

January 2020 Board Meeting Highlights

The January board meeting was held on Tuesday, January 28, 2020 at 9 AM. Absent: Monson.

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

The minutes of the December board meeting were approved.

The December check register was approved.

Basin Electric board video report was viewed.

Veflin and Pearson reported on the SDREA Annual Meeting.

Janorschke presented the Manager's Report, which included:

- Provided a MN legislative update.
- Provided a SD legislative update.
- Reported on the CEO Close-Up.

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

- December 31, 2019 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- Red Flags Policy review and procedures to protect member information.
- The application deadlines for the Youth Tour and Basin Scholarship are approaching.

Reviewed and approved the December Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on pole changes.
- Currently doing line patrol.
- Completed year-end inventory counts.
- Provided a meter update.
- Our safety program was reviewed.
- Reviewed engineering services.
- RUS O & M Review completed.

Selected CFC Annual Meeting voting delegates.

Reviewed the January 2020 district meeting dates.

A list of upcoming meetings and attendees was reviewed.