

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, AUGUST 20, 2024
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, August 20, 2024 to order at 1:31 p.m.

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

Absent: Commissioner Debbie Goettel

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 Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Goettel

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. August 6, 2024 Board Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Goettel

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Goettel

5.A. [24N-0028](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Minnesota Bridge 2440.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0029](#)

Claim/Summons - 1. Carol A. Skjegstad - RE: Motor vehicle claim. - 2. John Hayden, Attorney, Quantum Lex PA - RE: Larry A. Koch v. Hennepin County et al. - 3. Mike and Lisa Ostenson - RE: Property Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.C. [24-0364](#)

Claims Register for the period ending August 23, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Goettel

5.D. [24-0365](#)

Claims Register for the period ending August 30, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Goettel

5.E. [24-0366](#)

Claims Register for the period ending September 6, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Goettel

5.F. [24-0367](#)

Claims Register for the period ending September 13, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer as recommended to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Goettel

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.

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

Absent: Commissioner Goettel

5.G. [24-0348](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2413

REFER TO COMMITTEE

5.H. [24-0349](#)

Agmt A2412539 with HHS for year 2 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/24-06/30/25, \$1,972,000 (recv)

REFER TO COMMITTEE

5.I. [24-0350](#)

Amd 1 to Agmt A2311884 with CSTE for the implementation and completion of the FHIR project, ext end date to 12/31/24, no change in NTE

REFER TO COMMITTEE

5.J. [24-0351](#)

Amd 5 to Agmt PR00000632 with Health Management Systems, Inc. for clinical care management software and services to Hennepin Health, 12/01/18-03/30/25, incr NTE by \$167,000

REFER TO COMMITTEE

5.K. [24-0352](#)

Amd 8 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/24-08/31/25, incr NTE by \$75,000

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.

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

Absent: Commissioner Goettel

5.L. [24-0353](#)

Three Agmts with District Court, for DWI Court Program probation services, Ignition Interlock Program services and Treatment Court testing and monitoring services, 10/01/24-09/30/25, (combined recv \$226,877)

REFER TO COMMITTEE

5.M. [24-0354](#)

JPA PR00006215 with Dakota County to temporarily board Hennepin County inmates at the Dakota County Jail, 01/01/24-12/31/26, NTE \$560,000

REFER TO COMMITTEE

5.N. [24-0355](#)

Establish 2025 Adult Corrections Facility rates for housing residents

REFER TO COMMITTEE

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.

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

Absent: Commissioner Goettel

5.O. [24-0356](#)

Agmt PW 30-40-24 with MnDOT for a grant from the State Funded Program for IJJA Discretionary Grant Assistance to develop Hennepin County Toward Zero Deaths Action Plan (CP 1010391); (est recv \$60,000)

REFER TO COMMITTEE

5.P. [24-0357](#)

Amd 5 to work authorization under Principal Agmt PR00002261 with SRF Consulting Group, Inc. for additional construction administration services on various roadway rehabilitation projects, CP 2210400; (county cost: NTE \$781,000 county bonds)

REFER TO COMMITTEE

5.Q. [24-0358](#)

Neg Agmt PW 57-28-23 with Greenfield for county sponsorship to receive LRIP grant for Greenfield Rd (CP 2230300); est project and budget of \$3,000,000 to be funded with State GO Bonds

REFER TO COMMITTEE

Referred to Resident Services Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to refer to committee.

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

Absent: Commissioner Goettel

5.R. [24-0359](#)

Restatement and delegation of the statutory authority, power and responsibility for tax forfeited land administration

REFER TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Greene In Memoriam: Nancy Olkon

Commissioner Fernando Highlighted "Hennepin hosts 2024 Mandella Washington Fellows."

