

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Minutes

November 1, 2023

4:45 PM

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

4:49 p.m. – Call to order by Moreno.

Consent Agenda

Items 1 through 2 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 October 4, 2023, Meeting Minutes as e-mailed. Motion by Donovan, Seconded by Fennell, approved 5-0.
2. Approve Period 5 Claims. Total Presented for approval today: \$4,264.42. Motion by Mansfield, Seconded by Clayton, approved 5-0.

End of Consent Agenda

Commissioner Discussion –

Storage Room – Will be cleared out & our items moved in tomorrow 11/2.

Outreach Events – Memo about Office Closures.

Radio Ad/Operation Green Light – This will come out of Gaming Funds. Motion by Fennell, Seconded by Clayton

Director's Raise RE: Evaluation discussions started at the 10/5/22 meeting.

Manfield suggested for next year purchasing 2-sets of tickets for the Freedom Ball as a Drawing Give-Away.

GOOD & WELFARE

Veterans Pancake Breakfast – November 8th, 8:00 – 10:00 a.m., Sgt. Bluff American Legion Post

Veterans Day Program – November 11th, 11:00 a.m., Woodbury County Courthouse Rotunda

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

Adjourned at 5:55 p.m. - Motion Clayton, Second Donovan, passed 5-0.

Next Meeting – December 6th – 4:45 p.m.