

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 25, 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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. Food waste prevention - presented by Jenny Kedward, Food waste prevention specialist

4. **Minutes from Previous Meeting**

4.A. March 11, 2025 Minutes

Attachments: [BOARDMINUTES-11-Mar-2025](#)

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

Correspondence

5.A. [25N-0016](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-04

Attachments: [25RAA-04](#)

5.B. [25N-0017](#)

Letters - 1. Joshua R. Hoogland, Hennepin County Assessor - RE: 2025 Hennepin County Assessment Report.

Attachments: [J.R.Hoogland-Ltr-2025 Assessment Report Memo](#)

5.C. [25N-0018](#)

Claim/Summons - 1. Mary Salters - RE: Mary Salters et al. v. Hennepin County et al. - 2. Alyssa M. Toews - RE: Alyssa Toews v. Hennepin County. - 3. Laura Liknes, MNDOT Damage Restitution Billing - RE: MNDOT v. Hennepin County.

Attachments: [M.Salters-claim-3.11.25](#)
[A.Toews-claim-3.14.25](#)
[MNDOT-claim-3.24.25](#)

Department Communications

5.D. [25-0114](#)

Claims Register for the period ending March 28, 2025

5.E. [25-0115](#)

Claims Register for the period ending April 4, 2025

5.F. [25-0116](#)

Claims Register for the period ending April 11, 2025

5.G. [25-0117](#)

Claims Register for the period ending April 18, 2025

Referred to Administration, Operations and Budget Committee

5.H. [25-0118](#)

Agmt PR00007154 with National Able Network, Inc. for the provision of One-Stop Operator services under the Workforce Innovation and Opportunity Act Young Adult Program, 06/01/25-05/31/28, NTE \$150,000

5.I. [25-0119](#)

Neg Master Grant Contract Agmt with DEED for Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; for eligible recipients and multiple programs, 01/01/25-12/31/29

Referred to Health Committee

5.J. [25-0120](#)

Amd 4 to Agmt PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, amend the term of the agreement section and the right to audit section; exhibit II; exhibit IV; exhibit V; exhibit VI; ext end date through 04/30/2028, incr NTE by \$2,000,000 for a new total NTE of \$34,250,000

5.K. [25-0121](#)

Agmt PR00007099 with Health Management Associates, Inc. to provide professional health care advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program and MinnesotaCare RFP, and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, 05/01/25-12/31/27, NTE \$1,495,000

5.L. [25-0122](#)

Amd 3 to Agmt PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, ext end date to 06/30/30, incr NTE by \$105,000 for a new total NTE of \$192,000

Referred to Human Services Committee

5.M. [25-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2505

Referred to Public Works Committee

5.N. [25-0124](#)

Neg Amd 1 to PW 25-20-21 with Minneapolis for CSAH 40 (Glenwood Avenue) reconstruction (CP 2999968), (est. county cost \$5,245,424 county bonds, est recv \$2,591,144); no change to total project budget

Attachments: [Map of CP 2999968 in Minneapolis](#)

5.O. [25-0125](#)

Amd 1 to Work Order 4 for Agmt PR00003183 with HDR Engineering, Inc. to include final design and professional services, extend period to 12/31/27, and incr NTE by \$379,298 for a new total NTE of \$877,714 (county bonds)

5.P. [25-0126](#)

Neg Agmt 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of CSAH 152 in Minneapolis (CP 2220200) (est. county cost \$6,000 - state aid)

Attachments: [Map CP 2220200 Cedar Ave S in Minneapolis](#)

5.Q. [25-0127](#)

Neg Agmt PW 11-84-25 with BNSF for replacement of the railroad crossing surface on CSAH 8 in Brooklyn Park (CP 2201100), (est county cost: \$85,000 County Bonds)

Attachments: [Map: CP 2201121 in Brooklyn Park](#)

5.R. [25-0128](#)

Amd 1 to Work Order 1 for PR00002248 with Houston Engineering, Inc. for final design services for CSAH 10 between CSAH 50 and CSAH 19, (CP 2210400), extend to 12/31/26, increase NTE by \$761,805 for a new total NTE of \$1,140,723 (county bonds)

Attachments: [Map CP 2210404 Woodland Trail.pdf](#)

5.S. [25-0129](#)

Amd 2 to Agmt PR00004810 with Jonathan Bottema for wetland restoration and prairie installation, ext end date to 12/31/26, incr NTE by \$20,000 for new total NTE of \$144,000

5.T. [25-0130](#)

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$60,156

5.U. [25-0131](#)

Neg Agmt PW 14-85-25 with Soo Line Railroad to replace the railroad crossing surface on CSAH 92 in Greenfield, (CP 2210400), est county cost \$68,250 (county bonds)

Attachments: [Map of CP 2210408 in Greenfield](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0085](#)

Claims Register for the period ending March 14, 2025

8.B. [25-0086](#)

Claims Register for the period ending March 21, 2025

9. Consent

9.A. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

9.B. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

9.C. [25-0089](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

9.D. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

Attachments: [SPECIAL GIFT FUND – 2024 ANNUAL REPORT](#)

9.E. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

9.F. [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

9.G. [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

9.H. [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

9.I. [25-0096](#)

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

9.J. [25-0097](#)

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

Attachments: [Map: CP 2120700 in Richfield](#)

9.K. [25-0098](#)

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

Attachments: [Map: CP 2161200 in Brooklyn Park](#)

9.L. [25-0099](#)

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

Attachments: [Map: CP 2230100 in Brooklyn Park & Champlin](#)

9.M. [25-0100](#)

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

Attachments: [Map: CP 2201113 in Mound](#)

9.N. [25-0101](#)

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

Attachments: [Map: CP 2210408 in Greenfield & Independence](#)

9.O. [25-0102](#)

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

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

9.P. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

9.Q. [25-0112](#)

Amd 4 to Agmt PR00002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse advice line services to Hennepin Health members, incr NTE by \$250,000

9.R. [25-0113](#)

Approve the appointment of Jason Stading as the Appointed Actuary for Hennepin Health for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets, effective March 25, 2025

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0109](#)

Application by Fred Wells Tennis and Education Center for a temporary on-sale liquor license for 04/26/25

13.B. [25-0132](#)

Neg Amd 7 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$500,000 for a new total NTE of \$1,100,000

13.C. [25-0133](#)

Neg Amd 7 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by \$100,000 for a new total NTE of \$650,000

13.D. [25-0134](#)

Neg Amd 2 to Agmt PR00005174 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, no change to dates, incr NTE by \$275,000 for a new total NTE of \$475,000

13.E. [25-0135](#)

Award contract to Global Specialty Contractors, Inc. to replace ornamental railings on various county bridges, CP 2201000 (county cost \$806,274 State Aid)

Attachments: [Map: CP 2201012 in various cities](#)

13.F. [25-0136](#)

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

13.G. [25-0137](#)

Recognizing Food Waste Prevention Week in Hennepin County - offered by Commissioner Goettel

13.H. [25-0138](#)

Recognizing April 7-13, 2025 as Public Health Week in Hennepin County - offered by Commissioner Conley

13.I. [25-0139](#)

Recognizing March 31, 2025 as Transgender Day of Visibility in Hennepin County - offered by Commissioner Fernando

13.J. [25-0140](#)

Support Directed Payments Program legislation - offered by Cmsrs Fernando, Lunde, and Conley

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0206

Item Description:

Food waste prevention - *presented by Jenny Kedward, Food waste prevention specialist*

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0195

Item Description:

March 11, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 11, 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

Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, March 11, 2024 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Agenda.

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. February 11, 2025 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

5.A. [25N-0012](#)

County Receivable contracts approved by the County Administrator during the first quarter of 2025.

Report Number 25RAA - 01 Qtr Rec.

5.B. [25N-0013](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-03

5.C. [25N-0014](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, Minnesota Department of Administration, State Historic Preservation Office - RE: Hendrik and Marrigje Oskam House, 6901 Dakota Trail, Edina, Hennepin County - 2. Minnesota Pollution Control Agency - RE: Public Notice of intent to reissue, Hazardous Waste Permit MN0000981415, University of Minnesota - 3. Shawn Wink, Land Information and Tax Services - RE: TIF District - Bloomington - 4. Addison Lewis, Community Development Coordinator, City of Edina - RE: Proposed Amendment to Edina Comprehensive Plan

5.D. [25N-0015](#)

Claim/Summons - 1. Natalie Lenz - RE: Natalie Lenz v. Hennepin County. - 2. Sherrie Williams - RE: Sherrie Williams v. Hennepin Healthcare System, Inc. and Hennepin County Medical Center. - 3. Betty Louise Jones - RE: Betty Louise Jones v. Hennepin County. - 4. Subro Claims Inc. - RE: Subro Claims Inc. v. Hennepin County. - 5. Mauro Juarez Lopez and Aaron W. Ferguson - RE: Mauro Juarez Lopez v. Hennepin County.

Department Communications

5.E. [25-0085](#)

Claims Register for the period ending March 14, 2025

REFER AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.F. [25-0086](#)

Claims Register for the period ending March 21, 2025

REFER AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of

Hennepin County Commissioners.

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

Referred to Administration, Operations and Budget Committee

5.G. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.H. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Human Services Committee

5.I. [25-0089](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

5.J. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

5.K. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Law, Safety and Justice Committee

5.L. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.M. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.N. [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

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.O. [25-0095](#)

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.P. [25-0096](#)

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.Q. [25-0097](#)

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.R. [25-0098](#)

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.S. [25-0099](#)

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.T. [25-0100](#)

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.U. [25-0101](#)

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

5.V. [25-0102](#)

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Referred to Health Committee

5.W. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Goettel Presented on Valentine's Day wedding celebrations at the Hennepin County Government Center that happened on Friday, February 14, 2025.

8. Claims Register

8.A. [25-0065](#)

Claims Register for the period ending February 14, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

8.B. [25-0066](#)

Claims Register for the period ending February 21, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

8.C. [25-0067](#)

Claims Register for the period ending February 28, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

9. Consent

Commissioner Angela Conley called out item 9G. Commissioner Kevin Anderson called out item 9D. Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

9.A. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

ADOPT

9.B. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

ADOPT

9.C. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

ADOPT

9.D. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

ADOPT

9.E. [25-0072](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

ADOPT

9.F. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

ADOPT

9.G. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

ADOPT

9.H. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

ADOPT

10. Non-Consent

11. Progressed

11.A. [25-0075](#)

2025 Federal Legislative Platform

ADOPT

Commissioner Irene Fernando moved the 2025 Proposed Legislative Platform, seconded by Commissioner Angela Conley.

Commissioner Heather Edelson moved an amendment in the Law, Safety and Justice section, seconded by Commissioner Jeff Lunde and approved - 7 Yeas.

Commissioner Kevin Anderson moved an amendment in the Health and Human Services section, seconded by Commissioner Debbie Goettel and approved - 7 Yeas.

Commissioner Irene Fernando moved to adopt the Resolution as amended, seconded by Commissioner Angela Conley.

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

12. Old Business

13. Immediate Approvals

13.A. [25-0104](#)

Claims Register for the period ending March 7, 2025

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.B. [25-0105](#)

Establish a public hearing on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance on Tuesday, April 8, 2025, at 1:30 p.m

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.C. [25-0106](#)

Establish a public hearing on Tuesday, April 29, 2025 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2025-2029 Capital Improvement Program

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.D. [25-0107](#)

Establish a public hearing on the HUD 2025-2029 Consolidated Plan and the HUD 2025 Annual Action Plan on Tuesday, April 29, 2025, at 1:30 p.m.

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.E. [25-0108](#)

Award contract to Ti-Zack Concrete, LLC for accessibility improvements along various county roads, CP 2201000, (county cost \$1,066,361 State Aid)

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.F. [25-0110](#)

Labor Agreement with Minnesota Public Employees Association - Telecommunicators 01/01/25-12/31/27

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to Resolution.

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

13.G. [25-0111](#)

Appointment of D. Craig Taylor to the unclassified position of Director of Community Innovation, effective 04/28/25

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Kevin

Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:00 p.m. until Tuesday, March 25, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25N-0016

Item Description:

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-04

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: March 25, 2025

BAR: 25N-0016

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Attorney's Office						
	PR00006578	Stebly, Nancy Kay	Amd 1 to Agmt PR00006578 with Steblay, Nancy Kay to provide eye-witness identification training, 08/20/2024-07/01/2025, NTE \$10,000.00.	8/20/2024	7/1/2025	\$10,000.00
	PR00007113	Davis and Egberg, PLLC	Agmt PR00007113 with Davis and Egberg, PLLC to provide collateral consequences consultation, 02/10/2025-08/10/2025, NTE \$7,500.00.	2/10/2025	8/10/2025	\$7,500.00
Facility Services						
	PR00007155	Kada Creative, Ltd.	Agmt PR00007155 with Kada Creative, Ltd. to provide Artwork for Arvonne Fraser library, 02/25/2025-02/25/2026, NTE \$70,000.00.	2/25/2025	2/25/2026	\$70,000.00
HS Behavioral Health						
	PR00005921	Vroon VDB LLC	Amd 1 to Agmt PR00005921 with Vroon VDB LLC to provide High Fidelity Wraparound (HFW) training and certification, 03/01/2024-02/28/2026, NTE \$11,000.00.	3/1/2024	2/28/2026	\$11,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Human Resources						
	PR00007074	Wild Witchery	Agmt PR00007074 with Wild Witchery to provide instructor-guided canvas painting classes to Hennepin County employees., 03/01/2025-12/31/2025, NTE \$8,000.00.	3/1/2025	12/31/2025	\$8,000.00
Library						
	PR00007126	Literacy Minnesota	Agmt PR00007126 with Literacy Minnesota to provide facilitation of volunteer-run ELL classes in Brooklyn Park, 03/09/2025-06/28/2025, NTE \$15,000.00.	3/9/2025	6/28/2025	\$15,000.00
Public Health						
	PR00004183	Reymann, Patricia M.	Amd 3 to Agmt PR00004183 with Reymann, Patricia M. to provide professional parliamentary services, 04/01/2022-12/31/2025, NTE \$24,800.00.	4/1/2022	12/31/2025	\$24,800.00
	PR00007118	Hanesworth, Carolyn	Agmt PR00007118 with Hanesworth, Carolyn to provide case management training, 03/03/2025-03/31/2025, NTE \$8,500.00.	3/3/2025	3/31/2025	\$8,500.00
Resident and Real Estate Services						
	PR00007158	Regents of the University of Minnesota	Agmt PR00007158 with Regents of the University of Minnesota to provide for extension programs locally and employing extension staff, 01/01/2025-12/31/2027, NTE \$2,500,000.00.	1/1/2025	12/31/2027	\$2,500,000.00

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25N-0017

Item Description:

Letters - 1. Joshua R. Hoogland, Hennepin County Assessor - RE: 2025 Hennepin County Assessment Report.

