

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 25, 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, Chair, called the meeting of the Board of Hennepin County Commissioners for Thursday, September 25, 2025 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. September 9, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Angela Conley called out item 50. Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

5.A. [25N-0044](#)

Claim/Summons - 1. Ella Solie - RE: Ella Solie v. Hennepin County. - 2. Austin Wilhelm - RE: Austin Wilhelm v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0045](#)

Letters - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.C. [25-0389](#)

Claims Register for the period ending September 26, 2025

REFER AS RECOMMENDED

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

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

5.D. [25-0390](#)

Claims Register for the period ending October 3, 2025

REFER AS RECOMMENDED

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

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

5.E. [25-0391](#)

Claims Register for the period ending October 10, 2025

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.F. [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

REFER TO COMMITTEE

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

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

5.G. [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

REFER TO COMMITTEE

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

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

5.H. [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

REFER TO COMMITTEE

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

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

5.I. [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

REFER TO COMMITTEE

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

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

5.J. [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

REFER TO COMMITTEE

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

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

5.K. [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

REFER TO COMMITTEE

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

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

5.L. [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

REFER TO COMMITTEE

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

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

5.M. [25-0372](#)

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..end

REFER TO COMMITTEE

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

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

5.N. [25-0373](#)

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

REFER TO COMMITTEE

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

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

5.O. [25-0374](#)

Responsible Contractor Policy - offered by Commissioner Conley

REFER TO COMMITTEE

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

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

Referred to Human Services Committee

5.P. [25-0375](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2514

REFER TO COMMITTEE

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

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

5.Q. [25-0376](#)

Approval of Service Agmt A2513056 for MFIP, 01/01/26-12/31/27

REFER TO COMMITTEE

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

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

Referred to Health Committee

5.R. [25-0377](#)

Amd 3 to Agmt A2211522 with the National Health Care for the Homeless Council for the HCH Program, for budgetary adjustments to the underlying agreement, 01/01/23-12/31/25, incr recv \$25,000

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health Committee.

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

Referred to Law, Safety and Justice Committee

5.S. [25-0378](#)

Establish 2026 Adult Corrections Facility rates for housing residents

REFER TO COMMITTEE

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

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

Referred to Public Works Committee

5.T. [25-0379](#)

Neg Agmt PW 29-07-25 with Bloomington for cost participation in CP 2201111, a subproject of 2201100, county cost NTE \$500,000 (\$384,000 from surplus property tax revenues and \$116,000 from county bonds)

REFER TO COMMITTEE

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

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

5.U. [25-0380](#)

Neg Agmt 46-34-25 with Maple Grove for jurisdictional transfers of remnant Fernbrook Lane and the extension of Maple Grove Parkway

REFER TO COMMITTEE

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

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

5.V. [25-0381](#)

Neg Agmts PW 40-47-25 with Spring Park and PW 47-40-25 with MnDOT for CSAH 51 reconstruction project 2182000; transfer revenues and adjust budgets for CP 2182000 and 2201100 (est county cost \$325,000, recv from Spring Park \$2,650,000)

REFER TO COMMITTEE

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

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Anderson Presented on the NACo AI conference.

Commissioner Lunde Spoke of the Mississippi Gateway Regional Park Grand Opening.

8. Claims Register

8.A. [25-0340](#)

Claims Register for the period ending September 12, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion

Greene, to approve/ratify the Resolution.

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

8.B. [25-0341](#)

Claims Register for the period ending September 19, 2025

APPROVE/RATIFY

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

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

9. Consent

Commissioner Irene Fernando pulled out item 9Q for separate voting. Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the rest of the items in the consent agenda.

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

9.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

ADOPT

9.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

ADOPT

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

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

ADOPT

9.D. [25-0345](#)

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

ADOPT

9.E. [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

ADOPT

9.F. [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)

ADOPT

9.G. [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)

ADOPT

9.H. [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)

ADOPT

9.I. [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

ADOPT

9.J. [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

ADOPT

9.K. [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)

ADOPT

9.L. [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)

ADOPT

9.M. [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)

ADOPT

9.N. [25-0355](#)

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

ADOPT

9.O. [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

ADOPT

9.P. [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

ADOPT

9.Q. [25-0362](#)

Set maximum 2026 property tax levy and proposed 2026 budget

ADOPT

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

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

9.R. [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

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0382](#)

Mental Illness Awareness Week Proclamation - offered by Commissioner Edelson

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

13.B. [25-0383](#)

Appointment of David Lawless to the Minnesota Ballpark Authority

ADOPT

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

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

13.C. [25-0384](#)

Amd 1 JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24 to 9/30/26, \$294,711 (recv) to incorporate language changes to section III and replacing Exhibit B of the agreement

ADOPT

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

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

13.D. [25-0385](#)

Amd 1 JPA A2512834 with the City of Mpls for HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv); incorporate language changes to section III of the agreement

ADOPT

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

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

13.E. [25-0386](#)

Amd 1 JPA A2512848 with the City of Mpls for HUD ESG funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv), incorporate language changes to section III of agreement

ADOPT

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

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

13.F. [25-0387](#)

Amd 1 JPA A2512860 with the City of Mpls, to support the administration of operations activities for a winter warming center, 05/01/25-09/30/26; \$579,757 (recv) incorporate language changes to section III, no change to receivable NTE

ADOPT

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

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

13.G. [25-0388](#)

Agmt A2513112 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for families experiencing homelessness, 01/01/26-12/31/26, \$1,679,772 (recv)

ADOPT

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

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

On a motion by Commissioner Heather Edelson, seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:06 p.m. until Tuesday, October 14, 2025.

Maria Rose
Clerk to the County Board

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