

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, January 18, 2022**

The regular meeting of the Board of Public Works was called to order by Rich Rentz on January 18, 2022 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Rich Rentz, Bill Finley, Bobbie Osterberg (via Zoom) and Sara Carlson (via Zoom)
Members Absent: Jason Bachman
Also Present: Ted Cash and Chris Olson

AGENDA

Motion to approve Agenda by Bobbie Osterberg seconded by Bill Finley.
Vote in favor: Rich Rentz, Bill Finley, Bobbie Osterberg and Sara Carlson.
Against: None
The motion carried

PUBLIC COMMENTS

No public participants were present

BOARD REORGANIZATION (CHAIR RENTZ)

Motion to approve Rich Rentz as the Chair for 2022 by Bobbie Osterberg seconded by Sara Carlson.
Vote in favor: Rich Rentz, Bill Finley, Bobbie Osterberg and Sara Carlson.
Against: None
The motion carried

Motion to approve Bill Finley as the Vice Chair for 2022 by Bobbie Osterberg seconded by Sara Carlson.
Vote in favor: Rich Rentz, Bill Finley, Bobbie Osterberg and Sara Carlson.
Against: None
The motion carried

BOARD MEMBER ROLES AND RESPONSIBILITIES (CHAIR)

DESIGNATION OF ALP UTILITIES: DEPOSITORIES/ MEDIA OUTLET/ ATTORNEY

Motion to approve the designation of ALP Utilities Depositories/ Media Outlet/ Attorney by Sara Carlson seconded by Bill Finley.
Vote in favor: Rich Rentz, Bill Finley, Bobbie Osterberg and Sara Carlson.
Against: None
The motion carried

CONSENT AGENDA

1. Board Meeting Minutes of December 2021
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent Agenda by Bill Finley seconded by Sara Carlson.
Vote in favor: Rich Rentz, Bill Finley, Bobbie Osterberg and Sara Carlson
Against: None
The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

Chris Olson discussed the Partial December Financial Reports.

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GENERAL MANGER REPORT: Ted Cash discussed the following:

1. COVID-19 Update
2. MRES Board Meeting Update
3. DRAFT 2022 Media Plan
4. DRAFT By-Laws and Guidance
5. Open Meetings Law Summary
6. New Facility Update
7. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Motion to adjourn the Board Meeting by Bill Finley and seconded by Rich Rentz.
Rich Rentz adjourned the meeting at 4:50 p.m.

UPCOMING MEETINGS

- *February MRES Board Meeting – February 10th – Sioux Falls, SD*
- *February ALP Board Meeting – **Tuesday**, February 22nd*
- *March MRES Board Meeting – March 10th – Sioux Falls, SD*
- *March ALP Board Meeting – Monday, March 21st*
- *April MRES Board Meeting – April 14th – Sioux Falls, SD*
- *April ALP Board Meeting – Monday, April 18th*
- *MRES Annual Meeting – May 11th – Sioux Falls, SD*
- *May MRES Board Meeting – May 12th – Sioux Falls, SD*
- *May ALP Board Meeting – Monday, May 16th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary