

**MINUTES OF THE BOARD OF DIRECTORS OF
CHERRY-TODD ELECTRIC COOPERATIVE, INC.
JAN 29, 2019**

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held January 29, 2019 at 10:10 a.m. CST, at the Cooperative office in Mission, South Dakota

CALL TO ORDER: The meeting was called to order at 10:10 a.m. by Vic President Justin Brickner acting as President in the absence of Shawn Bordeaux.

ROLL CALL: Upon roll call, the following directors were found to be present: Kathleen Woodenknife, Sandy Tucker, Whitney Meek, Dan Valburg, Justin Brickner, and Dave Assman. Absent: President Shawn Bordeaux, Bud Stolzenburg. Also in attendance were Manager Timothy Grablander, staff assistant Steve Tilton, and Attorney David Larson.

AGENDA: It was motioned by Dave Assman and seconded by Dan Valburg, that the agenda, as amended, be approved. Motion carried

MINUTES: Director Dan Valburg made a motion to accept the minutes of December as printed, Seconded by Director Whitney Meek. Motion carried

MANAGER'S REPORT: Financial Manager's Report – Office Manager Theresa Benda entered the meeting to present the financial report, which were given as printed in the meeting materials.

Manager Tim Grablander presented the Manager's report for the month of December 2018.

Manager Tim Grablander reported on NPPD's estimate on the St. Frances Substation. There was a motion by Dave Assman second by Dan Valburg to accept the proposal. Motion carried.

Manager Tim Grablander reminded the board of the upcoming NRECA Annual Meeting. Whitney Meek made a motion for Justin Brickner be the delegate and Shawn Bordeaux is the alternate, second by Sandy Tucker. Motion carried.

Manager Tim Grablander reported on the material inventory of 2018.

Manager Tim Grablander reported on pole count to be tested by Ram Utilites for 2019 Dave Assman made a motion for Tim to go ahead with discussed pole testing second by Dan Valburg. Motion passed

Manager Tim Grablander went over the 2019 proposed budget after full discussion Dave Assman motioned to except the budget second by Sandy Tucker. Motion Carried.

RESOLUTION

BE IT RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the budget, as proposed and presented to this meeting be, and hereby is, adopted as the budget for the Cooperative for the year 2019.

Manager Tim Grablander presented the Solar Survey Addendum for Cherry-Todd Electric with the board.

Staff Assistant Steve Tilton reported on completion of projects and implementation of upcoming projects. Director Sandy Tucker motioned that a monitor be added so that the front office staff can see who is entering the building through the front door second by Whitney Meek. Motion carried

Line Superintendent Mark Iyotte entered the meeting and presented a report on operations and on a damaged truck along with proposed equipment purchases.

There was a motion by Dan Valburg seconded by Dave Assman to purchase a Yanmar mini excavator. Motion carried.

There was a motion by Dave Assman second by Sandy Tucker to replace the damaged pickup. Motion carried

Director Sandy Tucker expressed his concern of missed communication between Cherry-Todd Electric and the LEIAP program.

Manager Tim Grablander gave reports on the 2018 load management, CoBank, and Director training in Pierre.

Director Whitney Meek gave a report on ACRE.

Manager Tim Grablander reminded the board that delegates were needed for the Cooperative Finance Corporation or CFC meeting. Sandy Tucker motioned that Justin Brickner be the delegate and Shawn Bordeaux be the alternate, second by Dave Assman. Motion carried.

ATTORNEY'S REPORT: Attorney David Larson gave updates to the board.

David advised the board to pay Jody for the Member Education Program and close it off the books. Dan Valburg motioned to pay the bill second by Sandy Tucker. Motion carried

David Larson advised to new wording to the easements used by Cherry-Todd Electric. The new working will be as follows:

"1. It shall be a requirement of membership, and a condition to the continued right to receive electric service, that all members agree to, and when requested to do so, provide the Cooperative with rights-of-way and easements, in a form approved by the Cooperative's legal counsel, for distribution lines, without charge or cost of any kind. Such obligation shall not be limited to those lines necessary to serve the particular member, but shall extend to lines necessary to serve all other members of the Cooperative, both present and future, and such obligation shall be considered to be for the benefit of both the Cooperative, and all such members, both present and future. All right-of-ways requested under this provision shall to the extent reasonably possible parallel existing roads to public right-of

ways, and be located so as to cause the least possible damage or inconvenience to the member across whose property the right-of-way is requested.

2. It shall be the responsibility of the individual member to obtain and provide the Cooperative with all necessary right-of ways for service lines necessary to provide service requested by the member.

3. This policy is adopted to clarify and define the extent of the obligation of members contained in the membership agreement since the early beginning of the Cooperative."

There was a motioned by Dan Valburg to except the adaptation to the wording of said easements second by Dave Assman. Motion Carried.

Attorney Larson noted that Cherry-Todd Electric needed a resident agent in the state of Nebraska. Dave Assman made a motion that Justin Brickner represents Cherry-Todd Electric in Nebraska second by Dan Valburg. Motion carried.

