

# Floyd County Veteran Affairs Commission

## Meeting Minutes

January 17, 2016 @ 16:00

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

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

Others present: Robert Havner and Dave Paulus

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 Maureen Ruane, passed unanimously.
4. Motion to approve consent agenda by Bill Vetter, second by Tim Speas, passed unanimously.
5. Public Comments – Robert Havner of Chickasaw County requested to share Floyd County Veteran Affairs Director as their Director is retiring on the 27<sup>th</sup>. Not feasible on many counts, Floyd County is allotted a full-time Director and Chickasaw County is allotted a part-time. Request discussed, not open for further probing.
6. Motion to approve bills/budget claims by Bill Vetter, second by Tim Speas, passed unanimously.
7. VSO Director, Maria Deike stated there is an influx of Chickasaw County Veterans coming into the office due to the situation in Chickasaw County, Director retiring, and no replacement at this time. Elk's applications are slowing down. She is now tracking the money used from the Iowa Trust Fund which was not previously being recorded in the office. The Iowa Trust Fund is a silent program, a very good one, brings the money back to the community while assisting Veterans.
8. Policy Committee meeting cancelled due to in climate weather, moved to next month's agenda.
9. Budget 2017 synopsis of January 9<sup>th</sup>, 2017 BOS meeting went well. Our office had some inaccurate numbers which have since been amended. In the future, we will request that Gloria calculate the numbers that were in error.
10. Liaison comments – Doug Kamm stated the Board of Supervisors is in the process of gathering numbers for the overall budget at this time.
11. Next meeting will be February 20<sup>th</sup>, 2017 at 1600.
12. Motion to adjourn by Maureen Ruane.