



June 7, 2023

The Black Hawk County Veteran Affairs Commission held a regular monthly meeting at 1407 Independence Ave., Waterloo, Iowa, and electronically via zoom, pursuant to Iowa Code 35B.7.

Heidi Warrington called the meeting to order at 4:02PM, with the recitation of the Pledge of Allegiance.

Present: Mike Butler, Henry Korf and Heidi Warrington.

All motions were approved unanimously, unless otherwise noted.

- I. Warrington moved and Korf seconded: **approval of the agenda as amended.** Motion carried.
- II. Korf moved and Warrington seconded: **approval of funds for Veterans Relief.** Motion carried.
- III. Warrington moved and Korf seconded: **approval of the May 3, 2023 minutes.** Motion carried.
- IV. **Old Business:** None.
- V. **New Business:**
  - a. After discussion, Warrington moved and Butler seconded: **Henry Korf will be commission chair for 2023/2024 fiscal year.** The motion passed.
  - b. Butler moved and Korf seconded: **permission for Director to provide \$25 Walmart gift cards to the 6 Warrior Expedition Riders arriving beginning Thursday.** The motion carried. After further discussion, Butler and Korf withdrew their motion and second. Butler then moved and Korf seconded: **permission for Director to provide \$50 Walmart gift cards to the 6 Warrior Expedition Riders arriving beginning Thursday.** The motion carried.
  - c. The commission remained in open session to interview, discuss and vote on a new commissioner to replace Commissioner Richmond. The term will begin July 1<sup>st</sup> for 3 years. Both Jeff Schmidt and Chuck Wubbena previously agreed by phone with Commissioner Butler to waive a closed session interview.
    - i. Jeff Schmidt was not in the area, so was interviewed by phone, answering from our preprinted questioning sheet.
    - ii. Chuck Wubbena attended our meeting so was interviewed in person.
    - iii. After the two interviews, Commissioners Warrington, Korf and Butler tallied their scores. **There was a one-point difference toward Mr. Wubbena, so the commissioners nominated Mr. Wubbena,** but also acknowledged a desire to keep in contact with Mr. Schmidt for a future opening on the