

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 27, 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

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 4. **Minutes from Previous Meeting**
 - 4.A. January 6, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-06-Jan-2026](#)

5. **Referral of Correspondence and Department Communications**
 - Correspondence
 - Department Communications
6. **Commendations**
7. **Commissioner Communications/Updates**
8. **Claims Register**
 - 8.A. [26-0025](#)
Claims Register for the period ending January 9, 2026
 - 8.B. [26-0026](#)
Claims Register for the period ending January 16, 2026

8.C. [26-0027](#)

Claims Register for the period ending January 23, 2026

9. Consent

9.A. [26-0016](#)

Neg various agmts for IGNITE contracts for periods between 01/01/26-12/31/26 and total NTE \$51,600

9.B. [26-0017](#)

Agmt PR00007919 with Three Rivers Park District to purchase law enforcement and terrorism prevention equipment, 01/28/26-06/30/26, NTE \$9,990

9.C. [26-0018 R1](#)

Designating Gun Violence as a Public Health Priority in Hennepin County - offered by Commissioner Edelson

9.D. [26-0019](#)

Amd 1 to Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths - children whose parents' rights have been terminated due to abandonment, abuse or neglect, ages 10-21 - amending the term of the Agmt to 03/01/24-02/29/28, and the not to exceed amount to \$701,868

9.E. [26-0020](#)

Amd 1 to Agmt PR00004614 with CornerHouse Interagency Child Abuse Evaluation Center to conduct interviews of children and vulnerable adults involved in or witnessed abuse or maltreatment, ext end date 12/31/26 and incr NTE by \$15,140 for new total NTE of \$40,647

9.F. [26-0021](#)

Agmt PW 52-49-25 with Eden Prairie and A2513039 with the Hennepin County Regional Railroad Authority for Bridge No. 27542 replacement along Pioneer Trail in Eden Prairie, CP 2181200 (est recv \$85,000)

Attachments: [Map of CSAH 1 Bridge 27542 Replacement](#)

9.G. [26-0022](#)

Neg Agmt PW 61-40-25 with MnDOT for signal and accessibility upgrades on CSAH 61, project 2201123, a subproject of 2201100 (est county cost \$260,000 county bonds)

Attachments: [Map of CP 2201123 in Minnetonka](#)

9.H. [26-0023](#)

Neg Amd 1 to Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, CP 2201118, a subproject of 2201100, incr est county cost to \$320,296

Attachments: [Map CP 2201118 in Minnetonka](#)

9.I. [26-0024](#)

Hennepin County's 2025 Prioritized Bridge Replacement List (no county cost)

Attachments: [Map of 2025 Prioritization Bridge Replacement List](#)

9.J. [26-0029](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2601

Attachments: [HSPH Board Report 2601 1-8-26](#)

9.K. [26-0030](#)

Amd 4 to Agmt A2211416 with the MN DHS to provide services to refugee families, ext end date to 9/30/26, incr recv by \$286,595 for a new total recv amt of \$1,534,894

9.L. [26-0031](#)

JPA A2513323 with City of Mpls for City Shelter Operations funding for use in the Shelter Operations Program, for the term from 01/01/26-12/31/26; \$1,270,000 (recv)

9.M. [26-0032](#)

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, \$1,319,300 (recv)

9.N. [26-0033](#)

Neg Agmt A2513315 with HUD to accept Lead Hazard Reduction Grant funding, 02/01/26-12/31/31, \$7,750,000 (recv)

9.O. [26-0034](#)

Denouncing the violent and unlawful actions by Immigration and Customs Enforcement (ICE) in Hennepin County - Offered by Commissioners Conley, Fernando, and Edelson

10. Non-Consent

11. Progressed

11.A. [26-0007](#)

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

11.B. [26-0008](#)

2026 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

11.C. [26-0009](#)

2026 Community Advisory Board Applicants and Appointments - County Extension Committee (University of Minnesota Extension)

11.D. [26-0010](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

11.E. [26-0011](#)

2026 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

11.F. [26-0012](#)

2026 Community Advisory Board Applicants and Appointments - Library Board

11.G. [26-0013](#)

2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

11.H. [26-0014](#)

2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

11.I. [26-0015](#)

2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board

12. Old Business

13. Immediate Approvals