

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

**March 9, 2018**

The Blaine County Election Board met in a SPECIAL 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 January 3, 2018 at 9:03 a.m. and by posting an agenda at the County Election Board office on February 20, 2018 at 8:11 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 March 6, 2018. ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held March 6, 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 March 6, 2018 Special Election. ACTION TAKEN: None. ACTON TAKEN: Board Action not required.

**3. BUSINESS CONDUCTED:** Certify the March 6, 2018 Special Election (bond proposition) results for the following school districts which Blaine County is the affected county Election Board:

Thomas Fay Custer School District I-007

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.)

**4. 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, April 3, 2018 at 6:00 p.m., Friday, April 6, 2018 at 4:45 p.m. and April 10, 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, April 3, 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 5:02p.m.

*Mike Russell*

Mike Russell, Chairman

*Absent*

Lana Melchor, Vice-Chairman

Mary Jac Rauh, Alternate Chairman

Farrol Boyd, Alternate Vice-Chairman

*Brenda Rice*

Brenda Rice, Secretary

