

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, DECEMBER 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 Thursday, December 11, 2025 to order at 1:30 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 Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.**

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

**3. Hennepin Highlights**

Commissioner Irene Fernando introduced the 2025 Year in Review, followed by all Commissioners highlighting achievements from the past year.

**4. Minutes from Previous Meeting**

4.A. November 18, 2025 Meeting Minutes

**APPROVE**

**Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, 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

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to refer as recommended.**

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

**5.A. [25N-0058](#)**

Letters - 1. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project. - 2. Mayor Jacob Frey, City of Minneapolis - RE: Hennepin County Energy Recovery Center (HERC) Request Letter.

**5.B. [25N-0059](#)**

Claim/Summons - 1. Hilary Winkworth - RE: Hilary Winkworth Motor Vehicle Claim. - 2. Alia Sutor - RE: Alia Sutor Person injury Claim.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**5.C. [25N-0056](#)**

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-16

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**5.D. [25N-0057](#)**

County Receivable contracts approved by the County Administrator during the fourth quarter of 2025. Report Number 25RAA - 4th Qtr Rec.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

**6. Commendations**

**7. Commissioner Communications/Updates**

**8. Claims Register**

**8.A. [25-0481](#)**

Claims Register for the period ending November 21, 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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

8.B. [25-0482](#)

Claims Register for the period ending November 28, 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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

8.C. [25-0483](#)

Claims Register for the period ending December 5, 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 Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**9. Consent**

**Commissioner Kevin Anderson highlighted item 9E. Commissioner Angela Conley highlighted Items 9U and 9B. Commissioner Jeff Lunde highlighted item 9T. Commissioner Marion Greene highlighted items 9T and 9U. Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda including an R2 for item 25-0487.**

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

9.A. [25-0446](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

**ADOPT**

9.B. [25-0484](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 07/01/25-09/30/25

**ADOPT**

9.C. [25-0485](#)

Negotiate Amd to Agmt PR00002683 with USA Swimming Foundation, ext term to 12/31/27, incr NTE by \$150,000 for a new total NTE of \$400,000

**ADOPT**

9.D. [25-0486](#)

Negotiate Amd to Agmt PR00006948 with V3 Sports, ext term to 12/31/26, incr NTE by \$125,000 for a new total NTE of \$250,000

**ADOPT**

9.E. [25-0487 R1](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Fall 2025 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,301,924

**REVISE**

[25-0487 R2](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Fall 2025 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,301,924

**ADOPT**

9.F. [25-0489](#)

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

**ADOPT**

9.G. [25-0490](#)

Nine Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, total recv \$1,027,481.76

**ADOPT**

9.H. [25-0492](#)

Amd 5 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 06/30/26 and incr NTE by \$133,055 for new total NTE of \$1,346,319

**ADOPT**

9.I. [25-0493](#)

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/26 and incr combined NTE to \$2,326,274

**ADOPT**

9.J. [25-0494](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 06/30/26 and incr combined NTE to \$2,411,307

**ADOPT**

9.K. [25-0495](#)

Neg Agmt PW 22-19-25 with Richfield for reconstruction of Nicollet Avenue (CP 2120800), (est county cost \$32,410 - State Aid, est recv \$7,913,370)

**ADOPT**

9.L. [25-0499](#)

Amd 3 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$4,251,451 for a new total recv of \$15,588,657, ext term to 06/30/27

**ADOPT**

9.M. [25-0500](#)

Amd 2 to Agmt A2311975 with the MN Dept of Human Services to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters amending to incorporate language in changes in Clause 3 for the period of 07/01/25-06/30/25, no change to recv NTE of \$7,000,000

**ADOPT**

9.N. [25-0501](#)

Amendments and Agreements with ten (10) cities for services of the Hennepin County Embedded Social Worker Program

**ADOPT**

9.O. [25-0502](#)

Amendments to Agreements to continue participation in the alternative mental health response team, ext end dates to 12/31/26, incr each recv by \$88,431

