

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 308
(NEVIS PUBLIC SCHOOL)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 308 (Nevis Public School), State of Minnesota, was held in the School District on December 16, 2024, at 7:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR CERTAIN
MULTIPLE PRECINCTS AND DESIGNATING VOTING HOURS FOR SCHOOL
DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 308 (Nevis Public School) 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.
3. The combined polling place described in **Exhibit A** to this Resolution is hereby established to serve the precincts specified for all School District special and general elections not held on the same day as a statewide election. The designation herein made shall remain in effect unless the Board, in a subsequent resolution adopted by not later than December 31 of each year, changes the combined polling place, as provided in Minnesota Statutes, Section 205A.11, subd. 2(b).

4. The Clerk is hereby authorized and directed to designate a new or different polling place (i) in the event that the combined polling place named in this resolution has become unavailable for use as provided in Minnesota Statutes, Section 205A.11, subd. 2 (b)(2); or (ii) in the event of an emergency in accordance with Minnesota Statutes, Section 204B.175.

5. As required by Minnesota Statutes, Section 204B.16, subdivision 1a, the Clerk is hereby authorized and directed to give written notice of a new polling place location to each affected household with at least one registered voter in the School District whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

6. Pursuant to Minnesota Statutes, Section 205A.09, the combined polling place named herein will remain open for voting for School District elections not held on the same day as a statewide election between the hours of 12:00 o'clock p.m. and 8:00 o'clock p.m.

7. The Clerk is directed to promptly file a certified copy of this resolution with the County Auditor of Hubbard County.

The motion for the adoption of the foregoing resolution was duly seconded by

_____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

COMBINED POLLING PLACE

Nevis City Hall
104 Main Street
Nevis, MN 56467

This combined polling place serves all territory in Independent School District No. 308 located in the City of Nevis, Akeley Township, Crow Wing Lake Township, Hubbard Township, Henrietta Township, Mantrap Township, Nevis Township, Thorpe Township and White Oak Township; Hubbard County, Minnesota.

STATE OF MINNESOTA)
) ss.
COUNTY OF HUBBARD)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 308 (Nevis Public School), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said School District duly called and held on the date therein indicated, so far as such minutes relate to the establishment of combined polling places, designating voting hours for School District elections not held on the day of the statewide election, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this ____ day of December, 2024.

Clerk of the School Board