

The Red Lake County Welfare Board met on February 16, 2022. Meeting was called to order at 4:00 pm and adjourned at 4:30 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 Gerardy moved to approve the agenda.

Commissioner Flage 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 to approve the January 19, 2022 minutes.

Commissioner Remick 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 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 discussed the hiring of the supervisor and the tasks assigned.

Discussion/Decision Items:

Director Nelson requested authorization to sign the Child Support Collaborative Contract on behalf of Red Lake County. Discussion was held.

Commissioner Flage moved to authorize Director Nelson to sign on behalf of the county lead agency.

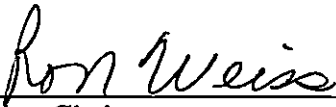
Commissioner Dudycha seconded the motion.

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

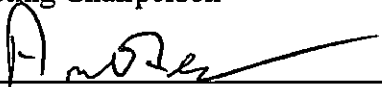
Agency Unit Reports:

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, March 16, 2022 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary