# HENNEPIN COUNTY MINNESOTA

# **BOARD MINUTES**

BOARD OF HENNEPIN COUNTY COMMISSIONERS TUESDAY, JULY 8, 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 Tuesday, July 8, 2025 to order at 1:30 p.m.

**Present:** Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Jeff

Lunde, Commissioner Heather Edelson, Commissioner Kevin Anderson, and

Commissioner Debbie Goettel

Absent: Commissioner Marion Greene

# 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

# 2. Approval of Agenda

# **APPROVE**

Commissioner Irene Fernando moved item 13E to the Hennepin Highlights section of the Agenda, seconded by Commissioner Kevin Anderson. The Agenda was approved as amended.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Lunde,

Commissioner Edelson, Commissioner Anderson, and Commissioner

Goettel

**Absent:** Commissioner Greene

# 3. Hennepin Highlights

3.A. In Memoriam: Melissa Hortman

# 4. Minutes from Previous Meeting

4.A. June 10, 2025 Meeting Minutes

## **APPROVE**

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

# 5. Referral of Correspondence and Department Communications

Correspondence

## CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Lunde,

Commissioner Edelson, Commissioner Anderson, and Commissioner

Goettel

**Absent:** Commissioner Greene

5.A. **25N-0031** 

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-09

#### CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. **25N-0032** 

Claim/Summons - 1. Douglas Weber, SafeCo Claims - RE: Kaylarae McDonough Property Damage.

## CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. **25N-0033** 

Letters - 1. Thomas Ramler-Olson, Planner, City of Bloomington - RE: City of Bloomington Proposed Amendment to the Bloomington 2040 Comprehensive Plan.

#### CORRESPONDENCE REFERRED AS RECOMMENDED

**Department Communications** 

5.D. **25-0260** 

Claims Register for the period ending July 11, 2025

#### REFER AS RECOMMENDED

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.E. **25-0261** 

Claims Register for the period ending July 18, 2025

## REFER AS RECOMMENDED

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

Ave: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.F. **25-0262** 

Claims Register for the period ending July 25, 2025

## REFER AS RECOMMENDED

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

Referred to Administration, Operations and Budget Committee

5.G. **25-0263** 

Establish 2026 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees.

## REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.H. **25-0264** 

Neg Amd 2 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Mpls

## REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.l. **25-0265** 

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2026 max levy at \$630,000 for projects to improve water quality

## **REFER TO COMMITTEE**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.J. **25-0266** 

Set Bassett Creek Watershed Mgmt Commission 2026 max levy at \$2,503,500 for projects to improve water quality and reduce flooding

## **REFER TO COMMITTEE**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.K. **25-0267** 

Set Shingle Creek Watershed Mgmt Commission 2026 max levy at \$848,400 and West Mississippi Watershed Mgmt Commission 2026 max levy at \$106,050 for projects to improve water quality

# **REFER TO COMMITTEE**

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin

Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

Referred to Health Committee

# 5.L. **25-0268**

Amd 2 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, ext end date to 12/31/25, no change in NTE

## REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.M. **25-0269** 

JPA A2512919 with the MN Dept Veteran Affairs for mutual cooperation and funding for services for veterans experiencing homelessness, 07/01/25-06/30/26, \$300,000 (recv)

## REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

**Commissioner Goettel** 

**Absent:** Commissioner Greene

Referred to Human Services Committee

5.N. **25-0270** 

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2510

## REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.O. **25-0271** 

Amd 1 to JPA A2412454 with the City of Bloomington to modify existing services of the Hennepin County Embedded Social Worker Program, 07/01/25-12/31/26

## REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

**Commissioner Goettel** 

**Absent:** Commissioner Greene

5.P. **25-0272** 

JPA A2512918 with the MN Dept of Veterans Affairs to provide 1.0 FTE Senior Veteran's Social Worker to address the need of income solutions for veterans, 07/01/25-06/30/26, \$100,000 (recv)

#### REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

Absent: Commissioner Greene

Referred to Public Works Committee

5.Q. **25-0273** 

Authorization to request a variance for the Lake Harriet Parkway paving project (CP 2240800), State Aid Project 027-600-012, no county cost

#### REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

**Commissioner Goettel** 

**Absent:** Commissioner Greene

5.R. **25-0274** 

Agmt PR00007213 with the Hennepin Recycling Group for an organics drop-off grant, 08/01/25-08/01/27, NTE \$15,000

## REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

Absent: Commissioner Greene

5.S. **25-0275** 

Execute Contract No. CM00001439 with Millerbernd Manufacturing Co. to purchase traffic signal poles for maintenance replacements, est county cost \$2,000,000 (Fund 10)

## REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

**Commissioner Goettel** 

**Absent:** Commissioner Greene

5.T. **25-0276** 

Agmt PW 34-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 91131 replacement along CSAH 10 over Twin Lake Creek in Crystal and Brooklyn Center (CP 2200800); adjust budget; (county recv \$82,680)

## **REFER TO COMMITTEE**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

5.U. **25-0277** 

Neg Amd 1 to PW 05-44-25 with Three Rivers Park District for CSAH 66 multimodal safety improvements, CP 2211000, incr county NTE to \$1,048,000 (\$30,000 Property Tax, \$880,000 Transportation Advancement Account - Active Transportation, and \$138,000 Transportation Operations)

# **REFER TO COMMITTEE**

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin

Anderson, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

**Commissioner Goettel** 

**Absent:** Commissioner Greene

# 5.V. **25-0278**

Agmt PW 36-40-25 with MnDOT to accept federal force account funds for county-supplied signal equipment for CSAH 66 multimodal safety improvements (project 2211003, a subproject of 2211000); (county recv \$1,737,000)

# **REFER TO COMMITTEE**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

# 5.W. **25-0279**

Neg various grant agmts for Good Steward grant natural resource projects, total combined NTE \$61,442

## **REFER TO COMMITTEE**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

## 5.X. **25-0280**

Neg 12 Healthy Tree Canopy grant agmts, 08/01/25-07/31/26, grant total NTE \$332,731

#### REFER TO COMMITTEE

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

## 6. Commendations

# 7. Commissioner Communications/Updates

<u>Commissioner</u> Fernando: Highlighted Pride Month celebrations that happened around Hennepin County.

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<u>Commissioner Conley</u>: Spoke of "Juneteenth" celebrations that took place at events in Hennepin County.

<u>Commissioner Lunde</u>: Mentioned the Grand Re-opening of the Crystal Cove Aquatic Center, and spoke in Memorium of the late Andy Hoffe.

# 8. Claims Register

8.A. **25-0234** 

Claims Register for the period ending June 20, 2025

## APPROVE/RATIFY

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

8.B. **25-0236** 

Claims Register for the period ending June 27, 2025

# APPROVE/RATIFY

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

8.C. **25-0235** 

Claims Register for the period ending July 4, 2025

## APPROVE/RATIFY

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

## 9. Consent

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Lunde,

Commissioner Edelson, Commissioner Anderson, and Commissioner

Goettel

**Absent:** Commissioner Greene

# 9.A. **25-0239**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/25-03/31/25, total NTE \$15,000

#### **ADOPT**

# 9.B. **25-0240**

Submission of substantial amendment to the 2023 HUD Annual Action Plan; Neg 2 award modifications, 07/01/25-06/30/70, total combined NTE \$1,000,000

#### **ADOPT**

# 9.C. **25-0241**

Neg Agmt PR00005705 with MN Dept of Revenue for administration, collection, and enforcement of Hennepin County local sales taxes

#### **ADOPT**

# 9.D. **25-0242**

Schematic Design and budget approval for the ACF Men's Visitation/Education and Staff Training Remodeling project (Project Number 1008038)

## **ADOPT**

# 9.E. **25-0243**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2509

#### **ADOPT**

## 9.F. **25-0244**

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/25-06/30/27, recv amt of \$716,878

## **ADOPT**

# 9.G. **25-0245**

Agmt A2512873 with the MN Dept of Corrections for Intensive Supervised Release, contract period 07/01/25-06/30/27, \$3,778,400 (recv)

## **ADOPT**

# 9.H. **25-0246**

Agmt PW 18-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 4510 replacement along Vernon Avenue over Canadian Pacific Railroad in Edina (project 2176600); adjust revenues; (county recv \$1,102,517.06)

# **ADOPT**

# 9.I. **25-0247**

Authorization to request a variance from MN Dept of Transportation standard for State Aid Operations related to CSAH 153 (Lowry Ave) Reconstruction (project 2140800, state projects 027-753-021 and 141-020-145)

## **ADOPT**

# 9.J. <u>25-0248</u>

Agmt PW 33-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 90475 replacement along France Avenue over Nine Mile Creek in Bloomington (project 2200900); adjust revenue; (county recv \$357,711.58)

## **ADOPT**

# 9.K. **25-0249**

Amd 1 to Agmt PR00005401 with Padilla to continue work on broad food waste prevention campaign, ext end date to 12/31/26, incr NTE by \$395,000 for a new total NTE of \$995,000

