

MINUTES OF THE BOARD OF DIRECTORS MEETING
OF CHERRY TODD ELECTRIC COOPERATIVE INC.

March 29, 2022

A regular meeting of the Board of Directors of Cherry Todd Electric Cooperative Inc. was held at the offices of the Cooperative, in the City of Mission on March 29, 2022.

Call to order: The meeting was called to order by President Bordeaux at 10:06 AM.

Rollcall: All Directors were present with the exception of Director Frederick.

Agenda: Motion to approve the agenda as presented in Call to Order made by the Director Valburg, seconded by Director Meek, motion approved.

Minutes: Approval of the minutes was deferred until the April meeting.

Reports to the board: Manager Grablander presented the reports to the board as printed in Call to Order. As part of his report manager, Grablander presented a review of the prior past cost of service studies, and there was a discussion of the need to do an updated cost of service study. In addition, there was a lengthy discussion of the Rosebud Sioux Tribes tribal utility code and net metering rules with emphasis on the requirement of net metering at the retail rate.

Staff Reports: Chris Rahn gave his member services report.

Combined Motion: Director Tucker moved to approve work order inventories, memberships, and capital credit retirements as printed, seconded by Director Fullerton, motion approved.

Meeting reports:


Director Meek presented reports on SDREA, and Director Fullerton and Brickner reported on an NREA.

Adjournment: Motion to adjourn by Director Brickner seconded by Director Fullerton motion approved, meeting adjourned.

Approved:

by 
President

Attest:


Secretary

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

NEW MEMBERSHIPS:

Tianna Black Lance
PO Box 1532
Mission, SD 57555

Adam Zayed
8891 W. 93rd St
Hickory Hills, IL 60457

Sequoyah Black Spotted Horse
PO Box 196
St. Francis, SD 57572

MEMBERSHIP CHANGES:

Single to Joint:

Brandon Homan
90554 389th Ave
Crookston, NE 69212

Marlene Kay Traversie Or
Moses M. Traversie
PO Box 45
Mission, SD 57555

Rose Iron Shell
PO Box 575
Rosebud, SD 57570

Kayelow, LLC.
Jason Katt
6100 S 114th St
Lincoln, NE 68526

Allan Left Hand Bull
PO Box 324
St. Francis, SD 57572

Brittani Lopez
PO Box 187
Rosebud, SD 57570

Alma F. Rabbitt
PO Box 386
Rosebud, SD 57570

Gary Shipley
4410 W. Laurie Ln.
Glendale, AZ 85302

Rikki Siers
PO Box 314
Wood, SD 57585

Sherri Rademacher
27639 295th St
Valentine, NE 69201

Lori Ten Fingers
PO Box 81
St. Francis, SD 57572

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

| <u>Name & Address:</u> | <u>Footage:</u> | <u>Annual Minimum:</u> |
|--|-----------------|------------------------|
| Taylor Assman 27923 Hwy 18 Mission, SD 57555 LOC: 36-34-05 | 0 – 1400 ft | \$409.92 |
| Taylor Assman 27923 Hwy 18 Mission, SD 57555 LOC: 36-34-06 | 0 – 1400 ft | \$258.36 |
| Taylor Assman 27923 Hwy 18 Mission, SD 57555 LOC: 36-34-08 | 0 – 1400 ft | \$258.36 |
| Kayelow, LLC. Jason Katt 6100 S 114 th St Lincoln, NE 68526 LOC: 52-01-03 | 0 – 1400 ft | \$247.20 |
| Kayelow, LLC. Jason Katt 6100 S 114 th St Lincoln, NE 68526 LOC: 52-01-04 | 0 – 1400 ft | \$247.20 |
| Kayelow, LLC. Jason Katt 6100 S 114 th St Lincoln, NE 68526 LOC: 53-07-02 | 0 – 1400 ft | \$247.20 |
| Kayelow, LLC. Jason Katt 6100 S 114 th St Lincoln, NE 68526 LOC: 59-06-01 | 0 – 1400 ft | \$247.20 |
| Kayelow, LLC. Jason Katt 6100 S 114 th St Lincoln, NE 68526 LOC: 59-07-02 | 0 – 1400 ft | \$247.20 |
| Kenneth W. Stephens 39753 906 th Rd Valentine, NE 69201 LOC: 80-09-02 | 0 – 1400 ft | \$247.20 |

CHERRY-TODD ELECTRIC COOPERATIVE

MEMBERSHIP REFUNDS

FEBRUARY 22, 2022

TO BE REFUNDED

CRAIG NOTEBOOM
219 WHITE SWAN DR.
PICKSTOWN, SD 57367

ANTOINETTE M. ONE STAR
%ANNA ONE STAR
PO BOX 573
ROSEBUD, SD 57570

TO BE APPLIED

PAULA MURRAY
%BRANDON CHASING HORSE
PO BOX 533
ROSEBUD, SD 57570

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

ESTATE CAPITAL CREDIT RETIREMENT

FEBRUARY 22, 2022

| NAME | TOTAL DUE | FULL ASSIGNMENT | DISCOUNTED PAYMENT |
|------------------------|------------------|------------------------|---------------------------|
| RONALD BOELTER | \$ 1,831.16 | | \$ 1,219.87 |
| PAULA MURRAY | \$ 647.69 | | \$ 228.64 |
| ANTOINETTE M. ONE STAR | \$ 253.39 | | \$ 80.91 |
| WANITA J. PRUE | \$ 5,145.68 | | \$ 2,715.48 |

03/18/2022 2:17:01 pm

RUS Form 219 Inventory of Work Orders

Period: FEB 2022

System Designation: 42041

Inventory : 529

| Budget Loan Project | Amount |
|---------------------|------------------|
| 1 - 102 | 7,372.10 |
| 1 - 602 | 20,638.52 |
| 1 - 607 | 3,741.14 |
| 1 - 702 | 3,132.92 |
| Total: | 34,884.68 |

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 _____

