

CHERRY-TODD ELECTRIC COOPERATIVE, INC
MINUTES OF THE BOARD OF DIRECTORS.
November 26, 2019

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held November 26, 2019, at 10:05 am CST at the Cooperative office in Mission, South Dakota.

CALL TO ORDER: The meeting was called to order at 10:05 am by President Tucker.

ROLL CALL: Present: Whitney Meek, Dan Valburg, Justin Brickner, Glen Yellow Eagle and Sandy Tucker. Absent: Shawn Bordeaux, Bud Stolzenburg, and Wayne Frederick. Also, in attendance were Manager Timothy Grablander, Administration and Operations Support Manager Steve Tilton, and Attorney David Larson.

AGENDA: Valburg motioned, seconded by Brickner, that the agenda as presented be approved. Motion carried.

MINUTES: Valburg motioned, seconded by Brickner, to accept the minutes of October 29, 2019 Board Meeting with the correction of Bordeaux's attending the NRECA not NREC meeting. Motion carried.

FINANCIAL/MANAGER'S REPORT: Office Manager Theresa Benda entered the meeting and presented the financial report at 10:13 am. Benda completed the financial report and left the meeting at 10:26 am. Following the Financial Report, Manager Grablander went over Cooperative business.

Wayne Frederick entered the meeting at 10:18 am.

ATTORNEY'S REPORT: Larson reviewed a meeting with the TUC and the RST attorney general Lloyd Guy.

STAFF REPORTS: Tilton reported on his attendance of the MIP course in Wisconsin. Tilton also spoke on behalf of Line Superintendent Lyotte and informed the Board that a new 1-ton pickup had been purchased along with the side by side with tracks.

Office Manager Benda reported on an Office staff member that is out on short term leave and that another employee has been temporarily reassigned to help up front.

Frederick motioned, seconded by Brickner, to pay South West Power Pool \$10,000 for the Delivery Point Network Study on the Ironwood Substation. Meek motioned, seconded by Valburg, to pay Western Area Power Administration a \$5,000 application deposit.

Frederick left the meeting at 12:05 pm.

SDREA ANNUAL MEETING: Meek informed the Board that the SDREA Annual Meeting is January 15 – 17, 2020 in Pierre, SD. Brickner motioned, seconded by Valburg, that Whitney Meek be the voting delegate and the SDREA annual meeting. Meek motioned, seconded by

Yellow Eagle that Sandy Tucker be the alternate voting delegate for the SDREA annual meeting.

Resolution

WORD ORDER INVENTORIES: Yellow Eagle motioned, seconded by Brickner to approve the Work Order inventories. Motion carried.

BE IT RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following Work Order inventory be approved:

Work Order Inventory: 505

Total: \$197,995.72

MEMBERSHIP APPLICATIONS, MEMBERSHIP REFUNDS, STOCK WATER WELL

CONTRACTS, ETC.: Brickner motioned, seconded by Valburg to accept the below stated new memberships, canceled memberships plus refunds of said membership fees, refund capital credits allocated on the books to heirs or legatees of deceased patrons, stock well, and irrigation contracts. Motion carried.

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following applications for membership in the Cooperative shall be and the same are hereby approved and that the person named shall forthwith become a member of the Cooperative:

