## WOODBURY COUNTY COMMISSION OF VETERAN AFFAIRS Minutes March 6, 2024 4:45 PM

Present: Commissioners Moreno, Donovan, Clayton & Mansfield Director Kuhlmann, CVSO Downs & Robinson Supervisor Taylor

4:57 p.m. – Call to order by Moreno.

## **Consent Agenda**

Items 1 through 5 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 1. Approve February 7, 2024, Meeting Minutes as e-mailed.
- 2. Claim #1 Veteran #1237 Waterbury Funeral Service, \$1,300.00.
- 3. Claim #2 Veteran #1238 Nelson-Berger Northside, \$2,600.00 & Logan Park, \$240.00.
- 4. Claim #3 Veteran #1146 Meyer Brothers Colonial Chapel, \$2,600.00 & Logan Park, \$240.00.
- 5. Approve Period 9 Claims. Total Presented for approval today: \$8,601.58.

Consent Approval: Motion by Mansfield, Second by Clayton, passed 4-0.

## **End of Consent Agenda**

Commissioner Discussion –

Summer Outreach: Salix – June 19<sup>th</sup> Pierson – July 10<sup>th</sup> Smithland – July 17<sup>th</sup>

Spring School: April 16th – 18th, Loni & Sasha will be attending.

## **GOOD & WELFARE**

Spring School – April 16<sup>th</sup> – 18<sup>th</sup> – Stoney Creek, Johnston, IA

National School – May 11th – 17th, Denver, CO

Woodbury County Fair – July 31st – Aug. 4th – Moville, IA

Adjourned at 5:05 p.m. - Motion Clayton, Second Donovan, passed 4-0.

Next Meeting – April 3<sup>rd</sup> – 4:45 p.m.