

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 May 21, 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 May 7, 2024 Regular Meeting

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

10:10 am Matt Franzese, County Attorney

• Information regarding tearing down property in Browns Valley

10:20 am Chad Klindworth, Courthouse Building Maintenance Supervisor

• Quotes for a section of the roof on the Courthouse

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

10:40 am Lisa Zahl, County Coordinator

- Approval of the Bills
- Procurement Policy updated
- Grease Trap quote for Traverse Care Center
- Firearms Storage Grant Program 2024 approval
- General updates (if any)

10:50 am Public Comment Period

11:05 am Commissioners Committee Reports

Adjourn