

The Red Lake County Welfare Board met on Wednesday, August 16, 2023, at 4:00 pm and adjourned at 5:10 pm.

The following Board members were present:

Tony Gerardy
Erik Mickelson
Allen Remick
Anthony Flage

General Business:

Approval of Agenda:

Commissioner Flage 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

Commissioner Gerardy moved that the July 19, 2023, minutes be approved as presented.

Commissioner Mickelson seconded the motion.

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

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:

Director Nelson asked for constituent concerns to be brought forward. No concerns were raised.

Director Nelson provided a director's report of activities since the last board meeting.

Director Nelson reported that the vacant Office Support Specialist position had been filled by Alec Schmit.

Discussion/Decision Items:

The Annual Board Reorganization: August 16, 2023. Director Nelson requested the election of officers. Board Member Gerardy nominated Ron Weiss to retain the boardchair position.

Further nominations were called for. No other nominations were put forward. Board Member Gerardy asked that all nominations cease and made a motion that members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Ron Weiss as chairperson. Commissioner Remick seconded the motion. Roll being called there were 4 YEAS and 0 NAYS as follows:

Tony Gerardy	YEA
Erik Mickelson	YEA
Allen Remick	YEA

Anthony Flage YEA

Board Member Flage nominated Allen Remick to retain the vice boardchair position. Further nominations were called for. No other nominations were put forward. Board Member Flage asked that all nominations cease and made a motion that members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Allen Remick as vice chairperson. Commissioner Mickelson seconded the motion. Roll being called there were 4 YEAS and 0 NAYS as follows:

Tony Gerardy	YEA
Erik Mickelson	YEA
Allen Remick	YEA
Anthony Flage	YEA

Board Member Gerardy nominated Anthony Flage to retain the secretary position. Further nominations were called for. No other nominations were put forward. Board Member Gerardy asked that all nominations cease and made a motion that members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Anthony Flage as secretary. Commissioner Remick seconded the motion. Roll being called there were 4 YEAS and 0 NAYS as follows:

Tony Gerardy	YEA
Erik Mickelson	YEA
Allen Remick	YEA
Anthony Flage	YEA

Director Nelson presented the preliminary 2024 budget for review. No levy increase was requested. Members discussed the 2024 budget. Members were in agreement for the preliminary 2024 budget to move on to the county auditor as presented for final approval.

Agency Unit Reports:

Handouts reviewed.

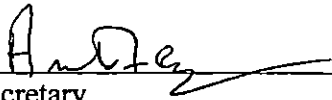
BE IT RESOLVED, the foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was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

Tony Gerardy	YEA
Erik Mickelson	YEA
Allen Remick	YEA
Anthony Flage	YEA

Meeting Date: The next meeting is scheduled for Wednesday, September 20, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary