



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	Scott Schultz		

Traverse County Commission
Regular Board Meeting
January 7, 2025
9:00 AM

- 9:00 am **CALL TO ORDER**
- Pledge of Allegiance
 - Select Chair and Vice Chair for 2025
 - Additions to the Agenda/Approve
 - Declaration of Conflict of Interest
 - Approve Minutes of the December 17, 2024 Regular Meeting
 - Oath for elected officials
- 9:10 am Chad Gillespie, County Engineer and Brian Koch, Highway Supervisor – Department update
- 9:20 am Trevor Wright, Sheriff - Department update
- 9:30 am Sara Gronfeld, District Manager, Soil and Water Conservation District - Department update
- 9:40 am Lisa Zahl, County Coordinator
- Approval of the Bills
 - Resolution 25-01 2025 Organization of Traverse County
 - 2025 EFT Resolution
 - Approval of employees authorized to use the Traverse County Credit Card
 - 2025 ProWest Maintenance Service Agreement
 - 2025 Hometown Planning Contract approval
 - Statement of Interest requirements for public officials
 - Close meeting to discuss strategy for labor negotiations per Minnesota Statute 13D.03
 - General updates (if any)
- 10:00 am Public Comment Period
- 10:15 am Commissioners Committee Reports
- Adjourn