February 19, 2018

Chairman Buzz Esser, of the Crawford County Veterans Service Committee called the meeting to order at 9:00 a.m.

Pledge of Allegiance was said.

Mr. Esser verified the posting of the meeting notice.

Mr. Esser took roll call.

Present were: Supervisor Rocksvold and Supervisor Kelley.

Absent: none

Also present: Laura Moore, Veterans Service Officer.

Mr. Rocksvold made a motion to approve the minutes of the last meeting. Seconded by Mr. Kelley. Motion carried unanimously.

Office Report:

BUDGET FOR 2017:

100.01 Office Supplies has an ending balance of $1,676.18 Started with $4,000.00.

100.02 Veterans Transportation has an ending balance of a minus $-2,316.29. Started with $11,300.00

100.03 Office Travel has an ending balance of $405.77. Started with $3,000.00

100.04 Veterans Burial has an ending balance of $150.00.

100.05 Flags & Markers has an ending balance of $93.10.

100.06 New Equipment has an ending balance of $100.00.
Veterans Grant Money has an ending balance of $11,542.26. This is a carryover account.

Veterans Transportation Grant has a minus balance of $-143.93. Started with $3,090.40

Veterans Revenue has a balance of zero.

Veterans Transportation Reimb. has an ending balance of $5,602.81.

For 2017 budget there is going back to the county $5,567.64

BUDGET FOR 2018:

Supplies account has a balance of $2,951.78. Started with $3,000.00

Veterans Transportation account has a beginning balance of $12,000.00

Office Travel has a balance of $3,097.80. Started with $3,300.00

Veterans burial has a balance of $150.00

Flags & Markers has a beginning balance of $2,500.00

New equipment has a balance of $100.00

Veterans Grant money has a balance of $10,586.19

Veterans Transportation Grant has a balance of $199.21. Started with $2,472.81

Veterans Revenue has a balance of zero

Veterans Transportation Reimb. has a balance of $546.00.

Supervisor Kelley made a motion to approve the office report. Supervisor Rocksvold seconded the motion. Motion carried unanimously.

Supervisor Rocksvold made a motion to approve the bills. Supervisor Kelley seconded the motion. Motion carried unanimously. Roll call by Supervisor Esser all approved.

Old business: Laura told the committee that we have a new driver.
New business: Laura gave the committee the year end of report for 2017. She also talked about things that were going on at WDVA and also at the hospitals and the veterans home.

Supervisor Kelley made a motion to go into closed session to discuss veteran’s issues. Seconded by Supervisor Rocksvold. Motion carried unanimously.

Supervisor Rocksvold made a motion to reconvene into open session. Seconded by Supervisor Kelley. Motion carried unanimously.

The date of the next meeting will be Monday April 16th 2018 at 9:00 a.m. in the Veterans Service Office conference room.

A motion was made by Supervisor Rocksvold to adjourn. Supervisor Kelley seconded the motion. Motion carried unanimously.

Date: ______________

Kersten Rocksvold, Secretary
Crawford County Veteran Service Committee