

## 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 June 18, 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 June 4, 2024 Regular Meeting

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

10:10 am Representative Jeff Backer, updates on HHS items and transportation

10:25 am Ben Oleson, Zoning Administrator – Fees for permit discussion

10:35 am Matt Franzese, County Attorney – Browns Valley dilapidated buildings

10:45 am Kit Johnson, Auditor/Treasurer – Department update

10:55 am Lisa Zahl, County Coordinator

- Approval of the Bills
- Traverse Care Center Grease Trap quotes
- Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03
- General updates (if any)

11:25 am Public Comment Period

11:40 am Commissioners Committee Reports

Adjourn