

Bon Homme Yankton Electric Association, Inc.
Minutes of February 19, 2020 Regular Meeting

The February 2020 regular board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:06am at the corporate office in Tabor, South Dakota. Directors present were Dave Sykora, Robert Ruppelt, Paul Voigt, Dave Sternhagen, John Lillevold, Rick Koupal, and Dean Sternhagen. Others in attendance were General Manager Stephanie Horst, Attorney Sheila Woodward, Office Manager Nicole Einrem, Operations Superintendent Ken Carda, and Communications/Marketing Coordinator Jaclyn Arens.

President Voigt designated Sheila Woodward as recording secretary for the meeting.

Agenda – No conflicts noted. Moved by Sykora, second by Dean Sternhagen, to approve the Agenda as presented. Motion carried.

Minutes – Motion by Ruppelt second by Dave Sternhagen to approve the minutes of the January 22, 2020, board meeting as presented. Motion carried.

Memberships – Moved by Dean Sternhagen second by Ruppelt to approve the Membership applications to the Cooperative and cancel the Disconnected Members. Motion carried.

Capital Credits Retirements to Estates – Motion by Koupal second by Lillevold to approve the capital credit requests to the estates as listed in the discounted amount of \$15,148.11. Motion carried.

Special Equipment Purchases – General Manager reviewed recent special equipment purchases totaling \$40,029.52.

Work Order Inventory #879. Work order #879 in the amount of \$40,772.57 was reviewed. Motion by Sykora second by Ruppelt to approve Work Order #879. Motion carried.

Reports

- Jaclyn Arens presented the **Member Services** report for the month.
- Ken Carda reviewed the **Operations Report** as well as the **Near Miss** report. No near misses or accidents were reported.
- Ken Carda presented the **Safety Report**. Motion by Ruppelt second by Koupal to accept the Safety Report. Motion carried.
- Nicole Einrem presented the **Office and Financial Reports**.
- Stephanie Horst presented the **General Manager** report, including reference to her written report.
- Dave Sternhagen discussed SDREA issues and pending legislation.
- Paul Voigt presented the **East River** report.
- Directors discussed the East River Energize Forum.

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

Review of Director Districts – The directors reviewed the current Director Districts based on number of members, townships/geography, services, revenue and other factors. No changes were recommended at this time, but review will continue in September.

2020 Ivan’s Boring Contract– Motion by Lillevold second by Ruppelt to approve the contract with Ivan’s Boring for 2020. Motion carried.

2020 City of Tyndall Contract – Motion by Lillevold second by Dave Sternhagen to approve the contract with the City of Tyndall for 2020. Motion carried.

2020 Summit Locating Contract – Motion by Dean Sternhagen second by Ruppelt to approve the contract with Summit Locating to provide location services for the Cooperative. Motion carried.

2020 Larson Digging Contract – Tabled until March meeting. Contract was not available.

CRC Mail-In Delegate Designation – Motion by Ruppelt second by Dave Sternhagen to approve General Manager Horst as the delegate and President Paul Voigt as the alternate for the CRC mail-in ballot.

Review of Bylaw Articles 1, 2 & 3 – Board discussed revisions to Articles 1, 2 and 3 of the Cooperative by-laws as prepared by the attorney.

Review of Bylaw Articles 5, 6, and 7 – Board held a preliminary discussion of proposed changes to by-law articles 5, 6 and 7.

Executive Session – None.

Next Meeting Date – Next meeting date was set for March 18, 2020 at 8:00am.

Motion by Sykora second by Dave Sternhagen to adjourn at 11:51am. Motion carried.

/s/ _____
President

/s/ _____
Secretary