



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 9, 1989, MEETING OF THE
NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS

LOCATION--COMFORT INN, BISMARCK, NORTH DAKOTA
CONVENED AT 8:30 AM.

Chairman Bernard Wagner called meeting to order at 8:30 a.m. and opened meeting with Pledge of Allegiance and silent prayer for MIA/POW.

Roll Call held. Mike Vandrovec absent, Commissioner of Veterans Affairs Milton Kane and Commandant James Welder of Veterans Home present. Moved by Chuck Godke that there be no excused absence of members of Committee. Member either present or absent. Member could submit letter to Chairman giving reason for absence. Second by States. Carried.

Minutes read. Minutes corrected to show James Ziegler had arrived to meet with his Sub Committee at July 23 meeting. Minutes approved as corrected.

Ron Otto, Service Officer from Morton County and Gene Kouba representing Department of Veterans Affairs Office in Bismarck were introduced.

Bob Volen from Secretary of States Office was introduced and gave a talk on measures to be voted on December 5, 1989. Bob explained reason for way measures were written on ballot and order measures are placed on ballot. This is dictated by law. Bob stated about 129 million dollars in revenue would be lost if measures fail and that all State Departments would be required to cut their budgets about 9%.

General Macdonald and Col. Larry Dennis were introduced and gave a presentation on proposed North Dakota Veterans Cemetery. Land is in a living trust given to North Dakota Park Service. Through an arrangement with Park Service 40 acres will be available for a cemetery with an additional 40 acres available for expansion if necessary. Land is near Fort Lincoln approximately 1/2 mile from proposed new routing of 1806 highway. National Guard could start work on landscaping and ground work spring of 1990.

Guest, Gary Dahl from Mandan Job Service, was introduced.

SUBCOMMITTEE FOR
VETERANS AFFAIRS
RICHARD STATES, CHR
WILLIAM HAUG, VICE-CHR
PAUL S. AABERG
JAMES SWENSON
VICTOR HASS
KENNETH EVENSON
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 DOBNEIER, VICE-CHR
DAVID LIUSKA
MICHAEL VANDROVEC
TERRY RICHARDSON
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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Recess of Committee at 10:00 a.m. so Sub Committee's could meet.

Meeting re-convened at 2:00 p.m.

Dick States reported on Veterans Affairs Sub Committee meeting.

Chuck Godke moved to accept Veterans Affairs Sub Committee report, second by Art Streed. Carried.

Chuck Godke reported on Veterans Home Sub Committee. He explained the settlement of the estate of Roscow Todd. Liabilities exceeded assets in amount of \$796.30.

Moved by Dick States to approve James Welder's settlement of estate. Second by James Ziegler and carried.

Ken Evenson moved that Veterans Home report be approved. Suzanne Kime seconded and carried.

Administrative Committee meeting tentatively set for December 9, Grand Forks or Lisbon suggested locations.

Moved by Godke Committee adjourn. Second by Haug. Carried.

Meeting adjourned at 2:45 p.m.

Submitted by
Paul S. Aaberg, Secretary

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October 12, 1989