

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 December 3, 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 November 19, 2024 Regular Meeting |
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| 9:05 am | Brian Koch, Highway Supervisor – Department update |
| 9:10 am | Ben Oleson, Zoning Administrator – Department update |
| 9:25 am | Appoint Bois de Sioux Watershed Board Manager and Planning and Zoning Board member |
| 9:35 am | Trevor Wright, County Sheriff - Department update |
| 9:45 am | Josh Behrens and Jim Olson, Traverse County Fair – Yearly update |
| 9:55 am | Matt Franzese, County Attorney – City assistance with tearing down properties |
| 10:05 am | Lisa Zahl, County Coordinator Approval of the Bills Personnel Committee appointment Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03 General updates (if any) |
| 10:25 am | Public Comment Period |
| 10:40 am | Commissioners Committee Reports |
| | Adjourn |