

Floyd County Veterans Affairs Commission

Meeting Minutes – Sept. 21, 2020

Commissioners in attendance: Robert Mondt (Chair), April Banks (Vice-chair), Gary Quint (Sec.), Maureen Ruane, Tim Speas, Todd Schriever (Director), Linda Tjaden (Co. Supervisor)

1. Meeting was called to order by Mondt at 1600.
2. Motion to approve the agenda by Speas, second by Ruane. Passed unanimously.
3. Motion to approve last month's minutes by Ruane, second by Speas. Passed unanimously.
4. Motion to approve consent agenda by Ruane, second by Speas. Passed unanimously.
5. Public comments: No comments.
6. Motion to approve the bills/ budget/claims by Speas, seconded by Banks. Passed unanimously.
7. Director Schriever reported that he has successfully scanned in approximately ¼ of the files that will be digitally stored. He asked if he should save or shred the hard copies and it was agreed that they should be shredded. He also reported that tomorrow (Sept.22) a flu shot clinic for veterans will be held in the courthouse conference room. Director Schriever also inquired about getting a new scanner and if there were Covid funds for this. Supervisor Tjaden stated that requests for funds from the state had already been submitted but that we should keep our ears open for possibly another round of funding that we might qualify for. She also stated that there might be other sources to utilize.
8. Scanning discussed in item 7 above.
9. October 19, 2020 at 1600 will be the next meeting
10. Motion to adjourn made by Quint, second by Speas. Passed unanimously.