HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, APRIL 29, 2025

1:30 PM

Chair: Jeff Lunde, District 1 Heather Edelson, District 6 ViceChair: Members: Irene Fernando, District 2

Marion Greene, District 3 Angela Conley, District 4 Debbie Goettel, District 5 Kevin Anderson, District 7

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, April 29, 2025 to order at 2:27 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner

Angela Conley, Commissioner Heather Edelson, Commissioner Jeff Lunde and

Commissioner Kevin Anderson

Commissioner Debbie Goettel Absent:

1. **Minutes from Previous Meeting**

March 18, 2025 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather **Edelson, to approve the Minutes.**

Ave: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2. **New Business**

Routine Items

2.A. 25-0157

Amd 1 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/26, incr NTE by \$150,000 for a new total NTE of \$250,000

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Commissioner Fernando, Commissioner Greene, Commissioner Ave:

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.B. **25-0158**

Agmt PR00006752 with Tyler Technologies, Inc. to provide electronic citation software as a service, 01/01/25-12/31/27, NTE \$150,000

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley. Commissioner Edelson. Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.C. **25-0159**

Amd 1 to Agmt PR00005715 with Barbara Schneider Foundation to provide crisis intervention team training services, ext end date to 12/31/26, incr NTE by \$135,00 for a new total NTE of \$225,000

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.D. **25-0160**

JPA A2512844 between Hennepin County and the police depts of Minneapolis-Saint Paul International Airport, Brooklyn Park, Champlin, Eden Prairie, Golden Valley, Saint Louis Park and Shakopee Fire Department for the Weapons of Mass Destruction Tactical Response Team, 01/01/25-12/31/27

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to return the Resolution to staff.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.E. **25-0161**

Agmt A2512800 between Hennepin County, the cities of Eden Prairie, Edina, Hopkins, Medina, Minnetonka, Minnetrista, Orono, Saint Louis Park, and West Metro Department of Public Safety for the West Metro Drug Task Force, period 01/30/25-01/29/26

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner

Marion Greene, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.F. **25-0162**

JPA A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 05/12/25-05/11/30

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

Items for Discussion and Action

2.G. **25-0163**

Amd 1 to Agmt A2311814 changing the administering State department per Executive Order 25-01 to the MN Dept of Public Safety, Bureau of Criminal Apprehension

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

Addendum

2.H. **25-0181**

Amd 2 to Agmt PR00003719 with Independent School District (ISD) 281 for GED testing services, ext end date to 12/31/26, incr NTE by \$49,000 for a new total NTE of \$125.000

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

There being no further business, the Law, Safety and Justice Committee for Tuesday, April 29, 2025 was declared adjourned at 2:47 p.m.

Sheri Selton Deputy Clerk to the County Board