Member	submitted the following resolution and moved its adoption:
	RESOLUTION ESTABLISHING COMBINED POLLING PLACES
	FOR MULTIPLE PRECINCTS AND
	DESIGNATING HOURS DURING WHICH THE POLLING
	PLACES WILL REMAIN OPEN FOR VOTING
	FOR SCHOOL DISTRICT ELECTIONS NOT HELD
	ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 857, State of Minnesota, as follows:

- 1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
- 2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Precinct No. 1 Lewiston-Altura Intermediate School, Altura, Minnesota All territory in Independent District No. 857 located in the city of Altura and the following townships:

Whitewater, Mount Vernon, Elba and Norton

Precinct No. 2 Lewiston Altura High School, Lewiston, Minnesota All territory in Independent School District o. 857 located in the city of Lewiston and the following townships:

Hillsdale, St. Charles, Utica, Warren, Fremont and Hart.

Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m.

The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part.

Member	_ seconded the motion to adopt the resolution.
Ayes:	
Nayes:	

Melissa Meisch Board Clerk