## **ADOPT**

# 9.L. **25-0250**

Agmt PR00007167 with Bolton & Menk, Inc. for environmental education services, 07/08/25-12/31/27, NTE \$90,000

#### ADOPT

# 9.M. **25-0251**

Various agreements for CSAH 82 (Mill Street), Project 2182300; increase capital budget by \$1,880,000 (est county cost \$1,000,000 - Active Transportation funds, \$855,000 - State Aid Regular, and \$450,000 - State Aid Municipal; est rcv \$381,000)

#### ADOPT

# 9.N. **25-0252**

Neg Agmt PW 26-17-25 with Plymouth and Three Rivers Park District for CSAH 73, total county cost \$1,060,000 (project 2850700: \$1,000,000 Transportation Advancement Account - Active Transportation, project 1006393: \$60,000 County Bonds); increase capital project 2850700 budget by \$25,000

# **ADOPT**

# 9.O. **25-0259**

Authorize withdrawal from Joint Powers Agmt A166677 between Hennepin County, the City of Minneapolis, and Minneapolis School District No. 1, for Youth Curfew/Truancy Services, effective January 1, 2026

## ADOPT

## 10. Non-Consent

# 11. Progressed

# 11.A. <u>25-0218 R1</u>

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

#### LAID OVER

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

## 11.B. **25-0237**

2025 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

## **ADOPT**

A roll call vote was taken on the first vacancy. The votes were as follows:

Jeff Lunde - Thomas Duevel Angela Conley - Thomas Duevel Debbie Goettel - Thomas Duevel Heather Edelson - Thomas Duevel Kevin Anderson - Thomas Duevel Irene Fernando - Thomas Duevel

Accordingly, Thomas Duevel was re-appointed.

A roll call vote was taken on the second vacancy. The votes were as follows:

Angela Conley - David Ziegler
Debbie Goettel - David Ziegler
Heather Edelson - Leslie Stovring
Kevin Anderson - David Ziegler
Jeff Lunde - David Ziegler
Irene Fernando - Leslie Stovring

There were not enough votes for either applicant. Accordingly, a roll call vote was taken for a second time. The votes were as follows:

**Angela Conley - Leslie Stovring** 

Debbie Goettel - David Ziegler Heather Edelson - Leslie Stovring Kevin Anderson - Leslie Stovring Jeff Lunde - Leslie Stovring Irene Fernando - Leslie Stovring

Accordingly, Leslie Stovring was appointed.

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

Absent: Commissioner Greene

11.C. <u>25-0238</u>

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

## **ADOPT**

A roll call vote was taken on the first vacancy. The votes were as follows:

Debbie Goettel - Amanda Ruch Heather Edelson - Amanda Ruch Kevin Anderson - Amanda Ruch Jeff Lunde - Amanda Ruch Angela Conley - Amanda Ruch Irene Fernando - Amanda Ruch

Accordingly, Amanda Ruch was appointed to the Private Business Sector Category.

There was no roll call vote taken on the second vacancy as there was only one applicant.

Accordingly, Debbie Goettel moved to appoint Julio Vargas-Essex to the Higher Education Category, seconded by Angela Conley and approved.

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

**Commissioner Goettel** 

Absent: Commissioner Greene

## 12. Old Business

# 13. Immediate Approvals

# 13.A. **25-0281**

Award Contract FC00000179 to Donlar Construction for the City Hall Jail Medical Unit Expansion project, \$2,335,000

## **ADOPT**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

13.B. **25-0282** 

Recognizing Pretrial, Probation and Parole Supervision Week, (July 20-26, 2025)

## **ADOPT**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

13.C. **25-0283** 

Appointment of Patricia Fitzgerald as the Director of Facility Operations, effective August 10, 2025

#### **ADOPT**

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

13.D. **25-0284** 

Appointment of Liudmila Trandafilava as the Director of Security, effective July 8, 2025

## **ADOPT**

Commissioner Irene Fernando moved, seconded by Commissioner Angela

Conley, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

13.E. **25-0285** 

Honoring the life and legacy of Speaker Emerita Melissa Hortman - offered by Commissioners Fernando, Lunde, Greene, Conely, Goettel, Edelson, and Anderson

## **ADOPT**

Commissioner Irene Fernando moved, seconded by all Commissioners, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

**Absent:** Commissioner Greene

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Jeff Lunde, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:23 p.m. until Tuesday, July 29, 2025.

Maria Rose Clerk to the County Board

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