

## Kossuth County Commission of Veterans Affairs

Daniel D. Green, Director

109 West State Street, Algona, Iowa 50511

Commissioner President/Secretary: Carole Bernhard Commissioner Vice Chairperson/Kevin Molsberry Commissioner Troy Brandt Commissioner Gary Forsythe Commissioner (Position Vacant)

Subject: Minutes, Kossuth County Commission of Veterans Affairs Special Meeting 01APR2025 at 3:00 p.m.

Location: Conference Room #110, Court House Annex, 109 West State Street, Algona, IA 50511.

- 1. Call to Order
- 2. Pledge of Allegiance and moment of silence for POW/MIA.
- 3. Roll Call. Present: All Commissioners present.
- 4. Guests: None
- 5. Review and Approval of previous monthly meeting minutes. Not Applicable
- 6. Old Business: Not Applicable
- 7. New Business: Review Applications for Vacant Commissioner position for KCVA Commission.
  - a. Communication to/from the Commission: Director Green provided to the Commissioners to the Commissioners for their review 7 applications for consideration/interview of the Commissioner vacancy position.
  - b. The Commission agreed to assign a numerical identifier 1 through 7 to identify the appropriate applications for consideration.
  - c. The Commission went into closed session at approximately 3:10pm
  - d. The commission reverted to open session at approximately 3:45pm
  - e. Commissioner Remarks: The Commission directed the following actions to be scheduled and undertaken as noted below:
    - Rescheduled Regular session/monthly meeting on April 23<sup>rd</sup> at 4:45 pm. Schedule two interviews to be conducted with Applicants 2 and 3 post meeting commencing at 5:30 and 5:50 respectively.

- Schedule Special Meeting on 29 April 2025 at 4:45pm. Schedule two interviews to be conducted with Applicants 5,6,7 commencing at 5:00pm, 5:20pm. 5:40pm
- Send to Applicants 1 and 4 letters of non-consideration and thank them for their applications
- When determined by the Commissioners notify selected individual and coordinate nomination to the County Board of Supervisors.
- 8. Motion to Adjourn by Commissioner Molsberry and seconded by Commissioner Brandt. Meeting adjourned 4:00pm.

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