**ADOPT**

9.P. [25-0503](#)

Amendments and Agreements with eight (8) Adult Representation Services (ARS) legal representation contracts for 2026

**ADOPT**

9.Q. [25-0504](#)

Amd 1 to Agmts A140783 and A140791 with the Metropolitan Emergency Services Board, Allina Health Systems, Hennepin Healthcare System, City of Edina, City of Minneapolis and Hennepin County establishing the relationship between and among the Parties for the procurement of components to support shared emergency communications services

**ADOPT**

9.R. [25-0506](#)

Amd 1 to Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program, extend term to 04/01/26, no change to NTE

**ADOPT**

9.S. [25-0507](#)

Approval of the 2025 Community Health Needs Assessment and Health Services Plan and adoption of the 2026-2028 Community Health Needs Assessment Implementation Plan as submitted by Hennepin Healthcare System, Inc.

**ADOPT**

9.T. [25-0508](#)

Approval of the 2026 Hennepin Healthcare System, Inc. Financial Plan

**ADOPT**

9.U. [25-0509](#)

Exploring Ordinance 18 amendments as a funding source to further accelerate zero-waste implementation - offered by Commissioner Conley

**ADOPT**

9.V. [25-0510](#)

Establish Hennepin County's Reparative Justice Research Task Force - offered by Commissioner Conley and Commissioner Greene

**ADOPT**

9.W. [25-0511](#)

Neg Lease Agmt LS00000045 with Simpson Properties, LLC for family safe space at 128 W 33rd St, Mpls, 01/01/26-12/31/30, \$200,000 first year base rent, plus ordinary operating costs

**ADOPT**

9.X. [25-0512](#)

Agmt PR00007704 with Alliant Insurance Services, Inc, for actuarial, advisory and compliance services in support of the design, administration and communication of employee benefit plans sponsored by Hennepin County, 01/01/26-12/31/28, NTE \$975,000

**ADOPT**

9.Y. [25-0514](#)

Joint Powers Agreement PR00007940 with the City of Golden Valley Golden Valley Civic Campus Master Planning, 01/01/26-12/31/26, NTE \$175,000

**ADOPT**

**10. Non-Consent**

10.A. [25-0491](#)

Amd 2 to Agmt PR00006706 with Wren Collective to provide complex legal communication services, ext end date 12/31/26 and incr NTE by \$60,000 for a new total NTE of \$210,000

**RETURN TO AUTHOR**

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

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

**11. Progressed**

11.A. [25-0505](#)

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/27

**REVISE**

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

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

[25-0505 R1](#)

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/26

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution with a verbal amendment to include "by resolution on December 11, 2025" in the 3rd whereas clause.**

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

11.B. [25-0513](#)

Direct comprehensive study of Hennepin Healthcare Systems, Inc. governance - offered by Commissioner Fernando

**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

11.C. [25-0364](#)

2026 Proposed Operating and Capital Budgets

**REVISE**

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

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

**[25-0364 R1](#)**

2026 Proposed Operating and Capital Budgets

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

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

**12. Old Business**

**13. Immediate Approvals**

13.A. **[25-0515](#)**

Award Contract FC00000197 to Donlar Construction for the Juvenile Detention Center Day Room Safety Upgrades project, \$2,085,000

**RETURN TO AUTHOR**

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

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

13.B. **[25-0516](#)**

Agmt A2513300 with the MN Dept of Health for funding of NorthPoint Health Grant for Safe Recovery Site Award, 10/01/25-06/30/29, \$1,625,000 (recv)

**ADOPT**

**Commissioner Irene Fernando 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.C. **[25-0517](#)**

2026 Hennepin County Board/Committee meeting calendar

**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 Angela Conley, seconded by Commissioner Debbie Goettel, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:55 p.m. until Tuesday, January 6, 2026.

Maria Rose  
Clerk to the County Board

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