

CBA/Elections Committee

Meeting Minutes

September 14, 2012

The meeting was called to order at 8:03 A.M.

Members present: Jeremy Ly, Millie Dyer and David Welter

Members absent: Ralph Wagner, Mike Throneburg

Also present: Ron Severson, Lana Phillips, Linda Ragan

Media: Terry Christensen at 8:15 A.M.

A motion was made by Dyer, seconded by Ly, to approve the minutes of the June 29, 2012 meeting. The motion carried.

No public comment.

Lana presented claims. Welter made a motion to approve the claims, seconded by Dyer. The motion carried.

A copy of the contract for the video was available for the committee. Lana showed the committee a copy of the instructional booklet that was made for election judges. She invited the committee to see the video, as election judge training was going on now in the County Board room.

Lana stated that her office is proofing material for the election. She also stated that forty-five junior and senior high school students that carry a 3.0 grade have applied to be election judges.

The general election is November 6, 2012. The first day for absentee voting for any registered voter presently within the United States, to make application by mail or in person to the election authority for an official ballot is September 27, 2012. November 1, 2012 is the last day to mail absentee ballots and November 5, 2012 is the last day to vote absentee in person.

Early voting is at the Courthouse **only** and begins October 22, 2012, with Saturday November 3, 2012 to be the last day to vote early.

The last day to register to vote in this general election is October 9, 2012. There is a grace period voter registration, however, the person must be a resident of the precinct 30 days prior to the election. October 10, 2012 is the first day of grace period, when a change of address and name change may be made. The last day of grace period is November 3, 2012.

Ron Severson asked the committee to look into the part time maintenance position for the Administration Building. He stated that \$9,000.00 is in the budget, due to not replacing the previous employee who resigned. The committee agreed to look at this next month.

Welter made a motion, seconded by Dyer to adjourn. The motion carried.