HENNEPIN COUNTY
MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE
TUESDAY, FEBRUARY 4, 2025
1:30 PM

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

Commissioner Heather Edelson, Chair, called the meeting of the Resident Services Committee for Tuesday, February 4, 2025 to order at 3:01 p.m.

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

1. Minutes from Previous Meeting

1.A. December 3, 2024 Minutes

APPROVE

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

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

2. New Business

Items for Discussion and Action

2.A. **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

CONSENT

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

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

2.B. **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

CONSENT

> **Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

There being no further business, the Resident Services Committee for Tuesday, February 4, 2025 was declared adjourned at 3:05 p.m.

Maria Rose
Clerk to the County Board