

## **Floyd County Veterans Affairs Commission**

### **Meeting Minutes – June 15, 2020 @ 1600**

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

1. Motion to approve agenda review/discuss/action by Ruane, second by Quint passed unanimously
2. Public comments: None
3. Motion to approve last month's minutes by Ruane, second by Quint passed unanimously
4. Motion of consent agenda (van activity, recurring bills) by Ruane, second by Quint passed unanimously
5. Motion to approve bills/budget claims by Ruane, second by Banks passed unanimously
6. New Director Todd Schriever has started. Speas coordinated Schriever to work with VSO in Mitchell county to receive some forms/training. Funds are limited to allow the VA office to be moved during the reconstruction. Office may relocate during reconstruction to another area in the courthouse as to be determined. Scheduling appointments instead of open-door policy would allow for more privacy, Covid19 concerns and implementations, and the reconstruction.
7. A motion by Mondt was made to use the budgeted state grant money to purchase Vietnam grant markers and potential technical office updates in accordance with the spending allowance.
8. Motion by Quint for all appointments from Non-County Veterans to be by appointment only. Second by Ruane. Passed unanimously
9. Next meeting is scheduled for 1600 20JUL20
10. Meeting adjourned. Motion by Runae, second by Mondt

