

Bon Homme Yankton Electric Association, Inc.
Minutes of June 15, 2022 Monthly Board Meeting

The June 15, 2022, monthly board meeting of the Bon Homme Yankton Electric Association, Inc. commenced at 8:05am. Directors present were Dave Sternhagen, Dave Sykora, John Lillevold, Dean Sternhagen, Robert Ruppelt, Rick Cheloha and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst, Communications & Marketing Coordinator Jaclyn Arens, Office Manager Nicole Einrem, Operations Manager Ken Carda and Materials Facility Coordinator Aaron Melichar. 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 Dean Sternhagen second by Dave Sternhagen to approve agenda. Motion carried.

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

- May 18, 2022, Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$6,984.32
- Closed Work Order Inventory - #896 in the amount of \$85,296.83
- Review New Members & Membership Cancellations
- Closed Work Order Inventory #898 - \$85,296.83
- Review Special Equipment purchases – None

Reports

- **Communications & Marketing Coordinator Jaclyn Arens** presented the **Communications Report**.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**. ERP drill was done on May 23 with planning for the loss of the Gavins Point substation during hot weather or highly loaded situation. Motion by Lillevold, second by Ruppelt to approve the ERP drill. Motion carried.
- **Office Manager Nicole Einrem** presented the office and financial reports.
- **General Manager Horst** presented the **General Manager** report. As part of the conversation the board authorized Dave Sternhagen and Dean Sternhagen to attend the SDREA Board Leadership Summit in Pierre on July 21-22, 2022, and General Manager Horst to go to the SPP Tour in Arkansas in August.
- **General Manager Horst** reviewed the **East River Cyber Security/IT Report** for May.
- **Dave Sternhagen** presented the SDREA report.
- **Paul Voigt** presented the **East River** report.

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

Policy 70-24 – Operation Round Up Policy. Board discussed proposed Operation Round-Up policy. Motion by Ruppelt second by Lillevold to approve Policy 70-24. Motion carried.

Policy 90-06 – Check Signing – Motion by Cheloha second by Dave Sternhagen to revise Policy 90-06 regarding authorized signers for checks for the Operation Round-Up account. Motion carried.

East River Annual Meeting – Motion by Dean Sternhagen second by Ruppelt to appoint Dave Sykora as delegate and Dean Sternhagen as alternate for the East River Annual Meeting. Motion carried.

Executive Session – None.

Next Meeting Date – July 20, 2022, at 8am.

Motion by Ruppelt second by Dean Sternhagen to adjourn at 10:55am. Motion carried.

President

Secretary