

Floyd County Veterans Affairs Commission Meeting Minutes

April 11, 2016

Commissioners present: Bill Vetter, Bob Mondt, Connie Glandon, Dennis Sanvig and Maureen Ruane.

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 Bill Vetter.
2. Motion by Sanvig and second by Mondt to approve the minute from the previous meeting, passed unanimously.
3. Motion to approve the agenda by Sanvig, second by Ruane, passed unanimously.
4. Motion to approve the consent agenda by Sanvig, second by Ruane, passed unanimously.
5. Motion to approve bills, budget, and claims by Sanvig, second by Mondt, passed unanimously.
6. Director update:
 - a. We have 16 certified van drivers. Many are seasonal.
 - b. On April 14, 2016, she will be in Osage doing a presentation.
 - c. She is putting together pension packets to take to the nursing homes.
7. Our meetings will stay on the third Monday at 4:00pm.
8. There were no public comments.
9. Liaison Comments: There will be a budget amendment coming up if we need one.
10. Our next meeting will be: Monday, May 16, 2016, at 4:00pm.
11. Motion to adjourn meeting at 4:25pm by Ruane.