

*WOODBURY COUNTY*  
**COMMISSION OF VETERAN AFFAIRS**

*Agenda*  
*June 7, 2016*  
*4:45 PM*

Present: Commissioners Koster, DeWitt, Burkhart & Moreno present.  
Director Dempster.  
Guest John Mansfield.

4:45 – Call to order by Commissioner Koster

Approve April 5, 2016 Meeting Minutes as e-mailed. Motion by Moreno, Second by DeWitt, passed 4-0.

Approve 3<sup>rd</sup> Quarter Quarterly Report. Motion by DeWitt, Second by Moreno, passed 4-0.

Approve May Claims. Total Presented for approval today: \$2,198.62. Motion by Moreno, Second by Burkhart, passed 4-0.

**OLD BUSINESS:**

Memorial Money – Graceland; Civil War Veteran. Ron Kerr will let us know balance due for claims processing.

Allocation update – 5 weeks of advertising (SC Journal and 3 others) - \$3094.50; Pens and pads. Go ahead with changes.

Proposed Assistance Guidelines – discussion and signatures. Motion by Moreno, Second by Burkhart, passed 4-0.

CVSO – Interviews Thursday, June 9<sup>th</sup> and Friday, June 10<sup>th</sup>.

**NEW BUSINESS:**

District 6 Registration

Commission Vacancy – Bill Burkhart is relocating and will step down. Director Dempster will keep the Commission informed of process for recommendation and appointment. The Commission requests their thanks and appreciation be reflected in the minutes. Mr. Burkhart is to be commended for dedication to both the Woodbury County Commission of Veteran Affairs and the Veterans of Woodbury County. The Commission and staff wish Bill the best of luck in the future.

**GOOD & WELFARE:**

District 6 Meeting, August 3, 2016, Wells Blue Bunny Ice Cream Parlor. Registration approved next meeting.

Adjourn, motion by DeWitt, Second by Moreno, passed 4-0.

Next Meeting – July 5, 2016 at 5:25.