

Bon Homme Yankton Electric Association, Inc.
Minutes of January 22, 2020 Regular Meeting

The January 2020 board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:10am at the main 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 Manager Robert Ulmer, Operations Manager to-be 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 Dave Sternhagen, second by Ruppelt, to approve the Agenda as presented. Motion carried.

Minutes – Motion by Dean Sternhagen second by Sykora to approve the minutes of the December 18, 2019, board meeting as presented. Motion carried.

Memberships – Moved by Ruppelt second by Dean Sternhagen 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 Sykora to approve the capital credit requests to the estates as listed in the discounted amount of \$6,868.61. Motion carried.

Work Order Inventory #878. Work order #878 in the amount of (\$175,755.63) was reviewed. Motion by Dean Sternhagen second by Dave Sternhagen to approve Work Order #878. Motion carried.

Reports

- Stephanie Horst presented the **Member Services** report for the month.
- Robert Ulmer reviewed the **Operations Report** as well as the **Near Miss** report. No near misses or accidents were reported.
- Robert Ulmer presented the **Safety Report**. Motion by Sykora second by Ulmer to accept the Safety Report. Motion carried.
- Nicole Einrem presented the **Quarterly Direct Expense Report** for the quarter ending December 31, 2019, as well as the total director expenses for 2019.
- Nicole Einrem presented the **Financial Reports** for December and discussed the budget process.
- Stephanie Horst presented the **General Manager** report, including reference to her written report.
- Dave Sternhagen discussed SDREA issues and the recent annual meeting.
- Paul Voigt presented the **East River** report.

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

2020 Berndt's Tree Service Contract– Motion by Koupal second by Sykora to approve the contract with Berndt's Tree Service for 2020. Motion carried.

Review of Bylaws – Board discussed potential revisions to Articles 3 and 4 of the Bylaws.

Voting Delegates for CFC – Motion by Koupal second by Dave Sternhagen to appoint Sykora as voting delegate and Koupal as alternate for the CFC meetings. Motion carried.

Voting Delegate for Federated - Motion by Dave Sternhagen second by Sykora to appoint Koupal as voting delegate and Sykora as alternate for the Federated & CFC meetings. Motion carried.

Co-op Day at the Capitol- February 18, 2020, will be Co-op Day at the Capitol. General Manager Horst and Jaclyn Arens will be attending.

ACRE Information – General Manager Horst presented the information on ACRE to the board members.

Executive Session – Motion by Ruppelt second by Koupal to enter Executive Session at 11:20am. Motion carried. Motion by Lillevold to exit executive session at 12:10pm, second by Sykora. Motion carried.

Next Meeting Date – Next meeting date was set for February 19, 2020 at 8:00 am.

Motion by Lillevold second by Dave Sternhagen to adjourn at 12:10pm. Motion carried.

/s/ _____
President

/s/ _____
Secretary