# WOODBURY COUNTY COMMISSION OF VETERAN AFFAIRS Agenda

## July 5, 2023 4:45 PM

Present: Commissioners Moreno, Donovan, Mansfield & Fennell Director Kuhlmann, CVSO Downs & Clerk Robinson Supervisor Bittinger

4:49 p.m. - Call to order by Moreno.

### **Consent Agenda**

Items 1 through 4 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 May 3, 2023, Meeting Minutes as e-mailed.
- 2. Claim #1 Veteran 1230 Waterbury Funeral Service, \$1,000.00.
- 3. Approved Period 13 Claims. Total Presented for approval today: \$2,228.33.
- 4. Approved Period 1 Claims. Total Presented for approval today: \$72.05.

Consent Approval: Motion by Donovan, Second by Fennell, passed 4-0.

### **End of Consent Agenda**

2023-2024 Assistance Guidelines - Signed

2023-2024 By-laws - Signed

LR – Job Change – Loni will talk to HR about getting this approved by the Board of Supervisors.

Commissioner Discussion -

Woodbury County Fair: Commissioner Schedule Meal Claim Guidelines – increase 5% to \$26.25 daily

August Meeting – Meeting will be 8/16<sup>th</sup> at 4:45

Outreach Events:

7/12 - Sloan - Pancake Breakfast - Confirmed

7/19 – Anthon - Confirmed

8/9 - Cushing - Confirmed

Director Kuhlmann shared with the Commission the monthly dollar amount coming into the County from Veteran Affairs for Claim Awards. Also, the number of Veterans receiving Benefits.

#### **GOOD & WELFARE**

Sloan Open House & Breakfast – July 12<sup>th</sup> – Breakfast 8:00 – 10:00, Claims – 10:00 – 2:00, Sloan Community Center

Anthon Open House - July 19th - 10:00 - 2:00 p.m., American Legion Post

Woodbury County Fair – August 2 – 6, 2023, Moville, IA

Cushing Open House – August 9th – 10:00 – 2:00 p.m., Cushing American Legion Post

2023 District 6 Annual Meeting/Conference - August 15th 8:30 - 3:30, Le Mars Courthouse

DAV Volunteer Appreciation Dinner - October 8, 2023, Pierce Mansion

Commissioners Fall School - October 9th, Des Moines, IA

Fall School – October 10 – 12, 2023, Des Moines, IA

Adjourned at 5:44 p.m. - Motion Mansfield, Second Donovan, passed 4-0.

Next Meeting – August 16<sup>th</sup> – 4:45 p.m.