

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, AUGUST 19, 2025
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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, August 19, 2025 to order at 1:58 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene and Commissioner Heather Edelson

1. Minutes from Previous Meeting

1.A. August 5, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Greene and Commissioner Edelson

2. New Business

Routine Items

2.A. [25-0326](#)

Agmt A2512864 with MPCA to host an AmeriCorps member from MN GreenCorps - Climate and Resiliency, direct resident engagement, 10/13/25-09/04/26

NON-CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Nay: Commissioner Fernando

Absent: Commissioner Greene and Commissioner Edelson

Items for Discussion and Action

2.B. [25-0327](#)

Authorize county staff to pursue 2026 state general obligation bonding appropriations

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Edelson

Addendum

Open Appointment Interviews

2.C. [25-0339](#)

2025 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

PROGRESS

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the September 9 Board meeting.

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

Absent: Commissioner Greene and Commissioner Edelson

3. Progressed

3.A. [25-0296 R1](#)

Accelerating zero-waste implementation in Minneapolis

PROGRESS

Commissioner Irene Fernando moved an R2, seconded by Commissioner Kevin Anderson. After further discussion, Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the September 9 Board meeting.

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

Absent: Commissioner Greene and Commissioner Edelson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, August 19, 2025 was declared adjourned at 2:48 p.m.

Maria Rose
Clerk to the County Board