

MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF CHERRY TODD ELECTRIC COOPERATIVE INC.  
(October 24, 2023)

A Regular Meeting of the Board of Directors was held in the offices of the cooperative in the City of Mission, South Dakota, on the 24th day of October 2023.

**Call to Order:** The meeting was called to order at 10:15 AM.

**Rollcall:** All Directors were present.

**Minutes:** Dir. Brickner moved approval of the minutes subject to correction of "NRECA" in place of "NREA". Second by Dir. Antoine. Motion Approved.

**Financials:** Mgr. Grablander presented the financials. There was a brief discussion about having Office Manager Farley change the way in which the financial reports are presented at the meeting in view of the fact that they are pre-printed in Call to Order.

**Shelbourn Consumer Complaint:** Chris Rahn informed the Board that the Shelbourn family had a complaint regarding the placement of their meter near the street rather than in their yard following an upgrade to their service. It appears to have cost approximately \$7k to install a new line from the new meter location to the former meter location. Scott Shelbourn was allowed to enter the meeting and present his complaint. It appears that Mr. Shelbourn had informed the cooperative's employees that he wanted to maintain the meter location in his yard where it had been in the past. However, following that discussion the cooperative moved the meter location to a point on the road based on discussions with the Shelbourn's electrician. This resulted in the the Shelbourn family being required to bring power from the new meter location to the former location. Mr. Shelbourn left the meeting without making a specific request of the Board. Because it was apparent from the discussion that the Shelbourn's load had increased substantially staff was also instructed to check the adequacy of the transformer. The matter was to be looked into further.

**Staff Reports:**

**Mark Iyotte:** Mark informed the Board that the new tree mulcher was on it way. He also informed the Board that Connor Vernard has quit to take another job. Mark also discussed the Shelbourn's complaint and told the Board the meter was moved based on discussions with the Shelbourn's electrician.

**Chris Rahn:** Chris informed the Board that he was elected treasurer of the SDREA member services group. There was a discussion about putting a switch in for the yard light behind the Antelope community building. Motion by Dir. Brickner, Second by Dir. Tucker to install the switch. Motion approved.

**iPads for Operations Personnel:** Chris reported that iPads for operations personnel had been ordered and would be on their way.

**Policy Requiring Use of Cooperative Furnished Devices and Software:** Because there have been problems with some employees declining to use cooperative issued phones, concerns were raised that some employees might also refuse to use the iPads. After discussion the following policy was adopted. "It is the policy of the cooperative that all employees are required to make appropriate use of cooperative provided devices and software as requested or directed by management." Motion by Dir. Yellow Eagle, seconded by Dir. Fullerton. Motion approved.

**Report to the Board:** Mgr. Grablander gave the report to the Board as printed in Call to Order.

**Check Audit:** President Bordeaux and Dir. Brickner performed the check audit. There were no discrepancies reported.

**Eide Bailey Contract Renewal:** After some discussion Dir. Fullerton moved that the cooperative enter into a three year agreement with Eide Bailey for auditing services. Seconded by Dir. Yellow Eagle. Motion Approved.

**Revenue Deferral Plan:** Mgr. Grablander informed the Board that Office Manger Farley wanted them to be aware of and be thinking about a the potential need to cash out the proposed revenue deferral to compensate for reduced revenue. A decision will need to be made later in the year.

**NISC Human Resources Module:** Mgr. Grablander discussed Office Manager Farley's request that the cooperative purchase the human resources module for the NISC software. Motion by Dir. Yellow Eagle, seconded by Dir. Meek, to purchase the module. Motion approved.

**Tribal Emergency Management:** Mgr. Grablander informed the Board that he had been invited to participate in the tribe's emergency management discussions, and that his participation had been appreciated by the Tribal Chairman.

**White River Pole Request:** Dir. Meek moved that the cooperative provided requested used poles to White River for a sign project, provided they sign a liability release. Motion was seconded and approved.

**Lakota Nation Invitational:** Motion by Dir. Antoine seconded by Dir. Yellow Eagle to purchase a \$500 sponsorship. Motion approved.

**Board Meeting Dates:** Following discussion, Board meeting dates were agreed upon as follows: November the 21<sup>st</sup>, and December 19<sup>th</sup>.

**Work Orders, Memberships, Refunds & Capital Credits:** Dir. Valburg moved approval of all items listed in Call to Order seconded by Dir. Yellow Eagle. Motion approved.

**Meeting Reports:**

**Rushmore:** Dir. Brickner reported on Rushmore. Budget was approved; cost of software has gone through the roof, RCI is losing money and needs to be addressed. Kory Hammerbeck has appointed a "fun committee" to plan employee events to improve work relationships.

**SDREA:** Dir. Meek reported that a budget has been approved that calls for a 9% dues increase.

**Adjournment:** Motion by Dir. Yellow Eagle, seconded by Dir. Brickner to adjourn the meeting. Motion Approved. The meeting was declared adjourned.

Approved:

By Justin Brink  
Vice President

Attest:

By Ammonia Antoine  
Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
OCTOBER 24, 2023 BOARD MEETING

**New Memberships:**

Genesis B Barbon  
PO Box 241  
Saint Francis, SD 57572

Edward E Knispel  
129 Mule Hollow Rd  
Leechburg, PA 15656

Dean F Becker  
2317 Deer Blvd  
Yankton, SD 57078

Shaun Knox  
PO Box 386  
Rosebud, SD 57570

Cabrini Bettelyoun  
PO Box 12  
Long Valley, SD 57547

Wyatt Krogman  
PO Box 255  
White River, SD 57579

Rachel B Bugayong  
PO Box 316  
Saint Francis, SD 57572

Waylon J Marshall  
28544 283<sup>rd</sup> Ave  
Mission, SD 57555

Joyce Anne B Claver  
PO Box 20  
Saint Francis, SD 57572

Brent L McCloskey  
PO Box 1311  
Mission, SD 57555

Charles J Debo  
PO Box 285  
Rosebud, SD 57570

Derek R Millard  
30200 252<sup>nd</sup> St  
Presho, SD 57568

Tommy L Ecoffey Cummings  
758 Old Cavalry Rd  
Box Elder, SD 57719

Alneen R Moran  
PO Box 664  
Mission, SD 57555

Deborah A High Crane  
PO Box 174  
Saint Francis, SD 57572

Shirley Mullin  
4949 N Illinois  
Indianapolis, IN 46208

Lainee Four Horns  
PO Box 1257  
Mission, SD 57555

Maria M Murray  
PO Box 212  
Saint Francis, SD 57572

Heather N Hinkle  
PO Box 673  
Mission, SD 57555

Kristina C Olsen  
PO Box 15  
White River, SD 57579

William H Horse Looking  
PO Box 167  
Rosebud, SD 57570

Debra I Opland  
PO Box 74  
Saint Francis, SD 57572

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
OCTOBER 24, 2023 BOARD MEETING

**New Memberships**

**Continued:**

Maria Linda M Pilapil  
PO Box 1594  
Mission, SD 57555

Ma Camille S L Roldan Or  
Amapola M Paule  
501 E 3<sup>Rd</sup> St  
White River, SD 57579

Victor A Torson Or  
Crysta S Torson  
90482 Rocky Rd  
Crookston, NE 69212

Denita K Whipple  
PO Box 436  
Rosebud, SD 57570

Milton Wright  
1019 W Lagunas St  
Winner, SD 57580

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
OCTOBER 24, 2023 BOARD MEETING

**Membership Changes:**

Chad Boyd Or  
Heidi Long Warrior  
PO Box 924  
Mission, SD 57555  
(Single to Joint)

Roderick Klein Or  
Peggy Klein  
PO Box 76  
Mission, SD 57555  
(Single to Joint)

Nancy E LaPointe  
PO Box 344  
Mission, SD 57555  
(Name Change - White Horse)

Amara B Redday  
PO Box 860  
Mission, SD 57555  
(First Name Change – Aiden B)

Roxanne Scott  
PO Box 920  
Mission, SD 57555  
(Name Change – Redday)

Catherine Spotted Horse Or  
Donald Leader Charge Jr  
PO Box 636  
Saint Francis, SD 57572  
(Single to Joint)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
IRRIGATION WELLS  
October 24, 2023 BOARD MEETING

<u>Name &amp; Address:</u>	<u>Horsepower:</u>	<u>Annual Minimum:</u>
Victor A Torson Or Crysta S Torson 90482 Rocky Rd Crookston, NE 69212 Location: 77-01-06	50 HSP 5 yr Contract Serv Description: VT-1	\$ 1287.50

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
STOCK WATER WELLS  
October 24, 2023 BOARD MEETING

<u>Name &amp; Address:</u>	<u>Length of Line:</u>	<u>Annual Minimum:</u>
Merle D Fast Horse Or Mary Lee Fast Horse PO Box 352 Saint Francis, SD 57572 Location: 55-13-04	1401 – 3000 ft	\$ 402.60
Shirley Mullin 4949 N Illinois Indianapolis, IN 46208 Location: 79-14-04	Rate 25 Only Service	\$ 572.64

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

**ESTATE CAPITAL CREDIT RETIREMENT**

**BOARD MEETING DATE: OCTOBER 24, 2023**

<b>NAME</b>	<b>TOTAL DUE</b>	<b>FULL ASSIGNMENT</b>	<b>DISCOUNTED PAYMENT</b>
BRYANT, SHARON	\$ 2,927.54		\$ 1,775.12
HAIKY SHIRT, LYNELLE	\$ 2,672.41		\$ 1,549.05
HIGH CRANE, SAM	\$ 1,998.77		\$ 1,104.82
LEVENDOSKY, FRANCES	\$ 2.93		\$ 2.61
LONG WARRIOR, HOMER G.	\$ 3,517.32		\$ 1,848.94
SEDLMAJER, HELEN	\$ 1,295.28		\$ 919.84
SIERRA, VENUS	\$ 1,926.05		\$ 818.80
WHITE THUNDER, DUWANYE JR.	\$ 1,342.69		\$ 705.03

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

**MEMBERSHIP REFUNDS**

**OCTOBER 24, 2023**

**TO BE REFUNDED**

LYNELLE HAIRY SHIRT  
%: SHARON R. KNOX  
PO BOX 386  
ROSEBUD, SD 57570

SAM HIGH CRANE  
%: DEBORAH HIGH CRANE  
PO BOX 174  
ST. FRANCIS, SD 57572

HOMER G. LONG WARRIOR  
%: ALNEEN MORAN  
PO BOX 664  
MISSION, SD 57555

VENUS SIERRA  
%: JENNIFER L. SIERRA  
PO BOX 532  
MISSION, SD 57555

**TO BE APPLIED**

# RUS Form 219 Inventory Of Work Orders

## System Designation: 42041

## Period: AUG 2023

Inventory : 546

Budget Loan Project	Amount
1 - 102	17,951.75
1 - 602	22,188.08
1 - 603	27,793.08
1 - 605	2,216.64
1 - 607	11,515.58
<b>Total:</b>	<b>81,665.13</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]*  
 SIGNATURE (MANAGER)  
 SIGNATURE (BOARD APPROVAL)

*10/24/23*  
 DATE

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