

MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF
CHERRY-TODD ELECTRIC COOPERATIVE, INC.
January 9, 2023

A regular meeting of the board of directors of Cherry-Todd Electric Cooperative, was held on the 9th day of January, 2023 having been rescheduled due to weather.

Call to Order: The Meeting was called to order at 10:12 A.M.

Roll Call: The following directors were present, Shawn Bordeaux, Glenn Yellow Eagle, Jerry Fullerton, Dan Valburg and Whitney Meek, being a quorum. Absent were Sandy Tucker, Amanda Antoine, and Justin Brickner.

Minutes: Minutes of the November 2022 meeting were approved on motion of Director Meek, seconded by Director Fullerton, and all directors voting in favor of the motion.

Financial Report: Office Mgr. Colleen Farley entered the meeting to present the financial reports and printed in Call to Order. It was noted that the former office manager, Theresa Benda, had here last day on the prior Friday.

Report to the Board. Manager Grablander presented his report to the board as printed in Call to Order.

Basin Credit: Director Meek raised the issue of what should be done with the Basin credit. Mgr. Grablander indicated he was preparing a proposal to present to the board at a future meeting.

Snow Storm: There was a general discussion of the cooperative's response to the recent snow storm. The board acknowledged that the recent storm had made travel and response impossible. Neither the cooperative or the county's equipment were able to handle the situation. The discussion then turned to acquiring a larger track vehicle to be used in similar situations. The Board reviewed specification for various tracked personnel carriers presented by Chris Rahn. Director Yellow Eagle authorized ordering a tracked personnel carrier, seconded by Director Valburg. Motion approved.

Additional Storm Related issues:

The board also discussed problems encountered at the Sunrise Apartments and the street lighting on the way to Antelope. The issues at the apartments were due to issues with management and equipment on the customer side of the meter. The street lighting is actually a Tribal responsibility.

Mgr. Grablander explained that he had moved deadline for bill payment back to give members some relief and grace due to storm conditions. President Bordeaux expressed the board appreciation for what was done.

NRECA: Attendance for the national convention was discussed. Directors Meek and Fullerton expressed their desire to attend, Director Fullerton indicated possible interest.

ACRE memberships: Membership forms were distributed to the board. Membership is voluntary.

Donations: The board discussed the State Tribal Relations Boards request for a donation. The board considered this a State responsibility, and the request was denied.

New Employees: Office Mgr. Farley returned to the meeting to discuss new hires with the board.

Common Motion: President Bordeaux entertained a common motion for work orders, memberships, refunds, and capital credits. Director Meet moved approval, seconded by Director Fullerton. Motion approved.

Meeting Reports: Director Fullerton reported on Midwest and NREA. Director Yellow Eagle Report on Midwest.

Adjournment: Director Valburg moved adjournment, seconded by Director Yellow Eagle. The meeting was adjourned at 1:20 p.m.


(Seal)

Approved:



President

Attest:



Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
DECEMBER 27, 2022 BOARD MEETING

New Memberships:

Ray Beardt III
PO Box 184
Mission, SD 57555

Antoinette Boltz
PO Box 362
St. Francis, SD 57572

Julia Farmer
PO Box 558
Mission, SD 57555

Manfred Fast Horse III Or
Bobbie Fast Horse
PO Box 623
Rosebud, SD 57570

Whisper R. Gibbons
PO Box 822
Mission, SD 57555

Rachael J. Hawkes
PO Box 582
Rosebud, SD 57570

Tabitha S. Kendrick Or
William D. Kendrick
PO Box 194
White River, SD 57579

Kelli L. Larson
PO Box 38
White River, SD 57579

Margaret G. Little
2213 West Lawn Ave
Madison, WI 53711

Pavelka Family Partnership
Cleo A. Detling
13337 Harrison St.
Thornton, CO 80241

Dwight Ponca
212 Hawk Street
Valentine, NE 69201

Prairie View Ranch Inc.
Laura Jones
1333 Wisconsin Avenue SW
Huron, SD 57350

Kathy Prue-Owens
2420 Shiprock Way
Colorado Springs, CO 80919

Rita Reimers
90295 Nollett Rd
Valentine, NE 69201

Steve A. Reynolds
PO Box 104
Rosebud, SD 57570

Jeanine Riley
29252 280th St House C
Winner, SD 57580

Edward Z. Roubideaux Sr.
PO Box 14
Rosebud, SD 57570

Heather Sierra
PO Box 276
Rosebud, SD 57570

Kyle Temple
39808 Whitetail Rd.
Valentine, NE 69201

Andrea Thin Elk
145 N. Blanche St. Lot 37
Mission, SD 57555

Casey Valandra
PO Box 524
Mission, SD 57555

Monty Williams
35545 Boiling Springs Rd.
Cody, NE 69211

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
DECEMBER 27, 2022 BOARD MEETING

Membership Changes:

John P. Miller Or
Laura Running Horse
PO Box 245
White River, SD 57579
(Single to Joint)

Viola Poorman Or
Winona Waukechon
PO Box 546
Mission, SD 57555
(Single to Joint)

Name Change:

Rhonda R. Black Lance-Meek
Po Box 583
Mission, SD 57555
(Was Rhonda R. Black Lance)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
STOCK WATER WELLS
DECEMBER 27, 2022 BOARD MEETING

<u>Name & Address:</u>	<u>Footage:</u>	<u>Annual Minimum:</u>
Pavelka Family Partnership 13337 Harrison St. Thornton, CO 80241 Location: 57-01-01	0-1400 ft	\$258.36
Prairieview Ranch Inc. 1333 Wisconsin Ave SW Huron, SD 57350 Location: 010-15-01	1401-3000 ft	\$403.80
REDCO 27565 Research Park Dr Mission, SD 57555 Location: 55-20-01	3001-6000 ft	\$589.44
Dan Or Sheri Tinant 29808 267 th Ave Crookston, NE 69212	0-1400 ft	\$258.36

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

ESTATE CAPITAL CREDIT RETIREMENT

BOARD MEETING DATE: DECEMBER 27, 2022

NAME	TOTAL DUE	FULL ASSIGNMENT	DISCOUNTED PAYMENT
NORA BLACK S HORSE	\$ 1172.71		\$ 697.64
STANFORD/ISA PAVELKA	\$ 2620.82		\$ 1478.08
DARREL SMITH	\$ 4881.99		\$ 2986.03
MERLIN SCHOLTES	\$ 271.95		\$ 227.09

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

MEMBERSHIP REFUNDS

DECEMBER 27, 2022

TO BE REFUNDED

NORA BLACK SPOTTED HORSE
%: SEQUOYAH BLACK S. HORSE
PO BOX 196
ST. FRANCIS, SD 57572

STANFORD/ISA PAVELKA
%: CLEO DETLING
13337 HARRISON ST
THORNTON, CO 80241

DARREL SMITH
%: RITA REIMERS
90295 NOLLETT RD
VALENTINE, NE 69201

KILEY TIMMERMAN
717 W 28TH ST
KEARNEY, NE 68845

TO BE APPLIED

RUS Form 219 Inventory Of Work Orders

Period: NOV 2022

System Designation: 42041

Inventory : 538

Budget Loan	Project	Amount
1		0.00
1	- 101	11,623.93
1	- 102	17,188.26
1	- 602	30,020.13
1	- 607	10,515.22
1	0000	0.00
Total:		69,347.54

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 _____