

MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF CHERRY TODD ELECTRIC COOPERATIVE INC.  
(September 26, 2023)

The regular meeting of the Board of Directors of Cherry Todd Electric Cooperative, Inc., was held at the cooperative offices in the City of Mission, South Dakota, on the 26<sup>th</sup> day of September 2023.

**Call to order:** the meeting was called to order at 10:10 AM.

**Rollcall:** all of the directors were present.

**Agenda:** motion by Dir. Brickner to approve the agenda seconded by Dir. Valburg. Motion approved.

**Minutes:** motion by Dir. Meek to approve the minutes subject to correction of the word "decreased" to "increased" referring to the Basin rate, seconded by Dir. Yellow Eagle. Motion approved.

**Annual Meeting Minutes:** motion by Dir. Meek to approve the minutes, seconded by Dir. yellow Eagle. Motion approved.

**Minutes of the Organization Meet of the Board of Directors:** motion by Dir. Brickner to approve the minutes of the organizational meeting, seconded by Dir. Fullerton. Motion approved.

**Financial Reports:** office manager Colleen Farley entered the meeting to present the financial report as printed in Call to Order.

**Report to the Board and Manager's Report:** manager Grablander presented the report to the board and his manager's report as printed in Call to Order.

**Rate Study:** manager Grablander discussed the rate study. Issues to be included were well services and electrical vehicle charging. The Board suggested pushing the rate study firm to get the study completed and setting some parameters for completion. Manager Grablander is recommending a modest rate increase going into 2024. Dir. Antoine moved that a copy of the rate study be forwarded to the Tribal Utilities Commission when completed, seconded by Dir. Yellow Eagle. Motion approved.

**Cyber Security:** the board discussed the need to review the cyber security policy and practices of the cooperative and its IT vendors.

**NREA Delegate:** Dir. Yellow Eagle moved that Dir. Brinker will be at the voting delegate and Dir. Fullerton the alternate, seconded by Dir. Meek. Motion approved.

**Midwest Consumer Delegate:** President Bordeaux was named as voting delegate with Dir. Yellow Eagle selected as alternate.

**Communication Facilities Roof:** motion by Dir. Brickner seconded by Dir. Fullerton authorizing Manager Grablander to take care of the roof issue on the communications facility.

**Staff Reports:**

**Mark Iyotte:** Mark reported on the pole testing program. Approximately 4900 poles have been tested with 88 failures. He also discussed the potential need for a new mulcher. Motion by Dir. Antoine, seconded by Dir. Valburg to purchase a new mulcher.

**Chris Rahn:** Chris discussed the need to purchase two new line trucks. He had located 1 Ford and 1 Chevrolet and recommended purchasing both due to the difficulty in obtaining new trucks. Motion by Dir. Antonine, seconded by Dir. Fullerton to purchase the trucks. Motion approved. Chris also reported on the outage management system. iPads are waiting to be shipped. Chris also advised the board that he had been appointed to the Tribal Judiciary Committee as part of his community involvement efforts.

**Attorney's Report:** Attorney Larson reported on the completion of the labor negotiations with comments by President Bordeaux and Manager Grablander. The appropriate officers were authorized to sign the contract when presented.

**Common Motions:** Dir. Meek moved adoption of memberships, refunds, estate capital credit retirements and work orders, seconded by Dir. Tucker. Motion approved.

(Directors Antoine and Tucker had to leave the meeting at 1:30 p.m. because of other commitments)

**Meeting Reports.** Dir. Brickner reported on the NRECA meeting. The ability to maintain base load is going to be an issue in the future.

**Adjournment.** Motion by Dir. Brickner seconded by Dir. Meek. Motion approved and meeting adjourned.

Approved:

  
President

Attest:

Amanda Antoine

Secretary

[https://larsonlawpc2-my.sharepoint.com/personal/dave\\_larsonlawpc2\\_onmicrosoft\\_com/Documents/1Drive\\_Pending/230926 Oahe Director Meeting.docx](https://larsonlawpc2-my.sharepoint.com/personal/dave_larsonlawpc2_onmicrosoft_com/Documents/1Drive_Pending/230926%20Oahe%20Director%20Meeting.docx) (10/23/2023)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
IRRIGATION WELLS  
September 26, 2023 BOARD MEETING

<u>Name &amp; Address:</u>	<u>Horsepower:</u>	<u>Annual Minimum:</u>
Danielski Harvesting & Farming PO Box 230 Valentine, NE 69201 Location: 86-05-03	100 HSP 5 yr Contract Serv Description: #144	\$ 2575.00
Danielski Harvesting & Farming PO Box 230 Valentine, NE 69201 Location: 87-06-03	150 HSP 5 yr Contract Serv Description: Stolzenburg Grnd	\$ 3862.50
Danielski Harvesting & Farming PO Box 230 Valentine, NE 69201 Location: 75-34-01	75 HSP 5 yr Contract Serv Description: #141	\$ 1931.25
Larry R Turner Or Melissa A Turner 41335 State Hwy 12 Valentine, NE 69201 Location: 82-24-07	75 HSP 5 yr Contract	\$ 1931.25

