

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 12, 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 Thursday, February 12, 2026 to order at 1:31 p.m.

Present: Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Marion Greene, Commissioner Angela Conley, and Commissioner Heather Edelson

Absent: Commissioner Jeff Lunde, and Commissioner Kevin Anderson

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

3. Hennepin Highlights

3.A. Environmental Response Fund grants 25th Anniversary - presented by Rosemary Lavin, Environment and Energy Director

4. Minutes from Previous Meeting

4.A. January 27, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Heather

Edelson, to approve the Minutes.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.A. [26N-0005](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-02

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [26N-0006](#)

Letters - 1. Marilyn Sabido, Acting Regional Engineer, FERC - RE: 2025 Emergency Action Plan (EAP) Status Report and Update. - 2. Jason Aarsvold, Senior Municipal Advisor, EHLERS - RE: Notice of TIF District - City of Roger. - 3. Shawn Wink, Land Information and Tax Services, Hennepin County - RE: TIF District Modification - City of Bloomington.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0007](#)

Claim/Summons - 1. Mary Louise Reed - RE: Mary Louise Reed Motor Vehicle Damage Claim. - 2. Havilah Elyse Eliyah - RE: Havilah Elyse Eliyah Motor Vehicle Damage Claim. - 3. Shomari Bowens - RE: Shomari Bowens Property Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0086](#)

Claims Register for the period ending February 13, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.E. [26-0087](#)

Claims Register for the period ending February 20, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.F. [26-0088](#)

Claims Register for the period ending February 27, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.G. [26-0089](#)

Claims Register for the period ending March 6, 2026

REFER AS RECOMMENDED

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.H. [26-0090](#)

Claims Register for the period ending March 13, 2026

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.I. [26-0070](#)

Recognize that the public art portion of the capital budget for the Southdale Library Replacement project (1005259) will be \$406,500; and amend the 2026 Capital Budget to reduce the Southdale Library Replacement capital project (1005259) by \$406,500 in general obligation bonds

REFER TO COMMITTEE

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

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

5.J. [26-0071](#)

Neg Agmts A2613366 with Three Rivers Park District for operation of Glen Lake Golf and Practice Center, 01/01/26-12/31/30 and A2613371 with Parker's Lake Golf Center, 01/01/26-12/31/30, no county cost

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Board of Hennepin County Commissioners.

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

5.K. [26-0072](#)

Amd 1 to Agmt PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response, ext end date to 12/31/26, incr NTE by \$170,000 for a new total NTE of \$226,512

REFER TO COMMITTEE

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

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

5.L. [26-0073](#)

Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to the MN Dept of Employment and Economic Development; designate Commissioner Irene Fernando as the representative of Hennepin County in its capacity as Chief Elected Official of the local area.

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.M. [26-0074](#)

Amd 1 to Agmts HS00001644 with HIRED and HS00001647 with Avivo to allow for the acceptance of 2026 Workforce Innovation and Opportunity Act Young Adult grant funds, ext end dates to 03/31/28 and incr the combined NTE by \$30,000 for a new total combined NTE of \$850,000

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.N. [26-0075](#)

Amd current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through 02/28/26, NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$14,435 for Youth Employment Services)

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.O. [26-0076](#)

Revision to the Hennepin County Human Resources Rules

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Administration,

Operations and Budget Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.P. [26-0077](#)

Amd 2 to Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, ext end date to 06/30/31, incr NTE by \$5,000,000 for a new total NTE of \$9,500,000

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Human Services Committee

5.Q. [26-0080](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2603

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Health Committee

5.R. [26-0078](#)

Amd 3 to Agmt PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library that contains evidence-based topics, in English and Spanish languages, ext end date to 03/31/27, incr NTE by \$23,155 for a new total NTE of \$183,920

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.S. [26-0079](#)

Adopt proposed amendments to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) Section VII, Subsection 1: Staffing; and revised names and definitions in the ordinance, as written

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Law, Safety and Justice Committee

5.T. [26-0081](#)

Amd 2 to Agmt PR00005858 with RS Eden to provide residential treatment programming, outpatient treatment programming, and supportive housing for Community Corrections clients, revising 2026 budget line items, with no other change to contract terms

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.U. [26-0082](#)

JPA A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period 01/01/26-12/31/28

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

Referred to Public Works Committee

5.V. [26-0083](#)

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.W. [26-0084](#)

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

5.X. [26-0085](#)

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

REFER TO COMMITTEE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

6. Commendations

7. Commissioner Communications/Updates

Commissioner Goettel Spoke of Small Business Month and encouraged the community to shop local.

