



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 OCTOBER 14, 1990, SPECIAL MEETING OF THE
NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS

LOCATION--Gladstone Inn, Jamestown, NORTH DAKOTA
CONVENED AT 1:00 P.M.

Chairman Bernard Wagner opened meeting at 1:00 pm with Pledge of Allegiance and silent prayer for POW/MIA.

Roll call held: David Liuska and Richard Solberg absent, all other committee members present. Also present were Milton W. Kane, Commissioner of Department of Veterans Affairs; and Ken Anderson, Assistant Administrator of the ND Veterans Home.

Chairman Wagner explained that meeting was called for the purpose of selecting a Commandant for the Veterans' Home. Chairman Wagner explained how advertising for prospective candidates for the position was conducted. Committee of Wagner, Godke, and Haug screened applications using a point grading system. Four prospective candidates were interviewed. They were Ken Anderson, Robert L. Taylor, Dr. Donald Biedler and Francis E. Gathman.

Recess at 1:30 pm so sub committees could meet.

Reconvened at 2:15 pm.

Report of Veterans Home sub committee Chairman Chuck Godke. Godke stated that his committee had decided on an individual for position of Veterans Home Commandant. Godke moved that the position be offered to Francis Gathman at a salary of \$33,000.00 annually and that Mr. Gathman to start November 1, 1990. William Haug seconded, stating that Mr. Gathman had been the choice of his committee also. After discussion, vote was taken and members present voted unanimously to hire Mr. Gathman as Commandant of Veterans Home.

Mr. Gathman was brought in and introduced to the Committee and asked for any comments. He stated he was pleased for the confidence given him by the Committee and he looked forward to working with and for veterans.

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SUBCOMMITTEE FOR
VETERANS AFFAIRS
WILLIAM HAUG, CHR
PAUL S. AABERG, VICE-CHR
BRIAN CROWFEATHER
RICHARD SOLBERG
VICTOR HASS
ROBERT BOHN
SUZANNE KINE

MILTON W. KANE
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

JAMES WELDER
COMMANDANT
VETERANS' HOME
EXECUTIVE SECRETARY

SUBCOMMITTEE FOR
VETERANS' HOME
CHARLES GODKE, CHR
MICHAEL DOBMEIER, VICE-CHR
DAVID LIUSKA
MICHAEL VANDROVEC
JAMES RIDEN
JAMES ZIEGLER
ARTHUR STREED

M/G A. P. MACDONALD
ADJUTANT GENERAL

DONALD H. COLSTON
VA CENTER DIRECTOR

EX OFFICIO

RICHARD RAYL
DIRECTOR OF INSTITUTIONS

MICHAEL DEISZ
ND JOB SERVICE

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A short report by sub committee chairman Bill Haug for Veterans Affairs. Committee had voted to go with an agency bill to continue with request for Trust fund money and for some word change in Veterans Preference Law so it would be more workable. Committee had asked Commissioner Kane to request coordinating Council support for this action. Haug moved approval for report. Godke seconded and carried.

Dobmeier moved, second by Crowfeather to adjourn. Carried

Adjourned at 2:40 pm.

Submitted by
Paul S. Aaberg, Secretary

vio
10-22-90

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