

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, September 16, 2025 to order at 1:38 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. Presentation

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

Commissioner Debbie Goettel provided an intro before handing the presentation over to County Administrator Jodi Wentland.

2. Minutes from Previous Meeting

2.A. August 19, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

3. Public Hearing

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

Commissioner Debbie Goettel moved to open the public hearing at 1:52 p.m. Being that no one came forward to provide testimony, the public

hearing portion of the meeting was closed at 1:54 p.m., seconded by Commissioner Irene Fernando.

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

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

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

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

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

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

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

5. Addendum

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

Set maximum 2026 property tax levy and proposed 2026 budget

CONSENT

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

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

Absent: Commissioner Anderson

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

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Absent: Commissioner Anderson

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

2026 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to lay over the Resolution to the September 29th Committee meeting.

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

Absent: Commissioner Anderson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, September 16, 2025 was declared adjourned at 2:41 p.m.

Maria Rose
Clerk to the County Board