

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, OCTOBER 9, 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 Wednesday, October 9, 2024 to order at 12:00 noon.

Present: Commissioner Debbie Goettel, Jeff Lunde, Irene Fernando, Marion Greene and Kevin Anderson

Absent: Angela Conley and Heather Edelson

1. Open Forum Playback - Health and Human Services

There were no individuals who provided pre-recorded comment.

2. Minutes from Previous Meeting

2.A. October 7 Budget Hearing Minutes - Health and Human Services

APPROVE

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

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

Absent: Commissioner Conley and Commissioner Edelson

3. Discussion

3.A. 2025 Proposed Budget Presentation - Disparity Reduction and Public Works

Commissioner Debbie Goettel gave a brief overview and handed the floor to Deputy County Administrator Jodi Wentland. Ms. Wentland introduced the 2025 proposed budget on behalf of Lisa Cerney, Assistant County Administrator of Public Works and Jodi Wentland, Interim Assistant County Administrator of Disparity Reduction. The 2025 proposed budget was presented by following individuals:

Alexandra Iverson, Budget and Finance manager
Diana Chaman Salas, Director Climate & Resiliency

Christa Mims, Director Education Support Services
Phil Essington, Director Broadband & Digital Inclusion
Ryan Marshall, Director Purchasing & Contract Services

4. Old Business

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

2025 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to lay over until Wednesday October 23, 2024.

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

Absent: Commissioner Conley and Commissioner Edelson

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 October 9, 2024 was declared recessed at 2:30 p.m. The 2025 Proposed Budget Presentation will reconvene October 23, 2024 at 12:00 noon.

Sheri Selton
Deputy Clerk to the County Board