



GEORGE A. SINNER, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

CHAIRMAN
BERNARD A. WAGNER
SANBORN, NORTH DAKOTA

SECRETARY
PAUL S. AABERG
BISMARCK, NORTH DAKOTA

MINUTES OF THE MARCH 23, 1988, MEETING OF THE
NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS

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

Meeting called to order by Chairman Wagner at 1:00 p.m. Opened with the Pledge of Allegiance and a moment of silent prayer for POW-MIA.

Roll Call: Colin Barstad absent; Michael Vandrovec and William Haug excused absence. All others present.

Minutes of the October meeting were read. Amended to show Terry Richardson present. Moved by Orville Gullickson, second by Mike Dobmeier to approve as amended.

Chairman Wagner introduced Dennis Mock, Job Service; Dave Engstrom, M.D., VA Center Director; Milt Kane, Commissioner of Veterans Affairs; James Welder, Commandant of the North Dakota Veterans Home; Wayne Terry, Veterans Home; and Leo Swenson, Job Service.

Discussion on section 20, Administrative Guidelines Veterans Homes. Moved by Joe Novak, second by Charles Godke to delete first sentence of Paragraph 20. Carried. Moved by Mike Dobmeier, second by Dick States that paragraph 20 be approved as amended. Carried.

Discussion on appeals hearing procedure for the ND Veterans Home. Moved by Jim Groven, second by Terry Richardson to approve as presented. Carried.

Discussion on what to do when a veteran contacts you on personal matters involving the Veterans Home or Commissioners Office. Decided matter spelled out in the guidelines.

Moved by Terry Richardson, second by Fred Schmidt, that Chairman Wagner send a letter to POW Association President Slavko Vasiljevic that no further action required. Carried.

Recessed at 2:00 p.m. so Sub Committees could meet.

SUB-COMMITTEE FOR
VETERANS AFFAIRS
RICHARD STATES, CHR.
WM. HAUG, VICE-CHR.
JAMES GROVEN
JOE NOVAK
JAMES SWENSON
FRED SCHMIDT
PAUL S. AABERG

MILTON W. KANE
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

EX OFFICIO
M/G A.P. MACDONALD
ADJUTANT GENERAL
DAVID C. ENGSTROM, MD
VA CENTER DIRECTOR
RICHARD RAYL
DIRECTOR OF INSTITUTIONS
MICHAEL DEISZ
JOB SERVICE--ND

SUB-COMMITTEE FOR
VETERANS' HOME
CHARLES GODKE, CHR
MICHAEL DOBMEIER, VICE-CHR
ORVILLE GULLICKSON
DAVID LIUSKA
COLIN BARSTAD
MICHAEL VANDROVEC
TERRY RICHARDSON

JAMES WELDER
COMMANDANT
ND VETERANS' HOME
EXECUTIVE SECRETARY

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Meeting reconvened at 4:40 p.m.

Chairman Wagner announced the World War I Convention and indicated Committee members would be welcome as guests.

Chairman Wagner called on Dennis Mock who introduced Mike Deisz, ND Job Service Director. Mike remarked on budget problems in Job Service and effect on maintaining Veterans Job Preference. Possible 10 to 15 percent cut in staffing. Hopeful of a long term solution to maintain status of veterans preference.

Veterans Home Sub Committee Chairman Godke reported on action taken by his Committee. Moved by Groven, second by States to approve report. Carried.

Veterans Affairs Sub Committee Chairman States reported on his Committee. Moved by Godke, second by Gullickson to approve request to make word changes in loan program. Carried.

Moved by Swenson, second by Schmidt to request that President of County Commissioners Association be ex officio member of Sub Committee of Veterans Affairs. Carried.

Moved by Godke, second by Schmidt to approve Veterans Affairs Committee report. Carried.

Moved by Gullickson, second by Liuska, that Chairman Wagner and Secretary Aaberg set time and place for next meeting.

Swenson mentioned the condition of American Flags being flown by some businesses. Research flag code by next meeting.

Chairman Wagner requested that Committee members stay and meet with Coordinating Council at 1:00 p.m., March 24, 1988, when Commandant James Welder would present his report on Veterans Nursing Home needs survey.

Moved by Liuska, second by Swenson that meeting adjourn.

Meeting adjourned at 5:30 p.m.

Submitted by
Paul S. Aaberg, Secretary

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April 6, 1988