



ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

CHAIRMAN
THOMAS R. MOE
MAYVILLE, NORTH DAKOTA

SECRETARY
DEAN BAYER
TUTTLE, NORTH DAKOTA

**NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS**

SEPTEMBER 24, 1999

**EXPRESSWAY INN
FARGO, NORTH DAKOTA**

Meeting called to order by Chairman Thomas Moe. Pledge of Allegiance, moment of silence, and prayer for the POW/MIA followed.

Roll call, following members **PRESENT**:

| | | |
|------------------|-------------|-------------------|
| Thomas R. Moe | Dean Bayer | Gerald P. Balzer |
| Larry Dakken | Ken Evenson | Don Weible |
| Joseph Litzinger | Rudy Jenson | Thomas Rainsberry |
| Kent Anderson | | |

following members **ABSENT**:

| | | |
|---------------|---------------|---------------|
| Paul Aaberg | Rick Ryan | Kenneth Vatne |
| James Johnson | Joe Schneider | |

Others in Attendance

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|--------------------------|---|
| Commissioner Ray Harkema | Commandant Ken Anderson |
| Chuck Risch, ND DVA | Sargent 1st Class Phil Miller, National Guard |

Correction to last minutes. Change "stand-out" to "stand-down." Motion by Litzinger to accept minutes with change corrected, second by Evenson. Motion carried.

Ray Harkema gave report on Post War Trust Fund.

Sargent 1st Class Miller gave report on Veterans Cemetery.

11:00 AM. — break to subcommittees

**SUBCOMMITTEE FOR
VETERANS AFFAIRS**
GERALD P. BALZER, SUB CHR
DEAN BAYER, VICE-SUB CHR
KENNETH EVENSON
JAMES O. JOHNSON
JOSEPH LITZINGER
THOMAS R. MOE
KENT ANDERSON, EXECUTIVE SECRETARY

**RAY HARKEMA
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY**

**KEN ANDERSON
COMMANDANT
VETERANS' HOME
EXECUTIVE SECRETARY**

**SUBCOMMITTEE FOR
VETERANS' HOME**
PAUL AABERG, SUB CHR
LARRY DAKKEN, VICE-SUB CHR
KENT ANDERSON
RUDY JENSON
RICK RYAN
JOSEPH "JOE" SCHNEIDER
DONALD WEIBLE

**M/G KEITH D. BJERKE
ADJUTANT GENERAL**

**EX OFFICIO
DOUGLAS M. KENYON
VA CENTER DIRECTOR**

**JENNIFER GLADDEN
JOB SERVICE ND**

1:00 PM — Full Committee reconvenes.

Veterans Home subcommittee report by Dakken. Motion by Dakken to accept report, second by Rainsberry. Motion carried.

Department of Veterans Affairs subcommittee report by Balzer. Motion by Balzer to accept report, second by Rainsberry. Motion carried.

Motion by Balzer that provision of 37-14-12 under Loan Program be added to Grant Program, second by Rainsberry. Motion carried, 9 - yes, 1 - no.

Motion by Balzer under purpose of Emergency Hardship Assistance guidelines, take out for hardship or school attendance, second by Evenson. Motion carried.

Motion by Balzer to add children 18 years of age or under, claimed on last Federal Income Tax returns, on purpose of guidelines under Emergency Hardship Assistance, second by Rainsberry. Motion by Evenson to table motion, second by Litzinger. Motion to table carried, 9 - yes, 1 - no.

Motion by Evenson to deny Stutsman County request for assistance for all Veterans Club for elevator in county building, second by Rainsberry. Motion carried, 10 - yes, 5 - absent.

Motion by Balzer that the April meeting be April 28, 2000 at Lisbon Veterans Home, second by Evenson. Motion carried.

Ray Harkema gave report on Department of Veterans Affairs and talked on new pamphlets. He also talked on Pembina County van.

John Mullen and Bob Hanson representing the ND Veterans Coordinating Council requested \$1,000.00 for promoting license plates.

Motion by Anderson to give \$1,000.00 to Coordinating Council for promoting license plate, second by Rainsberry. Motion carried, 10 - yes, 5 - absent.

Motion by Rudy Jenson to table Veterans Cemetery decision until December meeting, second by Rainsberry. Motion carried. December 10-11, 1999 meeting at Bismarck, ND.

Motion by Rainsberry to purchase Pembina County van when funds become available, second by Litzinger. No action taken, 5 - yes, 5 - no, 5 - absent.

Ray Harkema talked on when they write-off Veterans Aid Loans in Loan Program. Ray asked for a three year period, after three years of inactivity the loan is removed from records.

Motion by Balzer to accept commissioner's recommendation, second by Weible. Motion carried.

Rudy Jenson talked on giving donations a priority rating when to be paid.

Motion by Litzinger to adjourn, second by Jenson. Meeting adjourned.

Submitted by
Dean Bayer, Secretary

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