

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 11, 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, February 11, 2025 to order at 1:31 p.m.

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

Absent: Commissioner Jeff Lunde

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

Absent: Commissioner Lunde

3. Hennepin Highlights

3.A. Cardiac Rehabilitation at Hennepin Healthcare, presented by Hennepin Healthcare staff

4. Minutes from Previous Meeting

4.A. January 28, 2025 Minutes

APPROVE

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

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

Absent: Commissioner Lunde

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

Absent: Commissioner Lunde

5.A. [25N-0007](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-02

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0008](#)

Letters - 1. Barry Kasoff, Chief Executive Officer, Digital River - RE: WARN Notice of Layoff at Digital River, Inc. - 2. Minnehaha Creek Watershed District (MCWD) - RE: Public Notice Morningside Stormwater Improvement Project. - 3. Jacob Kolander, City of Maple Plain - RE: City of Maple Plain Wellhead Protection Plan, Part 2.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0009](#)

Claim/Summons - 1. Michael Phoenix, Attorney - RE: Mario William Personal Injury.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0010](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2024 by the Hennepin Health Executive Director.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.E. [25N-0011](#)

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2024 by the Hennepin Health Executive Director.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.F. [25-0065](#)

Claims Register for the period ending February 14, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde

5.G. [25-0066](#)

Claims Register for the period ending February 21, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde

5.H. [25-0067](#)

Claims Register for the period ending February 28, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde

Referred to Administration, Operations and Budget Committee

5.I. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde

5.J. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde

Referred to Health Committee

5.K. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Lunde

5.L. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Lunde

Referred to Human Services Committee

5.M. [25-0072](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde

5.N. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde

5.O. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde

Referred to Intergovernmental Relations Committee

5.P. [25-0075](#)

2025 Federal Legislative Platform

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Intergovernmental Committee.

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

Absent: Commissioner Lunde

Referred to Public Works Committee

5.Q. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde

6. Commendations

6.A. [25-0077](#)

Commendation of Chris Sagsveen, Director of Transportation Operations - offered by Commissioner Greene

ADOPT

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

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

Absent: Commissioner Lunde

7. Commissioner Communications/Updates

Commissioner Conley: presented on Women's Heart Health initiatives as Hennepin County.

8. Claims Register

8.A. [25-0032](#)

Claims Register for the period ending January 31, 2025

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde

8.B. [25-0033](#)

Claims Register for the period ending February 7, 2025

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde

9. Consent

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

Absent: Commissioner Lunde

9.A. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

ADOPT

9.B. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

ADOPT

9.C. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

ADOPT

9.D. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

REVISE

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

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

Absent: Commissioner Lunde

[25-0038 R1](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

ADOPT

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

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

Absent: Commissioner Lunde

9.E. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

ADOPT

9.F. [25-0040](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

ADOPT

9.G. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

ADOPT

9.H. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

ADOPT

9.I. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

ADOPT

9.J. [25-0044](#)

JPAs A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

ADOPT

9.K. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

ADOPT

9.L. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

ADOPT

9.M. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

ADOPT

9.N. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

ADOPT

9.O. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

ADOPT

9.P. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

ADOPT

9.Q. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

ADOPT

9.R. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

ADOPT

9.S. [25-0053](#)

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

ADOPT

9.T. [25-0054](#)

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

ADOPT

10. Non-Consent

11. Progressed

11.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

ADOPT

Commissioner Conley moved a slate of appointments for the Adult Mental Health Local Advisory Council.

Accordingly, the following individuals were appointed:

Consumer Category:

**Alexa (Adam) Fagerness
Callie Gustafson-Ramsden
Thomas Normile**

**Family Member Category:
Ashley Gilmore
Brittany Youngmark
Hannah Cushing
Hannah Campbell-Gustafson
Tanoa Thome**

**Mental Health Provider:
Annie Backe
Ashwak Hassan
Katy Armendariz**

**At Large Category:
Suheb Ibrahim**

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

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

Absent: Commissioner Lunde

11.B. **25-0009**

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

ADOPT

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

**Greene: Ibrahim Owolabi
Conley: Ibrahim Owolabi
Goettel: Ibrahim Owolabi
Edelson: Ibrahim Owolabi
Anderson: Ibrahim Owolabi
Fernando: Ibrahim Owolabi**

Accordingly, Ibrahim Owolabi was appointed.

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

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

Absent: Commissioner Lunde

11.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

ADOPT

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

Greene: Warren Planitzer

Conley: Warren Planitzer

Goettel: Warren Planitzer

Edelson: Warren Planitzer

Anderson: Warren Planitzer

Fernando: Warren Planitzer

Accordingly, Warren Planitzer was re-appointed.

