

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

**April 8, 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 March 21, 2022 at 10:00 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 April 5, 2022. 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 April 5, 2022 Board of Education General/Special Elections. ACTION TAKEN: None. ACTION TAKEN: Board Action not required.

**3. BUSINESS CONDUCTED:** Certify the April 5, 2022 Board of Education General Election results for the following school districts which Blaine County is the parent county Election Board:

Geary School District	Member-Board of Education-Office No. 1
Okeene School District	Member-Board of Education-Office No. 2

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 April 5, 2022 Board of Education General Election results for the following school districts which Blaine County is the affected County Election Board:

Thomas Fay Custer	Member-Board of Education-Office No. 2
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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 April 5, 2022 Special Election results for the following municipality which Blaine County is the parent county Election Board:

City of Geary

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 Contest of Election scheduled for April 14, 2022 at 9:00 a.m. will be canceled. A Contest of Candidacy hearing is scheduled for April 26, 2022 at 10:00 a.m., if needed. The next County Election Board Meeting will be Tuesday, June 28, 2022 at 5:30 p.m.

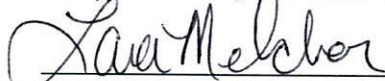
**6. BUSINESS CONDUCTED:** Adjournment.

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 5:00 p.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

