

MINUTES OF THE BOARD OF
DIRECTORS MEETING OF
CHERRY-TODD ELECTRIC COOPERATIVE, INC.
(September 27, 2022)

Call to Order: The meeting was called to order by Director Tucker at 10:00.

Roll Call: Present were Amanda Antoine, Whitney Meek, Jerry Fullerton, Justin Brickner, and Glenn Yellow Eagle. Dan Valburg arrived and entered the meeting at 10:05 and President Bordeaux arrived and entered the meeting at 10:10. Director Yellow Eagle left the meeting to report to work at 12:30.

Minutes: Motion by director Meek to approve, seconded by Director Fullerton.
Approved.

Topics for October Meeting: There will be a review of the proposed new bylaws, and settlement proposal for the RST case.

Financial Reports:

Colleen Farley came in to present the final report as printed in call to order. Colleen and Mgr. Grablander discussed making use of the NISC document vault. This would involve allowing the cooperative to store their archived files online in digital format.

Motion by director Yellow Eagle, seconded by Director Fullerton, to authorize use of the NISC document vault. Motion Approved.

Mgr. then presented the report to the board as printed in Call to Order.

Director Meet and Director Yellow Eagle reported on the check audit. There were no discrepancies reported.

Basin Load Forecast:

The board was presented with the Basin Forecast by President Bordeaux who read the proposed resolution approving the load forecast to the board.

Motion by Director Brickner to adopt the resolution, seconded by Director Valburg. Motion Approved.

Basin Annual Meeting Delegates:

President Bordeaux will be the delegate, Director Yellow Eagle the alternate.

Lose Jumper Policy:

Chris Ran and Mgr. Grablander gave the board a report on a recent incident involving a death resulting from loose jumpers coming in contact with the line. It was indicated the line crew had given some push back on being directed to secure lose jumpers as part of their safety routine. Director Tucker made a motion to adopt a policy requiring the securing of lose jumpers, seconded by Director Fullerton. Motion approved.

Donations:

Request for Naja Shriners Patient Camps. Motion by Director Meek to approve donation of \$555.50, seconded by Director Brickner. Motion Approved.

EV Charging Rates:

Information was presented to the board on the EV Charging rates of Pacific Gas & Electric.

Common Motion:

Motion was made for approval of Work Order inventories, Membership Acceptance, Membership Refunds, and Capital Credit Retirements, by Director Valburg, seconded by Director Brickner. Motion Approved.

Meeting Reports:

Directors Fullerton, and Brickner reported on the NREA meeting.

Adjournment:


Motion by Director Fullerton, Second by Director Brickner. Motion approved and meeting adjourned.

Approved:



President

Attest:


Secretary

CHEPPEY-TODD ELECTRIC COOPERATIVE, INC.

MEMBERSHIP APPLICATIONS

September 27, 2022 BOARD MEETING

New Memberships:

