

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, MARCH 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

Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, March 11, 2024 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. February 11, 2025 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

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

5.A. [25N-0012](#)

County Receivable contracts approved by the County Administrator during the first quarter of 2025.

Report Number 25RAA - 01 Qtr Rec.

5.B. [25N-0013](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-03

5.C. [25N-0014](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, Minnesota Department of Administration, State Historic Preservation Office - RE: Hendrik and Marringje Oskam House, 6901 Dakota Trail, Edina, Hennepin County - 2. Minnesota Pollution Control Agency - RE: Public Notice of intent to reissue, Hazardous Waste Permit MN0000981415, University of Minnesota - 3. Shawn Wink, Land Information and Tax Services - RE: TIF District - Bloomington - 4. Addison Lewis, Community Development Coordinator, City of Edina - RE: Proposed Amendment to Edina Comprehensive Plan

5.D. [25N-0015](#)

Claim/Summons - 1. Natalie Lenz - RE: Natalie Lenz v. Hennepin County. - 2. Sherrie Williams - RE: Sherrie Williams v. Hennepin Healthcare System, Inc. and Hennepin County Medical Center. - 3. Betty Louise Jones - RE: Betty Louise Jones v. Hennepin County. - 4. Subro Claims Inc. - RE: Subro Claims Inc. v. Hennepin County. - 5. Mauro Juarez Lopez and Aaron W. Ferguson - RE: Mauro Juarez Lopez v. Hennepin County.

Department Communications

5.E. [25-0085](#)

Claims Register for the period ending March 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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.F. [25-0086](#)

Claims Register for the period ending March 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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Administration, Operations and Budget Committee

5.G. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.H. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Human Services Committee

5.I. [25-0089](#)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.J. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.K. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Law, Safety and Justice Committee

5.L. [25-0092](#)

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.M. [25-0093](#)

Amd 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.N. [25-0094](#)

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

REFER TO COMMITTEE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.O. [25-0095](#)

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.P. [25-0096](#)

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.Q. [25-0097](#)

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.R. [25-0098](#)

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.S. [25-0099](#)

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.T. [25-0100](#)

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.U. [25-0101](#)

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

5.V. [25-0102](#)

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Health Committee

5.W. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6. Commendations

7. Commissioner Communications/Updates

Commissioner Goettel Presented on Valentine's Day wedding celebrations at the Hennepin County Government Center that happened on Friday, February 14, 2025.

8. **Claims Register**

8.A. [25-0065](#)

Claims Register for the period ending February 14, 2025

APPROVE/RATIFY

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

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

8.B. [25-0066](#)

Claims Register for the period ending February 21, 2025

APPROVE/RATIFY

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

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

8.C. [25-0067](#)

Claims Register for the period ending February 28, 2025

APPROVE/RATIFY

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

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

9. **Consent**

Commissioner Angela Conley called out item 9G. Commissioner Kevin Anderson called out item 9D. Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

9.A. [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

ADOPT

9.B. [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

ADOPT

9.C. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

ADOPT

9.D. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

ADOPT

9.E. [25-0072](#)

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

ADOPT

9.F. [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)

ADOPT

9.G. [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

ADOPT

9.H. [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

ADOPT

10. Non-Consent

11. Progressed

11.A. [25-0075](#)

2025 Federal Legislative Platform

ADOPT

Commissioner Irene Fernando moved the 2025 Proposed Legislative Platform, seconded by Commissioner Angela Conley.

Commissioner Heather Edelson moved an amendment in the Law, Safety and Justice section, seconded by Commissioner Jeff Lunde and approved - 7 Yeas.

Commissioner Kevin Anderson moved an amendment in the Health and Human Services section, seconded by Commissioner Debbie Goettel and approved - 7 Yeas.

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

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

12. Old Business

13. Immediate Approvals

13.A. [25-0104](#)

Claims Register for the period ending March 7, 2025

ADOPT

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

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

13.B. [25-0105](#)

Establish a public hearing on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance on Tuesday, April 8, 2025, at 1:30 p.m

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.C. [25-0106](#)

Establish a public hearing on Tuesday, April 29, 2025 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2025-2029 Capital Improvement Program

ADOPT

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

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

13.D. [25-0107](#)

Establish a public hearing on the HUD 2025-2029 Consolidated Plan and the HUD 2025 Annual Action Plan on Tuesday, April 29, 2025, at 1:30 p.m.

ADOPT

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

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

13.E. [25-0108](#)

Award contract to Ti-Zack Concrete, LLC for accessibility improvements along various county roads, CP 2201000, (county cost \$1,066,361 State Aid)

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.F. [25-0110](#)

Labor Agreement with Minnesota Public Employees Association - Telecommunicators 01/01/25-12/31/27

ADOPT

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

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

13.G. [25-0111](#)

Appointment of D. Craig Taylor to the unclassified position of Director of Community Innovation, effective 04/28/25

ADOPT

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

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

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Kevin

Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:00 p.m. until Tuesday, March 25, 2025.

Maria Rose
Clerk to the County Board

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