Board of County Commissioners Agenda Request				2N
Agenda Item				
Title of Item: Appointment of Mail, Absentee and UOCAVA Ballot Board				
REGULAR AGENDA	Action Requested:		Direction Requ	lested
CONSENT AGENDA	Approve/Deny Motion		Discussion Iter	m
	Adopt Resolution (attach dra *provide] Hold Public He	
Submitted by: Kathleen Ryan		Departm Auditor	ent:	
Presenter (Name and Title): Kathleen Ryan, CFO			Estimated Tim	e Needed:
Summary of Issue:				
Appoint Mail, Absentee and UOCAVA		ar.		
Recommended Action/Motion:	others/comments.			
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted?			lo	
The Election Judges hired to serve on				

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

ADOPTED January 28, 2025

By Commissioner: xxx

20250128-xxx

ESTABLISHING A MAIL/ABSENTEE/UOCAVA BOARD

WHEREAS, by ordinance or resolution, the governing body of Aitkin County is required by Minnesota Statute 203B.121 and 203B.23 to establish a ballot board to accept and reject mail, absentee and UOCAVA ballots; and

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

WHEREAS, the Mail/Absentee/UOCAVA 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 Mail/Absentee/UOCAVA 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 2025 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 2025 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 <u>28th day</u> of <u>January 2025</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28th day of January 2025

Jessica Seibert County Administrator