

Bon Homme Yankton Electric Association, Inc.
Minutes of May 19, 2021 Regular Meeting

The May 19, 2021 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:07am. Directors present were: Dave Sykora, Robert Ruppelt, Rick Cheloha, Dean Sternhagen, John Lillevold, and Paul Voigt. Director Dave Sternhagen was absent to attend an SDREA meeting. Others in attendance personally were General Manager Stephanie Horst, Office Manager Nicole Einrem, and Communications/Marketing Coordinator Jaclyn Arens. Attorney Sheila Woodward was also present.

President Voigt designated Attorney Sheila Woodward to record the minutes.

President Voigt designated John Lillevold to serve as Acting Secretary.

No conflicts noted. No changes to agenda.

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

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

- April Board Meeting Minutes
- Capital Credits to Estates Discounted – \$5,407.14
- Closed Work Order Inventory- None
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$55,770.10 – transformers.

Reports

- **Jaclyn Arens** presented the **Communications/Marketing Report**
- **Ken Carda** reviewed the **Operations Report**
- **Ken Carda** presented the **Safety Report**.
- **Nicole Einrem** presented the **April Financial Reports**
- **Stephanie Horst** presented the **General Manager** report.
- **Stephanie Horst** reviewed the **East River Cyber Security/IT Report** for April
- **Paul Voigt** presented the **East River** report.

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

Policy 70-11 – Motion by Lillevold second by Dean Sternhagen to approve the revisions to Policy 70-11 regarding joint use and pole attachments. Motion carried.

CFC Integrity Fund Donation – Motion by Ruppelt second by Lillevold to approve a donation of \$200.00 to the CFC Integrity Fund. Motion carried.

Executive Session – Motion by Sykora second by Ruppelt to enter executive session at 10:14am. Motion carried. Motion by Sykora second by Cheloha to exit executive session at 10:26am. Motion carried.

Next Meeting Date – Next meeting date was set for June 23, 2021 at 8:00am.

Motion by Cheloha second by Dean Sternhagen to adjourn at 10:30am. Motion carried.

President

Secretary