

# 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

- 
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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-26-0111**

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**Item Description:**

January 6, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 6, 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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Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, January 6, 2026 to order at 1:31 p.m.

**Present:** Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Jeff Lunde, Commissioner Heather Edelson, Commissioner Kevin Anderson, and Commissioner Debbie Goettel

**1. Pledge of Allegiance**

Commissioner Irene Fernando led the Pledge of Allegiance.

**2. Approval of Agenda**

**APPROVE**

**Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**3. 2026 Board Organization**

3.A. [26-0028](#)

2026 Hennepin County Board of Commissioners Organizational Structure

**ADOPT**

**Commissioner Irene Fernando opened up the floor for nominations for Board Chair. Commissioner Angela Conley nominated Commissioner Irene Fernando, seconded by Commissioner Heather Edelson. Being that there were no other nominations brought forward, Commissioner Irene Fernando was nominated as 2026 Hennepin County Board Chair - all approved.**

**Commissioner Irene Fernando opened up the floor for nominations for**

**Board Vice-Chair. Commissioner Kevin Anderson nominated Commissioner Debbie Goettel, seconded by Commissioner Jeff Lunde. Being that there were no other nominations brought forward, Commissioner Debbie Goettel was nominated as 2026 Hennepin County Board Vice-Chair - all approved.**

**Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**4. Hennepin Highlights**

**5. Minutes from Previous Meeting**

5.A. December 2, 2025 Truth in Taxation Meeting Minutes

**APPROVE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.B. December 11, 2025 Meeting Minutes

**APPROVE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

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

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer as recommended.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.A. [26N-0001](#)

Claim/Summons - 1. Jonathan J. Fischer, Attorney - RE: Jovon Hopper Personal Injury Claim. - 2. Jason Herbert Small - RE: Jason Herbert Small Claim. - 3. Jeannie Fort, SubroIQ - RE: Sarah Becher Property Damage Claim. - 4. James A. Heuer Jr., Attorney - RE: Keenan Hopkins Personal Injury Claim. - 5. Oluwaseyi Craig - RE: Oluwaseyi Craig Vehicle Claim. - 6. Misty Giese, Desk Adjuster, American Family Insurance Company - RE: Mulki Kassim Vehicle Damage Claim. - 7. Rebeca Thomsen, Claim Associate, State Farm - RE: Dakota Akhaphong Vehicle Claim.

Department Communications

6.B. [26-0025](#)

Claims Register for the period ending January 9, 2026

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.C. [26-0026](#)

Claims Register for the period ending January 16, 2026

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.D. [26-0027](#)

Claims Register for the period ending January 23, 2026

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Administration, Operations and Budget Committee

6.E. [26-0007](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.F. [26-0008](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.G. [26-0009](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.H. [26-0010](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.I. [26-0011](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.J. [26-0012](#)

2026 Community Advisory Board Applicants and Appointments - Library Board

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.K. [26-0013](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.L. [26-0014](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.M. [26-0015](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.N. [26-0016](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.O. [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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.P. [26-0018](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Law, Safety and Justice Committee

6.Q. [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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.R. [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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Public Works Committee

6.S. [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)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.T. [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)

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works**

**Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.U. [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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.V. [26-0024](#)

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

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**7. Commendations**

**8. Commissioner Communications/Updates**

**9. Claims Register**

**10. Consent**

**11. Non-Consent**

**12. Progressed**

**13. Old Business**

**14. Immediate Approvals**

14.A. [26-0001](#)

Claims Register for the period ending December 12, 2025

**APPROVE/RATIFY**

**Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

14.B. [26-0002](#)

Claims Register for the period ending December 19, 2025

**APPROVE/RATIFY**

**Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

14.C. [26-0003](#)

Claims Register for the period ending December 26, 2025

**APPROVE/RATIFY**

**Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

14.D. [26-0004](#)

Claims Register for the period ending January 2, 2026

**APPROVE/RATIFY**

**Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

14.E. [26-0005](#)

Establish a public hearing for comment on the staffing requirement (Section VII, Subsection 1) of Ordinance 9 - Emergency Medical Services on February 5, 2026

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

14.F. [26-0006](#)

Direct periodical updates related to 2026 budget during Hennepin County committee meetings - offered by Commissioner Fernando

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:53 p.m. until Tuesday, January 27, 2026.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**

### Board Action Request

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**26N-0002**

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**Item Description:**

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

**Background:**

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

# Request for Administrative Approval Report

Report Communicated: January 27, 2026

BAR: 26N-0002

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Adult Representation Services</b>					
PR00004439	Volunteer Lawyers Network, Ltd.	Amd 4 to Agmt PR00004439 with Volunteer Lawyers Network, Ltd. to provide legal services for codefendants in Hennepin County Housing Court eviction cases, 06/01/2022-12/31/2026, NTE \$151,400.00.	6/1/2022	12/31/2026	\$151,400.00
PR00007179	Multicultural Autism Action Network	Amd 1 to Agmt PR00007179 with Multicultural Autism Action Network to provide co-creation of scripts for two (2) three-to-five-minute videos that promote Supported Decision Making, 05/01/2025-06/30/2026, NTE \$50,000.00.	5/1/2025	6/30/2026	\$50,000.00
<b>Attorney's Office</b>					
A178543	Loffler Companies Inc	Amd 11 to Agmt A178543 with Loffler Companies Inc to provide maintenance and repair service for printers, 01/01/2018-12/31/2026, NTE \$75,000.00.	1/1/2018	12/31/2026	\$75,000.00
PR00001137	Oak Hill Forensic Psychiatry, LLC	Amd 8 to Agmt PR00001137 with Oak Hill Forensic Psychiatry, LLC to provide expert witness consultation and testimony, 04/23/2019-12/31/2026, NTE \$15,000.00.	4/23/2019	12/31/2026	\$15,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006135	Research Foundation of the City	Amd 2 to Agmt PR00006135 with Research Foundation of the City to provide technical assistance with group violence prevention, 04/01/2024-12/31/2026, NTE \$182,700.00.	4/1/2024	12/31/2026	\$182,700.00
PR00006293	Smith Baker LLC	Amd 2 to Agmt PR00006293 with Chanda Baker to provide executive leadership coaching, 06/01/2024-12/31/2026, NTE \$10,000.00.	6/1/2024	12/31/2026	\$10,000.00
PR00007113	Davis and Egberg, PLLC	Amd 2 to Agmt PR00007113 with Davis and Egberg, PLLC to provide collateral consequences consultation, 02/10/2025-12/31/2026, NTE \$7,500.00.	2/10/2025	12/31/2026	\$7,500.00
<b>Community Corrections and Rehabilitation</b>					
PR00003992	Nonemaker, Debra	Amd 4 to Agmt PR00003992 with Nonemaker, Debra to provide data analysis, reporting and consulting services, 01/01/2022-12/31/2026, NTE \$70,000.00.	1/1/2022	12/31/2026	\$70,000.00
PR00006009	Cutting Edge Barbershop LLC	Amd 1 to Agmt PR00006009 with Cutting Edge Barbershop LLC to provide barbering and hairstyling services at the ACF, 02/01/2024-12/31/2026, NTE \$16,000.00.	2/1/2024	12/31/2026	\$16,000.00
PR00007283	Fix'd	Amd 2 to Agmt PR00007283 with Fix'd to provide haircut and grooming services, 03/01/2025-12/31/2026, NTE \$11,000.00.	3/1/2025	12/31/2026	\$11,000.00
PR00007879	NAMI Minnesota	Agmt PR00007879 with NAMI Minnesota to provide Mental Health Training, 01/01/2026-12/31/2026, NTE \$5,500.00.	1/1/2026	12/31/2026	\$5,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>County Administration</b>						
	PR00008198	White, Joseph P.	Agmt PR00008198 with White, Joseph P. to provide HCMC consulting services, 08/18/2025-12/31/2026, NTE \$100,000.00.	8/18/2025	12/31/2026	\$100,000.00
	PR00008199	Advanced Surgical Consulting, LLC	Agmt PR00008199 with Advanced Surgical Consulting, LLC to provide HHS consulting services, 07/31/2025-12/31/2026, NTE \$100,000.00.	7/31/2025	12/31/2026	\$100,000.00
<b>Disparity Reduction Administration</b>						
	PR00006077	Amethyst Advisory Group, LLC	Amd 2 to Agmt PR00006077 with Amethyst Advisory Group, LLC to provide work directly with COUNTY to assist and facilitate in the design, planning, implementation, and assessment of the Workforce Leadership Council (WLC), 04/01/2024-12/31/2026, NTE \$108,336.00.	4/1/2024	12/31/2026	\$108,336.00
	PR00006250	CDP Collective LLC	Amd 2 to Agmt PR00006250 with CDP Collective LLC to provide Facilitation, thought partnership, and strategic advisement services for the Workforce Leadership Council., 04/01/2024-12/31/2026, NTE \$100,000.00.	4/1/2024	12/31/2026	\$100,000.00
	PR00007889	Hack the Gap LLC	Agmt PR00007889 with Hack the Gap LLC to provide digital readiness training, 12/01/2025-11/30/2026, NTE \$30,000.00.	12/1/2025	11/30/2026	\$30,000.00
	PR00007892	Technologist Computers SBC	Agmt PR00007892 with Technologist Computers SBC to provide digital readiness training for residents, 12/01/2025-11/30/2026, NTE \$20,000.00.	12/1/2025	11/30/2026	\$20,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007894	Gifts for Seniors	Agmt PR00007894 with Gifts for Seniors to provide Digital readiness training for residents, 12/01/2025-11/30/2026, NTE \$30,000.00.	12/1/2025	11/30/2026	\$30,000.00
<b>Environment and Energy</b>						
	PR00008114	Bassett Creek Watershed Management	Agmt PR00008114 with Bassett Creek Watershed Management to provide grant-funded work implementing chloride reduction initiatives in the Parker's Lake subwatershed in Plymouth, MN, 12/15/2025-12/31/2026, NTE \$30,000.00.	12/15/2025	12/31/2026	\$30,000.00
<b>Facility Services</b>						
	PR00008033	HKA Global LLC	Agmt PR00008033 with HKA Global LLC to provide expert witness testimony, 11/24/2025-12/31/2027, NTE \$50,000.00.	11/24/2025	12/31/2027	\$50,000.00
<b>Hennepin Health</b>						
	A154856	Navitus Health Solutions LLC	Amd 10 to Agmt A154856 with Navitus Health Solutions LLC to provide Pharmacy Benefit Management Services, 01/01/2016-12/31/2027, NTE \$418,550,000.00.	1/1/2016	12/31/2027	\$418,550,000.00
	PR00006801	Stratis Health	Amd 1 to Agmt PR00006801 with Stratis Health to provide Performance Improvement Project Collaborative Support services, 01/01/2025-12/31/2026, NTE \$20,784.00.	1/1/2025	12/31/2026	\$20,784.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>HS Access, Aging, and Disabilities</b>						
	PR00006630	BLCD Ventures, Inc.	Amd 1 to Agmt PR00006630 with BLCD Ventures, Inc. to provide major clean up services, 01/01/2025-12/31/2028, NTE \$24,000.00.	1/1/2025	12/31/2028	\$24,000.00
	PR00006631	Korby's Handyman Services LLC	Amd 1 to Agmt PR00006631 with Korby's Handyman Services LLC to provide major clean up services, 01/01/2025-12/31/2028, NTE \$24,000.00.	1/1/2025	12/31/2028	\$24,000.00
<b>HS Internal Services</b>						
	PR00007943	Mains'l Services, Inc.	Agmt PR00007943 with Mains'l Services, Inc. to provide Person Centered Thinking (PCT) mentorship training, 12/01/2025-12/31/2026, NTE \$12,000.00.	12/1/2025	12/31/2026	\$12,000.00
<b>Human Resources</b>						
	PR00007164	City of Minneapolis	Agmt PR00007164 with City of Minneapolis to provide Urban Scholars Admin Fee, 06/02/2025-08/15/2025, NTE \$18,000.00.	6/2/2025	8/15/2025	\$18,000.00
	PR00007971	Amy Kern & Associates Inc.	Agmt PR00007971 with Amy Kern & Associates Inc. to provide employment-related investigative and consulting services, 11/01/2025-12/31/2026, NTE \$50,000.00.	11/1/2025	12/31/2026	\$50,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Law, Safety, and Justice Administration</b>						
	PR00006916	Makenzie Nolan L.L.C.	Amd 1 to Agmt PR00006916 with Makenzie Nolan L.L.C. to provide Program Director services for the Fourth Judicial District Domestic Fatality Review Team, 01/01/2025-12/31/2026, NTE \$63,219.80.	1/1/2025	12/31/2026	\$63,219.80
<b>Library</b>						
	PR00008103	Hooker, Donald E.	Agmt PR00008103 with Hooker, Donald E. to provide twice-weekly chess instruction classes at the Hennepin County Juvenile Detention Center, 01/01/2026-06/15/2026, NTE \$4,500.00.	1/1/2026	6/15/2026	\$4,500.00
	PR00008126	WeePaints Events Cooperative LLC	Agmt PR00008126 with WeePaints Events Cooperative LLC to provide weekly youth art classes at North Regional Library, 01/01/2026-03/31/2026, NTE \$7,200.00.	1/1/2026	3/31/2026	\$7,200.00
	PR00008195	Minnesota Center for Book Arts	Agmt PR00008195 with Minnesota Center for Book Arts to provide 7 hands-on zine-making workshops for teens and adults, 02/04/2026-05/31/2026, NTE \$3,850.00.	2/4/2026	5/31/2026	\$3,850.00
<b>Northpoint Health and Wellness Center</b>						
	PR00007818	Radiation Physics Consultants	Agmt PR00007818 with Radiation Physics Consultants to provide radiation equipment evaluation, 01/01/2026-12/31/2027, NTE \$18,000.00.	1/1/2026	12/31/2027	\$18,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
<b>Public Health</b>						
	PR00007863	Parents as Teachers National Center	Agmt PR00007863 with Parents as Teachers National Center, to provide annual licensing and training fees, 01/01/2026-12/31/2030, NTE \$49,525.00.	1/1/2026	12/31/2030	\$49,525.00
	PR00008000	AUS Marketing Research Systems, Inc	Amd 1 to Agmt PR00008000 with AUS Marketing Research Systems, Inc to provide purchase of full delivery sequence file (DSF), 12/01/2025-12/31/2026, NTE \$25,000.00.	12/1/2025	12/31/2026	\$25,000.00
	PR00008000	AUS Marketing Research Systems, Inc	Agmt PR00008000 with AUS Marketing Research Systems, Inc to provide purchase of full delivery sequence file (DSF), 12/01/2025-12/31/2026, NTE \$25,000.00.	12/1/2025	12/31/2026	\$25,000.00
	PR00008143	Automated Data Processing Technicians	Agmt PR00008143 with Automated Data Processing Technicians, to provide SHAPE survey response scanning, 01/01/2026-12/31/2026, NTE \$24,999.00.	1/1/2026	12/31/2026	\$24,999.00
	PR00008147	Heller, William C. III	Agmt PR00008147 with Heller, William C. III to provide consultation for Supplemental Nutrition Assistance Program (SNAP) Awareness Campaign, 01/01/2026-10/31/2026, NTE \$6,000.00.	1/1/2026	10/31/2026	\$6,000.00
<b>Transportation - Operations</b>						
	PR00004676	Jeff Martin Auctioneers, Inc.	Amd 1 to Agmt PR00004676 with Jeff Martin Auctioneers, Inc. to provide auction services for Hennepin County decommissioned fleet vehicles and equipment, 10/01/2022-09/30/2028, NTE \$100,000.00.	10/1/2022	9/30/2028	\$100,000.00

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26N-0003**

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**Item Description:**

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.



## Hennepin County Board of Commissioners

January 6, 2026

Jason Eernisse  
3941 Linden Place  
Medina, MN 55340

Dear Jason Eernisse:

RE: Eernisse/Woods Property Damage Claim

Your communication dated December 15, 2025, which was served by mail on January 6, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 27, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton  
Deputy Clerk to the County Board

em

cc: Ben Schweigert





## Hennepin County Board of Commissioners

January 16, 2026

Blair Hawkins Vasilco  
900 N Third St. #224  
Minneapolis, MN 55401

Dear Blair Hawkins Vasilco:

RE: Blair Hawkins Vasilco Motor Vehicle  
Damage Claim

Your communication dated January 3, 2026, which was served by mail on January 16, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 27, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton  
Deputy Clerk to the County Board

em

cc: Ben Schweigert





## Hennepin County Board of Commissioners

January 16, 2026

Kenneth Haapala  
5155 Braddock Ave. NE  
Buffalo, MN 55313

Dear Kenneth Haapala:

RE: Kenneth Haapala Motor Vehicle Damage  
Claim

Your communication dated January 8, 2026, which was served by mail on January 16, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 27, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton  
Deputy Clerk to the County Board

em

cc: Ben Schweigert





## Hennepin County Board of Commissioners

January 16, 2026

Sarah Becher  
2600 51<sup>st</sup> Ave N  
Minneapolis, MN 55430

Dear Sarah Becher:

RE: Sarah Becher Property Damage Claim

Your communication dated January 13, 2026, which was served by mail on January 16, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on January 27, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton  
Deputy Clerk to the County Board

em

cc: Ben Schweigert



# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26N-0004**

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**Item Description:**

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).



**DEPARTMENT OF  
ADMINISTRATION**

STATE HISTORIC PRESERVATION OFFICE

**COPI**

January 8, 2026

The Honorable Brad Sutton  
Robbinsdale City Hall  
4100 Lakeview Avenue North  
Robbinsdale, MN 55422

**RE: Listing of Graeser Roadside Parking Area, NW corner of the junction of TH 100 and Bottineau Boulevard (CSAH 81), Robbinsdale, Hennepin County, MN in the National Register of Historic Places**

Dear Mayor Sutton:

I am pleased and honored to congratulate you upon the entry of the Graeser Roadside Parking Area in the National Register of Historic Places. The National Register, as you know, is a listing of districts, sites, buildings, structures, and objects considered to be worthy of preservation. An information sheet describing the program is enclosed. The property was listed on December 18, 2025..

By recognizing the significance of your property and planning for its preservation you are participating in a national movement which aims to preserve, for the benefit of future generations, our cultural heritage.

If you have any questions, feel free to contact Ginny Way, National Register Architectural Historian, at 651-201-3293, [ginny.way@state.mn.us](mailto:ginny.way@state.mn.us) or 50 Sherburne Ave., St. Paul, MN 55155. Again, congratulations on receiving this important designation.

Sincerely,

Amy Spong  
Deputy State Historic Preservation Officer

Enclosures: National Register Nomination Form  
National Register Program

cc: Hennepin County Board of Commissioners  
Hennepin History Museum  
Robbinsdale City Clerk  
Commissioner, Minnesota Department of Transportation  
Cultural Resources Unit, Minnesota Department of Transportation  
Carole Zellie, Author

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0057**

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**Item Description:**

Claims Register for the period ending January 30, 2026

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending January 30, 2026, be ratified.

**Background:**

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0058**

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**Item Description:**

Claims Register for the period ending February 6, 2026

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending February 6, 2026, be ratified.

**Background:**

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0035**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PR00007893 with Senior Community Services, during the period of February 1, 2026 through January 31, 2027, in an amount not to exceed \$30,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

This agreement provides targeted services to equip residents with essential digital skills.

Following a request for proposals (RFP) issued by the Broadband and Digital Inclusion Department, the vendor was selected to provide digital skills tailored to seniors, including:

- Easy-to-understand monthly digital skill training programs
- Guidance to help vulnerable seniors stay safe online
- Instruction offered in one-on-one or small group formats

This initiative supports the county's disparity elimination efforts by helping bridge the digital divide. Purchasing rules require County Board approval for service agreements when the vendor's total annual contract value exceeds \$100,000, including previous agreements that contribute to this amount.

