



# 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](http://www.co.traverse.mn.us)

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  
January 21, 2025  
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 January 7, 2025 Regular Meeting
- 10:10 am      Chad Gillespie, County Engineer, and Brian Koch, Highway Supervisor – Department update
- 10:20 am      Kesha Anderson Trinko, Region 4 South Mental Health Administrator – Informational update
- 10:30 am      Kit Johnson, Auditor/Treasurer
- Department update
  - PVP Loan
  - Approval of Resolution 25-03 Special Election
  - Notice of Tax Court Settlement
- 10:40 am      Ben Oleson, Zoning Administrator
- Questions regarding the Wind/Solar Ordinances
- 10:50 am      Jail Rate discussion
- 11:00 am      Per diem for Extension Board discussion
- 11:05 am      Lisa Zahl, County Coordinator
- Approval of the Bills
  - Opioid Grant
  - General updates (if any)
- 11:10 am      Public Comment Period
- 11:25 am      Commissioners Committee Reports
- Adjourn