

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

February 15, 2019

The Blaine County Election Board met in a REGULAR meeting at 4:45 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 November 14, 2018 at 2:05 p.m. and by posting an agenda at the County Election Board office on January 28, 2019 at 2:13 p.m. One copy each of the notice and agenda is attached.

The following members were present: Mike Russell Chairman; Lana Melchor, Vice-Chairman and Brenda Rice, Secretary. Jana Loewen, Clerk, was also present. Mr. Russell called the meeting to order at 4:45 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held February 12, 2019. ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held February 12, 2019 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 February 12, 2019 Board of Education Primary/Special Elections. ACTION TAKEN: None. ACTON TAKEN: Board Action not required.

3. BUSINESS CONDUCTED: Certify the February 12, 2019 Board of Education Primary Election board member results for the following school districts which Blaine County is the affected county Election Board:

Thomas Fay Custer School District I-007

Member-Board of Education-Office No. 2

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 DISCUSSED: Certify the February 12, 2019 Special Election returns for the following districts which Blaine County is the parent County Election Board:

Canton School District I-105

1 Proposition

Geary School District I-80

1 Proposition

Okeene School District I-9

2 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: Certify the February 12, 2019 Special Election results for the following school district which Blaine County is the affected County Election Board:

Lomega School District I-003

1 Proposition

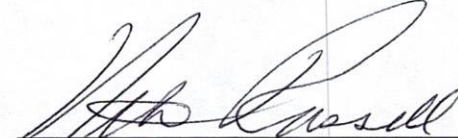
ACTION TAKEN: Mrs. Melchor moved to certify the results of the above Special Election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

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

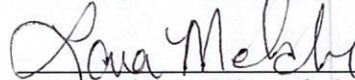
ACTION TAKEN: The Secretary informed the Board Members that the next County Election Board Meeting will be Tuesday, April 2, 2019 at 6:00 p.m. and Friday, April 5, 2019 at 4:45 p.m. The Contest of Election hearing scheduled for February 22, 2019 was cancelled.

7. BUSINESS CONDUCTED: Adjournment.

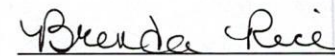
ACTION TAKEN: Mrs. Melchor moved to adjourn until the next meeting which is scheduled on Tuesday, April 2, 2019 at 6:00 p.m. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. Meeting Adjourned at 5:22p.m.



Mike Russell, Chairman



Lana Melchor, Vice-Chairman



Brenda Rice, Secretary

