

**Warren County Board of Elections
Jackson Courtroom
November 24, 2021 12:00 p.m.**

Commissioner Tricia Durbin called the Board of Elections meeting to order with Commissioner Jeff Eggleston present, and Commissioner Benjamin Kafferlin present by phone.

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Lisa Rivett, Director of Elections, Krystal Ransom, Deputy Director of Elections Phil Gilbert, Director of Tax Claim Margia Hansen, Lorri Dunlap, Grants Administrator, Marcy Jurkowski, Deputy Mark Lehnen, Deputy Sheriff Chuck Fetzeck, and Sheriff Brian Zeybel

Citizens Present: Josh Cotton (WTO), Andy Close (Titusville Herald), Rick Larson, Kelli Knapp, Sally Beckerink, Jane Dunshie, and Stacie Lehnen

Commissioner Tricia Durbin called the meeting to order stating that the meeting is being recorded.

Old Business:

New Business:

Approval of the September 8, 2021 Minutes: Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the minutes from September 8, 2021. Motion carried unanimously.

Review of the General Election: Lisa Rivett, Director of Elections stated that the election went smooth.

There was a state mandated recount of once of the races, and our recount numbers were spot on with what was the tally on election night. The election has now been certified.

Award Presentation: Commissioner Jeff Eggleston and Commissioner Tricia Durbin presented a plaque to Lisa Rivett, Director of Elections as she retires with 14 years of services.

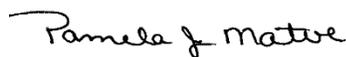
All commissioners commended her on her hard work over the years.

Public Comment:

Adjournment: With nothing further, motion was made Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to adjourn the election board meeting. Motion carried unanimously.

Meeting adjourned at 12:06 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner