



GEORGE A. SINNER, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

CHAIRMAN
BERNARD A. WAGNER
SANBORN, NORTH DAKOTA

SECRETARY
PAUL S. AABERG
ALAMO, NORTH DAKOTA

MINUTES OF THE DECEMBER 9, 1989, MEETING OF THE
NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS

LOCATION--AMERICAN LEGION CLUB, FARGO, NORTH DAKOTA
CONVENED AT 11:00 A.M.

Chairman Bernard Wagner called meeting to order at 11:00 a.m. and opened meeting with Pledge of Allegiance and silent prayer for MIA/POW.

Roll call held. James Swenson absent. Commissioner of Veterans Affairs Milton Kane and Commandant James Welder of Veterans Home present. Donald Colston, VA Center Director and Dennis Mock of ND Job Service also in attendance.

Terry Richardson moved that reading of the minutes of October 9, 1989, meeting be dispensed with as each member had received a copy and minutes be approved as received. Second by Godke, carried.

Chairman Wagner introduced VA Center Director Colston, who gave a report on the study and feasibility of moving VA center to St. Paul. Colston stated that there had been favorable response from Joint Congressional Committee on maintaining office in Fargo. North Dakota Senators and Congressman also favored maintaining Fargo Office.

Dennis Mock reported on Job Service, stating that they had been having good success in placements of veterans. Dennis did state that there could be a problem of finding jobs for people displaced as a result of no vote on referral tax measures.

Commandant James Welder introduced Lynn Lammer, representing Mid-West Consultants. Mr. Lammer reported on bids for asbestos removal at ND Veterans Home. Mr. Lammer recommended that bid from Asbestos Enviro-Clean, Inc., of Woodbury, Minnesota in amount of \$19,421.00 be accepted.

Moved by Godke that Committee accept Mr. Lammer's recommendation to accept low bid submitted by Asbestos Enviro-Clean, Inc. Second by Bill Haug, following discussion, motion carried.

SUBCOMMITTEE FOR
VETERANS AFFAIRS
RICHARD STATES, CHR
WILLIAM HAUG, VICE-CHR
PAUL S. AABERG
JAMES SWENSON
VICTOR HASS
KENNETH EVENSON
SUZANNE KINE

MILTON W. KANE
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

JAMES WELDER
COMMANDANT
VETERANS' HOME
EXECUTIVE SECRETARY

SUBCOMMITTEE FOR
VETERANS' HOME
CHARLES GODKE, CHR
MICHAEL DOBMEIER, VICE-CHR
DAVID LIUSKA
MICHAEL VANDROVEC
TERRY RICHARDSON
JAMES ZIEGLER
ARTHUR STREED

M/G A. P. MACDONALD
ADJUTANT GENERAL

DONALD H. COLSTON
VA CENTER DIRECTOR

EX OFFICIO

RICHARD RAYL
DIRECTOR OF INSTITUTIONS

MICHAEL DEISZ
ND JOB SERVICE

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Meeting recessed for lunch at 12:00 noon. Sub committees to meet at 1:00 p.m.

Full Committee reconvened at 3:15 p.m.

Godke reported on Veterans Home sub committee. Budget cuts at home to come from salaries. Employee's will have a chance to give input to Commandant Welder as to wage cut or cut in hours worked.

Haug moved that Veterans Home report be approved. Second by Vandrovec, carried.

States reported on Veterans Affairs sub committee. Budget cuts at Department of Veterans Affairs to be handled by Commissioner.

Godke moved approval of Veterans Affairs sub committee. Kime second, carried.

A no-host dinner to be held at American Legion Club was announced for members and spouses able to attend.

Moved by Godke to adjourn. Second by States, carried.

Meeting adjourned at 4:15 p.m.

Submitted by
Paul S. Aaberg, Secretary

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December 11, 1989