

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Agenda

October 4, 2016

4:45 PM

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

4:57 – Call to order by Commissioner Koster

Approve September 6, 2016 Meeting Minutes as e-mailed. Motion by Moreno, Second by Mansfield, passed 3-0.

Approve October Claims. Total Presented for approval today: \$8,414.86. Motion by Moreno, Second by Mansfield, passed 3-0.

Approve 1st Quarter Quarterly Report. Motion by Moreno, Second by Mansfield, passed 3-0.

OLD BUSINESS:

NEW BUSINESS:

Case 1 - Veteran #1077 Cremation Assistance \$1000.00 to Waterbury. Motion by Mansfield, Second by Moreno, passed 3-0.

Allocation.

Director Dempster provided an update on daily operations and budget.

GOOD & WELFARE:

DAV Driver Dinner – October 23, 2016 2:00 – 4:00.

Fall School, CVSO's – October 18th – 21st.

Fall School, Commissioners – October 19th.

Adjourn at 5:33, motion by Moreno, Second by Mansfield, passed 3-0.

Next Meeting – November 1, 2016 at 4:45.