

**MINUTES OF THE JANUARY 10, 2022
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 10, 2022, at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Jeff Bromenshenkel, Wayne Senst, Ted Spanier, John Egan, and Mark Roberg, arriving at 4:35 p.m. Also present were Electric Supervisor Shannon Ellering, Water/Wastewater Supervisor Glenn Bauer, General Manager Debbie Boyer, and Secretary Jennie Frank.

OATH OF OFFICE:

2. Commissioner Mark Roberg has taken the Oath of Office at City Hall as required.

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 Egan seconded by Commissioner Bromenshenkel. Secretary Frank asked the question two more times and with no other nominations made, nominations ceased. 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 Egan was nominated by Commissioner Bromenshenkel seconded by Commissioner Senst.

President Spanier asked the question two more times and with no other nominations made, nominations ceased. President Spanier then called the question to elect Commissioner Egan as Vice-President. Motion carried three in favor with Commissioner Egan abstaining.

APPOINTMENTS:

4a&c. A motion was made by Commissioner Egan and seconded by Commissioner Bromenshenkel to approve the following appointments:

- a) Official Newspaper --- Sauk Centre Herald
- c) Checking Account Depository --- Minnesota National Bank

Motion carried four to zero.

4b. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve Sauk Centre Public Utilities Attorney—Nick Adams of Pemberton Law. Motion carried four to zero.

4d. By general consent, the Commission approved Commissioner Spanier and Commissioner Roberg to the Personnel Committee.

4e. By general consent, the Commission approved Commissioner Senst and Commissioner Bromenshenkel to the Operation/Finance Committee.

POLICIES:

5a. There are no policy changes for 2022.

Being no further business, a motion was made by Commissioner Bromenshenkel, seconded by Commissioner Roberg to adjourn the meeting at 4:37 p.m. Motion carried unanimously five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission