

## 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

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 October 15, 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 October 1, 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, Minnewaska Community Health – TCC/PVP update

10:20 am Kit Johnson, Auditor/Treasurer - Department update

10:30 am Lisa Zahl, County Coordinator

Approval of the Bills

• MPCA Septic System Grant Agreement approval

• General updates (if any)

10:40 am Public Comment Period

10:55 am Commissioners Committee Reports

Adjourn