

**MINUTES OF THE JANUARY 7, 2019
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 Dave Thomas at 4:00 p.m. on January 7, 2019 at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Roy Walz, Dave Thomas, Jeff Bromenshenkel and Mark Roberg. Also present were Electric Supervisor Shannon Ellering, Water/Wastewater Supervisor Glenn Bauer, and Secretary Debbie Boyer. Commissioner Spanier was absent.

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, Debbie Boyer for the elections. Secretary Boyer asked for nominations for President. Commissioner Thomas was nominated by Commissioner Bromenshenkel seconded by Commissioner Walz. Secretary Boyer asked the question two more times and with no other nominations made, nominations ceased. Secretary Boyer then called the question to elect Commissioner Thomas as President. Motion carried three in favor with President Thomas abstaining.

3b. At this time, the meeting was turned over to President Thomas. President Thomas asked for nominations for Vice-President. Commissioner Spanier was nominated by Commissioner Bromenshenkel seconded by Commissioner Walz.

President Thomas asked the question two more times and with no other nominations made, nominations ceased. President Thomas then called the question to elect Commissioner Spanier as Vice-President. Motion carried four to zero.

APPOINTMENTS:

4ab&c. A motion was made by Commissioner Walz and seconded by Commissioner Roberg to approve the following appointments:

- a) Official Newspaper --- Sauk Centre Herald
- b) Sauk Centre Public Utilities Attorney--- Aaron N. Sandvig/Thomas J. Mayer
- c) Checking Account Depository --- Minnesota National Bank

Motion carried four to zero.

4d. A motion was made by Commission Roberg and seconded by Commissioner Bromenshenkel to approve Commissioner Spanier and Commissioner Thomas to the Personnel Committee. Motion carried four to zero.

POLICIES:

5a. There are no policy changes for 2019.

Being no further business, a motion was made by Commissioner Bromenshenkel, seconded by Commissioner Roberg to adjourn the meeting at 4:10 p.m. Motion carried unanimously four to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission