

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, NOVEMBER 1, 2023
12:00 PM

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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Wednesday, November 1, 2023 to order at 12:00 p.m.

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

Absent: Jeff Lunde

1. Open Forum Playback - Operations, Resident Services and Public Works

There were no individuals who provided pre-recorded comment.

2. Minutes from Previous Meeting

October 26, 2023 Budget Hearing Minutes - Operations, Resident Services and Public Works

APPROVE

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

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

Absent: Commissioner Lunde

3. Presentations

2024 Proposed Budget Presentation - Administrator amendments

Commissioner Debbie Goettel provided a brief overview before turning the floor over to County Administrator David Hough who began with an overview of Administrator amendments 1 through 14.

Commissioner Marion Greene moved to approve County Administrator amendments 1 through 14, seconded by Commissioner Irene Fernando and approved - 5 Yeas 1
Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendment 15.

Commissioner Kevin Anderson moved to approve County Administrator amendment 15, seconded by Commissioner Angela Conley and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendments 16 through 23.

Commissioner Irene Fernando moved to approve County Administrator amendments 16 through 23, seconded by Commissioner Angela Conley and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendments 24 and 25. Joe Mathews and Lindsey Wollschlager provided more context to the amendments.

Commissioner Debbie Goettel moved to approve County Administrator amendments 24 and 25, seconded by
Commissioner Kevin Anderson and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendments 26 and 27. Assistant County Administrator - Public Works Lisa Cerney provided more context to the amendments.

Commissioner Marion Greene moved to approve County Administrator amendments 26 and 27, seconded by
Commissioner Irene Fernando and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendments 28 through 31 including the R1 on Administrator amendment 30. Allen Rezac provided more context to the amendment 30 R1.

Commissioner Irene Fernando moved to approve County Administrator amendments 28 through 31, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendment 32. Joe Mathews provided more context to the amendment.

Commissioner Kevin Anderson moved to approve County Administrator amendment 32, seconded by Commissioner Angela Conley and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendment 33.

Commissioner Debbie Goettel moved to approve County Administrator amendment 33, seconded by Commissioner Kevin Anderson and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendments 34 through 36.

Commissioner Debbie Goettel moved to approve County Administrator amendments 34 through 36, seconded by Commissioner Marion Greene and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendment 37.

Commissioner Debbie Goettel moved to approve County Administrator amendment 37, seconded by Commissioner Angela Conley and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendment 38.

Commissioner Marion Greene moved to approve County Administrator amendment 38, seconded by Commissioner Irene Fernando and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendment 39.

Commissioner Irene Fernando moved to approve County Administrator amendment 39, seconded by Commissioner Angela Conley and approved - 5 Yeas 1 Absent: Lunde

County Administrator David Hough provided an overview of Administrator amendment 40.

Commissioner Debbie Goettel moved to approve County Administrator amendment 40, seconded by Commissioner Marion Greene and approved - 5 Yeas 1 Absent: Lunde

The Board of Commissioners recessed for 5 minutes.

Commissioner Debbie Goettel opened the floor for a discussion on potential Commissioner amendments that will be brought to the budget hearing on November 29, 2023.

4. Old Business

[23-0349](#)

2024 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to lay over the Resolution to November 29, 2023.

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

Absent: Commissioner Lunde

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.

There being no further business, the Administration, Operations and Budget Committee for November 1, 2023 was declared recessed at 1:40 p.m. The 2024 Proposed Budget Presentation will reconvene November 29, 2023 at 12:00 p.m.

Sheri A. Selton
Deputy Clerk to the County Board