

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 15, 2022, at 6:00 p.m., at the District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO DESIGNATING COMBINED POLLING PLACES
AND VOTING HOURS FOR SCHOOL DISTRICT ELECTIONS WHEN NO
OTHER ELECTION IS BEING HELD IN THE SCHOOL DISTRICT

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 15th day of December, 2022.

School District Clerk

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

RESOLUTION RELATING TO DESIGNATING COMBINED POLLING PLACES AND VOTING HOURS FOR SCHOOL DISTRICT ELECTIONS WHEN NO OTHER ELECTION IS BEING HELD IN THE SCHOOL DISTRICT

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, which are at locations designated for use as a polling place by the county or municipality, for use in District elections when no other election is being held in the District:

<u>ISD 833 Precinct</u>	<u>Combined Polling Location</u>	<u>Combined Precinct</u>
Precinct 1	Park High School 8040 80th St S Cottage Grove MN 55016	Cottage Grove P1
Precinct 2	Cottage Grove Middle School 9775 Indian Blvd S Cottage Grove MN 55106	Cottage Grove P2, Afton W2-P2, Denmark TWP P2
Precinct 3	Crestview Elementary School 7830 80th St S Cottage Grove MN 55016	Cottage Grove P3
Precinct 4	District 833 Service Center 7362 East Point Douglas Rd S Cottage Grove MN 55016	Cottage Grove P4
Precinct 5	Washington County Service Center 13000 Ravine Pkwy S Cottage Grove MN 55016	Cottage Grove P5

Precinct 6	National Guard Armory 8180 Belden Blvd S Cottage Grove MN 55016	Cottage Grove P6
Precinct 7	Pine Hill Elementary School 9015 Hadley Ave S Cottage Grove MN 55016	Cottage Grove P7, Grey Cloud Island
Precinct 8	Newport Elementary School 851 6th Ave Newport MN 55055	Newport
Precinct 9	St Paul Park Deforth Community Room 600 Portland Ave St Paul Park MN 55071	St Paul Park P1, P2 & P3
Precinct 10	Woodbury Baptist Church 6695 Upper Afton Rd Woodbury MN 55125	Woodbury P1
Precinct 11	Woodbury High School 2665 Woodlane Dr Woodbury MN 55125	Woodbury P2, Woodbury W3
Precinct 12	Woodbury Lutheran 7380 Afton Rd Woodbury MN 55125	Woodbury P4
Precinct 13	New Life Church 6758 Bailey Rd Woodbury MN 55129	Woodbury P5
Precinct 14	Bailey Elementary School 4125 Woodlane Dr Woodbury MN 55129	Woodbury P6
Precinct 15	King of Kings Lutheran Church 1583 Radio Dr Woodbury MN 55125	Woodbury P7, Woodbury P8, Woodbury P9
Precinct 16	Central Park 8595 Central Park Pl Woodbury MN 55125	Woodbury P10

Precinct 17	Lake Middle School 3133 Pioneer Dr Woodbury MN 55125	Woodbury P11
Precinct 18	Valley Crossing Elementary School 9900 Park Crossing Woodbury MN 55125	Woodbury P12
Precinct 19	Liberty Ridge Elementary 11395 Eagle View Blvd Woodbury MN 55129	Woodbury P13
Precinct 20	Five Oaks Community Church 4416 Radio Dr Woodbury MN 55129	Woodbury P14
Precinct 21	East Ridge High School 4200 Pioneer Dr Woodbury MN 55129	Woodbury P15
Precinct 22	St Ambrose of Woodbury. New location coming 4125 Woodbury Dr, Woodbury MN 55129	Woodbury P16

3. Pursuant to Minnesota Statutes, Section 204B.16, Subdivision 1a, 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 county auditors any notice that is returned as undeliverable.

4. 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, 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.

6. The hours for voting in District elections when no other election is being held in the District are 7:00 a.m. to 8:00 p.m.

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.