

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JULY 14, 2026
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 Board of Hennepin County Commissioners for Tuesday, July 14, 2026 to order at 1:31 p.m.

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

Absent: Commissioner Angela Conley

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Agenda.

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

Absent: Commissioner Conley

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. June 11, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Conley

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

Absent: Commissioner Conley

5.A. [26N-0025](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-08

5.B. [26N-0026](#)

Claim/Summons - 1. Imana Randle - RE: Imana Randle Property Damage Claim. - 2. Dana Thompson - RE: Dana Thompson vs. County of Hennepin et al. - 3. Minnie Loyd - RE: Minnie Loyd Vehicle Damage Claim. - 4. Jennifer Nicholson - RE: Jennifer Nicholson Motor Vehicle Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0027](#)

Letters - 1. Andrew Lutaya, Project Manager, MN Department of Transportation - RE: Negative Declaration Regarding the Need for an Environmental Impact Statement for the I-494: Airport to Highway 169 Project. - 2. Nickolas Olson, Senior City Planner, City of Minnetrista - RE: City of Minnetrista 2040 Comprehensive Plan.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0259](#)

Claims Register for the period ending July 17, 2026

REFER AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Conley

5.E. [26-0260](#)

Claims Register for the period ending July 24, 2026

REFER AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Conley

5.F. [26-0261](#)

Claims Register for the period ending July 31, 2026

REFER AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Conley

Referred to Administration, Operations and Budget Committee

5.G. [26-0244](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/26-06/30/26

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Conley

5.H. [26-0245](#)

Neg two lease amendments for rental space utilized by the Cedar Riverside Opportunity Center at 515 15th Ave S, Mpls, 01/15/27-01/14/32

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Conley

5.I. [26-0246](#)

Neg Amd 3 to Lease Agmt A142072 with 800 West Broadway LLC, for rental space utilized by NorthPoint Health & Wellness Center at 800 West Broadway, Minneapolis, 01/01/27-02/28/32 (\$61,762 first year gross rent)

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Conley

5.J. [26-0247](#)

Agmt PR00008490 with the City of Maple Grove for landscaping services at Maple Grove Library, 04/01/26-03/31/29, NTE \$71,090

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Conley

5.K. [26-0248](#)

Establish 2027 premium rates for the self-insured dental care plan applicable to employees, eligible dependents and retirees

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Conley

5.L. [26-0249](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2026 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,286,919

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Conley

Referred to Public Works Committee

5.M. [26-0258](#)

Neg various 2026 ERF grant agmts, total combined NTE \$1,989,793; neg ERF grant Agmt PR00008566 with Minnehaha Creek Watershed District for costs incurred 08/02/22-03/12/28, NTE \$285,457

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Conley

Referred to Human Services Committee

5.N. [26-0251](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2609

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Conley

5.O. [26-0252](#)

Amd 3 to Agmt A2111075 with the MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 12/31/26, incr recv by \$275,000 for a new total recv of \$2,902,500

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Conley

5.P. [26-0253](#)

Amd 1 to Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and rapid re-housing to revise the grant budget and workplan, 10/01/25-09/30/27, incr recv by \$11,000,000 for new total recv of \$19,075,000. Adding 9.0 grant funded FTEs

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Conley

Referred to Law, Safety and Justice Committee

5.Q. [26-0254](#)

Amd 2 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/28, incr NTE by \$198,000 for a new total NTE of \$448,000

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.R. [26-0255](#)

JPA A2613518 with the Minnesota State Agricultural Society to provide law enforcement services at the Minnesota State Fair, 08/27/26-09/08/26

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

5.S. [26-0256](#)

Agmt A2613483 with the MN Dept of Public Safety for provision of investigation services related to the prevention of auto-theft crimes, 07/01/26-06/30/29, \$1,545,000 (recv)

REFER TO COMMITTEE

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

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

Absent: Commissioner Conley

Referred to Health Committee

5.T. [26-0250](#)

Agmt A2211546 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, \$1,845,540 (recv)

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Conley

5.U. [26-0257](#)

Amd 5 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment, ext end date to 08/31/27, incr NTE by \$30,000 for a new total NTE of \$148,000

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Conley

6. Commendations

7. Commissioner Communications/Updates

Commissioner Fernando: Gave a recap of the Countywide Employee Awards.

Commissioner Lunde: Highlighted National Pretrial, Probation, and Parole Supervision Week.

Commissioner Lunde: Spoke in memoriam of Rep. Michael Nelson.

Commissioner Goettel: Mentioned the JFK Profile in Courage Award.

8. Claims Register

8.A. [26-0236](#)

Claims Register for the period ending June 12, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

8.B. [26-0237](#)

Claims Register for the period ending June 19, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin

Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

8.C. [26-0238](#)

Claims Register for the period ending June 26, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

9. Consent

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.

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

Absent: Commissioner Conley

9.A. [26-0215](#)

Transfer Disparity Elimination departments from the General Fund to the Human Services Fund; Rename the Human Services and Public Health department as the Human Services, Public Health, and Disparity Elimination department, effective January 1, 2027

ADOPT

9.B. [26-0218](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/26-03/31/26

ADOPT

9.C. [26-0219](#)

Neg Assignment, Assumption and Amd 2 to Agmt A14354, approving transfer of ownership of property to Bickham Court Limited Partnership, ext term to 12/31/80, incr NTE to \$710,000; terminate Agmts A18627 and A15921

ADOPT

9.D. [26-0220](#)

Agmt A2613329, WIOA MOU aligning One-Stop partners around a coordinated workforce system, clarifying shared accountability, and supporting efficient, integrated service delivery for job seekers and employers, DOE-12/31/28

ADOPT

9.E. [26-0221](#)

Agmt PR00008508 with Willis Towers Watson to provide insurance broker and related services, forensic accounting and complex claims services for the period 08/21/26-08/31/28, NTE \$208,955

ADOPT

9.F. [26-0223](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, incr recv by \$4,329,742 for a new total recv of \$6,010,733

ADOPT

9.G. [26-0224](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2608

ADOPT

9.H. [26-0225](#)

Amd 1 to JPA A2412241 with the Mpls City Attorney's Office to support early engagement of high-risk residents, ext end date to 12/31/26

ADOPT

9.I. [26-0226](#)

Amds to 7 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end date 06/30/27, new total combined NTE \$2,365,000

ADOPT

9.J. [26-0227](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

ADOPT

9.K. [26-0228](#)

Agmt PR00008301 with TKDA for preliminary design, engineering, and professional services for reconstruction of CSAH 9 (42nd Avenue) in Crystal and Robbinsdale, CP 2194300, (county cost NTE \$1,100,000 Transportation Advancement Account - Complete Streets)

ADOPT

9.L. [26-0229](#)

Agmt PR00008459 with Bolton & Menk Inc. for preliminary design services for CSAH 101 (Wayzata Boulevard/Central Avenue), CP 2173700, county cost NTE \$1,400,000 State Aid Municipal

ADOPT

9.M. [26-0230](#)

Amd 2 to Agmt PR00004057 with Bolton and Menk, Inc for final design engineering and construction support for CSAH 5 (Franklin Avenue) reconstruction, CP 2172600, (incr NTE \$3,460,000 State Aid Regular and ext period to 06/01/28)

ADOPT

9.N. [26-0231](#)

Amd 2 to Agmt PR00005142 with Stantec Consulting Services, Inc. for professional services for CSAH 52 (Nicollet Avenue) reconstruction, CP 2120800, incr NTE to \$2.75M (\$2.55M State Aid Regular, \$0.2M Transportation Advancement Account - Preservation)

ADOPT

9.O. [26-0232](#)

Neg Agmt PW 18-49-26 with Eden Prairie and PW 19-82-26 with Twin Cities & Western Railroad Co for Bridge No. 27502 replacement, CP 2181300 (est recv \$35,000)

ADOPT

9.P. [26-0233](#)

Neg and execute six Healthy Tree Canopy grant agmts, 08/01/26-07/31/27, total NTE \$138,025

ADOPT

10. Non-Consent

11. Progressed

11.A. [26-0217](#)

2026 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

ADOPT

A roll call vote was taken on the vacancy. The votes were as follows:

Lunde: Jessica Loftus

Greene: Jessica Loftus

Goettel: Jessical Loftus

Edelson: Jessica Loftus

Anderson: Jessica Loftus

Fernando: Jessica Loftus

Accordingly, Jessica Loftus was appointed.

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

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

Absent: Commissioner Conley

12. Old Business

13. Immediate Approvals

13.A. [26-0239](#)

Claims Register for the period ending July 3, 2026

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

13.B. [26-0240](#)

Claims Register for the period ending July 10, 2026

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

Absent: Commissioner Conley

13.C. [26-0241](#)

Award Agmt FC00000212 to Cy-Con, Inc. for the Brooklyn Park Transfer Station ("BPTS") Pit Wall and Tipping Floor project, \$882,278

ADOPT

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

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

Absent: Commissioner Conley

13.D. [26-0242](#)

Declare property at 219 4th St S, Minneapolis surplus and authorize sale to People Serving People, Inc. for family shelter

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie

Goettel, to adopt the Resolution.

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

Absent: Commissioner Conley

13.E. [26-0243](#)

Recognizing July as Disability Pride Month in Hennepin County - offered by Commissioner Fernando

ADOPT

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

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

Absent: Commissioner Conley

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:01 p.m. until Tuesday, August 4, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepincounty.gov**