

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, JUNE 11, 2026
1:30 PM

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

-
1. Pledge of Allegiance
 2. Approval of Agenda
 3. Hennepin Highlights
 4. Minutes from Previous Meeting
 - 4.A. May 19, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-19-May-2026](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [26N-0022](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-07

Attachments: [26RAA-07](#)

5.B. [26N-0023](#)

County Receivable contracts approved by the County Administrator during the second quarter of 2026.

Report Number 26RAA - 2nd Qtr Rec.

Attachments: [26RAA-2nd Qtr Recv](#)

5.C. [26N-0024](#)

Claim/Summons - 1. Devika Ghai - RE: Devika Ghai Property Damage Claim. -
2. Troy K. Scheffler - RE: Notice of Claim Troy K. Scheffler v. Hennepin County.
- 3. Chase Sobania - RE: Chase Sobania Property Damage Claim.

Attachments: [D.Ghai-Property-Damage-Claim-6.1.26](#)

[T.K.Scheffler-Claim-6.1.26](#)

[C.Sobania-Property-Damage-Claim-6.8.26](#)

Department Communications

5.D. [26-0236](#)

Claims Register for the period ending June 12, 2026

5.E. [26-0237](#)

Claims Register for the period ending June 19, 2026

5.F. [26-0238](#)

Claims Register for the period ending June 26, 2026

Referred to Administration, Operations and Budget Committee

5.G. [26-0217](#)

2026 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

5.H. [26-0218](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/26-03/31/26

Attachments: [Real Estate Documents Executed by Administrator First Quarter 2](#)

5.I. [26-0219](#)

Neg Assignment, Assumption and Amd 2 to Agmt A14354, approving transfer of ownership of property to Bickham Court Limited Partnership, ext term to 12/31/80, incr NTE to \$710,000; terminate Agmts A18627 and A15921

5.J. [26-0220](#)

Agmt A2613329, WIOA MOU aligning One-Stop partners around a coordinated workforce system, clarifying shared accountability, and supporting efficient, integrated service delivery for job seekers and employers, DOE-12/31/28

5.K. [26-0221](#)

Agmt PR00008508 with Willis Towers Watson to provide insurance broker and related services, forensic accounting and complex claims services for the period 08/21/26-08/31/28, NTE \$208,955

5.L. [26-0222](#)

Adopt revisions to the Hennepin County purchasing rules, including adopting a Responsible Contractor Policy for contract solicitations for construction and building maintenance, repair, and remodeling contracts and building services contracts

Attachments: [Purchasing Rules](#)

5.M. [26-0215](#)

Transfer Disparity Elimination departments from the General Fund to the Human Services Fund; Rename the Human Services and Public Health department as the Human Services, Public Health, and Disparity Elimination department, effective January 1, 2027

Referred to Health Committee

5.N. [26-0223](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, incr recv by \$4,329,742 for a new total recv of \$6,010,733

Referred to Human Services

5.O. [26-0224](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2608

5.P. [26-0225](#)

Amd 1 to JPA A2412241 with the Mpls City Attorney's Office to support early engagement of high-risk residents, ext end date to 12/31/26

Referred to Law, Safety and Justice Committee

5.Q. [26-0226](#)

Amds to 7 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end date 06/30/27 and revise total combined NTE to \$2,365,000

Referred to Public Works Committee

5.R. [26-0227](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

Attachments: [Exhibit A ROW BAR](#)
[ROW Acquisition Maps](#)

5.S. [26-0228](#)

Agmt PR00008301 with TKDA for preliminary design, engineering, and professional services for reconstruction of CSAH 9 (42nd Avenue) in Crystal and Robbinsdale, CP 2194300, (county cost NTE \$1,100,000 Transportation Advancement Account - Complete Streets)

Attachments: [Map of CSAH 9 \(42nd Ave\) Reconstruction Project CP 2194300](#)

5.T. [26-0229](#)

Agmt PR00008459 with Bolton & Menk Inc. for preliminary design services for CSAH 101 (Wayzata Boulevard/Central Avenue), CP 2173700, county cost NTE \$1,400,000 State Aid Municipal

Attachments: [Map of CSAH 101 Reconstruction CP 2173700](#)

5.U. [26-0230](#)

Amd 2 to Agmt PR00004057 with Bolton and Menk, Inc for final design engineering and construction support for CSAH 5 (Franklin Avenue) reconstruction, CP 2172600, (incr NTE \$3,460,000 State Aid Regular and ext period to 06/01/28)

Attachments: [Map CP 2172600 in Minneapolis \(1\)](#)

5.V. [26-0231](#)

Amd 2 to Agmt PR00005142 with Stantec Consulting Services, Inc. for professional services for CSAH 52 (Nicollet Avenue) reconstruction, CP 2120800, incr NTE to \$2.75M (\$2.55M State Aid Regular, \$0.2M Transportation Advancement Account - Preservation)

Attachments: [Map Nicollet Ave CP 2120800 Richfield \(1\)](#)

5.W. [26-0232](#)

Neg Agmt PW 18-49-26 with Eden Prairie and PW 19-82-26 with Twin Cities & Western Railroad Co for Bridge No. 27502 replacement, CP 2181300 (est recv \$35,000)