HENNEPIN COUNTY

MINNESOTA

Memo

To: Hennepin County Board of Commissioners

CC: David Hough, County Administrator
Daniel Rogan, Assistant County Administrator
Joe Mathews, Chief Financial Officer
Jamie Zwilling, Communications Director

From: Joshua R. Hoogland, County Assessor

Subject: 2025 Hennepin County Assessment Report

Date: 3/21/2025

The 2025 Hennepin County Assessment Report is attached for your review. This report provides a statistical and graphical representation of the assessment changes between the year-end 2024 assessment and the current 2025 assessment. It includes city-level results and historical comparisons spanning a ten-year period. The 2025 assessment report now includes school district-level results reflecting support to our partners in the school districts.

The total estimated market value of real property in Hennepin County for the 2025 assessment is \$252.9 billion and reflects a 2.0% increase, or \$4.9 billion in additional value, compared to the year-end 2024 assessment. This includes \$2.9 billion in added value from new construction. These totals indicate a decline in new construction compared to the 2024 assessment. The net change in market value year over year, after adjusting for new construction, is 0.8%.

The commercial sector experienced net declines across the County, driven primarily by reductions in value for large office properties. Apartments also saw overall net declines in value. All other sectors, including agricultural, residential, and industrial, saw net increases in valuation across Hennepin County between the 2024 and 2025 assessments.

Hennepin County Assessor's Office
300 S. 6th Street – MC-213
Minneapolis, MN 55487
612-348-3046 | hennepin.us/assessment



Property Type	2025 Est. Market Value	Gross Growth	New Construction Improvement Value	Net Growth
Agricultural	\$1,124,488,500	4.6%	\$1,975,700	4.4%
Residential	\$179,452,338,500	3.5%	\$1,508,794,600	2.6%
Apartment	\$30,771,764,700	-0.8%	\$1,017,557,200	-4.1%
Commercial	\$27,478,276,900	-4.2%	\$245,677,300	-5.1%
Industrial	\$14,076,553,200	1.8%	\$174,947,600	0.5%
Total Real Property	\$252,903,421,800	2.0%	\$2,948,952,400	0.8%

A copy of this report will be provided to the members of the Hennepin County Special Board of Appeal and Equalization and is available to the public on the Hennepin County website at hennepin.us/assessment.

Please contact me with any questions regarding this report or other assessment information.

Joshua R. Hoogland
Hennepin County Assessor
612-348-8853
joshua.hoogland@hennepin.us

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0018

Item Description:

Claim/Summons - 1. Mary Salters - RE: Mary Salters et al. v. Hennepin County et al. - 2. Alyssa M. Toews - RE: Alyssa Toews v. Hennepin County. - 3. Laura Liknes, MNDOT Damage Restitution Billing - RE: MNDOT v. Hennepin County.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

March 14, 2025

Mary Salters
331 2nd Ave. So. Ste. 400
Minneapolis, MN

Dear Mary Salters:

RE: Mary Salters et al. v Hennepin County et
al.

Your communication dated February 28, 2025, which was served by mail on March 11, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 25, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

March 14, 2025

Alyssa M. Toews
Jessica Pattillo
P.O. Box 106171
Atlanta, GA 30348

Dear Alyssa M. Toews:

RE: Alyssa Toews v. Hennepin County

Your communication dated March 6, 2025, which was served by mail on March 14, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 25, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, which appears to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

March 24, 2025

Minnesota Department of Transportation
Office of Financial Management
395 John Ireland Boulevard MS 215
Saint Paul, MN 55155

Dear Office of Financial Management:

RE: MNDOT v. Hennepin County

Your communication dated March 18, 2025, which was served by mail on mail, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on March 25, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert

MINNESOTA

Board Action Request

25-0114

Item Description:

Claims Register for the period ending March 28, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 28, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0115

Item Description:

Claims Register for the period ending April 4, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 4, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0116

Item Description:

Claims Register for the period ending April 11, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 11, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0117

Item Description:

Claims Register for the period ending April 18, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 18, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0118

Item Description:

Agmt PR00007154 with National Able Network, Inc. for the provision of One-Stop Operator services under the Workforce Innovation and Opportunity Act Young Adult Program, 06/01/25-05/31/28, NTE \$150,000

Resolution:

BE IT RESOLVED, that the following Agreement providing One-Stop Operator services under the Workforce Innovation and Opportunity Act during the period June 1, 2025 through May 31, 2028 be approved.

PR00007154 with National Able Network, Inc. in the not-to-exceed amount of \$150,000.

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners delegates to the County Administrator authority to finalize the agreement with National Able Network, Inc., that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this program by Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Under Title I of the Workforce Innovation and Opportunity Act (WIOA) American Job Centers (or CareerForce Centers in Minnesota) are required to partner with a range of federally-funded employment and training programs to promote the coordination of services on behalf of job seekers and businesses. The One Stop Operator is integral in supporting the system and in coordinating services among these partners, often referred to as "required partners".

One-Stop Operator services include but are not limited to coordinating service delivery, leveraging resources, and increasing collaboration among the required federally-funded employment and training programs and local workforce providers that comprise the local one-stop system, both within the CareerForce Centers and out in the local community; and assist with implementing the Hennepin-Carver Workforce Development Board's (HCWDB) Strategic Vision through collaboration, coordinating required one-stop partner activities, and strengthening the talent development ecosystem.

Under Resolution 21-0229, Hennepin County is authorized to receive funds from the Department of Employment and Economic Development during the period April 1, 2021 through March 31, 2026 for the provision of Title I WIOA Services, State Dislocated Worker, and Minnesota Youth Program services.

On September 18, 2024, the Workforce Development Board (WDB) issued a Request for Proposal (RFP) pursuant to sec.121(d)(2)(A) of WIOA as well as Hennepin County requirements for WIOA One-Stop Operator services. An independent panel of five reviewed and selected National Able Network, Inc. to provide services for the period of June 1, 2025 through May 31, 2028. On November 13, 2024 the Hennepin-Carver WDB approved Hennepin County Department of Workforce Development (DWD) staff to enter into contract

negotiations with the recommended organization established by the RFP evaluation panel.

The agreement includes programmatic services such as:

- **Convening** local WIOA required partners;
- **Developing and implementing** a system-wide referral process among required programs;
- **Developing and implementing** common tools and strategies to streamline information sharing and service-delivery and analyze customer satisfaction data;
- **Developing and implementing** cross-training opportunities for required program staff;
- **Assisting** Hennepin County and HCWDB staff with the development and implementation of the local Infrastructure Funding Agreements (IFA) and Memorandums of Understanding (MOU);
- **Developing and implementing** a system-wide outreach strategy;
- **Compiling and analyzing** partner performance outcomes, referral and co-enrollment data, and customer satisfaction data, and developing strategies for continuous improvement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0119

Item Description:

Neg Master Grant Contract Agmt with DEED for Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; for eligible recipients and multiple programs, 01/01/25-12/31/29

Resolution:

BE IT RESOLVED, that the County Administrator is authorized to negotiate a Master Grant Contract Agreement with the Minnesota Department of Employment and Economic Development to provide Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; the Minnesota Youth Program; the State Dislocated Worker Program; the TANF Youth Innovation Program; and State Workforce Development Fund programs to eligible recipients during the period January 1, 2025 through December 31, 2029, and that upon review and approval by the County Attorney, the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FUTHER RESOLVED, that the County Administrator or designee be delegated the authority to approve all grants and notice of funds available in the State of Minnesota DEED Project Specific Plans issued under the Master Grant Contract Agreement; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Minnesota Department of Employment and Economic Development (DEED) has issued a Master Grant Contract Agreement which authorizes the grantee (Hennepin County) to provide Workforce Innovation and Opportunity Act services for Adult, Youth, Dislocated Workers; the Minnesota Youth Program; the State Dislocated Worker Program; the TANF Youth Innovation Program; and State Workforce Development Fund programs to eligible recipients. The term of the Agreement is January 1, 2025 or the date the State obtains all required signatures under Minn. Stat. §16B.98, Subd. 5, whichever is later, through December 31, 2029.

The release of funds is subject to board approval of this Master Grant Contract Agreement and approval of work plans by DEED. These plans are submitted on an annual basis. Funding is released by DEED through Project Specific Plans.

The WIOA Adult program serves those who have been out of the workforce for a substantial period of time and may need significant skill upgrades. The State and Federal Dislocated Worker programs serve those who have lost their jobs through no fault of their own (layoff, downsizing, etc.) and have current job skills that may need training to return to the workforce.

The State and Federal Youth Programs serve young people ages 14-24 facing barriers to education and employment including but not limited to homelessness, poverty, criminal record, or foster care. The services provided for youth include work-based training, introductions to career pathways, attainment of recognized

credentials and holistic support services.

The TANF Youth Innovation Program provides structured work experiences and an introduction to career pathways to youth receiving Minnesota Family Investment Program (MFIP) benefits.

Under Minn. Stat. §116J.035; the Workforce Investment Act of 1998 (WIA), Public Law 105-220 (20 CFR Parts 660-672 only) as amended; the Workforce Innovation and Opportunity Act (WIOA), signed July 22, 2014, Public Law 113-128; the Older American Community Service Employment Act, Title V of the Older Americans Amendments of 1987, Public Law 100-175 and Public Law 109-365, as amended; Minn. Stat. §116L.20; Youth Employment; Youthbuild, Minn. Stat. §§116L.361, .362, .364 and .365, 116L.366; Minnesota Youth Program, Minn. Stat. §§116L.56 - 116L.561; Rural Career Counseling Coordinators, Minn. Stat. §116L.667; Minnesota Session Laws of 2014, Chapter 239, H.F. 2536, for the Women and High-Wage, High-Demand, Nontraditional Jobs Grant Program; and 116L.96, Minnesota Family Resiliency Partnership, Title IV-A of the Social Security Act (the Act) 42 U.S.C. 601-619, the State is empowered to enter into this grant.

This contract is issued in anticipation of receipt of funds to be used for programs including but not limited to those listed above.

Hennepin County represents that it is duly qualified and agrees to perform all services described in this Master Grant Contract Agreement to the satisfaction of the State. Pursuant to Minn. Stat. §16B.98, subdivision 1, Hennepin County agrees to minimize administrative costs as a condition of this grant.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0120

Item Description:

Amd 4 to Agmt PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, amend the term of the agreement section and the right to audit section; exhibit II; exhibit IV; exhibit V; exhibit VI; ext end date through 04/30/2028, incr NTE by \$2,000,000 for a new total NTE of \$34,250,000

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, extending the end date to April 30, 2028; increasing the not to exceed amount by \$2,000,000 for a new total not to exceed amount of \$34,250,000, amending the TERM OF THE AGREEMENT section and the RIGHT TO AUDIT section; Exhibit II, PRODUCTS AND ADMINISTRATIVE SERVICES; Exhibit IV, PAYMENT FOR SERVICES; EXHIBIT V, SERVICE LEVEL AGREEMENTS; EXHIBIT VI, CHANGE MANAGEMENT be approved; the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Agreement PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services expires April 30, 2025.

Current Request: Approval of Amendment 4 to Agreement PR00000886 will:

- Extend end date through April 30, 2028
- Update the Corrective Action Plan language
- Add accuracy of data certification language
- Add contracts with DHS language
- Update the dental provider network expansion efforts language
- Update the Administrative Fee language
- Add the Regulatory Changes language
- Update the Performance Guarantee language
- Update the language of the Agreement to comply with DHS contract changes

The agreement with Delta Dental of Minnesota includes the pass through of medical expenses. This request increases the NTE by \$2,000,000. The new NTE is \$34,250,000.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0121

Item Description:

Agmt PR00007099 with Health Management Associates, Inc. to provide professional health care advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program and MinnesotaCare RFP, and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, 05/01/25-12/31/27, NTE \$1,495,000

Resolution:

BE IT RESOLVED, that Agreement PR00007099 with Health Management Associates, Inc., to provide professional healthcare advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program (PMAP) and MinnesotaCare RFP and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, during the period of May 1, 2025, through December 31, 2027, in an amount not to exceed \$1,495,000 be approved; 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:

Hennepin Health was interested in engaging a vendor to assist in preparing for and drafting comprehensive, robust RFP responses to the upcoming DHS procurements. A Request for Proposal (RFP) was issued in October 2024 and included an extensive evaluation of vendor offerings, ultimately bringing top finalists in to present on their services. Ultimately, Health Management Associates, Inc. was chosen because of their experience with Medicaid managed care organizations (MCO), MN Medicaid procurements and their overall favorable fixed costs.

Under contract PR00007099, Health Management Associates, Inc. will:

- Collaborate with Hennepin Health to review its past RFP responses submitted to DHS for the PMAP, MinnesotaCare and SNBC procurements to identify areas that could be strengthened and position Hennepin Health to improve its overall success and scoring in the procurements.
- Provide concrete recommendations on ways to strengthen Hennepin Health's RFP responses based on best practices Health Management Associates, Inc. has developed through previous experience assisting MCOs responding to state Medicaid procurements.
- Develop a comprehensive plan, including deliverables and timelines, to assist Hennepin Health in preparing for and drafting RFP responses for the 2027 PMAP/MinnesotaCare procurement (due in early 2026) and the 2028 SNBC procurement (due in early 2027).
- Lead the drafting of comprehensive, robust RFP responses to the DHS PMAP/MinnesotaCare and SNBC procurements.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0122

Item Description:

Amd 3 to Agmt PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, ext end date to 06/30/30, incr NTE by \$105,000 for a new total NTE of \$192,000

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, extending the contract period through June 30, 2030, increasing the not to exceed amount by \$105,000 for a new total not to exceed amount of \$192,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Agreement PR00002295 with Federal Hearings and Appeals Services, LLC is to provide same/similar specialty medical necessity appeal reviews by board-certified physicians within a specific timeframe. Federal Hearings and Appeals Services, LLC was selected to provide external appeal review services to Hennepin Health in 2020 as a result of open competitive RFP process.

Hennepin Health contracts with the Department of Human Services (DHS) and the Minnesota Utilization Management (UM) Statutes require that a medical reviewer, different from the one that performed the initial UM determination, review medical necessity appeals.

Amendment 3 to Agreement PR00002295 with Federal Hearings and Appeals Services, LLC seeks approval to extend the end date to June 30, 2030 and increase the NTE \$192,000.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0123

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2505

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2505 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0124

Item Description:

Neg Amd 1 to PW 25-20-21 with Minneapolis for CSAH 40 (Glenwood Avenue) reconstruction (CP 2999968), (est. county cost \$5,245,424 county bonds, est recv \$2,591,144); no change to total project budget

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 25-20-21 with the City of Minneapolis for the reconstruction of County State Aid Highway (CSAH) 40 (Glenwood Avenue) from Aldrich Avenue to 10th Street, county project (CP) 2999968, decreasing the estimated receivable by \$214,500 to \$2,591,144; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county, and the Controller be authorized to receive the funds as directed.

