

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, JULY 23, 2024  
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 Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, July 23, 2024 to order at 1:30 p.m.

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

**Absent:** Commissioner Jeff Lunde, and Commissioner Angela Conley

#### 1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

**Commissioner Anderson moved, seconded by Commissioner Edelson, to approve the Agenda.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

#### 3. Hennepin Highlights

3.A. National Association of Counties Annual Conference and National Awards - offered by Commissioner Fernando

#### 4. Minutes from Previous Meeting

4.A. June 25, 2024 Minutes

##### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve the Minutes.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

**5. Referral of Correspondence and Department Communications**

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to referred as recommended.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

5.A. [24N-0024](#)

Claim/Summons - 1. 7/5/24 - Joshua Brunken - RE: Joshua Brunken v. Hennepin County. - 2. 7/8/24 - James Patrick Scanlon - RE: James Patrick Scanlon v. Hennepin County. - 3. 7/12/24 - Lee A. Sutton III, Attorney - RE: April McHerron, MarRayah Billberry, Naledge Billberry, Lanaysheona Bell King v. Hennepin County et al.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [24N-0025](#)

Summary of Hennepin Health agreements and amendments to agreements approved in second quarter (Q2) of 2024 by the Hennepin Health Executive Director

**CORRESPONDENCE REFERRED AS RECOMMENDED**

Department Communications

**REFER AS RECOMMENDED**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer as recommended.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

5.C. [24-0300](#)

Claims Register for the period ending July 19, 2024

**REFER TO COMMITTEE**

5.D. [24-0301](#)

Claims Register for the period ending July 26, 2024

5.E. [24-0302](#)

Claims Register for the period ending August 2, 2024

Referred to Administration, Operations and Budget Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

5.F. [24-0309](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/24-06/30/24, total NTE \$15,000

5.G. [24-0310](#)

Neg Amd 2 to Lease Agmt A189145 with Seward Pharmacy LLC for rental space at 2209 East Lake Street, Minneapolis, extending the contract period to 08/31/29 (\$26,804 first year rent)

5.H. [24-0311](#)

Neg Amd 5 to Agmt A16491 with the City of Wayzata for rental of space utilized by the Hennepin County Library, extending the contact period to 04/30/38 (\$120,633 first year gross rent)

5.I. [24-0312](#)

Agmt PR00006462 with Career/Life Alliance, Inc. for the provision of health and wellness educational services to Hennepin County employees and retirees and spouses enrolled in county health insurance, 08/01/24-07/31/27, NTE \$99,000

5.J. [24-0313](#)

SOW PR00002849-002 with Metropolitan Council for the installation of the METRO E Line Bus Rapid Transit (BRT) fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, 08/06/24-04/09/28, NTE \$563,715

5.K. [24-0314](#)

Approval for the 2024 Hennepin County Emergency Operations Plan; a periodic revision of the county-wide coordinating framework for disaster response

5.L. [24-0315](#)

Set Shingle Creek Watershed Mgmt Commission 2025 maximum levy at \$1,299,113 and West Mississippi Watershed Mgmt Commission 2025 maximum levy at \$159,075 for projects to improve water quality

5.M. [24-0316](#)

Set Bassett Creek Watershed Mgmt Commission 2025 max levy at \$2,303,500 for projects to improve water quality and reduce flooding

5.N. [24-0317](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2025 max levy at \$583,275 for projects to improve water quality

Referred to Health and Human Services Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin**

**Anderson, to refer to committee.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

5.O. [24-0318](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2411

5.P. [24-0319](#)

Agmt A2412470 with DHS for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

Referred to Law, Safety and Justice Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

5.Q. [24-0320](#)

Amd 2 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, updating contract dates to 05/14/20-05/13/25, decr recv by \$5,748.85

Referred to Public Works Committee

**REFER TO COMMITTEE**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to refer to committee.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

5.R. [24-0321](#)

Agmt A2412466 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/16/24-08/12/25

5.S. [24-0322](#)

Amd 8 to Agmt A080788 with the MN Land Trust to co-hold three additional conservation easements in Minnetrista and two additional conservation easements in Independence; incr NTE by \$120,000

5.T. [24-0323](#)

Est Community Zero Waste Grant Program; neg grant agmts to provide funding for community-led waste prevention and diversion projects, NTE \$225,000

5.U. [24-0324](#)

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Est Food Recovery Grant Program; neg grant agmts to provide funding to organizations that collect, process, and/or redistribute surplus food to Hennepin County residents, NTE \$300,000

**6. Commendations**

**7. Commissioner Communications/Updates**

**Commissioner Edelson spoke of the National Pretrial, Probation and Parole Supervision Week.**

**Commissioner Greene offered comments on County-funded affordable housing developments.**

**8. Claims Register**

8.A. [24-0275](#)

