

**TOWN OF SALEM
RESOLUTION 2017-5
APPOINTING THE 2017 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 to be held on March 14, 2017; 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 five for the March 14, 2017 election for the Town of Salem; and

Whereas, the Town Board for the Town of Salem has appointed its election judges for the March 2017 election as required by Minnesota Statutes Section 204B.21;

Now, Therefore Let It Be Resolved: The town Board of Salem hereby appoints the following election judges to serve as the ballot board required to perform all duties required in the processing of absentee ballots under Minnesota Statutes Section 203B.121 and all other applicable statutes and rules:

- 1) Sharon Petersen
- 2) Paula Chantigian
- 3) Teresa Carstensen
- 4) Vince Hoover
- 5) John Donovan
- 6) Jacquelyn Connelly

Be it Further Resolved: That the Town Board of the Town of Salem hereby authorizes any member of the ballot board to be compensated as required by Minnesota Statutes Section 203B.122, when said member performs any required duty of the ballot board.

Adopted by the Salem Town Board January 4, 2017

Signed by:

Attested to by: