



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
Wheaton, Minnesota 56296
Regular Board Meeting
July 2, 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 June 18, 2024 Regular Meeting
- 9:05 am Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
- 9:10 am Trevor Wright, County Sheriff – Department update
- 9:20 am Missy Becker-Cook – West Central Minnesota Communities Action – Yearly update
- 9:40 am Cecilia Amadou, Regional Director, NW Extension
- 2025 Budget discussion
 - 2025 Memorandum of Agreement with U of M
- 9:50 am Sara Gronfeld, District Manager, Soil & Water Conservation District – Department update
- 10:00 am Rebecca Lynn Petersen, Director of Development, and Jill Amundson, West Central Initiative
- Yearly update
- 10:15 am Ben Oleson, Zoning Administrator, and Matt Franzese, County Attorney
- Permit fees
 - Hiring a licensed Geotech engineer and licensed hydrologist
- 10:25 am Lynn Siegel, Emergency Manager
- AED info
 - Solid waste 10-year plan
- 10:35 am Duane Mergen – Discussion considering an ordinance to control the upkeep of lake properties
- 10:45 am Lisa Zahl, County Coordinator
- Approval of the Bills
 - Red River Basin Commission 2025 funding request



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- General updates (if any)

10:50 am Public Comment Period

11:05 am Commissioners Committee Reports

Adjourn