

Board of Commissioners  
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Wheaton, MN 56296  
Ph 320.422.7778



**Board of Commissioners**

District 1 Todd Johnson  
District 2 Kayla Schmidt  
District 3 Mark Gail  
District 4 Dave Salberg  
District 5 Tom Monson

Traverse County Commission  
Regular Board Meeting  
October 19, 2021  
9:30 AM

- 9:30 am CALL TO ORDER
- Pledge of Allegiance
  - Additions to the Agenda/Approve
  - Approve Minutes of the October 5, 2021 Regular Meeting
  - Public Comment Period
- 9:30 am Public Hearing for Issuance of Municipal Industrial Development Revenue Bonds for Dupree Pork, LLP
- 9:35 am Chad Gillespie and Brian Koch, Highway – Department update
- 9:45 am Sharon Thole, Executive Vice President of Operations HDG & Eric Lunde, President of Legacy Board
- Traverse Care Center strategic discussion
- 10:05 am Ben Oleson, Zoning Administrator
- Department update
  - Recommendation of Planning Commission for Riverview Conditional Use Permit
- 10:15 am Kit Johnson, Auditor/Treasurer
- 10:25 am Dustin Kindelberger, Veterans Services
- Department update
  - Grant Resolution
- 10:35 am Sara Gronfeld, Soil and Water Conservation District
- Traverse County Resolution to Extend Local Plan
- 10:45 am Lisa Zahl, County Coordinator
- Approve the bills
  - Health Insurance for active employee's possible change
  - American Rescue Plan (ARP) requests
  - AMC District 4 Meeting, Friday, November 5, 8:00 – 12:00 in Fergus Falls
  - General updates (if any)
- 10:55 am Commissioners Committee Reports
- Adjourn