

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Agenda
December 3, 2019
4:45 PM

Present: Commissioners Koster, Moreno, Clayton, Mansfield & Ryan.
CVSO's Hansen & Nieman

4:47 – Call to order by Koster.

Approve November 3, 2019 Meeting Minutes as e-mailed. Motion by Ryan, Second by Mansfield, passed 5-0.

Approve December Claims. Total Presented for approval today: \$4,710.79. Motion by Moreno, Second by Clayton, passed 5-0.

OLD BUSINESS:

NEW BUSINESS:

Case #1 – Veteran #1171 – Cremation assistance \$1,000.00 to Waterbury Funeral Service. Motion by Moreno, Second by Clayton, passed 5-0.

Case #2 – Veteran #1172 – Cremation assistance \$ 1,000.00 to Waterbury Funeral Service. Motion by Moreno, Second by Clayton, passed 5-0.

Case #3 – Veteran #1174 – Cremation assistance \$ 1,000.00 to Meyer Brothers Colonial Chapel. Motion by Moreno, Second by Clayton, passed 5-0.

Amended Assistance Guidelines. Motion by Mansfield, Second by Moreno, passed 5-0.

Director's Report.

Email Addresses for Office Commissioners. Tabled to next meeting.

Review of Executive Director Job Descriptions & search. Tabled to next meeting.

Evaluation form for Executive Director. Tabled to next meeting.

GOOD & WELFARE:

Holidays for our Heroes Event – December 17, 2019, 6:00 – 7:30 p.m. – Liberty Elementary School.

Adjourned at 5:31, Motion by Mansfield, Second by Moreno, passed 5-0.

Next Meeting – January 7, 2020 – 4:45 p.m. Motion by Mansfield, Second by Moreno, passed 5-0.