

**BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA**

Date August 5, 1986

The hour having arrived, the Chairman declared the meeting open for a hearing on the Board's intent to enact an ordinance concerning the establishment of an absentee ballot counting board.

There being no one present to speak to the issue, the chairman declared the hearing closed.

The following resolution was offered by C/Betcher, seconded by C/Prigge, and duly adopted:

ESTABLISHMENT OF ABSENTEE BALLOT COUNTING BOARD

ORDINANCE NO. 86 - 2

The Board of County Commissioners of Goodhue County ordains:

Effective with the state primary election to be held Tuesday, September 9, 1986, and continuing thereafter until changed or rescinded by this Board or other proper authority, the following is enacted:

Under the provisions of MS 203B.13, an absentee ballot counting board is established in Goodhue County for the purpose of receiving and counting all absentee ballots cast in said county.

The duties of the counting board shall be as outlined in the above referenced statute.

The counting board will meet at a time and place as set by the county auditor for each election.

BY ORDER OF THE COUNTY BOARD.

Frederick Dahling, Chairman

Betcher yes Chesley yes Dahling yes Davidson yes Prigge yes

State of Minnesota }
County of Goodhue } ss.

I, W. A. Miller, duly elected, qualified and acting County Auditor of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota, at their session held on the 5th day of August 19 86, 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 Red Wing, Minnesota, this 7th day of August, 1986

William A. Miller
County Auditor