

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Minutes
December 6, 2023
4:45 PM

Present: Commissioners Moreno, Donovan, Clayton & Fennell
Commissioner Mansfield was called & on the telephone
Director Kuhlmann & CVSRO Robinson
Supervisor Bittinger & Taylor

5:02 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 November 1, 2023, Meeting Minutes as e-mailed.
2. Approve Period 6 Claims. Total Presented for approval today: \$992.59.

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

End of Consent Agenda

Commissioner Discussion –

Ugly Sweater Party – Hospice, Dec. 7th, 6:00 p.m. - ?, Stoney Creek Hotel.

Director Kuhlmann’s Evaluation will be in January then discussion will be on a raise recommendation. This needs to be done on an Improvement Request.

Discussion on the 2024-2025 Budget was done with Supervisor’s Bittinger & Taylor.

Commissioner Fennell brought up about an item concerning Office Policy. After much discussion between the Commissioners, clarification about these policies will be used going forward.

GOOD & WELFARE

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

Adjourned at 5:36 p.m. - Motion Clayton, Second Donovan, passed 5-0.

Next Meeting – January 3rd – 4:45 p.m.