

The Red Lake County Welfare Board met on December 15, 2021. Meeting was called to order at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Tony Gerardy  
Allen Remick  
Anthony Flage  
Ron Weiss  
John Dudycha

**General Business:**

**Addition to Agenda:**

None.

**Approval of Agenda:**

Commissioner Flage moved to approve the agenda.

Commissioner Remick 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 to approve the November 15, 2021 minutes.

Commissioner Dudycha seconded the motion.

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

**Administrative Bills:**

Commissioner Remick moved to approve the administrative bills as presented.

Commissioner Dudycha seconded the motion.

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

**Informational Items:**

Director Nelson updated the members on the director's activities for the previous month.

Director Nelson requested to hear any constituent concerns. No concerns were brought forward.

**Discussion/Decision Items:**

Director Nelson presented the 2022 Alluma Contract. Discussion was held on the contract.

Commissioner Remick moved to authorize the 2022 Alluma contract as presented.

Commissioner Gerardy seconded the motion.

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

Director Nelson presented the 2022 Tri-valley Transportation Contract. Discussion was held on the contract.

Commissioner Remick moved to authorize the 2022 Tri-valley Transportation Contract as presented.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.  
Director Nelson presented the 2022 CW/JJ Screening grant contract between the State of MN and RLCSSC. Discussion was held on the grant contract.  
Commissioner Remick moved to authorize the 2022 CW/JJ Screening grant contract as presented.  
Commissioner Dudycha seconded the motion.  
Upon being put to a voice vote, the motion prevailed all yeas and no nays.

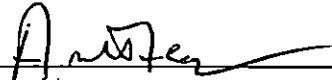
Discussion was held on the grading scale used for supervisory positions. Further discussion will be held with a committee which will include representatives from human resources and the board of commissioners.

**Agency Unit Reports:**

Reports including Receipts and Disbursements made during the previous month along with Fund Balance report and graph were provided and reviewed.

**Meeting Date:** The next meeting is scheduled for Wednesday, January 19, 2022 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