

April 2021 Board Meeting Highlights

The April board meeting was held on Tuesday, April 27, 2021 at 8AM. Absent: None.

Staff members present were General Manager, Joel Janorschke and Karen Lupkes.

President Diekmann called the meeting to order.

The agenda was approved.

The minutes of the March board meeting and March 25, 2021 Annual Meeting were approved.

The March check register was approved.

Discussed the East River & Basin video reports.

Homan reported on the East River board meeting.

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.
- Reported on inquiry regarding solar at dairies.

Lupkes gave the Office Manager's Report, which included:

- March 31, 2021 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Office is open. Summer office hours 7:00 AM – 3:30 PM begin May 1.
- Annual audit is scheduled for the week of May 17.
- Quarter 1 Budget & Sales Analyses were reviewed.

Reviewed and approved the March Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Annual OCR maintenance.
- Crews have been doing pole changes, tree trimming, service upgrades, light repairs and installations, and line maintenance.
- Pole testing has started in SD.
- Annual boom inspections are done.
- Will begin on new service for Dollar General soon.
- Reviewed our Safety Program.
- Outages were reviewed.

Reviewed the 2020 State of Safety Report.

Discussed facility planning.

Reviewed and approved revisions to Board Policy 122.

Reviewed and approved revisions to Board Policy 123.

Reviewed and approved revisions to Board Policy 203.

Reviewed and approved revisions to Board Policy 204.

Selected Frisch as our CRC voting delegate.

Discussed our 82nd Annual meeting to be held in March 2022.

Discussed legal counsel services.

Approved a loan to a member for a generator installation.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.