



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
November 19, 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 November 5, 2024 Regular Meeting
- 10:05 am Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
- 10:10 am Jody Hofer, County Recorder – Department update
- 10:20 am Trevor Wright, Sheriff – Department update
- 10:30 am Kit Johnson, Auditor/Treasurer - Department update
- 10:40 am Lisa Zahl, County Coordinator
- Approval of the Bills
 - Groundwater Monitoring funding
 - Approval of the 2025 SWCD Joint Powers Agreement & Administrative Plan
 - Approval of Traverse Care Center 2025 ECPN
 - Discussion regarding satellite TV providers at Prairieview Place
 - Discussion regarding the Mallard Statue
 - Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03
 - General updates (if any)
- 11:00 am Public Comment Period
- 11:15 am Commissioners Committee Reports
- Adjourn