

## A RESOLUTION

Approving Aitkin County's application for funding from the Voting Equipment Grant.

WHEREAS, Minnesota counties are responsible for administering elections, which includes the purchase and maintenance of supplies and election equipment, including accessible voting equipment; and

WHEREAS, Minnesota last updated much of its voting equipment between 2002 and 2006 meaning that the equipment is rapidly approaching the end of its 10 to 15 year lifespan; and

WHEREAS, it's essential for precincts to have functioning voting equipment so that voters are able to cast their ballot on equipment that is secure, accessible, accurate, and reliable; and

WHEREAS, Minnesota's 90th Legislature authorized \$7 million for the Voting Equipment Grant Account to assist counties, cities, towns, and school districts with the purchase of voting equipment; and

WHEREAS, to receive funding from the Voting Equipment Grant Account, counties must submit an application to the Minnesota Secretary of State before December 15, 2017; now, therefore,

BE IT RESOLVED, Aitkin County approves its application for funding from the Voting Equipment Grant; and

BE IT FURTHER RESOLVED, the County certifies that any funds awarded from the Voting Equipment Grant will be used only to purchase assistive voting technology, an electronic roster system, an electronic voting system, any individual component of an electronic voting system, or any other equipment or technology approved by the Secretary of State.

# County Application for Voting Equipment Grant

In accordance with the requirements of  
Minnesota Statutes section 206.95

**Minnesota Secretary of State Steve Simon**

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## **Section A. General Instructions**

The Office of the Minnesota Secretary of State (OSS) is currently soliciting applications from jurisdictions for grants to purchase voting equipment.

\$7,000,000 has been appropriated to the Voting Equipment Grant Account. Grants of up to \$5,000 per precinct may be made to purchase any combination of optical scan counters (OS), assistive voting devices (AVD), or electronic rosters until the appropriation is exhausted. If the grant requests exceed the appropriation available, the secretary of state will prorate the grant amounts to each eligible jurisdiction to match the amount available. Jurisdictions must agree to provide a local match at least equal to the amount of the grant received that is used for optical scan or assistive voting devices (i.e. at least 50% of total cost), and at least equal to one-fourth the amount of the grant received that is used for electronic rosters (i.e. at least 25% of total cost).

Applications must be received by 4 p.m. December 15, 2017. Funds are expected to be awarded by Jan. 31, 2018 and funds must be used by August 31, 2019. Awarded funds not used must be returned to the Minnesota Office of the Secretary of State by August 31, 2019.

In order to apply for these funds, jurisdictions must answer all questions fully and completely on this application. All county applications must include a resolution from the county board of commissioners approving the application for these funds. All municipality or school district applications must include a resolution from the city council, town board or school district board approving the application for these funds; and must include a letter from the county auditor(s) agreeing to assist the municipality/school district in use of the equipment.

## Section B. Contact Information

<b>Name of Individual Submitting Application:</b>	Kirk Peysar
<b>Jurisdiction: (Political Subdivision)</b>	Aitkin County
<b>Title of Individual Submitting Application:</b>	County Auditor
<b>Address of Individual Submitting Application:</b>	209 2nd Street NW, #202 Aitkin, MN 56431
<b>E-Mail of Individual Submitting Application:</b>	kpeysar@co.aitkin.mn.us
<b>Phone:</b>	218-927-7354
<b>Fax:</b>	218-927-7324
<b>Federal Tax ID of Jurisdiction:</b>	41-6005749

## Section C. Existing Equipment Information

List the type of equipment currently used in each precinct, the model, the date acquired, the cost, total registered voters as of application date. \*\*See example application.

Precinct	a. OS b. AVD c. E roster	Model	Month/Year Acquired: MM/YYYY	Total Cost:	Registered Voters
Aitkin City	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	1115
Aitkin Township/Unorg 48-27 (Blind Lake) (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	589/23
Ball Bluff Township/NE Unorg Township (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	180/29
Clark Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	85
Farm Island Township	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	811
Fleming Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	263
Glen Township/Kimberly Township (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	326/133
Haugen Township	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	116
Hazelton Township	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	578
Hill Lake Township/City of Hill City/NW Unorg P1 (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	260/319/57
Jevne Township/Unorg 47-24 (Davidson) (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	201/27
Lakeside Township	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	316

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List the type of equipment currently used in each precinct, the model, the date acquired, the cost, total registered voters as of application date. \*\*See example application.

Precinct	a. OS b. AVD c. E roster	Model	Month/Year Acquired: MM/YYYY	Total Cost:	Registered Voters
Lee Township (Central count)	b. ESS	AutoMark	a. 05/2006	\$5964	29
Logan Township/City of Palisade (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	131/82
Macville Township/Unorg 51- 27 (Lemay) (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	105/37
Malmo Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	233
McGregor Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	53
Nordland Township	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	738
Rice River Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	87
Salo Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	61
Shamrock Township	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	779
Spencer Township	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	374
Turner Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	119
Wagner Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	202

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List the type of equipment currently used in each precinct, the model, the date acquired, the cost, total registered voters as of application date. \*\*See example application.

Precinct	a. OS b. AVD c. E roster	Model	Month/Year Acquired: MM/YYYY	Total Cost:	Registered Voters
Waukenabo Township/NW P2 Unorg Township (Combined precinct)	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	217/94
Wealthwood Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	219
White Pine Township/Unorg 45-24 (Jewett) (Combined precinct/central count)	b. ESS	AutoMark	a. 05/2006	\$6295	24/28
Williams Township	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	78
City of McGregor	a. ESS b. ESS	M100 AutoMark	a. 05/2006 b. 05/2006	\$6295 \$5964	175
Mail Ballot Precincts: Balsam, Beaver, Cornish, Idun, Libby East, Libby West, Millward, Morrison, Pliny, Seavey, Spalding, Verdon, Workman, McGrath City, Tamarack City (central count)	a. ESS b. ESS	M100 AutoMark	a. 06/2002 b. 05/2006	\$4739 \$5964	21 42 26 138 15 19 32 103 55 41 124 30 135 34 33
Absentee Ballot Central (courthouse)	a. ESS b. ESS	DS200 AutoMark	a. 07/2016 b. 05/2006	\$4935 \$5964	

## Section D. Proposed Equipment Information

List the type of equipment being acquired for each precinct, whether the voting system will permit individuals with disabilities to cast a secret ballot, the proposed schedule for purchasing and implementation, whether the political subdivision has previously applied for a grant from the Voting Equipment Grant Account (VEGA) and the disposition of that application.

\*\* See Example Application.

Precinct	A. OS Pr B. OS Cent C. AVD D. E roster	Permit Disability to cast secret ballot? Y/N	Proposed purchase Cost	Proposed purchase Date	Proposed Implemen- tation Date	Previously Applied for VEGA grant? Y/N	Grant Disposition Approved or Denied
Aitkin City	D (3)	Yes	\$6229.50	4/2018	08/2018	No	N/A
Aitkin Township/Unorg 48-27 (Blind Lake) (Combined precinct)	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Ball Bluff Township/NE Unorg Township (Combined precinct)	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Clark Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Farm Island Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Fleming Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Glen Township/Kimberly Township (Combined precinct)	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Haugen Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Hazelton Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Hill Lake Township/City of Hill City/NW Unorg P1 (Combined precinct)	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Jevne Township/Unorg 47-24 (Davidson) (Combined precinct)	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Lakeside Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Lee Township (Central count)							
Logan Township/City of Palisade (Combined precinct)	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Macville Township/Unorg 51-27 (Lemay) (Combined precinct)	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Malmo Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
McGregor Township							

Nordland Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Rice River Township	D (2)	Yes	\$4153	4/2018	8/2018	No	N/A
Salo Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Shamrock Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Spencer Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Turner Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Wagner Township	D (2)	Yes	\$4153	4/2018	8/2018	No	N/A
Waukenabo Township/NW P2 Unorg Township (Combined precinct)	D (2)	Yes	\$4153	4/2018	8/2018	No	N/A
Wealthwood Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
White Pine Township/Unorg 45-24 (Jewett) (Combined Precinct/central county)							
Williams Township	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
City of McGregor	D (2)	Yes	\$4153	4/2018	08/2018	No	N/A
Mail Ballot Precincts: Balsam, Beaver, Cornish, Idun, Libby East, Libby West, Millward, Morrison, Pliny, Seavey, Spalding, Verdon, Workman, McGrath City, Tamarack City	F	Yes	\$50,000 (estimated)	04/2018	08/2018	No	N/A
Absentee Ballot Central (courthouse)							
<b>Total</b>			<b>\$160,054.50</b>				



