Minutes Grundy County Veterans Affairs Commissioners Meeting October 20, 2020 9:00a.m., Conference Room, Annex Building

Members Present: President: Bill Beyer Commissioner: Gary James Commissioner: Carl Huber Administrator: Janetta Miller- Buck Members Absent: none

1. The meeting was convened by Commissioner Beyer at 9:00 a.m. and roll call was taken.

- 2. Beyer approved the Agenda, James seconded and all were in favor.
- 3. Various expense vouchers were reviewed, discussed and approved.
- 4. Minutes from the September 2020 meeting were approved with a motion from Beyer and a second from Huber. All were in favor.
- 5. The September 2020 expenditure reports were reviewed. James made a motion to approve the expenditure reports with a second from Huber, all ayes.
- 6. With a motion from Beyer and a second from James at 9:17 we entered a closed discussion regarding a relief application. Closed discussion ended at 9:30 with a motion from James and a second from Huber.
- 7. The relief application was approved.
- 8. James started a discussion regarding moving to the office being open by appointment only for the duration of the pandemic. Huber stated he would rather be proactive and have policies to react to the pandemic in place. Beyer agreed. Huber made a motion to go to appointment only, James seconded and all were in favor.
- 9. Beyer asked Miller to reach out to the BOS supervisors regarding the changes we would like to make to the policies so they are aware of what those changes are. Miller agreed and said she would draft an email regarding our question and concerns.
- 10. Next Scheduled meeting November 17th at 9 a.m. in the Courthouse annex conference room (later changed to a zoom meeting at 1:00 P.M. due to COVID).

Respectively submitted,

Janetta Miller-Buck Grundy County Veterans Affairs Administrator