

**Resolution #2014-01**

**Lynden Township - Stearns County,**

**RESOLUTION APPOINTING ABSENTEE BALLOTBOARD**

**FOR MARCH 2014 TOWNSHIP ELECTION**

Lynden Township Resolution # 2014-01 Appointing the 2014 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 11, 2014; 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 election judges for the town election, which pursuant to Minnesota Statutes Section 204B.22 has been determined to be four for the March 2014 election for the Town of Lynden; and

Whereas, the Town Board for the Town of Lynden has appointed its election judges for the March 2014 election as required by Minnesota Statutes Section 204B.21;

Now Therefore Let It Be Resolved: That the Town Board for the Town of Lynden 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:

David M Johnson, Fran Spears, Sheila Koshiol, Hilary Studenski

Be It Further Resolved: That the Town Board of the Town of Lynden 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 Lynden Town Board, January 6th, 2014

Signed by: Attested to by:

Jenny Schmidt, Chairperson

Anne Ackerman, Town Clerk