

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS
Agenda
September 6, 2016
4:45 PM

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

4:45 – Call to order by Commissioner Koster

Approve August 2, 2016 Meeting Minutes as e-mailed. Motion by DeWitt, Second by Moreno, passed 5-0.

Approve September Claims. Total Presented for approval today: \$8,118.80. Motion by DeWitt, Second by Ryan, passed 5-0.

Approve 4th Quarter Quarterly Report. Motion by DeWitt, Second by Ryan, passed 5-0.

OLD BUSINESS:

District 6 – Everyone liked the location.

NEW BUSINESS:

Case 1 - Veteran #1070 Cremation Assistance \$1000.00 to Meyer Brothers Colonial Chapel. Motion by Moreno, Second by DeWitt, passed 5-0.

Case 2 – Veteran #1071 Cremation Assistance \$1000.00 to Waterbury Funeral Home. Motion by Ryan, Second by Moreno, passed 5-0.

Director Dempster provided an update on daily operations and budget.

GOOD & WELFARE:

Clay County Fair – September 15, 2016

Adjourn at 5:20, motion by DeWitt, Second by Moreno, passed 5-0.

Next Meeting – October 4, 2016 at 4:45.