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

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

Absent: Commissioner Lunde

11.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

ADOPT

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

Conley: Arun Hejmadi

Goettel: Arun Hejmadi

Edelson: Arun Hejmadi

Anderson: Arun Hejmadi

Greene: Arun Hejmadi

Fernando: Arun Hejmadi

Accordingly, Arun Hejmadi was re-appointed.

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

Goettel: Eugene Maxwell
Edelson: Eugene Maxwell
Anderson: Eugene Maxwell
Greene: Eugene Maxwell
Conley: Eugene Maxwell
Fernando: Eugene Maxwell

Accordingly, Eugene Maxwell was re-appointed.

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

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

Absent: Commissioner Lunde

11.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

ADOPT

Commissioner Angela Conley moved a slate of appointments for the Race Equity Advisory Council.

Accordingly, the following individuals were appointed:

Alejandra Orozco Medina
Amber Shannon
Hol Flor
Natalie Kirk
Nathaly Maldonado
Nathania Amenuvor
Ocho Smith
Shanessa Saice

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

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

Absent: Commissioner Lunde

11.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

ADOPT

The following individuals were appointed to the Workforce Innovation and Opportunity Act Board:

Wagner-Peyser Services Category:
Cynthia Larson (Re-appointed)

Economic & Community Development Agency Category:
Elise Durbin (Re-appointed)

Private Sector Business Category:
Christa Seaberg
Douglas Muller (Re-appointed)
Garfield Clark (Re-appointed)
Nicole Mattson (Re-appointed)
Timothy Mayer (Re-appointed)

Joint Labor Management or Union Affiliate Registered Apprenticeship Program Category:
Derrick Givens (Re-appointed)

Organized Labor Organization Category:
Kate Black (Re-Appointed)

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

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

Absent: Commissioner Lunde

11.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

ADOPT

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

Edelson: Jesse Winkler
Anderson: Jesse Winkler
Greene: Jesse Winkler
Conley: Jesse Winkler
Goettel: Jesse Winkler
Fernando: Jesse Winkler

Accordingly, Jesse Winkler was re-appointed.

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

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

Absent: Commissioner Lunde

11.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

ADOPT

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

**Anderson: Kimberly Connolly
Greene: Kimberly Connolly
Conley: Kimberly Connolly
Goettel: Kimberly Connolly
Edelson: Kimberly Connolly
Fernando: Kimberly Connolly**

Accordingly, Kimberly Connolly was appointed.

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

**Greene: Erin Brudvik
Conley: Michael Hogan
Goettel: Michael Hogan
Edelson: Michael Hogan
Anderson: Michael Hogan
Fernando: Michael Hogan**

Accordingly, Michael Hogan was re-appointed.

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

**Greene: Erin Brudvik
Conley: Randy Klauk
Goettel: Randy Klauk
Edelson: Randy Klauk
Anderson: Randy Klauk
Fernando: Randy Klauk**

Accordingly, Randy Klauk was re-appointed.

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

Conley: Erin Brudvik
Goettel: Georgia Rubenstein
Edelson: Georgia Rubenstein
Anderson: Erin Brudvik
Greene: Erin Brudvik
Fernando: Erin Brudvik

Accordingly, Erin Brudvik was was appointed.

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

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

Absent: Commissioner Lunde

12. Old Business

13. Immediate Approvals

13.A. [25-0078](#)

Award a set-aside Contract FC00000171 to Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New Digital Experience Department (DX) User Experience (UX) Lab project, \$757,829

ADOPT

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

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

Absent: Commissioner Lunde

13.B. [25-0079](#)

Design, Construction and Budget approvals for the HHS Parking Ramp Replacement Project (CP 1010908), Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services, Contract FC00000166 with Kraus-Anderson Construction for preconstruction and construction services, project budget of \$120,000,000

ADOPT

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

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

Absent: Commissioner Lunde

13.C. [25-0080](#)

Labor Agreement with International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/2025-12/31/2027

ADOPT

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

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

Absent: Commissioner Lunde

13.D. [25-0081](#)

Labor Agreement with Minnesota Public Employees Association - Detention Deputies 01/01/2025-12/31/2027

ADOPT

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

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

Absent: Commissioner Lunde

13.E. [25-0082](#)

Labor Agreement with Teamsters Correctional Unit, Local 320, 01/01/2025-12/31/2027

ADOPT

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

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

Absent: Commissioner Lunde

13.F. [25-0083](#)

Labor Agreement with Teamsters General Services Unit, Local 320, 01/01/2025-12/31/2027

ADOPT

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

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

Absent: Commissioner Lunde

13.G. [25-0084](#)

Agmt A2512763 with the Office of Justice Programs (OJP) to accept grant to increase access and improve outcomes for Hennepin County persons with substance use disorder, 10/01/24-09/30/27, \$1,600,000 (recv)

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

Absent: Commissioner Lunde

On a motion by Commissioner Heather Edelson, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:03 p.m. until Tuesday, March 11, 2025.

Maria Rose
Clerk to the County Board

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