



TRAVERSE COUNTY BOARD OF COMMISSIONERS

County Courthouse • 702 2nd Ave N. • P.O. Box 428 • Wheaton, MN 56296
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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
May 7, 2024
9:00 AM

- 9:00 am **CALL TO ORDER**
- Pledge of Allegiance
 - Additions to the Agenda/Approve
 - Declarations of Conflict of Interest
 - Approve Minutes of the April 16, 2024 Regular Meeting
- 9:05 am Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
- 9:10 am Matt Franzese, County Attorney
- Ordinance Regulating Tetrahydrocannabinol Products
 - The City of Browns Valley would like a tax-forfeited property boarded up
 - The City of Wheaton seeking assistance in the demolition of substandard housing
- 9:20 am Janessa Miller, Tiffany Duhme, and Leah Krauth – National Night Out
- 9:30 am Trevor Wright, Sheriff – Department update
- 9:40 am Sara Gronfeld, District Manager, Soil & Water Conservation District – Department update
- 9:50 am Dianne Reinart, County Assessor – Staffing
- 10:00 am Lisa Zahl, County Coordinator
- Approval of the Bills
 - Approval of updated Financial Eligibility and new Account Tech job description
 - Policy #209 Performance Evaluation updated and evaluation form
 - RSA/Dual Authentication for VPN access quote
 - TCC quote for freezer and grease trap
 - Habitat easement for certification
 - Resolution #24-12 Support of bonding request by Clay County to provide a youth transitional housing facility
 - General updates (if any)
- 10:20 am Public Comment Period
- 10:35 am Commissioners Committee Reports
- Adjourn