

**MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS OF CHERRY-TODD  
ELECTRIC COOPERATIVE, INC.  
September 24, 2024**

A regular meeting of the board of directors of Cherry-Todd Electric Cooperative, Inc., was held on the 24<sup>th</sup> day of September 2024.

**Call to Order:** The meeting was called to order at 10:00 am.

**Roll Call:** Directors Meek, Fullerton, Brickner, Valburg, Tucker, Frederick, and Antoine 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 until Chairman Bordeaux arrived. Vice President Brickner proceeded as chairman of the meeting.

**Minutes:** The August Board Meeting Minutes were tabled to until the October Board Meeting. The 2024 Annual Meeting Minutes were reviewed and Valberg made the motion to approve them as presented in the Board packet. The motion was seconded by Meek and carried unanimously. Chairman Bordeaux joined the meeting at 10:05 am.

**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	Jerry Fullerton
Treasurer	Whitney Meek

**Executive Session:** Chairman Bordeaux declared executive session to discuss the status of the lawsuit with the Rosebud Sioux Tribe. Motion by Brickner, second by Frederick, to come out of executive session. Motion carried unanimously.

**Agenda:** Motion by Valburg, seconded by Brickner, to approve the agenda with the addition of an executive session. Motion carried unanimously.

**Financial Report:** Office Manager Colleen Farley joined the meeting 10:30 am and presented her financial report and IRS Form 990. Motion to approve IRS Form 990 by Antoine, seconded by Meek. Motion carried unanimously. Farley exited meeting 10:42 am.

**Mid-West Annual Meeting:** Motion by Brickner, seconded by Valberg to designate Jerry Fullerton as the voting delegate and Shawn Bordeaux as the alternate voting delegate for the Mid-West Annual Meeting.

**Check Audit:** Fullerton and Meek presented on the check audit and there were no further questions from the Board.

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

**TUC request:** Manager Grablander presented to requests by letter made by TUC. Copies of the letters were provided in the Board packet. A motion was made by Antoine to provide a copy of the 2024 Annual Meeting Minutes and the Certificates of Election and to schedule informal quarterly meetings with TUC. Meek seconded. Motion carried unanimously.

**Schneider Request:** Manager Grablander presented the situation regarding a request from Doug Schneider on the edge of the Cooperative's territory and the costs associated with building that service. Fullerton made the motion to release Schneider from the Cooperative and allow KBR Rural Public Power District, with the Cooperative reserving a right of first refusal to any and all future services in the area by Schneider, to serve Schneider at the request's specified location. Second by Brickner. Motion carried unanimously.

**Mission Substation:** Manager Grablander presented an update to the Board on the status of the project.

**2024 Annual Meeting Review:** The Board, Attorney Hegge, and Manager Grablander discussed how to move forward with any future bylaw changes.

**Staff reports:** Line Superintendent Mark Lyotte Jr. entered the meeting at 11:43 am and gave updates on current projects and fire damage. Lyotte suggested that the Board may want to review and update its aid to construction policies. Lyotte discussed the work orders included in the Board packet. Lyotte left the meeting at 11:59 am.

Member Services Manager Chris Rahn entered the meeting at 12:00 pm. Rahn discussed the power supply tour at Basin Electric Power Cooperative.

**Executive Session:** Bordeaux declared the Board in executive session at 12:10 pm to discuss the recent area fires. Bordeaux declared the Board out of executive session at 12:33 pm.

Rahn discussed member comments he received regarding 2024 Annual Meeting. Rahn left the meeting at 12:50 pm. There were no other staff reports.

**Attorney Report:** Attorney Hegge reported on Sunrise Apartments and the ongoing policy review.

**Work Orders, Membership Applications, Membership Refunds, Stock Water Well Contracts, Etc.:** Antonine motioned, seconded by Brickner, 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.


**Meeting Reports:** There were no meeting reports.

**New Business:** There was no new business.


Brickner motioned, seconded by Frederick, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 1:07 pm.

