

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

April 5, 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 March 25, 2019 at 10:38 a.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 April 2, 2019. ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held April 2, 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 April 2, 2019 Board of Education General/Municipal General/Special Elections. ACTION TAKEN: None. ACTION TAKEN: Board Action not required.

**3. BUSINESS CONDUCTED:** Certify the April 2, 2019 Board of Education General Election board member results for the following school districts which Blaine County is the parent county Election Board:

Canton School District I-105  
Geary School District I-80

Member-Board of Education-Office No.4  
Member-Board of Education-Office No.4

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 April 2, 2019 Board of Education General Election results for the following districts which Blaine County is the affected County Election Board:

Thomas Fay Custer School District I-007

Member-Board of Education-Office No.4

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

Thomas Fay Custer School District I-007

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:** Certify the April 2, 2019 Regular Municipal General Election results for the following statutory municipalities contained within Blaine County:

City of Watonga

Town of Canton

Town of Longdale

**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.)

**7. BUSINESS CONDUCTED:** Certify the April 2, 2019 Regular Municipal General Election results for the following statutory municipality for which Blaine County is the parent County Election Board:

City of Geary

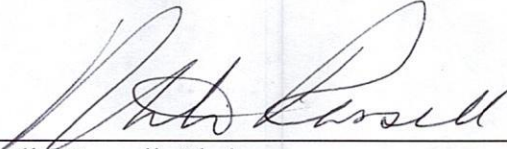
**ACTION TAKEN:** Mrs. Melchor moved to certify the results of the above Special Election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated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

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

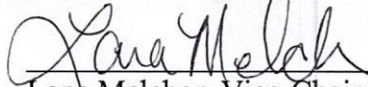
**ACTION TAKEN:** The Secretary informed the Board Members that the next County Election Board Meeting will be Monday, June 3, 2019 at 10:00 a.m.

**9. BUSINESS CONDUCTED:** Adjournment.


**ACTION TAKEN:** Mrs. Melchor moved to adjourn until the next meeting which is scheduled on Monday, June 3, 2019 at 10:00 a.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 5:08 p.m.

  
Mike Russell, Chairman

\_\_\_\_\_  
Mary Jac Rauh, Alternate Chairman

  
Lana Melchor, Vice-Chairman

\_\_\_\_\_  
Farrol Boyd, Alternate Vice-Chairman

  
Brenda Rice, Secretary

