

**CHERRY-TODD ELECTRIC COOPERATIVE, INC**  
**MINUTES OF THE BOARD OF DIRECTORS.**  
**April 23, 2019**

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Inc. was held April 23, 2019, at 10:00am CST, at the Cooperative office in Mission, South Dakota.

**CALL TO ORDER:** The meeting was called to order at 10:00am by President Shawn Bordeaux.

**ROLL CALL:** Present: President Shawn Bordeaux, Sandy Tucker, Whitney Meek, Dan Valburg, Justin Brickner, Bud Stozenburg and Dave Assman. Absent: Kathleen Woodenknife. Also in attendance were Manager Timothy Grablander, Staff Assistant Steve Tilton, and Attorneys David Larson and Jessica Hegge.

Chris Nightpipe, representing the Boys and Girls Club, entered the meeting at 10:07am to request a donation to install poles and lights around the youth baseball field in Rosebud. Stozenburg motioned, seconded by Valburg to work with the Boys and Girls Club on the poles and placement of poles. Motion carried.

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

Brickner motioned seconded by Meek that the Regular Meeting of the Board of Directors return to the normal scheduled meeting day and time. Motion passed

**MINUTES:** Assman motioned, seconded by Stozenburg, to accept the minutes of March 25, 2019. Motion carried

**FINANCIAL/MANAGER'S REPORT:** Office Manager Theresa Benda entered the meeting at 10:22 am to present the financial report. Benda also informed the Board how the Pre-Pay system testing is working for her. Benda spoke about the IRS parking benefits and believes this to be irrelevant to Cherry-Todd Electric.

Manager Grablander gave his March report to the Board.

Staff Assistant Steve Tilton reported on DRU installation and that concerns be directed to the staff. Tilton also gave an update on Call Capture and reported on how the revamp of the silver warehouse is going.

Bordeaux read the operations report of Line Superintendent Mark lyotte in lyotte's absence.

Stozenburg motioned, seconded by Meek to donate \$500 to the Mellette County Historical Society. Motion carried.

Manager Grablander went over the Rushmore Load Management Report

**ATTORNEY'S REPORT:** Attorney Larson, updated the Board on the Piper / Tucker matter. Attorney Larson also updated the Board on the Rosebud Sioux Tribe ("RST") lawsuit and making contact with RST's new counsel.

**WORK ORDER INVENTORIES:** Assman motioned seconded by Brickner to accept the Work Order Inventories for the months of February 2019 and March 2019. Motion carried

**NEW MEMBERSHIPS, CANCELLED MEMBERSHIPS, ESTATE RETIREMENTS, AND STOCK WATER WELL CONTRACTS:** Assman motioned, seconded by Brickner, to accept the below stated Resolution of new memberships, canceled memberships plus refunds of said membership fees, estate capital credit refunds, and stock well 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**

Jordan Arrow  
White River, SD 57579

Stanford Eagle Road  
Saint Francis, SD 57572

Dawn S. Brave  
Okreek, SD 57563

David Fool Bull Jr.  
Saint Francis, SD 57572

Lakota S. Witt  
Mission, SD 57555

Charles Broken Leg  
Saint Francis, SD 57572

Roger T. Good Shield Sr.  
Saint Francis, SD 57572

**Joint to Single**

Bobby Chauncey  
Mission, SD 57555

George Kills Plenty  
Rosebud, SD 57570

Carol Horstman  
Winner, SD 57580

Cenex Zip Trip  
Mission, SD 57555

Maxine Neck  
Mission, SD 57580

**Name Change**

Sam Denoyer  
Saint Francis, SD 57572

Callie Raymond  
Rosebud, SD 57570

Verona Stone  
Saint Francis, SD 57572  
AKA Leading Fighter

Marvin Seth Dubray  
Parmelee, SD 57566

Wendell White Eyes  
Mission, SD 57555

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:

Victoria & Robert Beauvais  
Mission, SD 57555

Barry & Carol Horstman  
Winner, SD 57580

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.
Victoria Beauvais	\$4,632.36		\$2,477.86
Cleveland Clairmont, SR.	\$ 356.87		\$ 250.77
Barry & Carol Horstman	\$ 609.18		\$ 312.96

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	FOOTAGE	ANNUAL MINMUM
Danny Epke 604 E 5 <sup>th</sup> Valentine, NE 69201		
LOC: 58-31-01	2925 FT.	\$386.40
LOC: 58-32-03	1345 FT.	\$247.20

**OTHER REPORTS AND BUSINESS:** Meek reported on the State meeting and SD-66, Brickner and Bordeaux spoke on the Rushmore Meeting, and there was a reminder of the Board Leadership conference in July.

Assman motioned, seconded by Meek, to adjourn the meeting. Motion carried. The meeting was adjourned at 2:15pm.

(Seal)

Approved:

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President

Attest:

\_\_\_\_\_  
Secretary