

The Red Lake County Welfare Board met on September 15, 2021. Meeting was called to order at 4:05 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:**

**Approval of Agenda:**

Commissioner Gerardy moved to approve the agenda.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas and no nays.

**Reading of the Minutes**

Minutes were not available for August 2021.

August 2021 minutes will be available for review at the October 2021 meeting.

**Administrative Bills:**

Commissioner Remick moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas and no nays.

**Informational Items:**

No Social Service Staff members attended the meeting, the only informational item provided for review was the resignation letter of current director, Kristi Nelson, as of September 17<sup>th</sup>, 2021.

**Discussion/Decision Items:**

Review of Garden Valley Telephone system upgrade request – additional information provided as requested during the August 2021.

Commissioner Remick made a motion to approve the purchase of the new system.

Commissioner Flage 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, October 20, 2021 at 4:00 p.m. in the Conference Room of the Social Services Building.

Ron Weiss  
Acting Chairperson

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Secretary