

Floyd County Veterans Affairs Commission

Meeting Minutes – May 26, 2020 @ 1600

Commissioner Attendance: Tim Speas (Chair), April Banks (Secretary), Robert Mondt, Maureen Ruane, and Gary Quint. Other County Representatives present: County Supervisor Linda Tjaden. The meeting was called to order at 1600 by Speas

1. Motion to approve last month's minutes by Mondt, second by Banks passed unanimously
2. Motion to approve meeting agenda by Ruane, second by Quint passed unanimously
3. Motion to approve consent agenda by Ruane, second by Banks passed unanimously
4. Public Comments- none
5. Motion to approve bills/budget claims by Ruane, second by Mondt passed unanimously
6. Commissioners had closed session to discuss personnel matter
7. Personnel Committee interviewed candidates for the open Director position. Motion was made to offer Todd Schriever position at \$38,000 Salary pending background and reference checks. A second candidate was decided in the event Schriever declined position and the pending of background and reference checks.
8. Next Meeting will be 15JUN20. Time to be determined based upon scheduled interviews.
Motion to adjourn by Mondt, second by Ruane