



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

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|------------|---------------|------------|---------------|
| District 1 | Chad Metz | District 4 | Jerrel Olson |
| District 2 | Kayla Schmidt | District 5 | Dwight Nelson |
| District 3 | Open | | |

Traverse County Commission
Regular Board Meeting
May 6, 2025
9:00 AM

- 9:00 am **CALL TO ORDER**
- Pledge of Allegiance
 - Additions to the Agenda/Approve
 - Declaration of Conflict of Interest
 - Approve Minutes of the April 15, 2025 Regular Meeting
- 9:05 am Chad Gillespie, County Engineer and Brian Koch, Highway Supervisor – Department update
- 9:15 am Trevor Wright, Sheriff - Department update
- 9:25 am Sara Gronfeld, District Manager, Soil and Water Conservation District - Department update
- 9:35 am Jill Amundson and Rebecca Peterson – West Central Initiative Annual update
- 9:45 am Ben Oleson, Zoning Administrator
- Interim Use Permit Ordinance
 - Repeal 2009 Wind Power Management Ordinance
- 9:55 am Matt Franzese, County Attorney
- Joint Committee for City buildings that need to be torn down
- 10:10 am Kit Johnson – Auditor/Treasurer
- Chiders' request to purchase a part of a county-owned lot
 - Loan to TCC and PVP fund
- 10:20 am Lisa Zahl, County Coordinator
- Approval of the Bills
 - Letter of public comment about the Aeronautical Study in Big Stone County
 - Policy #512 Business Travel Expenses
 - General updates (if any)
- 10:30 am Public Comment Period
- 10:45 am Commissioners Committee Reports
- Adjourn