



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
July 16, 2024
10:00 AM

10:00 am	CALL TO ORDER <ul style="list-style-type: none">• Pledge of Allegiance• Additions to the Agenda/Approve• Declaration of Conflict of Interest• Approve Minutes of the July 2, 2024 Regular Meeting
10:05 am	Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
10:10 am	Chris Knoll, Chief Executive Officer, Michelle Ehrenberg, Administrator LNHA, and Larry Kolojaco, Administrator – Quarterly update
10:25 am	Craig Lichtsinn, <ul style="list-style-type: none">• Dairy discussion• Windmill discussion
10:35 am	Ben Oleson, Zoning Administrator <ul style="list-style-type: none">• Hiring a licensed Geotech engineer and licensed hydrologist• Permit Fees
10:45 am	Kit Johnson, Auditor/Treasurer – Department update
10:55 am	Lisa Zahl, County Coordinator <ul style="list-style-type: none">• Approval of the Bills• 2025 Memorandum of Agreement with U of M and budget discussion• Probation Office utilization• Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03• General updates (if any)
11:15 am	Public Comment Period
11:30 am	Commissioners Committee Reports
	Adjourn