

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

November 11, 2022

The Blaine County Election Board met in a REGULAR meeting at 1:00 p.m., in Basement Room 6 of the Blaine County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on October 25, 2022 at 11:54 a.m., and by posting an agenda at the County Election Board office on October 25, 2022 at 1:05 p.m. One copy each of the notice, original amended notice and agenda is attached.

The following members were present: Mike Russell Chairman; Lana Melchor, Vice-Chairman and Brenda Rice, Secretary, Tammy Edsall, Assistant Secretary and Jana Loewen, Clerk, was also present. Mr. Russell called the meeting to order at 1:00 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held November 8, 2022. ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held November 8, 2022 be approved. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

2. BUSINESS CONDUCTED: Canvass and count verified provisional ballots for the November 8, 2022 General/Special Elections. ACTION TAKEN: Secretary Rice stated that two provisional ballots were cast in one precinct on election day. The information provided on two provisional ballots affidavits was verified by the County Election Board personnel and those ballots have been approved for counting. Mrs. Melchor moved to count the 2 verified provisional ballots. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell – yes, Mrs. Melchor – yes, Ms. Rice – yes. Motion passed: three to zero.

Move to recess meeting. Mrs. Melchor made a motion to recess the meeting until 4:45 p.m. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

The meeting was reconvened at 4:45 p.m. and was called back to order by Mr. Russell, Chairman. Mike Russell, Chairman, Lana Melchor, Vice-Chairman, Brenda Rice, Secretary and Jana Loewen, Clerk were present.

3. BUSINESS CONDUCTED: Certify the November 8, 2022 General Election returns for federal, state and county offices. ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

4. BUSINESS CONDUCTED: Certify the November 8, 2022 Special Election for the Town of Canton two propositions. ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

5. BUSINESS CONDUCTED Discuss dates and times for future County Election Board meetings.

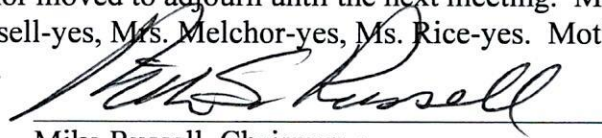
ACTION TAKEN: The Secretary informed the Board Members that the next County Election Board Meeting will be Tuesday, January 10, 2023. The recount hearing for November 15 is being canceled.

7. BUSINESS CONDUCTED: Adjournment.

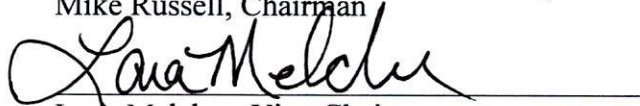
ACTION TAKEN: Mrs. Melchor moved to adjourn until the next meeting. Mr. Russell seconded the motion.

ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

Meeting Adjourned at 5:02 p.m.



Mike Russell, Chairman



Lana Melchor, Vice-Chairman



Brenda Rice, Secretary

