

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, OCTOBER 23, 2024  
12:00 PM

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

---

#### Budget Working Session

1. **Open Forum Playback - Disparity Reduction and Public Works**
2. **Minutes from Previous Meeting**
  - 2.A. October 9 Budget Hearing Minutes - Disparity Reduction and Public Works

**Attachments:** [AOB-COMMITTEEMINUTES-09-Oct-2024-Budget](#)

3. **Public Hearings and Discussion**
  - 3.A. 2025 Proposed Budget Presentation - Capital Budget and Fees
4. **Old Business**
  - 4.A. [24-0373](#)  
2025 Proposed Operating and Capital Budgets

5. **Open Forum Budget**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at [hennepin.us](http://hennepin.us).

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

---

**TMP-1484**

---

**Item Description:**

October 9 Budget Hearing Minutes - Disparity Reduction and Public Works

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, OCTOBER 9, 2024  
12:00 PM

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

---

### Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Wednesday, October 9, 2024 to order at 12:00 noon.

**Present:** Commissioner Debbie Goettel, Jeff Lunde, Irene Fernando, Marion Greene and Kevin Anderson

**Absent:** Angela Conley and Heather Edelson

#### 1. Open Forum Playback - Health and Human Services

There were no individuals who provided pre-recorded comment.

#### 2. Minutes from Previous Meeting

2.A. October 7 Budget Hearing Minutes - Health and Human Services

#### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye:** Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

**Absent:** Commissioner Conley and Commissioner Edelson

#### 3. Discussion

3.A. 2025 Proposed Budget Presentation - Disparity Reduction and Public Works

Commissioner Debbie Goettel gave a brief overview and handed the floor to Deputy County Administrator Jodi Wentland. Ms. Wentland introduced the 2025 proposed budget on behalf of Lisa Cerney, Assistant County Administrator of Public Works and Jodi Wentland, Interim Assistant County Administrator of Disparity Reduction. The 2025 proposed budget was presented by following individuals:

Alexandra Iverson, Budget and Finance manager  
Diana Chaman Salas, Director Climate & Resiliency

Christa Mims, Director Education Support Services  
Phil Essington, Director Broadband & Digital Inclusion  
Ryan Marshall, Director Purchasing & Contract Services

**4. Old Business**

4.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

**LAI D OVER**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to lay over until Wednesday October 23, 2024.**

**Aye:** Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Anderson

**Absent:** Commissioner Conley and Commissioner Edelson

**5. Open Forum Budget**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at [hennepin.us](http://hennepin.us).

There being no further business, the Administration, Operations and Budget Committee for October 9, 2024 was declared recessed at 2:30 p.m. The 2025 Proposed Budget Presentation will reconvene October 23, 2024 at 12:00 noon.

Sheri Selton  
Deputy Clerk to the County Board

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

---

**TMP-1485**

---

**Item Description:**

2025 Proposed Budget Presentation - Capital Budget and Fees

### Board Action Request

---

**24-0373**

---

**Item Description:**

2025 Proposed Operating and Capital Budgets

**Resolution:**

BE IT RESOLVED, that the 2025 Operating and Capital Budgets as proposed by the County Administrator on September 10, 2024 be adopted.

**Background:**

Staff requests this board action be referred to the first budget hearing on October 7, 2024 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2025 budget to the County Board on September 10, 2024. The 2025 Proposed Operating and Capital budgets will be considered at the Administration, Libraries and Budget Committee hearings, according to the schedule approved Tuesday, September 17, 2024 through Resolution 24-0372, and is scheduled for adoption at the December 12, 2024 board meeting.

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

---

**TMP-1463**

---

**Item Description:**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at [hennepin.us](http://hennepin.us).