MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHERRY-TODD ELECTRIC COOPERATIVE, INC.
September 23, 2025

A regular meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Inc., was held on the 23rd day of September 2025.

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

Roll Call: Directors Meek, Fullerton, Brickner, Bordeaux, and Tucker were present. Also present were Attorney Jessica Hegge and Manager Tim Grablander.

The Board reached a general consensus to proceed with the meeting with prior officers to allow additional time for other Directors to arrive if they are able. Director Bordeaux proceeded as Chairman of the meeting.

Agenda: Brickner requested the addition of line extension policy update to the agenda. Motion to approve the agenda as amended by Brickner, seconded by Fullerton. Motion carried unanimously.

Minutes: The August Board Meeting Minutes were reviewed and Meek made the motion to approve them as presented in the Board packet. The motion was seconded by Brickner and carried unanimously.

Board Reorganization: The meeting was turned over to Attorney Hegge for the purpose of conducting the election. The election was conducted by secret ballot. The following were elected to the positions indicated:

President	Shawn Bordeaux
Vice President	Justin Brickner
Secretary	Noah "Sandy" Tucker
Treasurer	Whitney Meek

Financial Report: Office Manager Colleen Farley joined the meeting at 10:30 am and presented her financial report. Farley exited the meeting at 11:00 am.

Check Audit: Meek presented on the check audit. The explanations provided were satisfactory, and there were no further questions from the Board.

Manager's Report: Manager Grablander presented his report to the Board.

NREA Annual Meeting: Manager Grablander presented the information for the NREA Annual Meeting. Motion by Tucker, seconded by Meek, to designate Jerry Fullerton as the voting delegate and Justin Brickner as the alternate voting delegate for the NREA Annual Meeting. Motion carried unanimously.

GRIP 1 Grant Memorandum: Brickner made a motion to approve the Memorandum of Understanding, contingent upon legal review and approval, and to allow Manager Grablander to execute all documents necessary. Second by Meek. Motion approved unanimously.

Federated Loss Report/WC Report: Manager Grablander presented the Loss Control Analysis as presented in the Board Packet.

Mid-West Annual Meeting. Manager Grablander presented information for the Mid-West Annual Meeting. Motion by Brickner, seconded by Meek, to designate Shawn Bordeaux as the voting delegate and Jerry Fullerton as the alternate voting delegate for the Mid-West Annual Meeting. Motion carried unanimously.

MTI Powerline School Donation: Manager Grablander presented a donation request from MTI for unused underground wire and reels. These materials are unusable to the Cooperative and would have minimal scrap value. Motion by Brickner, seconded by Fullerton, to approve the donation request. Motion carried unanimously.

2025 Annual Meeting Review: The Board, Attorney Hegge, and Manager Grablander discussed how to improve the annual meeting going forward.

Cooperative Christmas Dinner: The Board was in agreement to hold the Christmas Dinner on Friday, December 5th, in Valentine, NE, at the Bull Market.

Vehicle Purchase: Motion by Fullerton to approve the purchase of a 2025 Ford Super Duty F-450 DRW as presented in the Board Packet, seconded by Meek. Motion carried unanimously.

Work Orders, Membership Applications, Membership Refunds, Stock Water Well Contracts, Etc.: Brickner motioned, seconded by Tucker, to accept the stated new memberships, canceled memberships plus refunds of said membership fees, refund capital credits allocated on the books to heirs or legatees of deceased patrons, stock well, irrigation contracts, and work order resolutions as presented in the Board packet. Motion carried unanimously.

Staff reports: Line Superintendent Mark Iyotte Jr. entered the meeting at 12:14 pm and gave updates on current projects.

Friest Tree Experts, LLC Tree Service Agreement: Brickner motion to approve Tree Service Agreement, contingent upon legal review and approval, and to allow Manager Grablander to execute all documents necessary. Second by Fullerton. Motion approved unanimously. Iyotte left the meeting at 12:59 pm.

Donation Request: Chairman Bordeaux presented a donation request for the Mission Skate Park for $670.00 for material from Rosebud Building Products. Motion by Fullerton to approve the donation request, seconded by Brickner. Motion carried unanimously.

Line Extension Policy Update: There was discussion among the Board regarding meeting with tribal entities regarding the tribe's housing policies and procedures, and how changes to this policy may effect those going forward. Manager Grablander was instructed to bring options of the policy to the Board next month.

Employee Appreciation: Motion by Brickner to give a gift to all employees who attended the annual meeting. Second by Tucker. Motion carried unanimously.

Attorney Report: Attorney Hegge gave her report to the Board.

Meeting Reports: Meek presented on SDREA's Meeting. Brickner reported on Rushmore Electric's Meeting. Manager Grablander reported on the managers' meeting with Senator Thune. There were no other meeting reports.

New Business: There was no new business.

Tucker motioned, seconded by Brickner, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 1:31 pm.

(SEAL)

Approved:

President

Attest:

Secretary