

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 2, 2026  
1:30 PM

Chair: Debbie Goettel, District 5  
Vice Chair: Kevin Anderson, District 7  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Heather Edelson, District 6

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, June 2, 2026 to order at 1:31 p.m.

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

#### 1. 2026 Budget Update

##### 1.A. April Presentation

County Administrator Jodi Wentland gave a brief overview and handed the floor to Joe Mathews, Chief Finance Officer. Mr. Mathews presented on the April 2026 budget update.

#### 2. Minutes from Previous Meeting

##### 2.A. May 12, 2026 Meeting Minutes

#### APPROVE

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando CommissionerandEdelson

**Absent** Commissioner Greene CommissionerandConley

#### 3. New Business

##### Routine Items

##### 3.A. [26-0192](#)

Submission of HC Consortium HOME-ARP Allocation Plan and substantial amendment to the 2021 HUD Annual Action Plan; neg 1 HOME-ARP award Agmt, 05/12/26-05/12/81, NTE \$1,000,000

**CONSENT**

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

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando CommissionerandEdelson

**Absent** Commissioner Greene CommissionerandConley

3.B. [26-0193](#)

Neg Amd 1 to Agmt A2613452 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, ext end date to 12/31/36, incr NTE to \$588,000

**CONSENT**

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

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando CommissionerandEdelson

**Absent** Commissioner Greene CommissionerandConley

**Items for Discussion and Action**

3.C. [26-0194](#)

Neg Agmts with Microsoft Corporation for Microsoft volume licensing, 01/01/27-12/31/29; Agmt M57026 with Insight Public Sector, Inc. for the purchase of Microsoft products and services, 06/11/26-02/20/30, NTE \$42,000,000

**CONSENT**

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

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando CommissionerandEdelson

**Absent** Commissioner Greene CommissionerandConley

3.D. [26-0195](#)

Authorize the County Assessor to consider impact of conservation easements on property values

**CONSENT**

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

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando CommissionerandEdelson

**Absent** Commissioner Greene CommissionerandConley

3.E. [26-0196](#)

Resolution Directing Exploration of a Metro County Public Impact Summit in Partnership with the University of Minnesota Humphrey School of Public Affairs - offered by Commissioners Edelson and Anderson

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Edelson

**Absent** Commissioner Greene Commissioner Conley

**Addendum**

3.F. [26-0216](#)

Directing County Administrator to identify and retain a consultant to assist with recruiting and vetting candidates for reconstituted Hennepin Healthcare System board; and to engage the County's consultant for finalizing a long-term capital planning strategy for county-owned real estate leased to Hennepin Healthcare System.

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Edelson

**Absent** Commissioner Greene Commissioner Conley

There being no further business, the Administration, Operations and Budget Committee for Tuesday, June 2, 2026 was declared adjourned at 2:47 p.m.

Sheri Selton  
Deputy Clerk to the County Board