

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, AUGUST 4, 2026
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. Midterm Elections Update - Ginny Gelms, Elections Director

4. **Minutes from Previous Meeting**

4.A. July 14, 2026 Meeting Minutes

Attachments: [BOARDMINUTES 14-Jul-2026](#)

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

Correspondence

5.A. [26N-0028](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-09

Attachments: [26RAA-09](#)

5.B. [26N-0029](#)

Claim/Summons - 1. Kyleen and Doug Lea - RE: Motor Vehicle Damage Claim. - 2. Erik Anderson - RE: Erik Anderson v. Hennepin County et al. - 3. Wesley Ryan Powers - RE: Wesley Ryan Powers Personal Injury Claim. - 4. Andy Nagel - RE: Personal Injury Claim. - 5. Dianne Meyers - RE: Personal Injury Claim. - 6. Amanuel Bahlibi - RE: Asmara LLC Property Damage Claim. - 7. Deyona Mays - RE: Notice of Claim Against Hennepin County Human Services - Child Protective Services. - 8. Deyona Mays - RE: Notice of Claim - Hennepin County Adult Detention Center.

Attachments: [K.D.Lea-Motor-Vehicle-Damage-Claim-7.17.26](#)
[E.Anderson-v-Hennepin-County-Claim-7.17.26](#)
[W.R.Powers-Personal-Injury-Claim-7.22.26](#)
[A.Nagel-Personal-Injury-Claim-7.22.26](#)
[D.Meyers-Personal-Injury-Claim-7.24.26](#)
[AsmaraLLC-Property-Damage-Claim-7.24.26](#)
[D.Mays-Claim-Against-HC-HS-Child-Protective-Serv.-7.27.26](#)
[D.Mays-Claim-Against-HC-Adult-Detention-Center-7.27.26](#)

Department Communications

5.C. [26-0285](#)

Claims Register for the period ending August 7, 2026

5.D. [26-0286](#)

Claims Register for the period ending August 14, 2026

Referred to Administration, Operations and Budget Committee

5.E. [26-0263](#)

2026 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

5.F. [26-0264](#)

Amd 1 to Agmt PR00006444 with the Native American Community Development Institute (NACDI) to provide community engagement and the creation of a community garden, incr NTE by \$12,300 for a new total NTE of \$156,530

5.G. [26-0265](#)

Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, extend term to 09/29/27, incr recv by \$508,253 for a new total recv amt of \$1,883,253

5.H. [26-0266](#)

Set Bassett Creek Watershed Mgmt Commission 2027 max levy at \$2,862,900 for projects to improve water quality

5.I. [26-0267](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2027 max levy at \$520,150 for projects to improve water quality

Attachments: [Attach 1 ECWMC Staff Report Rec Doc 1](#)

5.J. [26-0268](#)

Approve minor plan amendment to the Shingle Creek Watershed Mgmt Plan; set Shingle Creek Watershed Mgmt Commission 2027 max levy at \$159,075 for projects to improve water quality

Attachments: [Attach 1 Shingle Creek Report Staff Rec Doc 1](#)

5.K. [26-0269](#)

Approve minor plan amendment to the West Mississippi Watershed Mgmt Plan; set West Mississippi Watershed Mgmt Commission 2027 max levy at \$106,050 for projects to improve water quality

Attachments: [Attach 1 West Mississippi Report Staff Rec Doc 1](#)

Referred to Human Services Committee
Committee

5.L. [26-0270](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2610

5.M. [26-0271](#)

Agmt A2613553, a Joint Powers Agreement with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/26- 06/30/27, \$110,234 (recv). Continue 1 grant-funded FTE

Referred to Public Works Committee

5.N. [26-0272](#)

Amd 1 to work order contract PR00007146 with Kimley Horn & Associates, Inc for preliminary and final design, engineering, and professional services for intersection improvements on CSAH 19, CP 2191400, (incr NTE \$531,638.16 State Aid - Flex Excess Sum)

Attachments: [Map of 109th Ave at CR 117 Safety \(CP 2191400\)](#)

5.O. [26-0273](#)

Agmt PR00008562 with Kimley Horn & Associates, Inc. for preliminary design, engineering, and professional services for the reconstruction of CSAH 10, CP 2971900, (NTE \$1,500,000 State Aid Regular)

Attachments: [Map of CSAH 10 Reconstruction CP 2971900](#)

5.P. [26-0274](#)

Agmt PR00008578 with CBS Squared Inc. for preliminary and final design, engineering, and professional services for a rehabilitation project on CSAH 60 (Baker Road), CP 2220903, (NTE \$664,000 Transportation Advancement Account - Preservation)

Attachments: [Map of CSAH 60 \(Baker Road\) Pavement Rehabilitation Project 2220903](#)

5.Q. [26-0275](#)

Agmt PW 37-40-26 with MnDOT for the reconstruction of I-494 from West Bush Lake Road to 24th Avenue, (CP 2260600, at an estimated county cost of \$860,000 State Aid Regular)

Attachments: [CP 2260600 I-494 Map](#)

5.R. [26-0276](#)

