

**Bon Homme Yankton Electric Association, Inc.**  
**Minutes of October 20, 2021 Monthly Board Meeting**

The October 20, 2021 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, Dean Sternhagen, John Lillevold, and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst, Office Manager Nicole Einrem, and Operations Manager Ken Carda. Attorney Sheila Woodward was also present.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted. No changes to agenda.

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

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

- September 22, 2021 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$3,606.93
- Closed Work Order Inventory- #892 for \$177,825.82
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$224,910.50

**Reports**

- **General Manager Stephanie Horst** presented the **Communications/Marketing Report**.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**.
- **Nicole Einrem** presented the **September Financial Reports**.
- **Nichole Einrem** presented the 2021 Capital Budget review and 2022 Preliminary Capital Budget
- **Nicole Einrem** presented the general plant items to be declared surplus, including a snowblower and 3 trailers. Motion by Sykora, second by Dave Sternhagen, to declare the items surplus. Motion carried.
- **Stephanie Horst** presented the **General Manager** report.
- **Stephanie Horst** reviewed the **East River Cyber Security/IT Report** for August.
- **Dave Sternhagen** presented the SDREA report. The meeting is tomorrow and Friday in Pierre.
- **Paul Voigt** presented the **East River** report.

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

**Midwest Annual Meeting** – Motion by Sykora second by Lillevold to designate Rick Cheloha as voting delegate and Stephanie Horst as alternative voting delegate for the 2021 Midwest Annual Meeting. Motion carried.

**Policy Update – 20-04** – Motion by Dave Sternhagen second by Sykora to approve the changes to Policy 20-04 regarding director fees, per diem, and expenses. Motion carried.

**Policy 50-22 Review** – Motion by Dean Sternhagen second by Ruppelt to approve the change to Policy 50-22 regarding the market rate for Dakota Plains for 2022. Motion carried.

**Review of Director Expenses** – Director expenses for the third quarter were reviewed. Motion by Ruppelt second by Dean Sternhagen to approve the expenses. Motion carried.

**Executive Session** – Motion by Dave Sternhagen second by Sykora to enter executive session at 9:51am. Motion carried. Motion by Lillevold second by Sykora to exit executive session at 10:49am. Motion carried.

**Next Meeting Date** – Set for November 17, 2021 at 8am. Special meeting via Zoom will be held on November 3, 2021 at 2:30pm.

Motion by Sykora second by Dean Sternhagen to adjourn at am. Motion carried.

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President

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Secretary