

June 2020 Board Meeting Highlights

The June board meeting was held on Tuesday, June 30, 2020 at 8 AM. Absent: None.

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

The agenda was approved.

The minutes of the May board meeting were approved.

The May check register was approved.

Homan reported on the East River board meeting.

Janorschke presented the Manager's Report, which included:

- Reviewed the format of our Drive-thru Annual Meeting on July 27th at the Traverse Electric office from 3:30-7:00 PM.
- Provided a Basin Electric update.
- Provided an East River update.
- NRECA update and review of the \$3 trillion relief package.
- MREA and MN legislative update.
- SDREA and SD legislative update.
- Irrigation services and a member visit were discussed.

Approved the annual independent audit report as presented. It was a clean audit report.

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

- May 31, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update. Lobby remains closed. Lobby will reopen soon following our COVID-19 Response plan.
- Audit was reviewed.
- Discussed unclaimed SD and MN capital credits.

Reviewed and approved the May Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Crews are working on pole changes.
- Pole inspections are complete.
- Discussed the Hwy 75 ditch widening project.
- DOT trailer inspections are complete.
- Our safety program was reviewed. New employee orientation and crew observations were done.

Nominated Homan to serve a three year term on East River's board of directors.

Selected Armstrong to serve on the East River Resolutions Committee.

Selected Marks as our East River Annual Meeting voting delegate and Veflin the alternate.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.