

Bon Homme Yankton Electric Association, Inc.
Minutes of January 20, 2021 Regular Meeting

The January 20, 2021 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:10am via Zoom. Directors present were: Dave Sternhagen, Dave Sykora, Robert Ruppelt, Rick Cheloha, Dean Sternhagen, John Lillevold, and Paul Voigt. Others in attendance were: General Manager Stephanie Horst, Attorney Sheila Woodward, Office Manager Nicole Einrem, and Operations Manager Ken Carda.

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 Lillevold to approve the following items pursuant to the consent agenda:

- December 23, 2020 Board Meeting Minutes
- Capital Credits to Estates - \$8,198.41
- Closed Work Order Inventory - NONE
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$7,762.48

Reports

- Stephanie Horst reviewed the **East River Cyber Security/IT Report** for December
- Stephanie Horst presented the **Communications/Marketing Report**
- Ken Carda reviewed the **Operations Report**
- Ken Carda presented the **Safety Report**.
- Nicole Einrem presented the **Financial Reports**.
- Stephanie Horst presented the **General Manager** report.
- Dave Sternhagen presented the **SDREA report**.
- Paul Voigt presented the **East River** report.
- Dean Sternhagen discussed the **SDREA annual meeting**.
- Sheila Woodward gave a brief update on the meter tampering matter.

Motion to Accept Reports - Motion by Dean Sternhagen second by Sykora to accept all reports. Motion carried.

2020 Q4/YTD Director Expense Review & Approval – Motion by Dean Sternhagen second by Ruppelt to approve the 2020 Q4/YTD Director Expenses. Motion carried.

Co-op Day at the Capitol – Scheduled for February 16, 2021. Typically, the cooperative sends at least one representative, but Stephanie is going to check with SDREA regarding how many people

they want to have physically in participation. Stephanie will contact board after getting additional information from SDREA.

2021 City of Tyndall Service Contract – Motion by Cheloha second by Sykora to approve 2021 City of Tyndall Service Contract. Motion carried.

2021 Berndt Tree Contract - Motion by Ruppelt, second by Dave Sternhagen to approve 2021 Berndt Tree Trimming Contract. Motion carried.

Executive Session – Motion by Dave Sternhagen second by Sykora to enter executive session at 9:52am. Motion carried. Motion by Dean Sternhagen second by Ruppelt to exit executive session at 10:12am. Motion carried.

NRTC & NRECA Voting Delegate – Motion by Dean Sternhagen, second by Ruppelt to designate General Manager Horst as the voting delegate for the NRTC virtual meeting and the NRECA Annual Meeting, with Dean Stenhagen as alternate. Motion carried.

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

Motion by Dean Sternhagen second by Cheloha to adjourn at 10:17am. Motion carried.

President

Secretary