

**RESOLUTION #12-05
COUNTY OF MCPHERSON, STATE OF SOUTH DAKOTA
DECLARATION OF EMERGENCY**

WHEREAS, an election is scheduled within the next thirty days, and

WHEREAS, the the County Auditor is the individual who is charged with responsibility for the conduct of such election, and

WHEREAS, the County Auditor has recently passed away, and

WHEREAS, the Deputy County Auditor was only recently hired in January of this year and has not previously been involved in the conduct of an election or the operation of voting machines utilized to conduct said election, and

WHEREAS, it is important that the integrity of said election not be compromised or called into question, and

WHEREAS, this situation has created an emergency to exist, and

WHEREAS, statutory procedure exists for the Office of the Secretary of State to be called-in to conduct said election and certify the results therefrom;

NOW THEREFORE BE IT RESOLVED that the death of the county auditor has created an emergency situation with respect to the impending election and that to resolve this emergency that the Office of the Secretary of State be requested to step-in to conduct said election and to certify the results therefrom pursuant to SDCL 12-18-41 and that the costs incurred by the Office of the Secreatry of State necessary to conduct said election shall be reimbursed by McPherson County.

Commissioner Jeff Neuharth moved passage of the resolution, Commissioner Rick Bielke 2nd the motion;

Commission Members Voting Aye: Jeff Neuharth, Rick Bielke, Delmar Metzger, Sid Feikert and Dennis Wolff

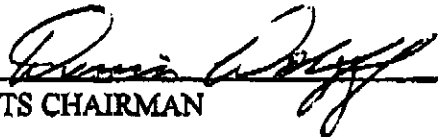
Commission Members Voting Nay: None

Commission Members Abstaining: None

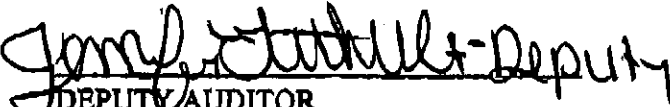
The majority of Commissioners voting in the affirmative said Resolution Declaring and Emergency Situation to Exist and authorizing the Chairman to request that the Office of the Secretary of State to step-in to assist in the conduct of the impending election is declared passed.

Dated this 7th day of May, 2012.

BOARD OF COMMISSIONERS
MCPHERSON COUNTY, SOUTH DAKOTA


ITS CHAIRMAN

ATTEST:


DEPUTY AUDITOR

(SEAL)