

## Floyd County Veterans Affairs Commission Meeting Minutes

May 16, 2016

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

Other country 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 Mondt, and second by Sanvig to approve the minutes from the previous meeting, passed unanimously.
3. Motion to approve the agenda by Ruane, second by Sanvig, 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. Maria reminded Commissioners to use their certificates for FCVAC shirts.
  - b. On April 14, 2016, was in Osage at the presentation on PTSD.
  - c. July 1, 2016, is the deadline for the Military Exemption Tax Credit deadline as well as the Homestead Tax Credit as well. This will be announced in the paper.
  - d. Home Base Iowa will be in the paper to get more notice.
  - e. Discussion regarding continuing influx of Chickasaw County veterans seeking services. Bill will talk to Chickasaw County Supervisors.
7. Ruane made a motion for Steve Merrill to be recommended as first choice and Tim Speas as second choice to fill vacancy left by Commissioner Sanvig's term expiring June 30, 2016. Glandon seconded the motion and it passed unanimously. The Commission would also like noted it's support of Bill Vetter continuing his role as Commissioner another term.
8. Steve Merrill: thanked the Commission for putting his name forth.  
Linda Tjaden: stated she is running for Supervisor and is attending to become familiar with various committees.
9. Liaison Comments: New surveillance cameras are being installed that will include a new entry system.
10. Our next meeting will be: Monday, June 13, 2016, at 4:00pm.
11. Motion to adjourn meeting at 4:37pm by Mondt.