

ARTHUR A. LINK, GOVERNOR

STATE OF NORTH DAKOTA

## Administrative Committee On Veterans Affairs

BOX 1537

BISMARCK, NORTH DAKOTA 58501

Minutes - January 17, 1976

Ramada Inn, Jamestown, ND

**CHAIRMAN**

James G. Rosendahl  
Fargo, North Dakota

**SECRETARY**

Joe Novak  
Bismarck, North Dakota



After having participated in a meeting with the Coordinating Council through 10:00 a.m. January 17, 1976, the Administrative Committee on Veterans Affairs moved to a separate location and conducted a meeting apart.

It was moved and seconded to accept the minutes of the previous meeting as printed and distributed to the membership.

Clarence Welander, Chairman of the Soldiers' Home Committee, reported on the items required, including our possible request to the Department of Accounts and Purchases for an advance for the separate committee on planning for the Soldiers' Home expansion. He correspondingly asked for extended or additional information from those Veterans Service officers to update the information already obtained, and to solicit information from those Veterans Service officers who had not responded, in order that complete and adequate information be made available for any legislative presentations that would be anticipated. He indicated that he felt the consensus of the entire group, including the Coordinating Council, was that an intermediate care facility be the prime interest of the "Special Committee on the Soldiers' Home Expansion", and that an investigation would be made of the exact requirements of an "intermediate care facility" from the State Health Department.

Member Terry Swartz of the Department of Veterans Affairs Sub-Committee recommended that Lloyd Zander be asked to add information regarding the Soldiers' Home, and particularly the entry requirements in the form of income limitations, to his next publication from the Department of Veterans Affairs. Mr. Zander agreed to do this.

Sub-Committee for  
VETERANS AFFAIRS  
Russell S. Crawford, Chm.  
Orville L. Gullickson, Vice-Chm.  
James G. Rosendahl  
Terry K. Swartz  
William F. Swafford  
Donald F. Sloan  
Kenneth G. Habiger

EX-OFFICIO  
M/G LaClair A. Melhouse  
Adjutant General  
Irvin D. Noll  
VA Center Director  
Edward J. Klecker  
Director of Institutions  
M. N. Gronvold, Director  
Employment Security Bureau

Sub-Committee for  
SOLDIERS HOME  
Clarence Welander, Chm.  
James M. Morris, Vice-Chm.  
Joe Novak  
Stephen J. Groth  
Arthur E. Ulness

The meeting adjourned at 10:20 a.m. to separate sub-committee meetings of the Department of Veterans Affairs Sub-Committee and the Soldiers' Home Sub-Committee.

The full committee reconvened at 10:35 a.m. at which time Clarence Welander provided the report of his sub-committee meeting for the Soldiers' Home, and Russell Crawford reported on the Department of Veterans Affairs Sub-Committee meeting, and the minutes of those meetings are attached.

In additional business, Commissioner Zander indicated that he will write to the County Commissioners in regard to the need to provide veterans' preference when County Commissioners appoint a new Veterans Service officer, and to remind the Commissioners of their responsibility as contained in the law.

The meeting adjourned at 11:00 a.m. January 17, 1976, at which time Clarence Welander, Chairman of the Special Committee on Soldiers' Home Expansion, asked the special committee to remain and participate in a short meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joe Novak", written in a cursive style.

Joe Novak  
Secretary