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
SEPTEMBER 26, 2023 BOARD MEETING

**New Memberships:**

Joyce Akosua Assiamah  
PO Box 86  
Rosebud, SD 57570

Spencer D Earl  
PO Box 516  
Wood, SD 57585

Ana Mae V Almento  
PO Box 1293  
Mission, SD 57555

Kandice Fallis  
PO Box 13  
White River, SD 57579

Aileen Lourdes B Amador  
180 W Denver St Apt 801  
Mission, SD 57555

Jovy Famador  
180 W Denver St Apt 802  
Mission, SD 57555

Isabel Bahamonde-Partlan  
PO Box 23  
Mission, SD 57555

Flood Communications West  
214 N 7<sup>th</sup> St Suite 1  
Norfolk, NE 68701

Daniel Bear Shield  
PO Box 733  
Mission, SD 57555

Gail J Gregg  
PO Box 641  
Mission, SD 57555

Shyla M Bridwell  
26626 302<sup>nd</sup> St  
Crookston, NE 69212

Arika S Heinert  
PO Box 488  
Mission, SD 57555

Arlene F Brokenrope  
PO Box 896  
Mission, SD 57555

Angelique T Hill  
PO Box 377  
Mission, SD 57555

Lorelyn O Clavano  
180 W Denver St Apt 807  
Mission, SD 57555

Jacob W Kocher  
PO Box 202  
Rosebud, SD 57570

Joshua J Coleman  
PO Box 1524  
Mission, SD 57555

Katherine D Miranda  
PO Box 1567  
Mission, SD 57555

Esther M DuBray  
PO Box 410  
Mission, SD 57555

Kaur Navjot  
PO Box 68  
Rosebud, SD 57570

Pauline J DuBray  
PO Box 103  
Mission, SD 57555

Virginia Norby  
611 Dawson St  
Farnam, NE 69029

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
SEPTEMBER 26, 2023 BOARD MEETING

**New Memberships**

**Continued:**

Noah Raz  
PO Box 1347  
Mission, SD 57555

Clevia Reddest  
PO Box 387  
Parmelee, SD 57566

Stephine Rose Teopiz  
103 W Omaha St  
Mission, SD 57555

Cristia Ursabia  
190 West Omaha St  
Mission, SD 57555

Marlene E Wakefield  
11660 Rt 39  
Perrysburg, NY 14129

Shane D Wright  
PO Box 84  
Okreek, SD 57563

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
SEPTEMBER 26, 2023 BOARD MEETING

**Membership Changes:**

Shauna Douville Or  
Nicholas Fast Horse  
PO Box 17  
Rosebud, SD 57570  
(Single to Joint)

Holona Romero Or  
Terence McCloskey  
PO Box 171  
Saint Francis, SD 57572  
(Single to Joint)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
STOCK WATER WELLS  
September 26, 2023 BOARD MEETING

<u>Name &amp; Address:</u>	<u>Length of Line:</u>	<u>Annual Minimum:</u>
Virginia Norby 611 Dawson St Farnam, NE 69029 Location: 67-23-02	0 – 3000 ft	\$ 572.64
Oboetientia LLC 950 S 10 <sup>th</sup> St Suite 100 Omaha, NE 68108 Location: 82-17-07	0 – 1400 ft	\$ 257.64

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

**ESTATE CAPITAL CREDIT RETIREMENT**

**BOARD MEETING DATE: SEPTEMBER 26, 2023**

<b>NAME</b>	<b>TOTAL DUE</b>	<b>FULL ASSIGNMENT</b>	<b>DISCOUNTED PAYMENT</b>
ARVIK, STEVEN OR BEATRICE	\$ 277.43		\$ 183.65
ARVIK, STEVEN C.	\$ 882.76		\$ 115.77
BLACK S HORSE, VINCENT	\$ 451.96		\$ 696.09
BUROW, KARL D.	\$ 593.89		\$ 481.75
CROW EAGLE, DARLENE	\$ 1,922.07		\$ 1,169.74
DELANY, JIM	\$ 1,657.72		\$ 1,116.86
SHIPLEY, GARY	\$ 34.33		\$ 10.71

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

**MEMBERSHIP REFUNDS**

**SEPTEMBER 26, 2023**

**TO BE REFUNDED**

JOSE BONILLA  
PO BOX 1601  
MISSION, SD 57555

DARLENE CROW EAGLE  
% REGINA ADAMS  
PO BOX 403  
ROSEBUD, SD 57570

JIM DELANY  
% DOUGLAS GILLEN  
PO BOX 188  
WHITE RIVER, SD 57579

MONIQUE SIOUX BOB  
PO BOX 844  
EAGLE BUTTE, SD 57625

**TO BE APPLIED**

# RUS Form 219 Inventory Of Work Orders

## System Designation: 42041

## Period: JUL 2023

Inventory : 545

Budget Loan	Project	Amount
1	- 102	12,535.94
1	- 602	6,780.38
1	- 702	16,351.09
1	0000	0.00
<b>Total:</b>		<b>35,667.41</b>

### 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 \_\_\_\_\_