HENNEPIN COUNTY
MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE
WEDNESDAY, NOVEMBER 13, 2024
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: 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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, November 13, 2024 to order at 12:02 p.m.

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

1. Open Forum Playback - Law, Safety and Justice

Pre-recorded comments were played.

2. Minutes from Previous Meeting

2.A. October 28 Budget Hearing Minutes - Law, Safety and Justice

APPROVE

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

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

Absent: Commissioner Conley

3. Discussion

3.A. 2025 Proposed Budget Presentation - Administrator Amendments

Commissioner Debbie Goettel provided a brief overview before turning the floor over to County Administrator David Hough who began with an overview of Administrator amendment 1.

Commissioner Debbie Goettel moved to approve County Administrator amendment 1, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 2.

Commissioner Debbie Goettel moved to approve County Administrator amendment 2, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 3.

Commissioner Jeff Lunde moved to approve County Administrator amendment 3, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendments 4 through 6.

Commissioner Jeff Lunde moved to approve County Administrator amendments 4 through 6, seconded by Commissioner Heather Edelson and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 7. Assistant County Administrator Dan Rogan provided more context to the amendment.

Commissioner Irene Fernando moved to approve County Administrator amendment 7, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 8.

Commissioner Debbie Goettel moved to approve County Administrator amendment 8, seconded by Commissioner Heather Edelson and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 9 R1.

Commissioner Irene Fernando moved to approve County Administrator amendment 9 R1, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 10.

Commissioner Jeff Lunde moved to approve County Administrator amendment 10, seconded by Commissioner Heather Edelson and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendments 11 through 14.

Commissioner Debbie Goettel moved to approve County Administrator amendments 11 through 14, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment

15.

Commissioner Heather Edelson moved to approve County Administrator amendment 15, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 16.

Commissioner Debbie Goettel moved to approve County Administrator amendment 16, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 17 through 19.

Commissioner Debbie Goettel moved to approve County Administrator amendment 17 through 19, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 20.

Commissioner Marion Greene moved to approve County Administrator amendment 20, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 21.

Commissioner Debbie Goettel moved to approve County Administrator amendment 21, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 22.

Commissioner Debbie Goettel moved to approve County Administrator amendment 22, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 23. Assistant County Administrator Lisa Cerney provided more context to the amendment.

Commissioner Heather Edelson moved to approve County Administrator amendment 23, seconded by Commissioner Kevin Anderson and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 24.

Commissioner Irene Fernando moved to approve County Administrator amendment 24, seconded by Commissioner Debbie Goettel and approved - 5 Yeas 1 Nays 1 Absent:

Conley

County Administrator David Hough provided an overview of Administrator amendment 25.

Commissioner Debbie Goettel moved to approve County Administrator amendment 25, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 26.

Commissioner Debbie Goettel moved to approve County Administrator amendment 26, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 27.

Commissioner Kevin Anderson moved to approve County Administrator amendment 27, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 28.

Commissioner Jeff Lunde moved to approve County Administrator amendment 28, seconded by Commissioner Heather Edelson and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 29.

Commissioner Debbie Goettel moved to approve County Administrator amendment 29, seconded by Commissioner Jeff Lunde and approved - 6 Yeas 1 Absent: Conley

County Administrator David Hough provided an overview of Administrator amendment 30.

Commissioner Marion Greene moved to layover County Administrator amendment 30, seconded by Commissioner Jeff Lunde and laid over - 6 Yeas 1 Absent: Conley

4. Old Business

4.A. **24-0373**

2025 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to lay over until Thursday November 21, 2024.

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

Absent: Commissioner Conley

5. Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

There being no further business, the Administration, Operations and Budget Committee for November 13, 2024 was declared recessed at 2:04 p.m. The 2025 Proposed Budget Presentation will reconvene November 21, 2024 at 12:00 noon.

Sheri Selton
Deputy Clerk to the County Board