Attachments: [Map of CSAH 4 Bridge Replacement CP 2181300](#)

5.X. [26-0233](#)

Neg and execute six Healthy Tree Canopy grant agmts, 08/01/26-07/31/27, total NTE \$138,025

Attachments: [Tree Planting Prioritization Map](#)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [26-0212](#)

Claims Register for the period ending May 22, 2026

8.B. [26-0213](#)

Claims Register for the period ending May 29, 2026

8.C. [26-0214](#)

Claims Register for the period ending June 5, 2026

9. Consent

9.A. [26-0192](#)

Submission of HC Consortium HOME-ARP Allocation Plan and substantial amendment to the 2021 HUD Annual Action Plan; neg 1 HOME-ARP award Agmt, 05/12/26-05/12/81, NTE \$1,000,000

- 9.B. [26-0193](#)
Neg Amd 1 to Agmt A2613452 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, ext end date to 12/31/36, incr NTE to \$588,000
- 9.C. [26-0194](#)
Neg Agmts with Microsoft Corporation for Microsoft volume licensing, 01/01/27-12/31/29; Agmt M57026 with Insight Public Sector, Inc. for the purchase of Microsoft products and services, 06/11/26-02/20/30, NTE \$42,000,000
- 9.D. [26-0195](#)
Authorize the County Assessor to consider impact of conservation easements on property values
- 9.E. [26-0196](#)
Resolution Directing Exploration of a Metro County Public Impact Summit in Partnership with the University of Minnesota Humphrey School of Public Affairs - offered by Commissioners Edelson and Anderson
- 9.F. [26-0197](#)
Amd 3 to Agmt A2412166 with MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, ext end date to 06/30/27, incr recv by \$2,000,000 for a new total recv amt of \$8,202,927; supp appr \$1,000,000
- 9.G. [26-0198](#)
Amd 6 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, incr NTE by \$71,750 for new total NTE of \$2,568,024
- 9.H. [26-0199](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2607
Attachments: [HSPH Board Report 2607 5-29-26](#)
- 9.I. [26-0200](#)
Acceptance of the 2025 Special Gift Fund Annual Report
Attachments: [SGF 2025 Annual Report](#)

9.J. [26-0201](#)

Amd 2 to JPA A2412550 with the MN Dept of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$3,169,507.79 for a new total recv of \$9,350,785.79

9.K. [26-0202](#)

Amd 2 to JPA A2412551 with the MN Dept of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$1,385,848.93 for a new total recv of \$4,098,425.93

9.L. [26-0203](#)

Agmt A2613462 with the MN Dept of Human Services to receive Federal Financial Participation funding for administration of NEMT, 07/01/26-12/31/27, \$6,000,000 (recv)

9.M. [26-0204](#)

JPA A2613478 with the City of Minneapolis for victim advocacy services to be performed by a 1.0 FTE position in the Hennepin County Attorney's Office, Domestic Abuse Service Center, 07/01/26-06/30/29, \$250,000 (recv)

9.N. [26-0205](#)

Amd 1 to Agmt PR00006169 with Steps for Change LLC to provide residential sexual health treatment services for Community Corrections clients, ext end date to 12/31/27, incr NTE by \$100,000 for a new total NTE of \$600,000

9.O. [26-0206](#)

Neg Agmt PW 29-40-26 with MnDOT and Stantec to perform an architectural history survey of CSAH 5 in Saint Louis Park (CP 2168000) (est county cost \$9,402 State Aid Regular)

Attachments: [Map of Minnetonka Blvd Phase II Reconstruction CP 2168000](#)

Financial CP 2168000 survey

9.P. [26-0207](#)

Agmt PW 21-40-26 with MnDOT to accept LBRP grant funds for the Bridge No. 27542 replacement along CSAH 1 in Eden Prairie (CP 2181200); adjust budget; (county recv \$742,794.26 State Grants)

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

9.Q. [26-0208](#)

Neg Amd 2 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, ext end date to 06/30/27; no increase to the NTE

9.R. [26-0209](#)

Agmt PR00008437 with the City of Eden Prairie for an organics drop-off grant, 06/15/26-06/15/28, NTE \$2,470

9.S. [26-0210](#)

Neg various agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$132,086

9.T. [26-0216](#)

Directing County Administrator to identify and retain a consultant to assist with recruiting and vetting candidates for reconstituted Hennepin Healthcare System board; and to engage the County's consultant for finalizing a long-term capital planning strategy for county-owned real estate leased to Hennepin Healthcare System.

10. Non-Consent

11. Progressed

11.A. [26-0191](#)

Establish Annual Heart of Hennepin Service Award - offered by Commissioner Edelson

12. Old Business

13. Immediate Approvals

13.A. [26-0234](#)

Establish closed labor meetings on Tuesday, July 14, 2026, and Tuesday, August 18, 2026, at 10:00AM to discuss matters related to labor strategies

13.B. [26-0235](#)

Submission of 2026 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2026 budget year.

Attachments: [2026 HC Performance Measurements Report](#)