ELECTION OVERSIGHT COMMITTEE
MAY 12, 2020
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O'Neill, Cathy Scaife & Joel Tjelmeland.
NOT PRESENT: none
OTHERS: Don Gray, Stacey Kern, Joe Lesko & Mary Carter (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Vice Chair Madonia called the meeting to order at 4:30 pm. ***Tjelmeland made a motion to approve the meeting minutes from March 10th and Scaife seconded. Motion carried (8-0).***

Don Gray gave his report.

New Business

1. Purchase Order & County Board Resolution-Byers Operating, LLC for vote by mail supplies at a cost of $37,674. ***Bunch made a motion to approve & Forsyth seconded. Motion carried (9-0)***
2. Approval to hire three (3) Deputy Clerks, P-T Temp (Summer help) at a rate of $10 an hour effective 6/1/20. ***Melchin made a motion to approve & O'Neill seconded. Motion carried (9-0)***

Acceptance of Purchase Reports- ***Bunch motioned to approve and Melchin seconded. Motion carried (9-0). There were no notifications to report***

There was no old business or public comment.

Tjelmeland motioned to adjourn and Forsyth seconded. Motion carried (9-0) and the meeting adjourned at 4:43pm.

APPROVED