New Membership

Christal K. Assman
Valentine, NE 69201

Scott Assman
Mission, SD 57555

Trey Bear Heels
Rosebud, SD 57570

Stana Black Well
Rosebud, SD 57570

Lorraine Blue Bird
Okreek, SD 57563

Isaac Bone Shirt
St. Francis, SD 57572

Marissa Bordeaux or
Christopher Willcuts
Mission, SD 57555

Antoine Brave
St. Francis, SD 57572

Dewey Burnette
Mission, SD 57555

Brock J. Denoyer
Okreek, SD 57563

Anthony Wayne Fast Horse
Rosebud, SD 57570

Christopher Flammond
St. Francis, SD 57572

Horatio Garitano
White River, SD 57579

Wilma Gray
Okreek, SD 57563

Timothy Greaves
Mission, SD 57555

Faith Haukaas
Mission, SD 57555

Tom Herr
Rosebud, SD 57570

Michelle Hollow Horn Bear
Mission, SD 57555

Cornell Iyotte
Mission, SD 57555

Calvin G. Jones JR.
Rosebud, SD 57570

Marietta Kloppel
Rosebud, SD 57570

Kirby Krogman
White River, SD 57579

Rochelle LaPointe
Rosebud, SD 57570

Michelle Montez or
Robert Montez
Rapid City, SD 57701

Esther Moore
Valentine, NE 69201

Antoinette One Star
St. Francis, SD 57572

Leah Poor Bear
St. Francis, SD 57572

Cassandra Red Bird
Rosebud, SD 57570

Stacy Reddest
White River, SD 57579

Brenna Richards
Mission, SD 57555

Shelby Rowland
Rosebud, SD 57570

Joe C. Scott
Okreek, SD 57563

Billy Ray Sheveland
Mission, SD 57555

Kara Sprangers
Rosebud, SD 57570

Carmelita Spotted Elk
St. Francis, SD 57572

Tobianne Stands and Looks Back
Rosebud, SD 57570

Nicole Stinchcomb
St. Francis, SD 57572

Nicole Stone
St. Francis, SD 57572

Sweet Structures Inc.
White River, SD 57579

Princess Taylor
Mission, SD 57555

Raquel Ashley Thunder Hawk
Mission, SD 57555

Melissa White Horse
Mission, SD 57555

Donald Whiting
St. Francis, SD 57572

Fredrick Whiting
Mission, SD 57555

Marie E. Wietzke or
Carol Wietzke
Valentine, NE 69201

Todd Wilcox
Mission, SD 57555

Nichole Williams or
Ralph Spotted Calf Jr.
Rosebud, SD 57570

Denise Witt
Mission, SD 57555

Thomas Yellow Hawk Jr.
St. Francis 57572

Paul Daniel Young
Rosebud, SD 57570

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following memberships be canceled and that the membership fees be refunded to, or applied to, the accounts of the person named:

To be Refunded:

Jennifer Drexler
Tonalea, AZ 86044

To be Applied:

Kimberly Hicks
Martin, SD 57551

Lloyd A. Flammond C/O
Christopher Flammond
St. Francis, SD 57572

Debra Pettigrew
Belden, MS 38826

Gilbert Stewart C/O
Judith Compton
Rosebud, SD 57570

Eldon Wietzke C/O
Marie E. Wietzke
Valentine, NE 69201

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the refund of capital credits allocated on the books of the Cooperative to the heirs or legatees of the following deceased patrons be approved.

NAME	TOTAL DUE	FULL PAYMENT	DISC. PYT.
Lloyd A. Flammond	\$ 73.41		\$ 22.88
Gilbert Stewart	\$ 1,610.58		\$ 1,123.86
Coleen B. Stone	\$ 772.51		\$ 528.56
Franklyn Sumners	\$ 2,257.13		\$ 1,333.63
Eldon Wietzke	\$ 3,739.20		\$ 2,025.35

NO NEW STOCK WELLS OR NEW IRRIGATION WELLS FOR THE MONTH.

OTHER REPORTS: Brickner and Yellow Eagle reported on Basin's Annual Meeting they attended in Bismarck, ND.

The meeting was adjourned for lunch at 12:55 pm. The meeting reconvened at 1:27 pm. When the meeting reconvened Frederick had returned to the meeting, and Bordeaux had entered the meeting.

Attorney Larson called for an executive session at 1:30 pm. The Board exited the executive session at 2:30 pm.

DECEMBER BOARD MEETING DATE: Yellow Eagle motioned, seconded by Bordeaux, to have the December meeting on Monday, December 23, 2019 at 10:00 am. Motion carried.

NEW BUSINESS: There was no new business.

Valburg motioned, seconded by Bordeaux, to adjourn the meeting. Motion carried. Meeting adjourned at 2:31 pm.

(Seal)

Approved:

President

Attest:

Secretary