

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, FEBRUARY 11, 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

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Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, February 11, 2025 to order at 1:31 p.m.

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

**Absent:** Commissioner Jeff Lunde

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Agenda.**

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

**Absent:** Commissioner Lunde

#### 3. Hennepin Highlights

3.A. Cardiac Rehabilitation at Hennepin Healthcare, presented by Hennepin Healthcare staff

#### 4. Minutes from Previous Meeting

4.A. January 28, 2025 Minutes

##### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.**

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

**Absent:** Commissioner Lunde

**5. Referral of Correspondence and Department Communications**

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended.**

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

**Absent:** Commissioner Lunde

5.A. [25N-0007](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-02

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [25N-0008](#)

Letters - 1. Barry Kasoff, Chief Executive Officer, Digital River - RE: WARN Notice of Layoff at Digital River, Inc. - 2. Minnehaha Creek Watershed District (MCWD) - RE: Public Notice Morningside Stormwater Improvement Project. - 3. Jacob Kolander, City of Maple Plain - RE: City of Maple Plain Wellhead Protection Plan, Part 2.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.C. [25N-0009](#)

Claim/Summons - 1. Michael Phoenix, Attorney - RE: Mario William Personal Injury.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.D. [25N-0010](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2024 by the Hennepin Health Executive Director.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.E. [25N-0011](#)

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2024 by the Hennepin Health Executive Director.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

5.F. [25-0065](#)

Claims Register for the period ending February 14, 2025

**REFER AS RECOMMENDED**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

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

**Absent:** Commissioner Lunde

5.G. [25-0066](#)

Claims Register for the period ending February 21, 2025

**REFER AS RECOMMENDED**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

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

**Absent:** Commissioner Lunde

5.H. [25-0067](#)

Claims Register for the period ending February 28, 2025

**REFER AS RECOMMENDED**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.**

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

**Absent:** Commissioner Lunde

Referred to Administration, Operations and Budget Committee

5.I. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

**Absent:** Commissioner Lunde

5.J. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.**

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

**Absent:** Commissioner Lunde

Referred to Health Committee

5.K. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/2027, incr recv by \$1,715,934 for a new total recv of \$2,845,934

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.**

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

**Absent:** Commissioner Lunde

5.L. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/2027, incr recv by \$2,112,000 for a new total recv of \$3,765,072

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.**

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

**Absent:** Commissioner Lunde

Referred to Human Services Committee

5.M. [25-0072](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.**

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

**Absent:** Commissioner Lunde

5.N. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.**

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

**Absent:** Commissioner Lunde

5.O. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.**

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

**Absent:** Commissioner Lunde

Referred to Intergovernmental Relations Committee

5.P. [25-0075](#)

2025 Federal Legislative Platform

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Intergovernmental Committee.**

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

**Absent:** Commissioner Lunde

Referred to Public Works Committee

5.Q. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

**REFER TO COMMITTEE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.**

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

**Absent:** Commissioner Lunde

**6. Commendations**

6.A. [25-0077](#)

Commendation of Chris Sagsveen, Director of Transportation Operations - offered by Commissioner Greene

**ADOPT**

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

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

**Absent:** Commissioner Lunde

**7. Commissioner Communications/Updates**

**Commissioner Conley: presented on Women's Heart Health initiatives as Hennepin County.**

**8. Claims Register**

8.A. [25-0032](#)

Claims Register for the period ending January 31, 2025

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Lunde

8.B. [25-0033](#)

Claims Register for the period ending February 7, 2025

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Lunde

**9. Consent**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.**

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

**Absent:** Commissioner Lunde

9.A. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

**ADOPT**

9.B. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

**ADOPT**

9.C. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

**ADOPT**

9.D. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

**REVISE**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to revise the Resolution.**

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

**Absent:** Commissioner Lunde

[25-0038 R1](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

**ADOPT**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

9.E. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

**ADOPT**

9.F. [25-0040](#)



Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

**ADOPT**

9.G. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

**ADOPT**

9.H. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

**ADOPT**

9.I. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

**ADOPT**

9.J. [25-0044](#)

JPAs A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

**ADOPT**

9.K. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

**ADOPT**

9.L. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

**ADOPT**

9.M. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

**ADOPT**

9.N. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

**ADOPT**

9.O. [25-0049](#)

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Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

**ADOPT**

9.P. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

**ADOPT**

9.Q. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

**ADOPT**

9.R. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

**ADOPT**

9.S. [25-0053](#)

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

**ADOPT**

9.T. [25-0054](#)

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

**ADOPT**

**10. Non-Consent**

**11. Progressed**

11.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

**ADOPT**

**Commissioner Conley moved a slate of appointments for the Adult Mental Health Local Advisory Council.**

**Accordingly, the following individuals were appointed:**

**Consumer Category:**

**Alexa (Adam) Fagerness  
Callie Gustafson-Ramsden  
Thomas Normile**

**Family Member Category:  
Ashley Gilmore  
Brittany Youngmark  
Hannah Cushing  
Hannah Campbell-Gustafson  
Tanoa Thome**

**Mental Health Provider:  
Annie Backe  
Ashwak Hassan  
Katy Armendariz**

**At Large Category:  
Suheb Ibrahim**

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

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

**Absent:** Commissioner Lunde

11.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

**ADOPT**

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

**Greene: Ibrahim Owolabi  
Conley: Ibrahim Owolabi  
Goettel: Ibrahim Owolabi  
Edelson: Ibrahim Owolabi  
Anderson: Ibrahim Owolabi  
Fernando: Ibrahim Owolabi**

