

The Red Lake County Welfare Board met on Wednesday, September 18, 2024 at 4:00 pm and adjourned at 5:02 pm.

The following Board members were present:

Allen Remick  
Eric Mickelson  
Anthony Flage  
Tony Gerardy  
Ron Weiss

**General Business:**

**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 Flage moved to approve the August 21, 2024, Social Service's board meeting minutes as presented.

Commissioner Mickelson seconded the motion.

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

**Administrative Bills:**

Commissioner Mickelson moved to approve the administrative bills as presented.

Commissioner Weiss seconded the motion.

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

**Informational Items:**

Director Nelson, asked for constituent concerns to be brought forward. No concerns were raised.

Director Nelson provided a director's summary since the previous board meeting.

Director Nelson provided a copy of the case aide job description that was in need of regrading.

The job description was reviewed. It will be sent to the consultant for grading purposes.

Director Nelson reported that achieved the state's benchmark for SNAP expedited & 30 day processing through June of CY 2024.

**Discussion/Decision Items:**

Director Nelson discussed future CSP contracting. Director Nelson will work with Tanner Holten on language needed to protect Red Lake County's interest in the matter.

Director Nelson reported that Cejae Bakken resigned effective 9/20/2024. The position was changed and regraded. All paperwork was submitted to HR to repost the position. An updated

job description was attached for review. The formal position request will go to the regular county board for approval.

Director Nelson requested to purchase Lucynt Technology a mobile software device that would be utilized at community outreach events and to create local programming options for children and seniors.

Commissioner Mickelson motioned to approve the HSL Consulting contract as presented.

Commissioner Weiss seconded the motion.

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

Director Nelson requested to reduce the original liability contract requirements for Zion Lutheran Church in Oklee, MN for rental space.

Commissioner Mickelson motioned to approve the Zion Lutheran Church contract as presented.

Commissioner Weiss seconded the motion.

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

**Agency Unit Reports:**

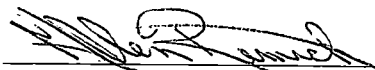
Handouts reviewed.

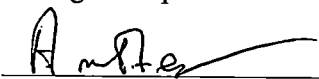
BE IT RESOLVED, the foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered.

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

Eric Mickelson	YEA
Allen Remick	YEA
Anthony Flage	YEA
Tony Gerardy	YEA
Ron Weiss	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, October 16, 2024, at 4:00 p.m. in the Conference Room of the Social Services Building.

  
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Acting Chairperson

  
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Secretary