

Adjourn

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 March 5, 2024 9:00 AM

	7.00 T.M.2
9:00 am	 CALL TO ORDER Pledge of Allegiance Additions to the Agenda/Approve Declarations of Conflict of Interest Approve Minutes of the February 20, 2024 Regular Meeting
9:05 am	Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
9:10 am	Bois de Sioux Watershed District Board Manager Position appointment
9:20 am	Drew Martig, Ottertail Energy Management Representative – Lighting savings programs
9:30 am	Trevor Wright, Sheriff – Department update
9:40 am	Chad Klindworth, Courthouse Building Supervisor – Rugs
9:50 am	Matt Franzese, County Attorney – Introduce proposed version of Ordinance Regulating Cannabis Products in Traverse County
10:00 am	 Lisa Zahl, County Coordinator Approval of the Bills Social Services bills over \$2,000 from February 20 Minnesota Energy and Utility Regulation - Webinar TCC walk-in freezer Table and chair quote for the Courthouse meeting room Canvass the Presidential Nomination Primary – Thursday, March 7, 9:00 a.m. General updates (if any)
10:10 am	Public Comment Period
10:25 am	Commissioners Committee Reports