



COMMISSION OF VETERANS AFFAIRS

Gary Boseneiler, Director
Larry Hingtgen, Chairperson
Bill Blanchard, Secretary

JoAnne Downes
Chad Gerdes
Ines Beltre (Representing HR)

Formal Meeting Minutes
August 20, 2024

Meeting called to order at 16:59 by Hingtgen

Present: Larry Hingtgen, Bill Blanchard, JoAnne Downes, and Chad Gerdes via teleconference. Ines Beltre present as HR Rep, Christy Lymon, HR Generalist as guest.

Unless noted, all actions were taken unanimously.

1. Motion by Downes, second by Gerdes to approve the July minutes
2. Motion by Blanchard, second by Downes to approve the July vouchers
3. Director Boseneiler submitted his resignation 7/26/2024 at 11:33 a.m., Chairperson Hingtgen approved 7/19/2024 at 12:06 p.m.
4. Beltre and Lymon explained the succession and resiliency planning policy. They explained there is a recommended county hiring policy of opening the position up for a number of days and then selecting qualified individuals to interview. They also explained how a person could be hired under Iowa Code Chapter 35B and the risks of doing so. It is the Commission's decision of which to use.
5. Downes moved that Blanchard be appointed Chairperson and Hingtgen be appointed Secretary for the next term.
6. Meeting was Adjourned at 17:51.

Recorded by Larry Hingtgen

These minutes will be presented to the Secretary for approval during our September 2024 meeting.

9/17/2024
Date: _____

Signature on File
Secretary or alternate _____