

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS
January 2, 2018
4:45 PM

Present: Commissioners Koster, Mansfield, Moreno, Ryan & Clayton present.
Director Dempster, CVSO Hansen & Nieman.

4:51 – Call to order by Commissioner Koster.

Approve December 5, 2017 Meeting Minutes as e-mailed. Motion by Moreno, Second by Clayton, passed 5-0.

Approve January Claims. Total Presented for approval today: \$5,461.93. Motion by Moreno, Second by Ryan, passed 5-0.

OLD BUSINESS:

NEW BUSINESS:

Case 1 - Veteran #1123 Cremation Assistance \$1,000.00 to Christy Smith Funeral Home. Motion by Moreno, Second by Clayton, passed 5-0.

Case 2 – Veteran #1125 Cremation Assistance \$1,000.00 to Waterbury Funeral Home. Motion by Mansfield, Second by Ryan, passed 5-0.

Budget Hearing – January 23, 2018, Time TBD. Commissioner Koster plans on being at the hearing.

Director’s Report. Motion to hire a temp, while Clerk Robinson is on FMLA Medical Leave, pending referrals and phone interview. Motion by Moreno, Second by Mansfield, passed 5-0.

GOOD & WELFARE:

PT With the Troops – January 5, 2018, 7:00 p.m. – WITCC, Student Center

Waffle for Warriors – January 31, 2018, 9:00 – 11:00 a.m. – Support Siouland Soldiers

Adjourned at 5:34, Motion by Ryan, Second by Moreno, passed 5-0.

Next Meeting – February 6, 2018.