



# TRAVERSE COUNTY BOARD OF COMMISSIONERS

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County Courthouse • 702 2<sup>nd</sup> Ave N. • P.O. Box 428 • Wheaton, MN 56296  
(320) 422-7778 • [www.co.traverse.mn.us](http://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 20, 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 August 6, 2024 Regular Meeting
- 10:05 am Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
- 10:10 am Jared Lamm, Veterans Service Officer – Approval of the 2025 Veterans Service Grant
- 10:20 am Matt Franzese, County Attorney
- Contract with courts for the use of the old Probation Office
  - Permit Fees – Date for discussion
- 10:30 am Chad Klindworth, Courthouse Building Supervisor
- Quote for the Annex building roof
- 10:40 am Kit Johnson, Auditor/Treasurer – Department update
- 10:50 am Lisa Zahl, County Coordinator
- Approval of the Bills
  - MCIT - Navigating Key Land Use Issues seminar
  - Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03
  - General updates (if any)
- 11:05 am Public Comment Period
- 11:20 am Commissioners Committee Reports
- Adjourn