

Minutes

Grundy County Veterans Affairs Commissioners Meeting
July 18, 2022 8:00 a.m., Annex Building Conference Room

Members Present:

President: Bill Beyer

Commissioner: Carl Huber

Administrator: Janetta Miller- Buck

Supervisor: Lucas Halverson

Members Absent: Gary James

1. The meeting was convened by President Beyer at 8:00 a.m.
2. Various expense vouchers were reviewed, discussed and approved with a motion from Beyer and a second from Huber.
3. Minutes from the June 2022 meeting were approved with a motion from Huber and a second from Beyer.
4. The June 2022 expenditure report was reviewed and discussed. Beyer made a motion to approve the expenditure reports with a second from Huber. All were in favor.
5. Buck reported she had 1 trust fund application that was approved. She currently has 7 pending compensation claims, 6 claims on appeal, and 3 health care applications.
6. The commission reviewed the applications for the administrator position, with 2 interviews scheduled immediately following the regular meeting.
7. The regular meeting was then adjourned at 8:50 and interviews were conducted.
8. Following the interviews, the candidates' qualifications were reviewed and discussed. The position was offered to Joan Watson, 24 hrs. per week at a rate of \$19.00/hr. Motion was made by Beyer with a second from Huber, all were in favor.
9. The meeting was adjourned at 10:00 with a motion by Beyer and a second from Huber, all were in favor.
10. Next Scheduled meeting Monday August 15, 2022 at 8 a.m. in the Courthouse annex conference room.

Respectively submitted,

Janetta Miller-Buck