



GEORGE A. SINNER, GOVERNOR  
STATE OF NORTH DAKOTA

# Administrative Committee On Veterans Affairs

CHAIRMAN  
BERNARD A. WAGNER  
SANBORN, NORTH DAKOTA

MINUTES OF THE APRIL 10 & 11, 1987, MEETING OF THE  
NORTH DAKOTA ADMINISTRATIVE COMMITTEE  
ON VETERANS AFFAIRS

SECRETARY  
JOE NOVAK  
BISMARCK, NORTH DAKOTA

LOCATION--VETERANS HOME, LISBON, NORTH DAKOTA  
CONVENED AT 1:00 P.M.

Chairman Bernard Wagner called the meeting to order.

The following members were granted excused absences: James Swenson, William Haug, and David Liuska.

The ex officio members representing the Adjutant General, Director of Institutions, Veterans Administration were also absent. The Job Service Bureau was represented by Neil Fricke.

Minutes of the previous meeting were agreed to.

The following items of business were considered and acted on as follows:

The report of activities of the North Dakota Veterans Home were reviewed by Commandant Jim Welder dealing primarily with the appropriations bill currently before the legislature.

The report of the activities of the Department of Veterans Affairs were reviewed by Commissioner Milton Kane dealing primarily with the appropriations bill currently before the Legislature.

At 2:15 p.m. the Chairman asked the two sub committees to meet separately to conduct scheduled business and reconvene as a full committee at 4:15 p.m.

The Full Committee reconvened at 4:15 p.m. following the break for the sub committee meetings.

The committee Chairman of the Department of Veterans Affairs and the Veterans Home sub committees reported on the activities of their committees and moved the acceptance of the report. The reports were duly seconded and passed. Department of Veterans Affairs motion by Paul Aaberg, seconded by Michael Vandrovec, passed. Veterans Home motion by Charles Godke, seconded by James Groven, passed.

Motions approved by the Administrative Committee on Veterans Affairs as follows:

SUB-COMMITTEE FOR  
VETERANS AFFAIRS  
PAUL AABERG, CHR.  
RICHARD STATES, VICE-CHR.  
JAMES GROVEN  
JOE NOVAK  
JAMES SWENSON  
FRED SCHMIDT  
WM. HAUG

MILTON W. KANE  
COMMISSIONER  
VETERANS AFFAIRS  
EXECUTIVE SECRETARY

EX OFFICIO  
M/G A.P. MACDONALD  
ADJUTANT GENERAL  
DAVID C. ENGSTROM, MD  
VA CENTER DIRECTOR  
RICHARD RAYL  
DIRECTOR OF INSTITUTIONS  
MICHAEL DEISZ  
JOB SERVICE--ND

SUB-COMMITTEE FOR  
VETERANS' HOME  
CHARLES GODKE, CHR  
MICHAEL DOBMEIER, VICE-CHR  
ORVILLE GULLICKSON  
DAVID LIUSKA  
COLIN BARSTAD  
MICHAEL VANDROVEC  
RICHARD S. OLEK, JR.

JAMES WELDER  
COMMANDANT  
ND VETERANS' HOME  
EXECUTIVE SECRETARY

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Motion to have the Commissioner of Veterans Affairs make arrangement as soon as it is administratively feasible to discontinue any responsibility as Executive Secretary to the Veterans Coordinating Council due to the conflict in this function with his primary responsibility of Commissioner. This is not intended to alter in any way the status with the council relating to his position as Commissioner as has been in effect in the past. The commissioner could still act as recording secretary. Motion by Paul Aaberg, seconded by Richard States, carried.

Motion to pool the travel monies available in the future budgets of the Department as well as the Veterans Home only to the extent that they are related to travel and per diem for the members of the Administrative Committee whether attending a meeting of a particular sub committee or the committee as a whole. This motion is to give better balance to a recognition that the law permits increasing or decreasing size of the sub committees as the need is recognized by the full committee, as well as taking into account the monies available, and may, at the discretion of the ACOVA, be allocated for a differing number of meetings by a particular sub committee depending on needs for meetings. Motion by Charles Godke, seconded by Orville Gullickson, carried. Recommendations for this change should be brought to the full committee at the next meeting by the Commissioner and the Commandant acting jointly.

Motion by Paul Aaberg that the Commissioner of Veterans Affairs be reappointed for the following two years, seconded by Richard States, carried.

Motion by Orville Gullickson, that the Commandant be reappointed for the following two years, seconded by Charles Godke, carried.

Next meeting date set for July, specific dates to be determined by Chairman Wagner to coincide with Coordinating Council meeting dates and location if feasible.

The ACOVA organizational meeting will be held at the Chieftain Motor Lodge, Carrington, ND, Friday, July 24, 1:00 p.m. A block of rooms have been set aside at the Chieftain. Because of other summer activities scheduled in the Carrington area, you are encouraged to make your reservations early. All remaining blocked rooms will be released a week prior to meeting time. Telephone 652-3131 for reservations. Vets Club will sponsor some "no host" activities.

Motion to adjourn, carried.

Submitted by,

Joe Novak, Secretary