Background:

Hennepin County, in coordination with the City of Minneapolis and Metropolitan Council, led a project to reconstruct Glenwood Avenue from Aldrich Avenue to 10th Street. The project enhanced connections to the Southwest Green Line Light Rail Transit Royalston station. Improvements included upgrades to accessibility, pedestrian and bicycle facilities, streetscape and landscape, signals, and drainage.

The county previously entered into Agreement PW 25-20-21 with the City of Minneapolis for the project (county board resolutions 22-0298 and 23-0212). The proposed amendment will reduce the city's share by \$214,500 in recognition of previous city storm sewer investments in the project area.

Project funding was established in CP 2999968 - Southwest LRT Partnership Participation, with expenses tracked in subproject 2154001.

Current Request: This request seeks authorization to negotiate and execute Amendment 1 to Agreement PW 25-20-21 with the City of Minneapolis, reducing the city's share by \$214,500 for storm sewer work previously completed by the city, with no changes to the total project budget.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multi-modal transportation.

Recommendation from County Administrator: Recommend Approval

CP 2999968

CSAH 40 (Glenwood Ave) Reconstruction in Minneapolis



BAR map date:
3/20/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0125

Item Description:

Amd 1 to Work Order 4 for Agmt PR00003183 with HDR Engineering, Inc. to include final design and professional services, extend period to 12/31/27, and incr NTE by \$379,298 for a new total NTE of \$877,714 (county bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Work Order 4 for Contract PR00003183 with HDR Engineering, Inc. to include final design and professional services for County State Aid Highway (CSAH) 13 (Brockton Lane) rehabilitation in the cities of Rogers and Dayton, county project (CP) 2220900, increase the contract amount to \$877,714, and extend the contract period to December 31, 2027; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county, in coordination with the cities of Rogers and Dayton, is leading a project along Brockton Lane to extend the life of the roadway. The improvements will include:

- Pavement rehabilitation
- Safety improvements
- Culvert replacements

In 2023, the county executed Work Order 4 with HDR Engineering, Inc. for a feasibility study along Brockton Lane. The study analyzed various alternatives for the upcoming pavement rehabilitation project. The county will continue its coordination and collaboration with our city partners and the community as the project continues into final design, with construction scheduled in 2027.

The original amount of the work order was \$498,416, and this amendment would increase the amount by \$379,298, for a new not to exceed total of \$877,714. Funding for the final design and professional services is available in CP 2220900 - 2027-2031 Pvmt Rehab Prgm, with expenditures tracked in 2220901 - 2027 Pvmt Rehab CSAH 13.

Current Request: This request seeks authorization to execute Amendment 1 to Work Order 4 for Contract PR00003183 with HDR Engineering, Inc. to include final design and professional services for the CSAH 13 rehabilitation project, increase the not to exceed amount to \$877,714, and extend the period to December 31, 2027.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety.

25-0125

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0126

Item Description:

Neg Agmt 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of CSAH 152 in Minneapolis (CP 2220200) (est. county cost \$6,000 - state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 12-40-25 with the Minnesota Department of Transportation and Deco Cultural Services LLC to perform an architectural history survey of County State Aid Highway (CSAH) 152 (Cedar Avenue) from 24th Street to CSAH 3 (Lake Street) in Minneapolis, county project (CP) 2220200, at an estimated county cost of \$6,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in coordination with the City of Minneapolis, is leading a roadway reconstruction project, which will include a complete and green streets design, along Cedar Avenue between 24th Street and Lake Street.

The project is partially funded with federal funds. The Federal Highway Administration requires that projects using federal funds comply with the National Historic Preservation Act and complete an architectural history survey. MnDOT will manage this survey, which will be completed by Deco Cultural Services.

Agreement PW 12-40-25 will authorize MnDOT and Deco Cultural Services LLC to perform the architectural history survey of the project corridor. MnDOT will pay 80% percent of the consultant cost and Hennepin County will pay 20%. The county's estimated cost is \$6,000 and adequate funding is available in the project budget. The survey is anticipated to begin in 2025.

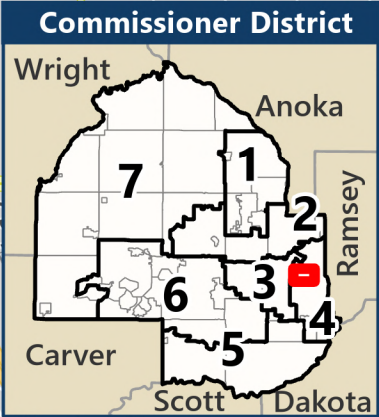
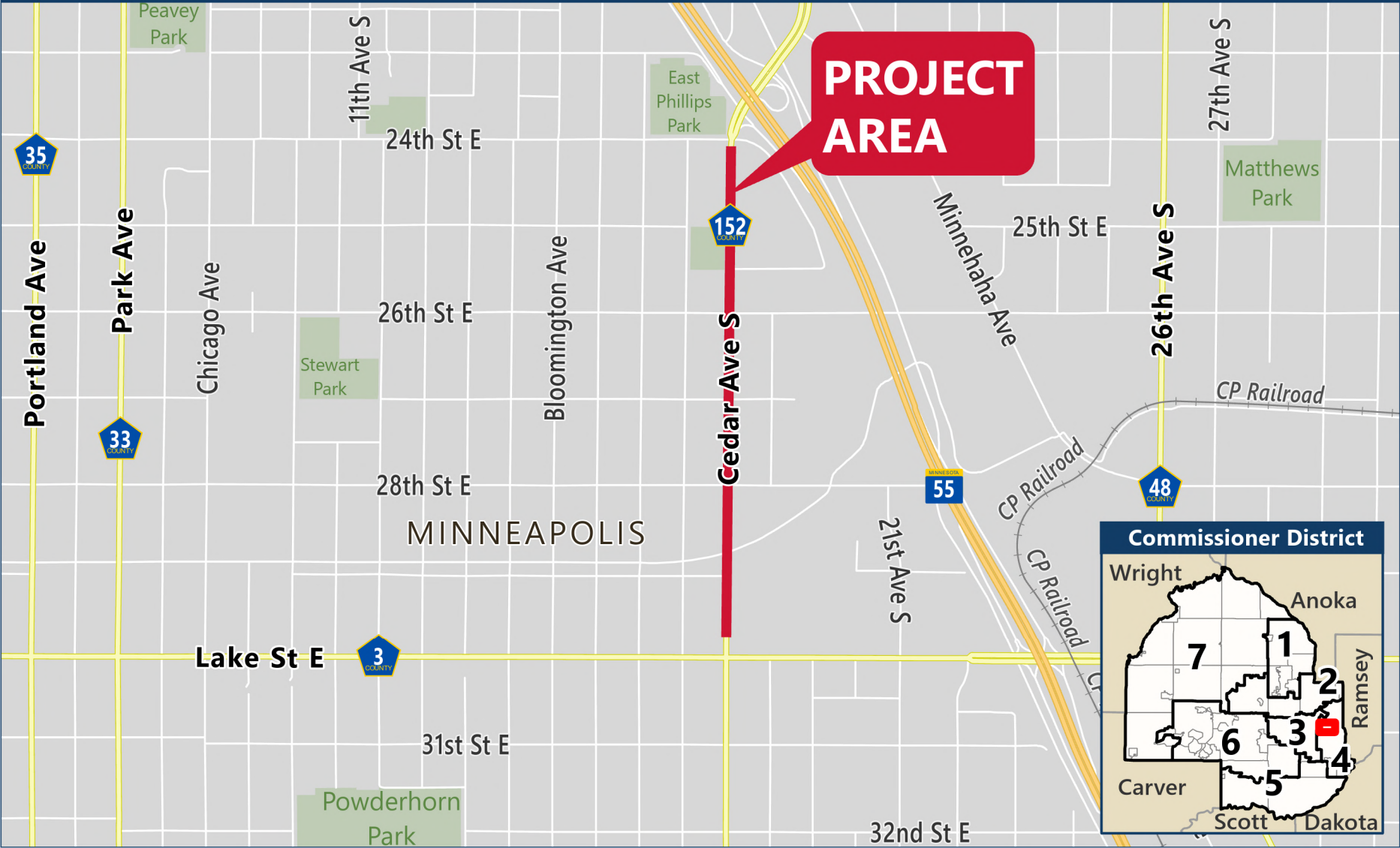
Current Request: This request seeks authorization to negotiate Agreement PW 12-40-25 with MnDOT and Deco Cultural Services LLC to perform an architectural history survey of Cedar Avenue, CP 2220200, at an estimated county cost of \$6,000.

Impacts/Outcomes: Approval of this request will enable the county to complete the survey that is needed to receive federal funding for this project.

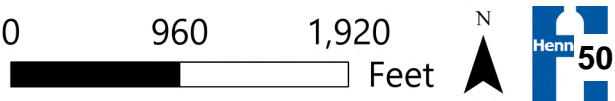
Recommendation from County Administrator: Recommend Approval

CP 2220200

Cedar Ave (CSAH 152) Reconstruction from Lake St (CSAH 3) to 24th St in Minneapolis



BAR map date:
3/12/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0127

Item Description:

Neg Agmt PW 11-84-25 with BNSF for replacement of the railroad crossing surface on CSAH 8 in Brooklyn Park (CP 2201100), (est county cost: \$85,000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 11-84-25 with Burlington Northern Santa Fe Railway for construction and maintenance of a new concrete crossing surface on County State Aid Highway 8 (W Broadway) between 69th Avenue N and County Road 81 (DOT # 095635-R) in the city of Brooklyn Park (CP 2201100), at an estimated county cost of \$85,000; and that following review and approval by the County Attorney's Office, 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:

Burlington Northern Santa Fe Railway (BNSF) operates a freight transportation system serving the Minneapolis and St. Paul area. BNSF's tracks cross the county highway at CSAH 8 (W Broadway) between 69th Avenue N and County Road 81 in the city of Brooklyn Park. The 112-foot-long crossing surface has deteriorated and has been identified as needing replacement.

BNSF will install a new concrete crossing surface on W Broadway in the 2025 construction season. The new crossing surface will adequately cover all vehicular driving lanes and all sidewalks.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject CP 2201121.

Current Request: This request seeks authorization to negotiate and execute Agreement PW 11-84-25 with BNSF for construction and maintenance of a new concrete crossing surface on W Broadway between 69th Avenue N and County Rd 81 (DOT # 095635-R) in the city of Brooklyn Park at an estimated county cost of \$85,000.

Impact/Outcomes: Approval of this action will provide for construction and maintenance of a new concrete crossing surface on W Broadway in Brooklyn Park.

This action supports the county's disparity reduction efforts by enhancing accessibility, safety, and mobility along W Broadway for all people using this crossing to reach their destinations.

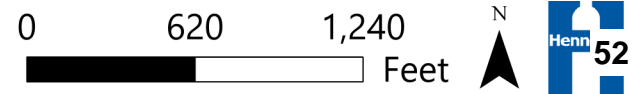
Recommendation from County Administrator: Recommend Approval

Agreement PW 11-84-25

CSAH 8 Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:
3/6/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0128

Item Description:

Amd 1 to Work Order 1 for PR00002248 with Houston Engineering, Inc. for final design services for CSAH 10 between CSAH 50 and CSAH 19, (CP 2210400), extend to 12/31/26, increase NTE by \$761,805 for a new total NTE of \$1,140,723 (county bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Work Order 1 for Agreement PR00002248 with Houston Engineering, Inc. to include final design and professional services for County State Aid Highway (CSAH) 10 (Woodland Trail) rehabilitation between CSAH 50 (Rebecca Park Trail) and CSAH 19, county project (CP) 2210400, to increase the contract amount by \$761,805 for a new not to exceed of \$1,140,723, and to extend the contract period to December 31, 2026; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county is leading a project along CSAH 10 (Woodland Trail) to extend the useful life of the roadway. The proposed improvements will include:

- Pavement rehabilitation
- Culvert replacement
- Multimodal and safety upgrades

In 2024 the county entered into Work Order 1 to Agreement PR00002248 with Houston Engineering for preliminary design on CSAH 10.

Current Request: This request seeks authorization to execute Amendment 1 to Work Order 1 for Agreement PR00002248 with Houston Engineering, Inc. to provide final design engineering and professional services for the CSAH 10 rehabilitation project, CP 2210400, extending the period to December 31, 2026, and increasing the not to exceed amount to \$1,140,723.

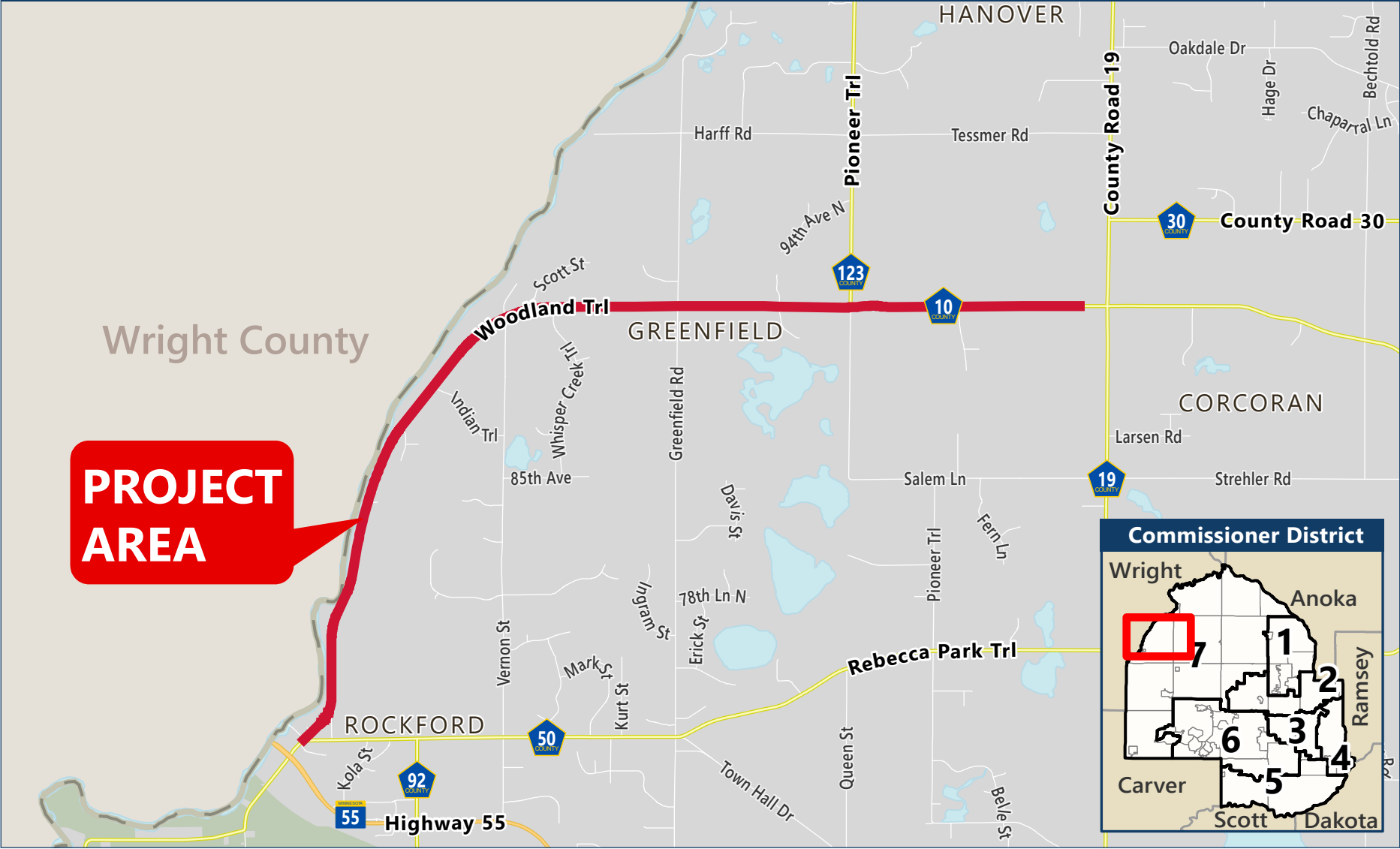
Funding is available in CP 2210400 Pavement Rehabilitation Program 2022 - 2026, with expenditures tracked in CP 2210404 - 2026 Pvmt Rehab CSAH 10.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2210404

Pavement rehabilitation project along Woodland Trail (CSAH 10)



BAR map date:
3/20/2025

MINNESOTA

Board Action Request

25-0129

Item Description:

Amd 2 to Agmt PR00004810 with Jonathan Bottema for wetland restoration and prairie installation, ext end date to 12/31/26, incr NTE by \$20,000 for new total NTE of \$144,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004810 with Jonathan Bottema for wetland restoration and prairie installation to benefit Rush Creek, extending the period through December 31, 2026, and increasing the not to exceed amount by \$20,000 for a new total not to exceed amount of \$144,000, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County is the soil and water conservation district for the county and performs all duties and authorities of a district. In this role, the county provides financial and technical assistance to landowners for projects that improve water quality and protect natural resources.

