

NOTES OF A MEETING  
OF THE BOARD OF DIRECTORS OF CHERRY-TODD  
ELECTRIC COOPERATIVE, INC.  
February 28, 2023

**Call to Order:** The meeting was called to order at 10:10 A.M.

**Roll Call:** Directors Antoine, Meek, Fullerton, Valburg, Brickner and Yellow Eagle were present. President Bordeaux was absent.

**Agenda:** Temporary services added to the agenda. Agenda approved as revised.

**Minutes:** Minutes of the January 2023 meeting were approved.

**Financial Reports:** The financial reports were presented and approved as printed in the Call to Order.

**Revenue Deferral:** Director Yellow Eagle moved to increase the revenue deferral by \$750,000 seconded by Director Brickner.

**Transformer Shortage:** A general shortage of transformers was discussed in relation to pivot development. There should be enough on hand for this year. Mgr. Grablander will develop a plan to provide requested service.

**EV Charging Rate:** The need to develop a rate for EV charging stations was discussed in relation to the charging station at the casino, and anticipated further need.

**Staff Reports:**

Chris Rahn discussed plans for the annual meeting to be held at the fairgrounds in Valentine. It will be a drive through meeting to be held on September 9, 2023. Load management and scholarships were discussed as presented in Chris's written report included in call to order.

**NISC Outage Management Software:** The outage management software available through NISC was discussed including potential advantages to Cherry-Todd.

**Big Iron Auction:** The cooperative received approximately \$20,400 for equipment placed for auction.

**Rushmore Engineering Rates:** Engineering rates for member coops and non-members are noted in Call to Order.

Federated Loss Control: Highlights of the loss control analysis were presented and discussed.

Rate Study: It was decided to have a special meeting to discuss the rate study.

Common Motion for Work Orders, Memberships, Refunds, and Capital Credits: Motion by Valburg, second by Antoine to approve as printed in Call to Order. Approved.

Theresa Benda: Motion by Director Yellow Eagle, seconded by Director to pay Theresa's current invoice and to end using her as a consultant. Motion approved.

Rushmore Director Election: Director Fullerton nominated Director Brickner. Seconded by Antoine. Approved. Director Brickner declared elected.

SDREA Annual Meeting: Director Meek presented a written report which is included in Call to Order.


Director Yellow Eagle moved that the meeting adjourn, seconded by Director Antoine. Approved and meeting adjourned.

APPROVED



President

ATTEST:

  
Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
FEBRUARY 28, 2023 BOARD MEETING

**New Memberships:**

Weyland R. Anderson Or  
Peggy F. Anderson  
5535 Bitter Root Ct  
Rapid City, SD 57702

Ashley Arrow  
27010 Ring Thunder Rd  
White River, SD 57579

Janice Boyles  
PO Box 271  
White River, SD 57579

Jennifer Brandis  
PO Box 129  
White River, SD 57579

Jay A. Claymore  
PO Box 124  
Ft. Yates, ND 58538

Everette Crow Good Voice  
PO Box 408  
St. Francis, SD 57572

Beverly Dillon  
PO Box 214  
Mission, SD 57555

Esther Dubray Or  
Pauline J. Dubray  
PO Box 103  
Mission, SD 57555

Martha M. Eagle Deer  
PO Box 803  
Rosebud, SD 57570

Brian Horinek  
29059 Bia 5 #1229  
Rosebud, SD 57570

Dorothy Lapointe  
PO Box 241  
Rosebud, SD 57570

Dr. Emmett Phillips  
PO Box 25  
Rosebud, SD 57570

Tamara Points At Him  
119 Walking Eagle Loop  
St. Francis, SD 57572

Michael W. Strain PC  
DBA Strain Mormon Law Firm  
PO Box 729  
Sturgis, SD 57785

Jarrod Stranger Horse  
PO Box 843  
Mission, SD 57555

Randy D. Voss  
4513 E Belmont St  
Sioux Falls, SD 57103

Harley Walking Eagle  
PO Box 598  
St. Francis, SD 57572

Keith Waln  
PO Box 801  
Mission, SD 57555

Edwin Young  
PO Box 353  
Rosebud, SD 57570

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
STOCK WATER WELLS  
FEBRUARY 28, 2023 BOARD MEETING

| <u>Name &amp; Address:</u>                                                               | <u>Footage:</u> | <u>Annual Minimum:</u> |
|------------------------------------------------------------------------------------------|-----------------|------------------------|
| Weyland Anderson<br>5535 Bitter Root Ct<br>Rapid City, SD 57702<br>Location: 36-24-02    | 0 – 1400 ft     | \$258.36               |
| Weyland Anderson<br>5535 Bitter Root Ct<br>Rapid City, SD 57702<br>Location: 36-24-01    | Rate 25         | \$574.32               |
| Coby Billings<br>39535 Jackson Rd<br>Valentine, NE 69201<br>Location: 80-06-02           | 0 -1400 ft      | \$258.36               |
| Brett Galbraith<br>28277 272 <sup>nd</sup> St<br>Wood, SD 57585<br>Location: 29-11-03    | 1401-3000 ft    | \$403.80               |
| Dean Or Karen Phillips<br>39969 Hilltop Rd.<br>Valentine, NE 69201<br>Location: 80-10-01 | 0 -1400 ft      | \$310.56               |
| Dean Or Karen Phillips<br>39969 Hilltop Rd.<br>Valentine, NE 69201<br>Location: 80-10-09 | 0 -1400 ft      | \$385.20               |

**CHERRY-TODD ELECTRIC COOPERATIVE, INC.**

**MEMBERSHIP REFUNDS**

**FEBRUARY 28, 2022**

**TO BE REFUNDED**

ARLENE ANDREWS  
%DAWN M. ANDREWS  
1514 BRANDON DR  
VERMILLION, SD 57069

DOUG J. DILLON SR.  
%BEVERLY DILLON  
PO BOX 214  
MISSION, SD 57555

HARRY DUBRAY  
%PAULINE DUBRAY  
PO BOX 103  
MISSION, SD 57555

RUBY WALKING EAGLE  
%TAMARA POINTS AT HIM  
119 WALKING EAGLE LOOP  
ST FRANCIS, SD 57572

**TO BE APPLIED**

SLOAN MILLARD  
211 N WOOD ST  
VALENTINE, NE 69201

**CHERRY-TODD ELECTRIC COOPERATIVE, INC.**

**ESTATE CAPITAL CREDIT RETIREMENT**

**BOARD MEETING DATE: FEBRUARY 28, 2022**

| <b>NAME</b>               | <b>TOTAL DUE</b> | <b>FULL ASSIGNMENT</b> | <b>DISCOUNTED PAYMENT</b> |
|---------------------------|------------------|------------------------|---------------------------|
| ANDREWS, ARLENE           | \$ 1320.60       |                        | \$ 776.50                 |
| BIELMAIER, ROBERT         | \$ 878.00        |                        | \$ 688.06                 |
| DECKER, MATILDA           | \$ 376.09        |                        | \$ 261.36                 |
| DILLON, DOUG SR           | \$ 1542.51       |                        | \$ 697.23                 |
| DUBRAY,HARRY OR PAULINE   | \$ 2545.88       |                        | \$ 1416.00                |
| LURZ, CARL                | \$ 564.87        |                        | \$ 399.56                 |
| ROBERTSON,MARILYN/RAYMOND | \$ 793.44        |                        | \$ 546.43                 |
| WALKING EAGLE, RUBY       | \$ 2026.12       |                        | \$ 900.03                 |