

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 20, 2025
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, May 20, 2025 to order at 1:30 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 Kevin Anderson, to approve the Agenda.

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

Absent: Commissioner Greene

3. Hennepin Highlights

3.A. Legislative Update - Liz Young, Intergovernmental Director

4. Minutes from Previous Meeting

4.A. May 6, 2025 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.

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

5.A. [25N-0024](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-07

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0025](#)

Letter - 1. Sara Smith, Community Development Director, City of Mound - RE: Proposed 2040 Comprehensive Plan Amendment.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0026](#)

Claim/Summons - 1. Arik J. Weix - RE: Arik J. Weix Property Damage.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [25-0211](#)

Claims Register for the period ending June 6, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.E. [25-0212](#)

Claims Register for the period ending June 13, 2025

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.F. [25-0213](#)

Amd 3 to Agmt PR00001187 with Gartner Inc. for information technology research and advice services, ext end date to 06/30/28, incr NTE by \$495,172 for a new total NTE of \$1,424,390

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.G. [25-0214](#)

Neg Amd 1 to the Tasks Unlimited Training Lodge Agmt, extending term to 06/19/30, amd and restate related documents, no change to NTE

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.H. [25-0215](#)

Neg Amd 5 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, extending the contract period to 06/30/27 (\$248,550 estimated first year rent)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.I. [25-0216](#)

Contract PR00007288 with the MN Dept of Public Safety accepting funds for the 2024 State Homeland Security Program, 01/01/25-06/30/26, \$115,000 (recv)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.J. [25-0217](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2025 Equipment Grants and Arts & Music Grants, total NTE of \$407,832.21

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.K. [25-0218](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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 Health and Human Services Committee

5.L. [25-0219](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2508

REFER TO COMMITTEE

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

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

5.M. [25-0220](#)

Amd 1 JPA A2412551 with the MN DHS accepting a cost neutral transfer (direct allocation) grant from the Housing Support fund for culturally specific housing services for people with severe substance use disorders and experiencing homelessness, extend agmt to 06/30/26, incr recv NTE by \$1,364,456 for a new recv NTE \$2,712,577

REFER TO COMMITTEE

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

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

5.N. [25-0221](#)

Amd 1 JPA A2412550 with the MN DHS to increase a cost neutral transfer (direct allocation) grant by \$3,112,399 from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/25-06/30/26, for a new recv NTE of \$6,181,278

REFER TO COMMITTEE

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

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

Referred to Law, Safety and Justice Committee

5.O. [25-0222](#)

Amd 1 to Agmt PR00006706 with Wren Collective to provide complex legal communications services, ext end date 12/31/25 and incr NTE by \$60,000 for a new total NTE of \$150,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.P. [25-0223](#)

Two agmts with the MN Dept of Corrections for Intensive Supervised Release and Remote Electronic Alcohol Monitoring, revised contract period 07/01/23-06/30/27, total combined NTE \$3,968,400 (recv)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.Q. [25-0224](#)

Amds to 13 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end date 06/30/26 and incr total combined NTE to \$2,695,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.R. [25-0225](#)

5 Agmts with local agencies to provide youth diversion services to the Hennepin County Attorney's Office, 07/01/25-12/31/26, total combined NTE \$1,374,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.S. [25-0226](#)

Various agreements for the reconstruction of Franklin Ave (project 2172600), increase 2025 capital budget by \$140,000 (est county cost: \$10,088,000 federal funds, \$3,084,000 State Aid; est recv \$6,189,280)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

5.T. [25-0227](#)

Neg Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, project 2201118, a subproject of 2201100 (est county cost \$317,734 county bonds)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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. Commendations

7. Commissioner Communications/Updates

Commissioner Lunde Highlighted Law Enforcement Memorial and Police Week.

Commissioner Fernando Gave a recap of the 2025 State of the County.

Commissioner Conley Spoke of Age Friendly Hennepin.

8. Claims Register

8.A. [25-0183](#)

Claims Register for the period ending May 9, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

8.B. [25-0184](#)

Claims Register for the period ending May 16, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

8.C. [25-0185](#)

Claims Register for the period ending May 23, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

8.D. [25-0186](#)

Claims Register for the period ending May 30, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

9. Consent

Commissioner Heather Edelson called out item 9A. Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

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

9.A. [25-0187](#)

Establishing a Countywide Art Contest for middle- and high-school students in partnership with the Minneapolis Institute of Art to promote health, well-being, and community expression through art, the 2025 theme: "Belonging Begins Here: Our Stories, Our County, and Our Pride" - offered by Commissioners Edelson and Anderson

REVISE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to revise the Resolution.

[25-0187 R1](#)

Establishing a Countywide Art Contest for middle- and high-school students in partnership with the Minneapolis Institute of Art to promote health, well-being, and community expression through art, the 2025 theme: "Belonging Begins Here: Our Stories, Our County, and Our Pride" - offered by Commissioners Edelson, Anderson, Lunde, Fernando, Greene, Conley and Goettel.

ADOPT

Commissioner Kevin Anderson 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

9.B. [25-0188](#)

Agmt PR00007289 with the MN Historical Society and the St. Anthony Falls Heritage Board for calendar years 2025-2027 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/25-12/31/27, NTE \$93,000

ADOPT

9.C. [25-0189 R1](#)

Amd 4 to Agmt PR00003259 with Mercer Health & Benefits, LLC, for the provision of actuarial, advisory and compliance services in support of the design and administration of employee benefit plans sponsored by Hennepin County, ext end date to 12/31/25, incr NTE by \$20,000 for a new total NTE of \$1,620,000

ADOPT

9.D. [25-0190](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 06/15/25-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,150,000

ADOPT

9.E. [25-0192](#)

Submission of HUD 2025-2029 Consolidated Plan and the HUD 2025 Action Plan; neg Agmts A2512857, A2512858, A2512859 with HUD for 2025 CDBG, HOME, ESG Pgrms, 07/01/25-06/30/30, recv \$4,673,805; neg 16 CDBG agmts, 07/01/25-06/30/30, NTE \$2,515,731; neg 5 HOME agmts, 07/01/25-06/30/70, NTE \$1,775,074

ADOPT

9.F. [25-0193 R1](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

ADOPT

9.G. [25-0194](#)

Authorize supplemental appropriations and general fund transfers to amend the 2024 Sheriff's Office budget

ADOPT

9.H. [25-0195](#)

Amd 9 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/25-08/31/26, incr NTE by \$786,396 for a new total NTE of \$4,972,000

ADOPT

9.I. [25-0196](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

ADOPT

9.J. [25-0197](#)

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

ADOPT

9.K. [25-0198](#)

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

ADOPT

9.L. [25-0199](#)

Neg Amd 2 to Agmt PR00004028 with Minneapolis for Environmental Response Fund grant funding, ext end date to 06/22/27, no change to NTE

ADOPT

9.M. [25-0200](#)

Neg Agmt PW 17-76-25 with Carver County for construction along CSAH 82, (CP 2182300), no cost

ADOPT

9.N. [25-0201](#)

Neg Agmt 31-40-25 with MnDOT for Hennepin Ave Bridge grant (\$3.5M recv); Amd 1 to Agmt PR00005134 with HNTB Corp (CP 2164000), incr NTE to \$3,542,314 and ext period to 12/31/27 (\$3,500,000 state GO bonds, \$37,314 state aid)

ADOPT

9.O. [25-0209](#)

JPA A2512844 between Hennepin County and the police depts of Minneapolis-Saint Paul International Airport, Brooklyn Park, Champlin, Eden Prairie, Golden Valley, and Saint Louis Park Fire Department for the Weapons of Mass Destruction Tactical Response Team, effective 05/20/2025

ADOPT

9.P. [25-0210](#)

Amds 2 to Agmts PR00005672 with Wright County and PR00006216 with Scott County to temporarily board Hennepin County detainees at their county jail or county correctional facility, no change to end dates, incr NTEs by \$1,800,000 for a total combined NTE for annexing in Wright and Scott counties of \$4,979,000; total allocated annexing costs will now be \$5,933,000

ADOPT

10. Non-Consent

11. Progressed

11.A. [25-0191](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation and expansion project at 828 Spring Street NE and 809 Spring Street NE in Minneapolis

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

12. Old Business

13. Immediate Approvals

13.A. [25-0228](#)

Agmt PR00007157 with Taft Stettinius & Hollister LLP, to provide bond counsel and related legal services, 05/15/25 - 05/15/30, NTE \$1,200,000

ADOPT

Commissioner Kevin Anderson 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

13.B. [25-0229](#)

Confirmation of the appointment of Mary Ellen Heng to the unclassified position of director of Community Corrections and Rehabilitation, effective 05/20/2025

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.C. [25-0230](#)

Establish the unclassified positions of Chief Facilities Officer, Director of Security, and Director of Facilities Services Operations; approve the appointment of Margo Geffen as Chief Facilities Officer, effective 06/01/2025

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

13.D. [25-0231](#)

Declaring May Community Action Month - offered by Commissioners Goettel, Greene and Edelson

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, 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 Jeff Lunde, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:50 p.m. until Tuesday, June 10, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**