

**Bon Homme Yankton Electric Association, Inc.**  
**Minutes of May 18, 2022 Monthly Board Meeting**

The May 18, 2022, monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:04am. Directors present were Dave Sternhagen, John Lillevold, Dean Sternhagen (via Zoom), Robert Ruppelt, Rick Cheloha and Paul Voigt. Director Dave Sykora was absent. Others in attendance personally were General Manager Stephanie Horst, Communications & Marketing Coordinator Jaclyn Arens, Office Manager Nicole Einrem and Operations Manager Ken Carda. Attorney Sheila Woodward was present for the entire meeting.

President Voigt designated Attorney Sheila Woodward to record the minutes. No conflicts noted.

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

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

- April 20, 2022 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$15,360.48
- Closed Work Order Inventory - #896 in the amount of \$127,974.09.
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$95,782.55

**Reports**

- **Communications & Marketing Coordinator Jaclyn Arens** presented the **Communications Report**.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**, including a report on the recent RESAP review.
- **Office Manager Nicole Einrem** presented the office and financial reports.
- **General Manager Horst** presented the **General Manager** report.
- **General Manager Horst** reviewed the **East River Cyber Security/IT Report** for April.
- **Dean Sternhagen** presented on the Legislative Forum in DC.
- **Dave Sternhagen** presented the SDREA report.
- **Paul Voigt** presented the **East River** report.

Motion by Ruppelt, second by Cheloha to accept all reports, including the safety report. Motion carried.

**Overtime** – Board discussed costs of storm overtime. Pursuant to Policy 40-05, Board needs to approve payment of overtime for Emergency Restoration Procedures. Motion by Cheloha second by Dave Sternhagen to approve the overtime for the May 12, 2022 storm event. Motion carried.

**Operation Round-Up Discussion** – Board discussed guidelines and committee structure. Final policy documents will be brought before the Board at the June meeting.

**Executive Session** – None.

**Next Meeting Date** – June 15, 2022 at 8am.

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

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President

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Secretary