

Bon Homme Yankton Electric Association, Inc.
Minutes of September 23, 2020 Regular Meeting

The September 23, 2020 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:04am. Directors present were: John Lillevold, Dave Sternhagen, Dean Sternhagen (via Zoom), Dave Sykora, Robert Ruppelt, Rick Cheloha, 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

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

Consent Agenda: Motion by Cheloha second by Sykora to approve the following items pursuant to the consent agenda:

- August Board Meeting Minutes
- Capital Credits to Estates Discounted \$ 5173.09
- Closed Work Order Inventory # 883 \$ 269,477.92
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$6849.65

Reports

- Ken Carda reviewed the **Operations Report**.
- Ken Carda presented the **Safety Report**.
- General Manager Horst presented the **East River cybersecurity report**.
- Jaclyn Arens presented the **Member Services/Communications 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**.

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

Director District Boundaries Review – Directors reviewed data on members and revenue in the various current districts. District 6 has the highest percentage but is difficult to split because it would involve splitting a township. By consensus of the group, no modifications were recommended.

REDLEG Grant for Horizon – Upon motion by Ruppelt second by Dave Sternhagen the Board authorized the Cooperative, through its designated officers and General Manager, to execute all documents required by the United States Department of Agriculture Rural Development to finalize the \$300,000 grant to Horizon Healthcare, including the Rural Economic Development Grant Letter of Conditions and Financial Assistance Agreement. Motion carried.

Basin Voting Delegate - Motion by Sykora second by Ruppelt to appoint Voigt as the voting delegate and Horst as the alternative voting delegate for the Basin 2020 annual meeting. Motion carried.

Regional Meeting & CFC Meeting – Motion by Dave Sternhagen second by Sykora to designate General Manager Horst as the voting delegate to the NRECA virtual regional meeting and the CFC virtual annual meeting. Motion carried.

Executive Session – Motion by Cheloha second by Lillevold to enter executive session at 11:15am. Motion by Cheloha second by Ruppelt to exit executive session at 11:32am.

Next Meeting Date – Next meeting date was set for October 21, 2020 at 8:00am.

Motion by Dean Sternhagen second by Ruppelt to adjourn at 11:34am. Motion carried.

President

Secretary