

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

August 31, 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 August 13, 2018 at 8:51 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 August 28, 2018. ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held August 28, 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 August 28, 2018 Runoff Primary Election.

ACTION TAKEN: None. ACTION TAKEN: Board Action not required.

3. **BUSINESS CONDUCTED:** Certify the final election results for federal, state, county offices.

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.)

3. **BUSINESS CONDUCTED:** Certify the final election results for Special Election for the Thomas Fay Custer School District.

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.)

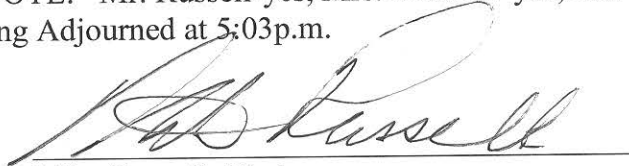
4. **BUSINESS CONDUCTED:** Discuss dates and times for future County Election Board meetings.

ACTION TAKEN: The Secretary informed the Board Members that the next County Election Board Meeting will be Tuesday, November 6, 2018 at 6:00 p.m. for the General Election and

November 13, 2018 at 10:00 a.m. for recount hearing, if needed. Secretary told Board Members that the scheduled recount hearing for September 5, 2018 at 10:00 a.m. will not be needed.

7. 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 5:03p.m.



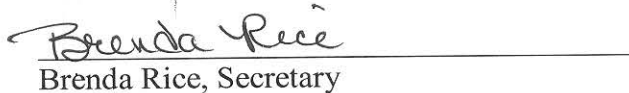
Mike Russell, Chairman

Lana Melchor, Vice-Chairman

Mary Jac Rauh, Alternate Chairman



Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

