

## VA COMMISSIONER MEETING

Minutes from February 19, 2018

Commissioners in attendance: Bill Vetter, Tim Speas, Bob Mondt, April Banks  
Other Representatives: Maria Deike and Doug Kamm

- 1) Meeting called to order at 1602 hrs. by Bob Mondt
- 2) Motion to approve last months minutes by Bill Vetter, seconded, passed
- 3) Motion to approve agenda by Tim Speas, seconded, passed
- 4) Motion to approve consent agenda by Tim Speas, seconded, passed
- 5) Public comments: no comments
- 6) Motion to approve bills/budgets claims by Bill Vetter, seconded, passed
- 7) What's new in the directors office: Maria discussed district meetings that will be held at the Pub. Maria shared a concern about a veteran that she has helped in the past.
- 8) Fiscal Year 2019 Budget planning: Hourly versus salary, review/discussion/action
- 9) Adjustments have been turned in and approved by the county supervisors to change the VA director position from hourly to salaried.
- 10) Liaison comments: Doug Kamm spoke on the VA director position.
- 11) Next meeting: March 19, 2018 @ 1600 hrs.
- 12) Motion to adjourn by Bill Vetter @ 1645 hrs.