This agreement covers an ongoing project to restore 42 acres of prairie and wetlands along the banks of Rush Creek in the city of Corcoran. The project will reduce erosion to Rush Creek, eliminate phosphorus and sediment pollution, create wildlife habitat, more effectively manage stormwater, and sequester carbon.

The second amendment is needed to repair erosion damage that occurred to the site during heavy rainfall shortly after initial restoration. It will also ensure the vegetation is established prior to entering the project's maintenance phase.

Projects that reduce stormwater runoff, stabilize eroding areas, protect shorelines from erosion, and reduce wind erosion are eligible for financial assistance through the Cost Share for Conservation Program. To evaluate projects, county staff work with residents to understand their conservation needs, describe their projects, estimate the costs, and estimate water quality benefits. This approach of prioritizing projects and water bodies for improvement projects is known as the priority subwatershed approach and is consistent with rules from the State of Minnesota about how to spend grant funds to improve water quality.

Potential water quality improvement projects are reviewed no more than once per quarter, and county staff make decisions about proceeding with projects based on water quality benefits and funding availability. Funding amounts and sources vary by project but is typically 10% from the landowner, 10% from the county, and 80% from federal, state, and/or watershed sources. The Elm Creek Watershed Management Commission will reimburse the county for state and watershed portions of this project once it is completed.

Current Request: The current request is to approve Amendment 2 to Agreement PR00004810 with Jonathan Bottema for wetland restoration and prairie installation to benefit Rush Creek, extending the period through December 31, 2026, and increasing the NTE to \$144,000.

Impacts/Outcomes: Approval of this request will improve the water quality of Rush Creek and downstream water resources including the Mississippi River. This project will also better capture and infiltrate and/or detain stormwater for longer periods, making water resources more resilient to the impacts of climate change. Restored wetlands and prairies will provide food, water, and shelter to many wildlife and pollinator species, add water storage, trap nutrient pollution, improve groundwater recharge, and sequester of carbon.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0130

Item Description:

Neg grant agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$60,156

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for aquatic invasive species prevention projects during a one-year period beginning on the date of execution:

- PR00007109 with Minneapolis Park & Recreation Board, with the amount not to exceed \$12,500
- PR00007107 with Bolton & Menk Inc, with the amount not to exceed \$19,135
- PR00007111 with Bolton & Menk Inc, with the amount not to exceed \$28,521

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that the County Administrator be authorized to approve one 12-month extension of the agreements; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

Aquatic invasive species (AIS), such as zebra mussels and Eurasian watermilfoil, threaten natural resources and can cause economic, environmental, and human health risks. Lakes and other water resources throughout the county have been negatively affected by AIS or are highly vulnerable to the introduction of new AIS. Preventing the introduction of new infestations is the foremost strategy because often no remedy is available and effective after AIS becomes established in a water body.

The State of Minnesota started allocating funding to counties in 2014 to prevent the introduction or limit the spread of AIS. Counties may use the funding for their own projects and programs or may provide funding to other entities in the county.

The Hennepin County Board designated oversight of the AIS Prevention Aid program to the County Administrator and delegated to the County Administrator the responsibility to prepare and implement guidelines for use of aid received for the prevention of AIS (Resolution 14-0438). Since 2014, the county has received a total of \$3,298,501 in AIS Prevention Aid funding.

In the fall 2024, the county released its tenth request for project proposals that prevent the introduction or limit the spread of AIS. Local government agencies, nonprofit organizations, businesses, and academic institutions were eligible to apply.

The request for proposals was promoted through lake associations, cities, watersheds, and other natural resource partners, email lists, and Hennepin County's e-newsletter Green Notes. The county received 20 project proposals requesting a total of \$387,976.

The requests were reviewed and rated by a five-member panel consisting of both internal and external staff and AIS professionals, including one member from the University of Minnesota Invasive Species Research Center and one member from the Coon Creek Watershed District. Eight projects recommended for grant awards focus on preventing the spread of AIS with reasonable and measurable outcomes. Successful applicants described the need for the funding and demonstrated the capacity and commitment to implement the proposed projects and comply with grant administration requirements.

Board approval for the following three agreements is required because the county has agreements with these organizations that exceed \$100,000.

- PR00007109 with Minneapolis Park & Recreation Board with the amount not to exceed \$12,500, for funding replacement of an AIS informational kiosk at Lake Nokomis or Lake Harriet public access. These are popular lakes for sailing, fishing, recreational boating, and pedestrian traffic. Using lessons learned from over a decade of AIS inspections, the kiosks are designed to enhance the engagement and education of park patrons on AIS and self-inspection practices. The Park Board expects to engage 5,500 patrons and conduct 2,500 inspections annually through these kiosks.
- PR00007107 and PR00007111 with Bolton & Menk, Inc. The first project, with the amount not to exceed \$19,135, will focus on AIS survey training, technical assistance, and early detection work empowering lake groups and residents throughout the county with training to conduct their own lake surveys alongside a professional limnologist. The second project, with the amount not to exceed \$28,521, is a boater observational study conducted when access inspectors are not present at Grays Bay access on Lake Minnetonka. Observations will provide insights into how the public complies with AIS prevention actions and interacts with the access re-design features/tools.

In addition to the agreements approved by the county board, the following five grants will be approved through administrative process:

- PR00007106 with Waterfront Restoration, LLC, with the amount not to exceed \$28,593. This project will provide Watercraft Ambassadors on public boat accesses in and around Lake Minnetonka, targeting accesses with low rates of self-inspection, including Long Lake and Cooks Bay on Lake Minnetonka. Other targeted areas include Surfside Park, Halstads Bay, Carsons Bay, and Spring Park Bay on Lake Minnetonka.
- PR00007108 with WaterGuards LLC, with the amount not to exceed \$23,400. This is a watercraft inspection program spread throughout the county that also focuses on education and encouraging boaters to take the right actions to prevent AIS introduction. These inspections are randomly conducted from Minnesota's Fishing Opener to Labor Day and focus on accesses without a watercraft inspection program or at times when inspectors are not typically present.
- PR00007110 with Lake Minnetonka Association, with the amount not to exceed \$5,000. The Lake Minnetonka Association will oversee the survey of a two-acre or larger area spread around 16 public and private accesses on Lake Minnetonka, focusing on any early detection of starry stonewort.
- PR00007112 with Fish Lake Area Residents Association, with the amount not to exceed \$5,000. The Association will provide watercraft inspections in May and September at the Fish Lake public access during periods when the existing programs have minimal coverage.
- PR00007186 with Nine Mile Creek Watershed District, with the amount not to exceed \$10,260. An emerging invasive species, Brittle Naiad, now identified in five county lakes, is potentially at a critical point of spread. The watershed district will partner with the City of Minnetonka to develop a vegetation management plan for Shady Oak Lake and treat the Brittle Naiad to reduce its abundance. Educational signage on the work will also be included.

Current Request: This request is to authorize the County Administrator to negotiate three agreements to

provide funding for aquatic invasive species prevention projects with the following organizations:

- PR00007109 with Minneapolis Park & Recreation Board, with the amount not to exceed \$12,500
- PR00007107 with Bolton & Menk Inc, with the amount not to exceed \$19,135
- PR00007111 with Bolton & Menk Inc, with the amount not to exceed \$28,521

The request is also for the authorization to approve one 12-month extension of the agreements and to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

Impact/Outcomes: The recommended projects will prevent and slow the spread of AIS by supporting early detection, rapid response, education, access re-design, watercraft inspection, and pathway analysis. The grantees will be required to collect data and submit final reports specific to each project's goals. The information and results from these projects will be used by county staff and shared with other water resource professionals to support and develop future AIS prevention work.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0131

Item Description:

Neg Agmt PW 14-85-25 with Soo Line Railroad to replace the railroad crossing surface on CSAH 92 in Greenfield, (CP 2210400), est county cost \$68,250 (county bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 14-85-25 with Soo Line Railroad, doing business as Canadian Pacific, for the construction and maintenance of a new crossing surface on County State Aid Highway (CSAH) 92 at DOT crossing #689150N in Greenfield, County Project (CP) 2210400, at an estimated cost of \$68,250; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Canadian Pacific operates a freight transportation system serving the Twin Cities area. Canadian Pacific's tracks cross CSAH 92 roughly one-third mile south of Trunk Highway 55. This crossing has deteriorated and needs to be replaced.

Canadian Pacific will install a new concrete crossing surface on CSAH 92 in 2025. The county will detour vehicle traffic during construction, and repair and replace the roadway up to the crossing.

Funding for the project is available in CP 2210400 - Pavement Rehabilitation Program 2022 - 2026, with expenditures tracked in subproject CP 2210408 - 2025 Rehab - CSAH 92.

Current Request: This request seeks authorization to negotiate and execute Agreement PW 14-85-25 with Soo Line Railroad, doing business as Canadian Pacific, for construction and maintenance of a railroad crossing surface on CSAH 92 at DOT crossing #689150N, at an estimated county cost of \$68,250.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this crossing.

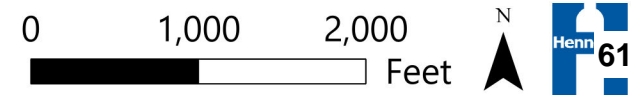
Recommendation from County Administrator: Recommend Approval

CP 2210408 | PW 14-85-25

Railroad crossing improvement project along CSAH 92 in the City of Greenfield



BAR map date:
3/18/2025



Board Action Request

25-0085

Item Description:

Claims Register for the period ending March 14, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 14, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0086

Item Description:

Claims Register for the period ending March 21, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 21, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0087

Item Description:

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

Resolution:

BE IT RESOLVED, that the assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health, to provide Employee Assistance Provider Services be approved; that the Chair of the Board be authorized to sign the Assignment on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

Effective January 1 ,2025, Deer Oaks EAP Services, LLC was acquired and is doing business as AllOne Health, a leading provider of EAP and whole health solutions. There has been no disruption of services and the EAP service team and employee-facing telephone numbers will remain the same, with an update in logo and branding.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0088

Item Description:

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

Resolution:

BE IT RESOLVED, that authorization to proceed with schematic design for the Penn Lake Library Refurbishment (1005181) be approved; and

BE IT FURTHER RESOLVED, that Contract PR00006734 with RoehrSchmitt Architecture LLC for architectural and engineering services for the Schematic Design Phase of the for the Penn Lake Library Refurbishment (1005181) during the period April 1, 2025 through July 31, 2025, in an amount not to exceed \$99,700 be approved; 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:

The Penn Lake Library, located at 8800 Penn Ave S, Minneapolis, Minnesota, is a single story, 14,909 gross square foot (GSF) facility. Constructed in 1969, the building is situated on a 2.17 acres site. Major remodel improvements were made to the library in 2002 and the library's interior public spaces were remodeled and updated in 2012. In 2023, a targeted condition assessment of the facility was completed with the findings identifying infrastructure components that are deteriorating due to age, moisture intrusion, and heavy use.

This project will implement overdue improvements and repairs to address critical infrastructure and preservation issues at the Penn Lake Library to ensure long-term integrity and functionality of the facility asset. The project will primarily focus on the exterior asset protection work, stormwater improvements and other sustainable initiatives, which will further the county's climate action goals. The project scope will include improvements necessary to address building code compliance requirements (restrooms and egress walkways). Interior areas for improvement include sightlines throughout the library that take better advantage of the building's ample access to natural light, a refresh of the furniture with more variety and quantity, and a redesign of the circulation desk. The project will balance preserving the best elements of the existing building while introducing welcoming and exciting new furniture that solve some of the building's challenges.

The design phases are scheduled to continue until mid-2026. Following this, move out and abatement is targeted for later summer 2026 with construction substantially complete by fall 2027. This timeline aims for a grand opening late 2027. The library will be closed during construction for approximately 15 months.

Current Request: Approval is requested for Contract PR00006734 with RoehrSchmitt Architecture LLC for architectural and engineering services for the Schematic Design Phase of the Penn Lake Library Refurbishment (1005181); during the period April 1, 2025 through July 31, 2025, in an amount not to exceed \$99,700.

RoehrSchmitt Architecture LLC was selected by the County Staff Selection Group in the first quarter of 2024.

Impact/Outcomes: The library will be designed to meet the needs and expectations of the diverse and growing community of Richfield and surrounding metro communities such as Edina, Minneapolis and Bloomington, and to provide a welcoming and accessible space for learning, creativity, and civic engagement.

The project will provide:

1. Flexibility and adaptability to respond to changing program needs over time
2. Sustainable design to improve stormwater management and promote human health and well-being
3. Facility asset preservation improvements to address critical infrastructure and building system requirements
4. Technology to offer creativity and opportunity.

