

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 9, 2025
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 and the Board made comments on recent events in Hennepin County related to gun violence. After a brief discussion, Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, September 9, 2025 to order at 1:31 p.m.

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

Absent: Commissioner Jeff Lunde

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner Lunde

3. Hennepin Highlights

3.A. 60th Anniversary of the Voting Rights Act - presented by Ginny Gelms, Elections Director

3.B. Mighty Mississippi Challenge Award - presented by Scott Arneson, Goodhue County Administrator

4. Minutes from Previous Meeting

4.A. August 12, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Lunde

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Lunde

5.A. [25N-0040](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-12

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0041](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2025. Report Number 25RAA - 3rd Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0042](#)

Letter - 1. Shawn Wink, Land Information and Tax Services - RE: TIF District - Minneapolis.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0043](#)

Claim/Summons - 1. Kim W. Lokken - RE: Motor Vehicle Damage Claim. - 2. Subro Claims Inc. - RE: Subro Claims Inc v. Hennepin County. - 3. Jonathan Mason - RE: Jonathan Mason v. Hennepin County. - 4. Justin William Rajtar - RE: Justin William Rajtar v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.E. [25-0340](#)

Claims Register for the period ending September 12, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Lunde

5.F. [25-0341](#)

Claims Register for the period ending September 19, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Lunde

Referred to Administration, Operations and Budget Committee

5.G. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Lunde

5.H. [25-0343](#)

Schematic Design approval for Penn Lake Library Renovation project (CP 1005181); Contract PR0000xxxx with Roehr Schmitt Architecture, LLC, for architectural and engineering services, contract period 09/29/25-09/15/28, NTE \$460,425

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Lunde

5.I. [25-0344](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Lunde

Referred to Human Services Committee

5.J. [25-0345](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2513

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Lunde

Referred to Law, Safety and Justice Committee

5.K. [25-0346](#)

Agmt PR00007687 with BI Incorporated to provide Electronic Home Monitoring services for Community Corrections, 10/01/25-09/30/30, NTE \$9,200,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Lunde

5.L. [25-0347](#)

Agmt A2513075 with State of Minnesota, 4th Judicial District, for DWI Court Program probation services, 10/1/25-09/30/26, \$203,335 (recv)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Lunde

5.M. [25-0348](#)

Agmt A2513076 with the State of Minnesota, 4th Judicial District for Treatment Court testing and monitoring services, 10/01/25-09/30/26, \$28,000 (recv)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Lunde

Referred to Public Works Committee

5.N. [25-0349](#)

Neg Agmt PW 10-74-25 with Ramsey County for maintenance on specified roads and traffic signal systems, 01/01/26-12/31/30 (est. county cost: \$400,000 - Operating Budget)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

5.O. [25-0352](#)

Amd 2 to PR00005002 with Kimley-Horn and Associates, Inc. for final design services for Lyndale Ave S reconstruction (CP 2052300), ext to 12/31/28 and incr NTE by \$1,700,000 for a new total NTE of \$3,790,000 (\$3,032,000 in state aid and \$758,000 from Minneapolis)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

5.P. [25-0350](#)

Neg Agmt A2512963 with State of Mn to make upgrades to Coffee Cove shore-fishing area on Lake Minnetonka in Spring Park, date of execution-12/31/26, \$190,000 receivable; neg Agmt A2513055 with State of MN for long-term maintenance of same area, date of execution-12/31/2045, no county cost

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

5.Q. [25-0351](#)

Amd 9 to Agmt A080755 with the Mn Land Trust to co-hold conservation easements in the cities of Independence and Medina; incr NTE by \$48,000 for a new total NTE of \$546,500

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

5.R. [25-0353](#)

Agmt PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for reconstruction of Sunset Dr, CP 2182000, 11/03/25-06/30/28, county cost NTE \$1,840,000; incr budget by \$1,840,000 (\$1,415,000 state aid municipal and \$425,000 Spring Park)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

5.S. [25-0354](#)

