

MINUTES OF A MEETING OF THE BOARD
OF DIRECTORS OF CHERRY-TODD ELECTRIC
COOPERATIVE, INC.
(December 2, 2024)

A regular meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Inc., was held in the offices of the Cooperative in the City of Mission, Todd County, South Dakota, on the 2nd day of December, 2024.

Call to Order: The meeting was called to order at 10:05 a.m. by Vice President Brickner in the absence of President Bordeaux.

Roll Call: Present at the roll call were Directors Frederick, Brickner, Fullerton, Tucker, Meek and Antoine. Director Valburg arrived at 10:10 a.m. President Bordeaux did not attend.

Minutes: Motion by Director Meek, seconded by Director Antoine to approve the minutes. Approved.

Agenda: Director Brickner requested addition of tree cutting and the White River fire. Motion by Director Tucker, seconded by Director Antoine. Approved.

Financial Report: Colleen presented the financial report to the Board. Financials were reported as looking good. Reports for October and November will be presented at the December 30th meeting. Amber has moved to Bookkeeping and her former position is being advertised. Colleen advised that quarterly mortgage payments would be coming due, and that no money was sent for investment with Basin. Whitney noted the impact that irrigation had on the system.

Manager's Report:

Check audit. Sandy and Dan performed the check audit. All items were given satisfactory explanations, and no issues were noted.

Report to Board: The report was given as printed in Call to Order.

Basin Capital Credits: Basin announced its capital credits which are expected to be received in December.

Rushmore has applied for a WARN wildfire assessment grant. Cherry-Todd will change approximately 15 miles of overhead to underground as part of the program. The work will be contracted.

WAPA rate notices were received. There will be 2 increases during the year.

A Rate Study update has been ordered from Power Systems Engineering. Director Antoine noted that members should be given as much advance notice of increases as possible.

NRECA Annual Meeting. Director Brickner will be attending and will be the voting delegate.

Staff Reports:

Mark Iyotte was on vacation but submitted a written report.

Chris Rahn gave a presentation on cutout fuse assemblies and informed the Board of possible upgrades to a newer system. Chris also presented quotes for a digger as printed in Call to Order. Motion by Director Frederick to approve option 2, seconded by Director Antoine. Approved.

Chris also noted that TUC was requesting a meeting for December 10th, and it was agreed that as many board members as could would attend.

Labor Agreement: Attorney Larson reported with final agreement on the discipline procedure the agreement was ready to be approved so that it could be signed and forwarded to IBEW. Motion by Director Meek seconded by Director Tucker to approve the agreement. Approved.

Consolidated Motion: Motion by Director Valburg seconded by Director Antoine to approve membership, capital credits, refunds and estate capital credits and work order inventories. Approved.

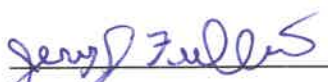
SDREA Director: Motion by Director Tucker seconded by Director Frederick to elect Director Meek to serve as SDREA director. Approved.

There being no further business to come before the meeting the meeting was declared adjourned by Vice-President Brickner.

APPROVED:


President

ATTEST:


Secretary

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
IRRIGATION WELLS
NOVEMBER 26, 2024 BOARD MEETING

<u>Name & Address:</u>	<u>Horsepower:</u>	<u>Annual Minimum:</u>
Hauder Land & Cattle PO Box 149 Bennington, NE 68007 Location: 76-11-02	40 HSP 5 yr Contract	\$ 1080.00
Hauder Land & Cattle PO Box 149 Bennington, NE 68007 Location: 76-11-04	25 HSP 5 yr Contract	\$ 675.00
Hauder Land & Cattle PO Box 149 Bennington, NE 68007 Location: 76-11-05	10 HSP 5 yr Contract	\$ 270.00
Hauder Land & Cattle PO Box 149 Bennington, NE 68007 Location: 76-11-06	10 HSP 5 yr Contract	\$ 270.00
Hauder Land & Cattle PO Box 149 Bennington, NE 68007 Location: 76-13-02	50 HSP 5 yr Contract	\$ 1350.00

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
NOVEMBER 26, 2024 BOARD MEETING

New Memberships:

Catherine D Alberto
PO Box 33
Mission, SD 57555

Dwight L Baylon
PO Box 1169
Mission, SD 57555

Darrin B Big Crow
PO Box 72
Parmelee, SD 57566

Rylan A J Black Lance
PO Box 1031
Mission, SD 57555

LaTonne R Burnette
PO Box 758
Watonga, OK 73772

James D Calhoon
PO Box 525
Wood, SD 57585

Jordan R Carroll
PO Box 1055
Rosebud, SD 57570

Donte R M Charging Eagle Or
Brandi L Krogman-Charging Eagle
PO Box 731
Mission, SD 57555

Richard D Charging Hawk Jr
PO Box 26
Norris, SD 57560

Wendy A Cross
PO Box 25
Wanblee, SD 57577

Ashton T M Eagle Bear
PO Box 1576
Mission, SD 57555

Serena J Emery
PO Box 1124
Mission, SD 57555

Cheryl B Estrera
PO Box 96
Saint Francis, SD 57572

Loyd D Gaudia
PO Box 1169
Mission, SD 57555

Hope Haas
PO Box 852
Rosebud, SD 57570

Teanna R Hart
214 D Avenue D
Mission, SD 57555

Hauder Land & Cattle
PO Box 149
Bennington, NE 68007

Julian D Iron Horse
PO Box 812
Mission, SD 57555

Frederick L Iyotte III
c/o Maria Iyotte
PO Box 616
Saint Francis, SD 57572

Clay L Kaiser
31427 296th St
Winner, SD 57580

Judy P Leroux
PO Box 400
Rosebud, SD 57570

Jesum M Pitogo
PO Box 0006
Mission, SD 57555

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
NOVEMBER 26, 2024 BOARD MEETING

New Memberships Cont:

Van Dean Scott Jr
PO Box 910
Mission, SD 57555

Christopher L Two Lance Sr
PO Box 152
Saint Francis, SD 57572

Queena N R White Lance
PO Box 811
Mission, SD 57555

Pearl A White Hat-Crow Eagle
PO Box 271
Saint Francis, SD 57572

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
NOVEMBER 26, 2024 BOARD MEETING

Membership Changes:

Teresa M Dixon
PO Box 98
Rosebud, SD 57570
(Name Change – formerly LaPointe)

Michelle K Hollow Horn Bear
PO Box 1200
Mission, SD 57555
(Name Change – formerly Traversie)

Lavern F Left Hand Bull Jr
PO Box 291
Rosebud, SD 57570
(Corrected Suffix from II to Jr)

Amanda M Morrisette Or
Narcisse L Quick Bear
PO Box 1541
Mission, SD 57555
(Single to Joint)

Wilma V Quick Bear Or
Carlos F Marshall
PO Box 343
Saint Francis, SD 57572
(Single to Joint)

Cory W Running Or
Shauna N Running
PO Box 1043
Rosebud, SD 57570
(Single to Joint)

Jeremiah R Waln Or
Brandi R King
PO Box 216
White River, SD 57579
(Single to Joint)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
STOCK WATER WELLS
NOVEMBER 26, 2024 BOARD MEETING

<u>Name & Address:</u>	<u>Length of Line:</u>	<u>Annual Minimum:</u>
Hauder Land & Cattle PO Box 149 Bennington, NE 68007 Location: 85-33-01	1401 – 3000 ft	\$ 407.64
Hauder Land & Cattle PO Box 149 Bennington, NE 68007 Location: 85-32-01	3001 – 6000 ft	\$ 595.08
Clay L Kaiser 31427 296 th St Millboro, SD 57580 Location: 62-14-02	Rate 25	\$ 573.64
Clay L Kaiser 31427 296 th St Millboro, SD 57580 Location: 62-14-03	1401 – 3000 ft	\$ 402.60

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

ESTATE CAPITAL CREDIT RETIREMENT

BOARD MEETING DATE: NOVEMBER 26, 2024

NAME	TOTAL DUE	FULL ASSIGNMENT	DISCOUNTED PAYMENT
BLACK LANCE, DAVID P.	\$ 2,177.33		\$ 1,088.08
GRASS, APRIL	\$ 2,290.82		\$ 71.90
KAISER, JIM	\$ 1,133.43		\$ 610.03
MOCCASIN, MARTHA	\$ 1,243.40		\$ 792..93
REIFEL, JAMES D.	\$ 1,983.26		\$ 838.90
TUCKER, CLAIRENE J.	\$ 2,857.74		\$ 1,679.20
WHITE HAT, BRIAN	\$ 2,623.19		\$ 1,381.02
WHITE HAT, TAMARA	\$ 146.46		\$ 46.28
WILLIAMS, JEANIE M.	\$ 1,633.56		\$ 934.40

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

MEMBERSHIP REFUNDS

NOVEMBER 26, 2024

TO BE REFUNDED

DAVID P. BLACK LANCE
%: RYLAN BLACK LANCE
PO BOX 1031
MISSION, SD 57555

JIM KAISER
%: CLAY KAISER
31427 296TH ST
MILLBORO, SD 57580

JAMES D. REIFEL
%: LUCY REIFEL
PO BOX 1027
MISSION, SD 57555

CLAIRENE J. TUCKER
%: NOAH R. TUCKER
30093 301ST ST
MISSION, SD 57555

BRIAN WHITE HAT
%: MADONNA CROW EAGLE
PO BOX 271
ST. FRANCIS, SD 57572

JEANIE M. WILLIAMS
%: JADE M. MORAN
PO BOX 1586
MISSION, SD 57555

TO BE APPLIED