

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

November 12, 2021

The Blaine County Election Board met in a SPECIAL 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 August 17, 2021 at 9:15 a.m. and by posting an agenda at the County Election Board office on October 27, 2021 at 8:37 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 November 9, 2021. **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 November 9, 2021 Special Elections. **ACTION TAKEN:** None. Board action not required.

3. BUSINESS CONDUCTED: Certify the November 9, 2021 Special Election results for the following municipality for which Blaine County is the affected county:

Town of Hydro in Caddo County

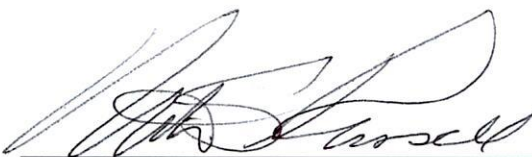
ACTION TAKEN: Mrs. Melchor moved to certify the November 9, 2021 Special Election results to Caddo County. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto 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 November 19th recount Hearing would be canceled. The Secretary told the Board the next meeting would be in February 2022.

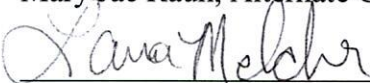
6. BUSINESS CONDUCTED: Adjournment.

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 5:03 p.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

