

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

July 16, 2021

The Blaine County Election Board met in a SPECIAL 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 May 18, 2021 at 10:33 a.m. and by posting an agenda at the County Election Board office on June 17, 2021 at 10:21 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 July 13, 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 July 13, 2021 Special Elections. ACTION TAKEN: The Board opened the verified provisional ballot affidavits and secrecy envelopes. Ballots were counted using a voting device designated for this purpose. A total of three provisional ballots were cast in the July 13, 2021, Special Election. All three ballots were counted.

**3. BUSINESS CONDUCTED:** Certify the July 13, 2021 Special Election results for the following statutory municipalities contained within Blaine County:

Town of Okeene

Proposition

ACTION TAKEN: Mrs. Melchor moved to certify the July 13, 2021 Special Election results to the Town of Okeene. 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 July 13, 2021 Special Election results for Blaine County:

Proposition

ACTION TAKEN: Mrs. Melchor moved to certify the Special Election results to Blaine County. 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 July 20<sup>th</sup> Recount Hearing would be canceled. Also the Secretary would notify them if a Special Election resolution was filed.

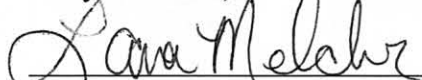
**6. BUSINESS CONDUCTED:** Adjournment.

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 5:10 p.m.




Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman

  
Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman

  
Brenda Rice, Secretary