

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 30, 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

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, September 30, 2025 to order at 1:44 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. September 16, 2025 Meeting Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

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

#### 2. New Business

##### Routine Items

2.A. [25-0365](#)

Agmt PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, 10/15/25-12/31/25, NTE \$9,136

#### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

2.B. [25-0367](#)

Agmt PR00007787 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, 11/01/25-10/31/28, NTE \$225,000

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.C. [25-0368](#)

Neg Amd 1 to Agmt A2513027 with Maple Grove Economic Development Authority, extend end date to 12/12/55, amend and restate related documents, no change to NTE

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.D. [25-0369](#)

Neg Amd 1 to Agmt A050992 with Twin Cities Habitat for Humanity for the creation of affordable homeownership, no change to contract dates, increase NTE by \$43,334

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.E. [25-0370](#)

Neg 1 award modification to assign 2023 HUD HOME award to TTT Housing, LLC, amend and restate related documents, no change to NTE or term

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.F. [25-0371](#)

Sale of approximately \$3,100,000 of tax-exempt general obligation bonds for watershed district purposes; fixing the form and specifications thereof and providing for their execution, delivery and payment

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.G. [25-0372](#)

Sale of approximately \$100,000,000 of tax-exempt general obligation bonds for capital improvements and approximately \$155,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

**Items for Discussion and Action**

2.H. [25-0366](#)

Agmt PR00007510 with Acoustic Technology, Inc. to provide an outdoor warning system, which will benefit all Hennepin County cities, 10/21/25-6/30/31, including implementation and five years of maintenance/support, NTE \$3,730,813.56

**CONSENT**

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

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

2.I. [25-0373](#)

Approval of the Birth Justice Community Advisory Board governing bylaws and committee summary

**CONSENT**

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

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

2.J. [25-0374](#)

Responsible Contractor Policy - offered by Commissioner Conley

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene**

**Fernando, to approve the Resolution.**

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, September 30, 2025 was declared adjourned at 2:23 p.m.

Maria Rose  
Clerk to the County Board