

**AMENDMENT NO. 1 TO THE  
STATE OF MINNESOTA  
VOTING OPERATIONS, TECHNOLOGY & ELECTION RESOURCES (VOTER) ACCOUNT  
COUNTY – MUNICIPALITY AGREEMENT**

This amendment, hereinafter referred to as “Amendment 1,” modifies the County-Municipality Agreement, hereinafter referred to as “Agreement” dated on or about November 29, 2023, between Blue Earth County (“County”), and Mankato (“Municipality”).

**Recitals**

1. Under Minnesota Laws 2023, Chapter 62, Article 4, section 6, the Voting Operations, Technology, and Election Resources (VOTER) Account was established requiring the Office of the Secretary of State, hereinafter the OSS, to distribute funds to each county as prescribed.
2. Total allocation to County may change annually based upon the allocation of statewide VOTER funds provided by the Minnesota Legislature or any changes the Legislature makes to the VOTER fund.
3. Upon receipt of funds, County and Municipality must agree on a distribution plan for allocating funds from the account which must be used for expenditures directly related to election administration.
4. County is responsible for elections within its county, including absentee voting, and Municipality operates polling places within its jurisdiction or has elected to vote by mail balloting provisions in state law.

**Agreement**

1. The County and Municipality hereby agree that the Agreement dated on or about November 29, 2023, between the parties remains in effect and the terms and conditions of said Agreement apply with the exception of the following changes:
  - 1.1. Recital 2 of the Agreement has been amended and the agreed upon change is incorporated above.
  - 1.2. The Effective Date (section 1.1) of the Agreement shall now be: January 1, 2025, or the date all required signatures have been affixed to the Agreement by County and Municipality, whichever is later.
  - 1.3. The Maximum Available Amount (section 2.3) of the Agreement shall now be: Municipality is allocated no more than their portion of the VOTER account fund allocated to the County, based on the Office of Secretary of State (also referred to as “OSS”) default allocation. The Municipality’s allocation amount may change annually based upon the allocation of statewide VOTER funds provided by the Minnesota Legislature or any changes the Legislature makes to the VOTER fund. The allocation to the Municipality shall be used for qualifying expenditures described in the Agreement and in accordance with all federal and state laws authorizing these expenditures.
  - 1.4. The Municipality Authorization (section 3.1) of the Agreement shall now be: Municipality agrees to authorize County to expend the allocated amount for authorized purposes on behalf of Municipality. As a default, the Municipality’s allocated amount will appear as a credit towards the Municipality’s election costs as determined by a separate agreement with the County.

**(Remainder of page intentionally left blank.)  
(Signature page to follow in this Amendment No. 1 to the Agreement.)**

**Authorized Representatives**

County's Authorized Representative is:

Michael Stalberger  
Property and Environmental Resources Director  
PO Box 3567, Mankato MN 56002  
507-304-4257  
michael.stalberger@blueearthcountymn.gov

Municipality's Authorized Representative is:

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

If either Authorized Representative changes at any time before the funds provided for in this Agreement are fully expended, parties must notify each other of the change.

**Signatures and Certification**

*County and Municipality certify that the appropriate person(s) have executed the Amendment No. 1 to the Agreement on behalf of County and Municipality as required by applicable resolutions or ordinances.*

**COUNTY**

By: MICHAEL STALBERGER  
Signed:                     *MS*                      
Title: PROP & ENV RES DIRECTOR  
Date: NOV 22, 2024

**MUNICIPALITY**

Jurisdiction: Mankato  
By: \_\_\_\_\_  
Signed: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_