# WOODBURY COUNTY

## COMMISSION OF VETERAN AFFAIRS

**Agenda**July 2, 2019
4:45 PM

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

4:51 - Call to order by Koster.

Approve June 4, 2019 Meeting Minutes as e-mailed. Motion by Moreno, Second by Mansfield, passed 5-0.

Approve Period 13 & July Claims. Total Presented for approval today: \$18,098.86. Motion by Mansfield, Second by Clayton, passed 5-0.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

Case #1 – Veteran #1164 – Cremation Assistance \$1,000.00 to Meyer Brothers Colonial Chapel. Motion by Moreno, Second by Mansfield, passed 5-0.

Case #2 – Veteran #1165 – Cremation Assistance \$1,000.00 to Waterbury Funeral Service. Motion by Moreno, Second by Mansfield, passed 5-0.

Sign Policy & Guidelines for 2018 – 2019. Motion by Clayton, Second by Mansfield, passed 5-0.

Director's Report.

### **GOOD & WELFARE:**

Waffle for Warriors – July 31, 2019, 9:00 – 11:00 a.m. – Support Siouxland Soldiers.

Adjourned at 5:24, Motion by Moreno, Second by Ryan, passed 5-0.

Next Meeting – August 6, 2019.