

Board of Commissioners Resolution

Saint Paul, MN 55102 651-266-9200

15 West Kellogg Blvd.

B2024-219

Sponsor: Property Tax, Records & Election Services Meeting Date: 11/5/2024

Title: Joint Powers Agreement with the State of Minnesota for File Number: 2024-482

Election Recount Services

Background and Rationale:

The State of Minnesota is in need of election recount services pursuant to Minnesota Statutes, section 204C.35, subdivision 1 and Minnesota Rules, part 8235.0200 for the 2024 general election, as necessary.

Since the County Auditor is required to retain, in a secure fashion, voted ballots from the 2024 general election, and all the other documents required to properly conduct a recount, it has been the standard practice of Ramsey County to perform the recount duties on behalf of the state of Minnesota for the precincts located within Ramsey County. Historically, all counties in the state of Minnesota perform state recounts under an agreement with the state. This action will bring Ramsey County into consistency with the other counties if there is a statewide recount in 2024.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

- 1. Approve the Joint Powers Agreement with the state of Minnesota for election recount services for the period upon execution through December 31, 2024.
- 2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

A motion to approve was made by Commissioner McGuire, seconded by Commissioner Moran. Motion passed.

Aye: - 6: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

Rv.

Jason Yang, Interim Chief Clerk - County Board

Page 1 of 1