

January 2021 Board Meeting Highlights

The January board meeting was held on Tuesday, January 26, 2021 at 9AM. Absent: None.

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

The agenda was approved.

The minutes of the December board meeting were approved.

The December check register was approved.

Presentation was given by Cooperative Building Solutions.

Discussed current and future facility needs.

Monson reported on the SDREA Annual Meeting.

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.
- Discussed meeting with the Bois Des Sioux Watershed.

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

- December 31, 2020 accounts receivable balances were reviewed.
- A list of new members was reviewed.
- COVID-19 update. Office remains closed to the public.
- Audit scheduled for week of May 17. Inventory audit scheduled for April 8.
- Reviewed the Basin Member Investment Program.
- Discussed the Paycheck Protection Program.

Reviewed and approved the December Financial Report.

Janorschke gave the Operations Report. Items discussed included:

- Outages were reviewed.
- Reviewed completed projects, new services and planned projects.
- Crews have been working on pole changes.
- Yearend inventory count is complete.
- Reported that ice and wind caused lines going to the Roberts County substation to gallop, which resulted in blinking lights for some of our SD members.
- Reviewed our Safety Program.

Discussed director elections for District 2, 5, & 8.

Set the time of our drive-thru annual meeting on March 25, 2021 as 3:00 PM – 6:00 PM.

Approved a loan for a generator installation.

A list of upcoming meetings and attendees was reviewed.

Meeting adjourned.