

ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

ALLEN I. OLSON, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

Route 2 Box 5

Hettinger, North Dakota 58639

June 2, 1983

N. D. DEPT. OF VETERANS AFFAIRS
RECEIVED
 JUL - 8 1983

CHAIRMAN
EARNEST N. SCHMIT
BISMARCK, NORTH DAKOTASECRETARY
STANLEY R. SEVERSON
HETTINGER, NORTH DAKOTA

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A regular meeting of the Administrative Committee on Veterans Affairs was held June 2, 1983 at the Holiday Inn (Mandan Room) Bismarck, ND.

The meeting was called to order by Chairman Earnest Schmit at 1:00 PM CDST.

Roll Call was taken with the following members present:

Chairman Earnest Schmit	Pete Helm
Floyd Henderson	Gordon LaMont
Bernard Wagner	Edward Remmick
James Rosendahl	Joe Novak
Stan Severson	Edwin Haykel
Jack Hilleboe	Charles Godke

Ex-Officio

Shirley Peterson	Don Mund Representing Al Lick
Maj. Gen C. Emerson Murry	Charles M. Code
Frank Gathman	Lloyd Zander

Also present:

Lt. Governor Ernest Sands
 State Director of Veterans Employment: Bill Williamson
 ND DAV Administrator : Keith Kiser
 Ass't Commandant ND Veterans Home: Jim Welder
 ND Attorney General Office: Bob Udland
 ND Dept. Commander VFW: Paul Aaberg

Jack Hilleboe moved to dispense with the reading of the minutes of the previous meeting and approve as received in the mail. Seconded by Pete Helm, On voting motion carried.

Remarks were heard from Shirley Peterson, General C. Emerson Murry, Don Mund, Bill Williamson, Lieutenant Governor Ernest Sands, and Assistant Attorney General Bob Udland.

At 3:30 PM the meeting was recessed so the sub-committees could meet separately and conduct their business.

The full committee reconvened at 9:00 AM June 3, 1983

Pete Helm reported on the ND Veterans' Home sub-Committee meeting. New applications for admission to the veterans home were passed out to the full committee for their approval. Jim Welder explained all the changes on the new form and asked for the approval of the full committee for their use at the

SUB-COMMITTEE FOR
VETERANS AFFAIRS
 GAYLE DOHERTY, CHR.
 JACK HILLEBOE, VICE-CHR.
 JAMES G. ROSENDAHL
 FLOYD HENDERSON
 EARNEST SCHMIT
 EDWARD HAYKEL
 STANLEY R. SEVERSON

EX-OFFICIO
 M/G C. EMERSON MURRY
 ADJUTANT GENERAL
 FRANCIS E. GATRMAN
 VA CENTER DIRECTOR
 ALTON L. LICK
 DIRECTOR OF INSTITUTIONS
 SHIRLEY PETERSON
 JOB SERVICE - ND

SUB-COMMITTEE FOR
SOLIDERS HOME
 PETE HELM, CHR.
 GORDON LAMONT, VICE-CHR.
 ARTHUR D. ULNESS
 CHARLES GODKE
 EDWIN REMMICK



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North Dakota Veterans Home. Gordon LaMont moved that the new forms be approved, seconded by Charles Godke, upon voting motion carried.

As recommended by the ND Veterans Home sub-committee, Pete Helm moved, seconded by Charles LaMont and unanimously approved to rehire Charles Code as Commandant of the North Dakota Veterans Home for a two year term 1983-1985 biennium, and reappointed James Welder as Assistant Commandant, and their salaries fall within the guidelines of legislative intent.

James Rosendahl moved, seconded by Ed Haykel and unanimously approved to approve the minutes of the special meeting of the ND Veterans' home sub-committee on March 21, 1983 in Bismarck, ND

Floyd Henderson moved the ND Veterans' Home sub-committee report and actions be accepted seconded by James Rosendahl. Upon voting motion carried. Minutes of the ND Veterans Home sub-committee will be sent to all committee members by Charles Code.

Lloyd Zander reported on the sub-committee on Veterans Affairs meeting. As recommended by the sub-committee on Veterans' affairs, Pete Helm moved, seconded by Charles Godke and unanimously approved to reappoint Lloyd Zander as Commissioner of Veterans Affairs for another two year term beginning July 1, 1983 and ending June 30, 1985, and salary fall within the guidelines of legislative intent.

Lloyd Zander moved, Pete Helm seconded that the Veterans Affairs sub-committee report be accepted. Upon voting motion carried.

The next meeting of the ND Administrative Committee On Veteran's Affairs will be held jointly with the ND Veterans Coordinating Council in Jamestown July 21st & 22ND.

There being no further business Floyd Henderson moved for adjournment seconded by Charles Godke Upon voting motion carried.

Stanley R. Severson, Sec.
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