

Bon Homme Yankton Electric Association, Inc.
Minutes of February 23, 2022 Monthly Board Meeting

The February 23, 2022 monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:05am. Directors present were: Dave Sykora, Dave Sternhagen, John Lillevold, Dean Sternhagen, and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst, Communications & Marketing Coordinator Jaclyn Arens, Office Manager Nicole Einrem and Operations Manager Ken Carda. Employee Travis Zomer was also present. Attorney Sheila Woodward was also present. Directors Robert Ruppelt and Rick Cheloha were absent.

President Voigt designated Attorney Sheila Woodward to record the minutes.

No conflicts noted.

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

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

- January 19, 2022 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$11,417.22
- Closed Work Order Inventory- #895 \$611,648.79
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$3,800.19

Reports

- **Employee Report** - Employee Travis Zomer discussed his background and work for the cooperative.
- **Communications & Marketing Coordinator Jaclyn Arens** presented the **Communications Report**.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**. Review safety reports for January and for the February meeting which recently occurred. Safety committee reorganized and set the monthly safety meeting topic schedule for 2022.
- **Office Manager Nicole Einrem** presented the office and financial reports.
- **General Manager Stephanie Horst** presented the **General Manager** report.
- **Stephanie Horst** reviewed the **East River Cyber Security/IT Report** for January.
- **East River Energize Forum** – Dean Sternhagen and John Lillevold reported on the forum.
- **Dave Sternhagen** presented the SDREA report.
- **Paul Voigt** presented the **East River** report.

Motion to Accept Reports - Motion by Sykora second by Dave Sternhagen to accept all reports. Motion carried.

2021 Audit – Board reviewed 2021 audit letter contract with Eide Bailey. Motion by Dave Sternhagen second by Dean Sternhagen to contract Eide Bailey to perform the 2021 audit.

2022 CRC Voting Delegate & Alternate – Motion by Lillevold second by Dave Sternhagen to appoint Horst as voting delegate for the 2022 CRC Voting Delegate. Motion carried.

2022 Summit Utility Service Contract – Motion by Sykora second by Dean Sternhagen to approve the 2022 Summit Utility Services contract. Motion carried.

2022 Ivan’s Boring Contract – Motion by Lillevold second by Sykora to approve the 2022 contract with Ivan’s Boring in the amount of \$100,000.00. Motion carried.

2022 Contract – Larson’s Digging. Motion by Dean Sternhagen second by Lillevold to approve the 2022 contract with Larson’s Digging in the amount of \$450,000.00. Motion carried.

Policy 80-51 – Board reviewed revisions to Policy 80-51 regarding employee drug testing. Motion by Sykora second by Dave Sternhagen to approve the changes. Motion carried.

Territory Release Request – Board reviewed a territory release request from Nick and Stacy Wolff to permit Charles Mix Electric to serve a new service on South Stone House Road, Avon. Motion by Lillevold second by Dave Sternhagen to deny the request and utilize underground for the line extension to the property. Motion carried.

Executive Session – None.

Next Meeting Date – Set for March 23, 2022 at 8am.

Motion by Dean Sternhagen second by Sykora to adjourn at 11:05am. Motion carried.

President

Secretary