

## MINUTES

June 17, 2004  
1:00pm

### CONFERENCE CALL

An emergency telephone conference meeting was called to order by Chairman Rudy Jenson at 10:00pm CST.

Roll Call:

Members **PRESENT:**

Gerald P. Balzer  
John Coyne  
Orlette Kilen  
Ken Vatne  
Bob Volk

Daryl Beard  
Larry Dakken  
Gary Skarphol  
Rick Ryan

Carl Bloomquist  
Rudy Jenson  
Paul Smathers  
Ted Krogen

Members **ABSENT:**

Gene Bernhardt

Brad Maasjo

Chairman Jenson opened the meeting by saying he was appointed Chairman by the Governor and this meeting is called to appoint a commissioner for the Department of Veterans Affairs. The appropriate notice to cover open meetings laws have been taken.

Chairman Jenson asked for any discussion.

Gerald Balzer moved that Gene Kouba be appointed Acting Commissioner of the Department of Veterans Affairs and authorize the chairman of ACOVA to negotiate the effective date, schedule and salary of any other details of the appointment. Second by Rick Ryan.

Discussion by Gerald Balzer explaining the reasons for the motion.

Paul Smathers asked for the question. **Motion carried unanimously.**

Chairman Jenson said this was the only subject allowed to be discussed tonight.

Gerald Balzer moved to adjourn. Second by Daryl Beard. Motion carried unanimously.

Meeting adjourned.