

The Polk County Veteran Affairs Commission held a regular monthly meeting at 2:00 p.m. on November 10th, 2011 at 2309 Euclid Ave, Des Moines, Iowa.

MEMBERS PRESENT: Lipovac, Oliver

Commissioner Scione Absent

Administrator Rebecca Buch on teleconference

Assistant Administrator Nick Lemmo Present

County Attorney Dan Flaherty Present

Moved by Oliver, Seconded by Lipovac to approve the minutes of October 13, 2011 meeting as submitted.

VOTE YEA: Lipovac, Oliver

Moved by Lipovac, Seconded by Oliver to approve the claims submitted for the month.

VOTE YEA: Lipovac, Oliver

Administrator's report was given by Rebecca Buch

- a) FY 12/13 budget was submitted
- b) Budget cut approximately \$65,000 from service to vets
- c) Will be having a special meeting this month for guideline changes needing to be made
- d) Polk County offered an early retirement package
- e) Employees who opt in for early retirement shall not be replaced

December's meeting: will be held on December 8th, 2011 at 2:00 p.m.

Terry Lipovac, Chairperson