

# HENNEPIN COUNTY

## MINNESOTA

### PRELIMINARY BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 27, 2026  
1:30 PM

Chair: Irene Fernando, District 2  
Vice-Chair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Marion Greene, District 3  
Angela Conley, District 4  
Heather Edelson, District 6  
Kevin Anderson, District 7

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

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

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

Correspondence

Department Communications
6. **Commendations**
7. **Commissioner Communications/Updates**
8. **Claims Register**
  - 8.A. [26-0025](#)

Claims Register for the period ending January 9, 2026
  - 8.B. [26-0026](#)

Claims Register for the period ending January 16, 2026

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

Claims Register for the period ending January 23, 2026

**9. Consent**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Agmt A2211546 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, \$1,319,300 (recv)

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

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

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

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

**10. Non-Consent**

**11. Progressed**

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

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

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

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

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

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

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

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

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

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

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

2026 Community Advisory Board Applicants and Appointments - Library Board

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

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

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

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

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

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

**12. Old Business**

**13. Immediate Approvals**

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## 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](#)

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](#)

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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)**

## 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

## 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

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**26-0020**

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#### **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):

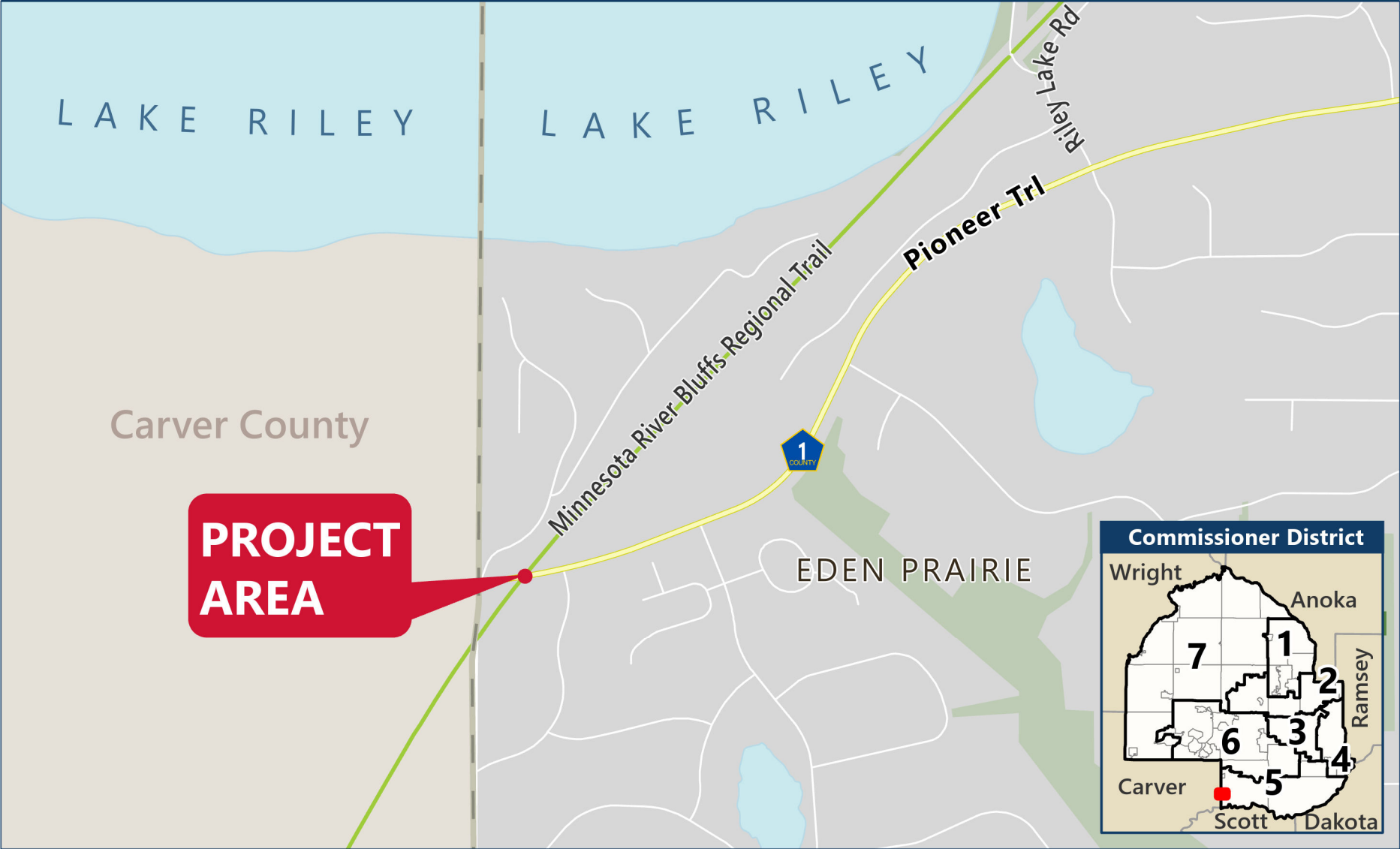
- PW 52-49-25 with the City of Eden Prairie, for cost participation and maintenance, with an estimated receivable amount of \$85,000
- A2513039 with the Hennepin County Regional Railroad Authority for access and maintenance, with no county cost

