

## Floyd County Veterans Affairs Commission Meeting Minutes

March 21, 2016

Commissioners present: William Vetter, Robert Mondt, Connie Glandon, Maureen Ruane, and Dennis Sanvig.

Other county representatives present: FCVA Director Maria Deike, County Supervisor Liaison Doug Kamm

1. The Meeting was called to order at 4:00pm by Chair Vetter.
2. Motion by Sanvig to approve last meeting's minutes and second by Mondt, passed unanimously.
3. Motion by Sanvig to approve the agenda and second by Ruane, passed unanimously.
4. Motion to approve the consent agenda by Sanvig and second by Ruane, passed unanimously.
5. Motion to approve bills, budget, and claims by Sanvig and second by Ruane, passed unanimously.
6. Chickasaw County VA Concerns – Bill will talk to the Chair of the Chickasaw County Supervisors regarding Chickasaw veterans receiving help from us when their director is away and how to transition them back.
7. No Public Comments.
8. Motion by Sanvig to for Director Deike to attend Spring School in April and close the office in her absence. Second by Ruane, passed unanimously.
9. County Supervisor Liaison:
  - a. Budget passed last week.
  - b. A new phone system and camera system has been approved.
10. Next meeting will be Monday, April 18, 2016, at 4:00pm.
11. Motion to adjourn by Mondt, adjourned at 4:24pm.

Respectfully submitted,

Connie Glandon

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Secretary