

SHANNON COUNTY MINUTES OF JUNE 4, 2012

The Shannon Board of County Commissioners met in special session via teleconference on June 4, 2012. Present: Bryan Kehn, Lyla Hutchison, Deloris Hagman and Auditor Sue Ganje. Absent: Wendell Yellow Bull and Eugenio White Hawk.

Vice-Chairman Kehn called the meeting to order at 4:30 PM. Auditor Ganje informed the commissioners that she received information that Billy Mills Hall had scheduled a funeral on June 5, 2012, the day of the Primary. Therefore, the location was not available as a polling location for Pine Ridge 1 and 3 Precincts.

Motion by Hutchison, seconded by Hagman, to approve the following Resolution establishing the Satellite Election Office in Pine Ridge as the emergency polling location for Pine Ridge 1 and Pine Ridge 3 Precincts. With no further discussion and all voting yes on a roll call vote, the motion carried.

SHANNON COUNTY RESOLUTION #2012-06

WHEREAS, Shannon County complied with SDCL 7-8-10, 7-8-11 and 7-8-12 to redistrict their commission districts due to population changes reflected in the 2010 Census; and

WHEREAS, the result of the redistricting created new boundaries to precincts in Shannon County, which were approved by Shannon County Resolution #2012-04; and

WHEREAS, SDCL 12-14-15 allows for the establishment of polling locations as in Shannon County Resolution #2012-05; and

WHEREAS, Billy Mills Hall, which was established as the polling place for Pine Ridge 1 and Pine Ridge 3, scheduled a funeral on June 5, 2012, the date of the Primary; and

WHEREAS, the Shannon County Commission, meeting in a special teleconference meeting on June 4, 2012, deemed it necessary to relocate the polling place for Pine Ridge 1 and 3 to an emergency location; and

NOW THEREFORE, BE IT RESOLVED, that the Shannon County emergency polling place be established as follows:

PINE RIDGE PRECINCT 1- Satellite Election Office, Pine Ridge, SD
PINE RIDGE PRECINCT 3- Satellite Election Office, Pine Ridge, SD

Dated this 4th day of June, 2012.

/s/ Bryan Kehn

Bryan Kehn, Vice-Chairman
Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Hagman, seconded by Hutchison, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 4:43 PM.

/s/ Bryan Kehn

Bryan Kehn, Vice-Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor