

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Minutes
February 7, 2024
4:45 PM

Present: Commissioners Moreno, Donovan, Clayton, Mansfield & Fennell
Director Kuhlmann, CVSO Downs & Robinson
Supervisor Bittinger

5:02 p.m. – Call to order by Moreno.

Consent Agenda

Items 1 through 3 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

1. Approve January 3, 2024, Meeting Minutes as e-mailed.
2. Claim #1 – Veteran #1236 – Waterbury Funeral Service, \$1,300.00.
3. Approve Period 8 Claims. Total Presented for approval today: \$2,930.97.

Consent Approval: Motion by Fennell, Second by Clayton, passed 5-0.

End of Consent Agenda

Commissioner Discussion –

Sioux City Stampede

Outreach Memo

Commissioner Pay – Proposal to raise monthly meeting pay to \$50.00. Motion by Mansfield, Second by Clayton, passed 5-0. Also, incentive pay for going to Fall School - \$100.00 or other options. Motion by Mansfield, Second by Clayton, passed 5-0.

GOOD & WELFARE

Sioux City Stampede – February 9th & 10th, 7:00 p.m. – Tyson Event Center

Spring School – April 16th – 18th – Stoney Creek, Johnston, IA

National School – May 11th – 17th, Denver, CO

Woodbury County Fair – July 31st – Aug. 4th – Merville, IA

Adjourned at 5:22 p.m. - Motion Mansfield, Second Clayton, passed 5-0.

Next Meeting – March 6th – 4:45 p.m.