

The Red Lake County Welfare Board met on Wednesday, August 20, 2025, at 4:00 pm and adjourned at 4:50 pm.

The following Board members were present:

Allen Remick
Eric Mickelson
Andy Moran
Anthony Flage

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the amended agenda.

Commissioner Moran 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 July 16, 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 Flage 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 reviewed the Licensing Corrective Action letter received by the state. Nelson reviewed the process going forward with the members present.

Director Nelson reported that the agency was looking at revising one of the open social work positions.

Discussion/Decision Items:

Director Nelson and Fiscal Supervisor Grove reviewed the proposed 2026 Budget. Discussion was held on the need for a levy increase. Members will bring the proposed version to discuss further with the county auditor at the regular board meeting.

Agency Unit Reports:

Handouts reviewed.

BE IT RESOLVED, the foregoing record is a true and accurate recording 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 4 YEAS and 0 NAYS as follows:

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

Meeting Date: The next meeting is scheduled for Wednesday, September 17, 2025, at 4:00 p.m. in the Conference Room of the Social Services Building.

Acting Chairperson

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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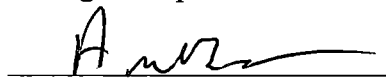
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