

June 2022 Board Meeting Highlights

- The June regular board meeting was held on Tuesday, June 28, 2022 at 8 AM. Absent: None.
- Staff members present were General Manager, Joel Janorschke, Dale Schwagel, and Karen Lupkes.
- President Diekmann called the meeting to order.
- The agenda was approved.
- The minutes of the May regular board meeting and June 6, 2022 special meeting were approved.
- The May check register was approved.
- Accepted the YE 2021 and 3/31/22 Independent Audit Report by Clifton Larson Allen.
- Reviewed Class Cost of Service Study results and rate recommendations.
- Discussed the East River & Basin video reports.
- Diekmann gave an East River Board Report.
- Janorschke presented the Manager's Report, which included:
 - Provided a Basin Electric update.
 - Provided an East River update.
 - REED Fund review.
 - NRECA update.
 - MREA and MN legislative update.
 - SDREA and SD legislative update.
- Lupkes gave the Office Manager's Report, which included:
 - May 31, 2022 accounts receivable balances were reviewed.
 - A list of new members was reviewed.
 - Update on Electrical Dept. and Generator Program.
 - Reported on RUS loan funds drawn down.
 - Received capital credits from East River.
 - 2021 SD generation tax paid to Roberts and Marshall Counties.
 - Recapped May 12th storm damage costs and potential for FEMA reimbursement.
 - East River power bill and Basin's financial reports reviewed.
- Reviewed and approved the May 2022 Financial Report.
- Schwagel gave the Operations Report. Items discussed included:
 - Plan to replace electronic reclosers in the Graceville sub.
 - Widespread storms have caused material shortages and longer lead times.
 - Material needed for a digester ordered.
 - Increase in requests for new services for tile pumps and services on the lakes.
 - Reviewed projects completed and in progress.
 - Carr's Tree Service will begin tree trimming in September in our NE MN service areas.
 - Urd cabinet inspection will begin soon.
 - Reviewed our Safety Program.
 - Outages were reviewed.
- Annexation by the City of Wheaton for the new facility is approved. Dirt work will begin as soon as permits are received.
- Signed RUS loan application documents.
- Passed resolution for application for line of credit from CFC.
- Discussed Policy 109
- Revised Policy 303 and 307
- Adopted Policy 315

- Elected Cyber Security insurance coverage with Federated Rural Electric Insurance.
- Selected East River Annual Meeting voting delegates
- Selected NRECA voting delegate.
- Reviewed possible mission statements.
- Reviewed upcoming meetings and attendees.
- Meeting adjourned.