The project will align with the Hennepin County Climate Action Plan. The project will explore potential energy-saving strategies through passive and active design.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0089

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2503 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0090

Item Description:

Acceptance of the 2024 Special Gift Fund Annual Report

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the Special Gift Fund 2024 Annual Report; and that pursuant to Minnesota Statute 465.03, donations made to the Hennepin County Special Gift Fund in 2024 are accepted.

Background:

The Hennepin County Special Gift Fund was established in 1970 to provide financial assistance to people served in Human Services and Public Health who are faced with a crisis or have special needs when no other resources are available. The resident's case manager makes the request for funds on behalf of the resident. Individual requests are generally limited to \$200 per resident and supply such needs as clothing, housing, food and treatment options. In addition to individual requests, the Fund has also been used to support the Backpack Challenge and the Giving Partners Programs.

Minnesota Statute 465.03 requires that gifts to counties be accepted by resolution of the governing body and adopted by a two thirds majority. An annual report containing a summary of donations and expenditures is attached.

This Board Action Request supports disparity reduction by providing additional resources for residents to support needs in domains such as health, income, housing and education.

Recommendation from County Administrator: Recommend Approval

**HUMAN SERVICES AND PUBLIC HEALTH
SPECIAL GIFT FUND – 2024 ANNUAL REPORT**

BACKGROUND:

The Hennepin County Special Gift Fund (SGF) was established in 1970 to provide financial assistance to Health and Human Services clients who are faced with a crisis or have special needs where all other financial resources to meet those needs have been exhausted. Access to the funds, on behalf of a client, is made by the client's case manager or social worker. Individual requests are limited to \$200.00 except in compelling cases. All funds in the Special Gift Fund are donated, and no tax dollars are used.

2022 FINANCIAL SUMMARY:

Please note that accounting was consulted to reconcile the budget of the Special Gift Fund, to ensure that all expenses were captured and reflected accurately. Below reflects the most updated information regarding the Special Gift Fund.

1/1/2024 Starting Balance	44,452.81
2024 Cash and Check Donations	2023 bake sale numbers (437.51 in cash/\$ 2747 in silent auction and donations) total deposit \$3184.51 May Retiree Luncheon (\$1249 total) \$315 in cash and \$934 in checks. There were additional donations throughout the year that enhanced the total overall revenue/donations for the Special Gift Fund to total 9, 083.16.
2024 Disbursements totaled	12, 167.87

2024 SUMMARY OF DONATIONS:

The Special Gift fund remains fund by 100% donations. This year the Special Gift Fund benefited from the annual bake sale and silent auction, the retiree luncheon, and various donations throughout the year totaling \$9, 083.16.

2024 SUMMARY OF EXPENDITURES:

The Health and Human Services Department had 71 clients that received a grant from the SGF, this was an increase from the previous year. Many of the grants went to support new families who required additional assistance with newborn supplies due to a medically compromised birth, loss of a job or a woman fleeing a domestic violence circumstance. Additional supports were requested for various medical needs that were not covered by insurance, course or camp fees, and assistance with basic needs due to unforeseen circumstances. Various service areas were supported by the grant, including Initial

Contact and Access, Long Term Services and Supports, Public Health/Healthy Families, Adult Protection, and Behavioral Health. Grants were issued by check and ranged from \$28 to \$200.

The Special Gift Fund afforded clients the ability to buy basic baby needs while families awaiting benefits or a paycheck from a new job, the ability to purchase new clothes for interviews and/or school, purchase groceries rich in iron to meet their medical needs, attend a camp for specific therapeutic needs, ride safely in a car with proper safety restraints, and assisted with transportation costs so a parent could begin a new job that lead to better opportunities. Employees are gracious for the Special Gift fund and send on words of gratitude and relief knowing that this fund is available for urgent needs that would otherwise be unavailable.

Prepared by:

Staci Brean
Strategic Systems Leadership Sr. Administrative Manager
Hennepin County Health and Human Service
2/21/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0091

Item Description:

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

Resolution:

BE IT RESOLVED, that Human Services and Public Health receive a supplemental appropriation of \$1,378,300 and the addition of 2 Limited duration FTEs to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities.

Background:

On November 19, 2024 Board Resolution 24-0450 was passed to approve agreement A2412594 with the Minnesota Department of Human Services (DHS) to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities. This was approved after the budget was submitted, so this Board Action seeks to adjust the 2025 budget to account for planned expenditures.

DHS is committed to increasing competitive, integrated employment outcomes for people who use home and community-based service (HCBS) waivers and intermediate care facility for person with developmental disabilities (ICF/DD) services. This grant is specifically for lead agencies to develop a plan to support people with disabilities in contemplating, exploring, and maintaining competitive, integrated employment. Grantees receive funding and technical assistance from the University of Minnesota Transformation Initiative (MTI) to develop and execute a strategic plan to build their capacity to help people with disabilities explore, plan, find and maintain meaningful employment. The initial grant is for two years, ending June 20, 2026, and may be extended for up to a total of five years.

Impact/Outcome: This grant will support our ability in LTSS to enhance our current efforts to increase competitive, integrated employment outcomes for people who use home and community-based services (HCBS) waivers and intermediate care facility for persons with developmental disabilities (ICF-DD).

Disparity Reduction: This request reduces disparities in the employment and income domains. Based on current data (State Fiscal Year 2023) available from DHS on their Employment First dashboard, Hennepin County has a total population of HCBS waiver participants of working-age (16-64) of 14,740. Of those only 12% (1,799) earn \$600+ per month and 77% (11,406) earn no income. Our goal is to increase the number of people receiving HCBS and ICF-DD services who earn a competitive wage as well as increase the number of people who are employed. The specific outcomes will be determined through the plan developed with MTI.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0092

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments 1 to Agreements A2412529 with the City of Greenfield in the receivable amount of \$587,398.49 and A2412530 with the City of Hanover, modifying indemnification terms, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The Hennepin County Sheriff's Office (HCSO) provides patrol services for the Cities of Greenfield and Hanover on a contract basis. Agreements A2412529 and A2412530 were approved November 19, 2024, to provide services from January 1, 2025, through December 31, 2026. HCSO established hourly rates for 2025 and 2026 to reflect expected costs, and the cities will be billed quarterly for these services.

Agreement A2412529 with the City of Greenfield - provides for 8 hours per day on average, for a total annual amount of \$289,358.86 in 2025, and \$298,039.63 in 2026.

Agreement A2412530 with the City of Hanover - provides for 3 hours per day on average, for a total annual amount of \$108,509.57 in 2025, and \$111,764.86 in 2026.

The city councils of Greenfield and Hanover approved the agreements including the new indemnification language which included the cities requesting the use of previous contract indemnification language. HCSO is seeking approval to modify the liability provisions.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0093

Item Description:

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

Resolution:

BE IT RESOLVED, Amendment 2 to Agreement PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide Achieving Change through Value Based Behavior (ACTV) group facilitation services with no change in the contract period, increasing the not to exceed amount by \$50,000 for a new total not to exceed amount of \$150,000; Amendment 2 to Agreement PR00004740 with Minnesota Indian Women's Resource Center, to provide advocacy to female sexual assault victims who are residents at the Adult Corrections Facility (ACF), increasing the not to exceed amount by \$25,000 for a new total not to exceed amount \$47,000, and extend the contract end date through December 31, 2026 be approved; 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:

Vertin Psychology & Consulting Services, PLLC provides ongoing Achieving Change through Value Based Behavior (ACTV) group facilitation services to adult clients seeking ACTV Battery Intervention Programs (BIPs). Vertin Psychology & Consulting Services provides facilitation services for two groups at a time throughout the calendar year.

Minnesota Indian Women's Resource Center provides advocacy services to sexual assault victims, which is a harm reduction program for American Indian women with co-occurring substance abuse/mental health/sexual trauma history who are incarcerated at the Adult Corrections Facility (ACF). Biweekly support groups are held at the ACF.

Amendments 1 to both agreements extended the end dates to 12/31/25

Current Request: This request seeks to increase agreement PR00005071 by \$50,000 for a new total not to exceed amount of \$150,000 and extend the end date for agreement PR00004740 through 12/31/26 and increase the agreement by \$25,000 for a new total not to exceed amount of \$47,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0094

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004184 with Building Bridges, LLP, and Amendment 2 to Agreement PR00004185 with Accurate Testing to support the transition from providing one-day DWI program workshops for individuals with first time offenses, to providing individualized education workshops to clients referred by Hennepin County District Court and probation services, during the period of April 1, 2022 through March 31, 2026, with no change to not to exceed amount of \$441,320, be approved; and that the Chair of the Board be authorized to sign the amendments on behalf of the County and that the Controller be authorized to disburse funds as directed.

Background:

The one-day Driving While Intoxicated Program (DWIP) was implemented in 2007, focusing on persons with first time DWI offenses with a Blood Alcohol Concentration (BAC) of less than 0.16 percent. DWIP education sessions have been managed by the Department of Community Corrections and Rehabilitation (DOCCR) through contracted providers. While more effective than traditional probation services in reducing subsequent impaired driving convictions, the DWIP program is being phased out in favor of a chemical health assessment-based approach known as SBIRT (Screening, Brief Intervention, and Referral to Treatment). The goal of the new approach is early intervention for those who need treatment services, combined with individualized education on the risks and impacts of impaired driving.

Based on the chemical health assessment and a willingness to participate and follow recommendations, clients may be referred to one or more education components offered by the contracted providers: Driving with Care curriculums, chemical health education workshops or a victim impact panel.

DWIP fees were largely the responsibility of DOCCR clients. The new contracted services will be paid by DOCCR, eliminating the department's final client programming fee.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0096

Item Description:

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Work Order PR00006042 with the Regents of the University of Minnesota to have Minnesota Technical Assistance Program perform outreach and assistance to schools, extending the period to April 30, 2028, for an additional \$247,000 with a new not to exceed amount of \$301,270; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disperse funds as directed.

Background:

History: School recycling programs teach students lifelong habits, develop a culture of sustainability, and align with the county's plan to reinvent the solid waste system for future generations. It is estimated that recyclables and organic materials, such as food waste and compostable papers, make up nearly 80% of waste generated at schools within Hennepin County.

Waste Reduction and Recycling staff have worked with schools for many years and recently sought to expand those efforts by contracting with an organization to help improve school recycling by conducting waste audits, developing customized strategies, and offering hands-on support to ensure lasting program success.

In 2024, the county contracted with the Minnesota Technical Assistance Program (MnTAP) through the Hennepin-University Partnership to reach out to pre-K to post-secondary public, private, and charter schools and districts in Hennepin County. MnTAP is an outreach program at the University of Minnesota that has a long history helping Minnesota businesses prevent waste and increase diversion, reduce energy use, and prevent pollution.

MnTAP has helped the county identify schools that need assistance, develop outreach plans, and provide technical assistance and consultation to schools to enhance waste prevention, recycling, and organic waste management programs. MnTAP's outreach has primarily been targeted to schools with at least 50% of students qualifying for free/reduced lunch.

MnTAP also promotes the county's school waste reduction and recycling grants and helps schools complete applications and implement grant projects. The county's grants provide an incentive to implement projects that reduce, reuse, recycle or compost waste. School waste reduction and recycling grants are available to preschools, K-12 schools, colleges and universities.

Under this amendment, Minnesota Technical Assistance Program will help a minimum of 20 new schools each year, while continuing to support schools that they have worked with in the past.

Current Request: This request seeks authorization for Amendment 1 to Work Order PR00006042 with the Regents of the University of Minnesota to have Minnesota Technical Assistance Program continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions. This Work Order is through the Hennepin-University Partnership, extending the period to April 30, 2028, for an additional \$247,000.

Impact/Outcomes: Reducing waste, improving recycling and expanding organics programs at schools helps meet the county's zero-waste and climate goals. It is important to have robust recycling programs at education institutions, from our youngest learners to college students. There are also plenty of opportunities to connect recycling to math, science, and social studies curriculum. Introducing youth to waste prevention, recycling and organics recycling can encourage them to take the behavior home and continue the practice throughout their lives.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0097

Item Description:

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007042 with Stantec Consulting Services, Inc. to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway (CSAH) 32 (Penn Avenue) from 75th Street to Trunk Highway (TH) 62 (the Crosstown) in the city of Richfield, county project (CP) 2120700, during the period of March 25, 2025 through December 31, 2026, in an amount not to exceed (NTE) \$1,800,000; that following review and approval by the County Attorney's Office, 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:

History: The county, in partnership with the city, is leading a project to reconstruct Penn Avenue with a Complete and Green Streets design, including:

- New pavement and curb/gutter
- Accessibility, safety, and multi-modal enhancements
- Intersection improvements
- Stormwater and public utility upgrades

Stantec was selected through a qualification-based selection process and is committed to meeting the small and minority business enterprise project goal of 15% and utilizing 11% of the project for emerging small business enterprise participation.

As the roadway design begins, the project team will engage with the community and build on previous planning and engagement efforts to develop a concept that best meets the project goals and community's needs. The project is tentatively scheduled for construction in 2028.

