

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
THURSDAY, DECEMBER 12, 2024
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 Hennepin County Board of Commissioners for Thursday, December 12, 2025 to order at 1:31 p.m.

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

Absent: Commissioner Marion Greene

1. Pledge of Allegiance

2. Approval of Agenda

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner Greene

3. Hennepin Highlights

2024 Year in Review - Introduced by Chair, presented by the board

4. Minutes from Previous Meeting

4.A. November 19, 2024 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Greene

4.B. December 3, 2024 Minutes - Special meeting

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Greene

4.C. December 3, 2024 Minutes - Truth In Taxation

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

Absent: Commissioner Greene

5.A. [24N-0040](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-08

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0041](#)

Letters - 1. William Roach, Water Technician, RCWD - RE: Stormwater Management Grant. - 2. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Tifereth B'nai Jacob Synagogue-First Church of God in Christ. - 3. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0042](#)

Claim/Summons - 1. Timothy J. Nolan, Attorney - RE: In the matter of the Petition of County44, LLC. - 2. Ashish A. Jaiswal - RE: Ashish A. Jaiswal v. Hennepin County. - 3. Renne Halvorson - RE: Renne Halvorson v. Hennepin County. - 4. Nicolas S. Sweeney, Attorney - RE: Mark Klarich Motor Vehicle Incident. - 5. Cole J. Dixon, Attorney - RE: Paul Graves v. Hennepin County, et al.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

6. Commendations

6.A. [24-0539](#)

Commendation of Marvin Johnson, Mayor of Independence - offered by Commissioner Anderson.

ADOPT

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

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

Absent: Commissioner Greene

6.B. [24-0540](#)

Commendation of Lisa Richardson upon her retirement - offered by Commissioner Fernando

ADOPT

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

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

Absent: Commissioner Greene

7. Commissioner Communications/Updates

Commissioner Lunde - Recognized Hennepin County Mayors

8. Claims Register

8.A. [24-0516](#)

Claims Register for the period ending November 29, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

8.B. [24-0517](#)

Claims Register for the period ending December 6, 2024

APPROVE/RATIFY

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

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

Absent: Commissioner Greene

9. Consent

Commissioner Irene Fernando pulled item 9L) for separate consideration. Commissioner Jeff Lunde highlighted item 9D). Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt items 9A) - 9K) and 9M) - 9AA) in the consent agenda.

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

Absent: Commissioner Greene

9.A. [24-0493](#)

Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000

ADOPT

9.B. [24-0494](#)

Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

ADOPT

9.C. [24-0495](#)

Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000

ADOPT

9.D. [24-0496](#)

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

ADOPT

9.E. [24-0497](#)

Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

ADOPT

9.F. [24-0498](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

ADOPT

9.G. [24-0499](#)

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

ADOPT

9.H. [24-0500](#)

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

ADOPT

9.I. [24-0501](#)

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds"

ADOPT

9.J. [24-0502](#)

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

ADOPT

9.K. [24-0503](#)

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

ADOPT

9.L. [24-0504](#)

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592

ADOPT

9.M. [24-0505](#)

Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000

ADOPT

9.N. [24-0506](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770

ADOPT

9.O. [24-0507](#)

Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800

ADOPT

9.P. [24-0508](#)

Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760

ADOPT

9.Q. [24-0509](#)

Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)

ADOPT

9.R. [24-0510](#)

Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff's Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631

ADOPT

9.S. [24-0511](#)

Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025

ADOPT

9.T. [24-0513](#)

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

ADOPT

9.U. [24-0514](#)

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

ADOPT

9.V. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

ADOPT

9.W. [24-0522](#)

Neg Subordinate Funding Agreement A2412571 with Metropolitan Council for inspection support services for the METRO Green Line LRT Project, 01/01/25-12/31/25, est rev (\$226,317)

ADOPT

9.X. [24-0523](#)

Negotiate 19 Elevate Hennepin multijurisdictional agreements with local government agencies and the HCHRA, 01/01/25-12/31/26

ADOPT

9.Y. [24-0524](#)

Negotiate 9 Repair + Grow grant agreements, 01/01/25-12/31/27, total combined NTE \$17,313,956

ADOPT

9.Z. [24-0526](#)

Commitment to establish a water use baseline and design strategies - Offered by Commissioner Goettel

ADOPT

9.AA. [24-0527](#)

Establish Birth Justice Community Advisory Board - Offered by Commissioner Lunde

ADOPT

10. Non-Consent

10.A. [24-0512](#)

Authorize supplemental appropriation to amend the Hennepin County Attorney's Office 2024 operating budget

ADOPT

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

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

Nay: Commissioner Anderson

Absent: Commissioner Greene

11. **Progressed**

12. **Old Business**

12.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

13. **Immediate Approvals**

13.A. [24-0542](#)

Confirmation of the appointment of Kareem Murphy as Assistant County Administrator for the Disparity Reduction line of business, effective December 12, 2024

ADOPT

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

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

Absent: Commissioner Greene

13.B. [24-0521](#)

Claims Register for the period ending November 22, 2024

ADOPT

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

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

Absent: Commissioner Greene

13.C. [24-0541](#)

Neg Amd 6 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$50,000

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Greene

13.E. [24-0529](#)

Award Contract FC00000167 to Noor Construction GBC for the ACF Women's Generator Replacement project, NTE \$874,347

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Greene

13.F. [24-0530](#)

Award Contract FC00000162 to Stahl Construction for the HCGC Atrium Window Refurbishment Project, \$5,472,030

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Greene

13.G. [24-0531](#)

Award a \$125,000 water safety grant to V3 Sports utilizing Hennepin County Youth Activities Grants (HCYAG); Authorize the County Administrator to negotiate, finalize, and sign the agreement and any amendments

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Greene

13.H. [24-0532](#)

Delegate authority to the Grants Management and Administration Director for agmts and amds to ext agmt terms on contracts awarding funds pursuant to the HCYAG Program, upon County Board's approval of grant award recommendations and resolutions

ADOPT

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

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

Absent: Commissioner Greene

13.D. [24-0533](#)

Agmt PR00006921 with Hallett & Sons Expert Movers, Inc. to provide Library collection moving and relocation services 01/01/25-12/31/29, NTE \$623,508

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

Absent: Commissioner Greene

13.I. [24-0534](#)

Amd 3 to Agmt PR00004679 with OptumRx, the third-party administrator of the county's self-insured pharmacy benefit plan, updating specialty pharmacy options and updating the guaranteed rebate for specialty drugs.

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Absent: Commissioner Greene

Abstain: Commissioner Edelson

13.J. [24-0535](#)

Six (6) Labor Agreements with AFSCME Council 5, various locals, 01/01/25-12/31/27

ADOPT

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

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

Absent: Commissioner Greene

13.K. [24-0536](#)

Changes to the Total Rewards package for non-organized employees, 01/01/25-12/31/27

ADOPT

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

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

Absent: Commissioner Greene

13.L. [24-0537](#)

Auth \$9 million for emergency shelter operations with Local Affordable Housing Aid in 2025; supp 2025 budget appropriation

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Greene

13.M. [24-0538](#)

2025 Board/Committee meeting calendar

ADOPT

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

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

Absent: Commissioner Greene

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:00 p.m. until Tuesday, January 7, 2025.

Maria Rose
Clerk to the County Board

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