Senior Community Services has previously provided services that met or exceeded performance expectations, including digital skills support and online safety training for residents with limited digital skills and limited mobility.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0036**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00004417 with Qwest Corporation for enterprise telecommunications services, extending the contract period through February 28, 2027 and increasing the contract amount by \$265,440 to a new not to exceed total of \$5,564,440 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

Qwest provides reliable telecommunications services across the enterprise, providing the vast majority of the county's public facing telephone numbers, and including utilities such as wired telephone lines, business lines, DSL, Voice over Internet Protocol (VoIP), life safety lines (elevator lines), library lines and lines to secure fax machines. As a leader in the telecommunications ecosystem, the county has a long-standing relationship with Qwest. This is a critical extension of Hennepin County's communication blueprint; it is crucial for the county to have reliable voice services across all operations.

Qwest services provided under this Agreement include:

- Centrex (wired telephone lines)
- Business phone lines (copper lines)
- Digital Subscriber Line (DSL)
- Voice over Internet Protocol (VoIP)
- Life safety lines (elevator lines)
- Library phone lines
- Secure fax machine lines

Agreement PR00004417 was approved previously by the Hennepin County Board of Commissioners through Resolutions 22-0191 and 25-0063. This technology request has been reviewed and approved by the office of the Hennepin County CIO.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0037**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2602 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

**Background:**

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0038**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2211212 with the City of Bloomington to continue the Restorative Court program where Human Services and Public Health Department (HSPHD), during the period June 1, 2022 through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

**Background:**

Human Services and Public Health Department (HSPHD) has a well-established and successful Restorative Court in the City of Minneapolis and has expanded to include other cities. The City of Bloomington has worked with HSPHD to launch a Restorative Court, that began June 1, 2022.

The purpose of the Restorative Court is to employ a holistic justice model to restore individuals to good health and promote law abiding behavior. Participation is voluntarily. The mental health social worker provides triage, assessment, and connection to services and supports that address the participant's mental health, substance use, and social determinant of health. Participants who actively participate in Restorative Court may result in a favorable outcome, including reducing or resolving the charges, in addition to enhanced stability and functioning for the individual. Recent outcomes of the Bloomington restorative court model reflect that 394 residents were engaged in 2024 and 607 are engaged so far in 2025. This is a 54% increase year over year for a total of 1,001 individuals engaged. There were also over 146 referrals to services in the community to support engagement of mental health and substance use needs of the justice involved residents. 96% of accepted participants successfully completed the Restorative Court program and 99% of successful participants had no new convictions by the end of 2024. Approximately 75% of participants identify as persons of color. 60% male and 39% female

**Disparity elimination:** This request supports the county's identified priorities and goals for the disparity elimination health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0055**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, during the period of February 1, 2026 through January 31, 2031 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

**Background:**

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The Minnesota Human Trafficking Investigators Task Force (MNHITF) JPA is a cooperative agreement between the State of Minnesota, through its Bureau of Criminal Apprehension (BCA), and local law enforcement agencies, including the Hennepin County Sheriff's Office (HCSO), to investigate and prosecute human trafficking offenses, including sex and labor trafficking, and to provide victim-centered support services.

On May 6, 2025, the Hennepin County Board authorized Board Resolution Number 25-0162, thereby approving JPA A2512843 between Hennepin County and the BCA, which formalized HCSO's full-time membership in the MNHITF. HCSO now seeks to transition from full-time membership to affiliate membership status. This adjustment will allow HCSO to optimize deployment of its personnel resources while continuing to meet the objectives of the Task Force. To effectuate this change, HCSO has terminated JPA A2512843 and requests Board authorization of JPA A2613348 to formalize its affiliate membership.

There are no material changes to the objectives, scope, or operational framework of the MNHITF under the proposed agreement. Pursuant to the terms of JPA A2613348, participating governmental units shall continue to provide licensed peace officers, equipment, and other necessary resources to assist in human trafficking investigations and shall comply with all operational protocols and standards established by the BCA. In consideration thereof, the BCA shall reimburse Hennepin County for eligible overtime wages and operational expenses incurred by its task force personnel.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0056**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 2 to A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, extending the contract period through October 1, 2029 and increasing the not to exceed amount by \$1,862,525.45 for a new not to exceed amount of \$7,606,528 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

In 2017, the Hennepin County Board adopted Board Resolution 17-0098, approving Agreement A176977 with TriTech Software Systems for the upgrade of the Hennepin County Sheriff's Office's (HCSO) Computer-Aided Dispatch (CAD) system. This upgrade was funded through the 2016 - 2020 Capital Improvement Program, which allocated \$3,200,000 for enhancements to the CAD system, a critical public safety tool that captures, manages, and prioritizes information necessary to support emergency response decision making.

During the term of Agreement A176977, CentralSquare Technologies acquired TriTech Software Systems, thereby assuming all rights, title, interests, and obligations under the agreement. Following the acquisition, TriTech continued to operate under its established name as a CentralSquare company, ensuring continuity of services and positioning CentralSquare as the County's sole provider for CAD system implementation and support.

Subsequently, Board Resolution 21-0213 authorized Amendment 1 to Agreement A176977 to include the implementation of a Fire Alert Paging System (FAPS) to meet National Fire Protection Agency (NFPA) standards for notification times. Under this amendment, TriTech Software Systems was required to develop and maintain an interface between the U.S. Digital Design (USDD) system and the existing CAD platform. This integration enabled the HCSO Communications Division to reduce notification times by up to three minutes, standardize fire notifications across partner agencies, and expedite fire department response times to emergency incidents.

In 2020, Hennepin County entered into Agreement PR00002219 with CentralSquare Technologies for the implementation and maintenance of the HCSO's Public Safety Answering Point (PSAP). During the term of this Agreement, CentralSquare Technologies also completed a full acquisition of TELLUS Aware Software, thereby acquiring all rights, title, interests, and obligations associated with the product. This acquisition authorized and enabled HCSO to implement TELLUS Aware Software under the scope of the existing agreement and its amendments with CentralSquare Technologies. This agreement expired July 31, 2023.

Accordingly, HCSO seeks authorization of Amendment 3 to Agreement A176977 with TriTech Software Systems to encompass the continued implementation, updates, and maintenance of the HCSO's CAD system,

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**26-0056**

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including updates to the TELLUS Aware Software. This amendment is necessary to ensure continuity of service, compliance with operational standards, and full functionality of critical public safety systems. The scope of the CAD system includes multiple jurisdictions and agencies, specifically the cities of Minneapolis, Eden Prairie, Edina, Roseville, Bloomington, and St. Louis Park, as well as the University of Minnesota, MSP Airport, and Metro Transit. The cost of this agreement has been covered by the operating budget for the past five years, and the current year's cost is included in the 2026 operating budget. Future agreement costs will be requested in subsequent operating budget years through the term of the agreement.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**26-0039**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-40-26 (State Contract No. 1061621) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for cost participation and maintenance responsibilities relating to multi-modal and safety improvements on Trunk Highway (TH) 55 at County State Aid Highway (CSAH) 46 (46th Street) and 45th Street in Minneapolis (Capital Project 2183560, a subproject of 2183500: Cost Participation and Partnerships 2019-2023), at an estimated county cost of \$25,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county and that the Controller be authorized to disburse funds as directed.

**Background:**

MnDOT, in coordination with the City of Minneapolis and the county, will lead a project to improve safety and multi-modal connections on TH 55 at CSAH 46 (46th Street) and 45th Street in Minneapolis. The project, scheduled to begin construction in August 2026, will include the following improvements:

- American with Disabilities Act (ADA) accessibility upgrades
- Roadway modernization to reduce both crossing distance and vehicle speeds
- Traffic signal replacement

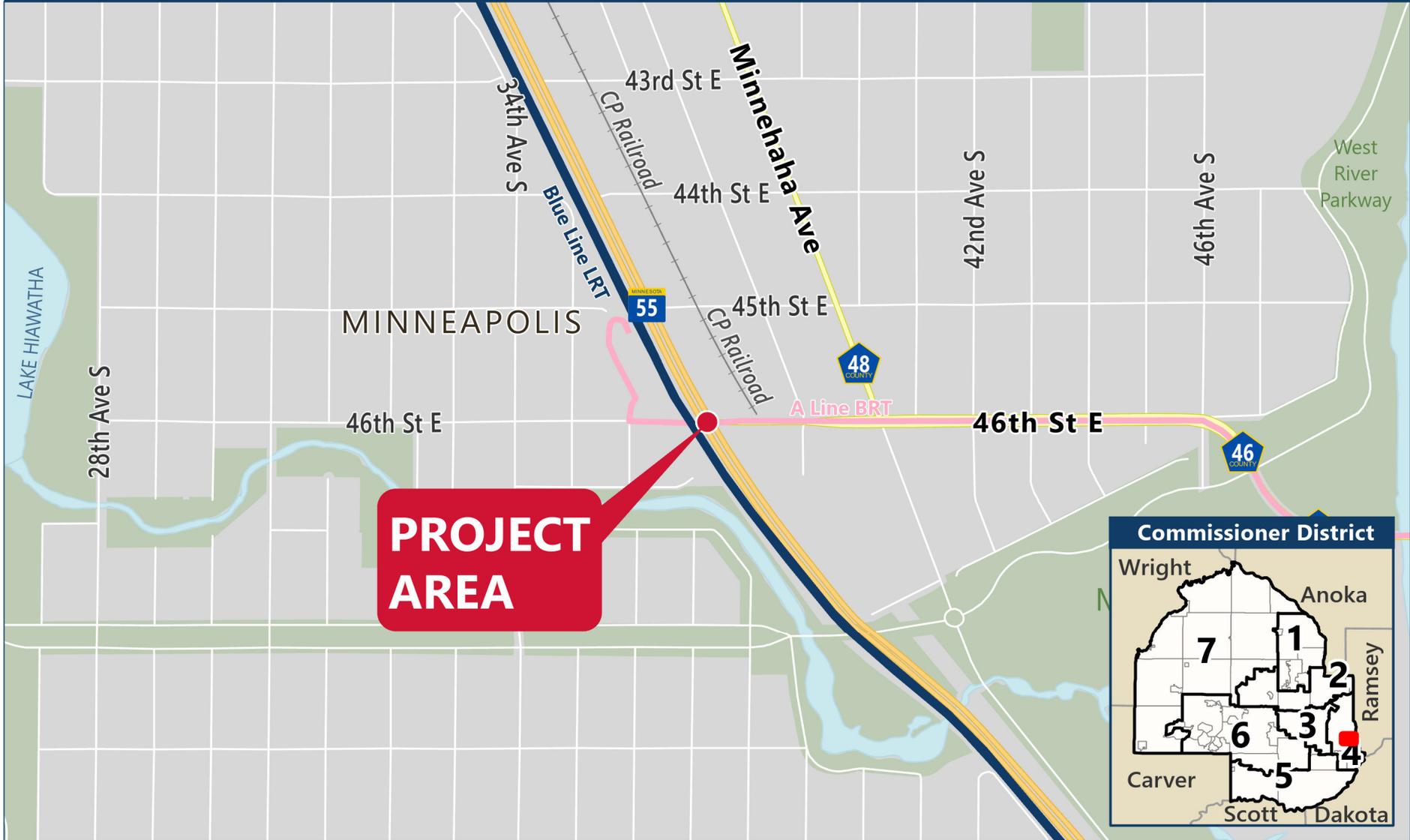
**Current Request:** This request is for authorization to negotiate Agreement PW 01-40-26 (State Contract No. 1061621) with MnDOT for cost participation and maintenance responsibilities related to improvements at the TH 55 intersections with 46th and 45th Streets in Minneapolis, at an estimated county cost of \$25,000.

**Impacts/Outcomes:** This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

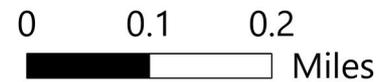
**Recommendation from County Administrator:** Recommend Approval

# CP 2183560

46th St (CSAH 46) Traffic Signal and Multimodal Improvements at TH 55 in the City of Minneapolis



BAR map date:  
12/29/2025



# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0040**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 06-40-26 (State Contract No. 1061777) with the Minnesota Department of Transportation (MnDOT) for the use of County State Aid Highway (CSAH) 101 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 12 from west of County State Aid Highway (CSAH) 15 to east of Trunk Highway (TH) 494 in the cities of Wayzata and Minnetonka under state project number 2713-129, at an estimated receivable of \$2,601.42; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept the funds as directed.

**Background:**

MnDOT is leading a pavement rehabilitation project on TH 12 in 2026. During construction TH 12 will be temporarily closed between CSAH 15 and TH 494. The weekend closure will last approximately two days with traffic detouring onto CSAH 101 for roughly 4 miles between TH 55 and TH 12. MnDOT will notify the county in advance of the detour dates.

Minnesota Statutes, section 161.25 authorizes the Commissioner of Transportation to designate any public street as a temporary trunk highway detour when determined that such detour is necessary for the purpose of maintaining or constructing a trunk highway. MnDOT will reimburse Hennepin County for the road life consumed by the detour.

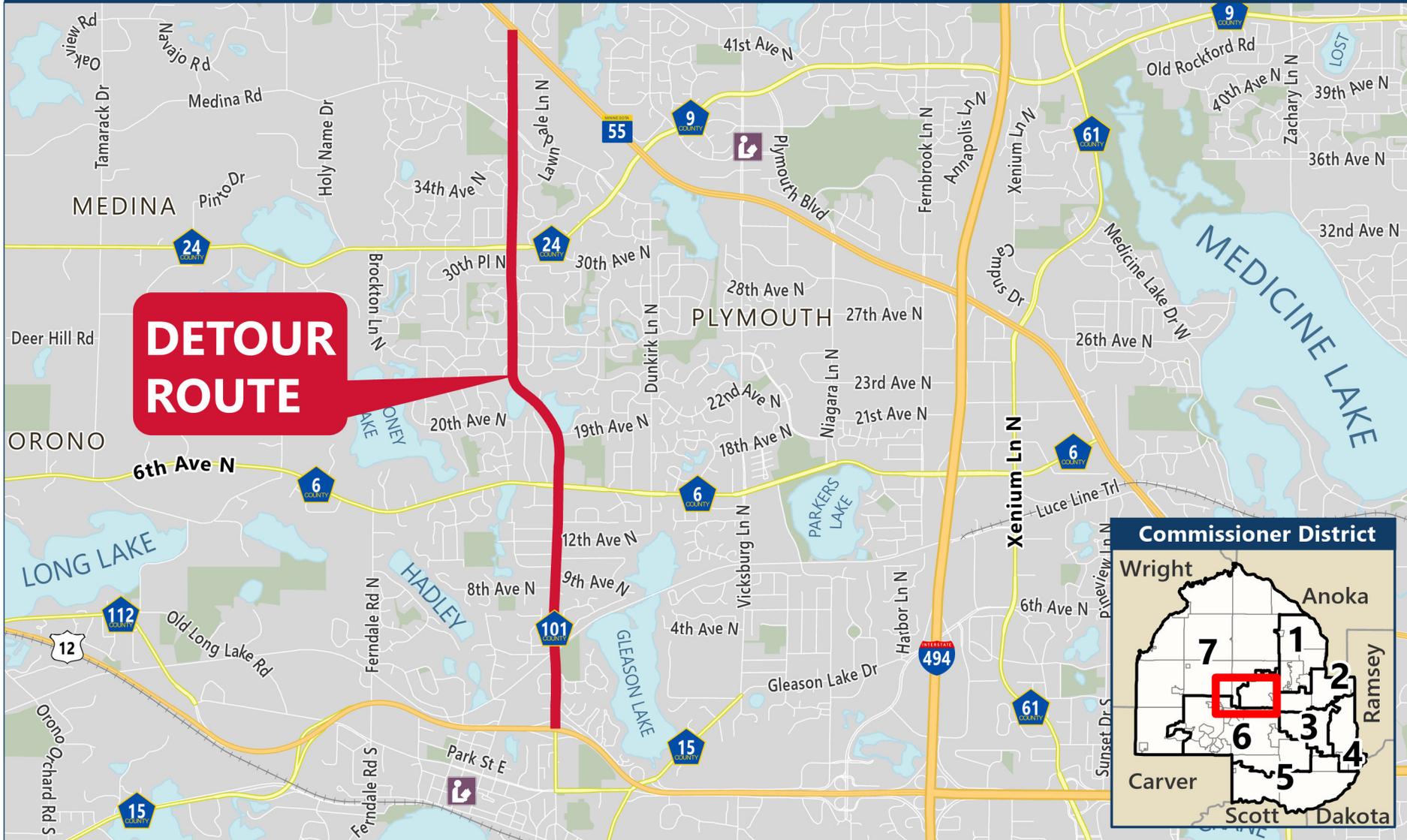
**Current Request:** This request seeks authorization to execute Agreement PW 06-40-26 (State Contract No. 1061777) with the Minnesota Department of Transportation for the use of CSAH 101 as a detour route during the construction to be performed upon, along, and adjacent to TH 12 under state project number 2713-129. The estimated receivable of \$2,601.42 will be received as revenue in the operating budget for the Transportation Operations Department.

**Impacts/Outcomes:** This action reflects a cooperative effort with MnDOT to improve safety, accessibility, and operational efficiency along a key regional corridor.

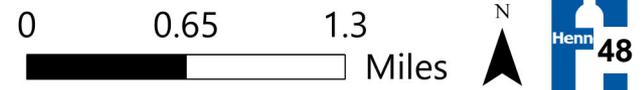
**Recommendation from County Administrator:** Recommend Approval

# PW 06-40-26

CSAH 101 Weekend Detour in the cities of Minnetonka and Wayzata



BAR map date:  
1/14/2026



## MINNESOTA

### Board Action Request

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26-0041

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#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00006562 with Alliant Engineering, Inc., to provide final design, engineering, and professional services for the reconstruction of County State Aid Highway 5 (Minnetonka Boulevard) from Xylon Avenue to Vernon Avenue in St. Louis Park, County Project (CP) 2168000, extending the contract to December 31, 2029, and increasing the not to exceed amount by \$1,900,000 to a new total not to exceed amount of \$3,500,000; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

#### Background:

Hennepin County, in partnership with the City of St. Louis Park, is leading the reconstruction of Minnetonka Boulevard between Xylon and Vernon avenues, CP 2168000. The project will modernize the roadway with a complete and green streets design, including:

- Accessibility, multimodal and safety enhancements
- New pavement, stormwater and drainage improvements
- Traffic control and signal upgrades

In 2024, the county entered into Agreement PR00006562 with Alliant Engineering, Inc. to provide preliminary design for the Minnetonka Boulevard reconstruction (Resolution 24-0417). Amendment 1 to PR00006562 is needed for final design, engineering, and professional services.

The county has been engaging with the community in a variety of ways to develop a design that best meets the project goals and community needs. Engagement will continue through the project design phase, with construction planned in 2028.

