



# 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](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  
September 17, 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 September 3, 2024 Regular Meeting & Budget workgroup
- 10:05 am      Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
- 10:10 am      Erin Smith, Director, Viking Library System – Yearly update
- 10:25 am      Matt Franzese, County Attorney – Quote regarding hiring a licensed Geotech engineer and licensed hydrologist.
- 10:35 am      Kit Johnson, Auditor/Treasurer
- Department update
  - Set preliminary levy
  - Set a date/time for the Truth in Taxation meeting
- 10:45 am      Lisa Zahl, County Coordinator
- Approval of the Bills
  - Pets at Prairieview Place
  - Sound system for Commissioners' room
  - HRA representative appointment
  - Request for early retirement incentive
  - 2025 renewal for Sr. Gold and Medicare Rx for retirees
  - General updates (if any)
- 11:00 am      Public Comment Period
- 11:15 am      Commissioners Committee Reports
- Adjourn