

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Minutes

November 2, 2022

4:45 PM

Present: Commissioners Donovan, Mansfield & Clayton
Director Kuhlmann, CVSO Downs & Clerk II Robinson

4:46 p.m. – Cal to order by Donovan

Consent Agenda

Items 1 through 2 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

1. Approve September 5, 2022, Meeting Minutes as e-mailed.
2. Approve Period 5 Claims. Total Presented for approval today: \$3,664.74.

Consent Approval: Motion by Mansfield, Second by Donovan, passed 3-0.

End of Consent Agenda

3. County Evaluation Policy. Commission will contact HR for the required evaluation form before the Directors Anniversary Date.
4. Approval of LR Job – Descriptions (Current & New) & information as emailed. Approval passed 3-0. Director will contact HR to get on the Board of Supervisors Agenda.
5. By-Laws – Discussion &/or Approval. Recommended change will be made for Approval & signatures at the next Meeting to go into effect immediately.

GOOD & WELFARE

2nd Annual Vet Together – November 4th, 10:00 a.m. – 2:00 p.m. – Vet Center.

Veterans Day Program – November 10th, 11:00 a.m. – 1:00 p.m. – WITCC.

Veterans Day Program – November 11th, 11:00 a.m. – Courthouse Rotunda.

Holiday for Heroes – December 13th, 5:00 – 8:00 p.m. – Long Lines Rec Center.

Adjourned at 5:10 p.m. Motion by Clayton, Second by Mansfield, passed 3-0.

Next Meeting – December 7th – 4:45 p.m.