

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

February 16, 2018

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 9, 2017 at 10:24 a.m. and by posting an agenda at the County Election Board office on January 22, 2018 at 11:07 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 February 13, 2018. ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held February 13, 2018 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 13, 2018 Annual School/Special Elections. ACTION TAKEN: None. ACTON TAKEN: Board Action not required.

3. BUSINESS CONDUCTED: Certify the February 13, 2018 Annual School Election board member results for the following school districts which Blaine County is the parent county Election Board:

Canton School District I-105

Member-Board of Education-Office No. 3

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 13, 2018 Annual School Election board member returns for the following districts which Blaine County is the affected County Election Board:

Fairview School District I-084

Member –Board of Education-Office No. 3

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 13, 2018 Special Election results for the following municipality which Blaine County is the affected County Election Board:

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.

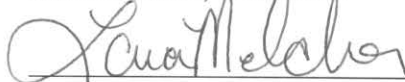
ACTION TAKEN: The Secretary informed the Board Members that the next County Election Board Meeting will be Tuesday, March 6, 2018 at 6:00 p.m., Friday, March 9, 2018 at 4:45 p.m. and March 13, 2018 recount/irregularities at 10:00 a.m., if needed.

7. BUSINESS CONDUCTED: Adjournment.

ACTION TAKEN: Mrs. Melchor moved to adjourn until the next meeting which is scheduled on Tuesday, March 6, 2018 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 5:03p.m.



Mike Russell, Chairman



Lana Melchor, Vice-Chairman



Brenda Rice, Secretary

