

Floyd County Veterans Affairs Commission

Meeting Minutes – May 5, 2020 @ 1500

Commissioner Attendance: Tim Speas (Chair), April Banks (Secretary), Maureen Ruane, and Gary Quint. Other County Representatives present: VSO Director Maria Deike, County Supervisor Linda Tjaden. The meeting was called to order at 1505 by Speas

1. Motion to approve last month's minutes by Ruane, second by Mondt passed unanimously
2. Motion to approve meeting agenda by Ruane, second by Mondt passed unanimously
3. Motion to approve consent agenda by Ruane, second by Quint passed unanimously
4. Public Comments- none
5. Motion to approve bills/budget claims by Mondt, second by Ruane passed unanimously
6. VSO Director Maria Deike has accepted a Director Position in Cerro Gordo County. Personnel Committee Ruane and Speas will update job description. Posting will be placed in various newspapers and VA Facebook page with a deadline of 18MAY20. Personnel Committee will review applicants, select candidates and set up interviews. Interviews will be held on 22MAY20.

All commissioners are encouraged to attend the for the interview process.
7. Next Meeting will be 22MAY20. Time to be determined based upon scheduled interviews.

Motion to adjourn by Ruane, second by Quint