

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

April 9, 2021

The Blaine County Election Board met in a REGULAR meeting at 4:30 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 5, 2020 at 9:42 a.m. and by posting an agenda at the County Election Board office on March 22, 2021 at 8:05 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 4:30 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held April 6, 2021. ACTION TAKEN: Mrs. Melchor moved that the minutes of the above meeting 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 6, 2021 Board of Education General/Municipal General/Special Elections. ACTION TAKEN: None. ACTION TAKEN: Board Action not required.

3. BUSINESS CONDUCTED: Certify the April 6, 2021 Board of Education General Election board member results for the following school districts which Blaine County is the parent county Election Board:

Watonga School District I-42
Geary School District I-80

Member-Board of Education-Office No.1
Member-Board of Education-Office No.1

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 6, 2021 Board of Education General Election results for the following districts which Blaine County is the affected County Election Board:

Cimarron School District I-92

Member-Board of Education-Office No.1

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 6, 2021 Special Election results for the following school district which Blaine County is the affected County Election Board:

Cimarron School District I-92

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 6, 2021 Regular Municipal General Election results for the following statutory municipalities contained within Blaine County:

City of Watonga

Town of Canton

Town of Longdale

Town of Okeene

ACTION TAKEN: Mrs. Melchor moved to certify the results of the above Election excluding the Town of Canton Board of Trustees race because of a pending recount. 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 6, 2021 Regular Municipal General Election results for the following statutory municipality for which Blaine County is the parent County Election Board:

City of Geary

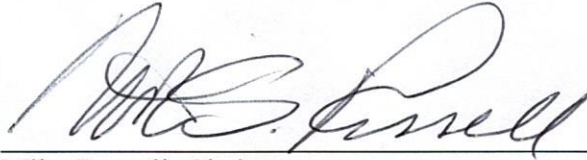
ACTION TAKEN: Mrs. Melchor moved to certify the results of the above Election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

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 Friday, April 16, 2021 at 9:00 a.m. Main Courtroom for a recount.

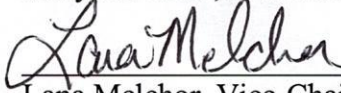
9. BUSINESS CONDUCTED: Adjournment.

ACTION TAKEN: Mrs. Melchor moved to adjourn until the next meeting which is scheduled on Friday, April 16, 2021 at 9:00 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 5:05 p.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

