Jasper County Commission of Veterans Affairs

County Annex Bldg., 115 N 2nd Ave E. Newton, Ia. 50208 Director: Kurt M. Jackson VSO Keith N. Thorpe Phone (641) 792-7993 FAX (641) 787-1302

Commissioners: Marta Ford, Susan Springer, Jerry Nelson, Michael Naber, Matthew Smith

14 July 2021

Minutes

At 1500 Chairwoman Susan Springer called the Regular Scheduled Meeting of the Jasper County Veterans Affairs to order. The commissioners in attendance were Marta Ford, Jerry Nelson and Michael Naber. Also, in attendance was VSO/Secretary Keith Thorpe. Commissioner Matthew Smith and Director Kurt Jackson were absent.

Approve Minutes: 9 June 2021 Regular Meeting: Marta Ford made a motion and Michael Naber seconded to approve the minutes as presented. The motion passed unanimously.

Unfinished Business:

- **1.** <u>Veterans Outreach Tasks:</u> The commission has scheduled a workshop meeting for 15 September 2021 at 1500 in the Annex Building to determine Veterans Outreach Tasks.
- **2.** Open Meetings and Laws "Closed Sessions": Marta Ford will deliver the commissions "security box" containing memory flash cards to the Jasper County Auditor for safe keeping. These flash cards contain the audio from the commissions past "closed meetings". The keys for the box will be in the possession of Chairwomen Springer and Commissioner Ford.
- **3.** Female Veterans Symposium "Bombshell Patriots 24 26 September Des Moines: The commission discussed the upcoming event which will sponsor local female veterans to attend the symposium. Depending on the number of applicants, the commission may provide funding to cover hotel accommodations.

New Business:

- 1. <u>June 2021 Director's Activity Report</u> was presented to the commission.
- 2. June 2021 Budget/Allocation Fund FY 2020-2021 was presented to the commission.
- 3. Allocation Fund (FY2020 2021): The \$10,000.00 from the state has yet to arrive.
- 4. 4th Quarter FY 2020-2021 Report to the Jasper County Board of Supervisors:

 Mike Naber made a motion and Jerry Nelson seconded to approve the 4th Quarter Report.

 Motion passed unanimously. The report will be presented to the supervisors.
- **5. \$25.00 Gas Cards (Donation Account)**: Marta Ford made a motion and Mike Naber seconded to purchase four \$25.00 gas cards. Motion passed unanimously.

Announcements:

Jerry Nelson told the commission that the Jasper County Fair is recognizing Jasper County Veterans on Sunday, July 18, 2021. Proceeds from this event will be given to the Jasper County Veterans Commission.

(OVER)

Public Input: (None)

Confirm next meeting for Wednesday, August 11, 2021 at 1500 in the Annex Building.

At 1530 Michael Naber made a motion and Marta Ford seconded to adjourn. The motion passed unanimously.

/s/ Keith N. Thorpe