

**Bon Homme Yankton Electric Association, Inc.**  
**Minutes of October 21, 2020 Regular Meeting**

The October 21, 2020 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:10am via Zoom. Directors present were: John Lillevold, Dave Sternhagen (via Zoom), Dave Sykora, Robert Ruppelt, Rick Cheloha, Dean Sternhagen, and Paul Voigt. Others in attendance were: General Manager Stephanie Horst, Attorney Sheila Woodward, Office Manager Nicole Einrem, Operations Manager Ken Carda, and Communications/Marketing Coordinator Jaclyn Arens.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflict noted.

**Agenda** – Motion by Ruppelt second by Dean Sternhagen to approve agenda. Motion carried.

**Consent Agenda:** Motion by Dean Sternhagen second by Lillevold to approve the following items pursuant to the consent agenda:

- September Board Meeting Minutes
- Capital Credits to Estates Discounted \$4,677.47
- Closed Work Order Inventory # 884 \$143,503.45
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$14,448.64
- Review Basin Annual Meeting Notice (Virtual meeting on November 4, 2020).

**Reports**

- Stephanie Horst reviewed the **East River Cyber Security/IT Report** for September
- Jaclyn Arens presented the **Communications/Marketing Report**
- Ken Carda reviewed the **Operations Report**.
- Ken Carda presented the **Safety Report**. No safety meeting this month.
- Nicole Einrem presented the **Financial Reports**, including the preliminary 2020 capital budget
- Stephanie Horst presented the **General Manager** report.
- Dave Sternhagen presented the **SDREA report**.
- Paul Voigt presented the **East River** report.
- Sheila Woodward updated the board on the status of the meter tampering litigation.

**Motion to Accept Reports** - Motion by Ruppelt second by Cheloha to accept all reports. Motion carried.

**Director Quarterly Expenses** – Directors reviewed the quarterly expense report on director-related expenditures. Motion by Dean Sternhagen second by Dave Sternhagen to approve the quarterly report. Motion carried.

**Resolution 2020-10-01** - Motion by Dave Sykora, second by Cheloha to adopt Resolution 2020-10-01 adopting a benefit level of 1.12 for the R&S Plan for 2021. Motion carried.

**Policy 50-22** – Motion by Dean Sternhagen second by Sykora to approve the revisions to Policy 50-22 setting the rates for the Dakota Plains facility for 2021. Motion carried.

**Midwest Consumer’s Electric Voting Delegate** - Motion by Dave Sternhagen second by Cheloha to appoint Lillevold as the voting delegate and Horst as the alternative voting delegate for the virtual 2020 Midwest Consumer’s Electric voting meeting. Motion carried.

**2021 Annual Meeting Date** – Board designated August 10, 2021 as the date for the 2021 Annual Meeting of the Cooperative’s members.

**Executive Session** – None

**Next Meeting Date** – Next meeting date was set for November 18, 2020 at 8:00am.

Motion by Dean Sternhagen second by Dave Sternhagen to adjourn at 10:19am. Motion carried.

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President

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Secretary