

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

The March 17, 2021 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:05am. 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, Operations Manager Ken Carda, and Communications/Marketing Coordinator Jaclyn Arens. At 9:50 am CFC representatives Mary Ann Hatch and Jason Strong, and Office Manager Nicole Einrem joined the meeting personally for the cost of study presentation. Attorney Sheila Woodward participated in the meeting via Zoom.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted.

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

**Consent Agenda** - Motion by Cheloha second by Dave Sternhagen to approve the following items pursuant to the consent agenda:

- February 17, 2021 Board Meeting Minutes
- Capital Credits to Estates - NONE
- Closed Work Order Inventory - NONE
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – NONE

**Reports**

- Stephanie Horst reviewed the **East River Cyber Security/IT Report** for February
- Jaclyn Arens presented the **Communications/Marketing Report**
- Ken Carda reviewed the **Operations Report**
- Ken Carda presented the **Safety Report**.
- Stephanie Horst presented the **Financial Reports**.
- Stephanie Horst presented the **General Manager** report.
- Dave Sternhagen presented the **SDREA report**.
- Paul Voigt presented the **East River** report.

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

**Cost of Service Study Report** – Mary Ann Hatch and Jason Strong from CFC presented on the cost of service study CFC conducted for the cooperative.

**5/7 Accounts Fuel Reimbursement** – Motion by Sykora second by Lillevold to approve the 5/7 Accounts Fuel Reimbursement as presented. Motion carried.

**Policy 50-22 Update** – Motion by Dean Sternhagen second by Ruppelt to update the rate changes in Policy 50-22. Motion carried.

**The Dex – Dakota Events Complex** – Motion by Ruppelt second Cheloha to donate \$1,000 to the Dakota Events Complex (The Dex) at the state fairgrounds in Huron and to seek a matching grant from CoBank. Motion carried.

**Executive Session** – Motion by Dave Sternhagen second by Dean Sternhagen to enter executive session at 12:54pm. Motion carried. Motion by Sykora second by Ruppelt to exit executive session at 1:10pm. Motion carried.

**Next Meeting Date** – Next meeting date was set for April 26, 2021 at 8:00am.

Motion by Dean Sternhagen second by Sykora to adjourn at 1:13pm. Motion carried.

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President

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Secretary