

BOARD MINUTES – APRIL 12, 2010

MONDAY – 1:00 P.M.

Chairman Ed Bear, called the meeting to order. Also present were Jim Johnson, Erv Miller and Reneé McClellan. The meeting was held to canvass the April 6, 2010 Eldora – New Providence Special PPEL Election with no clerical errors being found. The Board canvassed the April 6, 2010 Election with results as follows:

| OFFICIAL RESULTS OF VOTES CAST AT THE ELDORA-NEW PROVIDENCE SPECIAL PPEL ELECTION<br>APRIL 6, 2010 |             |                  |     |  |            |  |
|--|-------------|------------------|-----|--|------------|--|
| HARDIN COUNTY-STATE OF IOWA  |             |                  |     |  |            |  |
|  | # of Voters | PUBLIC MEASURE A |     | Director District #2 - To Fill A Vacancy |            |  |
|  |             | Yes              | No  | James Ryan                               | Scattering |  |
| ELDORA   | 277         | 92               | 184 | 234                                      | 6          |  |
| NEW PROVIDENCE   | 82          | 25               | 57  | 65                                       | 0          |  |
| ABSENTEES  | 26          | 6                | 20  | 20                                       | 0          |  |
| TOTAL VOTES CAST   | 385         | 123              | 261 | 319                                      | 6          |  |

Johnson moved, Miller seconded to adjourn until April 14, 2010. All ayes. Motion carried.

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Ed Bear, Chairman  
Board of Supervisors

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Reneé McClellan  
Auditor