

Minutes

Grundy County Veterans Affairs Commissioners Meeting

December 12, 2022 9:00 a.m., Annex Building Conference Room

Members Present:

Commissioner: Carl Huber

Commissioner: Gary James

Administrator: Joan Watson

Members Absent: President: Bill Beyer

1. The meeting was convened by Commissioner Huber at 9:00 a.m.
2. Various expense vouchers were reviewed, discussed and approved with a motion from James and a second from Huber.
3. Minutes from the November 2022 meeting were approved with a motion from Huber and a second from James.
4. The November 2022 expenditure report was reviewed and discussed. James made a motion to approve the expenditure report with a second from Huber.
5. The commission discussed use of allocation funds and proposed changes to the 2023/2024 budget to clarify use of the funds. A discussion of different accounting methods for the budget was held. A proposal to add separate accounts for each use of allocation funds was made by Huber and seconded by James.
6. A motion for to raise the salary of the administrator FY 2023/2024 was made by James and seconded by Huber. The new monthly rate will be \$2176.00 beginning July 2023.
7. A motion to raise the commissioner fees to \$75.00 per month FY 2023/2024 was made by Huber and seconded by James.
8. A motion was made by Huber to approve the 2023/2024 budget, with the above changes, and send it to the Supervisors for approval. James seconded the motion.
9. The meeting was adjourned at 10:15 with a motion by Huber and a second from James.
10. Next Scheduled meeting is Monday, January 9, 2023 at 9:00 a.m. in the Courthouse annex conference room.

Respectively submitted,

Joan Watson