**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:** Choose an item.

# 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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.

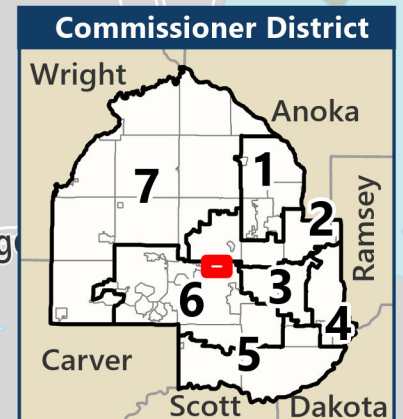
**Current Request:** This request seeks authorization to negotiate Agreement PW 61-40-25 with the Minnesota Department of Transportation for signal and accessibility upgrades on Plymouth Road from Ridgehaven Lane to Wayzata Boulevard at I-394, at an estimated cost of \$260,000, project 2201123.

**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

0 0.15 0.3  
Miles



### 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 2201118 | PW 19-40-25

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



BAR map date:  
3/31/2025

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

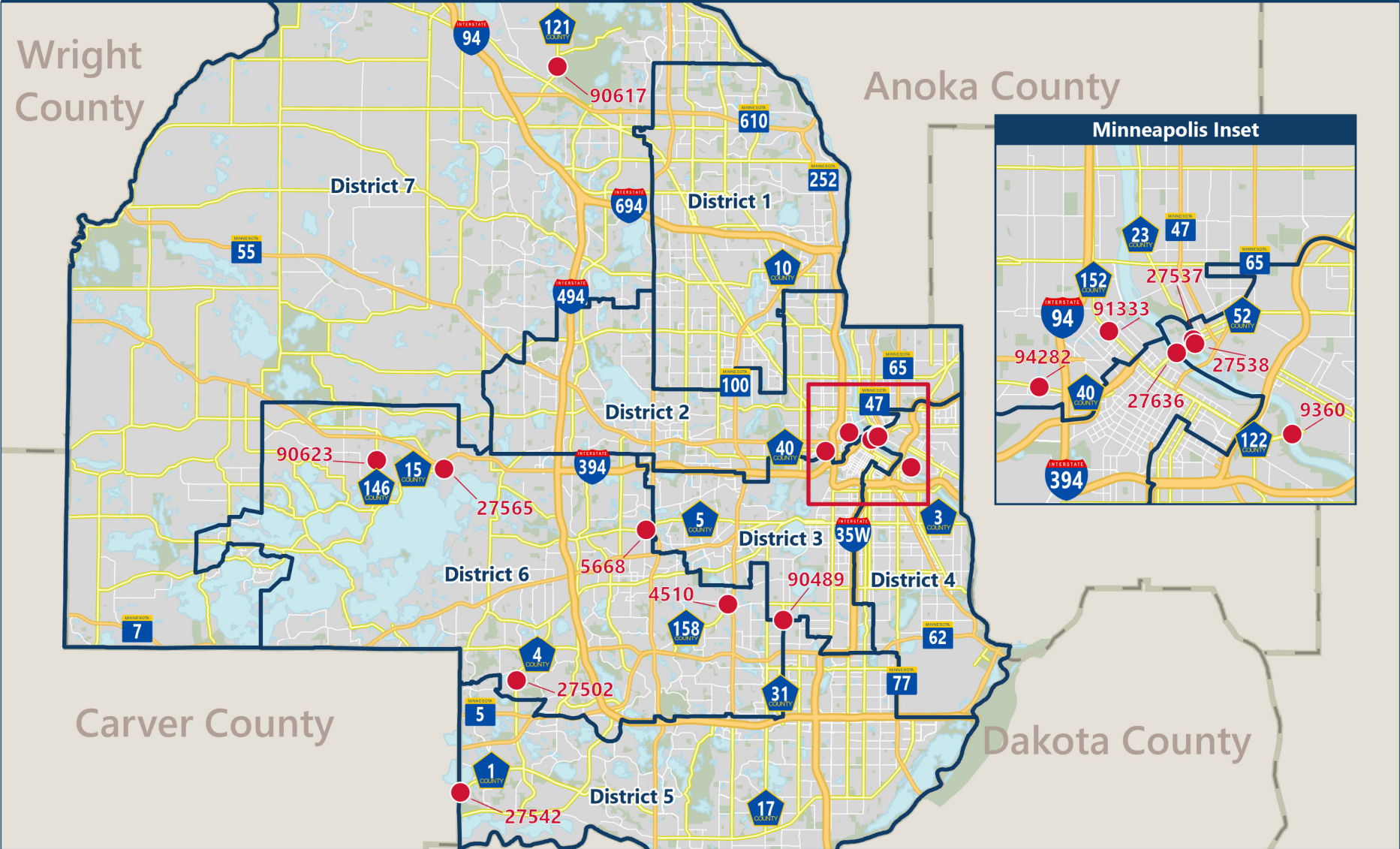
**Current Request:** This request is for approval of Hennepin County's 2025 Prioritized Bridge Replacement List to replace, reconstruct or rehabilitate such bridges, and request state funding for eligible bridge costs.

