



South Washington County Schools

Keith Jacobus, Ph.D., Superintendent

District Service Center

7362 E. Point Douglas Rd. S.

Cottage Grove, MN 55016

Phone: 651-425-6300 Fax: 651-425-6318

ADMINISTRATIVE REPORT

TO: Members of the School Board

FROM: Keith Jacobus, Superintendent

DATE: December 4, 2018

TOPIC/PURPOSE OF REPORT: Resolution Establishing Combined Polling Places for School District Elections

REFERENCE TO POLICY/STRATEGIC PLAN: MN Statutes, Section 205A.11

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: December 13, 2018

REPORT

Statute requires districts, pursuant to Minnesota Statutes, Section 205A.11, subd 2 (b), to have the School Board designate, by resolution, combined polling places for the upcoming year by December 31st. The following resolution establishes combined polling locations for 2019.

CERTIFICATION OF MINUTES RELATING TO COMBINED POLLING PLACES

Issuer: Independent School District No. 833 (South Washington County Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on December 13, 2018, at 6:30 p.m., at the District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION DESIGNATING COMBINED POLLING PLACES

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 13th day of December, 2018.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION DESIGNATING COMBINED POLLING PLACES

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 833 (South Washington County Schools), Minnesota (the District) as follows:

It is hereby found, determined and declared as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the Board may designate combined polling places at which the voters in those precincts may vote in District elections when no other election is being held in the District.

2. Taking into account both geographical and population distribution, the Board hereby designates the following combined polling places, each of which is at a location designated for use as a polling place by the county or municipality, to serve the precincts identified below for use in a District election when no other election is being held:

| <u>Combined Polling Place:</u> | <u>District Precincts:</u> |
|--|--|
| Woodbury Baptist Church 6695 Upper Afton Road Woodbury, Minnesota 55125 | Precinct 1 City of Woodbury, Precincts 1 , 2 and 3 |
| Woodbury High School 2665 Woodlane Drive Woodbury, Minnesota 55125 | Precinct 2 City of Woodbury, Precincts 4, 5 and 6 |
| Lake Middle School 3133 Pioneer Drive Woodbury, Minnesota 55125 | Precinct 3 City of Woodbury, Precincts 7 and 8, 10 and 11 |
| Liberty Ridge Elementary School 11395 Eagle View Boulevard Woodbury, Minnesota 55129 | Precinct 4 City of Woodbury, Precincts 12 and 13A; City of Afton, Ward 2, Precinct 1 |
| East Ridge High School 4200 Pioneer Drive Woodbury, Minnesota 55129 | Precinct 5 City of Woodbury, Precincts 14, 15 and 16 |
| St. Paul Park City Offices 600 Portland Avenue St. Paul Park, Minnesota 55071 | Precinct 6 City of St. Paul Park, Precincts 1, 2 , 3 and 4 |

Newport Elementary School
851 6th Avenue
Newport, Minnesota 55055

Precinct 7
City of Newport

Cottage Grove Middle School
9775 Indian Boulevard South
Cottage Grove, Minnesota 55016

Precinct 8
City of Cottage Grove, Precinct 1

Park High School Activities Center
8040 80th Street South
Cottage Grove, Minnesota 55016

Precinct 9
City of Cottage Grove, Precinct 2

Cottage Grove Middle School
9775 Indian Boulevard South
Cottage Grove, Minnesota 55016

Precinct 10
City of Cottage Grove, Precinct 3

District 833 Service Center
7362 East Point Douglas Road
Cottage Grove, Minnesota 55016

Precinct 11
City of Cottage Grove, Precinct 4
Denmark Township

Washington County South Service Center
13000 Ravine Parkway South
Cottage Grove, Minnesota 55016

Precinct 12
City of Cottage Grove, Precinct 5

District 833 Program Center
8400 East Point Douglas Road
Cottage Grove, Minnesota 55016

Precinct 13
City of Cottage Grove, Precinct 6

National Guard Armory
8180 Belden Boulevard South
Cottage Grove, Minnesota 55016

Precinct 14
City of Cottage Grove Precinct 7
Grey Cloud Island Township

3. The Clerk is directed to give nonforwardable mailed notice stating any new combined polling place location to every affected household with at least one registered voter at least twenty-five (25) days before the next District election when no other election is being held. The Clerk is directed to immediately forward to the Washington County Auditor any notice that is returned as undeliverable.

4. The Clerk is directed to file a certified copy of this resolution with the Washington County Auditor within thirty (30) days of the date of its adoption.

5. A single set of election judges shall be appointed to serve in each combined polling place.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.