The Red Lake County Welfare Board met on Wednesday, September 17, 2025, at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

Allen Remick Eric Mickelson Andy Moran Anthony Flage Tony Gerardy

General Business:

Approval of Agenda:

Commissioner Moran moved to approve the amended agenda.

Commissioner Mickelson seconded the motion.

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

Reading of the Minutes:

Commissioner Mickelson moved to approve August 20, 2025 Social Service's board meeting minutes corrected board members. Corrections to the minutes presented will be brought forth at the following board meeting

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 Moran 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 provided an update on the open social work positions. A job offer had been extended to a candidate. The candidate was requesting to be placed on Step 2 for a starting salary. The request will need to be approved/denied at the next regular county board.

Director Nelson reported that the agency was looking to create a management training replacement plan due to upcoming retirements. Director Nelson will work with Angie Lundeen, Human Resources Director, to move forward with a planning strategy.

Director Nelson presented information received from a regional grant opportunity that could provide for more dental access in Red Lake County. School districts can have a preventative

dental treatment done within the school setting for students. The community could also host a mobile dental clinic that would be available to all residents so they do not have to travel to Thief River Falls or a surrounding county to access the mobile dental care. Director Nelson will reach out to the school districts to discuss the available option. Director Nelson will find the space within the community for the mobile dental clinic. RLCSSC will work to coordinate the mobile dental clinic as well with the local grant coordinator, Alex Orvik.

Director Nelson reported that the local CCAP plan had been completed and approved by Peggy Nord, Income Maintenance Supervisor. The plan was posted online for the required public comment.

Discussion/Decision Items:

None.

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 5 YEAS and 0 NAYS as follows:

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

<u>Meeting Date</u>: The next meeting is scheduled for Wednesday, October 15, 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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