

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Agenda
February 7, 2017
4:45 PM

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

4:45 – Call to order by Commissioner Koster

Approve January 3, 2017 Meeting Minutes as e-mailed. Motion by Moreno, Second by Ryan, passed 4-0.

Approve 2nd Quarter Quarterly Report. Motion by Ryan, Second by Mansfield, passed 4-0.

Approve February Claims. Total Presented for approval today: \$8,369.84. Motion by Moreno, Second by Mansfield, passed 4-0.

OLD BUSINESS:

Discussed the 2017 Budget Hearing on January 24, 2017.

NEW BUSINESS:

Case #1 – Veteran #1090 - Cremation Assistance \$1000.00 to Waterbury Funeral Home. Motion by Moreno, Second by Mansfield, passed 4-0.

Case #2 – Veteran #1093 - Cremation Assistance \$1000.00 to Christy Smith Funeral Home. Motion by Moreno, Second by Ryan, passed 4-0.

Case #3 – Veteran #1096 - Burial Assistance \$2000.00 to Meyer Brothers Colonial Chapel. Motion by Moreno, Second by Ryan, passed 4-0.

Director's Report.

GOOD & WELFARE:

Director Dempster will be out of the office March 6th – March 20th.

Adjourn at 5:35, motion by Moreno, Second by Mansfield, passed 4-0.

Next Meeting – March 7, 2017 at 4:45.