

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

The March 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, Robert Ruppelt, Rick Cheloha and Paul Voigt. Others in attendance personally were General Manager Stephanie Horst, Office Manager Nicole Einrem and Operations Manager Ken Carda. Employee Alex Caba was also present. Attorney Sheila Woodward was also present.

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 Dean Sternhagen second by Dave Sternhagen to approve the following items pursuant to the consent agenda:

- February 23, 2022 Regular Board Meeting Minutes
- Capital Credits to Estates (discounted) – \$4,415.03
- Closed Work Order Inventory- None
- Review New Members & Membership Cancellations
- Review Special Equipment purchases – \$12,087.11.

Reports

- **Employee Report** - Alex Caba discussed his background and work for the cooperative.
- **General Manager Stephanie Horst** presented the **Communications Report**.
- **Operations Manager Ken Carda** reviewed the **Operations Report and Safety Report**.
- **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 February.
- **NRECA Annual Meeting PowerXchange** –John Lillevold, David Sternhagen, Paul Voigt and Stephanie Horst reported on their attendance at the annual meeting.
- **Dave Sternhagen** presented the SDREA report.
- **Paul Voigt** presented the **East River** report.

Motion by Lillevold second by Ruppelt to approve all reports, including the safety report. Motion carried.

Policy 70-4 Custom Work Rates – Board reviewed proposed revisions to Policy 70-04. Motion by Lillevold second by Dave Sternhagen to approve revisions to Policy 70-4 as presented. Motion carried.

Executive Session – None.

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

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

President

Secretary