

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, FEBRUARY 5, 2026  
1:30 PM

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

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, February 5, 2026 to order at 2:04 p.m.

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

#### 1. Presentation

1.A. Metropolitan Mosquito Control District presentation by Daniel Huff, Executive Director and Alex Carlson, Public Affairs Manager

#### 2. Minutes from Previous Meeting

2.A. January 13, 2026 Meeting Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Minutes.**

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

#### 3. New Business

##### Routine Items

3.A. [26-0035](#)

Agmt PR00007893 with Senior Community Services for the provision of digital readiness training, 02/01/26-01/31/27, NTE \$30,000

#### NON-CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Heather**

**Edelson, to approve the Resolution.**

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

**Nay:** Commissioner Anderson

3.B. [26-0036](#)

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

**CONSENT**

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

There being no further business, the Administration, Operations and Budget Committee for Thursday, February 5, 2026 was declared adjourned at 2:29 p.m.

Maria Rose  
Clerk to the County Board