

Bon Homme Yankton Electric Association, Inc.
Minutes of January 19, 2022 Monthly Board Meeting

The January 19, 2022 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:07am. Directors present were: Dave Sykora, Robert Ruppelt, Dave Sternhagen, Rick Cheloha, John Lillevold, Dean Sternhagen, and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst, Communications & Marketing Coordinator Jaclyn Arens and Operations Manager Ken Carda. Attorney Sheila Woodward was also present.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted.

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

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

- December 22, 2021 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$7,580.53
- Closed Work Order Inventory- #894 for \$138,579.52
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – None

Reports

- **Communications & Marketing Coordinator Jaclyn Arens** presented the **Communications Report**.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**. No safety committee meeting in December.
- **General Manager Stephanie Horst** presented the office and financial reports.
- **Stephanie Horst** presented the **General Manager** report.
- **Stephanie Horst** reviewed the **East River Cyber Security/IT Report** for December.
- **SDREA Annual Meeting** – Board discussed meeting in general.
- **Dave Sternhagen** presented the SDREA report.
- **Paul Voigt** presented the **East River** report.

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

Policy 70-23 – Board reviewed changes to Policy 70-23 the Incentive Rebate Program. Motion by Cheloha second by Sykora to approve revisions to 70-23. Motion carried.

Board Expense Review. Board reviewed the 4th quarter board member expenses. Lillevold noticed an error in his last check which paid him for attendance at the JoDean’s legislative meeting. The adjustment will be made on his next check. Motion by Ruppelt second by Lillevold to approve those expenses with the adjustment to John’s expenses. Motion carried. Board also reviewed 2021 expenses generally.

Tyndall 2022 Contract – Motion by Dave Sternhagen second by Lillevold to approve the proposed contract with the City of Tyndall for 2022. Motion carried.

Berndt's 2022 Contract – Motion by Sykora second by Lillevold to approve the proposed contract for 2022 with Berndt's Tree Service (\$150,000). Motion carried.

Executive Session – Motion by Dave Sternhagen to go into executive session at 11:13am, second by Sykora. Motion by Dave Sternhagen second by Ruppelt to exit executive session at 11:19am. Motion carried.

Part-Time Employee Bonus – Motion by Sykora second by Dave Sternhagen to approve a bonus of \$500 for part-time employee. Motion carried.

Next Meeting Date – Set for February 23, 2022, at 8am. February 22 will be a financial and strategic planning meeting with CFC.

Discussion of June Meeting Date – Board decided to move the June meeting date to June 15, 2022 due to scheduling conflicts on June 22.

Motion by Ruppelt second by Sykora to adjourn at 11:20am. Motion carried.

President

Secretary