

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

TO:	County Board of Commissioners
FROM:	Micki O'Keefe, Accountant II
SUBJECT:	Approve Election Judges for Health Care Facility Voting
DATE:	June 18, 2024

Discussion:

Minnesota Statute 203B.11, Subd. 1 states that the County Auditor must designate elections judges to deliver absentee ballots to an eligible voter who is a temporary or permanent resident or patient in one of the following facilities; a health care facility, hospital, or veterans home operated by the board of directors of the Minnesota veterans homes under chapter 198.

The following individuals shall be appointed as election judges for health care facility voting.

- Laura Brodie
- Ruth Olander
- Dawn Erickson
- Nancy Preuit
- Lisa Marty

Recommendation:

Staff recommends that the County Board appoint the listed individuals as election judges for health care facility voting for the 2024 State Primary and State General Elections. We also request that the board authorize the Finance Director to appoint additional election judges 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.11, Subd.1 to designate election judges to deliver absentee ballots to an eligible voter who is a temporary or permanent resident or patient in a health care facility; and

WHEREAS, health care facility is defined as a health care facility, hospital, or veterans home operated by the board of directors of the Minnesota veterans homes under chapter 198;

THEREFORE, BE IT RESOLVED THAT, the Goodhue County Board of Commissioners hereby designates the following election judges to administer health care facility voting.

- Laura Brodie
- Ruth Olander
- Dawn Erickson
- Nancy Preuit
- Lisa Marty

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

State of Minnesota County of Goodhue			
Anderson	Yes	No	
Betcher	Yes	No	
Flanders	Yes	No	
Greseth	Yes	No	
Majerus	Yes	No	

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do 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 18th 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 18th day of June, 2024.

Scott Arneson County Administrator