## Resolution 10-2008-01

## Dead Lake Township Ottertail County, Minnesota

## Absentee Ballot Board Appointment

Whereas, Minnesota Statutes Section 203B.121, subd.1 required the town board, as the governing body of the town, to appoint a ballot board to process all absentee ballots returned to the town clerk for the town election scheduled to be held on the 2<sup>nd</sup> Tuesday each March; and

Whereas, the ballot board must consist of election judges trained in the handling of absentee ballots, or staff trained as election judges; and

Whereas, even though only two members are required to meet whenever an absentee ballot needs to be processed, the ballot board must consist of at least the same number of members as the minimum number of required election judges for the town election, which pursuant to the Minnesota Statutes Section 204B.22 has been determined to be (3) three for the annual March elections for the Town of Dead Lake; and

Whereas, the Town Board for the Town of Dead Lake has appointed its election judges for the March 2010 election as required by Minnesota Statutes Section 204B.21;

Now Therefore Let It Be Resolved: That the Town Board for the Town of Dead Lake hereby appoints the following election judges to serve as the ballot board required to perform all duties required in the processing of absentee ballots required under Minnesota Statutes Section 203B.121 and all other applicable statutes and rules:

Shelly Blauert, Joci Kerr, Cheryl Harris, Derene Johnsen, Thelma Ard

Be it Further Resolved: That the Town Board of the Town of Dead Lake hereby authorized any member of the ballot board to be compensated as required by Minnesota Statutes Section 203B.121, when said member performs any required duty of the ballot board.

Adopted by the Dead Lake Town Board, December 13, 2010.

Attested by:

Litry Harris

Chairperson