

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, APRIL 29, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. March 18, 2025 Meeting Minutes

Attachments: [LSJ-COMMITTEEMINUTES-18-Mar-2025](#)

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

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

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

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

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

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

Items for Discussion and Action2.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

Addendum2.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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0279

Item Description:

March 18, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, MARCH 18, 2025

1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Heather Edelson, District 6
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, March 18, 2025 to order at 2:04 p.m.

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

1. Minutes from Previous Meeting

1.A. February 4, 2025 Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0092](#)

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

CONSENT

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

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

2.B. [25-0093](#)

Amd 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

CONSENT

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

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

2.C. [25-0094](#)

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

CONSENT

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

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

There being no further business, the Law, Safety and Justice Committee for Tuesday, March 18, 2025 was declared adjourned at 2:09 p.m.

Sheri Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

25-0157

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005300 with Faul Psychological, to provide licensed psychological assessments and wellness services, extending the contract period through May 31, 2026 and increasing the not to exceed amount by \$150,000 for a new not to exceed amount of \$250,000; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Faul Psychological, a provider of licensed psychological assessment services, conducts pre-employment psychological evaluations for prospective hires of the Hennepin County Sheriff's Office. These evaluations include the administration of psychological testing and comprehensive interviews conducted by licensed psychologists. Upon completion of the assessment process, Faul Psychological provides both written and oral reports detailing each candidate's psychological profile, including identified strengths, developmental considerations, and a professional determination regarding the candidate's psychological suitability for employment with the Sheriff's Office. Additionally, Faul Psychological provides re-evaluation services and fit-for-duty assessments to determine continued employment as required.

The original not to exceed amount of \$100,000 under Agreement PR00005300 with Faul Psychological, was duly incorporated into the County's approved Fiscal Year 2023 through 2025 budgets. The amended not to exceed amount will increase by \$150,000 for a new total not to exceed amount of \$250,000, which will be considered for inclusion in the Fiscal Year 2026 budget, subject to annual appropriation by the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0158

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00006752 with Tyler Technologies, Inc. to implement and maintain electronic citation software as a service during the period of January 1, 2025 through December 31, 2027, in an amount not to exceed \$150,000, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Tyler Technologies, Inc., founded in 1966, is a provider of proprietary software solutions designed specifically for use by the public sector entities within the United States. Hennepin County Sheriff's Office seeks to enter into an agreement with Tyler Technologies, Inc. for the procurement and implementation of its Enforcement Mobile Site License and its electronic citation software, which will be provided under a Software as a Service (SaaS) delivery module. The SaaS is intended to fully digitize and streamline Hennepin County Sheriff's office citation issuance. In addition, the SaaS provides the capability to generate ad hoc reports, enabling authorized personnel to access real-time operational data and perform customized analyses.

Approval of the proposed agreement is consistent with Hennepin County Sheriff's Office values of service and responsiveness as this will modernize and optimize public safety operations through the deployment of secured, technologically advanced systems.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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Board Action Request

25-0159

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005715 with Barbara Schneider Foundation to provide Crisis Intervention Team services, extending the contract period through December 31, 2026 and increasing the not to exceed amount by \$135,000 for a new not to exceed amount of \$225,000; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes 626.8469 was passed into law in 2017 and amended in 2020. This statute mandates peace officers to receive training in Crisis Intervention and Mental Illness Crises (CIMIC) and conflict management and mediation. The agreement between Hennepin County and Barbara Schneider Foundation provides ongoing Crisis Intervention Team (CIT) training services to Hennepin County Sheriff's Office peace officers. CIT Training meets all learning objectives under the CIMIC and Conflict Management and Mediation as outlined by the Minnesota POST Board.

The original not to exceed amount of \$90,000 under Agreement PR00005715 with the Barbara Schneider Foundation, was duly incorporated into the County's approved Fiscal Year 2024 and Fiscal Year 2025 budgets. The amended not to exceed amount will increase by \$135,000, for a new total not to exceed amount of \$225,000.00, which will be considered for inclusion in the Fiscal Year 2026 budget, subject to annual appropriation by the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

25-0160

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512844 between Hennepin County and the police departments 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 during the period of January 1, 2025 through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The Weapons of Mass Destruction (WMD) Tactical Response Team JPA is a cooperative agreement between Hennepin County and local law enforcement agencies to provide specialized tactical responses to acts of terrorism involving chemical, biological, or radiological agents.

The Hennepin County Sheriff's Office has supervisory authority over the WMD Tactical Response Team and shall administer its operations through a defined chain of command to ensure the effective planning, training, and deployment of resources.

Utilizing federal grant funds, the Hennepin County Sheriff's Office has procured tactical equipment conforming to industry standards to support the operational readiness of the Team. Said equipment shall remain the exclusive property of Hennepin County and is assigned to individual team members for official use only.

Each party to this Agreement acknowledges and agrees that it shall be solely responsible for the payment of all wages, salaries, benefits, and associated employment costs for its own personnel assigned to the WMD Tactical Team, including but not limited to regular compensation, overtime, on-duty injury benefits, and any workers' compensation claims arising therefrom.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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Board Action Request

25-0161

Item Description:

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

Whereas:

WHEREAS, the parties previously determined to create a regional joint powers entity for the purpose of enforcing the laws of their respective jurisdictions; and

WHEREAS, the parties entered into a joint powers agreement creating the West Metro Drug Task Force dated July 27, 2004; and

WHEREAS, the parties entered into the AMENDED AND RESTATED WEST METRO DRUG TASK FORCE AGREEMENT, dated September 13, 2016 (the "Amended Agreement"); and

WHEREAS, the parties hereto wish to amend and restate the Amended Agreement to add additional parties and make other administrative changes.

Resolution:

BE IT RESOLVED, that Agreement A2512800 between Hennepin County, 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, during the period of January 30, 2025 through January 29, 2026 be approved; that the Chair be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

In 2004, the WEST METRO DRUG TASK FORCE COOPERATIVE AGREEMENT (the "2004 Agreement") was executed. In 2017, the cooperative agreement was amended to add the City of Minnetrista. The cooperative parties now hereby agree that the 2017 Agreement is hereby amended and restated such that it shall be replaced in its entirety with this Agreement and that the provisions in the 2017 Agreement that by their nature are intended to survive the termination of that Agreement. This agreement will automatically renew for one-year terms, unless the task force is dissolved prior to expiration of the current term.

The parties to this Agreement are units of government responsible for the enforcement of controlled substance laws in their respective jurisdictions. The parties desire to work cooperatively in the enforcement of controlled substance laws and, for that purpose, are hereby forming the West Metro Drug Task Force pursuant to the authority conferred upon the parties by Minnesota Statutes, § 471.59.

The parties acknowledge that it is their sole responsibility to provide all applicable salary compensation and fringe benefits to their employees including, but not limited to, the assigned Agents, Lead Agent and Committee Members. Each party shall, at the parties' sole cost and expense, provide its personnel with vehicles, vehicle insurance, radios and law enforcement equipment necessary to performance hereunder. The

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cost of operating the vehicle, including but not limited to fuel, minimal maintenance and repair of the same, shall be paid from the Task Force Funds.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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Board Action Request

25-0162

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2512843 between Hennepin County and the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, during the period of May 12, 2025 through May 11, 2030 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The Minnesota Human Trafficking Investigators Task Force (MNHITF) JPA is a cooperative agreement between the State of Minnesota, through its Bureau of Criminal Apprehension (BCA), and local law enforcement agencies, including Hennepin County, to investigate and prosecute human trafficking offenses, including sex and labor trafficking, and to provide victim-centered support services.

Pursuant to the terms of the Agreement, governmental units will provide licensed peace officers, equipment and other necessary recourses to assist in human trafficking investigations and shall adhere to all operational protocols and standards as established by the BCA. In return, the BCA will reimburse Hennepin County for eligible overtime wages and operational expenses incurred by its task force personnel.

This request supports the County's identified priorities and goals of protecting vulnerable populations, enhancing public safety, and fostering collaborative efforts between intergovernmental law enforcement agencies.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0163

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311814 with the MN Department of Commerce to amend the agreement per State of Minnesota Executive Order 25-01 changing the administering State department to the MN Department of Public Safety, Bureau of Criminal Apprehension be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

The Hennepin County Attorney's Office (HCAO) was awarded an auto theft prosecution grant from the State of Minnesota, Department of Commerce in the amount of \$210,308 for the term July 1, 2023 through June 30, 2025. This grant provides resources for enhanced prosecution of auto thefts in Hennepin County. As a result of State of Minnesota Executive Order 25-01 administration of this grant has been transitioned to the Minnesota Department of Public Safety, Bureau of Criminal Apprehension. No other changes are being made to the grant agreement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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Board Action Request

25-0181

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00003719 with Independent School District (ISD) 281 for GED testing services, extending the contract end date to December 31, 2026 and increasing the not to exceed amount by \$49,000 for a new total not to exceed amount of \$125,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Independent School District 281 Robbinsdale Area Schools, through its Adult Academic Program's (AAP) GED Testing Service, will provide GED test registration and proctoring onsite at the Adult Corrections Facility (ACF) for male and female students referred by ACF educational staff. AAP will also ensure availability of GED Ready tests for administration by ACF educational staff at the test center located in the Men's educational rooms. AAP will coordinate services with Pearson Vue Testing to ensure the proper functioning of the testing system. The contract expenditures include practice and GED exam tests, and overall program administration.

Recommendation from County Administrator: Recommend Approval