

The Red Lake County Welfare Board met on Wednesday, September 21, 2022, at 4:00 pm and adjourned at 4:19 pm.

The following Board members were present:

Tony Gerardy
Ron Weiss
Allen Remick
John Dudycha
Anthony Flage

General Business:

Approval of Agenda:

Commissioner Remick 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 Gerardy moved that the August 17, 2022, minutes be approved as presented.

Commissioner Dudycha seconded the motion.

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

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 all yeas and no nays.

Informational Items:

None.

Discussion/Decision Items:

Supervisor Grove presented information about the Foster Care Transportation Agreements being brought forward for approval. The agreements are between Social Services and the Red Lake County Central and Red Lake Falls School Districts.

Commissioner Dudycha moved to approve both the agreements.

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.

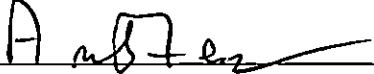
The question was on the adoption of the resolution; and the roll being called there were 5 YEAS and 0 NAYS as follows:

John Dudycha	YEA
Tony Gerardy	YEA
Ron Weiss	YEA
Allen Remick	YEA
Anthony Flage	YEA

Meeting Date: The next meeting is scheduled for Wednesday, October 19, 2022, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary