

The Red Lake County Welfare Board met on Wednesday, March 19, 2025 at 4:00 pm and adjourned at 4:50 pm.

The following Board members were present:

Allen Remick  
Andy Moran  
Tony Gerardy  
Eric Mickelson  
Anthony Flage

**General Business:**

**Approval of Agenda:**

Commissioner Gerardy moved to approve the agenda.

Commissioner Flage seconded the motion.

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

**Reading of the Minutes:**

Commissioner Moran moved to approve February 19, 2025, Social Service's board meeting minutes as presented.

Commissioner Flage seconded the motion.

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

**Administrative Bills:**

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Mickelson seconded the motion.

Upon being put to 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 discussed the recent Freedom of Information Act request received. Social Services has responded to the request. Discussion held on the need for county policy clarifying the process for these requests.

Director Nelson provided the members present with a flyer for recruiting a local Salvation Army Board. Social Services is willing to play a role in activities but is not the responsible agency to administer this program.

Director Nelson presented the annual certificate of achievement from the DCYF for SNAP Expedited & 30-day Processing Timeliness. RLCSS received 100% again this year.

### **Discussion/Decision Items:**

Director Nelson provided the Alluma contract for review. Discussion was held.

Commissioner Flage moved to approve the Alluma contract as presented.

Commissioner Gerardy seconded the motion.

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

Director Nelson provided the Red River Rescue LLC contract for review. Discussion was held.

Commissioner Mickelson moved to approve the Red River Rescue LLC contract as presented.

Commissioner Moran seconded the motion.

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

Director Nelson provided the CLEAR contract for review. Discussion was held.

Commissioner Gerardy moved to approve the CLEAR contract as presented.

Commissioner Flage seconded the motion.

Upon being put to 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:

Allen Remick	YEA
Andy Moran	YEA
Tony Gerardy	YEA
Anthony Flage	YEA
Eric Mickelson	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, April 16, 2025, 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

**NOTE:** The following pages contain a scanned copy of the original signed document for archival purposes. This accessible version contains the same content and is provided to meet accessibility requirements.

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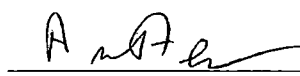
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