

The Red Lake County Welfare Board met on Wednesday, April 17, 2024, at 4:00 pm and adjourned at 4:30 pm.

The following Board members were present:

Ron Weiss  
Al Remick  
Anthony Flage  
Tony Gerardy

**General Business:**

**Approval of Agenda:**

Commissioner Remick moved to approve the agenda.

Commissioner Gerardy seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

**Reading of the Minutes**

Minutes from March 2024 were not available, will be reviewed at May meeting.

**Administrative Bills:**

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

**Informational Items:**

Supervisor, Penny Grove, asked for constituent concerns to be brought forward. No concerns were raised.

**Discussion/Decision Items:**

Supervisor Grove presented the Eide Bailly IT agreement for review/approval. Discussion regarding how Eide Bailly has been working out for the courthouse. Contacts with the Auditor's office are positive, however, there is question about two items of concern that have been recently discovered in discussions with Human Resources. Board recommended that Supervisor Grove coordinate with the courthouse now that we will all be under one IT provider to ensure that services are being provided as desired and laid out in the approved agreements. Supervisor Grove agreed to do this as part of the onboarding process with Eide Bailly and ongoing as necessary.

Commissioner Flage motioned to approved the Eide Bailly agreement.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

Supervisor Grove presented an updated agreement with FP Mailing Solutions to replace the current machine with a new one that is compliant with the new USPS software requirements. The agreement maintains the cost at the current rate for 36 additional months.

Commissioner Gerardy motioned to approved the FP Mailing Solutions agreement.  
Commissioner Remick seconded the motion.  
Upon being put to a voice vote, the motion prevailed all yeas and no nays.

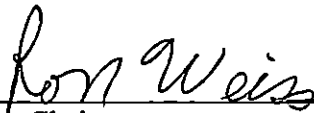
**Agency Unit Reports:**

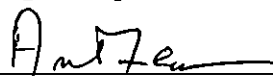
Handouts reviewed.

BE IT RESOLVED, the foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

Ron Weiss	YEA
Al Remick	YEA
Anthony Flage	YEA
Tony Gerardy	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, May 15, 2024, at 4:00 p.m. in the Conference Room of the Social Services Building.

  
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Acting Chairperson

  
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Secretary