

MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF CHERRY-TODD
ELECTRIC COOPERATIVE
(June 28, 2022)

Call to Order: The meeting was called to order at 10:10 a.m.

Roll Call: Present were Directors Bordeaux, Yellow Eagle, Brickner, Valburg, Fullerton, Meek, and Tucker. Director Fredrick was absent. Director Yellow Eagle has to leave the meeting at 12:30 p.m. due to work obligations.

Minutes: Director Valburg moved for approval of the minutes of the June meeting, seconded by Director Fullerton, motion approved.

Management Reports:

Colleen entered the meeting to present the financials as printed in Call to Order.

Manager Grablander presented the Manager's Report to the Board as printed in Call to Order.

Director Yellow Eagle reported on the monthly check review. There were no issues.

Discussion of TUC meeting: President Bordeaux gave a report on the recent meeting with TUC, followed by a general discussion of the TUC meeting. The general feeling was that the meeting went well, but that the TUC's outside legal adviser may pose additional problems.

Rate Study: Manager Grablander discussed the proposal made for the rate study. A detailed proposal is contained in the Call to Order. Director Valburg moved that the proposal be accepted and that the Cooperative proceeds with the rate study. Director Fullerton seconded. Motion approved.

Federated Board Position: Manager Grablander noted that there was an opportunity to run for the Federated Board if anyone was interested.

Region 6 Meeting: The Region 6 meeting is to be held in Minneapolis, MN. President Bordeaux was nominated to be the voting delegate and Director Fullerton as the alternate. Motion by Director Brickner, seconded by Director Yellow Eagle, motion approved.

Rushmore Electric 10-Year Forecast: There was a brief discussion of the 10-year forecast.

St. Francis Fire: Chris Rahn entered the meeting to discuss the St. Francis fire. He explained that the probable cause was a trampoline being blown into the line by high winds, and presented pictures of the scene.

RESCO App. Usage: It was reported that some of the linemen are not using the RESCO app and additional follow-up will be done to ensure the app is properly used.

Antelope Community Request: There was a discussion of the Antelope Community's request to provide service to the site. Because of the cost involved, it was decided that an additional review should be made to determine the alternatives and future usage.

Common Motion: Director Meek moved the general approval of routine motions on members, work orders, etc. Seconded by Director Valburg. Motion Approved.

Director Reports: Director Brickner reported that NREA will be discussing a new manager.

Adjournment: There being no further business, Director Valburg moved adjournment, seconded by Director Fullerton, meeting adjourned.

Approved:



President

Attest:



Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
June 28, 2022 BOARD MEETING

New Memberships:

Selina Big Crow
PO Box 865
Mission, SD 57555

Austin Prue
PO Box 535
St. Francis, SD 57572

Nikita Black Bear
PO Box 142
Norris, SD 57560

Nathan Quick Bear
PO Box 51
White River, SD 57579

Michael Boltz III
PO Box 386
St. Francis, SD 57572

Holona Romero
500 S Kiwanis Ave #204
Sioux Fall, SD 57104

Bailee Boyd
PO Box 1298
Mission, SD 57555

Barbara Shipley
4410 W Laurie Ln
Glendale, AZ 85302

Buffy Clairmont
PO Box 148
Rosebud, SD 57570

Frank Swalley Jr.
PO Box 1164
Mission, SD 57555

Chris Hill
PO Box 41
Kilgore, NE 69216

Christopher White Feather
PO Box 1607
Mission, SD 57555

Jessica Little
PO Box 753
St. Francis, SD 57572

Tiana Wilson-Lapointe
PO Box 1023
Mission, SD 57555

Erin McCarty OR
Michael McCarty Jr.
PO Box 853
Rosebud, SD 57570

Michele Wright-Montez
PO Box 385
Wood, SD 57585

Justin Neal
3921 North Post Rd
Omaha, NE 68112

Rhianna Night Pipe
PO Box 672
Mission, SD 57555

Francine Parmenter
1225 Soldier Creek Dr #50
Rosebud, SD 57570

Pleasant Valley G&L, LLC
Mark Monroe
538 N Howe St
Valentine, NE 69201

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
June 28, 2022 BOARD MEETING

Membership Changes:

Single to Joint:

Francisco Alvarado Or
Sopheha Neang
PO Box 634
Mission, SD 57555
(Was- Francisco Alvarado)

N'Cita Blue Thunder Or
Rossie Bettelyoun
PO Box 1031
Mission, SD 57555
(Was- N'Cita Blue Thunder)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
IRRIGATION WELLS
June, 28 2022 BOARD MEETING

