



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 MARCH 21, 1991, MEETING OF THE
NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS

LOCATION--TELE-CONFERENCE CALL, ND VETERANS HOME, LISBON, NORTH DAKOTA
CONVENED AT 6:30 PM.

Chairman Wagner called meeting to order at 6:33 pm.

Chairman Wagner explained that he, Bernard Wagner; Charles Godke, Chairman of Veterans Home Sub Committee; and Paul Aaberg, Vice Chairman of the Veterans Affairs Sub Committee; had met on Thursday, March 14, 1991, in Bismarck. This Committee met to make a recommendation to the whole Committee on the Appointment/ Reappointment of Commandant, North Dakota Veterans Home and the Appointment/Reappointment of Commissioner, Department of Veterans Affairs.

The recommendations are:

North Dakota Veterans Home

- A. Reappoint Frank Gathman, Commandant, North Dakota Veterans Home.
- B. Frank Gathman to receive \$150 per month salary increase on April 1, 1991. This is the six month probation date.
- C. On July 1, 1991, and annually, give a salary increase as authorized by OMB and our Appropriation Budget.

Department of Veterans Affairs

- A. Reappoint Milton W. Kane as Commissioner of Veterans Affairs.
- B. On July 1, 1991, and annually, give a salary increase as authorized by OMB and our Appropriation Budget.

Chairman Wagner asked Secretary Aaberg to call the roll. David Liuska absent, all other committee members present.

Chairman Wagner called for consideration of recommendations for Veterans Home.

Adrian Crowfeather moved that Section A, Frank Gathman be reappointed as Commandant of Veterans Home. Second by Suzanne Kime. After discussion, vote called for. Vote was 14 for, 0 against, 1 absent.

SUBCOMMITTEE FOR
VETERANS AFFAIRS
WILLIAM HAUG, CHR
PAUL S. AABERG, VICE-CHR
ADRIAN CROWFEATHER
ARNO SOLBERG
TOR HASS
ROBERT BORN
SUZANNE KIME

MILTON W. KANE
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

FRANK GATHMAN
COMMANDANT
VETERANS' HOME
EXECUTIVE SECRETARY

SUBCOMMITTEE FOR
VETERANS' HOME
CHARLES GODKE, CHR
MICHAEL BOBMEIER, VICE-CHR
DAVID LIUSKA
MICHAEL VANBROVEC
JAMES RIBEN
JAMES ZIEGLER
ARTHUR STREED

H/G A. P. MACDONALD
ADJUTANT GENERAL

DONALD H. COLSTON
VA CENTER DIRECTOR

EX OFFICIO

RICHARD RAYL
DIRECTOR OF INSTITUTIONS

MICHAEL DEISZ
NO JOB SERVICE

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Charles Godke moved that Section B, be approved with effective date of salary increase of \$150.00 per month be May 1, 1991, as this was the six month probation date. Second by William Haug. Following discussion vote was 14 in favor, 0 against, 1 absent.

Charles Godke moved for approval of Section C, giving the Commandant a salary increase on July 1, 1991, and annually, as authorized by OMB and our Appropriation Budget. Second by Victor Hass. Following discussion vote was 14 in favor, 0 against, 1 absent.

Chairman Wagner called for consideration of Department of Veterans Affairs recommendation.

Mike Vandrovec moved to accept Section A, to reappoint Milton Kane as Commissioner of Veterans Affairs. Second by James Ziegler. Following discussion vote was 14 in favor, 0 against, 1 absent.

William Haug moved to table section B, on July 1, 1991, and annually, give a salary increase as authorized by OMB and our Appropriation Budget. Haug stated that the Veterans Affairs Sub Committee would be meeting and would then make a recommendation to the whole committee. Second by Robert Bohn. Following discussion vote was 14 in favor, 0 against, 1 absent.

Chairman Wagner asked permission to connect Gathman and Kane to inform them of action taken. Commandant Gathman and Commissioner Kane were connected at 6:45. Committee member David Liuska was also connected to conference call at this time.

After informing the Commandant and Commissioner of action taken, Chairman Wagner asked for other business.

Veterans Home Sub Committee Chairman Godke stated that a Home Committee meeting was tentatively set for April 12, 1991, at the Veterans Home at 3:30 pm.

Veterans Affairs Sub Committee Chairman Haug stated that Veterans Affairs Committee had tentative date for a meeting on April 16, 1991, at 9:30 am in Fargo.

Moved by Haug to adjourn, second by Godke. Meeting adjourned at 6:52 pm.

Submitted by
Paul S. Aaberg, Secretary

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March 25, 1991