

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

September 13, 2019

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 11, 2019 at 10:40 a.m. and by posting an agenda at the County Election Board office on August 21, 2019 at 8:27 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 September 10, 2019. **ACTION TAKEN:** Mrs. Melchor moved that the minutes of the meeting held September 10, 2019 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 10, 2019 Special Election. **ACTION TAKEN:** None. **ACTON TAKEN:** Board Action not required.

**3. BUSINESS CONDUCTED:** Certify the September 10, 2019 Special Election returns for the following school district which Blaine County is the Parent County Election Board:

Canton School District I-105

1 Proposition

**ACTION TAKEN:** Mrs. Melchor moved to certify the results of the above Special 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:** Certify the September 10, 2019 Special Election returns for the following school district which Blaine County is the affected County Election Board:

Hinton School District I-161

1 Proposition


**ACTION TAKEN:** Mrs. Melchor moved to certify the results of the above Special 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:** Discuss dates and times for future County Election Board meetings.

**ACTION TAKEN:** The Secretary informed the County Board members that the Recount Hearing would be cancelled because no one filed a contest and that there are not any scheduled dates at this time.

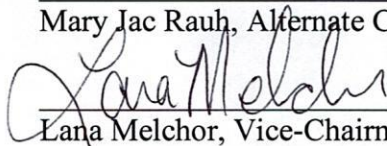
**6. BUSINESS CONDUCTED:** Adjournment.

**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 5:04 p.m.



Mike Russell, Chairman

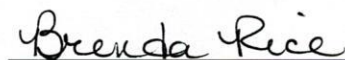
Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman



Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary