



Board of County Commissioners Agenda Request



Requested Meeting Date: December 19, 2023

Title of Item: Appointment of Mail and Absentee Ballot Board

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Kathleen Ryan		Department: Auditor
Presenter (Name and Title): Kathleen Ryan, CFO		Estimated Time Needed:
Summary of Issue: Appoint the Mail and Absentee Ballot Board for the 2024 Presidential Nomination Primary, Primary and General Election.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion:		
Financial Impact: Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i> The Election Judges hired to serve on the ballot board are paid through payroll.		

Legally binding agreements must have County Attorney approval prior to submission.

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED December 19, 2023

By Commissioner: xxx

20231219-xxx

ESTABLISHING AN ABSENTEE/MAIL BALLOT BOARD

WHEREAS, by ordinance or resolution, the governing body of Aitkin County is required by Minnesota Statute 203B.121 to establish a ballot board to accept and reject absentee and mail ballots; and

WHEREAS, this Board will bring uniformity in the processing of accepting or rejecting returned absentee and mail ballots in Aitkin County; and

WHEREAS, the Absentee/Mail Ballot Board would consist of a sufficient number of Election Judges as provided in Sections 204B.19 to 204B.22;

THEREFORE BE IT RESOLVED THAT, the Aitkin County Board of Commissioners hereby establishes an Absentee/Mail Ballot Board that would consist of a sufficient number of Election Judges as provided in Minnesota Statute 204B.19 to 204B.22 to perform the task for the 2024 elections and all future elections.

BE IT ALSO RESOLVED, the Aitkin County Board of Commissioners grants the County Auditor the right to add or remove Election Judges when appropriate throughout the 2024 Election season.

Commissioner xxx seconded the adoption of the resolution and it was declared adopted upon the following vote

xxx MEMBERS PRESENT

All Members Voting xxx

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023

Jessica Seibert
County Administrator