



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 JULY 22, 1990, MEETING OF THE
NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS

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

Chairman Bernard Wagner called meeting to order at 1:00 p.m. and opened meeting with Pledge of Allegiance and silent prayer for MIA/POW.

Roll Call held: James Ziegler, Michael Vandrovec and Richard Solberg absent; Ex Officio members present were Donald H. Colston, VA Center Director; Milton Kane, Commissioner of Veterans Affairs; and James Welder, Veterans Home Commandant. Also present was Ken Anderson, James Welder's assistant.

Minutes of December 9, 1989 meeting read and approved as read.

Members introduced themselves giving organization they represented. This was done for benefit of new members. New members Robert Bohn, Richard Solberg and Adrian Crowfeather were assigned to sub committee on Veterans Affairs. Jim Riden was assigned to sub committee on Veterans Home.

Chairman Wagner explained hearing for Mr. Ryan E. Roaldson on denial admission to Veterans Home. Hearing opened at 1:30. Committee was given time to review board of Admission minutes. A check was made to see if Mr. Roaldson or his representative had arrived. William Haug moved that Committee support Board of Admissions on denial of admission to Veterans Home to Mr. Roaldson after reviewing reports and that Mr. Roaldson or his representative failed to appear at hearing. Second by Victor Hass. Carried unanimously.

Meeting recessed at 1:45 so sub committees could meet.

Re-convened at 2:45.

Jim Welder introduced James Stewart, bonding attorney from the State Industrial Commission. Mr. Stewart explained Bond Sale for funding of addition to Veterans Home. Bond sale and schedule of repayment with a lease and lease back program with State Building Authority. After discussion and questions to Mr. Stewart on length of term available for repayment, ten or twenty year schedule would be available.

SUBCOMMITTEE FOR
VETERANS AFFAIRS
WILLIAM HAUG, CHR
PAUL S. AABERG, VICE-CHR
ADRIAN CROWFEATHER
RICHARD SOLBERG
VICTOR HASS
ROBERT BOHN
SUZANNE KINE

MILTON W. KANE
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

ORIGINAL

JAMES WELDER
COMMANDANT
VETERANS' HOME
EXECUTIVE SECRETARY

SUBCOMMITTEE FOR
VETERANS' HOME
CHARLES GODKE, CHR
MICHAEL DOBMEIER, VICE-CHR
DAVID LIUSKA
MICHAEL VANDROVEC
JAMES RIDEN
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 at 3:10 p.m. so sub committee could complete their meetings.

Full Committee re-convened at 5:15 p.m.

Report on Veterans Affairs sub committee by chairman William Haug.

Moved by Haug that Administrative Committee Chairman Wagner draft and send a letter to State Treasurer Hanson requesting \$15,000 from interest earned on Post War Trust Fund. Second by Godke. It was explained that this request had been approved at July 1989 meeting held in Devils Lake, Motion carried unanimously.

Streed moved to accept Veterans Affairs sub committee report. Second by Godke. Carried.

Sub committee Chairman Godke reported for Veterans Home sub committee.

Godke moved that a request be made for \$100,000.00 from Post War Trust Fund for cost over run on Veterans Home addition. Chairman Wagner to draft letter requesting money from State Treasurer Hanson. Second by Hass. After discussion motion carried unanimously.

Moved by Haug that sale of Bonds for Veterans Home addition be for a 20 year term. Second by Bohn. Carried.

Moved by Kime that Veterans Home sub committee report be approved. Second by Streed. Carried.

Announced that Veterans Coordinating Council would be meeting at the Veterans Home, Monday, July 23 at 9:30 a.m.

Lunch would be served at the Home at 11:30 with ground breaking ceremony for Home addition at 2:30 p.m.

Godke moved to adjourn. Second by Haug. Carried. Meeting adjourned at 5:50 p.m.

Submitted by
Paul S. Aaberg, Secretary

vio
August 3, 1990

ORIGINAL