

**MINUTES OF THE JANUARY 9, 2023
SAUK CENTRE PUBLIC UTILITIES COMMISSION
ORGANIZATIONAL MEETING**

CALL TO ORDER:

1. The Annual Organizational Meeting of the Sauk Centre Public Utilities Commission was called to order by President Ted Spanier at 4:30 p.m. on January 9, 2023, at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Jeff Bromenshenkel, Wayne Senst, Ted Spanier, and Warren Stone. Also present were Electric Supervisor Shannon Ellering, Water/Wastewater Supervisor Glenn Bauer, General Manager Debbie Boyer, and Secretary Jennie Frank. Commissioner Mark Roberg was absent.

OATH OF OFFICE:

2. Commissioners Warren Stone and Commissioner Wayne Senst have taken the Oath of Office at City Hall as required. Stone replaced Commissioner John Egan.

ELECTION OF OFFICERS:

3a. At this time, the meeting was turned over to the Secretary of the Commission, Jennie Frank for the elections. Secretary Frank asked for nominations for President. Commissioner Spanier was nominated by Commissioner Bromenshenkel. Secretary Frank asked the question again and with no other nominations made, Commissioner Stone ceased nominations and seconded the motion. Secretary Frank then called the question to elect Commissioner Spanier as President. Motion carried three in favor with President Spanier abstaining.

3b. At this time, the meeting was turned over to President Spanier. President Spanier asked for nominations for Vice-President. Commissioner Bromenshenkel was nominated by Commissioner Senst. President Spanier asked the question again and with no other nominations made, Commissioner Stone

ceased nominations and seconded the motion. President Spanier then called the question to elect Commissioner Bromenshenkel as Vice-President. Motion carried three in favor with Commissioner Bromenshenkel abstaining.

APPOINTMENTS:

4a,b,c,d&e. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve the following appointments:

- a. Official Newspaper—Sauk Centre Herald
- b. Sauk Centre Public Utilities Attorney—Nick Adams of Pemberton Law
- c. Checking Account Depository—Minnesota National Bank
- d. Commissioner Spanier and Commissioner Roberg to the Personnel Committee.
- e. Commissioner Senst and Commissioner Bromenshenkel to the Operation/Finance Committee

Motion carried four to zero.

POLICIES:

- 5a. There are no policy changes for 2023.

Being no further business, a motion was made by Commissioner Senst, seconded by Commissioner Bromenshenkel to adjourn the meeting at 4:34 p.m. Motion carried unanimously four to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission