

### **CALL TO ORDER**

At 12:00 PM, Chairman Bailey called the December 16, 2019 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all current Board Members except Director Teals were present. Legal Counsel, Brian Iller and General Manager Chris Overland was also present. The record shows that this meeting was recorded. The Pledge of Allegiance was then recited.

### **DISCUSSION OF AGENDA ITEM(S)**

Chairman Bailey called on the board members and the audience for discussion on any agenda items and nothing was brought forward.

### **APPROVAL OF THE AGENDA**

Chairman Bailey called on the board members to approve the agenda. Director Dexter made a motion to approve the agenda. Director Selmann seconded the motion. The motion carried unanimously.

### **ACTION ITEMS**

Director Dexter made a motion to delegate the Election Board to canvass the votes of the 2019 Election. Director Selmann seconded the motion. The motion carried unanimously.

Election Inspector, Dennis Clay announced the Election Board consisted of himself, as the Election Inspector, and Election Judges; Dayna Dent, Dave Helms, and Sherri Kasparek.

Election Inspector, Dennis Clay announced the number of ballots cast on Election Day, December 10, 2019 were as follows:

Candidate Jeff Foster – 204

Candidate Ron Sawyer – 210

Election Inspector, Dennis Clay and Election Judges Dayna Dent, Dave Helms, and Sherri Kasparek opened and verified all absentee ballots received.

Before the absentee ballots were counted, there were four challenged ballots discussed. Two of the challenged ballots were regarding if the parcel was in the District or not as the parcel could not be found in the Election books. With investigation, it was determined that the parcel was in the District so that the ballots would be counted. The other two challenged ballots were regarding a wife wanting to vote on a parcel owned solely by her husband. With investigation, it was determined that she could not vote on that specific parcel, and the two ballots would not be counted. Election Inspector, Dennis Clay opened the sealed and signed box containing the challenged ballots. Election Inspector, Dennis Clay then opened the election envelopes regarding the parcel that was in question on if it was in the District, and the two ballots were counted. Election Inspector, Dennis Clay then opened the election envelopes in regards to the wife wanting to vote on a parcel owned solely by her husband; however, before the ballots were removed, it was decided that the election envelopes should not have been opened and were taped back up by Election Inspector, Dennis Clay and signed by him.

The absentee ballots were then counted.

The canvass of the Absentee Ballots was as follows:

Candidate Jeff Foster – 360

Candidate Ron Sawyer – 7

Election Inspector, Dennis Clay announced the total number of ballots cast was 781, and the final canvass of the December 10, 2019 Election was as follows:

Candidate Jeff Foster – 564

Candidate Ron Sawyer – 217

Chairman Bailey stated that the canvass of the December 10, 2019 Election for Director Position #4 of the Moses Lake Irrigation and Rehabilitation District is complete. He stated the election results had been tallied, and given to the Board of Directors. Chairman Bailey announced the final canvas of the December 10, 2019 Election was as followed:

Candidate Jeff Foster – 564

Candidate Ron Sawyer – 217

Director Dexter made a motion to declare elected Jeff Foster, the winner of the 2019 Moses Lake Irrigation and Rehabilitation District Election for Position #4. Director Selmann seconded the motion. The motion carried unanimously.

Director Selmann made a motion to thank the Election Board for all of the help with the 2019 Election. Director Dexter seconded the motion. The motion carried unanimously.

#### **ADJOURNMENT**

The meeting was adjourned at 1:17 PM.

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Bill Bailey, Chairman

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Kris Dexter, Vice-Chairman

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Richard Teals, Director

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Kaj Selmann, Director

By: \_\_\_\_\_  
Secretary to the Board of Directors

Transcribed By: \_\_\_\_\_