

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, NOVEMBER 13, 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

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#### Budget Working Session

1. **Open Forum Playback - Law, Safety and Justice**
2. **Minutes from Previous Meeting**
  - 2.A. October 28 Budget Hearing Minutes - Law, Safety and Justice

**Attachments:** [AdminOpsBudget-COMMITTEEMINUTES-28-Oct-2024-Budget](#)

3. **Discussion**
  - 3.A. 2025 Proposed Budget Presentation - Administrator Amendments
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

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**TMP-1573**

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**Item Description:**

October 28 Budget Hearing Minutes - Law, Safety and Justice

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 28, 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

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### Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Monday, October 28, 2024 to order at 12:01 p.m.

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

**1. Open Forum Playback - Resident Services and Operations**

There were no individuals who provided pre-recorded comment.

**2. Minutes from Previous Meeting**

2.A. October 24 Budget Hearing Minutes - Resident Services and Operations

**APPROVE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Minutes.**

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

**Absent:** Commissioner Greene

**3. Discussion**

3.A. 2025 Proposed Budget Presentation - Law, Safety and Justice

Commissioner Debbie Goettel gave a brief overview and handed the floor to County Administrator David Hough. Mr. Hough introduced the 2025 proposed budget on behalf of Chela Guzman-Wiegert, Assistant County Administrator of Law, Justice and Safety. The 2025 proposed budget was presented by following individuals:

Michael Berger, Chief Public Defender  
Sheriff Dawanna Witt  
Bryan Kallstrom, Sheriff Office Finance Director

Mary Moriarty, County Attorney Hennepin County

**4. Old Business**

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

2025 Proposed Operating and Capital Budgets

**LAI D O V E R**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to lay over until Wednesday November 13, 2024.**

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

**Absent:** Commissioner Greene

**5. Open Forum Budget**

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There being no further business, the Administration, Operations and Budget Committee for October 28, 2024 was declared recessed at 3:22 p.m. The 2025 Proposed Budget Presentation will reconvene November 13, 2024 at 12:00 noon.

Sheri Selton  
Deputy Clerk to the County Board

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## MINNESOTA

### Board Action Request

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**TMP-1574**

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**Item Description:**

2025 Proposed Budget Presentation - Administrator Amendments

### Board Action Request

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**24-0373**

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**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

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**TMP-1463**

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**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).