Claims Register for the period ending June 28, 2024

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Lunde, and Commissioner Conley

8.B. [24-0276](#)

Claims Register for the period ending July 5, 2024

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Lunde, and Commissioner Conley

8.C. [24-0277](#)

Claims Register for the period ending July 12, 2024

**APPROVE/RATIFY**

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

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

**Absent:** Commissioner Lunde, and Commissioner Conley

**9. Consent**

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the .**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

**to adopt the items in the consent agenda.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

9.A. [24-0278](#)

Agmt PR00006403 with Halo Software LLC for IT service management and asset discovery solutions, 08/01/24-07/31/27, NTE \$2,100,000

**ADOPT**

9.B. [24-0279](#)

Establish 2025 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees

**ADOPT**

9.C. [24-0280](#)

Neg Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program funding, 07/01/24-06/30/25, NTE \$204,616

**ADOPT**

9.D. [24-0281](#)

JPA A2412446 between Hennepin and Carver counties for employment and training services, effective 06/30/24

**ADOPT**

9.E. [24-0282](#)

Neg Agmt PR00006396 with the St. Louis Park EDA, 07/23/24-12/31/26, NTE \$300,000

**ADOPT**

9.F. [24-0284](#)

Sale of approximately \$200,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery and payment

**ADOPT**

9.G. [24-0285](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2410

**ADOPT**

9.H. [24-0286](#)

Assignment and Assumption of Agmt PR00000924 with Healthwise, Incorporated for an online health library service to Mercury Healthcare, Inc., dba WebMD Ignite, no change to other contract terms

**ADOPT**

9.I. [24-0287](#)

Amd 7 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/24-08/31/25, incr NTE by \$727,604

**ADOPT**

9.J. [24-0288](#)

Amd 2 to Agmt PR00000534 with MetaStar, Inc. to conduct an annual audit on Hennepin Health's HEDIS processes as required by contracts between Hennepin Health and the Department of Human Services, 01/01/19-09/30/27, incr NTE by \$89,112

**ADOPT**

9.K. [24-0289](#)

Agmt A2412441 with US Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/25-12/31/25, recv \$1,519,678

**ADOPT**

9.L. [24-0290](#)

Neg and execute 17 Healthy Tree Canopy Grant agmts, periods 08/01/24-07/31/25, grand total NTE \$433,923; and execute Healthy Tree Canopy Grant Agmt PR00006416 with Tree Trust, period 01/01/24-12/31/24, NTE \$10,000

**ADOPT**

9.M. [24-0291R1](#)

Joint Powers Agreements with several cities for assessment services to be performed by Hennepin County at no cost to the cities.

**ADOPT**

**10. Non-Consent**

**11. Progressed**

11.A. [24-0283](#)

Authorization to acquire properties for the Hennepin Healthcare replacement parking ramp (CP 1010908)

**ADOPT**

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

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

**Absent:** Commissioner Lunde, and Commissioner Conley

**12. Old Business**

**13. Immediate Approvals**

13.A. [24-0303](#)

Est joint public hearing with Met Council and HCRRA, 08/26/24, 6:00 p.m. at NorthPoint Conference Center for municipal approval of preliminary design plans for the BLE LRT Project

**ADOPT**

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

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

**Absent:** Commissioner Lunde, and Commissioner Conley

13.B. [24-0304](#)

Award a set-aside Contract FC00000149 to Moltron Builders, Inc. for the 625 New All Gender Restrooms project, NTE \$1,148,005

**ADOPT**

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

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

**Absent:** Commissioner Lunde, and Commissioner Conley

13.C. [24-0305](#)

Award contract to Pride Cleanup, LLC for accessibility improvements along various county roads (2024 Americans with Disabilities Act (ADA) Program Phase 5, CP 2201000), (county cost \$534,282 State Aid)

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

13.D. [24-0306](#)

JPA Agmt A2412465, with Minneapolis for HUD ESG to provide funding for emergency shelter operations activities and essential services, 06/01/24-12/31/25, (recv \$450,000)

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Heather**



**Edelson, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

13.E. [24-0307](#)

Endorse the constitutional amendment to reauthorize the Environment & Natural Resources Trust Fund

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

**Absent:** Commissioner Lunde, and Commissioner Conley

13.F. [24-0308](#)

Reappointment of Joshua Hoogland to the unclassified position of Hennepin County Assessor for a four-year term, effective January 1, 2025

**ADOPT**

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

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

**Absent:** Commissioner Lunde, and 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 2:33 p.m. until August 6, 2024.

Maria Rose  
Clerk to the County Board

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