

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 24, 2024
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: 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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, October 24, 2024 to order at 12:01 p.m.

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

1. Open Forum Playback - Capital Budget and Fees

There were no individuals who provided pre-recorded comment.

2. Minutes from Pervious Meeting

2.A. October 23 Budget Hearing Minutes - Capital Budget and Fees

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Lunde

3. Discussion

3.A. 2025 Proposed Budget Presentation - Resident Services and Operations

Commissioner Debbie Goettel gave a brief overview and handed the floor to County Administrator David Hough. Mr. Hough introduced the 2025 proposed budget on behalf of Dan Rogan, Assistant County Administrator of Resident Services. The 2025 proposed budget was presented by following individuals:

Anna Abruzzese, Director, Service Centers
Josh Hoogland, County Assessor
Scott Duimstra, Library Director

Commissioner Goettel briefly recessed the meeting at 1:11 p.m. before reconvening at 1:18 p.m.

County Administrator David Hough introduced the 2025 proposed budget on behalf of Jodie Wierimaa, Assistant County Administrator of Operations.

4. Old Business

4.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to lay over until Monday October 28, 2024.

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

Absent: Commissioner Lunde

5. Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

There being no further business, the Administration, Operations and Budget Committee for Thursday October 24, 2024 was declared recessed at 2:23 p.m. The 2025 Proposed Budget Presentation will reconvene Monday October 28, 2024 at 12:00 noon.

Sheri Selton
Deputy Clerk to the County Board