

Bon Homme Yankton Electric Association, Inc.
Minutes of November 18, 2020 Regular Meeting

The November 18, 2020 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, 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. Director John Lillevold was absent.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted.

Agenda – Motion by Ruppelt second by Cheloha to approve agenda. Motion carried.

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

- October 21, 2020 Board Meeting Minutes
- Capital Credits to Estates - \$5,663.48
- Closed Work Order Inventory #885 \$236,713.92
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$9,185.00
- Midwest Consumers Virtual Annual Meeting Notice Dec. 9, 2020

Reports

- Stephanie Horst reviewed the **East River Cyber Security/IT Report** for October
- Jaclyn Arens presented the **Communications/Marketing Report**
- Ken Carda reviewed the **Operations Report**, including the Pole Project summary
- Ken Carda presented the **Safety Report**. The line department met to review lockout/tagout and other items, but no official safety committee meeting occurred due to pandemic issues.
- Nicole Einrem presented the **Financial Reports**, including the updated 2020 Capital Budget, the final 2021 Capital Budget and the preliminary 2021 Operating Budget.
 - **2020 Updated & 2021 Capital Budget** - Motion by Sykora, second by Ruppelt to approve the Updated 2020 Capital Budget and the 2021 Capital Budget. Motion carried.
 - **Refund to Members** – Motion by Ruppelt, second by Dean Sternhagen to issue refunds to members due to unbudgeted 2020 pandemic margins as proposed by General Manager Stephanie Horst and Office Manager Nicole Einrem. Motion carried.
- 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 Sykora to accept all reports. Motion carried.

SDREA Voting Delegate – Motion by Cheloha second by Sykora to appoint Dean Sternhagen as voting delegate for SDREA annual meeting. Motion carried.

Executive Session – Motion by Sykora second by Dean Sternhagen to enter executive session at 10:02am. Motion carried. Motion by Dean Sternhagen second by Dave Sternhagen to exit executive session at 10:35am. Motion carried.

Next Meeting Date – Next meeting date was set for December 23, 2020 at 8:00am, likely by Zoom given current public health conditions.

Motion by Ruppelt second by Dave Sternhagen to adjourn at 10:41am. Motion carried.

President

Secretary