

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 8, 2025
1:30 PM

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

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 - 3.A. In Memoriam: Melissa Hortman
 4. **Minutes from Previous Meeting**
 - 4.A. June 10, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-10-Jun-2025](#)

5. **Referral of Correspondence and Department Communications**

Correspondence

- 5.A. [25N-0031](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-09

Attachments: [25RAA-09](#)

- 5.B. [25N-0032](#)

Claim/Summons - 1. Douglas Weber, SafeCo Claims - RE: Kaylarae McDonough Property Damage.

5.C. [25N-0033](#)

Letters - 1. Thomas Ramler-Olson, Planner, City of Bloomington - RE: City of Bloomington Proposed Amendment to the Bloomington 2040 Comprehensive Plan.

Attachments: [T.Ramler-Olson-City of Bloomington Proposed Amendmen
the Bloomington 2040 Comprehensive Plan-070825](#)

Department Communications

5.D. [25-0260](#)

Claims Register for the period ending July 11, 2025

5.E. [25-0261](#)

Claims Register for the period ending July 18, 2025

5.F. [25-0262](#)

Claims Register for the period ending July 25, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0263](#)

Establish 2026 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees.

Attachments: [2026 Dental plan premiums](#)
[2026 Dental plan design](#)

5.H. [25-0264](#)

Neg Amd 2 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Mpls

5.I. [25-0265](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2026 max levy at \$630,000 for projects to improve water quality

Attachments: [Attachment 1: Staff Recommendation Report](#)

5.J. [25-0266](#)

Set Bassett Creek Watershed Mgmt Commission 2026 max levy at \$2,503,500 for projects to improve water quality and reduce flooding

5.K. [25-0267](#)

Set Shingle Creek Watershed Mgmt Commission 2026 max levy at \$848,400 and West Mississippi Watershed Mgmt Commission 2026 max levy at \$106,050 for projects to improve water quality

Referred to Health Committee

5.L. [25-0268](#)

Amd 2 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, ext end date to 12/31/25, no change in NTE

5.M. [25-0269](#)

JPA A2512919 with the MN Dept Veteran Affairs for mutual cooperation and funding for services for veterans experiencing homelessness, 07/01/25-06/30/26, \$300,000 (recv)

Referred to Human Services Committee

5.N. [25-0270](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2510

5.O. [25-0271](#)

Amd 1 to JPA A2412454 with the City of Bloomington to modify existing services of the Hennepin County Embedded Social Worker Program, 07/01/25-12/31/26

5.P. [25-0272](#)

JPA A2512918 with the MN Dept of Veterans Affairs to provide 1.0 FTE Senior Veteran's Social Worker to address the need of income solutions for veterans, 07/01/25-06/30/26, \$100,000 (recv)

Referred to Public Works Committee

5.Q. [25-0273](#)

Authorization to request a variance for the Lake Harriet Parkway paving project (CP 2240800), State Aid Project 027-600-012, no county cost

Attachments: [Map of project 2240800 in Minneapolis](#)

5.R. [25-0274](#)

Agmt PR00007213 with the Hennepin Recycling Group for an organics drop-off grant, 08/01/25-08/01/27, NTE \$15,000

5.S. [25-0275](#)

Execute Contract No. CM00001439 with Millerbernd Manufacturing Co. to purchase traffic signal poles for maintenance replacements, est county cost \$2,000,000 (Fund 10)

5.T. [25-0276](#)

Agmt PW 34-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 91131 replacement along CSAH 10 over Twin Lake Creek in Crystal and Brooklyn Center (CP 2200800); adjust budget; (county recv \$82,680)

Attachments: [Map of Project 2200800 in Crystal and Brooklyn Center](#)

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5.U. [25-0277](#)

Neg Amd 1 to PW 05-44-25 with Three Rivers Park District for CSAH 66 multimodal safety improvements, CP 2211000, incr county NTE to \$1,048,000 (\$30,000 Property Tax, \$880,000 Transportation Advancement Account - Active Transportation, and \$138,000 Transportation Operations)

Attachments: [Map of Project 2211000 in Golden Valley](#)

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5.V. [25-0278](#)

Agmt PW 36-40-25 with MnDOT to accept federal force account funds for county-supplied signal equipment for CSAH 66 multimodal safety improvements (project 2211003, a subproject of 2211000); (county recv \$1,737,000)

Attachments: [Map of Project 2211000 in Golden Valley](#)

5.W. [25-0279](#)

Neg various grant agmts for Good Steward grant natural resource projects, total combined NTE \$61,442

5.X. [25-0280](#)

Neg 12 Healthy Tree Canopy grant agmts, 08/01/25-07/31/26, grant total NTE \$332,731

Attachments: [Attachment 1 Tree Planting Priority Areas](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0234](#)

Claims Register for the period ending June 20, 2025

8.B. [25-0236](#)

Claims Register for the period ending June 27, 2025

8.C. [25-0235](#)

Claims Register for the period ending July 4, 2025

9. Consent

9.A. [25-0239](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/25-03/31/25, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator First Quarter 2](#)

9.B. [25-0240](#)

Submission of substantial amendment to the 2023 HUD Annual Action Plan; Neg 2 award modifications, 07/01/25-06/30/27, total combined NTE \$1,000,000

9.C. [25-0241](#)

Neg Agmt PR00005705 with MN Dept of Revenue for administration, collection, and enforcement of Hennepin County local sales taxes

9.D. [25-0242](#)

Schematic Design and budget approval for the ACF Men's Visitation/Education and Staff Training Remodeling project (Project Number 1008038)

9.E. [25-0243](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2509

Attachments: [HSPH Board Report 2509 6-20-25](#)

9.F. [25-0244](#)

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/25-06/30/27, recv amt of \$716,878

9.G. [25-0245](#)

Agmt A2512873 with the MN Dept of Corrections for Intensive Supervised Release, contract period 07/01/25-06/30/27, \$3,778,400 (recv)

9.H. [25-0246](#)

Agmt PW 18-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 4510 replacement along Vernon Avenue over Canadian Pacific Railroad in Edina (project 2176600); adjust revenues; (county recv \$1,102,517.06)

Attachments: [Map of project 2716600 in Edina](#)

9.I. [25-0247](#)

Authorization to request a variance from MN Dept of Transportation standard for State Aid Operations related to CSAH 153 (Lowry Ave) Reconstruction (project 2140800, state projects 027-753-021 and 141-020-145)

Attachments: [Map of project 2140800 in Minneapolis.pdf](#)

9.J. [25-0248](#)

Agmt PW 33-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 90475 replacement along France Avenue over Nine Mile Creek in Bloomington (project 2200900); adjust revenue; (county recv \$357,711.58)

Attachments: [Map of project 2200900 in Bloomington](#)

9.K. [25-0249](#)

Amd 1 to Agmt PR00005401 with Padilla to continue work on broad food waste prevention campaign, ext end date to 12/31/26, incr NTE by \$395,000 for a new total NTE of \$995,000

9.L. [25-0250](#)

Agmt PR00007167 with Bolton & Menk, Inc. for environmental education services, 07/08/25-12/31/27, NTE \$90,000

9.M. [25-0251](#)

Various agreements for CSAH 82 (Mill Street), Project 2182300; increase capital budget by \$1,880,000 (est county cost \$1,000,000 - Active Transportation funds, \$855,000 - State Aid Regular, and \$450,000 - State Aid Municipal; est rcv \$381,000)

Attachments: [Map of project 2182300](#)

9.N. [25-0252](#)

Neg Agmt PW 26-17-25 with Plymouth and Three Rivers Park District for CSAH 73, total county cost \$1,060,000 (project 2850700: \$1,000,000 Transportation Advancement Account - Active Transportation, project 1006393: \$60,000 County Bonds); increase capital project 2850700 budget by \$25,000

Attachments: [Map of project 2850700 in Plymouth](#)

9.O. [25-0259](#)

Authorize withdrawal from Joint Powers Agmt A166677 between Hennepin County, the City of Minneapolis, and Minneapolis School District No. 1, for Youth Curfew/Truancy Services, effective January 1, 2026

10. Non-Consent

11. Progressed

11.A. [25-0218 R1](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

11.B. [25-0237](#)

2025 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

Attachments: [202506225 FINAL Memo to Cmsrs Riley-Purgatory appts](#)

11.C. [25-0238](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

12. Old Business

13. Immediate Approvals

13.A. [25-0281](#)

Award Contract FC00000179 to Donlar Construction for the City Hall Jail Medical Unit Expansion project, \$2,335,000

13.B. [25-0282](#)

Recognizing Pretrial, Probation and Parole Supervision Week, (July 20-26, 2025)

13.C. [25-0283](#)

Appointment of Patricia Fitzgerald as the Director of Facility Operations, effective August 10, 2025

13.D. [25-0284](#)

Appointment of Liudmila Trandafilava as the Director of Security, effective July 8, 2025

13.E. [25-0285](#)

Honoring the life and legacy of Speaker Emerita Melissa Hortman - offered by Commissioners Fernando, Lunde, Greene, Conely, Goettel, Edelson, and Anderson