



GEORGE A. SINNER, GOVERNOR  
STATE OF NORTH DAKOTA

# Administrative Committee On Veterans Affairs

CHAIRMAN  
BERNARD A. WAGNER  
SANBORN, NORTH DAKOTA

SECRETARY  
PAUL S. AABERG  
GLAMO, NORTH DAKOTA

MINUTES OF THE OCTOBER 4, 1991, MEETING OF THE  
NORTH DAKOTA ADMINISTRATIVE COMMITTEE  
ON VETERANS AFFAIRS

LOCATION--ND VETERANS HOME, LISBON, NORTH DAKOTA  
CONVENED AT 9:05 A.M.

Chairman Bernard Wagner opened meeting at 9:05 am with Pledge of Allegiance and silent prayer for POW/MIA.

Roll call held, Richard Solberg absent, all members present. Others in attendance were Frank Gathman, Commandant of Veterans Home; Ken Anderson, Assistant Commandant; Milton W. Kane, Commissioner of Veterans Affairs.

Bill Haug moved that minutes of July 14, 1991, meeting be approved as mailed to committee members. Second by Suzanne Kime and carried.

Bill Haug reported for sub committee on Veterans Affairs. Action had been taken on a grievance by one veteran on his Veterans Aid Loan. A letter of grievance by a former employee of the Veterans Home was to be answered and mailed to Governor's office. Funding for legal defense for Veterans Preference cases discussed, how to obtain funding from interest earned on Veterans Trust Fund. Letter of request to be submitted to Attorney General and State Treasurer by Chairman Wagner.

Sub committee report on Veterans Affairs moved for approval by Chuck Godke. Seconded by Mike Vandrovec and carried.

Chuck Godke reported on sub committee for Veterans Home. Godke called on Commandant Gathman for update on Home. Gathman reported that there were 112 residents, 10 on waiting list and 18 nursing home applicants. November 4, 1991, was scheduled date for first nursing resident to be admitted. Commandant also touched on reason for dismissal of maintenance employee.

Chuck Godke moved that Veterans Home Policy Guide be approved as presented. Bill Haug seconded and carried.

Chuck Godke moved that Residents Rights Guide be approved as presented. Bill Haug seconded and carried.

SUBCOMMITTEE FOR  
VETERANS AFFAIRS  
WILLIAM HAUG, CHR  
PAUL S. AABERG, VICE-CHR  
ADRIAN CROWFATHER  
RICHARD SOLBERG  
VICTOR HASS  
T BOHN  
S. ANNE KIME

MILTON W. KANE  
COMMISSIONER  
VETERANS AFFAIRS  
EXECUTIVE SECRETARY

FRANK GATHMAN  
COMMANDANT  
VETERANS' HOME  
EXECUTIVE SECRETARY

SUBCOMMITTEE FOR  
VETERANS' HOME  
CHARLES GODKE, CHR  
MICHAEL DOBBIER, VICE-CHR  
JOHN J. NULLEN  
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 DRISZ  
ND JOB SERVICE

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Chuck Godke moved that Chairman of the Administrative Committee on Veterans Affairs and the Chairman of the sub committee on Veterans Home be authorized to sign cover on Policy and Procedure Manual for the Veterans Home. Second by Bill Haug and carried.

Bill Haug on behalf of the Veterans Affairs sub committee congratulated Commandant Gathman and Veterans Home sub committee on their efforts in moving the work and completion of addition to Veterans Home.

Commandant informed committee that there would be a luncheon at 11:30 am and the Dedication of Nursing Addition would be at 1:00 pm

Moved by Bill Haug to adjourn. Second by Robert Bohn. Carried

Adjourned at 10:20 am.

Submitted by  
Paul S. Aaberg, Secretary

via  
October 10, 1991

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