

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 9, 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. 60th Anniversary of the Voting Rights Act - presented by Ginny Gelms, Elections Director
- 3.B. Mighty Mississippi Challenge Award - presented by Scott Arneson, Goodhue County Administrator

4. **Minutes from Previous Meeting**

- 4.A. August 12, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-12-Aug-2025](#)

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

Correspondence

5.A. [25N-0040](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-12

Attachments: [25RAA-12](#)

5.B. [25N-0041](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2025. Report Number 25RAA – 3rd Qtr Rec.

Attachments: [25RAA - 3rd Qtr Rec](#)

5.C. [25N-0042](#)

Letter – 1. Shawn Wink, Land Information and Tax Services – RE: TIF District – Minneapolis.

Attachments: [S.Wink-Ltr-TIF District – Minneapolis-090925](#)

5.D. [25N-0043](#)

Claim/Summons – 1. Kim W. Lokken – RE: Motor Vehicle Damage Claim. – 2. Subro Claims Inc. – RE: Subro Claims Inc v. Hennepin County. – 3. Jonathan Mason – RE: Jonathan Mason v. Hennepin County. – 4. Justin William Rajtar – RE: Justin William Rajtar v. Hennepin County.

Attachments: [K.W.Lokken-Claim-Motor Vehicle Damage-090925](#)
[SubroClaimsInc-vehicle-claim-8.22.25](#)
[J.Mason-personal-injury-claim-8.22.25](#)
[J.Rajtar-vehicle-claim-8.29.25](#)

Department Communications

5.E. [25-0340](#)

Claims Register for the period ending September 12, 2025

5.F. [25-0341](#)

Claims Register for the period ending September 19, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0342](#)

Amend Principal Agreements and Contract to allow for the receipt of State Fiscal Year (SFY) 2026-2027 Youth at Work funds and SFY 2027 Minnesota Youth Program funds

5.H. [25-0343](#)

Schematic Design approval for Penn Lake Library Renovation project (CP 1005181); Contract PR0000xxxx with Roehr Schmitt Architecture, LLC, for architectural and engineering services, contract period 09/29/25-09/15/28, NTE \$460,425

5.I. [25-0344](#)

Creation of a Hennepin County Semiquincentennial (America 250) Planning Committee – offered by Commissioner Lunde

Referred to Human Services Committee

5.J. [25-0345](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2513

Referred to Law, Safety and Justice Committee

5.K. [25-0346](#)

Agmt PR00007687 with BI Incorporated to provide Electronic Home Monitoring services for Community Corrections, 10/01/25-09/30/30, NTE \$9,200,000

Attachments: [Contract Detail PR00007687.docx](#)

5.L. [25-0347](#)

Agmt A2513075 with State of Minnesota, 4th Judicial District, for DWI Court Program probation services, 10/1/25-09/30/26, \$203,335 (recv)

Attachments: [Contract Detail A2513075.docx](#)

5.M. [25-0348](#)

Agmt A2513076 with the State of Minnesota, 4th Judicial District for Treatment Court testing and monitoring services, 10/01/25-09/30/26, \$28,000 (recv)

Attachments: [Contract Detail A2513076.docx](#)

Referred to Public Works Committee

5.N. [25-0349](#)

Neg Agmt PW 10-74-25 with Ramsey County for maintenance on specified roads and traffic signal systems, 01/01/26-12/31/30 (est. county cost: \$400,000 - Operating Budget)

Attachments: [Attachment A: Map of Road Maintenance](#)
[Attachment B: Map of Traffic Signal System](#)
Financial: Agmt PW 10-74-25.pdf

5.O. [25-0352](#)

Amd 2 to PR00005002 with Kimley-Horn and Associates, Inc. for final design services for Lyndale Ave S reconstruction (CP 2052300), ext to 12/31/28 and incr NTE by \$1,700,000 for a new total NTE of \$3,790,000 (\$3,032,000 in state aid and \$758,000 from Minneapolis)

Attachments: [Map of Project 2052300 in Minneapolis](#)

5.P. [25-0350](#)

Neg Agmt A2512963 with State of Mn to make upgrades to Coffee Cove shore-fishing area on Lake Minnetonka in Spring Park, date of execution-12/31/26, \$190,000 receivable; neg Agmt A2513055 with State of MN for long-term maintenance of same area, date of execution-12/31/2045, no county cost

Attachments: [Map of Coffee Cove shore-fishing area](#)