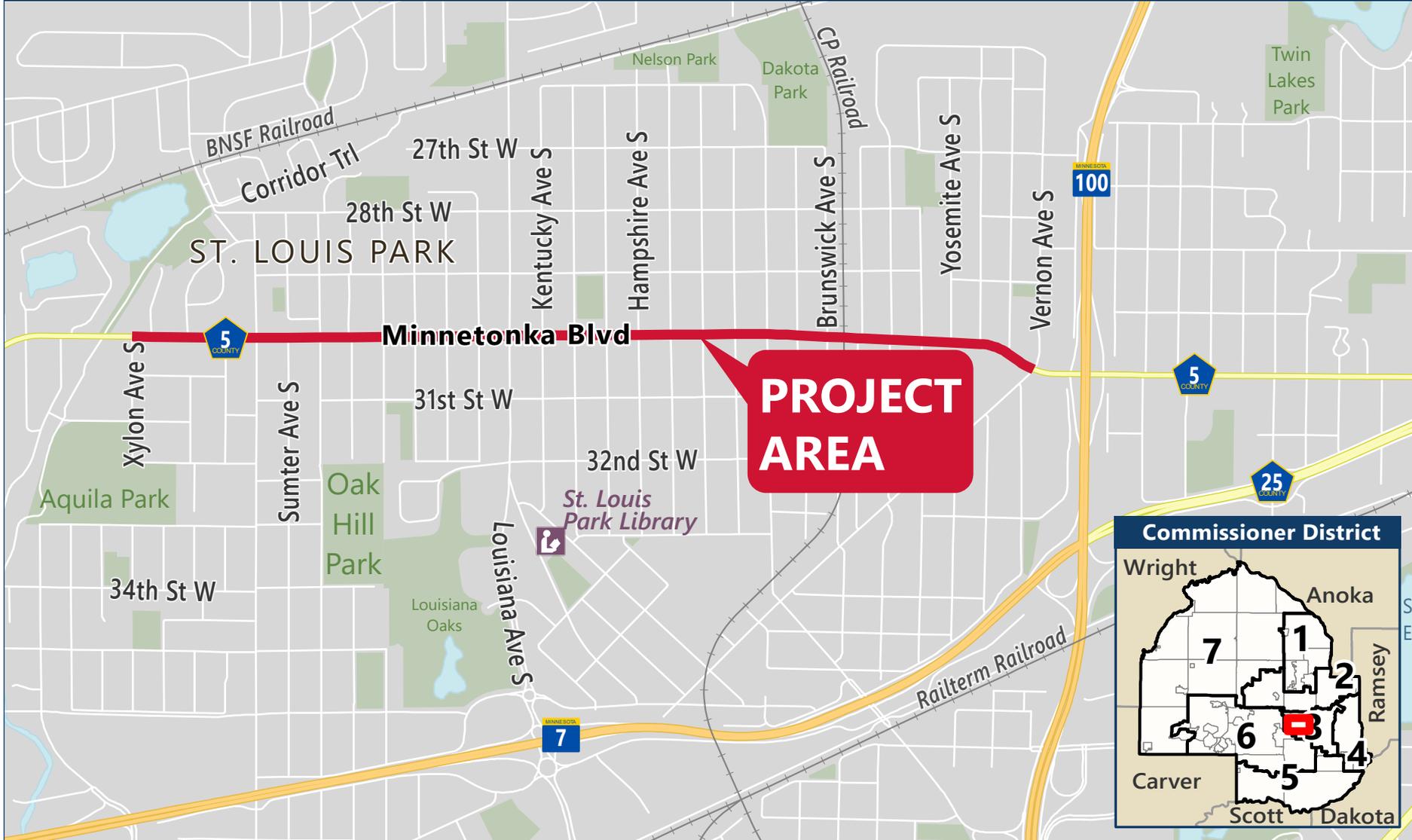
**Current Request:** This request seeks authorization to execute Amendment 1 to PR00006562 with Alliant Engineering, Inc., for final design, engineering, and professional services for the reconstruction of County State Aid Highway 5 (Minnetonka Boulevard) from Xylon Avenue to Vernon Avenue, extending the contract to December 31, 2029 and increasing the contract amount by \$1,900,000 to a new not to exceed total of \$3,500,000.

**Impacts/Outcomes:** This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, climate action, and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Minnetonka Boulevard.

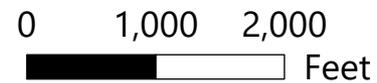
**Recommendation from County Administrator:** Recommend Approval

# CP 2168000

Minnetonka Boulevard (CSAH 5) Reconstruction Project from Xylon Ave to Vernon Ave in the City of St. Louis Park



BAR map date:  
12/1/2025



## MINNESOTA

### Board Action Request

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**26-0042**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to execute Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc. for final design and professional services for the rehabilitation of County State Aid Highway (CSAH) 10 (Woodland Trail) between CSAH 50 (Rebecca Park Trail) and CSAH 19 in the cities of Rockford, Greenfield and Corcoran, county project (CP) 2210404, a subproject of 2210400, during the period of February 13, 2026 through December 31, 2027, in an amount not to exceed \$594,184; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the work order on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

**Background:**

The county is leading a project along CSAH 10 (Woodland Trail) to extend the life of the roadway. The proposed improvements include:

- Pavement rehabilitation
- Culvert replacement
- Safety enhancements

In 2024 the county entered into a Work Order Authorization under a prior principal agreement with Houston Engineering for preliminary design on CSAH 10. On April 22, 2025, the county board authorized the negotiation of Amendment 1 for Work Order 1 under Agreement PR00002248 with Houston Engineering, Inc. for final design. Since the principal agreement expired, a new work order is needed.

Funding is available in CP 2210400 Pavement Rehabilitation Program 2022 - 2026, with expenditures tracked in CP 2210404 - 2026 Pvmt Rehab CSAH 10.

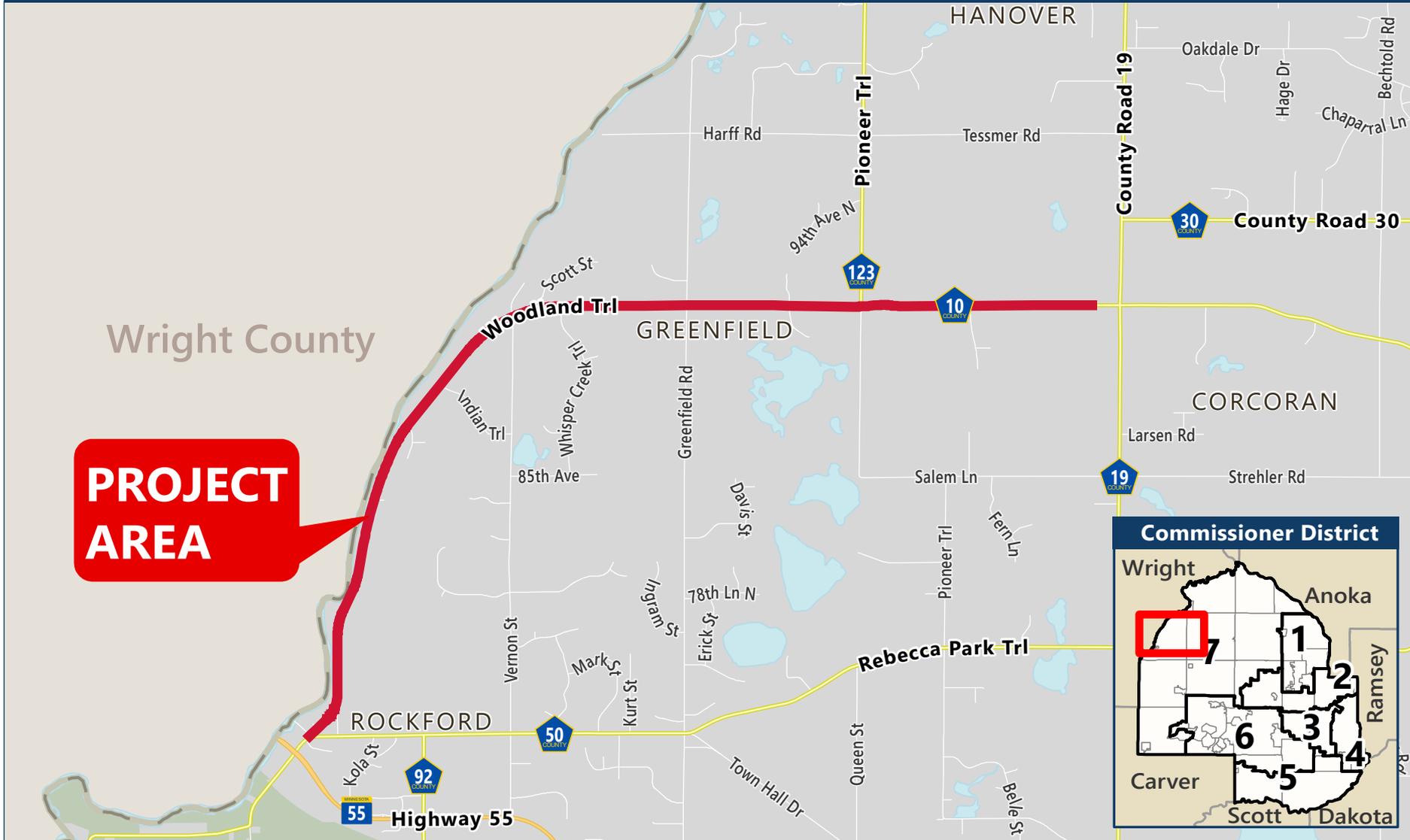
**Current Request:** This request seeks authorization to execute Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc. for final design and professional services for the CSAH 10 rehabilitation project, CP 2210400, from 2/13/26 to 12/31/27, not to exceed \$594,184.

**Impacts/Outcomes:** This project supports the county's goals to preserve and modernize the transportation system.

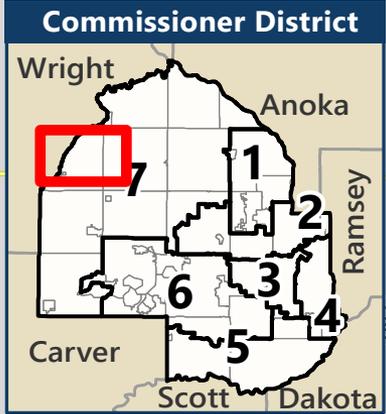
**Recommendation from County Administrator:** Recommend Approval

# CP 2210404

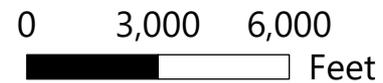
Pavement rehabilitation project along Woodland Trail (CSAH 10) in the cities of Greenfield, Independence, and Rockford.



**PROJECT  
AREA**



BAR map date:  
3/12/2025



## MINNESOTA

### Board Action Request

26-0043

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, for periods of one and two years beginning on the dates of execution:

- Agreement PR00008202 with the St. Louis Park Economic Development Authority, in an amount not to exceed \$153,525,
- Agreement PR00008172 with the City of Hopkins, in an amount not to exceed \$800,000,
- Agreement PR00008175 with the City of Lakes Community Land Trust, in an amount not to exceed \$140,000,
- Agreement PR00008176 with the City of Minneapolis, in an amount not to exceed \$27,400,
- Agreement PR00008173 with 200 Lake Street LLC or affiliated entity, in an amount not to exceed \$200,000,
- Agreement PR00008171 with the City of Minneapolis, in an amount not to exceed \$185,514,
- Agreement PR00008170 with the St. Louis Park Economic Development Authority, in an amount not to exceed \$440,000,
- Agreement PR00008174 with the City of Minneapolis, in an amount not to exceed \$106,448, and
- Agreement PR00008169 with Bader Development, LLC or affiliated entity, in an amount not to exceed \$200,000.

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed.

#### Background:

The Environmental Response Fund (ERF) helps revitalize properties by providing funds to assess and clean up contamination. The grants reduce barriers to site improvements or redevelopment caused by the added costs of environmental cleanup and lessen the risk to human health and the environment posed by the contamination.

Minnesota Statutes, sections 383B.80 and 383B.81, authorize the county to collect a mortgage registry and deed tax for the purpose of establishing an ERF. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Since 2001, ERF has funded 510 projects totaling \$82.6 million. Projects supported by ERF provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, and making infrastructure improvements. Many ERF grants address environmental

contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

In August 2025, the county solicited proposals from municipalities and nonprofit and for-profit developers, receiving nine applications. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed. To maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council. All nine applications are recommended for award.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

**Current Request:** This request is to authorize the County Administrator to negotiate ERF grant agreements during various periods, with the total combined amount not to exceed \$2,252,887.

The nine Fall 2025 ERF projects recommended for funding are summarized as follows and are described in the attached report, Environmental Response Fund Fall 2025 Funding Recommendations.

- **Beltline Boulevard Station Apartments, St. Louis Park** - \$153,525 for installation of a soil vapor mitigation system into a new mixed-used commercial and residential building with affordable and market-rate units. (Grantee: St. Louis Park Economic Development Authority on behalf of Sherman Associates)
- **Central Park Improvements & Pavillion Expansion, Hopkins** - \$800,000 for soil cleanup associated with completion of park and stormwater management improvements. (Grantee: City of Hopkins)
- **CLCLT Homes - Fall 2025** - \$140,000 for asbestos and lead-based paint abatement associated with the rehabilitation of six affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust)
- **Henn 25 Shops, Minneapolis** - \$27,400 for installation of a soil vapor mitigation system into the existing buildings. (Grantee: City of Minneapolis on behalf of Michael Tadros)
- **Landmark Wayzata, Wayzata** - \$200,000 for soil cleanup, management of contaminated groundwater during dewatering, and installation of a soil vapor mitigation system in new residential condominiums with street level shops. (Grantee: 200 Lake Street LLC or affiliated entity).
- **Lundstrum Performing Arts, Minneapolis** - \$185,514 for additional soil sampling, soil cleanup, and installation of a soil vapor mitigation system associated with expansion of the existing performing arts facility. (Grantee: City of Minneapolis on behalf of Lundstrum Performing Arts)
- **Minnetonka Boulevard Twin Homes, St. Louis Park** - \$440,000 for soil cleanup associated with the development of four new duplexes for first-time homeowners. (Grantee: St. Louis Park Economic Development Authority on behalf of Greater Metropolitan Housing Corporation)
- **Native American Community Clinic, Minneapolis** - \$106,448 for soil cleanup associated with development of a new community clinic and affordable housing building. (Grantee: City of Minneapolis on behalf of Native American Community Clinic & Wellington Management, Inc.)
- **Willis Trucking Redevelopment, Rogers** - \$200,000 for soil cleanup associated with the development of a new residential building. (Grantee: Bader Development, LLC or affiliated entity)

This request also seeks approval for the County Administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the County Administrator to approve extensions of a 12-month period to the grant agreements.

These grant awards are funded by the Environmental Response Fund.

**Impact/Outcome:** This action helps redevelop vacant and underutilized brownfields into community assets that bring needed housing, jobs and services to communities and get properties back on the tax rolls. On average, ERF-aided projects result in a 7:1 return on investment for property tax revenues. The recommended ERF grant awards will fund soil cleanup, vapor mitigation, and asbestos and lead abatement. The recommended grants support the renovation or construction of 180 affordable housing units.

Cleaning up contamination protects groundwater and drinking water and improves indoor air quality and environmental health. ERF grants support projects in communities with disparities in health, housing, employment, and income. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, which support the county's zero waste and climate action goals.

**Recommendation from County Administrator:** Recommend Approval

HENNEPIN COUNTY  
MINNESOTA

Environmental Response Fund  
Fall 2025  
Funding Recommendations



3030 Nicollet Apartments in Minneapolis received a Spring 2022 ERF grant to install a soil gas vapor mitigation system. This former banking property was damaged by fire in the 2020 civil unrest and has been replaced with a residential apartment with 110 units of affordable housing, a Wells Fargo bank, and several commercial condos designated for local BIPOC-owned business entrepreneurs.

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# Overview

## Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and clean up contamination. This helps recipients overcome barriers that the cost of environmental cleanup poses to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protecting buildings and occupants from contaminated soil gas vapor building intrusion

Since 2001, ERF has funded 510 projects totaling \$82,568,503. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

## Applications and review process

A committee of seven staff from Hennepin County's Environment and Energy, Housing and Economic Development, and Land Information and Tax Services departments reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

## Summary of award recommendations

Nine applications were received and reviewed. The committee recommends awarding nine grants totaling \$2,252,887. Details on funding recommendations for each project are provided in the individual application summaries that follow.

- **Beltline Boulevard Station Apartments, St. Louis Park** — \$153,525 requested for installation of a soil vapor mitigation system into a new mixed-used commercial and residential building with affordable and market-rate units. (Grantee: St. Louis Park Economic Development Authority on behalf of Sherman Associates) Recommended award: \$153,525
- **Central Park Improvements & Pavillion Expansion, Hopkins** — \$2,100,000 requested for soil cleanup associated with completion of park and stormwater

management improvements. (Grantee: City of Hopkins) Recommended award: \$800,000

- **CLCLT Homes – Fall 2025**— \$140,000 requested for asbestos and lead-based paint abatement associated with the rehabilitation of six affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust) Recommended award: \$140,000
- **Henn 25 Shops, Minneapolis** — \$27,400 requested for installation of a soil vapor mitigation system into the existing buildings. (Grantee: City of Minneapolis on behalf of Michael Tadros) Recommended award: \$27,400
- **Landmark Wayzata, Wayzata** — \$1,772,590 requested for soil cleanup, management of contaminated groundwater during dewatering, and installation of a soil vapor mitigation system in new residential condominiums with street level shops. (Grantee: 200 Lake Street LLC) Recommended award: \$200,000
- **Lundstrum Performing Arts, Minneapolis** — \$185,514 requested for additional soil sampling, soil cleanup, and installation of a soil vapor mitigation system associated with expansion of the existing performing arts facility. (Grantee: City of Minneapolis on behalf of Lundstrum Performing Arts) Recommended award: \$185,514
- **Minnetonka Boulevard Twin Homes, St. Louis Park** — \$440,000 requested for soil cleanup associated with the development of four new duplexes for first-time homeowners. (Grantee: St. Louis Park Economic Development Authority on behalf of Greater Metropolitan Housing Corporation) Recommended award: \$440,000
- **Native American Community Clinic, Minneapolis** — \$106,448 requested for soil cleanup associated with development of a new community clinic and affordable housing building. (Grantee: City Minneapolis on behalf of Native American Community Clinic & Wellington Management, Inc.) Recommended award: \$106,448
- **Willis Trucking Redevelopment, Rogers** — \$422,980 requested for soil cleanup associated with the development of a new residential building. (Grantee: Bader Development, LLC) Recommended Award: \$200,000

The recommended ERF grant awards will fund soil cleanup, vapor mitigation and sampling, abatement activities, and assessment. The awards will also assist developments that increase the tax base, create or retain permanent jobs, and create and retain affordable housing. The recommended grants provide for the renovation or construction of 180 affordable housing units. Affordable housing units include single-family and multi-family occupants. ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income.

### **Additional funding mechanisms**

In addition to the ERF, Hennepin County offers several other funding mechanisms for brownfields assessment and cleanup.

Through grants from the U.S. Environmental Protection Agency (EPA), Hennepin County has low-interest loans available for brownfields cleanup from its Revolving Loan Fund (RLF) program.

Hennepin County also provides funding for brownfields environmental assessments to cities and nonprofit organizations on a rolling basis. This assessment funding comes from the county's RLF loan repayment proceeds and the Minnesota Brownfields Gap Financing Program (funded through an ERF grant).

These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the Metropolitan Council for cleanup funding. Four of the ERF Fall 2025 applicants have received assessment funding from one or more of these other county funding sources.

## **Application summaries**

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

## **Key of acronyms**

Affordable Housing Incentive Fund (AHIF)

Area Median Income (AMI)

Black, Indigenous, and People of Color (BIPOC)

Full Time Equivalent (FTE)

Local Housing Incentive Account (LHIA)

Minnesota Department of Employment and Economic Development (DEED)

Minnesota Park and Recreation Board (MPRB)

Minnesota Pollution Control Agency (MPCA)

Polychlorinated Biphenyls (PCBs)

Polycyclic Aromatic Hydrocarbons (PAHs)

Transit Oriented Communities (TOC)

United States Environmental Protection Agency (EPA)

Volatile Organic Compounds (VOCs)

## **Contact information**

Mary Finch

Hennepin County Environment and Energy

mary.finch@hennepin.us

PW Environment and Energy

300 South Sixth Street, MC 679

Minneapolis, MN 55487

612-543-1595

[www.hennepin.us/brownfields](http://www.hennepin.us/brownfields)

# Beltline Boulevard Station Apartments

Address: 3251 and 3309 Beltline Boulevard, and 3130 Monterey Avenue South, St. Louis Park, MN

Applicant: St. Louis Park EDA on behalf of Sherman Associates

Property owners: Beltline Mixed Use LLC, and Beltline Apartments Limited Partnership.

**Recommended award: \$153,525**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** None.

## Other funding sources

- DEED \$459,191 (committed)
- Metropolitan Council \$342,500 (committed)
- Hennepin County Southwest Community Works Program \$300,000 (committed)

## Economic development/housing impact

- Estimated 56 new FTEs
- Adds 82 units of affordable housing at 60 to 80% AMI and 298 units of market-rate housing. Units include a mix of studio to three bedrooms.
- Creates approximately 20,000 square feet of new commercial space.

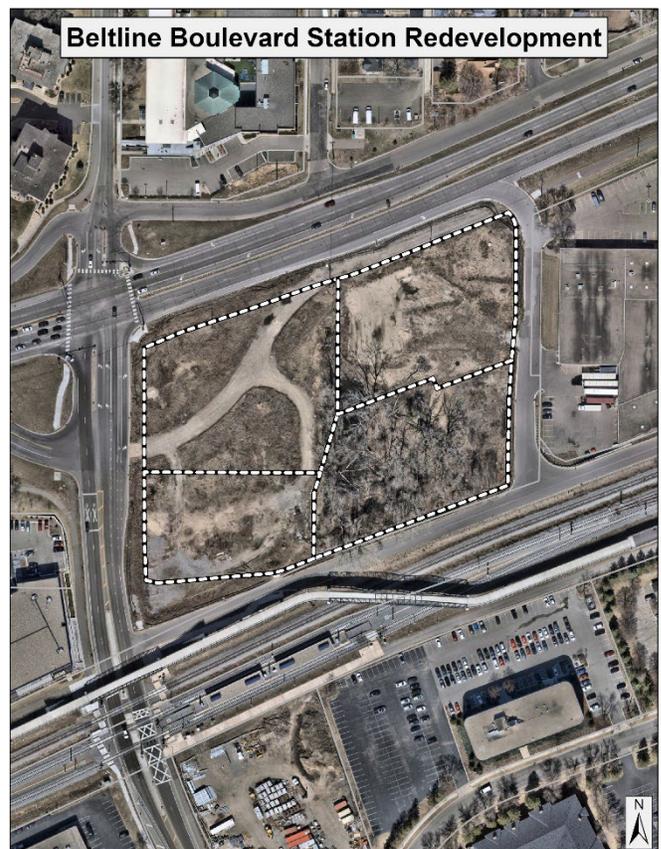
## Site description:

Vacant commercial property that was formerly used for offices and a machine shop.

**Contamination issues:** Soil, groundwater, and soil vapor contaminated with solvents. PFAS contamination in groundwater.

**Project plans:** Development of mixed-use residential and commercial building.

**Requested use of ERF grant:** Funding for installation of a soil vapor mitigation system.



# Central Park Improvements & Pavillion Expansion

Address: 11100 Excelsior Boulevard, 1600 Main Street, and 101 16<sup>th</sup> Avenue S, Hopkins

Applicant: City of Hopkins

Property owner: City of Hopkins and Independent School District No 274

**Recommended award: \$800,000** (\$2,100,000 requested)

## Award recommendation

The activities are eligible for funding. The recommended award is reduced due to the funding available this round. This project scored high in comparison with other applications received. It is recommended that the applicant consider phasing cleanup activities to pursue additional funding needs in future grant rounds.

**Previous ERF awards:** Minnesota Brownfields Gap Financing Program (ERF funded) — \$7,231

## Other funding sources

- MPCA Stormwater Resilience Grant \$4,999,782 (committed)
- Nine Mile Creek Watershed District \$1,000,000 (committed)
- City of Hopkins \$7,880,471 (committed)

## Economic development/housing impact

- Supports nearby housing and other developments through creation of new park features and increased stormwater management capacity.
- Creates new headwaters for Nine Mile Creek and improves stormwater management for the area and water quality of Nine Mile Creek.

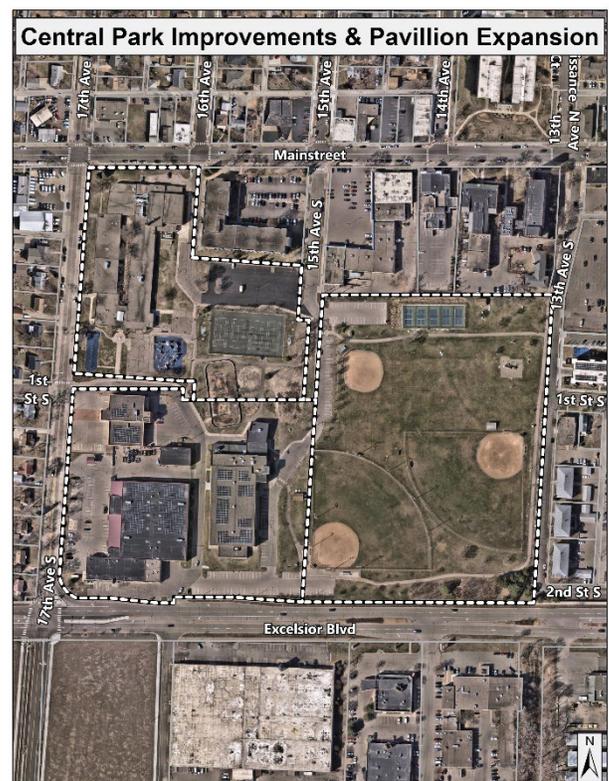
## Site description

Existing Central Park in Hopkins that was historically used as an unregulated landfill.

**Contamination issues:** Soil contaminated with petroleum and arsenic. Groundwater contaminated with petroleum, PAHs, and other VOCs.

**Project plans:** Construction of additional park amenities and stormwater management features to address vulnerability of watershed to impacts of climate change.

**Requested use of ERF grant:** Funding for soil cleanup.



# CLCLT Homes – Fall 2025

Addresses: 1206 Irving Avenue N, 210 29<sup>th</sup> Street W, 2114 Irving Avenue N, 3219 Upton Avenue N, 4330 James Ave N, and 5106 Aldrich Avenue N, Minneapolis

Applicant: City of Lakes Community Land Trust

Property owners: Various

## Recommended award: \$140,000

### Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** 102 homes through 10 previous ERF grants (\$480,000 Fall 2024, \$220,000 Fall 2023, \$175,000 Fall 2022, \$270,000 Fall 2021, \$150,000 Fall 2020, \$200,000 Fall 2018, \$225,000 Fall 2017, \$230,000 Fall 2016, \$115,000 Fall 2015, and \$170,000 Fall 2014)

### Other funding sources

- Hennepin County AHIF \$60,000 (committed)

### Economic development/housing impact

- Creates and preserves six permanently affordable single-family homes. The CLCLT program provides a pathway for low-income families to become homeowners with support and has an emphasis on improving minority homeownership rates.

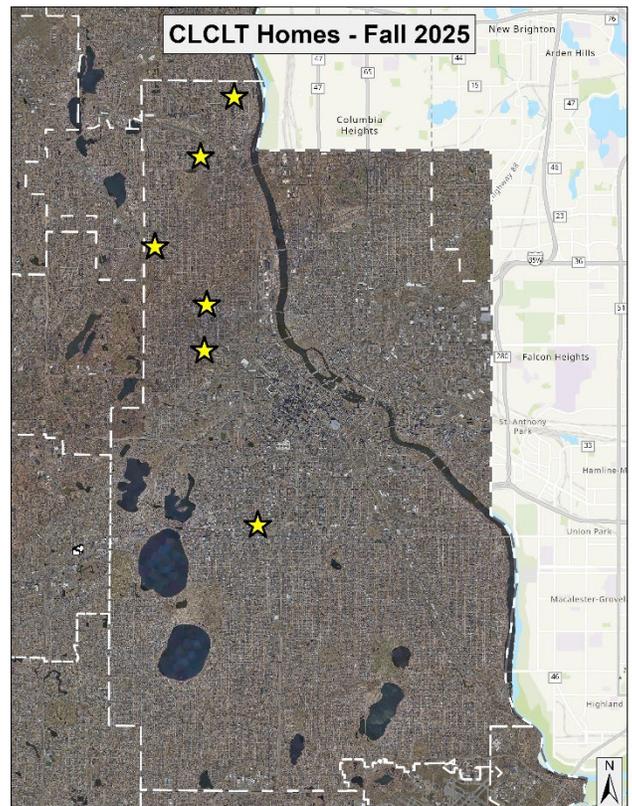
### Site description:

Occupied single-family homes.

**Contamination issues:** Asbestos-containing materials and lead-based paint are present in the existing homes.

**Project plans:** Rehabilitation of single-family homes in exchange for making the homes permanently affordable.

**Requested use of ERF grant:** Funding for asbestos and lead-based paint abatement.



# Henn 25 Shops

Address: 2400-2416 Hennepin Avenue S, Minneapolis

Applicant: City of Minneapolis on behalf of Michael Tadros

Property owners: Robert G Haverstock Jr

**Recommended award: \$27,400**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Minnesota Brownfields Gap Financing Program (ERF funded) — \$25,000

## Other funding sources

- Metropolitan Council \$130,900 (committed)

## Economic development/housing impact

- Estimated 21 new and 8 retained FTEs.
- Rehabilitation of a predominantly vacant site along newly reopened Hennepin Avenue.

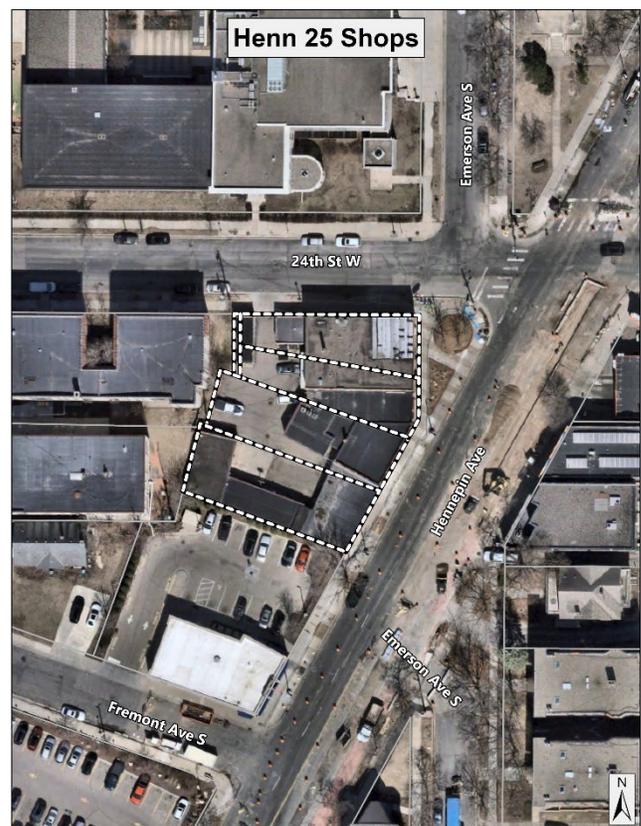
## Site description:

Predominantly vacant site that was historically occupied by various commercial tenants, including bike and automobile repair.

**Contamination issues:** Soil is contaminated with petroleum and PAHs. Soil vapor is contaminated with VOCs.

**Project plans:** Renovate the existing buildings to be filled with local entrepreneurs and BIPOC-owned small businesses.

**Requested use of ERF grant:** Funding for installation of a soil vapor mitigation system.



# Landmark Wayzata

Address: 200 Lake Street E, Wayzata

Applicant: 200 Lake Street LLC

Property owners: 200 Lake Street LLC

**Recommended award: \$200,000** (\$1,772,590 requested)

## Award recommendation

The recommended award is reduced to exclude ineligible costs and due to the funding available this round. This project scored low in comparison to other applications received and is expected to proceed without additional ERF funding.

Previous ERF awards: None

## Other funding sources

- None

## Economic development/housing impact

- Increases the tax base
- Estimated 115 new FTEs
- Creates 50 new market-rate housing units and 23,690 square feet of commercial space
- Redevelopment will clean up contamination adjacent to Lake Minnetonka

## Site description:

Vacant building and paved parking lot historically occupied by a gas station, lumber yard, and bulk petroleum storage facility.

**Contamination issues:** Soil contaminated with petroleum, PAHs, and metals, including hazardous levels of lead. Groundwater and soil vapor contaminated with petroleum and other VOCs.

**Project plans:** Development of 50 new residential units across multiple buildings and creation of street level commercial shops.

**Requested use of ERF grant:** Funding for soil cleanup, management of contaminated groundwater during dewatering, and installation of a soil vapor mitigation system.



# Lundstrum Performing Arts

Address: 1617 N 2<sup>nd</sup> Street and 211 17<sup>th</sup> Avenue N, Minneapolis

Applicant: City of Minneapolis on behalf of Lundstrum Performing Arts

Property owner: Lundstrum Center for the Performing Arts

**Recommended award: \$185,514**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Minnesota Brownfields Gap Financing Program (ERF Funded) – \$14,000

## Other funding sources

- DEED \$191,947 (committed)

## Economic development/housing impact

- Estimated five new and 10 retained FTE
- Expands capabilities of the performing arts center by adding a theater space.

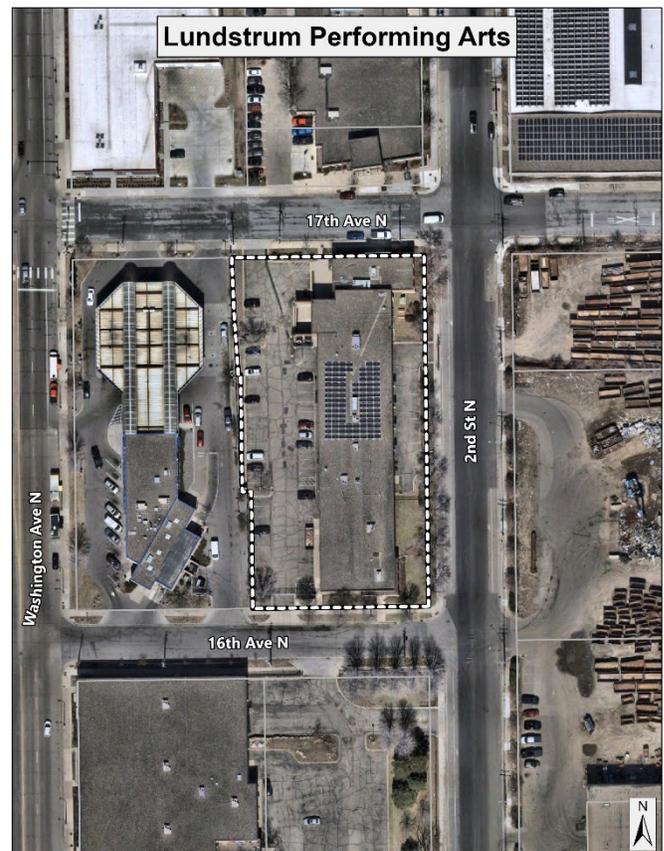
## Site description:

Existing performing arts center that was historically occupied by a scrap metal recycling facility, an automobile salvage business, a metal processor, and a coal yard.

**Contamination issues:** Soil contaminated with petroleum, PAHs, PCBs, and metals. Soil vapor contaminated with VOCs.

**Project plans:** The existing building will be expanded to include a 300-person theater.

**Requested use of ERF grant:** Funding for soil cleanup, additional soil assessment, and installation of a soil vapor mitigation system.



# Minnetonka Boulevard Twin Homes

Address: 5707, 5647, 5643, and 5639 Minnetonka Boulevard, St. Louis Park

Applicant: St. Louis Park EDA on behalf of Greater Metropolitan Housing Corporation

Property owner: St. Louis Park Economic Development Authority

**Recommended award: \$440,000**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Minnesota Brownfield Gap Financing Program –\$22,300

## Other funding sources

- Hennepin County AHIF \$800,000 (to be requested)
- Metropolitan Council \$689,904 (committed)

## Economic development/housing impact

- Eight new affordable housing units at 60 to 80% AMI. All units will have three or four bedrooms.
- Increases the tax base

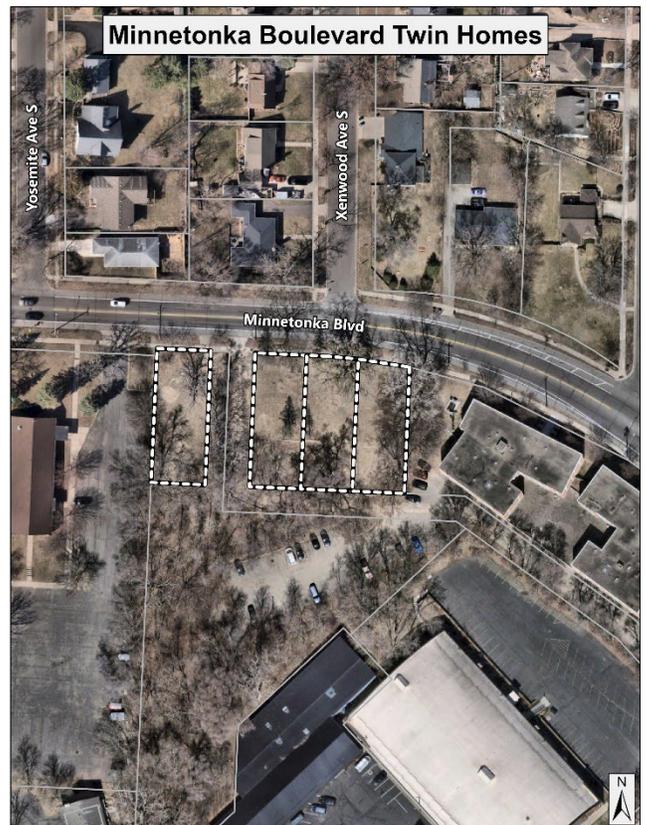
## Site description:

Site consists of vacant lots that were historically used for an unpermitted dump site.

**Contamination issues:** Soil contaminated with VOCs, asbestos-containing material, and metals, including hazardous levels of lead.

**Project plans:** Construct four new duplexes with rates targeted at being affordable for first-time homebuyers.

**Requested use of ERF grant:** Funding for soil cleanup.



# Native American Community Clinic

Address: 1213-1215 Franklin Avenue E, Minneapolis

Applicant: City of Minneapolis on behalf of Native American Community Clinic & Wellington Management, Inc.

Property owner: NACC Holding Company/1213 Franklin LP

**Recommended award: \$106,448**

## Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

**Previous ERF awards:** Spring 2024 ERF - \$137,250; Minnesota Brownfields Brownfield Gap Financing Program - \$14,999

## Other funding sources

- Hennepin County AHIF \$1,460,000 (committed)
- Hennepin County TOC \$400,000 (committed)
- Hennepin County Supportive Housing Services \$1,050,000 (committed)
- Metropolitan Council \$3,371,017 (committed)

## Economic development/housing impact

- Estimated 28 new and 101 retained FTEs
- Adds 83 units of affordable housing at 30-60% AMI

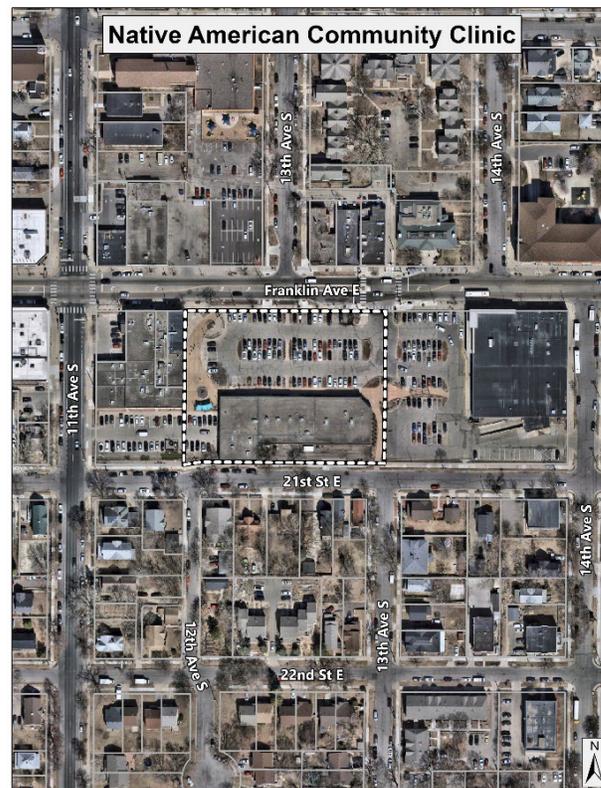
## Site description:

Renovated shopping center being used as the Native American Community Clinic. Historical site uses included dry cleaning and automobile repair.

**Contamination issues:** Soil contaminated with petroleum and PAHs. Soil vapor contaminated with VOCs.

**Project plans:** Demolish existing building to construct a new affordable housing and larger clinic building and associated features to serve additional patients. Clinic supports residents in the nearby Little Earth housing complex.

**Requested use of ERF grant:** Funding for soil cleanup.



# Willis Trucking Redevelopment

Address: 21601 John Deere Lane, Rogers

Applicant: Ebert, Inc. and Bader Development, LLC

Property owner: Willis Enterprises Inc.

**Recommended award: \$200,000** (\$422,980 requested)

## Award recommendation

The recommended award is reduced to exclude ineligible costs and due to the funding available this round. This project scored low in comparison to other applications received.

Previous ERF awards: None

## Other funding sources

- DEED \$ 605,862 (committed)

## Economic development/housing impact

- Increases the tax base
- Adds 181 units of market-rate housing. Units range in size from studio to three bedrooms.

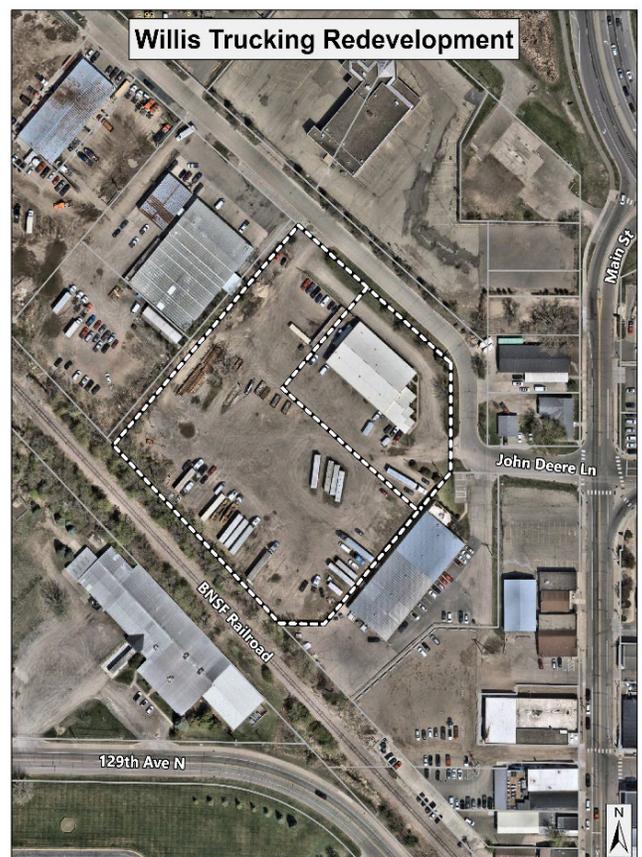
## Site description

Commercial truck service business and storage yard.

**Contamination issues:** Soil contaminated with petroleum and metals. Soil vapor contaminated with solvents.

**Project plans:** Remove existing building and construct multi-tenant residential building.

**Requested use of ERF grant:** Funding for soil cleanup.



### Board Action Request

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**26-0044**

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**Item Description:**

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

**WHEREAS:**

WHEREAS, Hennepin County values our partnerships to provide a safe transportation network that offers strong connections through multiple modes, respects the environment and improves the health and quality of life for all who live, work or visit here; and

WHEREAS, the 45 cities that make up the county represent a diverse range of populations, land uses, and reliance on various transportation modes, though we share a common goal in serving residents to meet their current and future transportation needs; and

WHEREAS, it is our responsibility to work with our cities and partner agencies to engage our residents, develop solutions, and invest in improvements across our collective system to achieve common goals; and

WHEREAS, working together requires consistent and transparent policies and mutual understanding of roles and responsibilities; and

WHEREAS, several cities have requested consideration of increased county capital funding and county financial support or responsibility for complete and green streets elements within county right of way and improved collaboration and funding flexibility for unique partnerships; and

WHEREAS, transportation funding, resources, and priorities at the federal, state, county, and city levels continue to evolve.

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board directs staff to review and recommend changes to cost participation with cooperative county road and bridge reconstruction projects to the county board by January 31, 2027; and

BE IT FURTHER RESOLVED, that county staff reach out to all our cities and partner agencies for data and input to guide decision-making in updating our current policy, provide initial receipt of receipt, and then provide a summary of questions and responses during the engagement process to cities and partner agencies regarding their feedback by August 31, 2026; and

BE IT FURTHER RESOLVED, that county staff present data, trends, and themes from this outreach to the county board by August 31, 2026 and receive direction from the board on recommended changes to the county cost participation policy; and

BE IT FURTHER RESOLVED, that Hennepin County staff develop internal and external workgroups to help

build a framework, gather input, and foster effective dialogue to ensure these policies are financially responsible, efficient, and receptive to the diverse needs and goals of the county, our cities, and our partner agencies; and

BE IT FURTHER RESOLVED, that county staff consider cost share policies adopted by other agencies, such as other metro counties and MnDOT; and

BE IT FURTHER RESOLVED, that county staff consider and evaluate communities' ability to fund improvements as part of the policies update; and

BE IT FURTHER RESOLVED, that county staff share impacts to the county's 5-year Road and Bridge Capital Improvement Program (CIP) with any recommended updates.

**Background:**

Hennepin County first adopted a cost participation policy for cost sharing on road and bridge reconstruction projects in 1978. The policy was revised in 1993, 1999, 2011, 2012 and 2020 to reflect changes in design, construction and maintenance needs along our transportation system.

Since the board last revised the policies on October 20, 2020 (Resolution 20-0387) transportation funding, resources, and priorities at the federal, state, county, and city levels have evolved. County staff sent a letter on December 4, 2025 to city Public Works Directors and Engineers. The letter solicited interest in a stakeholder workgroup that will help shape the updated policy. This collaborative approach is intended to ensure the revised policy reflects the diverse needs, capacities, and goals of the county and all partner agencies.

Current Request: This action directs staff to review and recommend updates to the county's cost participation policies for cooperative road and bridge reconstruction projects by January 31, 2027.

Impacts/Outcomes: This action will ensure the county's policies are evaluated collaboratively with our partner agencies to determine their effectiveness in supporting mutual goals and cross-agency partnerships in building and maintaining our transportation systems.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0045**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates its County Board of Appeal and Equalization powers and duties to a Special Board of Appeal and Equalization, comprised of up to seven members, for the purpose of examining and comparing the returns of assessments of property within the county, and equalizing them; that the Special Board of Appeal and Equalization shall convene on June 15, 2026 and continue, as its business requires, thereafter until it adjourns sine die, on or before the close of business on June 30, 2026, at which time the 2026 Hennepin County Special Board of Appeal and Equalization, so appointed, shall cease to exist; and

BE IT FURTHER RESOLVED, that each Hennepin County Commissioner is entitled to appoint one member to the 2026 Hennepin County Special Board of Appeal and Equalization; that such appointments must be communicated to the County Auditor's Office no later than March 13, 2026; that, after March 13, 2026, any unfilled seats on the Hennepin County Special Board of Appeal and Equalization may be filled by the chair of the Hennepin County Board of Commissioners; and that the Hennepin County Special Board of Appeal and Equalization is authorized to elect its own chair and vice-chair; and

BE IT FURTHER RESOLVED, that members of the 2026 Hennepin County Special Board of Appeal and Equalization shall be reimbursed at the rate of \$140.00 for attendance at each preparatory training session, and each morning, afternoon and evening meeting session; and, that the Chair of the Special Board of Appeal and Equalization shall be compensated at the rate of \$170.00 for attendance at each preparatory training session, and at each morning, afternoon and evening meeting session; and that all members be reasonably compensated for parking while attending any meeting.

**Background:**

Minnesota Statutes §§ 274.13-.14 provide that county boards may either serve as the County Board of Appeal and Equalization, or appoint a Special Board of Appeal and Equalization to which they delegate all the powers and duties required for the purpose of examining and equalizing the assessments of the county. At least one member of the Special Board of Appeal and Equalization must be an appraiser, real estate broker or other person familiar with property valuations in the county, and at least one member at each meeting must have completed, within the last four years, the Appeals and Equalization Course developed by the Commissioner of Revenue.

The county board may determine the number of members to be appointed to the special board, the reimbursement, and expenses to be paid, and the term of office of each member.

The special board is subject to the quorum requirements for county boards.

The County Auditor is a non-voting member, who must keep an accurate record of the special board's proceedings and orders. The special board's record must be published; like other proceedings of the county

commissioners, and a copy of the published record must be sent to the Commissioner of Revenue.

**Disparity Reduction Statement:** The purpose of the Special Board of Appeal and Equalization is to provide a fair and objective forum for property owners to appeal their valuation or classification. By its nature the board is an instrument of disparity reduction as the decisions made by the board must be supported by facts and by Minnesota law ensuring all taxpayers are treated fairly and uniformly.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0025**

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**Item Description:**

Claims Register for the period ending January 9, 2026

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending January 9, 2026, be ratified.

**Background:**

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0026**

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**Item Description:**

Claims Register for the period ending January 16, 2026

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending January 16, 2026, be ratified.

**Background:**

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0027**

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**Item Description:**

Claims Register for the period ending January 23, 2026

**Resolution:**

BE IT RESOLVED, that the claims register for the period ending January 23, 2026, be ratified.

**Background:**

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0016**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period January 1, 2026 to December 31, 2026, with a total amount not to exceed \$51,600:

- PR00007593 with CAPI for the installation of a Building Automation System as part of a major facility renovation, not to exceed \$30,000;
- PR00007591 with SPARK-Y for the installation of a wind turbine and leading a hands-on youth workforce training program for Edison High School students, not to exceed \$21,600; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

#### **Background:**

The IGNITE program provides funding to organizations to support tangible projects that directly reduce greenhouse gas emissions within their communities, contributing to countywide climate targets.

Eligible organizations include:

- registered nonprofit organizations;
- non-for-profit organizations;
- municipalities; and
- public schools.

The county released a request for proposals in May 2025. A total of 22 applications were received. A total of 6 awards were recommended, for a total amount of \$130,000.

Both agreements require board approval because these vendors have existing contracts with the county that exceed \$100,000.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0017**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, Agreement PR00007919 with Three Rivers Park District to purchase law enforcement and terrorism prevention equipment during the period January 28, 2026, through June 30, 2026, in the not to exceed amount of \$9,990, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as direct.

**Background:**

Hennepin County has a grant from the Department of Homeland Security, Urban Area Security Initiative (Grants Management Contract CON 000000001122, ALN 97.067). Grant funding supports costs for law enforcement agencies with security measure responsibilities for high profile events, critical infrastructure sites, and soft target/crowded places during Department of Homeland Security declared alerts or when credible threat intelligence or advisories are received from State and Federal partners such as the Department of Homeland Security, the Minnesota Fusion Center, and the Federal Bureau of Investigation. The funding sustains Hennepin County's capability of providing resources to law enforcement agencies in support of critical counter terrorism activities and protection of critical infrastructure across Hennepin County.

The Law Enforcement and Terrorism Prevention group, a group of law enforcement officers representing the Hennepin Area Planning Groups, is charged with approving Law Enforcement Terrorism Prevention spending from the Urban Area Security Initiative grant-funded equipment purchases. This agreement is with Three Rivers to purchase law enforcement and terrorism prevention equipment, specifically a Polaris Ranger UTV for the search and rescue team, was approved at the October 22, 2025, meeting of the Law Enforcement and Terrorism Prevention group.

This agreement is before the Board as the County has existing agreements with Three Rivers Park District, which combined exceeds \$100,000.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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#### 26-0018 R1

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#### Item Description:

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

WHEREAS, gun violence is a complex and urgent public-health and safety issue that affects individuals, families, and communities across Hennepin County, contributing to trauma, destabilizing neighborhoods, and exacerbating disparities in health, education, housing, employment, and justice; and

WHEREAS, data from the Hennepin County Community Health Assessment (CHA) 2024-2028 and Minnesota vital statistics demonstrate that firearm-related deaths in Hennepin County increased by approximately 68%, from 79 deaths in 2014 to 133 deaths in 2023, with suicide comprising the majority of firearm deaths, followed by homicide, and with disproportionate impacts on youth, veterans, and communities of color; and

WHEREAS, the Hennepin County Community Health Assessment (2024-2028) identifies violence - including firearm violence - as a key driver of premature death, trauma, adverse childhood experiences, and negative long-term mental and physical health outcomes, particularly in communities already experiencing structural inequities; and

WHEREAS, gun violence constitutes a public health priority because it is predictable, preventable, and socially transmissible in its effects - spreading trauma, grief, and fear across generations; increasing adverse childhood experiences; and producing ripple effects on mental health, education, economic stability, and community cohesion; and

WHEREAS, Hennepin County's public-health framework recognizes that firearm violence can be prevented through coordinated, cross-sector efforts led by Public Health, Safe Communities, Behavioral Health, the Hennepin County Sheriff's Office (HCSO), the Hennepin County Attorney's Office (HCAO), the Department of Community Corrections and Rehabilitation (DOCCR), and Hennepin Healthcare Systems Inc. (HHS); and

WHEREAS, the HHS Level I Trauma Center provides lifesaving medical care and hospital-based violence intervention (Next Step) and their medical teams play a critical role in treating survivors, connecting them to trauma-recovery support, and reducing retaliatory or repeat incidents of violence; and

WHEREAS, the Hennepin County Attorney's Office advances early-intervention prevention through the Extreme Risk Protection Order (ERPO) law, empowering courts to temporarily restrict firearm access for individuals at risk of harm, while training law enforcement and community partners in its use; and

WHEREAS, the County recognizes the importance of public education as a prevention strategy, including expanding awareness of safe-storage laws, ERPO processes, suicide-prevention resources, and school-based programs that foster connectedness and nonviolent conflict resolution; and

WHEREAS, the Hennepin County Attorney's Office plays a critical role in preventing firearm violence in myriad ways, including: training law enforcement and community members on Extreme Risk Protection Orders (ERPOs)-which empower courts to temporarily restrict firearm access for individuals at risk of harm to themselves or others-and facilitating their use; prosecuting gun-related crimes with fairness and integrity to

ensure accountability; partnering with Safe Communities to reduce group-involved shootings and homicides among young people through the Youth Group Violence Intervention strategy; partnering with Hennepin County Libraries and the Minnesota Department of Public Safety to distribute gun locks at libraries; supporting survivors and working to end cycles of violence through the Domestic Abuse Service Center and robust Victim Services responses; operating youth-focused primary prevention and early intervention efforts that help to reduce risk factors associated with violence and promote protective factors; addressing gun violence impacting 18-25 year olds through specialized Emerging Adult teams; and collaborating with law enforcement partners across the county through Behavioral Threat Assessment and Management teams and a new Intelligence and Investigation Division.

WHEREAS, designating gun violence as a public health priority affirms the County's commitment to addressing it through the same sustained, data-driven approaches applied to other leading causes of injury and death.

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners designates gun violence as a Public Health Priority requiring a coordinated, sustained, and equitable response across county departments and community partners; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to establish a Gun Violence Prevention and Response Coordination Team with representation from the county departments of Public Health, Safe Communities, Behavioral Health, DOCCR, and HHS to align prevention, medical response, and recovery strategies and provide annual progress updates to the Board; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to seek representatives to sit on the Gun Violence Prevention and Response Coordination Team from the Hennepin County Attorney's Office and the Hennepin County Sheriff's Office; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners commits to:

- Advocating for expansion of State funded youth and school-based mental-health and trauma-recovery services.
- Supporting community-based violence-interrupters, mentorship, and restorative-justice programs.
- Expanding Victim and Witness support services for survivors and impacted families;
- Elevating education on ERPO laws, safe firearm storage, and suicide prevention through public campaigns and libraries.
- Advocating for policy and funding support for data-driven violence-prevention and recovery initiatives; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners further commits to centering equity, healing, and community voice in all prevention strategies, prioritizing investments in neighborhoods most affected by firearm violence and trauma.

**Recommendation from County Administrator: No Recommendation**

## MINNESOTA

### Board Action Request

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**26-0019**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement 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, upon appointment by the Fourth Judicial District - Juvenile Court, amending the term to March 1, 2024 through February 29, 2028, and the not to exceed amount to \$701,868 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

**Background:**

A Request for Proposal (RFP) was issued on October 12, 2023. Children’s Law Center of Minnesota (CLC), was the lone proposer, selected for a new contract. The initial term for this contract was March 1, 2024 to February 28, 2026, with a not to exceed amount of \$344,844. Hennepin County has a long-standing contract history with CLC. Since March 1, 2017, Children’s Law Center of Minnesota has provided direct legal representation to Hennepin County legacy children and youth, ages 10-21 years. Working with approximately 200 dedicated volunteer lawyers, CLC attorneys provide legacy youth a voice in court when significant decisions about their future are being made. They monitor progress toward adoption for these young people and advocate for critical services and necessary resources for their clients to become engaged, independent, and self-sufficient adults.

The amendment extends the term of the contract by two years with a new end date of February 29, 2028, with an increase in the not to exceed amount to \$701,868. During the proposed contracting period of March 1, 2024 through February 29, 2028, CLC will continue working with their dedicated volunteer attorneys to provide high-quality legal representation to legacy youth ages 10-21, appearing in the Fourth Judicial District - Juvenile Court.

**Disparity Elimination Impact:** This board action request aligns with Hennepin County’s disparity elimination efforts by providing improved access to justice and supporting services that address and strengthen the well-being of legacy youth.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

26-0020

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00004614 with CornerHouse Interagency Child Abuse Evaluation Center to conduct interviews of children and vulnerable adults involved in or witnessed abuse or maltreatment, extending the contract through December 31, 2026 and increasing the not to exceed amount by \$15,140 for a new total not to exceed amount of \$40,647 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disperse the funds as directed.

#### Background:

CornerHouse Interagency Child Abuse Evaluation Center (Cornerhouse) was founded in 1989 to address the needs of children who are victims of sexual abuse and adults in vulnerable situations, referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive, and age-appropriate forensic interviews and medical examinations conducted by experienced professionals.
- Centralizes and limits the number of interviews to minimize trauma for individuals and creates a child-friendly environment for families.
- Coordinates investigations among agencies mandated to respond to child sexual abuse and offers expert witness consultation and testimony for cases prosecuted by the Hennepin County Attorney's Office (HCAO).

These services were renewed in a separate agreement referenced in Board Resolution 25-0492 between HCAO and Cornerhouse for Agreement PR00002848.

CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

This resolution relates to a separate agreement the Hennepin County Sheriff's Office (HCSO) has with Cornerhouse. Effective January 1, 2023, the HCSO entered into Agreement PR00004614 with CornerHouse. Pursuant to the terms of the Agreement, Cornerhouse provides HCSO services including forensic interviews of children, adolescents under eighteen, and adults in vulnerable circumstances who report or witness abuse or maltreatment, including, without limitation, neglect, physical abuse, sexual abuse, exploitation, and endangerment.

#### Recommendation from County Administrator: Recommend Approval

## MINNESOTA

### Board Action Request

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**26-0021**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 52-49-25 with the City of Eden Prairie for cost participation, ownership and maintenance responsibilities relating to the replacement of Bridge No. 27542, carrying County State Aid Highway (CSAH) 1 Pioneer Trail over the Minnesota River Bluffs LRT Regional Trail in the City of Eden Prairie, CP 2181200, at an estimated county receivable of \$85,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate A2513039 with the Hennepin County Regional Railroad Authority for access and maintenance responsibilities relating to the replacement of Bridge No. 27542, carrying County State Aid Highway (CSAH) 1 Pioneer Trail over the Minnesota River Bluffs LRT Regional Trail in the City of Eden Prairie, CP 2181200, no county cost.

**Background:**

**History:** The county, in coordination with the City of Eden Prairie, plans to replace Bridge No. 27542 over the Minnesota River Bluffs LRT Regional Trail as it is nearing the end of its service life. This project was awarded federal formula funding through the 2022 Regional Solicitation. The new bridge will provide the following multi-modal safety improvements:

- Dedicated multi-modal space on the bridge connecting to the regional trail
- A trail entrance within close proximity to this bridge
- New left-turn lane

**Current Request:** This request seeks authorization to negotiate the following agreements for the replacement of Bridge No. 27542 along Pioneer Trail over the Minnesota River Bluffs LRT Regional Trail (county project 2181200):

- PW 52-49-25 with the City of Eden Prairie, for cost participation and maintenance, with an estimated receivable amount of \$85,000
- A2513039 with the Hennepin County Regional Railroad Authority for access and maintenance, with no county cost

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**26-0021**

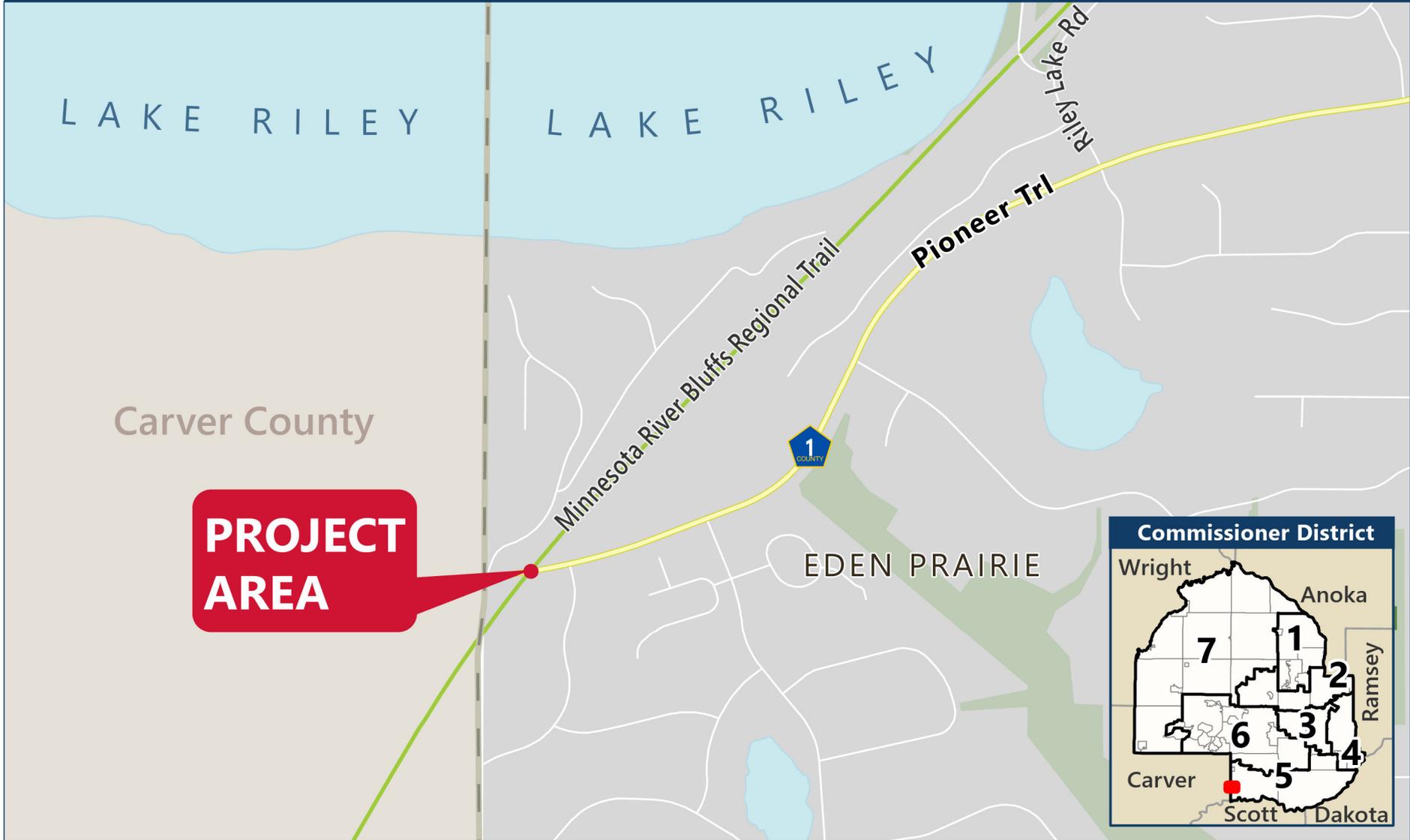
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**Impacts/Outcomes:** This action supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan and disparity elimination efforts by improving multi-modal safety for all people.

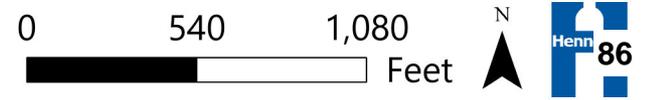
**Recommendation from County Administrator:** Recommend Approval

# CP 2181200

Replace Bridge #27542 along Pioneer Trail (CSAH 1) over the Minnesota River Bluffs Regional Trail in the City of Eden Prairie



BAR map date:  
11/19/2025



## MINNESOTA

### Board Action Request

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**26-0022**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 61-40-25 with the Minnesota Department of Transportation, tracked under SP 2789-189 and SAP 027-661-062, for signal replacement and pedestrian ramp upgrades on County State Aid Highway 61 (Plymouth Road) from Ridgehaven Lane to Wayzata Boulevard at the Interstate 394 interchange, project 2201123, a subproject of capital project 2201100, at an estimated cost of \$260,000; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

**Background:**

The Minnesota Department of Transportation (MnDOT), in collaboration with the county and the City of Minnetonka, is leading a traffic signal replacement project on County State Aid Highway 61 (Plymouth Road) from Ridgehaven Lane to Wayzata Boulevard at the I-394 interchange. The project, scheduled to begin construction in 2026, includes the following improvements:

- Signal replacement and technology upgrades
- American with Disabilities Act (ADA) upgrades

This agreement identifies MnDOT as the lead agency to design and deliver the project and assigns maintenance responsibilities after project completion. The county's cost participation, estimated at \$260,000, is available in the 2024 - 2028 Cost Participation and Partnerships - parent project 2201100, with expenses tracked in subproject 2201123.

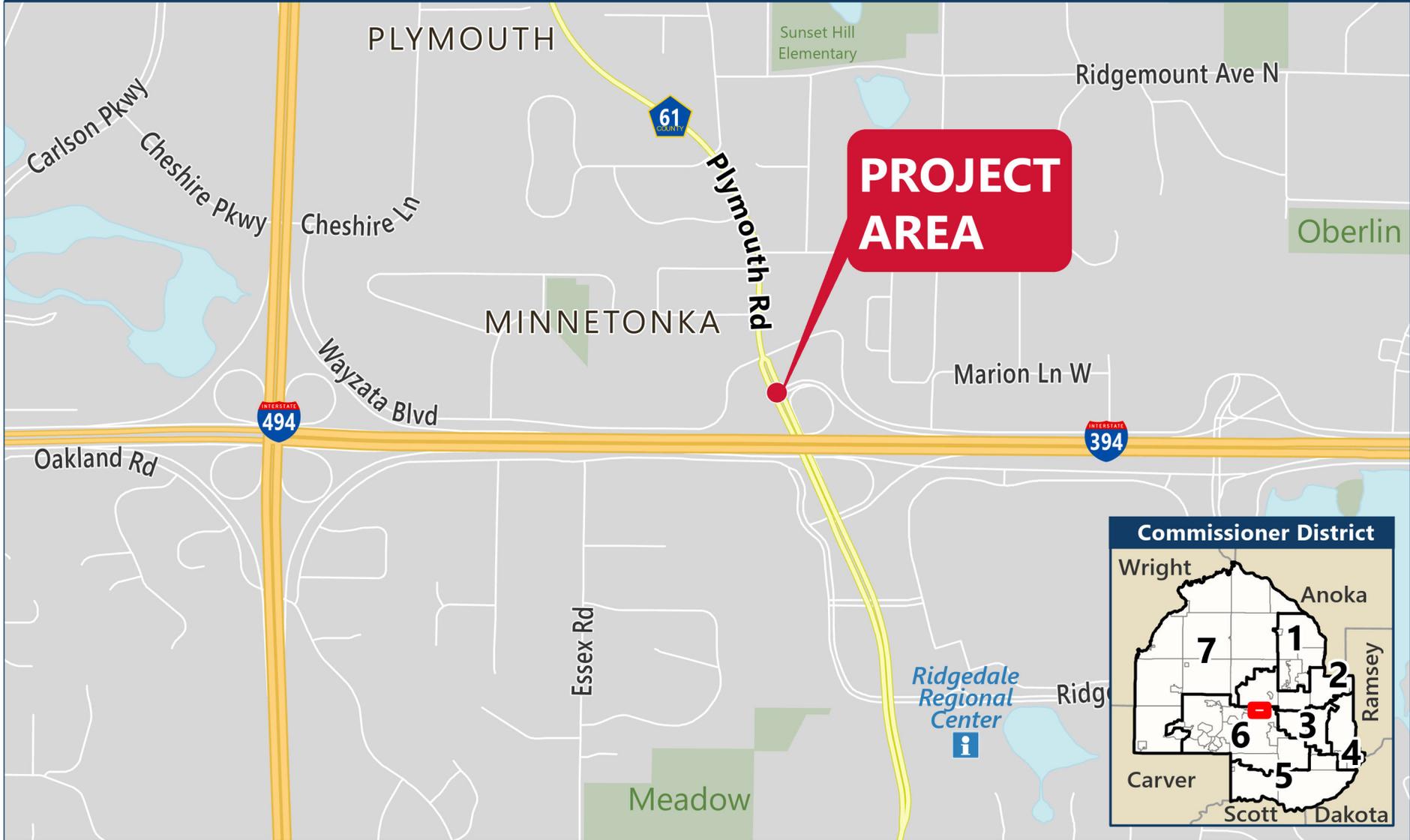
**Current Request:** This request seeks authorization to negotiate Agreement PW 61-40-25 with the Minnesota Department of Transportation for signal and accessibility upgrades on Plymouth Road from Ridgehaven Lane to Wayzata Boulevard at I-394, at an estimated cost of \$260,000, project 2201123.

**Impacts/Outcomes:** This project supports the county's goals to preserve and modernize our transportation system by improving accessibility and mobility for all people who use the corridor.

**Recommendation from County Administrator:** Recommend Approval

# CP 2201123

CSAH 61 (Plymouth Road) Traffic Signal Replacement at the I-394 Westbound Ramps in Minnetonka



BAR map date:  
11/24/2025

### Board Action Request

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**26-0023**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and pedestrian ramp upgrades on County State Aid Highway 73 (Hopkins Crossroad) at the Interstate 394 westbound ramps; county project 2201118, a subproject of capital project 2201100; increasing the county cost by \$2,562 and revising the total estimated cost to \$320,296; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

**Background:**

The Minnesota Department of Transportation (MnDOT), in collaboration with the county and the City of Minnetonka, is leading a project to replace traffic signals and improve accessibility, pavement, grading, and drainage at the I-394 westbound ramp at Hopkins Crossroad.

On June 10, 2025, the county board authorized Agreement PW 19-40-25 with MnDOT (Resolution 25-0227) that included an estimated county cost of \$317,734. MnDOT has requested an agreement amendment to correct agency cost calculations, which increased the county's cost by \$2,562, for a new estimated county cost of \$320,296.

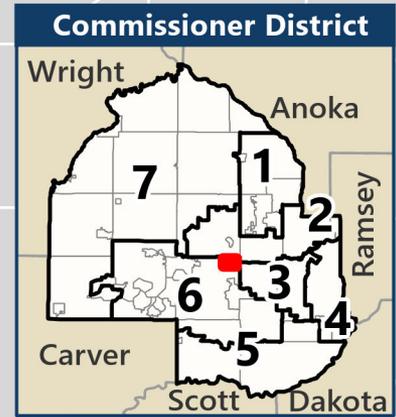
**Current Request:** This request seeks authorization to negotiate Amendment 1 to Agreement PW 19-40-25 with the Minnesota Department of Transportation for signal replacement and accessibility upgrades on Hopkins Crossroad at the Interstate 394 westbound ramps, increasing the county cost by \$2,562 and revising the total estimated cost to \$320,296 county project 2201118 - CSAH 73 Signal Replacement.

**Impacts/Outcomes:** This project supports the county's goals to preserve and modernize our transportation system by improving accessibility and mobility for all people who use the corridor.

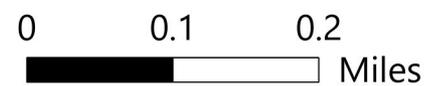
**Recommendation from County Administrator:** Choose an item.

# CP 220118 | PW 19-40-25

Hopkins Crossroad (CSAH 73) MnDOT Partnership Project in the City of Minnetonka



BAR map date:  
3/31/2025



# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

26-0024

#### Item Description:

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

#### WHEREAS:

WHEREAS, Hennepin County has reviewed data from its annual bridge inspection program, as required by state and federal law, to identify bridges in need of replacement, rehabilitation, or removal; and

WHEREAS, Hennepin County has identified the highest priority bridges.

#### Resolution:

BE IT RESOLVED, that the following bridges are prioritized and Hennepin County intends to replace, reconstruct or rehabilitate these bridges as soon as funds are available; that the following 2025 Prioritized Bridge Replacement List be hereby approved; that Hennepin County does hereby request authorization to replace, reconstruct or rehabilitate such bridges; and that Hennepin County does hereby request financial assistance from the Minnesota Department of Transportation with eligible construction, approach grading, and engineering costs on such bridges, as provided by law.

Hennepin County's 2025 Prioritized Bridge Replacement List:

Bridge No.	Road No. and Name	Crossing	Local Planning Index	Bridge Need Year*
4510	CSAH 158 (Vernon Avenue)	CP Railroad	35	2025
91333	CSAH 152 (Washington Avenue)	Bassett Creek	54	2025
27542	CSAH 1 (Pioneer Trail)	Hennepin County Regional Railroad Authority	58	2026
27537	CSAH 52 (Hennepin Avenue)	Mississippi River	68	2027
27636			71	2027
27538			60	2027
90623	CSAH 146 (Brown Road)	Luce Line Trail	58	2027
27502	CSAH 4 (Eden Prairie Road)	TC&W Railroad	55	2027
27565	CSAH 15 (Shoreline Drive)	BNSF Railroad	49	2027
94282	CSAH 40 (Glenwood Avenue)	Bassett Creek	55	2027
90617	CSAH 121 (Fernbrook Avenue)	Rush Creek	46	2028
90489	CSAH 31 (Xerxes Avenue)	Minnehaha Creek	69	2029
5668	CSAH 5 (Minnetonka Boulevard)	Minnehaha Creek	73	2029
9360	CSAH 122 (Washington Avenue SE)	Mississippi River	69	2029

\*Actual construction year will be based on when the bridge is programmed in the County's Capital Improvement Program.

**Background:**

Minnesota Administrative Rules 8810.8200 and 8820.2900 subpart 2a. require a county board resolution to:

- Establish a proposed program for bridge construction or reconstruction
- Request state funding for eligible bridge costs

County bridges in poor condition or nearing the end of their service life have been identified and prioritized for replacement, rehabilitation, or removal. A Hennepin County 2023 Prioritized Bridge Replacement List was approved through Resolution 23-0429. The list is updated regularly to reflect current conditions. Eligible projects costs may be reimbursed through:

- The Local Bridge Replacement Program
- State bonding
- Other available funding sources

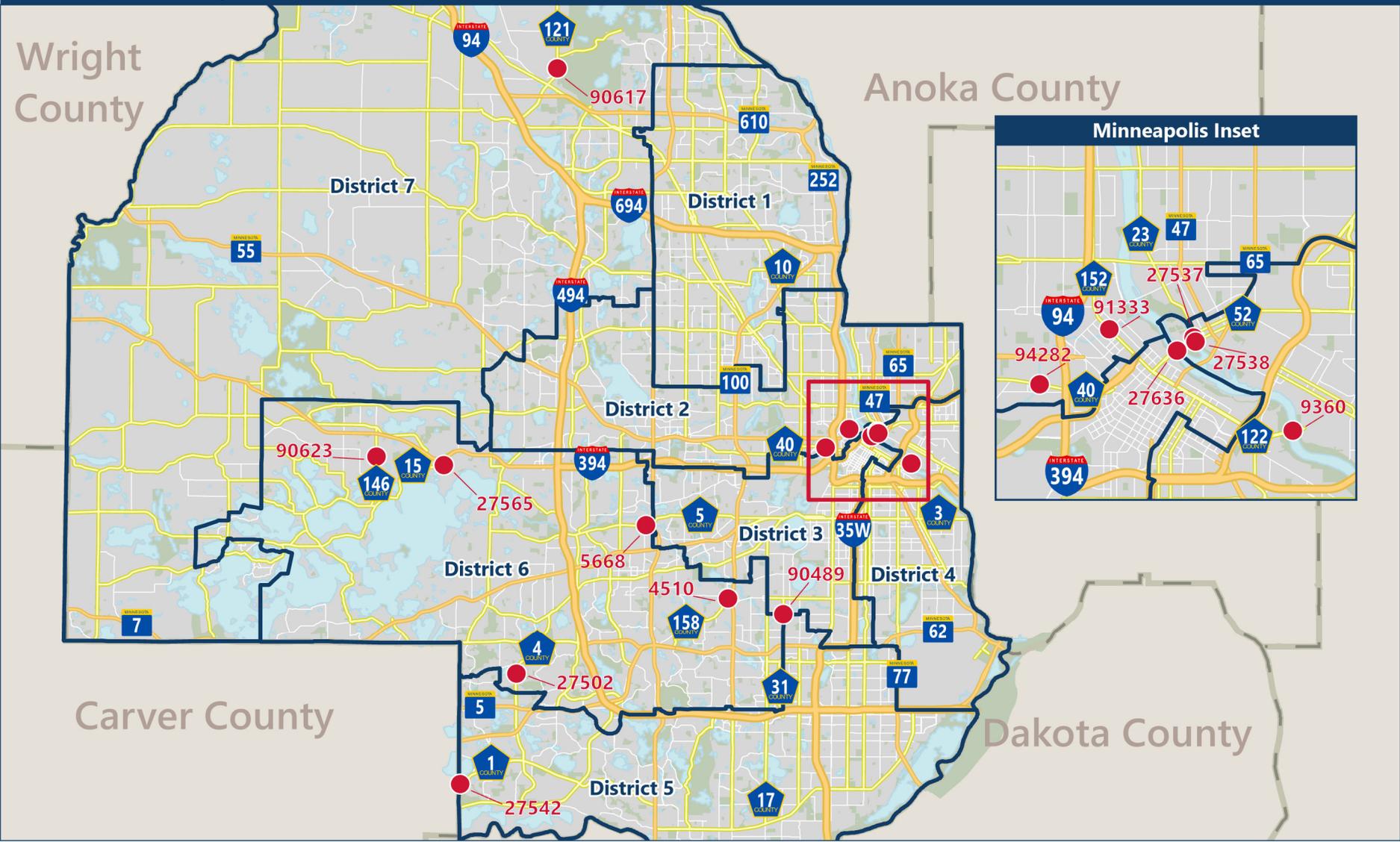
**Current Request:** This request is for approval of Hennepin County's 2025 Prioritized Bridge Replacement List to replace, reconstruct or rehabilitate such bridges, and request state funding for eligible bridge costs.

**Impacts/Outcomes:** Approval of this request will establish Hennepin County's 2025 Prioritized Bridge Replacement List and enable the county to seek state or other funding for these prioritized bridge projects.

**Recommendation from County Administrator:** Recommend Approval

# 2025 Prioritized Bridge Replacement List

Hennepin County Public Works



BAR map date:  
12/15/2025



### Board Action Request

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**26-0029**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2601 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

**Background:**

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2601

**Date:** 01/08/2026  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 26-0029  
**Board Action Date:** 01/27/2026

[Electronic Provider File \(EPF\)](#)

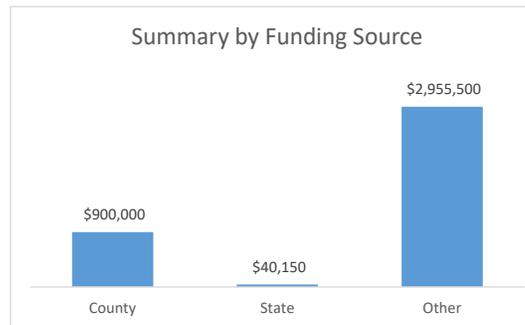
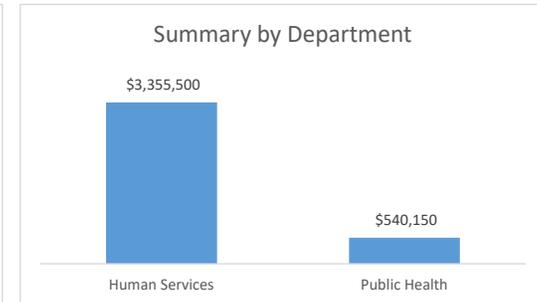
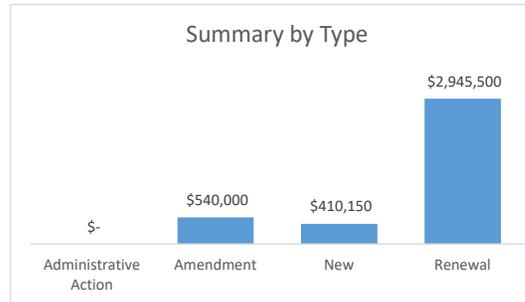
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[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
<b>Amendment</b>	<b>1</b>	<b>\$540,000</b>
<b>Human Services</b>	<b>1</b>	<b>\$540,000</b>
<b>New</b>	<b>9</b>	<b>\$410,150</b>
<b>Human Services</b>	<b>2</b>	<b>\$230,000</b>
<b>Public Health</b>	<b>7</b>	<b>\$180,150</b>
<b>Renewal</b>	<b>22</b>	<b>\$2,945,500</b>
<b>Human Services</b>	<b>21</b>	<b>\$2,585,500</b>
<b>Public Health</b>	<b>1</b>	<b>\$360,000</b>
<b>Grand Total</b>	<b>32</b>	<b>\$3,895,650</b>



# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2601

**Date:** 01/08/2026  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 26-0029  
**Board Action Date:** 01/27/2026

[Electronic Provider File \(EPF\)](#)

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[View details on SharePoint](#)

### Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	2	\$ 230,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	7	\$ 180,150
Total	9	\$ 410,150

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	21	\$ 2,585,500
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 360,000
Total	22	\$ 2,945,500

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 540,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ 540,000

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
Sabathani Community Center	HS00002131	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Minneapolis American Indian Center	HS00002093	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$220,000	Other	Opioid Settlement funds.
Minneapolis American Indian Center	HS00002133	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Living Well Disability Services	HS00002130	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Minnesota State Colleges & Universities	PR00008153	Food insecurity programming for students of North Hennepin Community College.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$6,000	State	Statewide Health Improvement Partnership grant.
Osseo Area Schools - ISD 279	PR00008117	SHAPE assessments, lactation spaces, and Movemindfully training.	Public Health Strategic Initiatives	Public Health	1/1/2026	9/30/2030	\$0	\$24,150	State	Statewide Health Improvement Partnership grant.
Raices Latinas LLC	HS00002129	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Reach for Resources, Inc.	HS00002132	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Relate Counseling Center	HS00002064	Circle of Security Parenting Group parenting education and ancillary services for young parents participating in Hennepin County's Pathways Program (Pathways).	Well-Being	Human Services	1/1/2026	6/30/2026	\$0	\$10,000	State	Minnesota Office of Higher Education Student Parent Support Initiative grant.
<b>Renewed Contracts</b>										
The Aliveness Project, Inc.	HS00002106	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$200,000	Other	Opioid Settlement funds.
Avivo	HS00002094	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$88,000	Other	Opioid Settlement funds.
RS EDEN	HS00002091	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid Settlement funds.
The Wayside House, Inc.	HS00002102	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid Settlement funds.
Pillsbury United Communities	HS00002101	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$38,000	Other	Opioid Settlement funds.
Loaves and Fishes Too	HS00002140	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2026	12/31/2026	\$0	\$360,000	County	-
African American Survivor Services	HS00002082	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$186,000	Other	Opioid Settlement funds.
Agate Housing and Services, Inc.	HS00002097	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$88,000	Other	Opioid Settlement funds.
Alliance Wellness Center, LLC	HS00002104	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid Settlement funds.
Anything Helps	HS00002080	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid Settlement funds.
Change Starts With Community	HS00002086	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$93,000	Other	Opioid Settlement funds.
Dar Al Qalam Cultural Center	HS00002081	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$25,000	Other	Opioid Settlement funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Daryeel Youth Services	HS00002099	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$40,000	Other	Opioid Settlement funds.
Greater Minneapolis Council of Churches	HS00002095	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid Settlement funds.
Indigenous Peoples Task Force	HS00002085	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$400,500	Other	Opioid Settlement funds.
Lao Assistance Center of Minnesota	HS00002089	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$38,000	Other	Opioid Settlement funds.
Little Earth Residents Association, Inc.	HS00002103	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$185,000	Other	Opioid Settlement funds.
MN Prevention & Recovery Alliance, LLC	HS00002083	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$40,000	Other	Opioid Settlement funds.
Native American Community Clinic	HS00002096	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.
Southside Harm Reduction Services	HS00002084	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$200,000	Other	Opioid Settlement funds.
Steve Rummier HOPE Network	HS00002098	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$55,000	Other	Opioid Settlement funds.
Twin Cities Recovery Project, Inc.	HS00002088	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$184,000	Other	Opioid Settlement funds.

#### Amended Contracts

Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	12/31/2026	\$2,917,731	\$3,457,731	County	Extends to 12/31/26, increases NTE, and updates service narrative and budget.
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#### Administrative Actions

None

## MINNESOTA

### Board Action Request

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**26-0030**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 4 to Agreement A2211416 with Minnesota Department of Human Services to accept federal grant funding to provide services to refugee families receiving MFIP through coordinated service planning and delivery in support of refugee family wellbeing (Refugee Family Opportunity through Coordinated and Unduplicated Services), extending the contract end date to September 30, 2026, and increasing the receivable amount by \$286,595 for a new total receivable amount of \$1,534,894 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of 2 full-time FTE be added to the 2026 Human Services and Public Health budget; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

**Background:**

The goal of this agreement with the Minnesota Department of Human Services is to provide focused services to refugee families participating in the Minnesota Family Investment Program (MFIP). Refugee FOCUS (Refugee Family Opportunity through Coordinated and Unduplicated Services) will assist MFIP eligible families in Minnesota granted refugee, asylum, victim of trafficking, special immigrant visa, Cuban/Haitian entrant, Afghan parolees or Amerasian statuses obtain the resources and life skills needed to become self-sufficient and achieve sustained social and economic wellbeing. The program uses a culturally responsive, statewide case management programming based on an evidence-based "Check and Connect" family mentoring model focused on whole-family care coordination throughout a family's first years in the U.S. This grant contains federal funding that is passed through the state.

Agreement A2211416 began on December 22, 2022. Amendment 1 to agreement A2211416 revised and clarified language in the agreement. Amendment 2 to agreement A2211416 extended the end date from 9/30/2024 to 9/30/2025 and increased the receivable amount by \$453,827 for a total agreement receivable of \$1,158,477. Amendment 3 extended the contract date to December 31, 2025 and increased the receivable by \$89,822 for a new total receivable of \$1,248,299.

**Current Request:** Seeks to approve amendment 4 to agreement A2211416 which extends the end date to 9/30/2026 and increases the receivable amount by \$286,595 for a new total receivable amount of \$1,534,894.

**Disparity Reduction:** This request supports the county's disparity elimination efforts by providing resources and support in the housing, income, health, and connectivity domains. Eligible individuals are provided with wrap around services that support the needs of newly arrived families in their resettlement efforts. Services are culturally responsive, competent, and based on evidence-based practices; they build on existing strengths and the development of life skills that are essential to the well-being of the whole family.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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26-0031

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#### Item Description:

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)

#### Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2513323 with the City of Minneapolis accepting a grant from the City's general fund in the receivable amount of \$1,270,000 for the Shelter Operations Program during the period of January 1, 2026 through December 31, 2026, be approved; that the Chair of the Board be authorized to sign the joint powers agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available.

#### Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the city supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The county and city, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the county to oversee funds and services that are best match for the county's expertise and where it is best situated to do so.

During the COVID-19 pandemic, the county and city received significant COVID response funds from the federal government to assist with responding to these conditions. Together, the county and city invested more than \$200 million in the homelessness response system to improve the physical conditions of shelter programs, expand opening hours to 24 hours a day where practicable, add case management to help people move on to permanent housing, and support two new, low-barrier shelters.

In 2025, the city was awarded one-time CDBG-CV funds that provided \$1.2 million to support the operations of Avivo Village. Because that one-time funding was fully spent, the City of Minneapolis has transitioned its funding to the City General Fund to continue to support operations of Avivo Village Shelter.

**Current action:** Approve Joint Powers Agreement A2513323 with the City of Minneapolis for funding for the Shelter Operations Program for the term from January 1, 2026 through December 31, 2026.

**Disparity Reduction:** This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

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**26-0031**

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**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0032**

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#### **Item Description:**

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)

#### **Resolution:**

BE IT RESOLVED, that Agreement A2211546 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program for the period of January 1, 2026 through December 31, 2026 in the receivable amount of \$1,319,300 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county.

#### **Background:**

With support from state subsidy funds, NorthPoint Health & Wellness Center seeks to enhance and sustain critical health programs that serve students and families who are uninsured or underinsured. These funds will support the delivery of consistent, preventive, and comprehensive care-ultimately improving health outcomes and reducing disparities in access to essential medical services.

#### Programmatic Focus Areas

NorthPoint will address these goals through a multi-pronged, team-based approach that includes:

- Strengthening medical and behavioral health services at youth program sites to better meet the needs of children & adolescents.
- Coordinating services through the Obstetrics Care Coordination (OBCC) to streamline access to care.
- Providing financial counseling and health coverage navigation to help individuals and families enroll in insurance or access financial assistance.
- Enhancing chronic disease care coordination to support long-term health management for youth and families.

Each component will be delivered by multidisciplinary teams with specialized expertise, working collaboratively to ensure holistic, patient-centered care.

#### Capital Investment and Infrastructure Enhancements:

In addition to programmatic support, grant funds will enable NorthPoint to make critical capital investments in its dental services at the Broadway Avenue location. Planned improvements include:

- Purchasing new dental chairs to increase capacity and comfort.
- Upgrading the X-ray room to improve diagnostic capabilities.
- Enhancing the queuing and intake system to streamline enrollment for uninsured patients into health coverage or financial assistance programs.

**Additional Services:** The project will also provide equitable access to vaccinations and prescription medications for individuals experiencing gaps in healthcare coverage.

Per legislation passed during the 2007 session, Minnesota Statute 145.9269 empowers the Commissioner of the Minnesota Department of Health to distribute grants to Federally Qualified Health Centers (FQHCs) and

FQHC Look-Alikes “operating in Minnesota to continue, expand, and improve federally qualified health center services to low-income populations.” The program is administered by the Office of Rural Health and Primary Care (ORHPC).

NorthPoint Health & Wellness Center is a Federally Qualified Health Center (FQHC) operated through a co-applicant agreement between Hennepin County’s Division of Primary Care and an independent, Section 330-compliant governing board. This partnership combines strong infrastructure support with community-based governance. The FQHC Subsidy award will advance NorthPoint’s mission to create a healthier community by removing barriers to care and improving services for low-income populations. This initiative aims to expand access to high-quality, culturally responsive, school-based medical care for those facing systemic barriers such as poverty, uninsured/underinsurance, and limited English proficiency.

This action supports the county’s disparity reduction efforts by improving access for residents with limited or no health care coverage. The majority of individuals served by NorthPoint, and supported through this funding are living below 300% of the federal poverty guidelines and often face complex health conditions. The Subsidy Grant is a critical resource that enables NorthPoint to coordinate care at little to no cost for these residents.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

26-0033

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2513315 with the U.S. Department of Housing and Urban Development accepting Lead Hazard Reduction Grant Funds (CFDA 14.900) during the period February 1, 2026 through December 31, 2031 in the receivable amount of \$7,750,000; that following review by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for these programs when grant funds are no longer available.

#### Background:

Since 2003, Hennepin County Housing & Economic Development has been awarded 13 competitive lead-based paint grants totaling \$46 million from the U.S. Department of Housing and Urban Development (HUD). These grants have provided funds to make more than 5,548 homes lead-safe, directly benefiting the more than 5,800 children under the age of six years who called those units home as well as all the new children who may move into those now safe units. Additionally, over 2,000 property owners, maintenance workers, and contractors have been trained in lead-safe work practices.

Most recently, highlights of the ongoing 2022 Lead Hazard Reduction Grant Award include the following:

- Targeting grant resources to high-risk census tracts, which are those with highest rates of poverty, elevated blood levels, and young children, as analyzed by the Minnesota Department of Health.
- Outreach and education, including 400 in-home lead education visits by trained community-based non-profits.
- Estimated replacement of 3,000 windows with Energy Star rated windows.
- Expanded Healthy Homes initiative budget line item (\$750,000) for non-lead based paint hazards such as radon mitigation, mold remediation and other health related home repairs.
- Economic opportunities for small neighborhood contractors through abatement training scholarships and bidding opportunities on grant funded lead hazard reduction projects.

Continuing this success, the county was awarded a 2025 Lead Hazard Reduction Grant, its largest lead hazard reduction grant award from HUD to date, totaling \$7,750,000. The grant will facilitate the testing of an estimated 350 housing units and creation of over 300 lead-safe housing units.

**Current Request:** This request is for authorization to negotiate Agreement A2513315 with U.S. Department of Housing and Urban Development to accept Lead Hazard Reduction Grant funds in the total amount of

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**26-0033**

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\$7,750,000, for the period February 1, 2026 through December 31, 2031.

**Impact/Outcomes:** Approval of this request will create at least 300 lead-safe homes in Hennepin County, provide lead safe work practices training to 140 individuals and protect at least 400 children from lead exposure.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**26-0034**

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**Item Description:**

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

WHEREAS, on December 1, 2025, the Federal Government deployed a large-scale operation under Immigration and Customs Enforcement (ICE) known as "Operation Metro Surge"; and

WHEREAS, during December 1, 2025 to January 13, 2026, the presence of ICE across Minnesota dramatically expanded to over 2,000 agents, which is larger in number than the area's top law agencies combined; and

WHEREAS, based on media reports, resident videos, and first-hand resident statements, Operation Metro Surge has targeted the apprehension and harassment of Somali, Latino and non-white residents in the Twin Cities; and

WHEREAS, during this time, there have been numerous reports by the media, and in first-hand videos and statements from residents that residents of Hennepin County and across the state have been racially profiled, intimidated, physically assaulted, unlawfully removed from homes and private property, unlawfully apprehended, unlawfully detained by ICE agents, and retaliated against by ICE agents for observing and recording ICE activities; and

WHEREAS, ICE's mission is conducting criminal investigation and enforcing immigration law; and

WHEREAS, ICE agents who have been deployed to Minnesota have broken state laws; and

WHEREAS, the tactics being used, high-visibility armed operations, arrests of individuals with no criminal history, arrests of individuals without warrants, and enforcement activity occurring in and around schools, community spaces, places of worship, courtrooms and civic institutions, are undermining public safety rather than enhancing it; and

WHEREAS, the current federal immigration enforcement operations underway in Minnesota this month are causing widespread fear, trauma, and disruption in our communities; and

WHEREAS, residents are reporting heightened anxiety, children are frightened at schools and libraries, workers are afraid to report to jobs, residents are afraid to attend religious gatherings, and community trust, carefully built over decades, is being rapidly eroded; and

WHEREAS, the presence of ICE in Hennepin County has deeply impacted the ability of many residents to experience public life without fear, including going to work, school, even leaving their homes; and

WHEREAS, the activities of ICE in Hennepin County have inhibited the ability of public-facing county workers to freely deliver county services without fear and with full, uncompromised access to residents; and

WHEREAS, on the morning of Wednesday, January 7, an ICE agent killed Hennepin County resident Renee Nicole Good, shooting her multiple times as she was exercising her constitutional freedom to observe immigration enforcement activities in South Minneapolis; and

WHEREAS, Renee Nicole Good was a valued member of Hennepin County, an award winning poet, and is survived by her three children, wife, family, friends, and Minneapolis community; and

WHEREAS, the United States Secretary of Homeland Security has stated that 1,000 more ICE and other federal law enforcement agents will descend on Minnesota in the second week of January (CNN).

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners denounces the violent and constitutionally questionable actions by ICE in Minnesota, the terror their presence has amassed, the trauma ICE agents have inflicted on residents; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners condemns the preventable and brutal killing of Renee Nicole Good, and calls for an independent or parallel investigation to be conducted by the Bureau of Criminal Apprehension (BCA) as the expert agency through the specialized Force Investigations Unit (FIU); and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners calls on the U.S. Department of Homeland Security to immediately suspend "Operate Metro Surge," end the influx of more than 2,000 federal immigration enforcement personnel and assets, remove them from Minnesota communities, and suspend enforcement tactics that inflict broad community harm and undermine trust; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners reaffirms support for staff and community who are witnessing and experiencing the onslaught of federal agents in the County, and is committed to providing services, connection, and care for every resident, regardless of background, language, or circumstance with a person-centered and trauma-informed methodology; and

BE IT FURTHER RESOLVED, the Hennepin County Board of Commissioners reaffirms the County's policy that "Third parties that desire to use county property for something other than county purposes must make a request for such use, get that use approved by Facility Services, and execute a use agreement. Hennepin County parking lots, parking ramps, vacant lots, or garages are not authorized for use as staging areas, processing locations, or operations bases for civil immigration enforcement" (Use of Space by the Public in County Facilities); and

BE IT FURTHER RESOLVED that the Hennepin County Board of Commissioners directs the County Administrator to establish a structured response, encompassing both operational and legislative recommendations, to pursue the following outcomes with weekly email updates to Commissioners:

1. Develop a cohesive communications strategy for the County workforce, subsidiaries, and partners for the purpose of aligned and accurate messaging and to mitigate inaccurate information.
2. Establish a reporting mechanism for workers to report concerns regarding unconstitutional or unlawful activity that impact the safety, well-being, and rights of County clients, workers, partners, and residents.
3. Further review policies and procedures to identify adjustments needed to protect the safety, well-being, and rights of clients, workers, partners, and residents.
4. Aggregate federal orders or letters that the County and its subsidiaries have received, in order to brief Commissioners and develop strategies that balance organizational compliance with worker and resident safety.
5. Provide high level periodic updates on county impacts of Operation Metro Surge to members of the Hennepin County Congressional delegation.

6. Engage with State government partners to pursue After-Action reviews or other evaluative measures to gain multifaceted credible insights regarding the implementation and impacts from Operation Metro Surge, as well as to consider mechanisms to prevent or respond to a future influx of federal agents in our communities.
7. Engage directly with local government partners to (a) ensure open and regular lines of communication, (b) increase quantifiable understanding of workforce impacts and service disruptions, and (c) explore potential alignment for joint or coordinated work.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0007**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy and with Minnesota Statute section 103D.311, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

**Background:**

Consistent with County Board policy and with Minnesota Statutes section 103D.311, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

This request communicates the names of applicants for the open watershed board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

## MINNESOTA

## Memo

**To:** Hennepin County Board of Commissioners

**From:** Rosemary Lavin, Environment and Energy Director

**Date:** January 22, 2026

**Re:** Minnehaha Creek Watershed District Board appointments

To aid in your preparation for the board action on watershed appointments on Tuesday, January 27, Environment and Energy staff recommend the county board consider which applicants<sup>1</sup> will “fairly represent” the hydrologic areas in the district, if appointed.

Since there is no statutory definition of “hydrologic area,” staff recommend you rely on the Minnehaha Creek Watershed District’s own watershed management plan for guidance. That District’s Watershed Management Plan identifies two distinct hydrologic basins, the Upper Watershed and the Lower Watershed:

The “Upper Watershed” drains through 104 square miles of rural and suburban land to Lake Minnetonka . . . . Lake Minnetonka outlets through a dam controlled by the MCWD into Minnehaha Creek, which flows for roughly 23 miles and discharges into the Mississippi River in Minneapolis. About 52 square miles, constituting the “Lower Watershed,” drain into Minnehaha Creek through the Minneapolis Chain of Lakes or directly by means of stormwater conveyances or overland flow.

*Minnehaha Creek Watershed District, Watershed Management Plan, 18 (Jan. 18, 2018).* Based on this description, the District’s hydrologic division seems appropriate in determining appointments that “fairly represent the various hydrologic areas within” the Minnehaha Creek Watershed District.

