

**CANVASSING BOARD
PROCEEDINGS
BEMIDJI, MINNESOTA
November 6, 2008**

Pursuant to due call and notice, the Bemidji City Council met as a Canvassing Board on Thursday, November 6, 2008, at 5:30 p.m. in the Council Chambers of City Hall with Mayor Lehmann presiding.

Upon roll call, the following Canvassing Board members were declared present: Lehmann, Meuers, Erickson, Johnson, Markeson, Hellquist, Downs

Mayor Lehmann stated that the purpose of the meeting was to canvass the returns of the November 4, 2008, General Election and to certify the results.

A motion by Downs, second by Hellquist, to accept the results of the November 4, 2008 General Election. Motion carried unanimously.

The City Clerk was directed to certify the results of the General Election to the County Auditor.

ADJOURN

There being no further business to be brought before the Canvassing Board at this time, motion by Johnson, second by Markeson, to adjourn the meeting. Meeting adjourned at 5:34 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk