



# TRAVERSE COUNTY BOARD OF COMMISSIONERS

County Courthouse • 702 2<sup>nd</sup> Ave N. • P.O. Box 428 • Wheaton, MN 56296  
(320) 422-7778 • [www.co.traverse.mn.us](http://www.co.traverse.mn.us)

District 1	Chad Metz	District 4	Jerrel Olson
District 2	Kayla Schmidt	District 5	Dwight Nelson
District 3	Mark Gail		

Traverse County Commission  
Regular Board Meeting  
January 16, 2024  
10:00 AM

- 10:00 am      **CALL TO ORDER**
- Pledge of Allegiance
  - Additions to the Agenda/Approve
  - Declaration of Conflict of Interest
  - Approve Minutes of the January 2, 2024 Regular Meeting
- 10:10 am      Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
- 10:20 am      Kit Johnson, Auditor/Treasurer – Department update
- 10:30 am      Matt Franzese, County Attorney
- Extension of the Wind/Solar Moratorium
  - Authorize County Attorney to file eviction notice for person remaining in tax-forfeited property at 538 2<sup>nd</sup> Avenue NW in the City of Browns Valley.
  - Abating substandard buildings that were tax-forfeited to the County in the City of Browns Valley.
- 10:40 am      Lisa Zahl, County Coordinator
- Approval of the Bills
  - Pay Equity Report approval
  - Resolution 24-03 Opposition to Redesigning the State Flag and Seal
  - General updates (if any)
- 10:50 am      Public Comment Period
- 11:05 am      Commissioners Committee Reports
- Adjourn