## Section E. Funding Information

<b>A. Total # of Precincts in Jurisdiction:</b>	<u>54</u>
<b>B. Maximum grant per precinct</b>	<u>\$5,000</u>
<b>C. Maximum Jurisdiction Grant (AxB=C)</b>	<u>\$270,000</u>
<b>D. Jurisdiction's remaining HAVA Funds</b>	<u>-0-</u>

### OS/AVD

#### OS/AVD Purchase Cost

1. Total Cost of optical scan counters purchase	\$50,000
2. Total Cost of assistive voting devices purchase	\$
3. Total Cost of combined OS/AVD units purchase	\$
4. Total Cost of OS/AVD Purchase (Lines 1+2+3)	<u>\$50,000</u>
5. Line 4 divided by 2 = <u>\$25,000</u>	

#### Jurisdiction OS/AVD Funding

The total amount and source of political subdivision's matching funds for optical scan or AVDs:

6. General Funds	<u>\$25,000</u>	
7. HAVA Funds (county plan)	\$	
8. _____	\$	
9. Total political subdivision funds for optical scan and AVDs (Line 9 must be greater than or equal to Line 5)		<u>\$25,000</u>

#### Requested OS/AVD Grant Funding

10. The total amount of the grant requested for optical scan units:	<u>\$25,000</u>
11. The total amount of the grant requested for assistive voting devices:	\$
12. The total amount of the grant requested for combined OS/AVDs:	\$
13. The total amount requested for OS/AVD grant funding (Lines 10+11+12) <u>(Line 4 - Line 9 = Line 13)</u>	<u>\$25,000</u>

### Electronic Rosters

#### Total Purchase Cost Electronic Rosters

14. Total Cost of electronic rosters purchase	<u>\$110,054.50</u>
15. Line 14 divided by 4 = <u>\$27,513.63</u>	

The total amount and source of political subdivision's matching funds for electronic rosters:

16. General Funds	<u>\$ 27,514.00</u>	
17. HAVA Funds (county plan)	\$	
18. _____	\$	
19. Total political subdivision funds for electronic rosters (Line 19 must be greater than or equal to Line 15)		<u>\$27,514</u>

20. The total amount of the grant requested for electronic rosters: (Line 14 - Line 19 = Line 20)	<u>\$82,540.50</u>
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### Total Grant Requested

21. The total amount of the grant requested (Lines 13+20): (Line 21 must be less than or equal to Line C)	<u>\$107,540.50</u>
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Note: Lines 4+14 also equals **Section D** proposed purchase cost column total

## Section F. Certification

I certify that Voting Equipment Grant funds will be used only to purchase (1) an electronic voting system, or any individual component of an electronic voting system as provided in section 206.56, subdivision 8; (2) assistive voting technology; or (3) an electronic roster system meeting the technology requirements of section 201.225 subdivision 2. I further certify that the jurisdiction has insufficient resources to purchase the voting system without obtaining a grant from the fund. I further certify that all information provided in this application is true and accurate.

Name of Jurisdiction: Aitkin County

Printed Name of Individual  
Submitting Application: Kirk Peysar

Title of Applicant: County Auditor

Signature: \_\_\_\_\_ Date: 12-5-2017

Please check one:

- For county application, see attached county board resolution approving the application for these funds.
- For municipality or school district application, see attached resolution from the city council, town board or school district board approving the application for these funds; and see attached letter from the county auditor(s) agreeing to assist the municipality/school district in use of the equipment.

Mail the completed application and all accompanying worksheets and documents to:

MN Secretary of State  
Attention: Brad Anderson  
180 State Office Building  
100 Rev. Dr. Martin Luther King Jr. Blvd.  
St. Paul, MN 55155-1299

If necessary, applications may be submitted by fax or email. Please follow with hard copy.

Fax: 651-296-9073  
Bradley.k.anderson@state.mn.us

### **DEADLINES:**

**All grant application submissions must be received by 4:00 p.m. Friday December 15, 2017.**

If you have any questions please call Brad Anderson at 651-556-0642.