

CHERRY-TODD ELECTRIC COOPERATIVE, INC
MINUTES OF THE BOARD OF DIRECTORS.
March 25, 2019

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held March 25, 2019, at 10:15am CST, at the Cooperative office in Mission, South Dakota.

CALL TO ORDER: The meeting was called to order at 10:15am by President Shawn Bordeaux.

ROLL CALL: Present: President Shawn Bordeaux, Sandy Tucker, Whitney Meek, Dan Valburg, Justin Brickner, and Dave Assman. Absent: Kathleen Woodenknife and Bud Stolzenburg. Also in attendance were Manager Timothy Grablander, Staff Assistant Steve Tilton, and Attorney David Larson.

AGENDA: Tucker asked to have an executive session added and Brickner asked to have time added to discuss bylaws to the agenda. Valburg motioned, seconded by Brickner, that the agenda, as amended, be approved. Motion carried.

MINUTES: Brickner motioned, seconded by Valburg, to accept the minutes of February 25, 2019 as corrected. Corrections were that Bordeaux declared the Executive session and declared the exit of the Executive session twice.

FINANCIAL/MANAGER'S REPORT: Office Manager Theresa Benda entered the meeting at 10:25 am to present the financial report, followed by the Form 7 report.

At 10:45am Bordeaux declared an Executive session.

At 12:40pm Bordeaux declared an end to the Executive session.

Staff Assistant Steve Tilton reported on the three upcoming office programs Call Capture, Pay as You Go, and Auto Attendant and how they are coming along. He also spoke on the behalf of Mark lyotte about a second off road vehicle for line patrol. The board decided to table the ORV discussion for a later date.

Manager Grablander gave his February report to the Board along with reporting on irrigation meeting and SWA Board meeting.

There was no work orders presented for the month of February.

Assman motioned seconded by Valburg to accept the below stated Resolution of new memberships, canceled memberships plus refunds of said membership fees, refund capital credits allocated on the books to heirs or legatees of deceased patrons, and stock well contracts. Motion carried.

Resolution

BE IT RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following applications for membership in the Cooperative shall be and the same are hereby approved and that the person named shall forthwith become a member of the Cooperative:

New Membership

| | | |
|--|--|---|
| Michelle Black Calf Mission, SD 57555 | Chantelle Edwards Mission, SD 57555 | Carol Night Shield Saint Francis, SD 57572 |
| Savannah Burnette Mission, SD 57555 | Tom Ferris Mission, SD 57555 | Leann Spotted Calf Rosebud, SD 57570 |
| Keshawn Cox Rosebud, SD 57570 | Krischelle Jordan Rosebud, SD 57570 | Kylie C. Two Eagle Rosebud, SD 57570 |
| Ryan Desersa Mission, SD 57555 | Patricia Marterer Rosebud, SD 57570 | Jessica White Horse Mission, SD 57555 |
| Betty Fairbanks White River, SD 57579 | Laun Gina McCloskey Rosebud, SD 57570 | Thomas Yellow Hawk Jr. Saint Francis, SD 57572 |
| Charlee Kindle Mission, SD 57555 | Dean Noteboom Kilgore, NE 69216 | |

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following memberships be canceled and that the membership fees be refunded to, or applied to the accounts of, the person named:

| | |
|-------------------------------------|--|
| Theresa Kimmel Rosebud, SD 57570 | Ina Yellow Hawk ST. Francis, SD 57572 |
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BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the refund of capital credits allocated on the books of the Cooperative to the heirs or legatees of the following deceased patron be approved.

| NAME | TOTAL DUE | FULL PAYMENT | DISC. PYT. |
|---|-------------|--------------|------------|
| Theresa Kimmel | \$ 1,535.63 | | \$ 764.41 |
| Lancer K. Roubideaux or Cynthia Dorian | \$ 200.20 | | \$ 80.93 |
| Sylvester Thin Elk | \$ 686.43 | | \$ 404.59 |
| Ina Yellow Hawk | \$ 1,915.95 | | \$ 991.04 |

ATTORNEY'S REPORT: Attorney Larson, spoke about the lawsuit brought on by Rosebud Sioux Tribe and was informed by the Board to make contact with the tribes new Attorney.

OTHER REPORTS AND BUSINESS: Brickner gave a report on the attendance of NRECA meeting in Orlando, FL.

Bordeaux called that the next meeting, to be held in April, be on the regular Tuesday schedule.

Meeting adjourned at 3:10pm.

(Seal)

Approved:

President

Attest:

Secretary