

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF CHERRY-TODD
ELECTRIC COOPERATIVE, INC.
August 26, 2025**

A regular meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Inc., was held on the 26th day of August 2025.

Call to Order: The meeting was called to order at 10:05 am by Vice Chairman Brickner.

Roll Call: Directors Fullerton, Brickner, Tucker, Valburg, and Meek were present. Also present was Manager Tim Grablander and Rick Nelson with NREA.

Agenda: Motion to approve the agenda with the addition of Mission Substation Update by Meek, seconded by Valburg. Carried unanimously.

Minutes: Motion to approve the minutes by Valburg. Seconded by Tucker. Motion carried unanimously.

Attorney Hegge, Director Antoine, and Chairman Bordeaux entered the meeting at 10:08 am.

NREA Board Visit: Rick Nelson gave a report and update on NREA. Nelson exited the meeting at 10:54 am.

Financial Report: Office Manager Colleen Farley joined the meeting at 10:55 am and presented the financial report. Farley left the meeting at 11:10 am.

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

Check Audit: Fullerton and Brickner presented on the check audit. The explanations provided were satisfactory, and there were no further questions from the Board.

Rushmore Electric Federal Credit Union: Motion by Antoine, seconded by Fullerton, to adopt the updated Corporate Certificate with Rushmore Electric Federal Credit Union. Motion carried unanimously.

Aid to Construction Policy Update: Manager Grablander presented his suggestions to the Board for an update to the Aid to Construction/Line Extension Policy. The Board will take the suggestions into consideration and reevaluate at the next Board Meeting.

Executive Session: Chairman Bordeaux declared the Board in executive session at 12:27 pm. The Board exited executive session at 12:43 pm. Motion by Antoine to refund Scott Krogman for a payment made over the aid to construction costs. Seconded by Valburg. Motion carried unanimously.

Manager Compensation: The Board reentered executive session at 12:44 pm to discuss manager compensation. Antoine left the meeting at 1:10 pm. The Board exited executive session at 1:18 pm. There was a motion by Brickner to increase Manager Grablander's salary by 4%. Second by Valburg. Motion carried unanimously. The Board also instructed the Cooperative staff to start contributing 3% of Manager Grablander's salary to the deferred compensation fund.

Work Orders, Membership Applications, Membership Refunds, Stock Water Wells Contracts, Etc.: Motion made by Brickner and seconded by Valburg to accept the stated new memberships, cancelled 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.

Staff Reports: Line Superintendent Mark Iyotte Jr. and Member Services Manager Chris Rahn entered the meeting at 1:20 pm to present their reports. Iyotte presented an estimate from Friest Tree Experts LLC for vegetation management. Motion by Meek, seconded by Tucker, to request a proposal from Friest Tree Experts LLC with a budget of \$100,000 for vegetation management for 2025. Iyotte left the meeting at 1:38 pm.

Meek left the meeting at 1:38 pm.

Rahn presented equipment and annual meeting updates. Rahn exited the meeting at 1:52 pm.

Mission Substation Update: Manager Grablander presented an update. The backup transformer has still not arrived.

Attorney Report: Attorney Hegge gave the attorney's report.

Meeting Reports: There were no meeting reports.

New Business: There was no new business.

Motioned by Valburg, seconded by Brickner, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 2:30 pm.

(SEAL)

Approved:



President

Attest:



Secretary

CHERRY-TODD ELECTRIC
IRRIGATION WELLS
AUGUST 26, 2025 BOARD MEETING

Name & Address

Horsepower:

Annual Minimum

NONE

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATION CHANGES
AUGUST 26, 2025 BOARD MEETING

Membership Changes:

Adelbert G Young
Quintina P Little Elk
PO Box 484
Rosebud, SD 57570
Single to Joint

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATIONS
AUGUST 26, 2025 BOARD MEETING

New Memberships:

Rainna R Barnett
1207 Emery St Apt 36 D
Rosebud, SD 57570

Mission Subs, LLC
% Spencer N Rosberg
PO Box 92
Norfolk, NE 68702

Karina P Cenit
PO Box 534
Mission, SD 57555

Hannah M S Oakes
508 S Ave F Terrace Unit 229
Mission, SD 57555

John F Gilley
103 W Omaha St Apt 403
Mission, SD 57555

Daniel P ONeal
PO Box 1548
Mission, SD 57555

Katherine R Hobart
PO Box 444
Mission, SD 57555

Melisa A Rabanes
PO Box 1594
Mission, SD 57555

Jasmine I Husain
214 Ave D Apt 214 B
Mission, SD 57555

Lucille R Running Enemy
PO Box 520
Mission, SD 57555

Christopher J Kowalski
PO Box 1507
Mission, SD 57555

Derek J Ryan
PO Box 262
White River, SD 57579

Mabel C Mangubat
PO Box 834
Mission, SD 57555

Ariana P Spider
PO Box 640
Mission, SD 57555

Francisco S Martinez or
Avery S Martinez
PO Box 8
Mission, SD 57555

Jodi B Stoddard
PO Box 137
Kadoka, SD 57543

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATIONS
AUGUST 26, 2025 BOARD MEETING