Agmt PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for CSAH 152 (Washington Ave), CP 2221000, 10/25/25-02/26/27, NTE \$1,260,000 (\$910,000 in Active Transportation, \$238,000 from Minneapolis and \$112,000 from Met Council)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

5.T. [25-0355](#)

Adopt the Hennepin County Toward Zero Deaths (TZD) Action Plan for county roadways

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

5.U. [25-0356](#)

Adopt the Hennepin County Americans with Disabilities Act (ADA) Transition Plan to improve accessibility for all people on the county's transportation system

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Lunde

Referred to Resident Services Committee

5.V. [25-0357](#)

Amd 1 to agmt PR00004324 between Vision Government Solutions, Inc. and Hennepin County for software maintenance, reducing scope of support services and contract amounts in 2026 and 2027

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Resident Services Committee.

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

Absent: Commissioner Lunde

6. Commendations

7. Commissioner Communications/Updates

Commissioner Goettel: Spoke of the University Extension Master Gardener Program.

Commissioner Fernando: Highlighted Workforce Development Month.

Commissioner Conley: Presented on Black Business Month.

8. Claims Register

8.A. [25-0335](#)

Claims Register for the period ending August 15, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Lunde

8.B. [25-0336](#)

Claims Register for the period ending August 22, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Lunde

8.C. [25-0337](#)

Claims Register for the period ending August 29, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Lunde

8.D. [25-0338](#)

Claims Register for the period ending September 5, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Lunde

9. Consent

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

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

Absent: Commissioner Lunde

9.A. [25-0328](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2512

ADOPT

9.B. [25-0332](#)

Amd 2 to Agmt PR00001315 with Q Matic Corporation for software and services, ext end date to 12/31/26, incr NTE by \$32,000 for a new total NTE of \$449,000

ADOPT

9.C. [25-0331](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

ADOPT

9.D. [25-0329](#)

Service Level Agreement with Hennepin Health System supporting the Hennepin Emergency Medical Services program, adding \$170,658 supp appr to HSPH 2025 budget

ADOPT

9.E. [25-0327](#)

Authorize county staff to pursue 2026 state general obligation bonding appropriations

ADOPT

10. Non-Consent

10.A. [25-0326](#)

Agmt A2512864 with MPCA to host an AmeriCorps member from MN GreenCorps - Climate and Resiliency, direct resident engagement, 10/13/25-09/04/26

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to return to author the Resolution.

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

Absent: Commissioner Lunde

10.B. [25-0330](#)

Agmt A189442 with MPCA to host an AmeriCorps member from MN GreenCorps - Environment & Energy, Land & Water Unit, 10/08/25-09/04/26

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to return to author the Resolution.

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

Absent: Commissioner Lunde

11. Progressed

11.A. [25-0339](#)

2025 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Accordingly, Larry Olson was re-appointed.

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

Absent: Commissioner Lunde

11.B. [25-0296 R1](#)

Accelerating zero-waste implementation in Minneapolis

REVISE

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to revise the Resolution.

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

Absent: Commissioner Lunde

[25-0296 R2](#)

Accelerating zero-waste implementation in Minneapolis

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Lunde

12. Old Business

13. Immediate Approvals

13.A. [25-0358](#)

Award a set-aside Contract FC00000193 to Generation One Contracting, LLC dba Morris Construction for the District Court Psychological Services Expansion project, \$1,894,858

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Lunde

13.B. [25-0359](#)

Establish 2026 health plan and premium rates for self-insured health care program applicable to employees, eligible dependents and retirees

ADOPT

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

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

Absent: Commissioner Lunde

13.C. [25-0360](#)

Appointment of Elizabeth David to the unclassified position of Interim Assistant County Administrator for Human Services, effective September 9, 2025

ADOPT

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

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

Absent: Commissioner Lunde

13.D. [25-0361](#)

Declaring September 15 - October 15 as National Hispanic Heritage Month in Hennepin County - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Lunde

On a motion by Commissioner Marion Greene, seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:47 p.m. until Thursday, September 25, 2025.

Maria Rose
Clerk to the County Board

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