008306 with Wayzata Public Schools for fiber optic collaboration, 04/07/26-12/31/27

**APPROVE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Conley CommissionerandEdelson

3.B. [26-0105](#)

Re-allocate \$69,725 in State Fiscal Year 2026 Youth at Work funding from Lutheran Social Service to Brooklyn Park Economic Development Authority (Brooklynk)

**APPROVE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Conley CommissionerandEdelson

3.C. [26-0106](#)

Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31, NTE \$1,300,000

**APPROVE**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Conley CommissionerandEdelson

**Items for Discussion and Action**

3.D. [26-0107](#)

Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 12/01/25-03/31/31

**REVISE**

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

[26-0107R1](#)

Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 04/01/26-03/31/31, as amended

**APPROVE**

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

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Conley CommissionerandEdelson

**Addendum**

3.E. [26-0130](#)

Support for an increase in the county sales tax to support Hennepin Healthcare System, North Memorial and Target Field - offered by Commissioners Conley and Lunde

**APPROVE**

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

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Conley CommissionerandEdelson

3.F. [26-0131](#)

Authorize supplemental appropriations to amend the 2025 Sheriff's Office budget

**APPROVE**

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Conley CommissionerandEdelson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, March 24, 2026 was declared adjourned at 3:06 p.m.

Maria Rose  
Clerk to the County Board