

# 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**