

**TOWN BOARD OF SUPERVISORS
CARLOS TOWNSHIP, CARLOS, MINNESOTA**

Date:	February 9, 2012
Resolution No.:	2012-02
Motion by Supervisor:	<i>Jack Herold</i>
Seconded by Supervisor:	<i>Rod Meyers</i>

RESOLUTION NO. 2012-02; ESTABLISHING AN ABSENTEE BALLOT BOARD

WHEREAS, Carlos Township is required by Minnesota Statute 203B.121, Subd. 1 to establish an Absentee Ballot Board effective February 9, 2012; for all township elections to be held during the year of 2013 and thereafter, and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Carlos Township; and

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22;

THEREFORE, BE IT RESOLVED THAT, the Carlos Town Board of Supervisors have named The Douglas County Auditor to be the Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 to perform the task. Those on the township board:

Supervisors	VOTE
Rodney Meyers	<input checked="" type="radio"/> YES <input type="radio"/> No <input type="radio"/> Absent <input type="radio"/> Abstain
Ted Steidl	<input checked="" type="radio"/> YES <input type="radio"/> No <input type="radio"/> Absent <input type="radio"/> Abstain
Dwayne Waldorf	<input checked="" type="radio"/> YES <input type="radio"/> No <input type="radio"/> Absent <input type="radio"/> Abstain
	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Absent <input type="radio"/> Abstain
	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Absent <input type="radio"/> Abstain

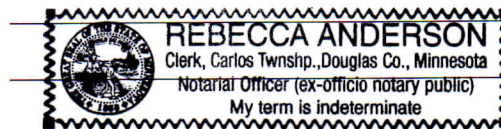
**State of Minnesota
Carlos Township in Douglas County**

I, Rebecca Anderson, Clerk of Carlos Township, has been authorized by the Carlos Board of Supervisors to duly appoint Gwen Nelson and Eleanor Yohnke to conduct business for the Absentee Ballot board for the Township of Carlos in Douglas County in the State of Minnesota on this 9th day of February 2012 now on file in my office, and have found the same to be a true and correct copy thereof.

Township Clerk *Rebecca Anderson*

Witness my hand and official seal at Alexandria, Minnesota, this 9th day of Feb, 2012.

Chairman *Dwayne Waldorf*



Notary Public