

Floyd County Veteran Affairs Commission

Workshop Meeting Minutes

September 12, 2016 @ 16:00

Commissioners in attendance: Bob Mondt (Chair), Maureen Ruane (Secretary) , Bill Vetter, and Tim Speas

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

1. The meeting was called to order at 16:00 by Chair Bob Mondt.
2. Motion to approve last month's minutes by Bill Vetter, second by Tim Speas, passed unanimously.
3. Motion to approve agenda by Bill Vetter, second by Tim Speas, passed unanimously.
4. Fair Labor, and Standards Act review/discussion/action took place.

(a) The scenario of how to handle VSO Director Maria Deike's wages was discussed (Section 2 of the spreadsheet presented by Gloria Carr at the previous meeting).

(b) 2 hours paid for being called out (O/T).

(c) Off duty calls, emails, etc. will NOT be paid time.

(d) Out of county veterans will be by appointment only.

(e) Service of a veteran (other than drop offs) will be by appointment only.

(f) No one in the office except Maria Deike, VSO Director, after 4:25 p.m. for to security purposes.

(g) Comp time/overtime hours.

All items above will be voted upon at the next meeting, September 19, 2016 at 1600.

5. Public comments – none
6. Liaison comments – Budget changes could be BIG, other than this, no other concerns at this time.
7. Next meeting will be held on September 19, 2016 at 1600
8. Motion to adjourn by Bill Vetter, second by Bob Mondt.