



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
August 6, 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 July 16, 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 Public Hearing on the consideration of new shoreland ordinance about junk property, junk vehicles, and excessive vegetation
- 9:30 am Sara Gronfeld, District Manager, Soil & Water Conservation District – Department update
- 9:40 am Ben Oleson, Zoning Administrator
- Permit Fees
 - Quote regarding hiring a licensed Geotech engineer and licensed hydrologist
- 10:00 am Janessa Miller, Tiffany Duhme, and Leah Krauth – Family Fun Night donations
- 10:10 am Kit Johnson, Auditor/Treasurer
- Approval to create a new fund 33 for Judicial Ditch 6
 - Budget Discussion
- 10:20 am Lisa Zahl, County Coordinator
- Approval of the Bills
 - TCC Air Conditioning quotes
 - Resolution #23-17 Reappoint County Assessor
 - Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03
 - General updates (if any)
- 10:30 am Public Comment Period
- 10:45 am Commissioners Committee Reports
- Adjourn