

TRAVERSE COUNTY BOARD OF COMMISSIONERS

County Courthouse • 702 2nd Ave N. • P.O. Box 428 • Wheaton, MN 56296 (320) 422-7778 • 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 February 20, 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 February 6, 2024 regular meeting

10:05 am Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update

10:10 am Sara Gronfeld, District Manager, Soil and Water Conservation District

- Department update
- Feedlot Annual Report

10:20 am Trevor Wright, Sheriff – Law Enforcement Contract with the City of Browns Valley

10:30 am Kit Johnson, Auditor/Treasurer – Department update

10:40 am Lisa Zahl, County Coordinator

- Approval of the Bills
- Parcel ID No. 05-0159000 in Folsom Township
- TCC Freezer and other expenses
- Resolution Opposition to North STAR Act
- HRA per diem
- Table and chairs in meeting room at Courthouse
- Table and chairs in Commissioners room
- General updates (if any)

11:00 am Public Comment Period

11:15 am Commissioners Committee Reports

Adjourn