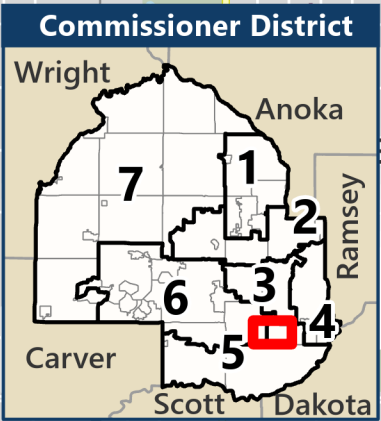
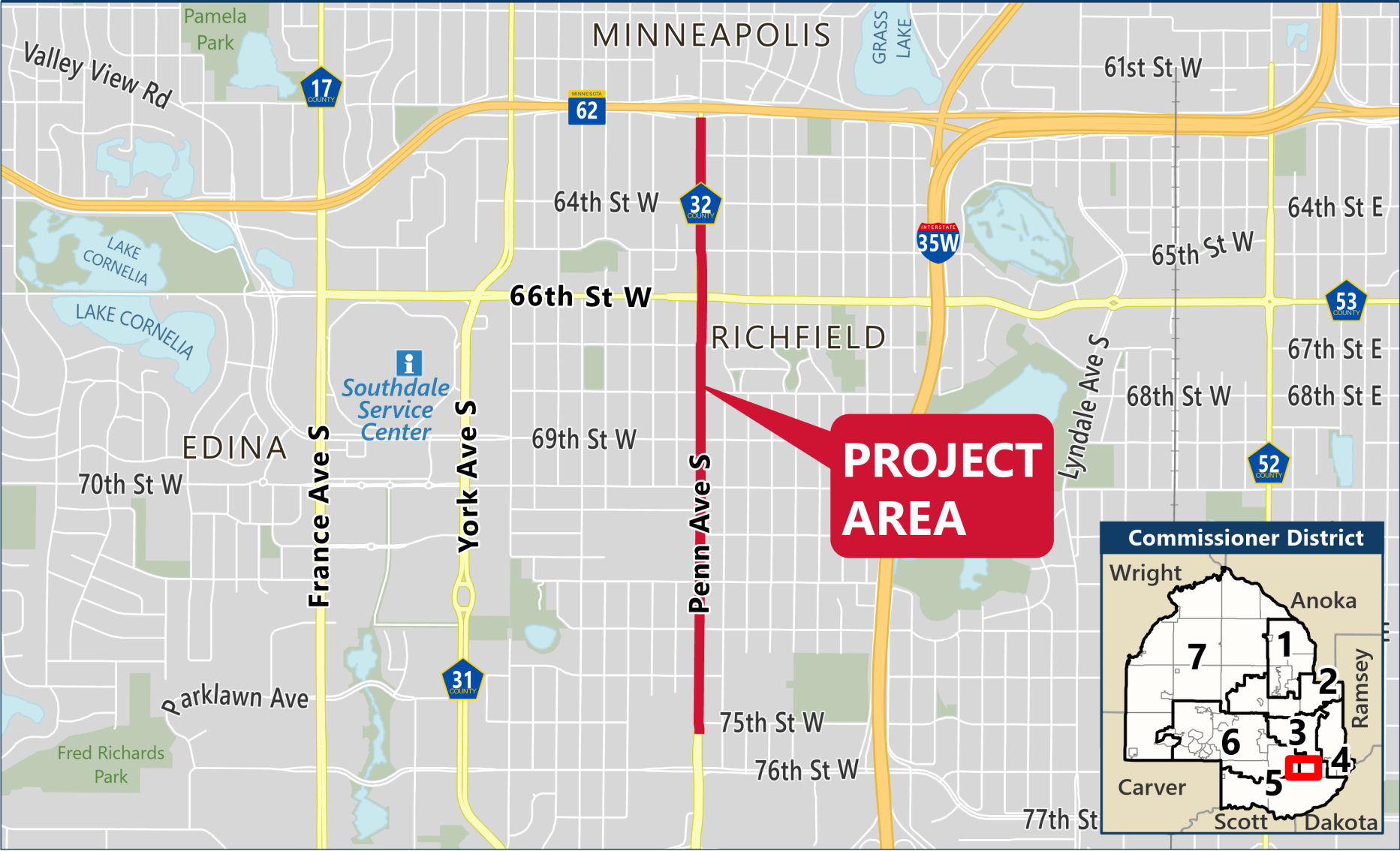
Current Request: This request seeks authorization to execute Agreement PR00007042 with Stantec for preliminary design and public outreach services for Penn Avenue reconstruction, CP 2120700, during the period of March 25, 2025, through December 31, 2026, NTE \$1,800,000.

Impacts/Outcomes: This action will support the county's Mobility 2040, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for all transportation users along the project corridor.

Recommendation from County Administrator: Recommend Approval

CP 2120700

Penn Ave (CSAH 32) Reconstruction Project from 75th St W to Highway 62 in the City of Richfield



BAR map date:
2/7/2025

Board Action Request

25-0098

Item Description:

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-04-25 with the City of Brooklyn Park and the Three Rivers Park District for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of crossing enhancements including grade separation for the Rush Creek Regional Trail on County State Aid Highway (CSAH) 103 (Winnetka Avenue) in Brooklyn Park, county project (CP) 2201100, at a county cost not to exceed \$500,000, that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: The city, in collaboration with the county and Three Rivers Park District, is leading a project to construct an enhanced crossing, including grade separation, for the Rush Creek Regional Trail on CSAH 103 (Winnetka Avenue). The Rush Creek Regional Trail extends east-west between the Elm Creek Park Reserve and the Mississippi Gateway Regional Park for approximately 10 miles.

In 2013, Three Rivers Park District completed a comprehensive assessment that reviewed nearly 400 at-grade trail crossings and identified potential near and long-term improvements. Three Rivers Park District identified the Rush Creek Regional Trail crossing at CSAH 103 (Winnetka Avenue) as one of six high-priority crossings for safety improvements. Engineering site assessments, including roadway characteristics, adjacent development and land use changes, and the METRO Blue Line Expansion support a grade-separated crossing at this location.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in its associated subproject CP 2161200.

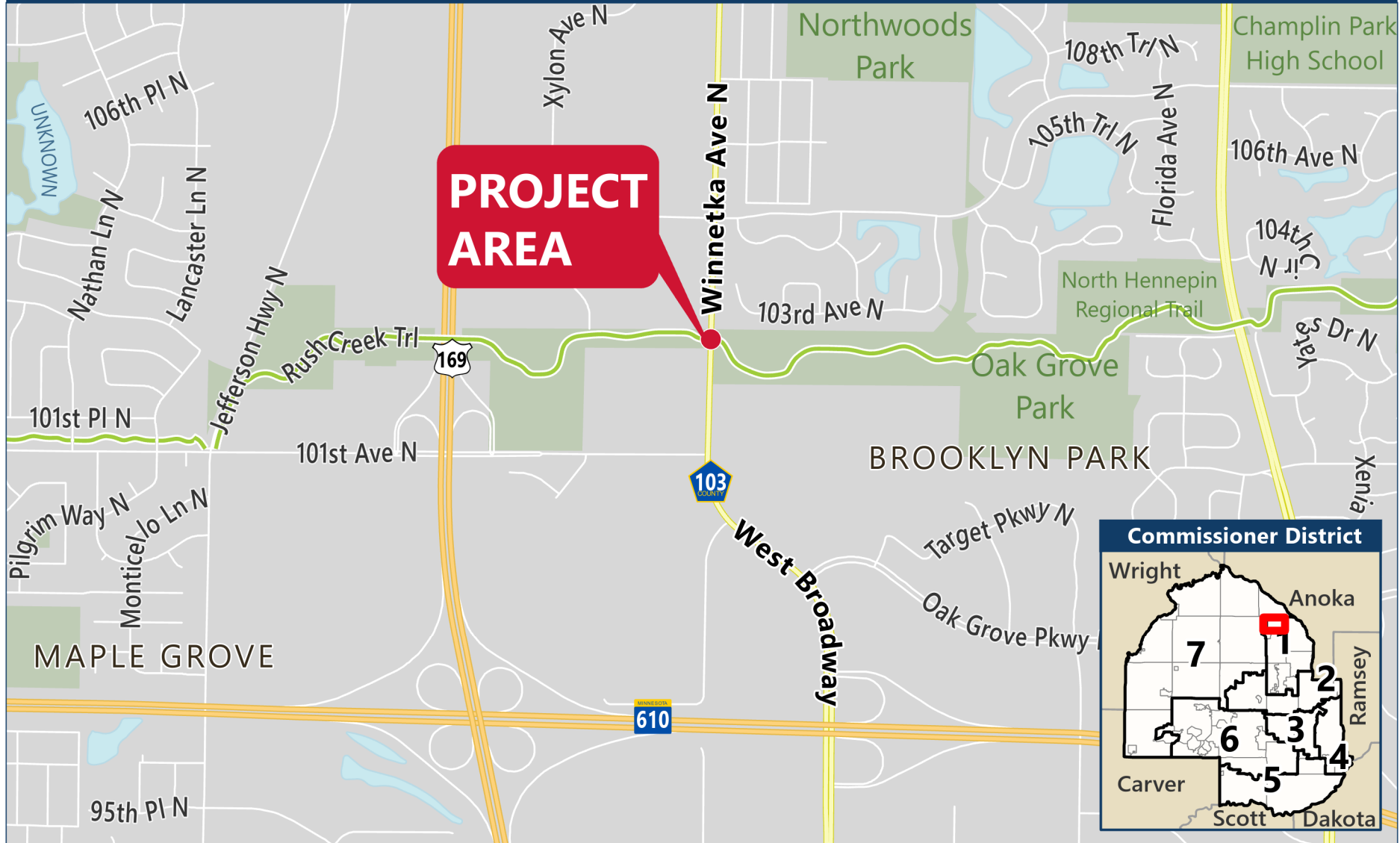
Current Request: This request seeks authorization to negotiate and execute Agreement PW 01-04-25 with the City of Brooklyn Park and the Three Rivers Park District for cost participation and maintenance of the Rush Creek Regional Trail crossing at Winnetka Avenue in Brooklyn Park, at a cost not to exceed \$500,000.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users along the Rush Creek Regional Trail and Winnetka Avenue.

Recommendation from County Administrator: Recommend Approval

CP 2161200

Rush Creek Regional Trail Grade Separation at Winnetka Ave (CSAH 103) in Brooklyn Park



BAR map date:
2/4/2025

0 1,000 2,000
Feet



Board Action Request

25-0099

Item Description:

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 03-04-25 with the cities of Brooklyn Park and Champlin for cost participation and maintenance responsibilities relating to the reconstruction of 109th Avenue, county project (CP) 2201100, at a county cost not to exceed \$500,000; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The City of Champlin, in collaboration with the City of Brooklyn Park and the county, is leading a reconstruction project for 109th Avenue between Jefferson Highway and County State Aid Highway (CSAH) 103 (Winnetka Avenue). The project, which is anticipated to begin construction in 2025, will include intersection, multi-modal and safety improvements.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked in its associated subproject CP 2230100.

Current Request: This request seeks authorization to negotiate PW Agreement 03-04-25 with the cities of Brooklyn Park and Champlin for cost participation and maintenance responsibilities for the reconstruction of 109th Avenue (CP 2201100) at a county cost not to exceed \$500,000.

Impacts/Outcomes: These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

Recommendation from County Administrator: Recommend Approval

CP 2230100

Winnetka Ave (CSAH/CR 103) Partnership Project at 109th Ave in Brooklyn Park and Champlin



BAR map date:
2/4/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0100

Item Description:

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-06-25 with the City of Mound for pedestrian improvements and cost participation and maintenance responsibilities for County State Aid Highway (CSAH) 15 (Shoreline Drive) between Fairview Lane and the Seton Channel Bridge, county project (CP) 2201100, at an estimated cost of \$720,000; that following review and approval by the County Attorney's Office, 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; and

BE IT FURTHER RESOLVED, that the revenues for CP 2201100 - Cost Participation and Partnerships 2024-2028 be increased by \$220,000 in State Aid Regular transferred from CP 2183300 - Safety and Asset Management 2019-2023; that the overall project budget for CP 2201100 be increased by \$220,000 (from \$20,775,000 to \$20,995,000) as part of the 2025 Capital Budget; and the Controller be authorized to transfer and disburse funds as directed.

Background:

The city, in collaboration with the county, is leading a sidewalk improvement project along Shoreline Drive (CSAH 15) from Fairview Lane to the Seton Channel Bridge. The agreement identifies the city as the lead agency for construction and assigns maintenance responsibilities after the project is constructed later this year.

Funding for these improvements along Shoreline Drive is available through the county's Cost Participation and Partnerships program (CP 2201100), with expenses tracked in its subproject CP 2201113, based on the following:

- County financing 100% of the pedestrian ramp costs, which was requested to be included in the city's sidewalk project due to a planned county pavement preservation project.
- County cost participation not to exceed \$500,000 for sidewalk improvements through the Cost Participation and Partnerships request process.

Current Request: This request seeks authorization to negotiate Agreement PW 09-06-25 with Mound for cost participation and maintenance responsibilities with pedestrian improvements along Shoreline Drive between Fairview Lane and the Seton Channel Bridge (CP 2201100). The city will install new sidewalk, upgrade pedestrian ramps, and provide construction engineering services at an estimated county cost of \$720,000, funded by \$500,000 in county bonds and \$220,000 from state aid.

The request also seeks to authorization to transfer funds from CP 2183300 - Safety and Asset Management 2019-2023 to CP 2201100 - Cost Participation and Partnerships 2024-2028. Additionally, this request seeks

25-0100

authorization to increase the budget for CP 2201100 by \$220,000 (from \$20,775,000 to \$20,995,000).

Impacts/Outcomes: These improvements will support the county's Americans with Disabilities Act Transition Plan, Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

Recommendation from County Administrator: Recommend Approval

CP 2201113

CSAH 15 (Shoreline Dr) Sidewalk Participation Project from Fairview Ln to the Seton Bridge in Mound



BAR map date:
2/5/2025

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0101

Item Description:

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 07-85-25 with the Soo Line Railroad Company, doing business as Canadian Pacific, for temporary right of way access, flagging and other costs for the railroad crossing south of Trunk Highway 55 as part of the rehabilitation of County State Aid Highway (CSAH) 92 (Dogwood Street) between CSAH 6 (Watertown Road) and (CSAH) 50 (Rebecca Park Trail) in the cities of Independence and Greenfield, CP 2210400, at estimated county cost of \$1,500; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county.

Background:

History: The pavement along this segment of CSAH 92 needs rehabilitation. The county is leading a project in 2025 which includes cold-in-place recycling, full depth reclamation and culvert replacement.

Project funding is available in CP 2210400 - Pavement Rehabilitation Program 2022-2026, with expenses tracked in subproject 2210408 - 2025 Rehab CSAH 92.