<u>Name & Address:</u>	<u>Horse Power:</u>	<u>Annual Minimum:</u>
Daniel Gudgel 29712 286 th Ave Valentine, NE 69201	75 HSP 5 Yr. Contract Svc. Map Loc: 51-29-05	\$1931.25
Daniel Gudgel 29712 286 th Ave Valentine, NE 69201	75 HSP 5 Yr. Contract Svc. Map Loc: 51-32-02	\$1931.25
Chris Hill PO Box 41 Kilgore, NE 69216	100 HSP 1 Yr. Contract Svc. Map Loc: 58-02-02	\$2575.00
Dale Stoner Or Tammera Stoner 37537 S. Kilgore Rd Kilgore, NE 69216	50 HSP 1 Yr. Contract Svc. Map Loc: 77-01-06	\$1287.50

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
STOCK WATER WELLS
June 28, 2022 BOARD MEETING

<u>Name & Address:</u>	<u>Footage:</u>	<u>Annual Minimum:</u>
Dale Stoner Or Tammera Stoner 37537 S. Kilgore Rd Kilgore, NE 69216 LOC: 76-28-01	0 – 1400 ft	\$258.36
Dale Stoner Or Tammera Stoner 37537 S. Kilgore Rd Kilgore, NE 69216 LOC: 86-04-01	0 – 1400 ft	\$258.36

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

ESTATE CAPITAL CREDIT RETIREMENT

JUNE 28, 2022

NAME	TOTAL DUE	FULL ASSIGNMENT	DISCOUNTED PAYMENT
KATHRYN A. BLEA	\$ 1,163.11		\$ 695.50
DELORES ESPINOZA	\$ 1,806.74		\$ 914.21
ELIZABETH L. GOOD SHIELD	\$ 115.65		\$ 101.45
EILEAN LURZ	\$ 2,571.11		\$ 1,873.22
PHYLLIS MANDAN	\$ 663.28		\$ 354.66
REGINA M. ONE STAR	\$ 481.04		\$ 380.65
BERLINDA PROVANCIAL	\$ 2,598.43		\$ 1,349.18
ROBERT D. YEAGER	\$ 3,745.69		\$ 2,285.96

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

MEMBERSHIP REFUNDS

JUNE 28, 2022

TO BE REFUNDED

KATHRYN A BLEA
C/O THERESA MAULE ROSSOW
300 S COURTLAND #201
CHAMBERLAIN SD 57325

DELORES ESPINOZA
C/O CHRIS MENARD
PO BOX 302
MISSION SD 57555

PHYLLIS MANDAN
C/O BUD R POOR BEAR
PO BOX 1516
MISSION SD 57555

BERLINDA PROVANCIAL
C/O SHYRA SWALLEY
PO BOX 1164
MISSION SD 57555

LISA OR JAMES ROUNSLEY
PO BOX 146
SENECA SD 57473

DANIELLE E SOMERSHOE
7574 N PISGAH DR
WESTCHESTER OH 45069

TO BE APPLIED

06/17/2022 10:31:11 am

RUS Form 219 Inventory Of Work Orders

Page: 2

Period: MAY 2022

System Designation: 42041

Inventory : 532

Budget Loan	Project	Amount
1 - 101		3,650.76
1 - 102		17,734.03
1 - 602		13,242.22
1 0000		0.00
Total:		34,627.01

BORROWER CERTIFICATION

WE CERTIFY THAT THE COSTS OF CONSTRUCTION SHOWN ARE THE ACTUAL COSTS AND ARE REFLECTED IN THE GENERAL ACCOUNTING RECORDS. WE FURTHER CERTIFY THAT FUNDS REPRESENTED BY ADVANCES REQUESTED HAVE BEEN EXPENDED IN ACCORDANCE WITH THE PURPOSES ON THE LOAN, THE PROVISIONS OF THE LOAN CONTRACT AND MORTGAGE, RUS BULLETINS, AND THE CODE OF FEDERAL REGULATIONS RELATIVE TO THE ADVANCE OF FUNDS FOR WORK ORDER PURPOSES. WE CERTIFY THAT NO FUNDS ARE BEING REQUESTED FOR REIMBURSEMENT OF CONSTRUCTION WORK IN A CBRA AREA.

SIGNATURE (MANAGER) _____

DATE _____

SIGNATURE (BOARD APPROVAL) _____

DATE _____

ENGINEERING CERTIFICATION

I HEREBY CERTIFY THAT SUFFICIENT INSPECTION HAS BEEN MADE OF THE CONSTRUCTION REPORTED BY THIS INVENTORY TO GIVE ME REASONABLE ASSURANCE THAT THE CONSTRUCTION COMPLIES WITH APPLICABLE SPECIFICATIONS AND STANDARDS AND MEETS APPROPRIATE CODE REQUIREMENTS AS TO STRENGTH AND SAFETY. THIS CERTIFICATION IS IN ACCORDANCE WITH ACCEPTABLE ENGINEERING PRACTICE.

INSPECTION PERFORMED BY _____

FIRM _____

LICENSE NUMBER _____

DATE _____

SIGNATURE OF LICENSED ENGINEER _____