

The Red Lake County Welfare Board met on Wednesday, July 15, 2020 at 4:00 pm and adjourned at 4:33 pm.

The following Board members were present:

Ron Weiss
Anthony Flage
Allen Remick
Chuck Simpson
John Dudycha

General Business:

Approval of Agenda:

Commissioner Dudycha moved to approve the agenda.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Reading of the Minutes

None.

Administrative Bills:

Commissioner Flage moved to approve the administrative bills as presented.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Informational Items:

Supervisor Grove asked the Board for any constituent concerns to be raised. No concerns were brought forward.

Discussion/Decision Items:

Supervisor Grove presented the proposed 2021 social service budget. No levy increase was requested for 2021 from the previous year's levy amount. Grove reported that it may result in slight decrease to the fund balance in 2021 as the levy has remained the same for the tenth year in a row.

Commissioner Dudycha moved to approve the budget as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Supervisor Grove requested election of officers:

Commissioner Remick moves to elect Commissioner Weiss as chairperson.

Commissioner Dudycha seconded the motion.

Grove called for additional nominees twice. No other nominees were put forward.

Commissioner Flage moved that nomination cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Commissioner Weiss as chairperson.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Commissioner Flage moves to elect Commissioner Remick as vice chairperson.

Commissioner Dudycha seconded the motion.

Grove called for additional nominees twice. No other nominees were put forward.

Commissioner Simpson moved that nomination cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for

Commissioner Remick as vice chairperson.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Commissioner Remick moves to elect Commissioner Flage as secretary.

Commissioner Dudycha seconded the motion.

Grove called for additional nominees twice. No other nominees were put forward.

Commissioner Dudycha moved that nomination cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for

Commissioner Flage as secretary.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

Chuck Simpson	Yea
Anthony Flage	Yea

Ron Weiss Yea
John Dudycha Yea
Allen Remick Yea

The new slate of officers approved are:

Commissioner Weiss, Chairperson
Commissioner Remick, Vice Chairperson
Commissioner Flage, Secretary

Personnel:

None.

Licensing/Contracts:

None.

Agency Unit Reports:

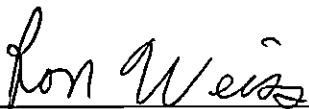
Handouts reviewed.

INCOME MAINTENANCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Flage, and seconded by Commissioner Dudycha, 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.

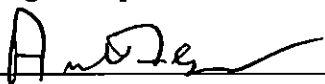
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 5 YEAS and 0 NAYS as follows:

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

Meeting Date: The next meeting is scheduled for Wednesday, August 19, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary