

**MINUTES OF THE JANUARY 9, 2018
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 Vice-President Dave Thomas at 4:00 p.m. on January 9, 2018 at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Ted Spanier, Roy Walz, Dave Thomas, and Mark Roberg. Also present were Electric Supervisor John Egan, Water/Wastewater Supervisor Glenn Bauer, Superintendent Paul Hoeschen and Secretary Debbie Boyer.

OATH OF OFFICE:

2. Commissioner Ted Spanier 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 Spanier. 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 Thomas. 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 three in favor with Commissioner Spanier abstaining.

APPOINTMENTS:

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

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

Motion carried four to zero.

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

POLICIES:

5a. There are no policy changes for 2018.

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

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission