

Bon Homme Yankton Electric Association, Inc.
Minutes of February 17, 2021 Regular Meeting

The February 17, 2021 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:24am. Directors present were: Dave Sternhagen, Dave Sykora, Robert Ruppelt, Rick Cheloha, Dean Sternhagen, John Lillevold, and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst. Attorney Sheila Woodward, Office Manager Nicole Einrem, Operations Manager Ken Carda, and Communications/Marketing Coordinator Jaclyn Arens participated in the meeting via Zoom.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted.

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

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

- January 20, 2021 Board Meeting Minutes
- Capital Credits to Estates - \$3,381.82
- Closed Work Order Inventory #887 - \$661,909.39
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$32,884.71

Reports

- Stephanie Horst reviewed the **East River Cyber Security/IT Report** for January
- Jaclyn Arens presented the **Communications/Marketing Report**
- Ken Carda reviewed the **Operations Report**
- Ken Carda presented the **Safety Report** including December 2020 Safety Committee minutes
- Nicole Einrem presented the **Financial Reports**, including the 2020 year-end financial reports. Nicole also reviewed the Margin Stabilization Program with the directors.
- Stephanie Horst presented the **General Manager** report.
- Dave Sternhagen presented the **SDREA report**.
- Paul Voigt presented the **East River** report.
- Bob Ruppelt and Rick Cheloha discussed the Energize Forum.
- Sheila Woodward gave an update on the meter tampering matter.

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

Review Revisions to Policies 50-08 & 40-02– Motion by Lillevold second by Dean Sternhagen to approve the proposed changes to Policy 50-08 and 40-02 to address multi-residence services and rates to be effective May 1, 2021. Motion carried.

CRC Mail in Voting – Motion by Ruppelt second by Sykora to appoint General Manager Horst as voting delegate for the CRC mail-in voting. Motion carried.

CCD Certification – The Board recognized Dean Sternhagen who has now completed all of his CCD Certification courses.

Executive Session – Motion by Sykora second by Dave Sternhagen to enter executive session at 10:54am. Motion carried. Motion by Lillevold second by Ruppelt to exit executive session at 11:44am. Motion carried.

Next Meeting Date – Next meeting date was set for March 17, 2021 at 8:00am.

Motion by Cheloha second by Lillevold to adjourn at 11:45am. Motion carried.

President

Secretary