

MINUTES

of the Grant County Election Board meeting held

February 13, 2018

The Grant County Election Board met in a regularly scheduled meeting at 6:30 p.m. in its office in the Grant County Courthouse. Advance public notice of the meeting was performed by filing a written notice with the Grant County Clerk on December 1, 2018 at 9:10 am and by posting a copy of the agenda on the south entrance door to the first-floor lobby of the Grant County Courthouse, on the north entrance doors to the first-floor lobby of the Grant County Courthouse, and in the Grant County Election Board Office on February 12, at 1:00 p.m. Copies of the written notice and agenda are attached.

The following board members were present: Charles A. Moyer, Chairman; Vickey Wirtz, Vice-Chairman; and Robyn Rapp, Secretary.

The meeting was called to order at 6:30pm by the Chairman, Charles A. Moyer.

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discuss and approve minutes for the meeting held September 15, 2017.
ACTION TAKEN: Moyer moved to approve, Wirtz seconded
ROLL CALL VOTE: Moyer-aye; Wirtz-aye; and Rapp -aye. Motion passed 3 - 0.
- BUSINESS CONDUCTED:** Process absentee ballots for the February 13, 2018 ASE School Board Election Medford SD 1-54. After opening the outer envelope and examining the affidavit, the Board determined the affidavit was in proper form. The Board then opened the affidavit. The ballot was counted using a voting device designated for this purpose.
ACTION TAKEN: Rapp moved to accept the ballot, Moyer seconded
ROLL CALL VOTE: Moyer-aye; Wirtz-aye; Rapp-aye. Motion passed 3 - 0.
- BUSINESS CONDUCTED:** Approve substitute precinct officials for the February 13, 2018 ASE. Rapp advised the Board that there were no substitute precinct officials for the February 13, 2018 ASE.
ACTION TAKEN: None. (Board action not required.)
- BUSINESS CONDUCTED:** Approve new clerk at Precinct 23 – Karen Buzzard
ACTION TAKEN: Wirtz moved to approve, Moyer seconded
ROLL CALL VOTE: Moyer-aye; Wirtz-aye; Rapp-aye. Motion passed 3-0.
- BUSINESS CONDUCTED:** Canvass all the absentee and precinct results for the February 13, 2018, ASE School Board election for Medford SD I-54.
ACTION TAKEN: Accepted voting machines and supplies from precinct inspectors, evaluated absentee ballots, and tabulated results from MBB's.

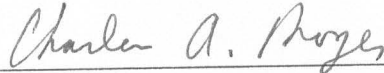
6. **BUSINESS CONDUCTED:** Discussed plans for receiving voting machines and supplies from precinct inspectors.

ACTION TAKEN: None.

7. **BUSINESS CONDUCTED:** Adjourn.

ACTION TAKEN: There being no further business coming before the Board, Moyer moved to adjourn the meeting at 8:15. Wirtz seconded the motion.

ROLL CALL VOTE: Moyer-aye; Wirtz-aye; and Rapp-aye. Motion passed 3 - 0.



Charles A. Moyer, Chairman

Vickey Wirtz, Vice-Chairman



Robyn Rapp, Secretary