COUNTY Reques	ted Meeting Date: January 4, 202	2		Agenda Ite
EST 105/	tem: Establish Absentee/UOCAVA Ba			
REGULAR AGENDA	Action Requested:	aft)] Direction Re] Discussion If] Hold Public I	em
Submitted by:		e copy of he Departm	aring notice that	
Kathleen Ryan Presenter (Name and Title): Kathleen Ryan, CFO		Auditor	Estimated T	me Needed:
Summary of Issue:				
The purpose of this board is to bring	ata Statutes 203B.121, Subd. 1 to estab uniformity in the processing of acceptir			
	uniformity in the processing of acceptir			
The purpose of this board is to bring ballots in Aitkin County.	uniformity in the processing of acceptir			

I

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

By Commissioner: xx

20220104-xxx

Establish Absentee/UOCAVA Ballot Board 2022 Elections

WHEREAS, Aitkin County is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee/UOCAVA Ballot Board; and

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

WHEREAS, the Absentee/UOCAVA Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

THEREFORE, BE IT RESOLVED THAT, the Aitkin County Board of Commissioners hereby establishes an Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task.

BE IT ALSO RESOLVED, the Aitkin County Board of Commissioners grants the County Auditor the authority to appoint or remove Election Judges as appropriate throughout the 2022 Election season.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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>4th day</u> of <u>January 2022</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 4th day of January 2022

Jessica Seibert County Administrator