

April 16, 2018 Commissioner Meeting

Commissioners in attendance: Maureen Ruane, Bill Vetter, April Banks, Robert Mondt and Tim Speas

Other representatives: Maria Deike, Doug Kamm and one visitor

1. Call to order at 1600 hrs. by Maureen Raune.
2. Motion to approve last month's minutes by Robert Mondt, 2nd and passed.
3. Motion to approve agenda by Bill Vetter, 2nd and passed.
4. Motion to approve consent agenda by Tim Speas, 2nd and passed.
5. Public comments: no comment
6. Motion to approve bills/budgets claims by Robert Mondt, 2nd and passed.
7. What is new in the director's office: Two burial plots were donated at Sunnyside Cemetery. Maria is attending meetings in Des Moines for 2 days. On April 14 Maria spoke to Floyd County Hospital Auxiliary on the different aspects of the Veterans Affairs Office. There were 72 attendees to the luncheon.
8. Personnel committee update: A decision on appointing a VA commissioner will be made soon.
9. Discussion took place on equipment lease, Maria is checking into this lease.
10. FY 18 Budget Amendment: need to amend salaries. Maria is checking with Gloria Carr on the correct salary to balance the budget.
11. Van fees: Every rider will be charged \$40 per person to all VA appointments. Chickasaw County will be notified of the fee change.
12. Liaison comments: Discussion took place about the court house improvements.
13. Next meeting: May 21, 2018 @ 1600 hrs.
14. Meeting adjourned by Robert Mondt.