(SEAL)

Approved:

VP   
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
SEPTEMBER 24, 2024 BOARD MEETING

**New Memberships:**

Robert L Bak  
9415 E Turner Camp Rd  
Inverness, FL 34453

Gilbert S Balnig  
PO Box 73  
White River, SD 57579

Marlon P Bordeaux  
PO Box 771  
Mission, SD 57555

Ervin L Burning Breast Sr  
PO Box 111  
Rosebud, SD 57570

Dennis A Callahan  
207 E 6<sup>th</sup> St  
White River, SD 57579

Heidi A Cheng Or  
Hsuan Cheng  
PO Box 224  
La Grange, WY 82221

Nicole J Cooper  
2339 Tiny Rd  
Rosebud, SD 57570

Norma J Desersa  
PO Box 1014  
Rosebud, SD 57570

Sudharani Duvva  
PO Box 1547  
Mission, SD 57555

Lyren Angelica Endozo  
PO Box 73  
Saint Francis, SD 57572

Angela J Fast Horse  
PO Box 5  
Okreek, SD 57563

Franki Lynn D Fast Horse  
PO Box 127  
Okreek, SD 57563

Brandon J Fogelman Or  
Lyndee L Fogelman  
12694 Ruger Rd  
Whitewood, SD 57793

Andrew A Fridley Or  
Jessica L Fridley  
PO Box 187  
Murdo, SD 57559

Harlan C Guerue  
PO Box 282  
Mission, SD 57555

Lacey L Halligan  
House # 19 E Heinert St  
Mission, SD 57555

Steven V Helgeland  
PO Box 145  
White River, SD 57579

Alyssa M Milbrandt  
PO Box 963  
Mission, SD 57555

Robyn A Molina  
PO Box 425  
Rosebud, SD 57570

Evan T Nickchen  
27000 US HWY 83  
Mission, SD 57555

Nellie A Thunder Hawk  
PO Box 1215  
Rosebud, SD 57570

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
MEMBERSHIP APPLICATIONS  
SEPTEMBER 24, 2024 BOARD MEETING

**Membership Changes:**

Teana T Guerue  
PO Box 488  
Mission, SD 57555  
(Name Change – formerly  
Heinert)

Julie A Hall  
PO Box 383  
Wood, SD 57585  
(Name Change – formerly  
Dimond)

Amanda M Riley Or  
Daniel R Brave Sr  
PO Box 1075  
Mission, SD 57555  
(Single to Joint)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.  
STOCK WATER WELLS  
SEPTEMBER 24, 2024 BOARD MEETING

Name & Address:

Length of Line:

Annual Minimum:

Damon Shada Or  
Stacy Shada  
11 Kuester Lake  
Grand Island, NE 68801  
Location: 83-15-04

1401 - 3000 ft

\$ 402.60

**CHERRY-TODD ELECTRIC COOPERATIVE, INC.**

**MEMBERSHIP REFUNDS**

**SEPTEMBER 24, 2024**

**TO BE REFUNDED**

JOHN BOYLES  
%: JANICE BOYLES  
PO BOX 271  
WHITE RIVER, SD 57579

HUBERT C DESERSA JR  
%: NORMA J DESERSA  
PO BOX 1014  
ROSEBUD, SD 57570

JOYCE A EAGLE DEER  
%: DARRELL E BEAR ROBE SR.  
PO BOX 555  
ST. FRANCIS, SD 57572

TED S MARSHALL  
%: SUMMER EAGLE ELK  
PO BOX 331  
ROSEBUD, SD 57570

SHIRLEY SPOTTED TAIL  
%: PAMELA KILLS IN WATER  
25428 BIA 30  
ST. FRANCIS, SD 57572

MARY E YOUNG BEAR  
%: MELISSA HORSE LOOKING  
PO BOX 132  
ST. FRANCIS, SD 57572

**TO BE APPLIED**

**CHERRY-TODD ELECTRIC COOPERATIVE, INC.**

**ESTATE CAPITAL CREDIT RETIREMENT**

**BOARD MEETING DATE: SEPTEMBER 24, 2024**

<b>NAME</b>	<b>TOTAL DUE</b>	<b>FULL ASSIGNMENT</b>	<b>DISCOUNTED PAYMENT</b>
BLACK CALF, GWEN	\$ 601.15		\$ 440.43
BOYLES, JOHN	\$ 2,607.31		\$ 1,412.07
DESERSA, HUBERT C. JR	\$ 2,207.59		\$ 986.81
EAGLE DEER, JOYCE A.	\$ 1,873.59		\$ 1,051.17
LEADER CHARGE, GARFIELD	\$ 1,157.19		\$ 708.81
MARSHALL, TED S.	\$ 2,045.73		\$ 210.80
SPOTTED TAIL, SHIRLEY	\$ 1,461.84		\$ 828.24
YOUNG BEAR, MARY E.	\$ 3,338.37		\$ 1,765.99