

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

*Agenda*  
*July 5, 2016*  
*4:45 PM*

Present: Commissioners DeWitt, Ryan & Moreno present.  
Director Dempster & CVSO Nieman

4:45 – Call to order by Commissioner DeWitt

Approve June 7, 2016 Meeting Minutes as e-mailed. Motion by Ryan, Second by Moreno, passed 3-0.

Approve July Claims. Total Presented for approval today: \$1,331.15. Motion by Moreno, Second by Ryan, passed 3-0.

Approve End of Year Claims. Total Presented for approval today: \$11,733.80. Motion by Ryan, Second by Moreno, passed 3-0.

**OLD BUSINESS:**

Allocation update – 5 weeks of advertising (SC Journal and 3 others) - \$3094.50; Pens and pads. This year's Allocation has been spent.

District 6 Registration. Attending, Dempster, Koster, DeWitt, Ryan & the New Commissioner.

**NEW BUSINESS:**

New CVSO business. Partition, built or bought wall to split the room.

Case 1 - Veteran #1023 Cremation Assistance \$1000.00 to Meyer Brothers Colonial Chapel. Motion by Moreno, Second by Ryan, passed 3-0.

Case 2 – Veteran #1054 Cremation Assistance \$1000.00 to Meyer Brothers Colonial Chapel. Motion by Moreno, Second by Ryan, passed 3-0.

**GOOD & WELFARE:**

Woodbury County Fair

Adjourn at 5:30, motion by Moreno, Second by Ryan, passed 3-0.

Next Meeting – August 2, 2016 at 4:45.