

## Proceedings of Franklin County Commission of Veterans Affairs

Be it duly noted these minutes of December 6, 2016 are UNOFFICIAL minutes.

The Franklin County Commission of Veterans Affairs met for their December meeting at 645 AM on December 6, 2016 in the Veterans Affairs Office.

Commissioners Madetzke, Eberling, Schulz, and Director Berry were present.

Motion by Eberling, second by Schulz, approves the agenda as submitted. All ayes, motion carried.

Motion by Madetzke, second by Schulz, approves the minutes of the November 1, 2016 meeting. All ayes, motion carried.

Old Business: Consider/approve claims as presented. Claims considered. Motion by Schulz, second by Eberling, to approve claims as presented. All ayes, motion carried. No other old business.

New Business: Director Berry presented the commission the policy regarding mileage reimbursement and the proof of insurance statement that is needed to be reimbursed. No action taken. Director Berry reported that a new driver had been added to the pool of volunteer drivers that transport Franklin County veterans to and from VA facilities. No action taken. Director Berry reported that on Nov. 16 he had met with Sen. Ernst staffer Brittney Carroll when she visited Hampton at the library .There was discussion with no action taken. Memorial Hall and the condition of the basement floor was discussed. No action taken. No other new business.

Motion by Schulz , second by Eberling, adjourns the meeting at 730 AM. All ayes, motion carried.