

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 28, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 28, 2026 to order at 1:33 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

3.A. [26-0187](#)

Recognizing April 30, 2026, as Therapy Animal Day in Hennepin County - offered by Commissioners Greene and Conley

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

4. Minutes from Previous Meeting

4.A. April 7, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

5.A. [26N-0015](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-05

5.B. [26N-0016](#)

Claim/Summons - 1. Jeannie Fort, SubroIQ - RE: Sarah Becher Property Damage Claim. - 2. Lisa Wynn - RE: Lisa Wynn Motor Vehicle Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0017](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: The Removal of Aaron Carlson Company Factory. - 2. Gary L. Johnson, Director, MN Department of Human Services - RE: Federal Mandated Single Audit Resolution Procedures.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0188](#)

Claims Register for the period ending May 1, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin

County Commissioners.

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

5.E. [26-0189](#)

Claims Register for the period ending May 8, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.F. [26-0190](#)

Claims Register for the period ending May 15, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Referred to Administration, Operations and Budget Committee

5.G. [26-0165](#)

Submission of HUD 2026 Action Plan; neg Agmts A2613442, A2613443, A2613444 with HUD for 2026 CDBG, HOME, ESG Pgrms, 07/01/26-06/30/31, recv \$4,777,285; neg ten CDBG agmts, 07/01/26-06/30/31, NTE \$2,943,872; neg five HOME agmts, 07/01/26-06/30/81, NTE \$1,826,460

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.H. [26-0166](#)

Agmt A2613421 with MN Dept of Public Safety to accept funds for the 2025 Urban Area Security Initiative Grant Program, 01/01/26-12/31/27, \$1,757,642.29 (recv)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.I. [26-0167](#)

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Health Committee

5.J. [26-0168](#)

Agmt A2311581 with Federal Health Resources and Services Administration for continued operation of Hennepin County Health Care for the Homeless program, ext end date from 01/31/27, incr recv by \$1,144,558 for a new total recv of \$8,011,903

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

Referred to Human Services Committee

5.K. [26-0169](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2606

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

5.L. [26-0170](#)

JPA A2513328 with City of Minneapolis for the provision of funding for Housing Stability area staff, 01/01/26-12/31/28, NTE \$75,000 (recv)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

Referred to Law, Safety and Justice Committee

5.M. [26-0171](#)

Amd 6 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/26, incr NTE to \$1,464,375 and add data reporting terms

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.N. [26-0172](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/26 and incr combined NTE to \$2,623,844

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.O. [26-0173](#)

Acceptance of Donation for K9 Procurement and Training

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.P. [26-0174](#)

Amd 1 to Agmt PR00006130 with Wellness That Fits, LLC to provide mental health and wellness services to Hennepin County Sheriff's Office employees from 06/01/24-05/31/28, incr NTE by \$450,000 for a new total of \$906,940

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.Q. [26-0175](#)

2026-2028 Comprehensive Plan Two-Year Update pursuant to Minnesota Statute §401.06, subdivision 1(f)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.R. [26-0176](#)

Authorization to negotiate five operations and maintenance agreements with the Met Council and cities along the METRO Green Line Extension LRT corridor (no county cost or recv)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

5.S. [26-0177](#)

Negotiate Agmt PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, no county cost

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

5.T. [26-0178](#)

Neg Agmt 42-40-25 with MnDOT and Hess, Roise and Co to perform an architectural history survey of CSAH 22 in Minneapolis (CP 2052300) (est county cost \$13,500)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

5.U. [26-0179](#)

Amd 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc for temporary ROW access

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

Referred to Resident Services Committee

5.V. [26-0180](#)

Reappointment of Chris Mavis as County Surveyor for a four-year term effective July 1, 2026

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Resident Services Committee.

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

6. Commendations

7. **Commissioner Communications/Updates**

Commissioner Anderson Highlighted Work-zone week.

8. **Claims Register**

8.A. **26-0132**

Claims Register for the period ending April 10, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

8.B. **26-0133**

Claims Register for the period ending April 17, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

8.C. **26-0134**

Claims Register for the period ending April 24, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

9. **Consent**

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

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

9.A. **26-0144**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/25-12/31/25

ADOPT

9.B. [26-0145](#)

Neg Agmt LS00000044 with Inner City Christian Ministries for rental of twenty-two (22) parking stalls at 1801 Park Avenue, Minneapolis, 05/01/26-04/30/27 (\$18,000 first year gross rent)

ADOPT

9.C. [26-0146](#)

Authorize transfer of surplus properties located at 3200 Queen Ave N, 3211 Penn Ave N, and 3206 Penn Ave N in Mpls to the HCHRA

ADOPT

9.D. [26-0147](#)

Neg 1 award modification to PR00007323 with St. Louis Park Housing Authority, 07/01/25-06/30/70, incr NTE by \$40,000 for a new total NTE of \$786,635

ADOPT

9.E. [26-0148](#)

Amd 1 to Agmt PR00007260 with Regents of the University of Minnesota to provide the programming and maintenance for two community gardens, ext end date to 12/31/26, incr NTE by \$30,000 for a new total NTE of \$116,000

ADOPT

9.F. [26-0149](#)

Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

ADOPT

9.G. [26-0150](#)

Amds to 7 Agmts, ext the terms and increasing the NTE amounts to allow for the acceptance of PY26 and PY27 funds

ADOPT

9.H. [26-0151](#)

Amd 5 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services, allowing for adjustments to budget line items and attachment name, no change to term or amt

ADOPT

9.I. [26-0152](#)

Amd 2 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, allowing for adjustments to budget line items and attachment name, no change to term or amt

ADOPT

9.J. [26-0153](#)

Amd 1 to Agmt A2513160 with the City of Minneapolis, to receive funding for programs and services, ext end date to 12/31/28, incr NTE by \$4,020,000 for a new total NTE of \$4,770,000

ADOPT

9.K. [26-0154](#)

Acceptance of Donation for General Support of Sheriff's Office Operations

ADOPT

9.L. [26-0155](#)

Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000

ADOPT

9.M. [26-0156](#)

Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)

ADOPT

9.N. [26-0157](#)

Amd 2 to Agmt PR00005867 with HDR Engineering, Inc to provide additional professional services for CSAH 33 and CSAH 35 in Minneapolis (CP 2220300 and CP 2220700), incr NTE to \$4,670,000

ADOPT

9.O. [26-0158](#)

Amd 2 to Agmt PR00004952 for ERF grant funding with Minneapolis, ext end date to 05/08/27, no change to NTE

ADOPT

9.P. [26-0159](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2605

ADOPT

9.Q. [26-0160](#)

Amd 1 to Agmt A2412594 with the MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, ext end date to 06/30/27, incr recv by \$1,033,726 for a new recv of \$3,101,178

ADOPT

9.R. [26-0161](#)

JPA A2613411 with the City of Minneapolis for the provision of shelter operations, 05/01/26-04/30/27, \$1,250,000 (recv)

ADOPT

9.S. [26-0162](#)

Lease Agreement A2613440 with Isuroon for lease of space at 800 S. 10th St., Mpls, 05/01/26-04/30/29 (\$20,000 first year rent)

ADOPT

9.T. [26-0163](#)

PR00008431 with Energy Center Minneapolis, LLC (Cordia) to provide steam utility services to the Central Library for a ten-year term from 05/01/26 - 04/30/36 with three additional five-year renewal options, NTE \$4,500,000

ADOPT

9.U. [26-0164](#)

Neg Agmt 33-32-26 with the City of Long Lake to contribute to the cost of repairing the controlled access EMS gate between Trunk Highway 12 and CSAH 112, NTE \$7,318

ADOPT

10. Non-Consent

11. Progressed

11.A. [26-0139](#)

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

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution. Accordingly, the following individuals were appointed:

Dr. Callmie Dennis

Dr. Arti Prasad

Kisha Shanks

Corenia Smith

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

11.B. [26-0140](#)

2026 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution. Accordingly, the following individual was appointed:

Kimberly Wilburn

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

11.C. [26-0141](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution. Accordingly, the following individual was appointed:

Janet Frisch

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

11.D. [26-0142](#)

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

ADOPT

A roll call vote was taken on the first vacancy. The votes were as follows:

**Jeff Lunde - Catherine Bouie
Marion Greene - Catherine Bouie
Angela Conley - Catherine Bouie
Debbie Goettel - Catherine Bouie
Heather Edelson - Catherine Bouie
Kevin Anderson - Catherine Bouie
Irene Fernando - Catherine Bouie**

Accordingly, Catherine Bouie was appointed.

A roll call vote was taken on the second vacancy. The votes were as follows:

**Marion Greene - Pass
Angela Conley - Erikka Ryan
Debbie Goettel - Erikka Ryna
Heather Edelson - Erikka Ryan
Kevin Anderson - Erikka Ryan
Jeff Luden - Erikka Ryan
Marion Greene - Erikka Ryan
Irene Fernando - Erikka Ryan**

Accordingly, Erikka Ryan was appointed.

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

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

11.E. [26-0143](#)

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

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution. Accordingly, the following individuals were appointed:

Community Based Organization - Mary Niedermeyer

Private Sector Business - Andrea Erickson and Malissa Winge

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

12. Old Business

13. Immediate Approvals

13.A. [26-0181](#)

Declaring May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month - offered by Commissioner Edelson

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

13.B. [26-0182](#)

Declaring May as Foster Care Month in Hennepin County - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

13.C. [26-0183](#)

Declaring May as American Indian Month in Hennepin County - offered by
Commissioner Goettel

ADOPT

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

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

13.D. [26-0184](#)

Declaring May as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.E. [26-0185](#)

Renewal of lease and use agreement for St. David's Nicollet Center

ADOPT

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

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

13.F. [26-0186](#)

Authorization to amend budget and award contract to S.M. Hentges & Sons, Inc. for CP 2182300 - CSAH 82 improvements (county recv \$675,000 Shorewood) (county cost \$4,152,042)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:14 p.m. until Tuesday, May 19, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepincounty.gov**