

## 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

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 19, 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 March 5, 2024 Regular Meeting

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

10:10 am Trevor Wright, Sheriff – Lighting replacement quotes at the LEC

10:20 am Kit Johnson, Auditor/Treasurer – Department update

10:30 am Lisa Zahl, County Coordinator

- Approval of the Bills
- Extension Computer
- Opioid Grant Awarded
- Pheasants Forever land purchases
- Request from Yellow Medicine County Board regarding the closure of the Upper Sioux Agency State Park near Granite Falls
- General updates (if any)

10:50 am Public Comment Period

11:05 am Commissioners Committee Reports

Adjourn