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<sup>1</sup> The board must appoint city-nominated applicants only if there are at least three such nominations, *and* if appointments made from those applicants would fairly represent the hydrologic areas of the watershed district. Minn. Stat. § 103D.311. In this case, all four applicants received city-nominations. Therefore, the board may appoint any of the four applicants that fairly represent the hydrologic areas.

This District has a total of seven managers; six are appointed by Hennepin County, and one is appointed by Carver County (Carver County’s manager resides in the Upper Watershed). There are currently two Hennepin County vacancies. Of the other five seats held by continuing managers, 2 managers reside in the Upper Watershed, and 3 managers reside in the Lower Watershed.

To assist the county board in determining which of the applicants will fairly represent the hydrologic areas, a table is provided below which identifies both continuing managers and the applicants as residents of either the Upper or Lower Watersheds.

	<b>Continuing Managers</b>	<b>Bonner</b>	<b>Loftus*</b>	<b>Miller*</b>	<b>Schaefer</b>
<b>Upper Watershed</b>	2	X	X		X
<b>Lower Watershed</b>	3			X	

\* Designates incumbent requiring a supermajority

It is possible to maintain approximate numeric parity, based on hydrologic area representation, from the applicant pool. To accomplish this, the board could appoint one candidate from the Upper Watershed and one candidate from the Lower Watershed, or two candidates from the Upper Watershed. In complying with Minnesota Chapter 103D, the board could also consider additional factors like the hydrologic area’s relative populations, tax bases, acreages, and the nature and location of the different bodies of water, in appointing managers who “fairly represent” those areas.

If you have questions on this recommendation, please contact Karen Galles, Natural Resources Manager in the Land and Water Unit at 612-235-0712 or Karen.Galles@hennepin.us.

CC: Jodi Wentland  
 Lisa Cerney  
 Ben Schweigert, HCAO  
 County Clerk’s Office

### Board Action Request

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**26-0008**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Capital Budgeting Task Force (CBTF):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0009**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee (University of Minnesota Extension):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0010**

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**Item Description:**

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0011**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0012**

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**Item Description:**

2026 Community Advisory Board Applicants and Appointments - Library Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Library Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0013**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0014**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

### Board Action Request

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**26-0015**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Birth Justice Community Advisory Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 13, 2026 and possibly February 5, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0046**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, the bid award CM00001507 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter within Hennepin County during the period January 1, 2026 through December 31, 2026 in the amount not to exceed \$200,000, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

MN Statute 375.12 requires that the county board, at the first regular session in January each year, award a contract for publication of its official proceedings. Additional state statutes require publication of official matter such as the annual financial statement, list of delinquent property taxes, and other public notices.

Sealed bids for the contract were opened on December 2, 2025, and Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. submitted the lowest responsive bid.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0047**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that the award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2025 financial statement in a publication with circulation in the southern suburbs, in the amount of \$2,000, contract CM00001508, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

**Background:**

MN Statute 375.17 requires publication of the financial statement in the newspaper the County Board has designated as the official newspaper. The 2025 financial statement will be published in Finance & Commerce. The same statute requires the county to publish the financial statement in one other newspaper with circulation in a different municipality than the official paper.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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26-0048

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the award of Contract FC00000208 to Reiling Construction Co., Inc. for the City Hall & Public Safety Facility Jail Finishes & Upgrades project (Capital Project 1010178 & Capital Project 1010180), in the amount of \$6,926,435 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

#### Background:

This project will upgrade and remodel several areas at the Hennepin County Public Safety Facility (PSF) located at 401 4th Avenue South and The City Hall building located at 350 S 5th Street in downtown Minneapolis.

The infrastructure in the PSF and City Hall building is aging and building upgrades are needed to correct security deficiencies and to improve the efficiency of operations. In the PSF, upgrades include second-tier security barriers in the direct supervision housing areas to improve inmate and staff safety, remodeling the 3rd floor recreation area to provide additional housing for high-risk inmates, adding a restroom in the security garage, and painting inmate areas with graffiti resistant paint. At the City Hall, work will include replacing the inmate furniture and beds where pieces of metal are exposed which creates a safety and security threat, replacing failing ceiling tiles in the inmate areas, replacing broken floor tiles in common areas, remediating flooring and wall plaster, and replacing aging, rusting, or damaged windows and door frames in inmate areas.

Through a best value procurement process, a Request for Proposals was released on October 16, 2025. Four (4) proposals were received. Based on the results of interviews, cost, and written submittals, Reiling Construction Co. received the highest score, and is recommended for this project.

**Current Request:** Approval of Contract FC00000208 to Reiling Construction Co., Inc. for the City Hall & Public Safety Facility Jail Finishes & Upgrades project (Capital Project 1010178 & Capital Project 1010180), in the amount of \$6,926,435 is requested.

**Impact/Outcomes:** This project's outcome is to improve the condition of jail spaces within the Public Safety Facility and City Hall building, in addition to meeting required standards provided by the State of MN Department of Corrections.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0049**

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#### **Item Description:**

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)

#### **Resolution:**

BE IT RESOLVED, that a contract be awarded to Ti-Zack Concrete, LLC for \$994,002.99 to construct accessible pedestrian ramps and signal improvements at various locations within the county, project 2201018 - 2025 ADA Ped Ramps Phase 2, a subproject of capital project 2201000; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

#### **Background:**

The county is improving accessibility at several locations in conjunction with upcoming pavement preservation work. Pedestrian ramps and signals will be upgraded to current ADA standards along the following County State Aid Highways (CSAHs):

- CSAH 1 (Old Shakopee Road/24th Avenue) from Yukon Avenue to Brunswick Road and 89th Street to 79th Street in Bloomington
- CSAH 10 (Bass Lake Road) between Xerxes Avenue and Shingle Creek Parkway in Brooklyn Center
- CSAH 31 (York Avenue) from Parklawn Avenue to 69th Street in Edina
- CSAH 19 (Manitou Road) north of Smithtown Road in Tonka Bay

The work will be completed this year by Ti-Zack Concrete, LLC, which was the lowest responsive bid. Project funding is available in capital project 2201000 - Safety and Asset Management, with expenses tracked in subproject 2201018 - 2025 Pedestrian Ramp Replacement Phase 2.

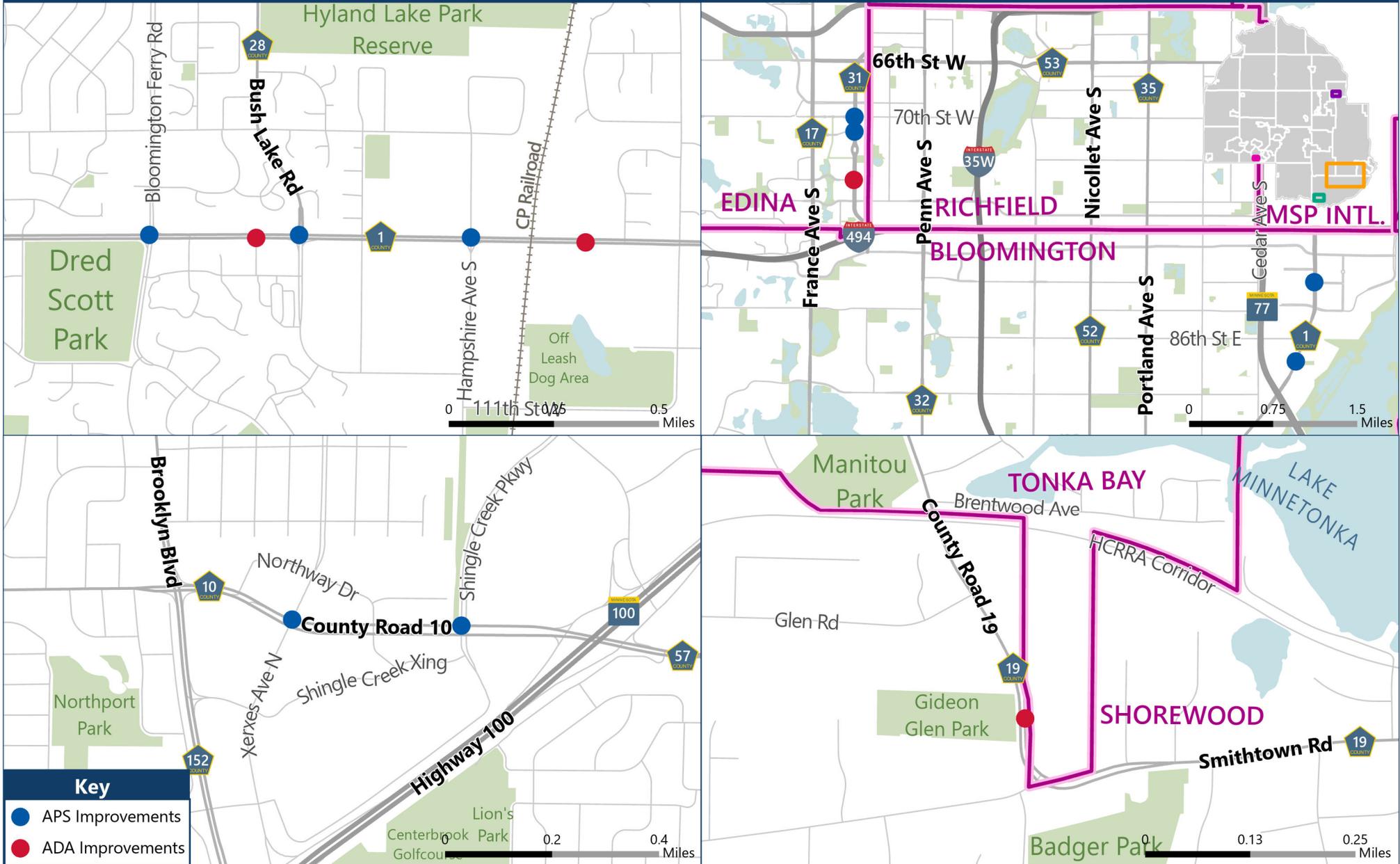
**Current Request:** This request is to award a contract to Ti-Zack Concrete, LLC in the amount of \$994,002.99 for project 2201018 - 2025 ADA Ped Ramps Phase 2, a subproject of capital project 2201000.

**Impacts/Outcomes:** This action supports the county's American with Disabilities Act Transition Plan by improving accessibility for all people who use these corridors.

**Recommendation from County Administrator:** Recommend Approval

# CP 2201018

ADA improvements along CSAH 1, 10, 19, and 31 in the cities of Bloomington, Brooklyn Center, Edina, Shorewood, and Tonka Bay



**Disclaimer:** This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 12/16/2025. Data sources:



### Board Action Request

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**26-0050**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes a meeting with Hennepin Health on Wednesday, February 11, 2026, beginning at 1:00pm in conference room A-2324 of the Hennepin County Government Center; and

BE IT FURTHER RESOLVED, that under Minnesota Statute 383B.217, subd. 7, parts of the meeting may be closed to the public.

**Background:**

County Board and Hennepin Health 2026 meetings were scheduled for the months of May, August and November. MN Rules 4685.1110 requires an HMO to meet with its governing board at least quarterly to discuss quality initiatives/activities, as the governing board has oversight of this activity. MDH audits this item at our triennial audit and physically reviews redacted board minutes to ensure compliance. The establishment of a meeting on Wednesday, February 11 is needed to comply with this requirement.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0051**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the Fourth Judicial District Court and the Hennepin County Resident and Real Estate Services Department to hold a noon-hour marriage ceremony event on the skyway level and bridges 8, 14, and 17 of the Hennepin County Government Center on Friday, February 13, 2026, from 12:00 p.m. to 1:00 p.m. and requests the Communications and Facility Services departments to make the appropriate arrangements.

**Background:**

This is the 12th annual free marriage ceremony event held in connection with Valentine's Day and is a collaboration between the Fourth Judicial District Court and the Hennepin County Resident and Real Estate Services Department. Pre-registration for all couples is required via the District Court website. District Court will reserve wedding times for the couples and coordinate their ceremonies with participating judges. They will also advise couples to obtain their marriage license at a Hennepin County Service Center in advance of the ceremony. Additional information will be available on both the District Court and Hennepin County websites.

This event spotlights positive outreach to the citizens of Hennepin County about the Fourth Judicial District Court and the Hennepin County Service Center located in the Government Center. More than a dozen Fourth Judicial District Court judges will volunteer to perform more than 24 marriage ceremonies at no charge for couples providing properly completed documents in accordance with state law.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**26-0052**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS during the period of April 1, 2024 through June 30, 2026, in the receivable amount of \$597,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2026 revenue and expenditure budget by \$597,000; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

The Minnesota Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through resolutions 25-0103 and 24-0042, Hennepin County Public Health (HCPH) received \$1,585,313 and \$4,020,614, respectively, in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay

and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

This request supports disparity elimination in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

**APEX Coding (multiple projects):**

Fund: 20  
Dept ID: 536399  
Project ID: 1008675  
Revenue Account: 42067  
Amount: \$597,000 (budget appropriation)  
Expense Account: 59860  
Amount: \$597,000

**Full Accounting Below:**

Fund: 20  
Dept ID: 536399  
Project ID: 1008555  
Expense Account: 55810  
Amount: \$459,000  
Expense Account: 59860  
Amount: (\$459,000)

Fund: 20  
Dept ID: 536399  
Project ID: 1000466  
Expense Account: 50020  
Amount: \$30,594  
Expense Account: 50817  
Amount: \$16,473  
Expense Account: 59860  
Amount: (\$47,067)

Fund: 20  
Dept ID: 536399  
Project ID: 1000405  
Expense Account: 50020  
Amount: \$59,106  
Expense Account: 50817  
Amount: \$31,827  
Expense Account: 59860  
Amount: (\$90,933)

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0053**

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#### **Item Description:**

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.

#### **Resolution:**

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Sara Hollie to the unclassified position of Assistant County Administrator of Health, effective February 9, 2026; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners, in its role as the community health board in Hennepin County, previously approved the appointment of Sara Hollie as Hennepin County Community Health Services Administrator, effective June 16, 2024, and the Hennepin County Board of Commissioners hereby affirms that Ms. Hollie will continue to serve in that role; and

BE IT FURTHER RESOLVED, that as the Community Health Services Administrator, Sara Hollie is authorized to act as an agent on the community health boards behalf and exercise the powers and duties of a community health board as outlined in Minn. Stat. § 145A.04, under the general supervision of the Hennepin County Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners previously approved the appointment of Sara Hollie as Director of Hennepin County Public Health, effective June 26, 2024, and the Hennepin County Board of Commissioners hereby affirms that Ms. Hollie will continue to serve in that role.

#### **Background:**

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

Following an extensive recruitment process, the County Administrator is recommending that Sara Hollie be appointed as the Assistant County Administrator of Health, effective February 9, 2026.

Ms. Hollie brings more than 20 years of experience in public health leadership and administration, with a strong record of advancing racial and health equity. She has successfully led large-scale public health departments, managed multimillion-dollar budgets, and implemented strategies that improved population health outcomes. Her expertise in policy development and cross-sector collaboration positions her to drive innovation and eliminate disparities in health services across Hennepin County.

Most recently, Ms. Hollie has served as the director of Hennepin County's Public Health, overseeing a \$77.7 million budget and leading programs such as Clinical Services, Family Health, Health Protection, Community Health and Health Care for the Homeless, a federally qualified health center. Prior to that, she directed the

Saint Paul-Ramsey County Public Health Department.

Ms. Hollie holds a Master of Public Health in Administration and Policy from the University of Minnesota School of Public Health and a Bachelor of Arts in Women's Studies from the University of Minnesota.

As required by the Open and Unclassified Service Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

**Current request:** The County Administrator requests the board appoint Sara Hollie as Assistant County Administrator of Health, effective February 9, 2026, and affirm that Ms. Hollie will continue to serve as Hennepin County Community Health Services Administrator and Director of Hennepin County Public Health.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**26-0054**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of David Hewitt to the unclassified position of Assistant County Administrator of Human Services, effective February 9, 2026.

#### **Background:**

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

Following an extensive recruitment process, the County Administrator is recommending that David Hewitt be appointed as the Assistant County Administrator of Human Services, effective February 9, 2026.

Mr. Hewitt has over 24 years of nonprofit and public sector experience, including 21 years managing teams and budgets. He has an exceptional track record in leading housing and homelessness initiatives, including developing pandemic response strategies and achieving federal designation for ending veteran homelessness. His ability to deliver measurable results, secure funding, and lead reforms through periods of significant change will strengthen Human Services' efforts to promote stability, self-sufficiency, and well-being for residents.

Most recently, Mr. Hewitt has served as the Director of Housing Stability in Hennepin County overseeing a \$90 million annual budget and approximately 190 staff. Prior to that, he served as Senior Department Administrator in Housing Stability.

Mr. Hewitt holds a Master of Science in Public Policy and Management from SOAS, University of London, and a Bachelor of Science in Psychology and Sociology from Kingston University.

As required by the Open and Unclassified Service Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

**Current request:** The County Administrator requests the board appoint David Hewitt as Assistant County Administrator of Human Services, effective February 9, 2026.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0059**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Ballard Spahr, LLP with a not to exceed of \$250,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Board authorizes payments for legal services under this agreement pursuant to Minn. Stat. § 465.76, subd. 1; and that the County Administrator and County Attorney's Office be authorized to seek required judicial approvals.

**Background:**

On January 20, a "Subpoena to Testify Before a Grand Jury" addressed to the "Custodian of Records for the Hennepin County Board of Commissioners" was delivered to the County's Chief Compliance Officer. The subpoena was issued by the federal court, at the request of the United States Attorney for the District of Minnesota, as part of a federal grand jury criminal investigation.

This subpoena contains eight separate requests, all of which relate to federal immigration enforcement and the County Board's directions and communications associated with or responding to that enforcement. State and other local government offices and elected officials have received similar subpoenas, including the Governor's office, the Attorney General's office, the Ramsey County Board of Commissioners, and the Minneapolis and St. Paul mayoral offices. The grand jury subpoena does not indicate whether Commissioners are witnesses, targets, or subjects in the criminal investigation.

Minnesota law permits county boards to reimburse a county officer or employee for legal costs incurred "to defend charges of a criminal nature brought against the person that arose out of the reasonable and lawful performance of [their] duties for the . . . county." Minn. Stat. § 465.76, subd. 1. Because the U.S. Department of Justice has opened a criminal investigation that appears to be brought against county officials arising out of the performance of their duties for the county, Minn. Stat. § 465.76, subd. 1 authorizes the county to pay outside counsel to represent these officials. Such payments require judicial approval under Minn. Stat. § 465.76, subd. 2.

This resolution seeks authority to negotiate and enter into a contract with Ballard Spahr, LLP Attorneys at Law to represent county employees related to this criminal investigation.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**26-0060**

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**Item Description:**

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

WHEREAS, in 1925, Carter G. Woodson founded the Association for the Study of Negro Life and History and conceived and announced Negro History Week to be celebrated during the week encompassing the birthdays of Abraham Lincoln and Frederick Douglas in February 1926; and

WHEREAS, in 1976, then President Gerald R. Ford expanded the celebration to a month and urged Americans to “seize the opportunity to honor the too often neglected accomplishments of black Americans in every endeavor throughout our history”; and

WHEREAS, the consequences of historical disinvestment of Black communities in Hennepin County must be acknowledged and the reparation of these harms centered in the work of the county across all lines of business; and

WHEREAS, repairing harm that has deeply impacted Black residents is in alignment with Hennepin County’s declaration of racism as a public health crisis; and

WHEREAS, we understand that by addressing with intention the complex legacy of suppression and discrimination in housing, healthcare, child protection, education, criminal justice, and economic mobility- we build a better tomorrow for the next generation of Black residents; and

WHEREAS, all Hennepin County students, educators, and residents should know the rich history and contributions of Black people in Hennepin County, rededicating ourselves to nurturing a bright future for our Black students and residents.

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioner hereby proclaims February as National Black History Month to recognize the amazing and everlasting efforts and accomplishments of Black descendants of the African diaspora in Hennepin County, Minnesota, and the United States of America.

**Recommendation from County Administrator:** No Recommendation