



EDWARD T. SCHAFER, GOVERNOR
STATE OF NORTH DAKOTA

ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

CHAIRMAN
THOMAS R. MOE
MAYVILLE, NORTH DAKOTA

SECRETARY
DEAN BAYER
TUTTLE, NORTH DAKOTA

NORTH DAKOTA ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

JULY 9, 1999

NORTH DAKOTA VETERANS HOME LISBON, NORTH DAKOTA

Meeting called to order by Chairman Thomas Moe. Pledge of Allegiance, moment of silence, and prayer for the POW/MIA followed.

Roll call, following members PRESENT:

Thomas R. Moe	Dean Bayer	Rick Ryan
Paul Aaberg	Larry Dakken	Ken Evenson
Joe Schneider	Joseph Litzinger	Rudy Jensen
Thomas Rainsberry	Kent Anderson	Gerald P. Balzer
Kenneth Vatne		

following members **ABSENT:**

Don Weible	James Johnson
------------	---------------

Others in Attendance

Commissioner Ray Harkema	Commandant Ken Anderson
Chuck Risch, ND DVA	Rhiny Weber

Motion by Aaberg to accept minutes of February 11, 1999 as sent out, second by Litzinger.
Motion carried.

Comments by Ken Anderson, Commandant of North Dakota Veterans Home. Report by Chery Holstrom, Activity Director at the Veterans Home, requesting donations of \$25,996.50 for Basic Resident Activity Budget and \$3,438 for Skilled Activity Budget.

Report from Adjutant General M.G. Bjerke on Veterans Cemetery and the National Guard.

Report from Doug Kenyon, V.A. Medical Center.

**SUBCOMMITTEE FOR
VETERANS AFFAIRS**
G. P. BALZER, SUB CHR
DEAN BAYER, VICE-SUB CHR
KENNETH EVENSON
JAMES O. JOHNSON
JOSEPH LITZINGER
THOMAS RAINSBERRY
KENNETH A VATNE

RAY HARKEMA
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

KEN ANDERSON
COMMANDANT
VETERANS' HOME
EXECUTIVE SECRETARY

**SUBCOMMITTEE FOR
VETERANS' HOME**
PAUL AABERG, SUB CHR
LARRY DAKKEN, VICE-SUB CHR
KENT ANDERSON
RUDY JENSON
RICK RYAN
JOSEPH "JOE" SCHNEIDER
DONALD WEIBLE

M/G KEITH D. BJERKE
ADJUTANT GENERAL

EX OFFICIO
DOUGLAS M. KENYON
VA CENTER DIRECTOR

JENNIFER GLADDEN
JOB SERVICE ND

Report from Jerry Meske, Job Service North Dakota. Toll Free #1-800-247-0985.

John Mullen gave report on Veterans Coordinating Council.

11:40 a.m. Break for lunch

1:00 p.m. Continue full committee meeting

Report from Ray Harkema on Post War Trust Fund

2:00 pm. Break to Subcommittees

3:30 p.m. Full committee reconvenes

Veterans Home subcommittee report by Aaberg. Motion by Aaberg to accept report, second by Dakken. Motion carried.

Department of Veterans Affairs subcommittee report by Balzer. Motion by Balzer to accept report, second by Rainsberry. Motion carried.

Talked on park agreement between city of Lisbon park board and Veterans Home for land for ball park. Motion by Aaberg to proceed with agreement with the City of Lisbon Park Board to construct ball park on Veterans Home land. Second by Ryan. Motion carried, 11 - yes, 1 - no, 1 - abstain.

Motion by Balzer that they promote above motion, seconded. Motion carried.

Agenda for requests:

- A. Veterans Home Activitives
- B. WW II Memorial
- C. Homeless Veterans
- ~D. National Guard
- ~E. Grant Program
- F. Boat Motor
- G. Gazebo
- ~H. Pembina Van

Motion by Balzer to table items D, E, F, H, second by Litzinger. Motion carried.

Motion by Ryan to table item G, second by Thomas Rainsberry. Motion carried.

Commissioner Harkema gave talk on World War II Memorial

Motion by Rainsberry to donate \$15,790.00 to W.W. II Memorial, second by Dakken. Motion by Balzer to amend above motion to add \$5,000.00 for Womens Memorial, second by Evenson. Motion as amended carried, yes - 11, no - 2, absent - 2

Thomas Rainsberry gave talk on Homeless Veterans.

Motion by Rainsberry to donate \$1,000.00 to Homeless Veterans Stand Down, second by Ryan. Motion carried, yes - 13, absent - 2.

Motion by Rainsberry to give \$15,000 to Veterans Home Activity Fund, second by Ryan. Motion carried, yes - 13, absent - 2.

Thomas Moe talked on Veterans Home Foundation Fund.

There is about \$144,000.00 of Post War Trust Fund interest money to spend yet this biennium.

Meeting date:

September 24-25	Fargo
December 10-11	Bismarck
April 21-22	Lisbon

Motion by Ryan to adjourn, second by Balzer. Motion carried. Meeting adjourned at 5:30 p.m.

Submitted by
Dean Bayer, Secretary

ch