

CHERRY-TODD ELECTRIC COOPERATIVE, INC
MINUTES OF THE BOARD OF DIRECTORS.
March 24, 2020

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held March 24, 2020, at 10:05 am CST. The meeting was conducted telephonically in response to the Covid-19 pandemic.

CALL TO ORDER: The meeting was called to order at 10:05 am by President Tucker.

ROLL CALL: Appearing telephonically: Whitney Meek, Jerry Fullerton, Dan Valburg, Justin Brickner, and Attorney Jessica Hegge. Present on site: Glen Yellow Eagle, Sandy Tucker, and Shawn Bordeaux. Also in attendance was Manager Timothy Grablander.

AGENDA: Meek motioned, seconded by Valburg, that the agenda be approved as presented. Motion carried.

MINUTES: Valburg motioned, seconded by Yellow Eagle, to accept the minutes of February 25, 2020 as presented. Motion carried.

FINANCIAL REPORT: Office Manager Theresa Benda entered the meeting at 10:12 am and presented the financial report and income statement.

MANAGER REPORT: Manager Grablander went over Cooperative business.

ATTORNEY'S REPORT: Attorney Hegge went over issues with the proposed bylaw meetings schedule because of the COVID-19 pandemic and CDC recommendations. After a long discussion Bordeaux motioned, seconded by Brickner, to table the special meeting and resume discussions and scheduling on a later date.

Manager Grablander presented a Pandemic Plan which will be followed by Cherry Todd Electric Cooperative in its operations during the COVID-19 to the Board.

Wayne Frederick joined the meeting telephonically at 11:10 am.

STAFF REPORTS: There were no staff reports.

DISCONNECTS DURING PANDEMIC: The Board discussed the letter received by the Cooperative from the Rosebud Sioux Tribe ("RST") President Rodney Bordeaux regarding disconnects during the pandemic. Valburg motioned, seconded by Frederick, to move forward and work with RST, President Bordeaux, and the TUC to find a resolution and to continue to operate collections on an individual basis. Motion carried.

NIORARA AND IRONWOOD SUBSTATION CONTRACT: Valburg motioned, seconded by Frederick, to accept the contract with Lacreek Electric Cooperative, Inc. on the Niobrara and Ironwood Substations. Motion carried.

PURCHASE OF REPLACEMENT REGULATORS: Frederick motioned, Bordeaux seconded, to purchase replacement regulators from Border States for the Mission Substation. Motion carried.

MEMBERSHIP APPLICATIONS, MEMBERSHIP REFUNDS, STOCK WATER WELL CONTRACTS, ETC.: Yellow Eagle motioned, seconded by Brickner, to accept the below 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 orders as presented. Motion carried.

BE IT FURTHER 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

Jacob Arcorne
St. Francis, SD 57572

June Badhand
Rosebud, SD 57570

Christian Black Moon
Rosebud, SD 57570

Bonnie Brahms
Humboldt, SD 57035

Hartincia Broken Leg
St. Francis, SD 57572

Levi Eagle Feather Sr.
Mission, SD 57555

Waycee His Holy Horse or
Staci Her Many Horses
Rosebud, SD 57570

Maclovio Jensen
Okreek, SD 57563

Morganna Kills In Water
Mission, SD 57555

Dianne King
Rosebud, SD 57570

Josie Lapointe or
Vivian Lapoint
Rosebud, SD 57570

Andrew Larvie or
Beverly Larvie
Mission, SD 57555

Kaitlin Leneauh
Mission, SD 57555

Elizabeth Long Crow or
Kim Flood
Mission, SD 57555

Jason Mazzocchio
Rosebud, SD 57570

Shana Nadeau
Rosebud, SD 57570

George Schmidt or
Frances Schmidt
Mission, SD 57555

Antoinette Siers
Mission, SD 57555

Clayton Waugh Sr.
Valentine, NE 69201

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:

To be Refunded:

To be Applied:

Maybelle Dixon
C/O Lynette Good Voice
Mission, SD 57555

Reji Mavumkal
Royal Palm Beach, FL 33411

Danielle J. Wackler
Valentine, NE 69201

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 patrons be approved.

NAME	FULL PAYMENT	TOTAL DUE	DISCOUNTED PAYMENT
Maybelle Dixon	\$ 848.63		\$ 366.82
David D. Larvie	\$ 524.72		\$ 381.41
Rhoda Short Bull	\$ 445.51		\$ 313.67

Resolution

BE IT RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following Work Order inventory be approved:

Work Order Inventory: 509 **Total:** \$49,340.08

MEETING REPORTS: Bordeaux spoke about the NRECA Annual Meeting in New Orleans he attended. Tucker spoke about the NRECA Annual Meeting in New Orleans.

NEW BUSINESS: No new business.

Bordeaux motioned, seconded by Valburg, to adjourn the meeting. Motion carried. Meeting adjourned at 3:21 pm.

(Seal)

Approved:

President

Attest:

Secretary