

The Red Lake County Welfare Board met on Wednesday, February 20th, 2018 at 4:00 pm and adjourned at 4:30 pm.

The following Board members were present:

Chuck Simpson
John Dudycha
Ron Weiss
Anthony Flage
Allen Remick

General Business:

Approval of Agenda:

Commissioner Simpson moved to approve the agenda.

Commissioner Simpson seconded the motion.

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

Reading of the Minutes

Commissioner Dudycha moved that the January 16th, 2019 minutes be approved as presented.

Commissioner Simpson, seconded the motion.

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

Administrative Bills:

Commissioner Simpson 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 the Board for any constituent concerns to be raised. No concerns were brought forward.

Director Nelson updated the Board on director's activities.

Fiscal Supervisor Grove updated the board on financial reports.

Nelson reviewed the 2019 Agency Goals.

Nelson reported concerns over tax exempt status had been followed up on. With the exception of basic office supplies and some larger purchases which are typically not made by Social Services, most of the purchases are not tax exempt. Claiming tax exempt status on items that are not tax exempt has a significant penalty. The agency will continue purchasing as in the past as non-tax exempt.

Discussion/Decision Items:

None.

Personnel:

None.

Licensing/Contracts:

None.

Agency Unit Reports:

Handouts reviewed.


INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Simpson and seconded by Commissioner Flage, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

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 5 YEAS and 0 NAYS as follows:

Chuck Simpson	YEA
John Dudycha	YEA
Ron Weiss	YEA
Anthony Flage	YEA
Allen Remick	YEA

Meeting Date: The next meeting is scheduled for Wednesday, March 20th, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson

Secretary