8. Claims Register

8.A. [26-0057](#)

Claims Register for the period ending January 30, 2026

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

8.B. [26-0058](#)

Claims Register for the period ending February 6, 2026

APPROVE/RATIFY

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

9. Consent

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

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

Absent: Commissioner Lunde, and Commissioner Anderson

9.A. [26-0038](#)

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

ADOPT

9.B. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

ADOPT

9.C. [26-0045](#)

Appointment of the 2026 Hennepin County Special Board of Appeal and Equalization; authorize the rates of compensation for its members

ADOPT

9.D. [26-0036](#)

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

ADOPT

9.E. [26-0037](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

ADOPT

9.F. [26-0056](#)

Amd 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

ADOPT

9.G. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

ADOPT

9.H. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

ADOPT

9.I. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

ADOPT

9.J. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

ADOPT

9.K. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

ADOPT

9.L. [26-0061](#)

2026 Federal Legislative Platform, as amended

ADOPT

9.M. [26-0062](#)

Reaffirming County's Plan to Reinvent the Solid Waste System - offered by
Commissioner Fernando

ADOPT

10. Non-Consent

10.A. [26-0035](#)

Agmt PR00007893 with Senior Community Services for the provision of digital
readiness training, 02/01/26-01/31/27, NTE \$30,000

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

11. Progressed

11.A. [26-0055](#)

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for
the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

LAIID OVER

**Commissioner Heather Edelson called for a roll call vote. The votes were
as follows:**

Marion Greene - Nay
Angela Conley - Nay
Debbie Goettel - Aye
Heather Edelson - Aye
Irene Fernando - Nay

**Being that the votes were 3 against and 2 for, the item did not pass over to
Consent.**

**After further discussion, Commissioner Marion Greene moved, seconded
by Commissioner Angela Conley, to lay over the Resolution to the March 17
Board meeting.**

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner
Greene, and Commissioner Conley

Nay: Commissioner Edelson

Absent: Commissioner Lunde, and Commissioner Anderson

12. Old Business

12.A. [26-0007](#)

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

ADOPT

A roll call vote was taken on the 1st vacancy. The votes were as follows:

**Marion Greene - Richard Miller
Angela Conley - Richard Miller
Debbie Goettel - Richard Miller
Heather Edelson - Richardo Bonner
Irene Fernando - Richard Bonner**

Being that a super-majority is required to appoint Richard Miller, there were not enough votes and a 2nd roll call vote was taken. The votes were as follows:

**Angela Conley - Richardo Bonner
Marion Greene - Ricardo Bonner
Debbie Goettel - Ricardo Bonner
Heather Edelson - Ricardo Bonner
Irene Fernando - Ricardo Bonner**

Accordingly, Ricardo Bonner was appointed.

A roll call vote was taken for the 2nd vacancy. The votes were as follows:

**Debbie Goettel - Janet Schaefer
Heather Edelson - Janet Schaefer
Marion Greene - Pass
Angela Conley - Janet Schaefer
Irene Fernando - Janet Schaefer
Marion Greene - Janet Schaefer**

Accordingly, Janet Schaefer was appointed.

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13. Immediate Approvals

13.A. [26-0063](#)

Agmt A2513168 with MN DHS for emergency rental assistance,
01/01/26-12/31/26, \$2,550,000 (recv)

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.B. [26-0064](#)

Establish the unclassified position of Chief Healthcare Innovation and Strategy Officer; approve the appointment of Dr. Charles Chima to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.C. [26-0065](#)

Establish the unclassified position of Chief Children and Family Services Officer; approve the appointment of Kwesi Booker, effective February 22, 2026

ADOPT

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.D. [26-0066](#)

Acknowledging Heart Health Month in Hennepin County - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.E. [26-0067](#)

Declaring February 2026 to be Teen Dating Violence Awareness Month in Hennepin County - offered by Commissioner Edelson

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.F. [26-0068](#)

Declaring February 2026 as Shop Local month in Hennepin County - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.G. [26-0069](#)

Reaffirm Commissioner Oath of Office; recognize the U.S. Constitution and the Bill of Rights; reaffirm existing Hennepin County policies; support existing HCSO policy and recommend continued compliance with Minnesota statutes - offered by Commissioner Fernando

REVISE

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

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

Absent: Commissioner Lunde, and Commissioner Anderson

[26-0069 R1](#)

Reaffirm Commissioner Oath of Office; recognize the U.S. Constitution and the Bill of Rights; reaffirm existing Hennepin County policies; support existing HCSO policy and recommend continued compliance with Minnesota statutes - offered by Commissioner Fernando

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Anderson

13.H. [26-0091](#)

Regulation of face coverings in county facilities per Minn. Stat. § 624.72 - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

Absent: Commissioner Lunde, and Commissioner Anderson

On a motion by Commissioner Marion Greene, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:08 p.m. until Tuesday, March 7, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**