## **VA MINUTES**

Chickasaw County Veteran's Affairs Commission Meeting

February 13th, 2024 – 7:00 PM

Location: 2275 South Linn Ave, New Hampton, IA

7:00 PM – Convene

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE: Katy Kuehn, Dean Speicher, Richard Kottke, & Randy Nosbisch. Also present Keith Elenz. Absent: Katie Boehmer

APPROVE AGENDA FOR FEBRUARY 13th 2024. Rich made the motion to approve the Agenda, Randy seconded, all Ayes, Motion carried.

APPROVE MEETING MINUTES OF PREVIOUS MEETING JANUARY 11th, 2024. Dean made the motion to approve the minutes, Rich seconded, all Ayes, Motion carried.

NEW ITEMS

- Review and approve claims
  - Commission Board \$100.00
  - Butler Bremer Communications \$43.06
  - o Riley's \$20.00
  - Rapid Printers \$45.00
  - VISA Credit Card \$44.21
    - Randy made the motion to approve the claim in the amount of \$252.27, Dean seconded, all Ayes, Motion carried.
- Review VA Administration Pay
  - Dean made a motion to increase the VA Administrator's pay from \$19.62/hr to \$21.00/hr with the same work hours of 35 hours per week with the effective date of February 19<sup>th</sup>, 2024, Randy seconded, All Ayes, Motion carried.
- Updates from Keith see attached
- Updates from Board Members
- Recognize guest and accept public comment. No one present at this time

ADJOURNMENT Adjourned at 8:02 pm