

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

THURSDAY, NOVEMBER 13, 2025
1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Heather Edelson, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Thursday, November 13, 2025 to order at 3:33 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Heather Edelson and Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. September 30, 2025 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

Absent: Commissioner Edelson and Commissioner Goettel

2. New Business

Routine Items

2.A. [25-0448](#)

Agmt PR00007840 with MN State Colleges and Universities on behalf of Hennepin Technical College, 01/01/26-12/31/27, NTE \$18,400

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.B. [25-0449](#)

Amd 2 to Agmt PR00005862 with MFAM Capital, LLC to provide program services to Department of Community Corrections and Rehabilitation clients, no change to dates, incr the NTE by \$127,360 for a new total NTE of \$316,320

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.C. [25-0450](#)

Amd 9 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Adult Detention Center, the Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/28, incr NTE by \$1,000,000 for a new NTE of \$2,500,000

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.D. [25-0451](#)

Agmt PR00007305 with Community Growth Solutions Inc. to provide mental health counseling for Sheriff's Office personnel, 04/01/24-06/30/26, NTE \$150,000

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.E. [25-0452](#)

Amd 2 to Agmt A2412704 between Hennepin County and the City of Golden Valley to provide law enforcement and related services to the City of Golden Valley, ext end date to 12/31/26

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin

Anderson, to approve the Resolution.

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

Absent: Commissioner Edelson and Commissioner Goettel

2.F. [25-0453](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the MESB, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, incr NTE by \$244,782.91 for a new total NTE of \$1,130,815.91

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

2.G. [25-0454](#)

JPA A2513163 between Hennepin County and the State of MN for the coordination and implementation of network circuit upgrades, 12/01/25-11/30/27

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

Items for Discussion and Action

2.H. [25-0455](#)

JPA A2513167 between Hennepin County, the State of MN, and the cities of Brooklyn Park, Champlin, and New Hope for the provision of an After-Action Review of the response to a public safety incident by responding law enforcement agencies, period 12/01/25-10/30/26, NTE \$165,000

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

Addendum

2.I. [25-0478](#)

Amd 2 to Agmt PR00001472 with Axon Enterprise, Inc. for public safety technology equipment and maintenance of a software platform, 10/22/19-12/31/34, NTE \$39,885,818

CONSENT

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

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

Absent: Commissioner Edelson and Commissioner Goettel

There being no further business, the Law, Safety and Justice Committee for Thursday, November 13, 2025 was declared adjourned at 3:52 p.m.

Maria Rose
Clerk to the County Board