Neg Amd 1 to Agmt PW 44-20-23 with City of Minneapolis for maintenance and operations on county roadways located in Minneapolis, ext end date to 12/31/27 (no change to est annual county cost: \$1,600,000/yr - operating budget)

5.S. [26-0277](#)

Neg various Agmts for Green Partners environmental education programs for periods between 09/01/26-08/31/27 and 09/01/26-08/31/28, total NTE \$173,000

Referred to Resident Services Committee

5.T. [26-0278](#)

Authorize pilot project for registering title to abstract portions of part-Torrens residential property

5.U. [26-0279](#)

Negotiation of Agmt with Tech Logic corporation for the design construction and installation of an automated materials handling system at the Southdale Library (1010912), 08/18/26-08/18/28, NTE \$320,112

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [26-0259](#)

Claims Register for the period ending July 17, 2026

8.B. [26-0260](#)

Claims Register for the period ending July 24, 2026

8.C. [26-0261](#)

Claims Register for the period ending July 31, 2026

9. Consent

9.A. [26-0244](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/26-06/30/26

Attachments: [Real Estate Documents Executed by Administrator Second Quarter 2026](#)

9.B. [26-0245](#)

Neg two lease amendments for rental space utilized by the Cedar Riverside Opportunity Center at 515 15th Ave S, Mpls, 01/15/27-01/14/32

Attachments: [515 15th Ave S](#)

9.C. [26-0246](#)

Neg Amd 3 to Lease Agmt A142072 with 800 West Broadway LLC, for rental space utilized by NorthPoint Health & Wellness Center at 800 West Broadway, Minneapolis, 01/01/27-02/28/32 (\$61,762 first year gross rent)

Attachments: [800 W Broadway](#)

9.D. [26-0247](#)

Agmt PR00008490 with the City of Maple Grove for landscaping services at Maple Grove Library, 04/01/26-03/31/29, NTE \$71,090

9.E. [26-0248](#)

Establish 2027 premium rates for the self-insured dental care plan applicable to employees, eligible dependents and retirees

Attachments: [2027 Dental Rates](#)

9.F. [26-0249 R1](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2026 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,286,919

9.G. [26-0250 R1](#)

Agmt A2211546 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, \$1,845,540 (recv)

9.H. [26-0251](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2609

Attachments: [HSPH Board Report 2609 7-23-26](#)

9.I. [26-0252](#)

Amd 3 to Agmt A2111075 with the MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 12/31/26, incr recv by \$275,000 for a new total recv of \$2,902,500

9.J. [26-0253 R1](#)

Amd 1 to Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and rapid re-housing to revise the grant budget and workplan, 10/01/25-09/30/27, incr recv by \$11,000,000 for new total recv of \$19,075,000. Adding 9.0 grant funded FTEs

9.K. [26-0254](#)

Amd 2 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/28, incr NTE by \$198,000 for a new total NTE of \$448,000

9.L. [26-0255](#)

JPA A2613518 with the Minnesota State Agricultural Society to provide law enforcement services at the Minnesota State Fair, 08/27/26-09/08/26

9.M. [26-0256](#)

Agmt A2613483 with the MN Dept of Public Safety for provision of investigation services related to the prevention of auto-theft crimes, 07/01/26-06/30/29, \$1,545,000 (recv)

9.N. [26-0257](#)

Amd 5 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment, ext end date to 08/31/27, incr NTE by \$30,000 for a new total NTE of \$148,000

9.O. [26-0258](#)

Neg various 2026 ERF grant agmts, total combined NTE \$1,989,793; neg ERF grant Agmt PR00008566 with Minnehaha Creek Watershed District for costs incurred 08/02/22-03/12/28, NTE \$285,457

Attachments: [ERF Spring 2026 Recommendations final](#)

9.P. [26-0262](#)

Agmt with kpC Staffing, Inc. d/b/a kpCompanies for the procurement of consulting services to recruit, vet, and recommend candidates for the reconstituted Hennepin Healthcare System Inc. board, 08/04/26-12/31/27, NTE \$125,000 plus expenses

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [26-0280](#)

Establish a public hearing on the Workforce Innovation Opportunity Act Local Plan at the Administration, Operations, & Budget Committee of the Hennepin County Board of Commissioners on August 25th, 2026, beginning at 1:30p.m

13.B. [26-0281](#)

Establish a public hearing for comment on the program year 2025 Consolidated Annual Performance and Evaluation Report and planning for the 2027 Annual Action Plan related to the HUD CDBG, HOME and ESG programs in suburban Hennepin County on Tuesday, September 22, 2026, at 1:30 p.m

Attachments: [2025 CAPER Publication hearing notice](#)

13.C. [26-0282](#)

Agmts A2613557 and A2613558 with State of Minnesota to provide election recount services for automatic recounts for the 2026 primary and general election

13.D. [26-0283](#)

Sale of approximately \$350,000,000 of tax-exempt general obligation bonds for capital improvements and refunding and approximately \$125,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

13.E. [26-0284](#)

Hennepin County Funding Commitment for the METRO Blue Line Extension LRT Project (CP 1005877)