

Veteran's Service Committee Meeting Minutes

Buffalo County Veteran's Service Committee Meeting Tuesday, April 25th, 2023 Board of Commissioner' Board Room, Kearney, NE

Chairperson Tim Moninger called the Reorganization Meeting of the Buffalo County Veteran's Service Committee Meeting to order at 8:15A.M. and led those present in the Pledge of Allegiance. The "Public Notice" of meeting was published on April 20, 2023, in the Kearney Hub and in accordance with Section 84-1412 of the Nebraska Revised Statutes, a copy of the Open Meetings Act was made available to the public for this meeting and posted at the back of the Board Room.

Roll Call-

Committee members present were Stanley Brodine, Robert Harpst, Tom McCoy, Lisa Mitchell and Tim Moninger. Also in attendance Buffalo County Clerk Heather Christensen along with Assistant Veteran's Service Officer Linda Jones and County Attorney Shawn Eatherton.

Approval of Minutes-

The minutes of the February 7, 2023 meeting were previously provided to the committee members for their review. Moved by Harpst seconded by Brodine to accept the minutes. Upon roll call vote, the motion passed unanimously.

Nominations-

Buffalo County Clerk Christensen called for the election of a new Chairperson. Committee member Harpst nominated Tom McCoy for Chairperson of the Buffalo County Veteran's Service Committee and Moninger seconded the nomination. Buffalo County Clerk Christensen called for any further nominations three times. There were no further nominations, and it was moved by Harpst and seconded by Moninger to cease the nominations and cast a unanimous ballot for Tom McCoy. Upon roll call vote, the motion passed unanimously. Tom McCoy is the 2023 Veteran Service Committee Chairperson.

County Clerk Christensen turned the meeting over to Chairperson McCoy.

Chairperson McCoy called for the election of a new Vice Chairperson. Committee Member Brodine nominated Robert Harpst as Vice Chairperson of the Buffalo County Veteran's Service Committee and Mitchell seconded the nomination. Chairperson McCoy called for any further nominations three times. There were no further nominations and the nominations ceased with a unanimous ballot for Robert Harpst. Upon roll call vote, the motion passed unanimously and Robert Harpst is the 2023 Veteran Service Committee Vice Chairperson.

Chairperson McCoy called for the election of a new Secretary of the Veteran's Service Committee. Chairperson McCoy nominated Stanley Brodine as Secretary of the Buffalo County Veteran's Service Committee and Harpst seconded the nomination. Chairperson McCoy called for any further nominations three times. There were no further nominations and the nominations

ceased with a unanimous ballot for Stanley Brodine. Upon roll call vote, the motion passed unanimously and Stanley Brodine is the 2023 Veteran's Service Committee Secretary.

Regular Agenda-

Moved by Moninger and seconded by Harpst to accept the resignation of William Williams and request that the Buffalo County Board of Commissioners to approve this decision. Upon roll call vote, the motion passed unanimously.

Regular Agenda Continued-

Moved by Brodine and seconded by Harpst to nominate Tom McCoy as the contact person for the Buffalo County Board of Commissioners. Upon roll call vote, the motion passed unanimously.

After Discussion the Veteran Service Committee decided that the Buffalo County Board of Commissioners would review the applications for a new member of the Buffalo County Veteran's Office staff.

Old Business-

Veteran G.B. the Committee discussed this application asking for \$1,755.06 (Rent, Utilities, Groceries). Moved by Harpst and seconded Brodine to approve the requested amount. The motion passed unanimously.

Veteran I.H. the Committee discussed this application asking for \$460 (Headstone Engraving/Setting). Moved by Brodine and seconded Harpst to approve the requested amount. The motion passed unanimously.

New Business- None.

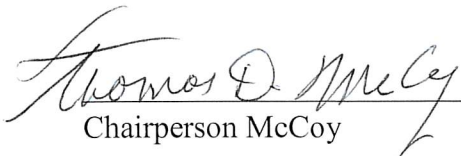
Mileage Claims-

The Committee was informed that mileage claims could be submitted for those committee members requesting reimbursement.

Public Comment Period/ Benefits Questions and Answers-

Tim Moninger wanted to thank his fellow members and associated staff for their many years working with him and appreciates all the work done for the community.

Adjournment- Chairperson McCoy adjourned the meeting at 8:34 A.M.


Chairperson McCoy

5-2-23
Date