

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

**September 15, 2017**

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 July 17, 2017 at 10:03 a.m. and by posting an agenda at the County Election Board office on August 16, 2017 at 9:11 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, and Robert Cancemi, deputy 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 September 12 approved. Mrs. Melchor moved that the minutes of the meeting held on September 12, 2017 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 September 12, 2017 Special Elections. ACTION TAKEN: Secretary Rice stated that 2 provisional ballots were cast in 1 precinct on Election Day. The information provided 1 of the provisional ballot affidavits was verified by County Election Board personnel and that 1 ballot was approved for counting. The other provisional ballot has been rejected because the voter is registered outside of the municipality boundaries. Mrs. Melchor made a motion to accept and count the 1 verified provisional ballot. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

**3. BUSINESS CONDUCTED:** Certify the September 12, 2017 Special Election results for the following statutory municipalities contained within Blaine County:

Town of Hitchcock

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.

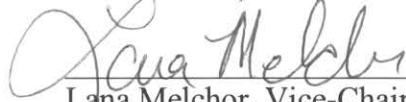
ACTION TAKEN: There are not any other scheduled elections for the rest of 2017. Blaine County Election Board office will notify you if a Special Election is called.

**9. 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 5:20 p.m.



Mike Russell, Chairman



Lana Melchor, Vice-Chairman



Brenda Rice, Secretary