8. Claims Register

8.A. [24-0342](#)

Claims Register for the period ending August 9, 2024

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel

8.B. [24-0343](#)

Claims Register for the period ending August 16, 2024

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel

9. Consent

Commissioner Irene Fernando highlighted item 9K). Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

Absent: Commissioner Goettel

9.A. [24-0333](#)

Establish a public hearing for comment on the program year 2023 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG programs in suburban Hennepin County on Tuesday, September 24, 2024, at 1:30 p.m.

ADOPT

9.B. [24-0334](#)

Agmt A2412514 with L&H Partners Owner LLC, and Agmt A2412515 with L&H Partners Owner 2 LLC, for the lease of parking within the South Minneapolis Human Services Center parking ramp at 2215 East Lake St, Mpls, (recv \$72,000 first year rent)

ADOPT

9.C. [24-0335](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2412

ADOPT

9.D. [24-0336](#)

Amd 1 to JPA A2311995 with the City of Mpls for federal ARPA funding and HUD ESG funding for winter shelters and drop-in centers, ext date to 10/24/25, no change to recv amt

ADOPT

9.E. [24-0337](#)

Neg Agmt PW 29-45-24 with St. Bonifacius for drainage and multi-use trail improvements along Main Street (CSAH 92), CP 2201100; (county cost NTE: \$190,000 County Bonds, \$99,000 Property Tax)

ADOPT

9.F. [24-0338](#)

Agmt PR00006467 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/25-12/31/29

ADOPT

9.G. [24-0339](#)

Neg four spring 2024 ERF grant agmts for cleanup and assessment of contaminated sites, one- and two-year periods, total combined NTE \$829,905

ADOPT

9.H. [24-0340](#)

Neg Amd 1 to Subordinate Funding Agmt A2311981 with Metropolitan Council for inspection support services for the METRO Green Line Ext LRT Project, 01/01/24-12/31/24, (incr recv by \$61,012)

ADOPT

9.I. [24-0341](#)

Neg Amd 3 to Agmt A166373 and Amd 2 to Agmt A166577 with Met Council (CP 1005876), ext both end dates to 12/31/27, expand scope of work and incr NTE by \$50,405 for Agmt A166577

ADOPT

9.J. [24-0344](#)

Neg various agmts for Green Partners environmental grants for periods between 09/01/24-08/31/25 and 09/01/24-08/31/26, total NTE \$248,700

ADOPT

9.K. [24-0347](#)

Countywide elected compensation - offered by Commissioner Edelson

ADOPT

10. Non-Consent

11. Progressed

11.A. [24-0332](#)

2024 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

ADOPT

Commissioner Heather Edelson moved to re-appoint Robert Cutshall and appoint Brian Kirk, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Goettel

11.B. [24-0345](#)

Commissioner compensation - offered by Commissioners Conley and Anderson

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Goettel

12. Old Business

12.A. [24-0299](#)

Delegate authority to CHRO to periodically make modifications to HR Rules to comply with law including county board action; direct notification of any changes made to HR Rules

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Goettel

13. Immediate Approvals

13.A. [24-0360](#)

Award Contract FC00000143 to Noor Construction GBC for the Augsburg Park Library Asset Protection project, NTE \$1,950,720

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the resolution.

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

Absent: Commissioner Goettel

13.B. [24-0361](#)

Agreement A2412533 with Metropolitan Council for lease of vacant land at 3001 Ewing Ave S, Mpls

ADOPT

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

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

Absent: Commissioner Goettel

13.C. [24-0362](#)

Establish the unclassified position of Chief Workforce Development Officer and approve the appointment of May Xiong, effective 09/01/2024

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to adopt the resolution.

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

Absent: Commissioner Goettel

13.D. [24-0363](#)

Establish the unclassified position of Director of Fraud Prevention and Program Integrity; approve the appointment of Elizabeth Beltaos as the director, effective 9/22/2024

ADOPT

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

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

Absent: Commissioner Goettel

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:04 p.m. until September 17 , 2024.

Maria Rose
Clerk to the County Board

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