Tim Assman
28126 US Hwy 18
Mission, SD 57555

Great Plains Asbestos Control, Inc
PO Box 39
Kearney, NE 68848

Jahn Beatrice Birosel
PO Box 256
White River, SD 57579

Corey Hairy Shirt
PO Box 362
Mission, SD 57555

Tricia Bordeaux
PO Box 1519
Mission, SD 57555

Danial Hare
117 Maple St
Wood, SD 57585

LaVonne Brickman
29343 US HWY 18
Winner, SD 57580

Maria Eloisa Joson
PO Box 1293
Mission, SD 57555

Jeanette Burning Breast
PO Box 524
Rosebud, SD 57570

Jayd Knodell Or
Therese Knodell
28126 US HWY 18
Mission, SD 57555

Kathryn Carls
PO Box 133
St Francis, SD 57572

Jonathan Lucas
16270 Sarita Cir
Peyton, CO 80831

Johsa Costuna
PO Box 1180
Mission, SD 57555

Dwight Luxon
PO Box 36
St. Francis, SD 57572

Arjay De Leon
3286 Altoona Terr Apt 238b
Mission, SD 57555

Alex Mitchell
39403 156th St
Mellette, SD 57461

Jane Diaz
PO Box 25
St. Francis, SD 57572

Jason Moore
PO Box 124
Rosebud, SD 57570

Brian Douville
207 Hawk St Unit 59
Valentine, NE 69201

Jake Paulson
PO Box 1140
Rosebud, SD 57570

Christopher Drapeau
PO Box 1413
Mission, SD 57555

Clete Scheer Or
Kelli Scheer
39822 State HWY 12
Valentine, NE 69201

Raymond Driesbaugh
413 N Investment Ave
White River, SD 57579

Kimberly Shot Away
PO Box 1261
Mission, SD 57555

CHEP-RY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
September 27, 2022 BOARD MEETING

New Memberships:

Bradley Stands
211 Hawk St.
Valentine, NE 69201

Bruce Stands
223 Hawk St. Unit 53
Valentine, NE 69201

Aleah Walking Bull
PO Box 344
St. Francis, SD 57572

Mary Walling
PO Box 41
Okreek, SD 57563

Ryan War Bonnett
PO Box 281
Parmelee, SD 57566

Delores Whiting
PO Box 1211
Rosebud, SD 57570

Anna Willis
PO Box 326
Mission, SD 57555

Antonita Yellow Boy
PO Box 1539
Mission, SD 57555

Membership Changes:

Name Change:

Camilla Searby
PO Box 1112
Mission, SD 57555
(Was- Terri Lynn Searby)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
STOCK WATER WELLS
September 27, 2022 BOARD MEETING

<u>Name & Address:</u>	<u>Footage:</u>	<u>Annual Minimum:</u>
Thomas Yellow Hawk Jr. PO Box 440 St Francis, SD 57572 LOC: 56-24-01	0 – 1400 ft	\$258.32

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

MEMBERSHIP REFUNDS

SEPTEMBER 27, 2022

TO BE REFUNDED

**DON OR EVA BRICKMAN
C/O LAVONNE BRICKMAN
29343 US HIGHWAY 18
WINNER, SD 57580**

**STAN HANSON
C/O MARY J. HANSON
801 FLETCHER AVE
LINCOLN, NE 68521**

**WAYNE SHARP
C/O RITA ROWAN
90048 SPARKS RIVER RD
SPARKS, NE 69220**

TO BE APPLIED

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
ESTATE CAPITAL CREDIT RETIREMENT-FINAL PAYMENT
SEPTEMBER 27, 2022

NAME	TOTAL DUE	FULL ASSIGNMENT	DISCOUNTED PAYMENT
Russ Bordeaux	\$ 39.77		\$ 12.40
Linda Or Charlie Garriott	\$ 240.11		\$ 79.04
Robert L. Hall	\$ 45.99		\$ 14.34
Chester L. Herman Sr	\$ 143.75		\$ 46.71
Alena L. Iyotte	\$ 8.54		\$ 2.66
Eunice Krogman	\$ 5.96		\$ 1.86
Dana Krueger	\$ 87.66		\$ 28.66
Francine Little Hoop	\$ 82.61		\$ 27.02
Theresa R. Marshall	\$ 24.08		\$ 7.50
Karen McCloskey	\$ 74.50		\$ 24.33
Madeline R. Menard	\$ 126.32		\$ 41.52
Melissa Mousseaux	\$ 119.06		\$ 39.00
Finale Night Shield	\$ 187.00		\$ 60.76
Emmanuel Old Lodge	\$ 119.68		\$ 37.31
Antoinette M. One Star	\$ 82.71		\$ 25.79
Eldon M. Red Fish	\$ 74.91		\$ 23.35
Schied Operating, LLC	\$6455.53		\$2131.73
Howard Sherwood	\$ 1.96		\$ 0.61
Andrette C. Spotted Elk	\$ 111.14		\$ 36.40