New Memberships (con't)

Wade & Ruth Tinant Revocable Trust
40026 State Hwy 12
Valentine, NE 69201

Fonda J Twiss
PO Box 414
Rosebud, SD 57570

Charlene R Vietor
26935 457th Ave
Parker, SD 57053

Gabrielle L Waln
1139 Brave St
Rosebud, SD 57570

Robert J Wemhoff
1609 Summerfield Ave
Grand Island, NE 68803

Ashlie D White Buffalo
PO Box 202
Mission, SD 57555

Louis E Young
PO Box 201
Parmelee, SD 57566

CHERRY-TODD ELECTRIC
STOCK WATER WELLS
AUGUST 26, 2025 BOARD MEETING

<u>Name & Address</u>	<u>Length of Line</u>	<u>Annual Minimum</u>
Chris J Assman 28698 Sage Road Valentine, NE 69201 Loc: 53-06-01	0-1400	\$263.88
Anthony Running PO Box 842 Rosebud, SD 57570 Loc: 39-14-02	1401-3000	\$586.44
Robert J Wemhoff 1609 Summerfield Ave Grand Island, NE 68803 Loc: 69-25-09	Rate 75	\$593.76

CHERRY-TODD ELECTRIC
ESTATE CAPITAL CREDIT RETIREMENT
AUGUST 26, 2025 BOARD MEETING

<u>Name:</u>	<u>Total Due:</u>	<u>Discounted Payment:</u>
Black Bear, Patricia S. Or Spider, Roger J. Sr.	\$1,941.40	\$928.79
Longcor, John	\$4,887.54	\$2,972.55
Ryno, Mr. Bert Or Ryno, Mrs. Bert	\$3,184.82	\$1,920.35
Whiting, Cora M.	\$3,593.92	\$1,750.47

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
ESTATE CAPITAL CREDIT RETIREMENT-FINAL PAYMENT
AUGUST 26, 2025

<u>Name:</u>	<u>Total Due:</u>	<u>Discounted Payment:</u>
Black Lance, David P.	\$95.00	\$29.62
Boneshirt, Alfred T.	\$202.88	\$66.80
Burnette, Velma V.	\$31.77	\$9.91
Cochran, Rose A.	\$84.80	\$26.44
Crow Eagle, Bill	\$179.48	\$59.24
Desersa, Hubert C. Jr.	\$137.01	\$42.72
Garneaux, Martin L.	\$38.75	\$12.08
Gassman, Ronald	\$104.61	\$32.62
Gebhart, Richard E. Or Gebhart, Betty	\$24.58	\$7.67
Gregg, Terry	\$161.42	\$52.87
Jackson, Harry	\$147.75	\$46.07
Jones, Martin Or Jones, Eunice	\$298.65	\$93.12
Kaiser, Jim	\$58.30	\$18.18
Kills In Sight, Orville	\$39.77	\$12.40
LaPointe, April M.	\$185.77	\$60.88
Marshall, Ted S.	\$22.05	\$6.87
Meyer, Maxine	\$133.22	\$41.54
Night Pipe, Gerald W.	\$71.38	\$23.32
Nightpipe, Kenneth E.	\$49.95	\$15.57

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
ESTATE CAPITAL CREDIT RETIREMENT-FINAL PAYMENT
AUGUST 26, 2025

Peneaux, Joyce M. Or Watts, Connie	\$155.91	\$51.05
Piper, Rodney G. Or Piper, Nancy E.	\$220.82	\$72.08
Reifel, James D.	\$92.87	\$28.96
Riley, Norman Or Riley, Zona	\$197.50	\$64.53
Schmidt, June K.	\$144.48	\$45.05
Spotted Tail, Shirley	\$57.07	\$17.79
Stands, Kateri	\$137.60	\$45.25
Thunder Hawk, William Sr.	\$56.24	\$17.54
Valandra, Alma P.	\$68.31	\$21.30
White Hat, Brian	\$97.38	\$30.36
White Lance, Philomene	\$103.93	\$32.41
Young, Tammi R.	\$402.14	\$132.43

CHERRY-TODD ELECTRIC
MEMBERSHIP REFUNDS
AUGUST 26, 2025 BOARD MEETING

To Be Refunded:

John Longcor
% Bill Longcor
610 W 4th ST
Valentine, NE 69201

Mr. Bert Ryno Or
Mrs. Bert Ryno
% Tamara Comp
31258 US HWY 18
Winner, SD 57580

To Be Applied

Patricia S Black Bear Or
Roger J Spider Sr
% Ariana Spider
PO Box 640
Mission, SD 57555
Acct # 216798

Cora M Whiting
% Jessie A Whiting
29599 Whirlwind Soldier Rd
Saint Francis, SD 57572
Acct # 205771