

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0045

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates its County Board of Appeal and Equalization powers and duties to a Special Board of Appeal and Equalization, comprised of up to seven members, for the purpose of examining and comparing the returns of assessments of property within the county, and equalizing them; that the Special Board of Appeal and Equalization shall convene on June 15, 2026 and continue, as its business requires, thereafter until it adjourns sine die, on or before the close of business on June 30, 2026, at which time the 2026 Hennepin County Special Board of Appeal and Equalization, so appointed, shall cease to exist; and

BE IT FURTHER RESOLVED, that each Hennepin County Commissioner is entitled to appoint one member to the 2026 Hennepin County Special Board of Appeal and Equalization; that such appointments must be communicated to the County Auditor's Office no later than March 13, 2026; that, after March 13, 2026, any unfilled seats on the Hennepin County Special Board of Appeal and Equalization may be filled by the chair of the Hennepin County Board of Commissioners; and that the Hennepin County Special Board of Appeal and Equalization is authorized to elect its own chair and vice-chair; and

BE IT FURTHER RESOLVED, that members of the 2026 Hennepin County Special Board of Appeal and Equalization shall be reimbursed at the rate of \$140.00 for attendance at each preparatory training session, and each morning, afternoon and evening meeting session; and, that the Chair of the Special Board of Appeal and Equalization shall be compensated at the rate of \$170.00 for attendance at each preparatory training session, and at each morning, afternoon and evening meeting session; and that all members be reasonably compensated for parking while attending any meeting.

RESOLUTION ADOPTED ON 2/12/2026

The question was on the adoption of the resolution with the votes as follows:

Aye: 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Conley, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Anderson

Maria Rose



Maria Rose