

Floyd County Veterans Affairs

February 18, 2019 meeting minutes

Commissioners present: Bill Vetter, Tim Speas, Maureen Ruane, April Banks, and Robert Mondt

1. Call to order at 1600 by Chair Vetter
2. Last month's minutes approved; motion by Mondt and second by Speas
3. Agenda approved; motion by Ruane and second by Speas
4. Consent agenda approved; motion by Banks and second by Ruane
5. Public comments; no public present
6. Bills and claims approved; motion by Mondt and second by Banks
7. There was a review and discussion of the policy concerning shut off notices, no action, we will continue to follow the current policy/guidelines.
8. Director Deike: update on a State Senator presenting a bill concerning regionalizing VA county offices; a discussion concerning Chickasaw county VO becoming full time and the possibility of that county getting a van; there will be an evening meal for drivers next month with most of the cost coming from a gift by Doug Nelson; Tim and April did an employee review of Maria and submitted to Gloria.
9. Following a discussion and review of van cost, Mondt motioned and Ruane second to raise the fee for non-Floyd county van riders be raised to \$50, motion passed.
10. Following discussion and review of how Chickasaw county veterans are contacting Maria concern riding the van, it was motioned by Mondt and second by Ruane that all non-Floyd county veterans contact their VO and then that person will contact Maria (contact VO to VO). If there is a cancelation or change concerning riders, Maria will contact the county VO. If she can not reach the county VO, Commission Chair Vetter will call a Chickasaw county commissioner with the information, motion passed.
11. The next meeting will be Monday, March 18 at 1600 hours.
12. Adjourned at 1645