

Calhoun County Veterans Affairs Committee Special Meeting

Minutes: August 10, 2016

Veterans Affairs Committee meeting called to order by Veterans Affairs Committee Chairman, Roger Seidel at 1:38 p.m.

Committee members present:

• Chairman	Rodger Seidel	Present
• Vice-Chair	Jack Hunn	Present
• Secretary	Samuel Gray	Present
• Member	George “Rob” Beam	Present
• Member	Trena Philo	Excused Absent

Calhoun County Veterans Affairs Office Staff:

• Director	Aaron Edlefson	Present
• Service Officer	Kristina S. Higgins	Present
• Service Officer	M. Luann Cape	Present
• Administrative Assistant	Heidi Case	Present

Calhoun County Administration:

• Country Administrator/Controller, Kelli Scott	Present
• County Finance Director, Michele Johnson	Present

New Business:

A. VRF Budget

- Director Edlefson presented current spending of VRF funds for the year. He categorized it by relief needed; displaying a breakdown of where funds were spent.
- Director Edlefson discussed the original budget versus funds spent. Discussion was continued with process of transferring from Fund Balance available.
- Ms. Scott updated the committee that counsel is reviewing current Veterans legislation.

B. VRF Assistance Parameters

- Director Edlefson presented setting parameters for VRF applicants.
- Committee members discussed parameters for emergent need.

Adjournment: Mr.Gray made a motion to adjourn, Mr. Hunn seconded the motion. All were in favor, motion passed. Meeting adjourned 2:22 pm.

Rodger Seidel, Chairman
Calhoun County Veterans' Affairs Committee

Aaron D. Edlefson, Director
Calhoun County Veterans' Affairs