

Floyd County Veteran Affairs Commission

May meeting minutes

May 21, 2018 @ 1600 hrs.

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

Other representatives: Maria Deike, and one visitor

1. Call to order at 1602 hrs. by Bob Mondt.
2. Motion to approve last month's minutes by Bill Vetter, 2nd and passed.
3. Motion to approve agenda by Tim Speas, 2nd and passed.
4. Motion to approve consent agenda by April Banks, 2nd and passed.
5. Public comments: Dave Paulus commented on van driving training.
6. Motion to approve bills/budgets claims by Bill Vetter, 2nd and passed.
7. What is new in the director's office: Discussion took place on printer/printer needs. A motion was made by Bob Mondt to move forward with Marco due to their reliability in the past, 2nd and passed.
8. Personnel committee update: Bob Mondt made a proposal to accept the list of names that had been chosen for VA commissioner position. List was to be taken to the BOS meeting, since the list was not on the agenda this month it will be on the June agenda.
9. Liaison comments: none
10. Next meeting: June 18, 2018 @ 1600 hrs.
11. Motion to adjourn meeting by Tim Speas, 2nd and passed.