It was motioned by Director Dave Assman and second by Sandy Tucker to approve Work Order #498 for the amount of \$131,003.40

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 member of the Cooperative:

New Membership

Samantha Asmus
Valentine, NE 69201

Roseella Marshall
Rosebud, SD 57570

Becky Brown
Winner, SD 57580

Anthony Mcnutt
Valentine, SD 69201

Carmen Hicks Storms
Mission, SD 57555

Mavis Fleming
Valentine, NE 69201

John Miller
Mission, SD 57555

Luis M. Velasco-Lervilla
Rosebud, SD 57570

Ricki Leader Charge
Mission, SD 57555

Clifford Olson
White River, SD 57570

Stephanie Wright
Mission, SD 57555

Teyaune Clairmont
Rosebud, SD 57570

Ed Parsells
Mission, SD 57555

Nikki Young
Parmelee, SD 57566

Phyllis Mandan
Rosebud, SD 57570

Joseph Red Tomahawk
St. Francis 57572

Napae Young
Mission, SD 57555

Judson Marshall
Rosebud, SD 57570

Amanda Roubideaux
Rosebud, SD 57570

Tiffany Rose Young
Mission, SD 57555

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:

Florentine Chief Eagle Sr.
Okreek, SD 57563

Brandi McPherson
Marion, SD 57043

Joe or Mavis Fleming
Valentine, NE 69201

Stanley Whipple
Rosebud, SD 57570

William H. Luther
Kilgore, NE 69216

Mari Pasman
Rosebud, SD 57570

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.
Jesse Barrera	\$1,687.98		\$ 890.30
Florentine Chief Eagle, SR.	\$2,084.28		\$1,080.72
Joe or Mavis Fleming	\$3,866.59		\$2,051.23
William H. Luther	\$4,141.15		\$2,269.00
Jean A. Mathiesen	\$4,407.67		\$2,712.23
Darrel B. or Carol J. Parkhurst	\$1,791.27		\$1,273.23
Terry Sharpfish	\$ 379.62		\$ 287.95
Sundown Small Bear	\$2,836.10		\$1,578.31
Stanley Whipple	\$6,892.67		\$3,725.48
Gloria White Feather	\$ 33.34		\$ 27.99
Austin E. White Horse	\$ 707.06		\$ 483.92

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the Cooperative enter into the following Stock Water Well Service Contracts with the following patrons of the Cooperative:

NAME & ADDRESS	FOOTAGE	ANNUAL MINIMUM
Mike and Darla Assman 28636 283 rd Avenue Mission, SD 57555 Loc. 53-29-01	2885 FT.	\$403.79
Loc.53-18-01	3000 FT.	\$403.79
Loc. 58-11-06	2265 FT.	\$403.79
Danielski Harvesting PO Box 230 Valentine, NE 69201 Loc. 58-11-06	0-1400 FT.	\$247.20

NAME & ADDRESS	FOOTAGE	ANNUAL MINIMUM
Clifford Olson PO Box 203 White River, SD 57570 Loc. 04-14-01	0-1400 FT.	\$247.20
Robert Whipple PO Box 258 Rosebud, SD 57570 Loc. 39-24-01	4640 FT.	\$564.00
Loc. 39-25-01	3495 FT.	\$564.00

Director Whitney Meek gave a report meetings attended with SDREA

RESOLUTION

BE IT RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the monthly Board Meeting be held on the last Monday of the Month

There being no further business to come before the meeting there was a motion to adjourn the meeting by Dan Valburg and second by Dave Assman. Motion carried.

(Seal)

Approved:

President

Attest:

Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATION
DECEMBER MEMBERSHIPS
BOARD MEETING JANUARY 29, 2018

Samantha Asmus
39081 US HWY 20
Valentine, NE 69201

Clifford Olson
PO Box 203
White River, SD 57570

Becky Brown
502 East Park Street
Winner, SD 57580

Ed Parsells
PO Box 403
Mission, SD 57555

Mavis Fleming
30046 281st Ave.
Valentine, NE 69201

Joseph Red Tomahawk
PO Box 348
St. Francis, SD 57572

Ricki Leader Charge
PO Box 651
Mission, SD 57555

Amanda Roubideaux
PO Box 1220
Rosebud, SD 57570

Teyaune Clairmont
PO Box 284
Rosebud, SD 57570

Carmen Hicks Storms
PO Box 406
Mission, SD 57555

Phyllis Mandan
PO Box 437
Rosebud, SD 57570

Luis M. Velasco-Lervilla
PO Box 400
Rosebud, SD 57570

Judson Marshall
PO Box 1101
Rosebud, SD 575710

Stephanie Wright
PO Box 1016
Mission, SD 57555

Rosella Marshall
PO Box 79
St. Francis, SD 57572

Nikki Young
PO Box 32
Parmelee, SD 57566

Anthony Mcnutt
534 N. Hall Street
Valentine, NE 69201

Napae Young
PO Box 1239
Mission, SD 57555

John Miller
PO Box 1086
Mission, SD 57555

Tiffany Rose Young
PO Box 1537
Mission, SD 57555

**CHERRY-TODD ELECTRIC COOPERATIVE, INC.
 DECEMBER STOCK WATER WELLS
 JANUARY 29, 2019 BOARD MEETING**

<u>Name & Address</u>	<u>Footage</u>	<u>Annual Minimum</u>
Mike & Darla Assman 28636 283 rd Avenue Mission, SD 57555 LOC: 53-29-01	2885 FT.	\$403.79
Mike & Darla Assman 28636 283 rd Avenue Mission, SD 57555 LOC: 53-18-01	3000 FT.	\$403.79
Mike & Darla Assman 28636 283 rd Avenue Mission, SD 57555 LOC: 53-20-03	2265 FT.	\$403.79
Danielski Harvesting PO Box 230 Valentine, NE 69201 LOC: 58-11-06	0-1400 FT	\$247.20
Clifford Olson PO Box 203 White River, SD 57579 LOC: 04-14-01	0-1400 FT.	\$247.20
Robert Whipple PO Box 258 Rosebud, SD 57570 LOC: 39-24-01	4640 FT.	\$564.00
Robert Whipple PO Box 258 Rosebud, SD 57570 LOC: 39-25-01	3495 FT.	\$564.00