Pearl E. Spotted Tail	\$ 126.54	\$ 41.44
Brenda L. Vanderwalker	\$ 22.86	\$ 7.13
Nancy Vesely	\$ 77.92	\$ 25.61
Harvey J. Or Sue Whitney	\$ 51.35	\$ 16.01
Caroline Young	\$ 50.53	\$ 16.65

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

ESTATE CAPITAL CREDIT RETIREMENT

BOARD MEETING DATE: SEPTEMBER 27, 2022

NAME	TOTAL DUE	FULL ASSIGNMENT	DISCOUNTED PAYMENT
LUCILLE BARRERA	\$ 1012.09		\$ 731.36
LEONARD BLUE BIRD JR	\$ 115.36		\$ 78.95
DON & EVA BRICKMAN	\$ 6428.18		\$ 3553.86
JENEILE BURNETTE	\$ 508.99		\$ 413.86
FRANCIS CASTAWAY	\$ 1349.07		\$ 824.13
STAN HANSON	\$ 11088.31		\$ 6291.38
WAYNE SHARP	\$ 8243.82	\$ 8243.82 to Sharp Family Land & Dairy LLC	
THERESA KELLEY	\$ 1457.59	See email below	\$ 733.74

—Original Message—

From: Beverly Crase <beverlyprue@msn.com>
Sent: Sunday, September 11, 2022 10:30 PM
To: Cherry-todd Electric <info@cherry-todd.com>
Subject: Capital credit payment

Dear Board of Directors .. my name is Beverly Prue Crase, I am a personal ESTATE Representative for my sister Theresa J.(Prue) Kelley . I turned in documents to accept 1/2 of her capital credits to her estate. Before the board makes decision. I worked like them to consider paying the full amount of \$1,457.59 instead. My basis for this request is, as follows. My sister passed away off Covid 19 as well as many other of your customers who are probably in the same situation as my family is. My sister has no will so she is being represented by W. Arganbright LLC law offices of Valentine Ne. I left a death certificate validating her passing and cause of death. If she hasn't contracted this disease, she would still be alive to collect her capital credits. I was told since I was the first to make application that I could get this payment for myself. As a PR for the estate, I will not do that. I was told I could get the payments as the board disperses the funds. I'm 71, I would never see much of those funds in my life time so I declined that as well. I was also told, that if I passed off I chose to accept payment for myself that if my family didn't know of the way CTE dispenses the capital credits it would just sit there.. I find that to be a bit unethical.

My requests is to pay the estate the full amount of \$1,457.59 rather than 1/2 of that which is \$733.74. to the estate based on the hardship of all your deceased members and families Covid 19 and the pandemic has befallen all of us and still is. We lost our loved ones. All it worked take is the board to meet on my request and make a decision, by passing a motion and honor the capital credits the covid 19 victims deserve or their families. It's not a great deal of money but for me it's the principal of the right to ask since we are still at risk during this pandemic.

I know there's a board meeting coming up but I am not a CTE customer. I speak to represent my sister Theresa Prue Kelley.

Please take this request to the board .. I can be reached at 623-256-0004 and I am living in my sister's home in Valentine Ne @ 209 North Howe St 69201. managing her estate. I have court orders giving me permission to act on her behalf as a estate appointed representative..

Please feel free to contact me anytime. I can also come to Mission and meet with you. If I had a invite, I would attend your meeting coming up but I understand it for members only.

Respectfully yours,
Beverly Prue Crase ..
Sent from my iPhone

RUS Form 219 Inventory Of Work Orders

Period: AUG 2022

System Designation: 42041

Inventory : 535

Budget	Project	Amount
1	- 101	2,830.96
1	- 102	20,635.56
1	- 602	10,553.38
1	- 607	65,979.24
1	- 702	20,230.61
1	0000	0.00
1	702	64,261.84
Total:		184,491.59

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 _____

