

## RESOLUTION #2015 – 01

### Scambler Township, Otter Tail County, Minnesota

**A Resolution Appointing** the 2015 Absentee Ballot Board

**Whereas**, Minnesota Statutes Section 203B.121, subd.1 requires 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 Tuesday, March 10, 2015; 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 elections judges for the town election, which pursuant to Minnesota Statutes Section 204B.22 has been determined to be 3 for the March 2015 election for the Town of Scambler, and

**Whereas**, the Town Board for the Town of Scambler has appointed its election judges for the March 2015 election as required by Minnesota Statutes Section 204B.21;

**Now, There Let It Be Resolved:** That the Town Board for the Town of Scambler 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:

Bob Burgess  
Michael Johnson

Lou Ann Zurn  
Vickie McGauley

**Be It Further Resolved:** That the Town Board of the Town of Scambler hereby authorizes 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 Scambler Town Board, January 15<sup>th</sup>, 2015

Signed By:

Attested by By:

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Scambler Board Member

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Lou Ann Zurn, Clerk