



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 8, & 9, 1992, MEETING OF THE NORTH DAKOTA ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

LOCATION--COMFORT INN, BISMARCK, NORTH DAKOTA  
CONVENED AT 1:00 PM.

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

Minutes of Committee meeting held February 29, 1992, read and approved.

Roll call held. New member Gene "Skip" Wing absent. All other committee members present. Also present were Milton Kane, Commissioner of Veterans Affairs; Frank Gathman, Commandant of Veterans Home; Ken Anderson, Assistant Commandant Veterans Home; and Mike Diesz, ND Job Service.

Chairman Wagner welcomed the new members and asked everyone present to introduce themselves for benefit of new members. Chairman Wagner then announced sub committee members for coming year.

### Veterans Home

Charles "Chuck" Godke  
Gene "Skip" Wing  
Michael J. Vandrovec  
John J. Mullen  
James Ziegler  
Arthur Streed  
James Riden

### Veterans Affairs

Al Huber  
Suzanne Kime  
Adrian Crowfeather  
Robert Bohn  
Victor C. Hass  
Gerald Balzer  
Paul S. Aaberg

Mike Diesz of Job Service on veterans placement for jobs handled thru his office. Mike thanked the committee for their cooperation and work for veterans.

State Treasurer Robert Hanson was introduced. He reported on Veterans Trust Fund. Hanson stated that the fund should be watched so legislature wouldn't raid to balance budget for 1993-1995 biennium. By a 2/3 vote of both houses of legislature they could override the mandate of the people in setting up the Post War Trust Fund.

Meeting recessed at 2:00 pm so sub committees could meet.

SUBCOMMITTEE FOR  
VETERANS AFFAIRS  
ADRIAN CROWFEATHER, CHR  
VICTOR HASS, VICE-CHR  
ROBERT BOHN  
SUZANNE KIME  
PAUL S. AABERG  
ALAMO, ND  
GERALD BALZER

MILTON W. KANE  
COMMISSIONER  
VETERANS AFFAIRS  
EXECUTIVE SECRETARY

FRANK GATHMAN  
COMMANDANT  
VETERANS' HOME  
EXECUTIVE SECRETARY

SUBCOMMITTEE FOR  
VETERANS' HOME  
CHARLES GODKE, CHR  
MICHAEL VANDROVEC, VICE-CHR  
JOHN J. MULLEN  
MICHAEL VANDROVEC  
JAMES RIDEN  
JAMES ZIEGLER  
GENE "SKIP" WING

H/G A. P. MACDONALD  
ADJUTANT GENERAL

VA CENTER DIRECTOR

EX OFFICIO

CHARLES WERTENS  
DIRECTOR OF INSTITUTIONS

MICHAEL DEISZ  
ND JOB SERVICE

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Meeting re-convened at 4:10 pm.

Chairman Wagner reported that the Coordinating Council would be meeting at AMVETS Club on July 9, at 1:00 pm. All members that could were encouraged to attend.

Veterans Home Chairman Godke reported for his Committee. Godke moved to approve Rules and Regulations for North Dakota Veterans Home as presented. Second by Suzanne Kime. Carried.

Godke moved to approve leave policy for North Dakota Veterans Home as presented. Second by Arthur Streed. Carried.

Godke moved that a wording change in Century Code section 37-15-14-1 be approved and presented to the Coordinating Council. Second by Mullen. Carried.

Godke moved that a wording change in Century Code section 37-15-21 be approved as presented and be presented to Coordinating Council. Second by Ziegler. Carried.

Godke moved for acceptance of Policy and Procedures for dietary services at Veterans Home be accepted. Second by Streed. Carried.

Godke reported that there are 96 of 112 beds in domiciliary care filled and that the skilled nursing section is full with 29 on waiting list.

Hass moved to accept Veterans Home sub committee report. Second by Kime. Carried.

Chairman Crowfeather moved that Twenty-five Thousand Dollars (\$25,000) be requested annually from Post War Trust Fund interest, for a state wide transportation system for veterans needing medical care at Veterans Hospital. Second by Ziegler. Carried

Moved by Bohn to accept Veterans Affairs sub committee report. Vandrovec second. Carried.

Milton Kane and Frank Gathman were instructed to get plaques for retiring members of Administrative Committee.

Balzer moved that Chairman Wagner correspond with our Congressional delegation about our concern on HR 1300 on health care for veterans. Second by Muller. Carried.

Godke moved, Riden second to adjourn. Meeting adjourned at 5:30 pm.

Submitted by  
Paul S. Aaberg, Secretary

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July 20, 1992