

SPENCER COUNTY ELECTION BOARD MEETING

Tuesday, June 14, 2022, 10:00 am Commissioner's Room-Spencer County Courthouse

Meeting called to order by President Jeff Lindsey. Also present board members Gina Pennington, Clerk Darrell Stephens and Voter Registration Officer Sandy Wilkinson.

Minutes from June 14, 2022 meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed with 3-0 vote.

OLD BUSINESS

Election Idea List-Stephens and Wilkinson presented an idea list from the 2022 primary election. The list consisted of various thoughts and notes that came from poll workers and election officials. The topic of internet connection at Fulda and Grandview was discussed. It was discovered during the primary election that Fulda did have internet and that communication with PSCI to verify that the connection was active (prior to future elections) would probably resolve any future issues at that location. Grandview does not have an internet connection but according to PSCI it will be coming in the future and PSCI will work with the election board in providing service at the Grandview Civic Center with terms to be negotiated at a future date. In the meantime Stephens was to look into other possible options for service at Grandview, including a piggyback off of a local business if they were willing to allow that option. Stephens was also going to inquire with Eck-Mundy and possibly AT&T about options that would provide service at Grandview if PSCI isn't available by November.

New Business

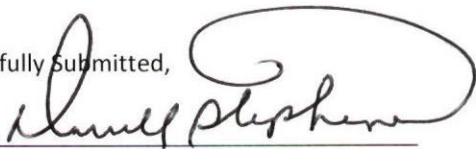
Santa Claus Annexation-Stephens presented annexation paperwork from Santa Claus. Reports on the annexation indicated there were no homes in the annexed area but Stephens said he would check in case any adjustments needed to be made to voters being added to the town voting list.

2023 Election Budget-Stephens informed board that the 2023 budget proposal was due on June 24th and asked for input. Lindsey and Pennington advised Stephens and Wilkinson to compile a budget and submit by the deadline.

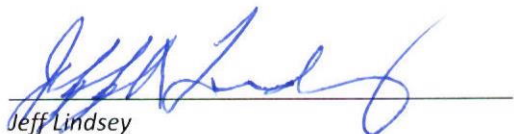
The next meeting date was set for Tuesday, July 19th 2022 at 10:00 am in the commissioner's room at the courthouse.

Pennington made motion to adjourn meeting, Stephens seconded. All voted in favor.

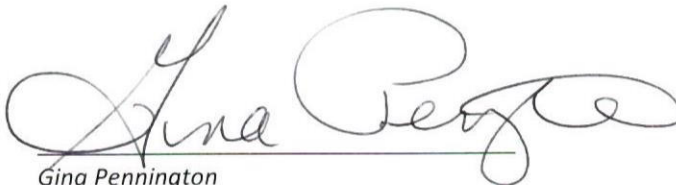
Respectfully Submitted,



Darrell L. Stephens, Secretary



Jeff Lindsey



Gina Pennington