

The Red Lake County Welfare Board met on Wednesday, December 20, 2023, at 4:00 pm and adjourned at 4:30 pm.

The following Board members were present:

Ron Weiss  
Erik Mickelson  
Tony Gerardy  
Al Remick

**General Business:**

**Approval of Agenda:**

Commissioner Gerardy moved to approve the amended 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 Mickelson moved that the November 15, 2023, minutes be approved as presented.

Commissioner Gerardy 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 Mickelson 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 contract execution of the Title IV-E Care Candidacy

Administrative Agreement between Red Lake County Social Service Center and ISD #630; ISD #2906 had both been completed.

Director Nelson reported that contract execution of Trivalley Volunteer Driver Services had been completed.

Director Nelson reported that the Biennial MFIP plan had been approved with minimal changes to the original submission.

**Discussion/Decision Items:**

Director Nelson reported that a BAA in regard to the recent IT data issue had been authorized between Clay and Red Lake Counties. Commissioners were updated on the meeting held on 12/15/2023 between Eckert Seamans, Sylint, MCIT and RLC representatives. Kelsey Gervais, Red Lake County Auditor to answer additional questions. Discussion was held. Future meetings are scheduled for January.

Director Nelson reviewed a request to apply for a Fleet Card Services Program under NASPO. The Fleet Card will allow staff to get gas at stations other than Cenex when they are on out-of-town visits. Local travel would still use the current Cenex card at our local Cenex stations.

Commissioner Gerardy moved to approve the contract as presented.

Commissioner Remick seconded the motion.

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

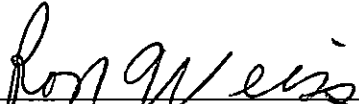
**Agency Unit Reports:**


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
Erik Mickelson	YEA
Al Remick	YEA
Tony Gerardy	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, January 17, 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