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

Office Report:

BUDGET FOR 2018:

100.01 Supplies account has an ending balance of $608.50
   Started with $3,000.00

100.02 Veterans Transportation account has an ending balance of a minus 4,611.34. Started with $12,000.00

100.03 Office Travel has an ending balance of $97.70.
   Started with $3,300.00

100.04 Veterans burial has an ending balance of $150.00

100.05 Flags & Markers has an ending balance of $9.67

100.06 New equipment has an ending balance of $100.00

100.07 Veterans Grant money has an ending balance of $11,578.73. This is a carryover account.
100.09 Veterans Transportation Grant has an ending balance of $1.21. Started with $2,472.81

100.00.42783 Veterans Revenue has an ending balance of zero

100.00.42786 Veterans Transportation Reimb. has an ending balance of $6,279.58.

Going back to the county is $2,635.32

Supervisor Kelley made a motion to approve the 2018 office report. Supervisor Rocksvold seconded the motion. Motion carried unanimously.

**BUDGET FOR 2019:**

100.01 Supplies Account has a balance of $2,926.26. Started with $3,000.00

100.02 Veterans Transportation has a beginning balance of $12,500.00

100.03 Office Travel has a balance of $2,938.50. Started with $3,300.00

100.04 Veterans Burial has a balance of $150.00

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

100.06 New Equipment has a balance of $100.00

100.07 Veterans Grant Money has a balance of $9,663.94. This is a carryover account.

100.09 Veterans Transportation Grant has a balance of $1,027.77. Started with $3,331.62

100.00.42783 Veterans Revenue has a balance of zero

100.00.42786 Veterans Transportation Reimb. has a balance of $773.14

Supervisor Rocksvold made a motion to approve the 2019 office report. Supervisor Kelley seconded the motion. Motion carried unanimously.

Supervisor Kelley made a motion to approve the bills. Supervisor Rocksvold seconded the motion. Motion carried unanimously. Roll call by Supervisor Esser all approved.
New business: Laura told the committee with the new secretary we don’t know how the grant money will go. Also when the Mission Act comes into effect Community Care will go.
Allied Horsemanship Inc. is having a fund raiser March 9, 2019 to help adults, veterans and youths.

The American Legion birthday party is March 16, 2019 at Soldiers Grove.

County government day is going to be May 8, 2019.

Laura will check into the TSA pre-check for veterans.

The date of the next meeting will be Monday April 15th 2019 at 9:00 a.m. in the Veterans Service Office conference room.

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

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Kersten Rocksvold, Secretary
Crawford County Veteran Service Committee