

**MINUTES OF THE JANUARY 11, 2021
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 11, 2021 at the office of the Sauk Centre Public Utilities Commission.

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

OATH OF OFFICE:

2. Commissioners Ted Spanier and Jeff Bromenshenkel have 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 four 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 four in favor with Commissioner Egan abstaining.

APPOINTMENTS:

4ab&c. A motion was made by Commissioner Egan 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

Motion carried five to zero.

4d. A motion was made by Commissioner Senst and seconded by Commissioner Egan to approve Commissioner Spanier and Commissioner Roberg to the Personnel Committee. Motion carried three to two with Commissioners Spanier and Roberg abstaining.

4e. A motion was made by Commissioner Spanier and seconded by Commissioner Roberg to approve Commissioner Bromenshenkel and Commissioner Senst to the Operations/Finance Committee. Motion carried three to two with Commissioners Bromenshenkel and Senst abstaining.

POLICIES:

5a. There are no policy changes for 2021.

Being no further business, a motion was made by Commissioner Egan, seconded by Commissioner Roberg to adjourn the meeting at 4:43 p.m. Motion carried unanimously five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission