

## 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 November 5, 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 October 15, 2024 Regular Meeting

9:05 am Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update

9:15 am Trevor Wright, County Sheriff - Department update

9:25 am Sara Gronfeld, District Manager, Soil & Water Conservation District

- Department update
- Approval of the revised Upper MN River Watershed Plan agreement

9:35 am Lisa Zahl, County Coordinator

- Approval of the Bills
- Approval to advertise for the Planning and Zoning Board open seat
- Approval to advertise for the Bois de Sioux Board Manager open seat
- Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03
- General updates (if any)

9:45 am Public Comment Period

10:00 am Commissioners Committee Reports

Adjourn