



EDWARD T. SCHAFER, GOVERNOR  
STATE OF NORTH DAKOTA

**ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS**

**CHAIRMAN**  
THOMAS R. MOE  
MAYVILLE, NORTH DAKOTA

**SECRETARY**  
DEAN BAYER  
TUTTLE, NORTH DAKOTA

**NORTH DAKOTA ADMINISTRATIVE COMMITTEE  
ON VETERANS AFFAIRS**

**DECEMBER 10, 1999**

**DOUBLEWOOD INN  
BISMARCK, NORTH DAKOTA**

Meeting called to order by Chairman Thomas Moe. Pledge of Allegiance, moment of silence, and prayer for the POW/MIA followed.

Roll call, following members **PRESENT**:

Thomas R. Moe	Paul Aaberg	Kent Anderson
Gerald P. Balzer	Dean Bayer	Larry Dakken
Rudy Jenson	James Johnson	Joseph Litzinger
Rick Ryan	Joe Schneider	Kenneth Vatne
Don Weible		

following members **ABSENT**:

Ken Evenson	Thomas Rainsberry
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**Others in Attendance**

Commissioner Ray Harkema	Commandant Ken Anderson
Chuck Risch, ND DVA	Maj.Gen. Bjerke, National Guard
Jennifer Gladden, Job Service	

Motion by Litzinger to accept minutes as sent out, second by Jenson. Motion carried.

Maj. Gen. Bjerke gave report on Veterans Cemetery

Jennifer Gladden talked on Job Service

Bob Hanson gave report on Post War Trust Fund for State Treasurer's Office.

10:15 AM. — Break to subcommittees

**SUBCOMMITTEE FOR  
VETERANS AFFAIRS**  
GERALD P. BALZER, SUB CHR  
DEAN BAYER, VICE-SUB CHR  
KEN EVENSON  
JAMES O. JOHNSON  
JOSEPH LITZINGER  
THOMAS RAINSBERRY  
KENNETH A. VATNE

RAY HARKEMA  
COMMISSIONER  
VETERANS AFFAIRS  
EXECUTIVE SECRETARY

KEN ANDERSON  
COMMANDANT  
VETERANS' HOME  
EXECUTIVE SECRETARY

**SUBCOMMITTEE FOR  
VETERANS' HOME**  
PAUL AABERG, SUB CHR  
LARRY DAKKEN, VICE-SUB CHR  
KENT ANDERSON  
RUDY JENSON  
RICK RYAN  
JOSEPH "JOE" SCHNEIDER  
DONALD WEIBLE

M/G KEITH D. BJERKE  
ADJUTANT GENERAL

EX OFFICIO  
DOUGLAS M. KENYON  
VA CENTER DIRECTOR

JENNIFER GLADDEN  
JOB SERVICE ND

1:00 PM — Full Committee reconvenes.

**Department of Veterans Affairs subcommittee report** by Balzer. Motion by Balzer to accept report, second by Vatne. Motion carried.

**Veterans Home subcommittee report** by Aaberg. Motion by Aaberg to accept report, second by Jenson. Motion carried.

Ron Frydenlund from Jamestown talked on request for Stutsman County War Memorial Building.

Chairman Moe asked for discussion on license plate and on Maj. Gen. Bjerke's comments on Veterans Cemetery.

Gerald Balzer talked on Bismarck Tribune Jean Day fund raiser for World War II Memorial. Motion by Balzer to go ahead with Jean Day with Tribune, second by Aaberg. Motion passed.

Ken Anderson talked on Gazebo project at Veterans Home.

Ray Harkema talked on Pembina County van request.

Motion by Balzer that we continue support to the Veterans Cemetery and that we request to have 2 members on the Veterans Cemetery Foundation Board, those being the Commissioner of Veterans Affairs and the chairman of the Administrative Committee. We will be unable to commit additional funds until the April 2000 meeting. Second by Dakken. Motion carried, 13 - yes, 2 absent.

Motion by Litzinger to deny Stutsman County Memorial request because the committee feels it is the responsibility of the county commissioners according to N.D.C.C. 11-11-50. Motion carried, 13 - yes, 2 absent.

Motion by Johnson to purchase van for Pembina county, second by Vatne. Motion carried, 12 - yes, 1 - no, 2 absent.

Motion by Aaberg to give \$35,000 to ND Veterans Home Gazebo project, second by Ryan. Motion carried, 12 - yes, 1 - no, 2 absent.

Chairman Moe said we may need to have a video conference meeting tentatively set for March 7, 2000.

Next meeting will be April 28, 2000 at the N.D. Veterans Home in Lisbon.

No other business, motion by Litzinger to adjourn, second by Ryan. Motion passed.

Submitted by  
Dean Bayer, Secretary