**BOARD OF COUNTY COMMISSIONERS**

**[insert county name], MINNESOTA**

 **Date:**

 **Resolution Number:**

 **Motion by Commissioner:**

 **Seconded by Commissioner:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

RESOLUTION NO. **[insert resolution number]**; ESTABLISHING AN ABSENTEE BALLOT BOARD

WHEREAS, **[insert county name]** is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee Ballot Board effective **[insert date]**; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in **[insert county name]**; and

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

THEREFORE, BE IT RESOLVED THAT, the **[insert county name]** 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.

| **COMMISSIONERS** | **VOTE** |
| --- | --- |
|  | Yes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Abstain\_\_\_\_ |
|  | Yes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Abstain\_\_\_\_ |
|  | Yes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Abstain\_\_\_\_ |
|  | Yes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Abstain\_\_\_\_ |
|  | Yes\_\_\_\_ No\_\_\_\_ Absent\_\_\_\_ Abstain\_\_\_\_ |

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**STATE OF MINNESOTA**

**[insert county name]**

I, **[insert county administrator name]**, duly appointed qualified and County Administrator for the [insert county name], State of Minnesota, do whereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, [insert county name], Minnesota at their session held on the \_\_\_\_ day of \_\_\_\_, **[year]** now 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 [insert city name], Minnesota, this \_\_\_\_ day of \_\_\_\_, **[year]**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County Administrator

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Administrator’s Designee