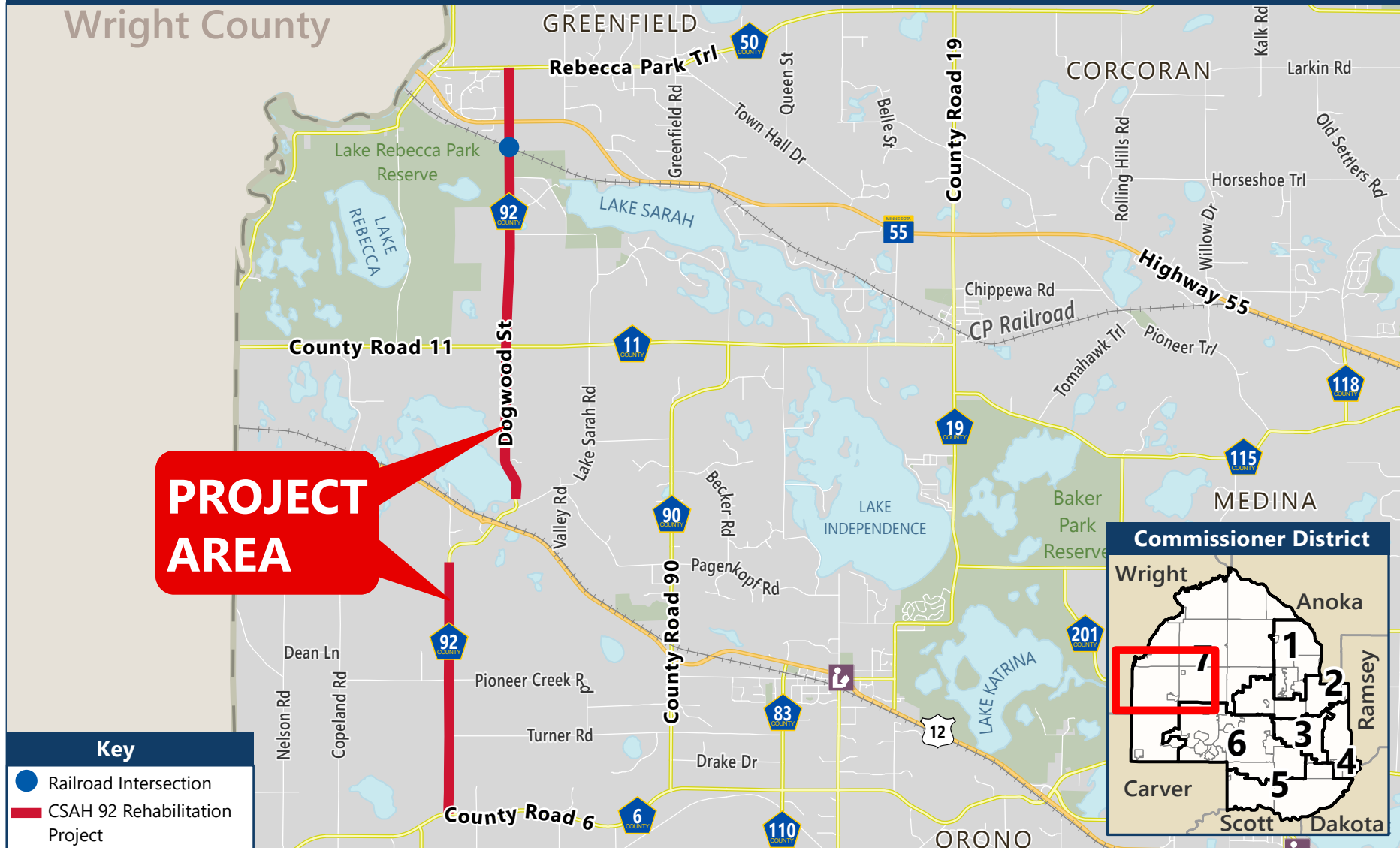
Current Request: This request seeks authorization to negotiate and execute Agreement PW 07-85-25 with the Soo Line Railroad Company, doing business as Canadian Pacific, for temporary right of way access, flagging, and other costs, at an estimated county cost of \$1,500.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multi-modal transportation.

Recommendation from County Administrator: Recommend Approval

CP 2210408

Pavement rehabilitation project along CSAH 92 in the cities of Greenfield and Independence.



BAR map date:
2/25/2025

Board Action Request

25-0102

Item Description:

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 04-44-25 with Three Rivers Park District for cost participation and maintenance responsibilities in the construction of multimodal safety improvements on County State Aid Highway (CSAH) 66 (Golden Valley Road) at Noble Avenue and Hidden Lakes Parkway in Golden Valley, County Project (CP) 2211003 - Highway Safety Improvement Program, as part of the TRPD Bassett Creek Regional Trail project, at an estimated cost of \$1,563,410 to be financed with \$1,275,635 federal, \$208,204 state aid, and \$79,571 city funds; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 05-44-25 with Three Rivers Park District for cost participation and maintenance responsibilities related to the TRPD Bassett Creek Regional Trail project, CP 2211001 - Local Trail, CP 2211002 - Bassett Creek Regional Trail, and CP 2211004 - Bassett Creek Regional Trail LRT Extension, at a county cost not to exceed \$910,000 to be financed with \$30,000 in Property Tax and \$880,000 in Transportation Advancement Account - Active Transportation funds; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 06-13-25 with the City of Golden Valley for cost participation and maintenance responsibilities for CP 2211003 - Highway Safety Improvement Program, at an estimated receivable of \$137,035 from the city; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse and accept funds as directed.

Background:

The Bassett Creek Regional Trail will provide a connection between French Regional Park in Plymouth and Theodore Wirth Regional Park in Golden Valley. Three Rivers Park District, in coordination with the City of Golden Valley and the county, is leading a project to construct a multi-use trail to make this connection along Golden Valley Road between Douglas Drive and Theodore Wirth Parkway. The project team has been engaging with the community to share the design and gather feedback prior to constructing the improvements later this year.

This trail connection is being completed as part of four projects. The county and Three Rivers Park District collaborated to include the county's Highway Safety Improvement Program project on Golden Valley Road at the Noble Avenue and Hidden Lakes Parkway intersections as part of Three Rivers Park District's Bassett Creek Regional Trail project.

Funding for these improvements is available in CP 2211000 - CSAH 66 Trail and Multimodal Safety Improvements, with expenses tracked in the following subprojects:

- CP 2211001 - Local Trail
- CP 2211002 - Bassett Creek Regional Trail
- CP 2211003 - Highway Safety Improvement Program
- CP 2211004 - Bassett Creek Regional Trail LRT Extension

Current Request: This request seeks authorization to negotiate the following PW agreements for cost participation and maintenance responsibilities for construction of the following:

- PW 04-44-25 with Three Rivers Park District for safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway, CP 2211003 - Highway Safety Improvement Program, estimated project cost of \$1,563,410.
- PW 05-44-25 with Three Rivers Park District for the Bassett Creek Regional Trail project, CP 2211001- Local Trail, 2211002 - Bassett Creek Regional Trail, and 2211004 - Bassett Creek Regional Trail LRT Extension, county cost not to exceed \$910,000.
- PW 06-13-25 with the City of Golden Valley for safety improvements on Golden Valley Road at Noble Avenue and Hidden Lakes Parkway, CP 2211003 - Highway Safety Improvement Program, estimated receivable of \$137,035.

Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility and enhancing safety for people walking, biking, and rolling.

Recommendation from County Administrator: Recommend Approval

CP 2211000 | Various Agreements

Cost Participation in CSAH 66 (Golden Valley Rd/Duluth St) Trail & Multimodal Safety Improvements | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Publication date: 2/28/2025

Data sources (if applicable):



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0103

Item Description:

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS during the period of April 1, 2025 through March 31, 2026, in the amount of \$1,585,313 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through resolution 24-0042, Hennepin County Public Health (HCPH) received \$4,020,614 in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

25-0103

This request reduces disparities in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

APEX Coding:

Fund: 20

Dept ID: 536099

Project ID: 1008675

Revenue Account: 42360

Amount: \$1,585,313 (no 2025 budget appropriation needed)

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0112

Item Description:

Amd 4 to Agmt PR00002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse advice line services to Hennepin Health members, incr NTE by \$250,000

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse triage services to Hennepin Health members during the period of July 1, 2020 through December 31, 2025, increasing the not to exceed amount by \$250,000 for a new total not to exceed amount of \$1,100,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Agreement PR00002232 with Infomedia Group, Inc. is for a twenty-four hour, seven day per week triage line services for urgent/emergent and post-stabilization care needs of the Hennepin Health members that Hennepin Health is obligated to provide in order to fulfill contractual obligations with the MN DHS.

Amendment 4 increases the NTE by \$250,000. The new NTE is \$1,100,000.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0113

Item Description:

Approve the appointment of Jason Stading as the Appointed Actuary for Hennepin Health for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets, effective March 25, 2025

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the appointment of Jason Stading as the Appointed Actuary for Hennepin Health for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets, effective March 25, 2025.

Background:

Under MN Statute §62D.08, Subd. 2 & 3, and the NAIC Annual Statement Instructions, the newly Appointed Actuary for Hennepin Health must be approved by the Hennepin County Board of Commissioners.

Jason Stading, a Senior Consultant with Cirdan Health Systems and Consulting, a Health Management Associates company, has been retained by Hennepin Health as the Appointed Actuary for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets. Mr. Stading is a Fellow of the Society of Actuaries and a Member of the American Academy of Actuaries and meets the qualification standards of the Academy for rendering the opinion.

This change was necessitated by the retirement of the prior Appointed Actuary, Nancy Nelson, from Cirdan Health Systems and Consulting. There were no disagreements with the Appointed Actuary during the previous 24 months. As required, a letter from Ms. Nelson stating that she is in agreement with this statement was provided to Hennepin Health.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0109

Item Description:

Application by Fred Wells Tennis and Education Center for a temporary on-sale liquor license for 04/26/25

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the application for a temporary on-sale liquor license at 100 Federal Dr., Fort Snelling, Minnesota on April 26, 2025.

Background:

Minnesota Statute § 340A.410 grants the Hennepin County Board the authority to approve applications for liquor licenses in unincorporated areas of Hennepin County.

Fred Wells Tennis and Education Center has submitted an application for a temporary on-sale liquor license. The license will be effective on April 26, 2025, for fundraising events on their business premises at 100 Federal Drive South, Fort Snelling, Minnesota.

Fred Wells Tennis and Education Center is a 501(c)(3) organization whose mission is to bring people together of all ages, abilities and backgrounds through the sport of tennis.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0132

Item Description:

Neg Amd 7 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$500,000 for a new total NTE of \$1,100,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 7 to Agreement PRR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for the provision of legal services, no change to contract dates, increasing the not to exceed amount by \$500,000 for a new total not to exceed amount of \$1,100,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

On November 2, 2022, a complaint was filed in Hennepin County District Court, alleging several claims against Hennepin County and county officials, in Tamburino v. Hennepin County, Case No. 27-CV-22-16364. Lockridge Grindal Nauen P.L.L.P. had previously provided legal services to the County in a substantially related matter and was well situated to provide legal services to the County in the defense of this new lawsuit. Pursuant to the Administrator's delegated authority, Agreement PR00004865 was originally executed for the period of November 1, 2022 through December 31, 2023 in the not to exceed amount of \$24,000.

- Amendment 1 increased the not to exceed amount by \$76,000 for a new total not to exceed amount of \$100,000, still within the Administrator's delegated authority.
- Amendment 2 increasing the not to exceed amount by \$150,000 for a new total not to exceed amount of \$250,000, with no change to other contract terms was approved via Resolution 23-0226.
- Amendment 3 increasing the not to exceed amount by \$250,000 for a new total not to exceed amount of \$500,000, with no change to other contract terms was approved via Resolution 23-0402.
- Amendment 4 extended the end date to 12/31/2025.
- Amendment 5 increasing the not to exceed amount by \$50,000 for a new total not to exceed amount of \$550,000, with no change to other contract terms was approved via Resolution 24-0175.
- Amendment 6 increasing the not to exceed amount by \$50,000 for a new total not to exceed amount of \$600,000, with no change to other contract terms was approved via Resolution 24-0541

Current request: This request seeks approval of Amendment 7 to Agreement PR00004865, increasing the not to exceed amount by \$500,000 for new total not to exceed amount of \$1,100,000, with no change to other contract terms

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0133

Item Description:

Neg Amd 7 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by \$100,000 for a new total NTE of \$650,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 7 to Agreement PRR00004910 with Maslon LLP for the provision of legal services, increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$650,000 with no other changes to the contract terms, be approved; that the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

On November 2, 2022, a complaint was filed in Hennepin County District Court, alleging several claims against Hennepin County and county officials, in Tamburino v. Hennepin County, Case No. 27-CV-22-16364. Maslon LLP is providing legal services to a county official who is named as a defendant in this action, pursuant to the County's statutory defense and indemnity obligations. Pursuant to the Administrator's delegated authority, Agreement PR00004910 was originally executed for the period of November 15, 2022 through December 31, 2023 in the not to exceed amount of \$50,000.

- Amendment 1 increased the not to exceed amount by \$50,000 for a new total not to exceed amount of \$100,000, with no change to other contract terms.
- Amendment 2 increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$200,000, with no change to other contract terms was approved via Resolution 23-0086.
- Amendment 3 increasing the not to exceed amount by \$150,000 for a new total not to exceed amount of \$350,000, with no change to other contract terms was approved via Resolution 23-0296.
- Amendment 4 increasing the not to exceed amount by \$200,000 for a new total not to exceed amount of \$550,000, with no change to other contract terms was approved via Resolution 23-0497.
- Amendment 5 extended the end date to 12/31/2024.
- Amendment 6 extended the end date to 12/31/2025.

Current request: This request seeks approval of Amendment 7 to Agreement PR00004910, increasing the not to exceed amount by \$100,000 for new total not to exceed amount of \$650,000, with no change to other contract terms.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0134

Item Description:

Neg Amd 2 to Agmt PR00005174 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, no change to dates, incr NTE by \$275,000 for a new total NTE of \$475,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PRR00005174 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for the provision of legal services, no change to contract dates, increasing the not to exceed amount by \$275,000 for a new total not to exceed amount of \$475,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

On February 27, 2023, the County received a notice of claim from several current and former employees in the Sheriff's Office, alleging potential legal claims against the County and former Sheriff David Hutchinson. The potential claims relate to the former sheriff's conduct during his tenure. Lockridge Grindal Nauen P.L.L.P. previously provided legal services to the County and is well situated to provide costeffective legal services to the County in the defense of this new claim and any related matters. Agreement PR00004910 was originally executed for the period of March 9, 2023 through December 31, 2024 in the not to exceed amount of \$200,000 via Resolution No. 23-0131.

- Amendment 1 extended the end date to 12/31/2026.

Current Request: This request seeks approval for the County Administer to negotiate Amendment 2 to Agreement PR00005174 with Lockridge Grindal Nauen P.L.L.P., increasing the not to exceed amount of by \$275,000 for a new total not to receive amount of \$475,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0135

Item Description:

Award contract to Global Specialty Contractors, Inc. to replace ornamental railings on various county bridges, CP 2201000 (county cost \$806,274 State Aid)

Resolution:

BE IT RESOLVED, that a contract be awarded to Global Specialty Contractors, Inc. for \$806,274 to replace ornamental railings at various bridge locations, county project (CP) 2201000 - Safety and Asset Management 2024-2028; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county is preserving and upgrading bridge assets at several locations in 2025. Ornamental railings will be replaced at the following locations along County State Aid Highways (CSAHs). These locations were selected because the existing railings were at the end of their useful lives.

- CSAH 61 (Northwest Boulevard) in Plymouth
 - Bridge 27A11 over CP Railway
- CSAH 62 in Minnetonka and Eden Prairie
 - Bridge 27A00 over TC & W Railway and the Hennepin County Regional Railroad Authority's Minnesota River Bluff LRT Regional Trail
 - Bridge 27A01 at CSAH 4 (Eden Prairie Road)
 - Bridge 27A12 over Purgatory Creek
 - Bridge 27A13 over West Purgatory Creek

On February 25, 2025, five bids were received with the lowest responsive bid submitted by Global Specialty Contractors, Inc. Project funding is available in CP 2201000 - Safety and Asset Management 2024-2028, with expenditures being tracked in subproject 2201012 - Replace railings CSAH 4, 61, 62.

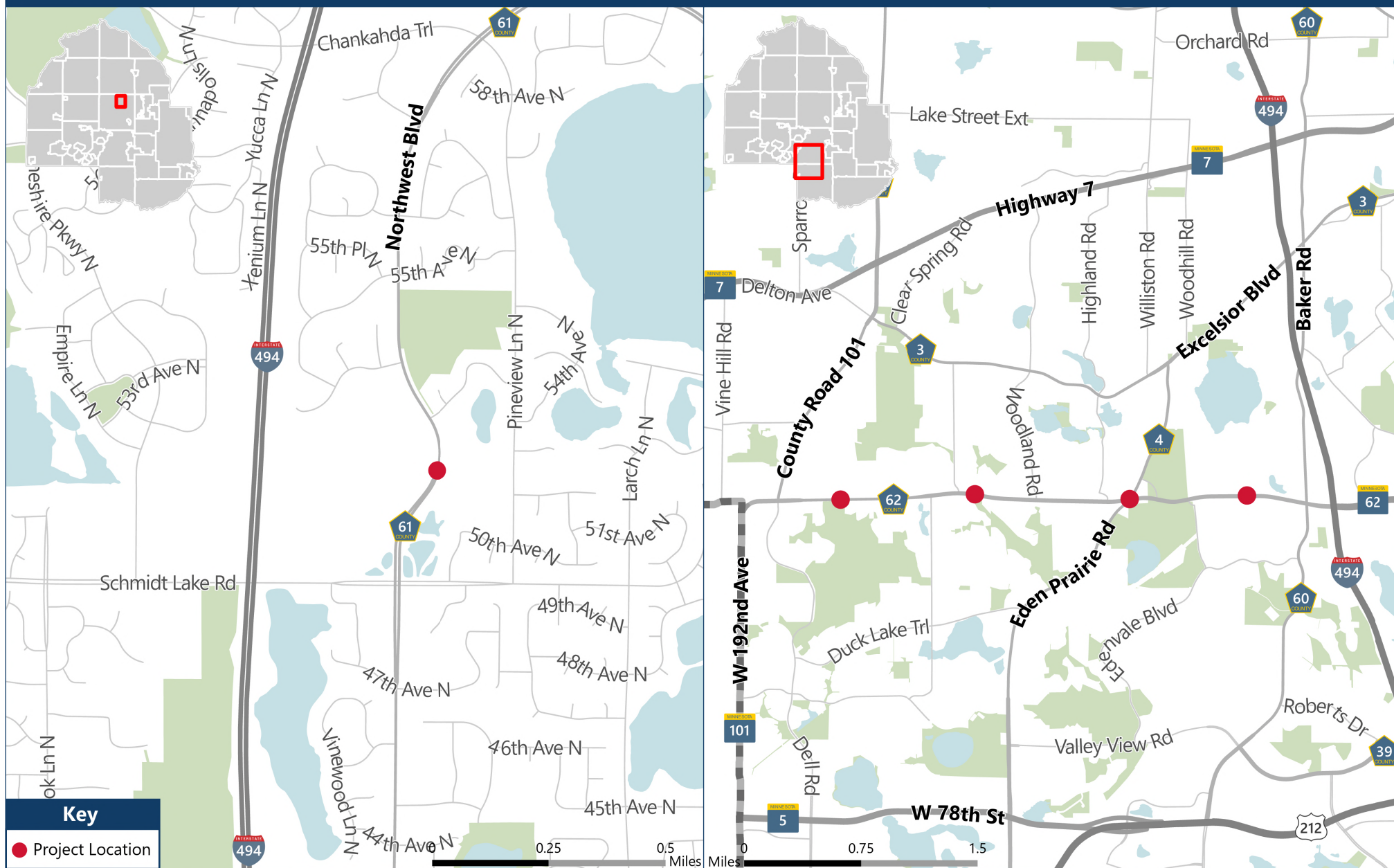
Current Request: This request is to award a contract to Global Specialty Contractors, Inc. in the amount of \$806,274 to replace ornamental railings at various bridge locations.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by preserving and modernizing assets and improving accessibility, mobility, and safety for all people.

Recommendation from County Administrator: Recommend Approval

CP 2201012

Bridge railing replacement project along CSAH 4, 61, & 62 in the cities of Eden Prairie, Minnetonka, and Plymouth.



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 2/7/2025. Data sources:



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0136

Item Description:

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term to March 31, 2029, establishing a rate of \$26.00 per ton, and allowing payments to increase annually according to the Consumer Price Index, with an estimated annual expenditure amount of \$180,000, be approved; 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:

Organics recycling is the biggest opportunity to make progress toward zero waste because almost one-third of our trash is organic material. As an incentive to recycle organics, Hennepin County accepts organics from city programs at the Brooklyn Park Transfer Station and charges a tipping fee of \$35 per ton.

In 2023, Hennepin County recycling programs collected nearly 12,000 tons of organics countywide from residents. Due to space constraints, the county does not have the capacity to accept organics from the City of Minneapolis, which collects over 5,000 tons of organics per year. Instead, the City of Minneapolis delivers to a different facility with a rate that is \$26 per ton higher than the county's tipping fee for organics.

Agreement PR00004488 provides a mechanism for the county to pay the City of Minneapolis a per-ton payment for organics to other facilities to ensure Minneapolis pays a competitive rate that is consistent with what other cities pay.

Diverting organic material from the trash is also one of the foundational strategies in the county's Climate Action Plan. Keeping organics out of the trash helps reduce methane emissions from landfills. In the first 20 years after its release, methane is 84 times more potent of a greenhouse gas than carbon dioxide. Due to rapid emissions reductions associated with reducing methane, climate experts have identified reducing methane from landfills as a priority in combating climate change. In addition, the Climate Action Plan calls for the use of compost as a soil amendment to increase carbon sequestration.

Current Request: This request seeks approval of Amendment 2 to Agreement PR00004488 with the City of Minneapolis for organics processing, extending the term to March 31, 2029, establishing a rate of \$26.00 per ton, and allowing payments to increase annually according to the Consumer Price Index (CPI), with an estimated annual expenditure amount of \$180,000.

Impact/Outcomes: Organics recycling is a crucial strategy for making progress toward the county's zero waste goals, reducing greenhouse gas emissions and their impact on climate change.

This action supports the county's disparity reduction efforts by reducing disparities associated with the solid waste system and the impacts of climate change.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0137

Item Description:

Recognizing Food Waste Prevention Week in Hennepin County - offered by Commissioner Goettel

WHEREAS:

WHEREAS, forty percent of all food grown and produced in the U.S. is wasted; food waste makes up to 20 percent of trash; and up to two-thirds of wasted food could have been eaten; and

WHEREAS, preventing food waste is one of the foundational strategies of the county's Climate Action Plan; and

WHEREAS, preventing food waste by rescuing edible food increases food security and reduces disparities in health; and

WHEREAS, preventing food waste is one of the highest impact zero-waste actions identified in the county's plan to reinvent the solid waste system; and

WHEREAS, the county is developing a first of its kind Wasted Food Prevention Plan, because it focuses solely on preventing wasted food, rather than relying on composting to divert food from the trash; and

WHEREAS; Hennepin County's Wasted Food Prevention Plan sets an ambitious food waste prevention target - Cut discarded edible food in half; and

WHEREAS; the county's plan aligns with the state's hierarchy for food waste, which prioritizes reducing the amount generated at the source and upcycling or donating; and

WHEREAS, Hennepin County will advance programs, policies and partnerships to cut wasted food in homes, schools, and businesses, as well as support the food rescue system.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaims April 7 -13, 2025, as Food Waste Prevention Week and encourages all residents to commit to reducing food waste in their homes, workplaces, and communities.

Background:

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0138

Item Description:

Recognizing April 7-13, 2025 as Public Health Week in Hennepin County - offered by Commissioner Conley

Resolution:

WHEREAS, the week of April 7-April 13, 2025 is National Public Health Week and the theme is "It Starts Here" highlighting the importance of us making a difference in our community, home and state, celebrating the efforts of public health staff and partner organizations, and encouraging continuous improvement for the future; and

WHEREAS, this year is the 30th anniversary of celebrating National Public Health Week, and in the past 30 years significant strides have been made in public health, including the following public health successes:

1. deaths due to HIV/AIDS, which peaked in 1994 at 49,095 AIDS-related deaths that year in the U.S., have dropped significantly with Antiretroviral therapy ensuring most people with HIV can live normal lifespans and prevention tools like PrEP significantly reduce transmission;
2. smoking rates, which were as high as 25.5% among U.S. adults in 1994, have now fallen to 11.4 % due to comprehensive smoke-free policies, public awareness campaigns, and taxation of tobacco products;
3. childhood mortality, which was at a rate of 13.8 deaths per 1,000 live births in 1994, has now fallen to 5.4 deaths per 1,000 live births due to vaccines, better healthcare access and nutrition;
4. mental health awareness and treatment, with 40% of people with mental health conditions being untreated in 1994, has progressed with increased awareness, parity laws and integration into primary care, which have expanded access to mental health services and reduced treatment gaps;
5. lead poisoning, with 4.4% of U.S. children having elevated blood lead levels in 1994, has now fallen to less than 0.5% due to policies banning leaded gasoline and reducing lead in paint, pipes, and water systems;
6. health impacts of climate change such as rising heat-related deaths were under-recognized in 1994, but are now being mitigated by actions such as public health campaigns, local adaptation plans including cooling centers and other preparedness plans to protect the public from extreme weather, wildfires and other regional threats and global frameworks like the Paris Agreement;
7. pandemic preparedness, which was in its infancy in 1994, has now grown, especially after the COVID-19 pandemic, spurring significant advancements in mRNA technology, global vaccine deployment, and increased investments in infrastructure, stockpiles and global surveillance - all of which must be sustained.

WHEREAS, Hennepin County Public Health recognizes racism as public health crisis, and has committed to reducing health disparities and advancing health equity; and

WHEREAS, Hennepin County Public Health envisions a community where all people are healthy, all people are valued, and all people thrive; and

WHEREAS, Hennepin County Public Health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, ranging from infectious disease outbreaks to natural disaster preparedness; and

WHEREAS, efforts to adequately support public health and the prevention of disease and injury can continue to transform a health system focused on treating illness into a health system focused on preventing disease and injury and promoting wellness.

WHEREAS, engaging with the community for shared decision-making centers Hennepin County Public Health's strategy to enhance the health of county residents through a disparity reduction lens.

BE IT RESOLVED, that the Hennepin County Board of Commissioners declares the week of April 7 - April 13, 2025, as Public Health Week in Hennepin County; in recognition of the efforts and impact of Hennepin County Public Health, it's staff and its partners in progressing the health of our community.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0139

Item Description:

Recognizing March 31, 2025 as Transgender Day of Visibility in Hennepin County - offered by Commissioner Fernando

Resolution:

WHEREAS, Transgender Day of Visibility is an annual event observed on March 31 that celebrates and raises awareness of transgender people worldwide; and

WHEREAS, this annual event provides a platform to acknowledge and uplift the contributions and achievements of transgender people and nonbinary people, empowering them to live authentically while also drawing attention to the discrimination and violence the community faces; and

WHEREAS, Hennepin County recognizes that transgender and nonbinary employees, residents, and members of our communities are disproportionately affected by hate crimes and violence while also experiencing compounding challenges in their daily lives due to discrimination such as but not limited to disproportionately high levels of unemployment, barriers to securing stable housing, and exclusion from high quality, affordable and accessible health care; and

WHEREAS, Hennepin County further acknowledges that transphobic violence is inherently connected to race, gender, and class; and in 2024, more than three-quarters of the transgender and nonbinary people killed in the United States were people of color, with Black transgender women at particular risk of violence; and

WHEREAS, it is imperative to consider these intersections of identities as we continue to fight for equity in Hennepin County and in Minnesota; and

WHEREAS, Hennepin County's Transgender and Gender Nonconforming Employee Resource Group works to address the needs of transgender and gender nonconforming employees, to recommend improvements in serving transgender and gender nonconforming customers, and to broaden a network of allies through outreach and education; and

WHEREAS, by observing the Transgender Day of Visibility, Hennepin County recognizes, admires, and celebrates transgender, gender nonconforming, and nonbinary people in all their joy and resilience.

BE IT RESOLVED, that the Hennepin County Board of Commissioners, proclaims March 31, 2025, as Transgender Day of Visibility in Hennepin County.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0140

Item Description:

Support Directed Payments Program legislation - offered by Cmsrs Fernando, Lunde, and Conley

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners prioritizes the proposed Directed Payments Program legislation (HF2057/SF2413) that would create a statewide Directed Payments Program (DPP), allowing Minnesota to financially secure and reinvest additional federal Medicaid funding to support Minnesota hospitals; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners deprioritizes ballpark sales tax legislative proposals in the current session, while maintaining its ability to propose ballpark sales tax legislative proposals in a future legislative session.

Background:

Hennepin County works to enhance the health, safety, and quality of life of all residents, envisioning a future where every community is thriving. The County's vision is placed at ever-increasing risk as healthcare providers in the County and across Minnesota are struggling as reimbursement rates fail to reimburse the true cost of care. These reimbursement rates are most challenging in the Medicaid program, which serves the most vulnerable in society, placing these populations at significant risk and leading to further disparities.

Hennepin Healthcare Systems, Inc. (HHS, Inc.), a subsidiary corporation of Hennepin County, is an integrated system of care including a Level 1 Trauma center, hospital, and clinic system. HHS, Inc. is a major provider within the County that provides care to the most vulnerable, and that works closely with the County to improve resident outcomes. North Memorial is also a critical component of the health care ecosystem in Hennepin County, operating one of the two Level 1 trauma centers in the County. Both HHS, Inc. and North Memorial are experiencing significant challenges with inadequate reimbursement rates.

- Over the last three years, the County has devoted significant time, money, and resources toward the stabilization of North Memorial, including through the provision of direct funding to North Memorial in 2023 to care for the indigent of the County, and supporting North Memorial's legislative efforts around directed payments legislation that would leverage ballpark sales tax proceeds to benefit North.
- In the 2024 Session, securing Directed Pay Payments for North Memorial was a key objective of the proposed language within the ballpark sales tax legislative proposal; this was enabling language that was contingent upon Federal approval.

Notes regarding HF2057/SF2413:

- Bill has been heard in House and Senate Committees, and list of co-authors continues to grow.
- Formal support from the Minnesota Hospital Association, Hennepin Healthcare, and North Memorial; further, Hennepin Healthcare has estimated a financial benefit of up to \$40M.
- Potential to financially secure and reinvest additional federal Medicaid funding as has been done in 40 other states.
- Successful statewide approach will help all hospital systems across Minnesota to address current

financial challenges in providing healthcare to our communities.

Timing considerations:

- If signed into law, the proposed Directed Payments Program legislation (HF2057/SF2413) would be effective January 2026, contingent upon Federal approval.
- The current ballpark sales tax will not sunset until all outstanding bonds have been paid in full, and revenues for outstanding financial obligations under the current statutes and lease agreement have been accrued and accounted for, which likely will not occur before the end of 2027. Accordingly, Hennepin County will have multiple future opportunities to revisit potential ballpark sales tax legislation.
- Should both proposals be pursued simultaneously, preliminary analysis indicates that language within the two legislative proposals are in conflict regarding implementation of Directed Pay

Recommendation from County Administrator: No Recommendation