SPECIAL MEETING OF THE DASSEL CITY COUNCIL

JULY 2, 2019, 5:06 P.M.

DASSEL CITY HALL

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 5:06 p.m. on July 2, 2019 at Dassel City Hall.

Present: Council members Carlson, Hallquist, Weseloh and Mayor Hungerford (4)

Absent: Council member Hollaran (1)

The purpose of the meeting was to establish an Absentee Ballot Board.

**Motion by Weseloh, seconded by Hallquist to adopt Resolution 2019-012 as follows:**

**RESOLUTION ESTABLISHING AN ABSENTEE BALLOT BOARD**

**FOR THE AUGUST SPECIAL ELECTION IN THE CITY OF DASSEL**

**WHEREAS,** Minnesota Statutes Section 203B.121, subd.1 requires the City Council, as the governing body of the City of Dassel, to establish an Absentee Ballot Board to process all absentee ballots returned to the City Clerk for the August Special Election; 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 Clerk trained in the processing and counting of absentee ballots;

**NOW, THEREFORE BE IT RESOLVED,** that the City Council for the City of Dassel 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 Clerk to perform the task and appoints the following individuals to serve on the Absentee Ballot Board:

Terri Boese

 Tracey Bergum

**BE IT FURTHER RESOLVED,** that the City Council of the City of Dassel hereby authorizes any member of the Absentee Ballot Board to be compensated for services rendered as required by section 203B.121.

**Motion carried unanimously.**

**Motion by Carlson, seconded by Hallquist to adjourn the meeting at 5:08 p.m. Motion carried unanimously.**

ATTEST:

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Ron Hungerford Terri Boese

Mayor Clerk/Treasurer