

Traverses County Commission
Special Board Meeting
January 25,2022

The meeting was called to order at 11:00 a.m. by Commission Chairman Tom Monson. Other Commissioners present were Todd Johnson, Kayla Schmidt, and Dave Salberg. The Pledge of Allegiance was recited. The purpose of this special meeting is to discuss the potential purchase of the Bank of the West building in the City of Wheaton.

Schmidt made a motion to close the meeting pursuant to M.S.A. §13D.05, Subd.3(c)(3) to discuss the potential purchase of the Bank of the West building, second by Salberg and passed unanimously. The meeting was closed at 11:01 a.m.

The meeting was reopened at 11:25 a.m. upon a motion by Schmidt and second by T. Johnson and passed unanimously. The result of the closed meeting was a unanimous consensus to decline to make an offer on the Bank of the West building.

Discussion continued about the size of the bank building and that there just wasn't enough square footage for the governmental center or any other entities of Traverse County. The Board will continue to look into other options.

Monson adjourned the meeting at 11:40 a.m.

Lisa Zahl, County Coordinator

Tom Monson, Chairman