

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

*Agenda*  
*June 6, 2017*  
*4:45 PM*

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

4:47 – Call to order by Commissioner Koster

Swearing in of New Commissioner Emily D. Clayton.

Approve May 2, 2017 Meeting Minutes as e-mailed. Motion by Mansfield, Second by Moreno, passed 5-0.

Approve June Claims. Total Presented for approval today: \$8,836.79. Motion by Mansfield, Second by Moreno, passed 5-0.

**OLD BUSINESS:**

Honor DeWitt's Service on the Commission.

**NEW BUSINESS:**

Election of Officers:

Koster – Chairman. Motion by Moreno, Second by Mansfield, passed 5-0.

Moreno – Secretary. Motion by Mansfield, Second by Clayton, passed 5-0.

Case #1 – Veteran #1110 – Funeral Assistance \$2000.00 to Waterbury Funeral Home. Motion by Moreno, Second by Ryan, passed 5-0.

Case #2 – Veteran #1109 – Funeral Assistance \$2000.00 to Waterbury Funeral Home. Motion by Ryan, Second by Moreno, passed 5-0.

Case #3 – Veteran #1107 – Cremation Assistance \$1000.00 to Meyer Brothers Colonial Chapel. Motion by Moreno, Second by Mansfield, passed 5-0.

Case #4 – Veteran #1108 – Funeral Assistance \$2000.00 to Meyer Brothers Colonial Chapel. Motion by Mansfield, Second by Ryan, passed 5-0.

Veterans Day Ceremony – Invite ROTC to July Meeting

Director's Report:

Guideline Review – Motion by Moreno, Second by Mansfield, passed 5-0.

**GOOD & WELFARE:**

185<sup>th</sup> Refueling Wing Open House 10:00-3:00 – June 10, 2017.

Cardinal Honor Run at Scenic Park 7:30 am – June 10, 2017.

Softball for Armed Services Tournament at Floyd Softball Complex – June 10, 2017.

Korea Remembered at Betty Strong Encounter Center 2:00 pm – June 14, 2017.

Freedom Rock Tour – June 24, 2017.

GAR Re-dedication at Floyd Cemetery 10:33 am – June 24, 2017.

Partners for Patriots Poker Run Fundraiser 10:00 am – June 24, 2017.

Waffle for Warriors at Support Siouland Soldiers 9:30-11:00– June 28, 2017.

Adjourned at 6:15, Motion by Moreno, Second by Mansfield, passed 5-0.

Next Meeting – July 11, 2017.