

Regular Meeting

Members Present - Bill Thompson, Betsy Swift, Jay Pavey, Roy Osborn, Wes Hanemayer

Meeting called to order- Bill Thompson at 5:00 PM, Jay led Pledge of Allegiance

Public Comment. None

Agenda was approved. 11/04/25 Jay moved to accept. 2nd Wes. Unanimous vote yes.

Minutes from BOE meeting on 10/29/25 approved. Roy moved to accept. 2nd Jay. Unanimous vote yes.

Director's Report

1. Update on Early voting activity on Municipal elections

As of 11/04/25

- 301 Early Votes
- 19 Absentees Civilian
- 1 UOCAVA
- 5 Provisional

All process and equipment working well

2. Election Participation – As of 4:00 PM at 25% of electorate. Previous year was 23% at close of polls.
3. HR – Candidate for Tech position has completed paperwork and background check
4. Next Standard meeting set for November 18th 10:30 AM Bill moved to set the meeting date and time, Roy 2nd, Unanimous Yes.
5. Registration for Winter training discussed. This is a Video Conference training on January 26th and 27th 2026. Bill, Roy, Jay, Betsy and Wes all expressed commitment to attend.

Review and casting of remaining Absentee and UOCAVA ballots. Board reviewed and cast the ballots.

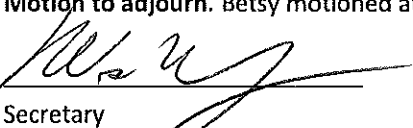
- 2 Civilian
- 1 UOCAVA

Recess. Motion to Enter at 5:33 PM Bill 1st Betsy 2nd. Unanimous Yes

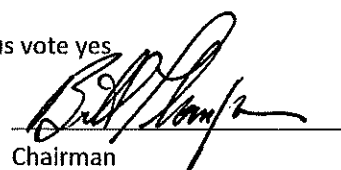
Return from Recess. Motion to Return at 7:23 PM Bill 1st Betsy 2nd. Unanimous Yes

Voting Closed. Absentee and Early voting closed at 7:30 PM. Board signed acceptance of Absentee voting totals at 7:32 PM and Early voting totals at 7:33 PM

Motion to adjourn. Betsy motioned at 7:39 PM to adjourn, Wes 2nd. Unanimous vote yes


Secretary

Wes Hanemayer


Chairman

Bill Thompson