

Micki O'Keefe Accountant II 509 W 5<sup>th</sup> St Red Wing, MN 55066 651-385-3038

TO: County Board of Commissioners

FROM: Micki O'Keefe, Accountant II

SUBJECT: Establish Absentee Ballot Board

DATE: June 18, 2024

## Discussion:

Minnesota Statute 203B.121, Subd. 1 states that the County Board must establish an Absentee Ballot Board. Minnesota Statutes 204B.19 to 204B.22 say the Absentee Ballot Board would consist of a sufficient number of elections judges or deputy county auditors trained in the processing and counting of absentee ballots. The appointments must be made at least 45 days before the election.

The following individuals shall be appointed as deputy auditors for the Absentee Ballot Board for the 2024 State Primary and State General Elections.

Jill Anderson

Micki O'Keefe

• Erin Poncelet

Teresa Reisdorf

In addition, the following individuals shall be appointed as election judges for the Absentee Ballot Board for the 2024 State Primary and State General Elections.

- Laura Brodie
- Nicole Dahlstrom
- Dawn Erickson
- Jennifer Luhman
- Lisa Marty

- James Moechnig
- Ruth Olander
- Samantha Pierret
- Heather Poncelet
- Eric Poulin

- Nancy Preuit
- Steven Schreiber

## Recommendation:

Staff recommends that the County Board appoint the listed individuals as Absentee Ballot Board members for the 2024 State Primary and State General Elections. We also request that the board authorize the Finance Director to appoint additional election judges and deputy auditors as necessary.

## BOARD OF COUNTY COMMISSIONERS GOODHUE COUNTY, MINNESOTA

Date: 18 June 2024

## RESOLUTION ESTABLISHING THE GOODHUE COUNTY ABSENTEE BALLOT BOARD.

WHEREAS, Goodhue County is required by Minnesota Statute 203B.121, Subd. 1 to establish an Absentee Ballot Board effective June 18, 2024; and

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

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.18 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

THEREFORE, BE IT RESOLVED THAT, the Goodhue 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.

- Jill Anderson
- Laura Brodie
- Nicole Dahlstrom
- Dawn Erickson
- Jennifer Luhman
- Lisa Marty

- James Moechnig
- Micki O'Keefe
- Ruth Olander
- Samantha Pierret
- Erin Poncelet
- Heather Poncelet
- Eric Poulin
- Nancy Preuit
- Teresa Reisdorf
  - Steven Schreiber

BE IT FURTHER RESOLVED THAT, appointment of additional election judges and deputy auditors by the Finance Director be authorized.

State of Minnesota			
County of Goodhue			I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do
Anderson Betcher Flanders Greseth Majerus	Yes Yes Yes Yes	No No No No	hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County commissioners, Goodhue County, Minnesota at their session held on the 18 <sup>th</sup> day of June, 2024, no on file in my office, and have found the same to be a true and correct copy thereof.  Witness my hand and official seal at Red Wing, Minnesota, this 18 <sup>th</sup> day of June, 2024.
			Scott Arneson County Administrator