PRESENT: Joe Pehan, Mary Ann Harwood and Treva Nelson

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of Monday, March 9, 2017 Minutes. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.

Consider approval of Resolution #7-2017, a Resolution Requesting a Mail Ballot Election for the 2017 Federal Special Election to Fill the Office of the United States Representative for Montana, Contingent Upon Passage of SB305. Mary Ann motioned to approve. Joe seconded the motion and the motion carried.
RESOLUTION 7-2017

A Resolution Requesting a Mail Ballot Election for the 2017 Federal Special Election to Fill the Office of the United States Representative for Montana, Contingent upon Passage of SB305

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TOOLE COUNTY, MONTANA, as follows:

WHEREAS, Governor Bullock of the State of Montana has called for a Federal Special Election to be held on May 25, 2017 to fill a vacancy in the Office of the United States Representative for Montana; and

WHEREAS, the Montana State Legislature is considering SB 305, An Act Generally Providing How the Special Election to Fill the 2017 Vacancy in the Office of the United States Representative for Montana May be Conducted; and Providing for an Immediate Effective Date; and

WHEREAS, passage of SB 305 would allow the May 25, 2017 Federal Special Election to be conducted by mail ballot; and

WHEREAS, §13-19-202, MCA allows a governing body to request that the election administrator conduct an election by use of mail ballots; and

WHEREAS, it appears that a mail ballot election will be economically and administratively feasible to conduct; and

NOW THEREFORE, it is hereby resolved as follows:

The Board of County Commissioners of Toole County, Montana, hereby requests that if SB 305, An Act Generally Providing How the Special Election to Fill the 2017 Vacancy in the Office of the United States Representative for Montana May be Conducted; and Providing for an Immediate Effective Date, is approved and adopted, the Toole County Clerk and Recorder, as election administrator for Toole County, conduct the May 25, 2017 Federal Special Election to Fill the Office of the United States Representative for Montana by mail ballot.

PASSED AND ADOPTED by the Board of County Commissioners of Toole County, Montana this 13th day of March 2017.

[Signatures]

Commissioner

Commissioner

Clerk & Recorder