

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 16, 2025
1:30 PM

Chair: Debbie Goettel, District 5
Vice Chair: 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

1. Presentation

- 1.A. Proposed 2026 Operating and Capital Budgets - Jodi Wentland, County Administrator

2. Minutes from Previous Meeting

- 2.A. August 19, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-19-Aug-2025](#)

3. Public Hearing

- 3.A. Public comment on the Hennepin County Consortium Draft 2024 Consolidated Annual Performance and Evaluation Report (CAPER)

4. New Business

Routine Items

- 4.A. [25-0342](#)

Amend Principal Agreements and Contract to allow for the receipt of State Fiscal Year (SFY) 2026-2027 Youth at Work funds and SFY 2027 Minnesota Youth Program funds

Items for Discussion and Action

4.B. [25-0343](#)

Schematic Design approval for Penn Lake Library Renovation project (CP 1005181); Contract PR00007779 with Roehr Schmitt Architecture, LLC, for architectural and engineering services, contract period 09/29/25-09/15/28, NTE \$460,425

Attachments: [2025-09-11 HCPLL Schematic Design Executive Summary FINAL](#)

4.C. [25-0344](#)

Creation of a Hennepin County Semiquincentennial (America 250) Planning Committee – offered by Commissioner Lunde

5. Addendum

5.A. [25-0362](#)

Set maximum 2026 property tax levy and proposed 2026 budget

5.B. [25-0363](#)

Establish fee schedule for 2026 and establish date and time for required public hearings and meetings for the adoption of the final 2026 budget and levy

5.C. [25-0364](#)

2026 Proposed Operating and Capital Budgets