

CHERRY-TODD ELECTRIC COOPERATIVE, INC
MINUTES OF THE BOARD OF DIRECTORS.
August 27, 2019

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held August 27, 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 Shawn Bordeaux.

ROLL CALL: Present: President Shawn Bordeaux, Sandy Tucker, Whitney Meek, Dan Valburg, Justin Brickner, Dave Assman, and Bud Stolzenburg. Also, in attendance were Manager Timothy Grablander, Admin and Operation Support Manager Steve Tilton, and Attorney Jessica Hegge.

AGENDA: Stolzenburg suggested to move the attorney's report ahead on the agenda. Brickner motioned, seconded by Assman, that the agenda, as amended, be approved. Motion carried.

MINUTES: Stolzenburg motioned, seconded by Meek, to accept the minutes of July 30, 2019 as corrected. Corrections were a spelling of White River and the correction of "lack of interest" for the vacant board position to "lack of time". Motion carried.

FINANCIAL/MANAGER'S REPORT: Office Manager Theresa Benda entered the meeting at 10:15 am to present the financial report.

Attorney David Larson joined the meeting at 10:23 am.

Attorney Larson presented the attorney's report.

Manager Grablander began his report to the Board.

Lloyd Guy, Attorney General for the Rosebud Sioux Tribe, entered the meeting at 1:05pm and gave a quick overview on how Cherry-Todd Electric and the tribe are working on the ongoing litigation.

Representatives of Oyate for Fairness & Equal Representation ("OFFER") Rose Cordier and Ron Neiss entered the meeting at 1:15 pm. They asked about OFFER's proposed Bylaw changes. There was discussion regarding the upcoming annual meeting. OFFER also invited the candidates up for election to a candidate forum held by OFFER on Friday the 6th of September from 3 to 4:30pm.

Lloyd Guy left the meeting at 2:10pm. Cordier and Neiss left the meeting at 2:28pm.

Manager Grablander completed the Managers' Report.

MEMBERSHIP RESOLUTIONS: Assman motioned seconded by Valburg to accept the below stated Resolution of 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.

Resolution

BE IT 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

Rodney Barron Mission, SD 57555	Asia A. Gibertson Mission, SD 57555	Webster M. Luxon St. Frances, SD 57572
Jolla R. Black Elk White River, SD 57579	Tabitha Hamilton Mission, SD 57555	Cassidy Mahan Mission, SD 57555
Bethany Broken Leg Parmelee, SD 57566	Rebecca Holzbauer Mission, SD 57555	Chantel Marshall White River, SD 57579
Charles Broken Leg Rosebud, SD 57570	Georgia A. Kills In Water Rosebud, SD 57570	Stacy Miles Mission, SD 57555
Charles Broken Leg St. Francis, SD 57572	Kathy Ann Knife White River, SD 57579	Mary Ann Night Pipe Rosebud, SD 57570
Kim Christopherson Mission, SD 57555	Duran LaPointe Rosebud, SD 57570	Timothy Parsells Mission, SD 57555
John Cochran Rosebud, SD 57570	Carol Leader Charge Rosebud, SD 57570	
Dakota Prairie Bank White River, SD 57579	Kimberly Little Mission, SD 57555	

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the Cooperative enters into the following Stock Water Well Service Contracts with the following patrons of the Cooperative:

NAME & ADDRESS	LOC	FOOTAGE	ANNUAL MINMUM
Kenneth D. Farmer 26903 290 th Avenue Wood, SD 57585	24-30-03	500 FT.	\$247.20
Craig Lafferty 28778 274 th Avenue Mission, SD 57555	55-11-01	1390 FT.	\$258.32

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the Cooperative enter into the following irrigation well Service Contracts with the following patrons of the Cooperative.

NAME & ADDRESS	LOC:	HORSEPOWER	ANNUAL MINIMUM
Coby Billings 39535 Jackson RD. Valentine, NE 69201	79-13-05	50	\$1287.50
CSS Farms, LLC 35550 Boiling Springs RD. Cody, NE 69211	84-19-01 83-25-01	100 100	\$2575.00 \$2527.00

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:

Kelly J. Grimshaw
Rapid City, SD 57701

Don Luxon
C/O Webster Luxon
St. Francis, SD 57572

Patricia Left Hand Bull
C/O Catherine Black Bear
Rosebud, SD 57570

Harvey L. Provancial
C/O Martha Provancial
Wanblee, SD 57577

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 patron be approved.

NAME	TOTAL DUE	FULL PAYMENT	DISC. PYT.
Duane or Marlette Glanzer	\$ 5,564.19		\$ 2,896.32
Patricia Left Hand Bull	\$ 2,540.52		\$ 1,318.21
Donald B. Luxon	\$ 1,945.48		\$ 919.45
Harvey L. Provancial	\$ 2,641.18		\$ 1,117.55
Luree Wacek	\$ 2,616.87		\$ 1,471.02

WORK ORDER INVENTORIES: Assman motioned, seconded by Stolzenburg, to accept work orders as presented in the Board packet and stated below. Motion carried.

<u>Work Order Inventory Number</u>	<u>Amount</u>
503	\$47,505.93

OTHER REPORTS AND BUSINESS: Meek spoke of a meeting she attended in Pierre.

Brickner gave reports on the two meetings he attended one in Scotts Bluff and the other was the Rushmore meeting in Rapid City.

Stolzenburg spoke of tailgate forms and an app that he had heard of for use on a tablet.

Meeting adjourned at 3:56 pm.

(Seal)

Approved:

President

Attest:

Secretary