**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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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 \(EPF\)](#)

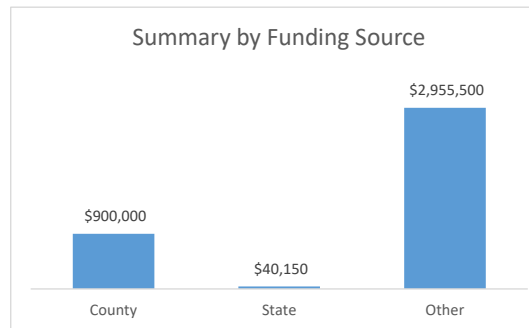
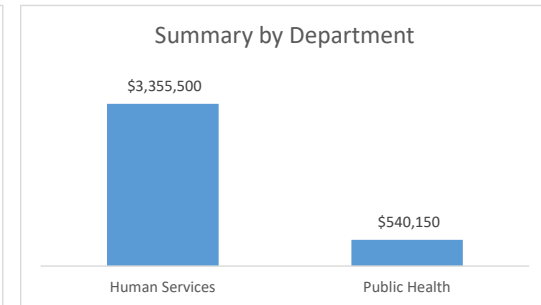
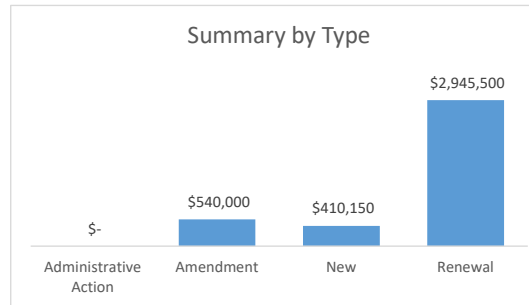
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[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
Amendment	1	\$540,000
Human Services	1	\$540,000
<b>New</b>	<b>9</b>	<b>\$410,150</b>
Human Services	2	\$230,000
Public Health	7	\$180,150
<b>Renewal</b>	<b>22</b>	<b>\$2,945,500</b>
Human Services	21	\$2,585,500
Public Health	1	\$360,000
<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			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	2	\$ 230,000	Human Services	21	\$ 2,585,500	Human Services	1	\$ 540,000
NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -
Public Health	7	\$ 180,150	Public Health	1	\$ 360,000	Public Health	0	\$ -
Total	9	\$ 410,150	Total	22	\$ 2,945,500	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	-	-								
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# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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 rcv by \$286,595 for a new total rcv 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

\$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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### 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