



GEORGE A. SINNER, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

CHAIRMAN
BERNARD A. WAGNER
SANBORN, NORTH DAKOTA

SECRETARY
PAUL S. ABERG
ALAMO, NORTH DAKOTA

MINUTES

ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

A special meeting of the Administrative Committee on Veterans Affairs was held via conference call on September 13, 1990. Chairman Wagner called the meeting to order at 6:45 pm.

ROLL CALL Chairman Wagner, present; Secretary Aaberg, present; Arthur Streed, present; Suzanne Kime, present; Michael Vandrovec, present; William Haug, present; James Riden, present; Michael Dobmeier, absent; Adrian Crowfeather, absent; Richard Solberg, absent; David Liuska, absent; Charles Godke, present; Robert Bohn, present; Victor Hass, present, James Ziegler, present.

Also present were James Stewart, Attorney at Law; Milt Kane, Commissioner, Department of Veterans Affairs; and James Welder, Commandant, North Dakota Veterans Home.

Charles Godke moved and William Haug seconded that the Resolution approving financing by the North Dakota Building Authority be approved. After a brief discussion a roll call vote was taken. All present voting in favor of the resolution.

GOOD OF THE ORDER

Mr. Stewart indicated the resignation of Commandant Welder will require a designation of another individual to make withdrawals from the construction fund and be responsible for the on site supervision. Chairman Wagner, Charles Godke and William Haug will contact Mr. Stewart on Monday with information regarding his concerns.

ADJOURN

There being no further business Mike Vandrovec moved and Art Streed seconded that the meeting be adjourned. Chairman Wagner adjourned the meeting at 6:59 pm.

Paul Aaberg, Secretary

N. D. DEPT. OF VETERAN AFFAIRS
RECEIVED

SEP 17 1990

Copy Mailed _____

Date _____