

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED 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

- 5.A. [26N-0002](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-01

Attachments: [26RAA-01](#)

5.B. [26N-0003](#)

Claim/Summons - 1. Jason Eernisse - RE: Eernisse/Woods Property Damage Claim. - 2. Blair Hawkins Vasilco - RE: Blair Hawkins Vasilco Motor Vehicle Damage Claim. - 3. Kenneth Haapala - RE: Kenneth Haapala Motor Vehicle Damage Claim. - 4. Sarah Becher - RE: Sarah Becher Property Damage Claim.

Attachments: [Eernisse-Woods-Property-damage-claim-1.6.26](#)
[B.H.Vasilco-Motor-Vehicle-Damage-Claim-1.16.26](#)
[K.Haapala-Motor-Vehicle-Claim-1.16.26](#)
[S.Becher-Property-Damage-Claim-1.16.26](#)

5.C. [26N-0004](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Listing of Graeser Roadside Parking Area, NW corner of the junction of TH 100 and Bottineau Boulevard (CSAH 81).

Attachments: [A.Spong-Ltr-Listing of Graeser Roadside Parking Area-012](#)

Department Communications

5.D. [26-0057](#)

Claims Register for the period ending January 30, 2026

5.E. [26-0058](#)

Claims Register for the period ending February 6, 2026

Referred to Administration, Operations and Budget Committee

5.F. [26-0035](#)

Agmt PR00007893 with Senior Community Services for the provision of digital readiness training, 02/01/26-01/31/27, NTE \$30,000

5.G. [26-0036](#)

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

Referred to Human Services Committee

5.H. [26-0037](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

5.I. [26-0038](#)

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

Referred to Law, Safety and Justice Committee

5.J. [26-0055](#)

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

5.K. [26-0056](#)

Amd 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

Referred to Public Works Committee

5.L. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

Attachments: [Map of CP 2183560 in Minneapolis](#)

5.M. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

Attachments: [Map of CSAH 101 Detour](#)

5.N. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

Attachments: [Map of Minnetonka Blvd \(CSAH 5\) Reconstruction CP 2168000](#)

5.O. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

Attachments: [Map of CSAH 10 Pavement Rehabilitation](#)

5.P. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

Attachments: [ERF Fall 2025 Recommendations final](#)

5.Q. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by commissioners Anderson and Goettel

Referred to Resident Services Committee

5.R. [26-0045](#)

Appointment of the 2026 Hennepin County Special Board of Appeal and Equalization; authorize the rates of compensation for its members

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

Attachments: [Memo to Cmsrs MCWD Jan 2026 Final](#)

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

13.A. [26-0046](#)

Bid Award CM00001507 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/26-12/31/26, NTE \$200,000

13.B. [26-0047](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2025 financial statement in a publication with circulation in the southern suburbs, contract CM00001508 (\$2,000)

13.C. [26-0048](#)

Award Contract FC00000208 to Reiling Construction Co., Inc. for the City Hall & Public Safety Facility Jail Finishes & Upgrades project, \$6,926,435

13.D. [26-0049](#)

Award contract to Ti-Zack Concrete, LLC for accessibility improvements along various county roads, project 2201018, a subproject of capital project 2201000 (county cost \$994,002.99 Metro Tax - Active Transportation)

Attachments: [Map of 2025 ADA Phase 2 CP 2201018](#)

13.E. [26-0050](#)

Establish meeting between the County Board and Hennepin Health, February 11, 2026, beginning at 1:00pm

13.F. [26-0051](#)

Use of the Hennepin County Government Center skyway level and bridges 8, 14, and 17 for a Valentine's Day Weddings event to be held on Friday, February 13, 2026

13.G. [26-0052](#)

Amd 2 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-06/30/26, \$597,000 (recv), supp appr \$597,000

13.H. [26-0053](#)

Approve the appointment of Sara Hollie to the unclassified position of Assistant County Administrator of Health, effective February 9, 2026; Affirm that Sara Hollie will continue to serve as Hennepin County Community Health Services Administrator and Director of Public Health, per her prior appointments to those positions.

13.I. [26-0054](#)

Approve the appointment of David Hewitt to the unclassified position of Assistant County Administrator of Human Services, effective February 9, 2026

13.J. [26-0059](#)

Agmt PR00008225 with Ballard Spahr, LLP Attorneys at Law for legal services with a NTE of \$250,000

13.K. [26-0060](#)

Celebrating and Honoring Black History Month - offered by Commissioner Angela Conley