

Floyd County Veterans Affairs Commission Meeting Minutes

March 20, 2017

Commissioners present: Chair Robert Mondt, Vice Chair Connie Glandon, William Vetter, Tim Speas

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 Mondt.
2. Motion by Vetter to approve last meeting's minutes and second by Speas, passed unanimously.
3. Motion by Speas to approve the agenda and second by Vetter, passed unanimously.
4. Motion to approve the consent agenda by Vetter and second by Speas, passed unanimously.
5. Public comments - Bob Havner – Stated his concern that we should not send any files to Chickasaw County Veterans Affairs Office until we know they have a director in place. Chair Mondt assured him we would not.
6. Motion to approve bills, budget, and claims by Vetter, with the addition that Chair Mondt and Director Deike prepare a budget amendment on the line items for overtime, burials, and copier usage asking for no more than \$10,000 additional funds from the Supervisors, second by Speas, passed unanimously.
7. Office Director Discussion
 - a. Van Driver breakfast was held in Rudd with 13 in attendance.
 - b. CC Press ad for progress page acknowledges Commissioners and Drivers.
 - c. She has been very busy with Chickasaw County vets.
8. Commissioners discussed money spent on volunteers will come from the \$10,000 grant. There will be no volunteer policy developed.
9. Commissioners discussed having Maria track charges incurred from Chickasaw County veterans. Then those charges could be tabulated into a bill and forwarded to Gloria for the Supervisors. We also discussed having the Chickasaw County veteran files given to the Chickasaw County VA office within 30 days of their director officially taking office.
10. County Supervisor Liaison:
 - a. Encouraged us to do our best to work collaboratively with the new Chickasaw County VA Director when that person has officially started.
 - b. Encouraged us to continue to work on our budget.
11. Next meeting will be Monday, April 17, 2017, at 4:00pm.
12. Motion to adjourn by Vetter, adjourned at 4:53pm.

Respectfully submitted,

Connie Glandon

Connie Glandon
Vice-Chair