**Accordingly, Ibrahim Owolabi was appointed.**

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

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

**Absent:** Commissioner Lunde

11.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

**ADOPT**

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

**Greene: Warren Planitzer**

**Conley: Warren Planitzer**

**Goettel: Warren Planitzer**

**Edelson: Warren Planitzer**

**Anderson: Warren Planitzer**

**Fernando: Warren Planitzer**

**Accordingly, Warren Planitzer was re-appointed.**

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

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

**Absent:** Commissioner Lunde

11.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

**ADOPT**

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

**Conley: Arun Hejmadi**

**Goettel: Arun Hejmadi**

**Edelson: Arun Hejmadi**

**Anderson: Arun Hejmadi**

**Greene: Arun Hejmadi**

**Fernando: Arun Hejmadi**

**Accordingly, Arun Hejmadi was re-appointed.**

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

**Goettel: Eugene Maxwell**  
**Edelson: Eugene Maxwell**  
**Anderson: Eugene Maxwell**  
**Greene: Eugene Maxwell**  
**Conley: Eugene Maxwell**  
**Fernando: Eugene Maxwell**

**Accordingly, Eugene Maxwell was re-appointed.**

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

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

**Absent:** Commissioner Lunde

11.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

**ADOPT**

**Commissioner Angela Conley moved a slate of appointments for the Race Equity Advisory Council.**

**Accordingly, the following individuals were appointed:**

**Alejandra Orozco Medina**  
**Amber Shannon**  
**Hol Flor**  
**Natalie Kirk**  
**Nathaly Maldonado**  
**Nathania Amenuvor**  
**Ocho Smith**  
**Shanessa Saice**

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

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

**Absent:** Commissioner Lunde

11.F. [25-0013](#)

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

**ADOPT**

**The following individuals were appointed to the Workforce Innovation and Opportunity Act Board:**

**Wagner-Peyser Services Category:  
Cynthia Larson (Re-appointed)**

**Economic & Community Development Agency Category:  
Elise Durbin (Re-appointed)**

**Private Sector Business Category:  
Christa Seaberg  
Douglas Muller (Re-appointed)  
Garfield Clark (Re-appointed)  
Nicole Mattson (Re-appointed)  
Timothy Mayer (Re-appointed)**

**Joint Labor Management or Union Affiliate Registered Apprenticeship Program Category:  
Derrick Givens (Re-appointed)**

**Organized Labor Organization Category:  
Kate Black (Re-Appointed)**

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

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

**Absent:** Commissioner Lunde

11.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

**ADOPT**

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

**Edelson: Jesse Winkler  
Anderson: Jesse Winkler  
Greene: Jesse Winkler  
Conley: Jesse Winkler  
Goettel: Jesse Winkler  
Fernando: Jesse Winkler**

**Accordingly, Jesse Winkler was re-appointed.**

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

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

**Absent:** Commissioner Lunde

11.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

**ADOPT**

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

**Anderson: Kimberly Connolly  
Greene: Kimberly Connolly  
Conley: Kimberly Connolly  
Goettel: Kimberly Connolly  
Edelson: Kimberly Connolly  
Fernando: Kimberly Connolly**

**Accordingly, Kimberly Connolly was appointed.**

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

**Greene: Erin Brudvik  
Conley: Michael Hogan  
Goettel: Michael Hogan  
Edelson: Michael Hogan  
Anderson: Michael Hogan  
Fernando: Michael Hogan**

**Accordingly, Michael Hogan was re-appointed.**

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

**Greene: Erin Brudvik  
Conley: Randy Klauk  
Goettel: Randy Klauk  
Edelson: Randy Klauk  
Anderson: Randy Klauk  
Fernando: Randy Klauk**

**Accordingly, Randy Klauk was re-appointed.**

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

**Conley: Erin Brudvik**  
**Goettel: Georgia Rubenstein**  
**Edelson: Georgia Rubenstein**  
**Anderson: Erin Brudvik**  
**Greene: Erin Brudvik**  
**Fernando: Erin Brudvik**

**Accordingly, Erin Brudvik was was appointed.**

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

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

**Absent:** Commissioner Lunde

**12. Old Business**

**13. Immediate Approvals**

13.A. [25-0078](#)

Award a set-aside Contract FC00000171 to Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New Digital Experience Department (DX) User Experience (UX) Lab project, \$757,829

**ADOPT**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

13.B. [25-0079](#)

Design, Construction and Budget approvals for the HHS Parking Ramp Replacement Project (CP 1010908), Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services, Contract FC00000166 with Kraus-Anderson Construction for preconstruction and construction services, project budget of \$120,000,000

**ADOPT**



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

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

**Absent:** Commissioner Lunde

13.C. [25-0080](#)

Labor Agreement with International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/2025-12/31/2027

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

13.D. [25-0081](#)

Labor Agreement with Minnesota Public Employees Association - Detention Deputies 01/01/2025-12/31/2027

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

13.E. [25-0082](#)

Labor Agreement with Teamsters Correctional Unit, Local 320, 01/01/2025-12/31/2027

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

13.F. [25-0083](#)

Labor Agreement with Teamsters General Services Unit, Local 320, 01/01/2025-12/31/2027

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

13.G. [25-0084](#)

Agmt A2512763 with the Office of Justice Programs (OJP) to accept grant to increase access and improve outcomes for Hennepin County persons with substance use disorder, 10/01/24-09/30/27, \$1,600,000 (recv)

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde

On a motion by Commissioner Heather Edelson, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:03 p.m. until Tuesday, March 11, 2025.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**