

MINUTES

N.D. Administrative Committee on Veterans Affairs Meeting  
Tuesday, May 21, 1985  
4:30 PM - Jamestown VFW

PRESENT - Curt Twete, Bill Stepp, James Rosendahl, Wally Johnson,  
Floyd Henderson, Richard States, Jack Hilleboe, Bernie  
Wagner, Gordon LaMont, Edwin Remmick, Jim Welder & Lloyd  
Zander.

1. Chair Jack Hilleboe presided and declared a quorum.

2. VETERANS HOME SUB-COMMITTEE REPORT

Chairman Wagner reported on a number of matters and referred  
members to the sub-committee minutes for details. Wagner  
moved the following:

- The sub-committee recommend that Commandant Jim Welder be  
reappointed to another two year term - July 1, 1985 to  
June 30, 1987.
- The sub-committee recommends changing maximum leave  
time for Veterans Home from 30 to 120 days. Seconded by  
Lamont. Carried.

3. DEPARTMENT OF VETERANS AFFAIRS SUB-COMMITTEE REPORT

Chair Curt Twete gave a synopsis of the interviews of six  
applicants for the Commissioners position to be Vacant  
June 30, 1985 by Lloyd Zander resignation.

After discussion Twete moved as follows:

- The sub-committee recommends that Milt Kane be offered  
the Commissioner's position July 1, 1985 at an annual  
salary of \$26,500 and if not accepted the position should  
be offered Lee Lamb on the same terms.
- The sub-committee recommend that the Commissioner's  
performance be reviewed after 6 months.
- The sub-committee recommend that the N. D. Emergency  
Commission be asked to provide approximately \$3,800 for  
payment of Zander's accumulated leave time.  
Seconded by Rosendahl. Carried.

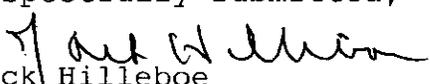
4. NEXT MEETING - somewhat up in air because Governor in process  
of appointing new members to ACOVA.  
Coordinating Council meeting at Camp Grafton July 15 & 16  
so date was tentatively set for same time.

Welder and new Commissioner will co-ordinate a late afternoon  
orientation session Sunday, July 14 for new members of ACOVA.

5. VETERANS HOME FAIR - Wagner reminded that the Fair would be  
held at the Home July 27 - 10 to 4 PM and urged all to attend.

6. There being no further business, meeting adjourned.

Respectfully submitted,

  
Jack Hilleboe  
Chair