5.Q. [25-0351](#)

Amd 9 to Agmt A080755 with the Mn Land Trust to co-hold conservation easements in the cities of Independence and Medina; incr NTE by \$48,000 for a new total NTE of \$546,500

Attachments: [Hennepin County Conservation Easements](#)

5.R. [25-0353](#)

Agmt PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for reconstruction of Sunset Dr, CP 2182000, 11/03/25-06/30/28, county cost NTE \$1,840,000; incr budget by \$1,840,000 (\$1,415,000 state aid municipal and \$425,000 Spring Park)

Attachments: [Map of CP 2182000 in Spring Park](#)

BAR-Financial_Template_v2182000

Budget Table CP 2182000 - CSAH 51

5.S. [25-0354](#)

Agmt PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for CSAH 152 (Washington Ave), CP 2221000, 10/25/25-02/26/27, NTE \$1,260,000 (\$910,000 in Active Transportation, \$238,000 from Minneapolis and \$112,000 from Met Council)

Attachments: [Map of Project CP 2221000 in Minneapolis](#)

PR00007698 Financial Sheet

5.T. [25-0355](#)

Adopt the Hennepin County Toward Zero Deaths (TZD) Action Plan for county roadways

Attachments: [Hennepin-County-TZD-Plan-FINAL-9-8-2025](#)

5.U. [25-0356](#)

Adopt the Hennepin County Americans with Disabilities Act (ADA) Transition Plan to improve accessibility for all people on the county's transportation system

Attachments: [Hennepin-County-ADA-Transition-Plan-FINAL-9-8-2025](#)

Referred to Resident Services Committee

5.V. [25-0357](#)

Amd 1 to agmt PR00004324 between Vision Government Solutions, Inc. and Hennepin County for software maintenance, reducing scope of support services and contract amounts in 2026 and 2027

6. **Commendations**

7. **Commissioner Communications/Updates**

8. Claims Register

8.A. [25-0335](#)

Claims Register for the period ending August 15, 2025

8.B. [25-0336](#)

Claims Register for the period ending August 22, 2025

8.C. [25-0337](#)

Claims Register for the period ending August 29, 2025

8.D. [25-0338](#)

Claims Register for the period ending September 5, 2025

9. Consent

9.A. [25-0328](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2512

Attachments: [HSPH Board Report 2512 8-18-25](#)

9.B. [25-0332](#)

Amd 2 to Agmt PR00001315 with Q Matic Corporation for software and services, ext end date to 12/31/26, incr NTE by \$32,000 for a new total NTE of \$449,000

9.C. [25-0331](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Attachments: [Overview Map of Projects with Acquisitions](#)
[Detail Maps of Projects with Acquisitions](#)

9.D. [25-0329](#)

Service Level Agreement with Hennepin Health System supporting the Hennepin Emergency Medical Services program, adding \$170,658 supp appr to HSPH 2025 budget

9.E. [25-0327](#)

Authorize county staff to pursue 2026 state general obligation bonding appropriations

10. Non-Consent

10.A. [25-0326](#)

Agmt A2512864 with MPCA to host an AmeriCorps member from MN
GreenCorps - Climate and Resiliency, direct resident engagement,
10/13/25-09/04/26

10.B. [25-0330](#)

Agmt A189442 with MPCA to host an AmeriCorps member from MN
GreenCorps - Environment & Energy, Land & Water Unit, 10/08/25-09/04/26

11. Progressed

11.A. [25-0339](#)

2025 Watershed Board Applicants and Appointments - Nine Mile Creek
Watershed District Board

Attachments: [Memo to Cmsrs Nine Mile Creek Aug 2025 FINAL](#)

11.B. [25-0296 R1](#)

Accelerating zero-waste implementation in Minneapolis

12. Old Business

13. Immediate Approvals

13.A. [25-0358](#)

Award a set-aside Contract FC00000193 to Generation One Contracting, LLC
dba Morris Construction for the District Court Psychological Services Expansion
project, \$1,894,858

13.B. [25-0359](#)

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

Attachments: [2026 Health Rates](#)

13.C. [25-0360](#)

Appointment of Elizabeth David to the unclassified position of Interim Assistant
County Administrator for Human Services, effective September 9, 2025

13.D. [25-0361](#)

Declaring September 15 – October 15 as National Hispanic Heritage Month in
Hennepin County – offered by Commissioner Conley