

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

<b>Date:</b>	December 13, 2012
<b>Resolution No.:</b>	2012-06
<b>Motion by Supervisor:</b>	<i>Bill Krivanek</i>
<b>Seconded by Supervisor:</b>	<i>Rodney Meyers</i>

**RESOLUTION NO. 2012-06; 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 townships elections to be held after 2012; 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 a sufficient number of election judges ie., Gwen Nelson, Barb Beyer, Margaret Duncan, LuWanna Hintermeister, Eleanor Yohnke, Faye Yager, Sharon Illetschko, Lois Rediehs, Dot Swanson; Grace Norgren, Rebecca Anderson and the Douglas County Auditor be the Absentee Ballot Board as provided in sections 204B.19 to 204B.22 to perform the task. Those on the township board:

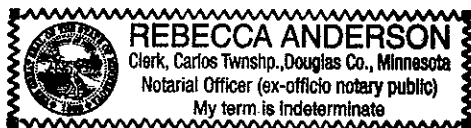
Supervisors	VOTE			
Dwayne Waldorf	YES <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
Rodney Meyers	YES <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
William Krivanek	YES <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

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

The Douglas County Auditors Office along with the above named election judges have been duly appointed and qualified to conduct business for the Absentee Ballot board for the Township of Carlos in Douglas County in the State of Minnesota on this 13th day of December 2012 for all township elections to be held in 2013 and thereafter.

Township Clerk *Rebecca Anderson*

Witness my hand and official seal at Alexandria, Minnesota, this 13<sup>th</sup> day of December, 2012.



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Notary Public