

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

August 26, 2022

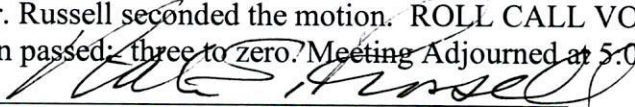
The Blaine County Election Board met in a REGULAR meeting at 4:30 p.m., in Basement Room 6 of the Blaine County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on November 8, 2021 at 10:22 a.m. and by posting an agenda at the County Election Board office on July 22, 2022 at 8:01 a.m. One copy each of the notice and agenda is attached.

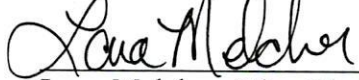
The following members were present: Mike Russell Chairman; Lana Melchor, Vice-Chairman and Brenda Rice, Secretary. Jana Loewen, Clerk, was also present. Mr. Russell called the meeting to order at 4:30 p.m.

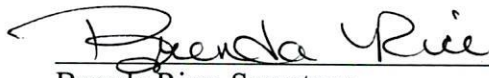
BUSINESS CONDUCTED AT THE MEETING

- 1. BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held August 23, 2022. ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held August 23, 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 August 23, 2022 Runoff Primary Elections. ACTION TAKEN: ACTION TAKEN: None. ACTION TAKEN: Board Action not required.
- 3. BUSINESS CONDUCTED:** Certify the August 23, 2022 Runoff Primary 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 August 23, 2022 Special Election for the Geary School District I-80 proposition. 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 August 23, 2022 Special Election for the City of Watonga proposition. 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.)
- 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, November 8, 2022 at 5:30 p.m. and the Contest Hearing for August 31, 2022 was cancelled.
- 7. BUSINESS CONDUCTED:** Adjournment.

ACTION TAKEN: Mrs. Melchor moved to adjourn until the next meeting which is scheduled on Tuesday, November 8, 2022 at 5:30 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 5:03 p.m.


Mike Russell, Chairman


Lana Melchor, Vice-Chairman


Brenda Rice, Secretary

