

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF CHERRY-TODD
ELECTRIC COOPERATIVE, INC.
January 28, 2025**

A regular meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Inc., was held on the 28th day of January 2025.

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

Roll Call: Directors Meek, Fullerton, Brickner, Tucker, Frederick, Bordeaux, and Antoine were present. Also present was Attorney Jessica Hegge, Manager Tim Grablander, CEO of Rushmore Electric Power Cooperative ("Rushmore Electric") Kory Hammerbeck, and Rushmore Electric Assistant General Manager/Chief Engineering Officer Cory Trapp.

Agenda: Motion to approve the agenda by Frederick, seconded by Brickner. Carried unanimously.

Minutes: Motion to approve the minutes with a typo correction by Brickner. Second by Meek. Carried unanimously.

Rushmore Electric Presentation: Hammerbeck presented a Rushmore Electric update and discussed the Ironwood Substation project. Action on the Ironwood Substation Contract and the WAPA Invoice was tabled until Hammerbeck can gather additional information from WAPA. Hammerbeck and Trapp left the meeting at 11:40 am.

Financial Report: Office Manager Colleen Farley joined the meeting at 11:50 am and presented the financial report. Manager Grablander and Farley discussed the forfeited discount procedure, current issues, and possible solutions. Motion by Fredrick to eliminate the \$5.00 forfeit discount charge to start on the March 2025 billing. Second by Fullerton. Yeas by Frederick, Fullerton, Brickner, and Bordeaux. Nays by Meek, Tucker, and Antoine. Motion carried. Farley left the meeting at 12:30 pm.

Check Audit: Directors Antoine and Brickner 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.

Pole Testing: Motion by Frederick, second by Brickner, to accept SunDance PPI 2-year agreement proposal with an option to renew.

Manager Grablander presented the Federated Rural Electric Insurance Exchange update regarding wildfire mitigation. Grablander also presented the changes to America's Electric Cooperatives PAC.

Director Tucker left the meeting at 1:00 pm.

Physical Inventory 2023-2024: Manager Grablander presented the errors that occurred on the 2023-2024 inventory report and how the issues have been adjusted and showed the Board the updated/corrected report.

Attorney Report: Attorney Hegge presented an update on the Sunrise Collection and policy book updates.

Staff Reports: Member Services Manager Chris Rahn entered the meeting at 1:10 pm and presented on the TUC meeting, WARN-GRIP ONE meeting, SDREA member services, REFCU, and consumer

complaints. Chairman Bordeaux declared the Board in executive session at 1:22 pm. The Chairman declared the Board out of executive session at 1:24 pm. Rahn left the meeting at 1:25 pm.

Line Superintendent Mark Lyotte Jr. entered the meeting at 1:26 pm and presented his operations report to the Board. Lyotte Jr. exited the meeting at 1:28 pm.

Work Orders, Membership Applications, Membership Refunds, Stock Water Wells Contracts, Etc.:

Motion by Meek and 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.

Verizon Offer: Manager Grablander presented an update on the project.

Meeting Reports: Director Meek reported on the SDREA meeting.

New Business: There was no new business.

Motioned by Fullerton, seconded by Brickner, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 1:45 pm.

(SEAL)

Approved:



President

Attest:



Secretary

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATIONS
JANUARY 28, 2025 BOARD MEETING

New Memberships:

Kurt T. Bartlett
PO Box 87
White River, SD 57579

Jeremy J. Black Elk
PO Box 53
White River, SD 57579

Kathleen G. Burnham
PO Box 1534
Mission, SD 57555

Annette L. Chape
PO Box 372
Rosebud, SD 57570

Marissa F. Del Rosario
PO Box 423
Saint Francis, SD 57572

Breanna L. Eagle Feather
PO Box 35
Mission, SD 57555

Robert E. Emery
PO Box 222
Mission, SD 57555

Kenny L. Fox
PO Box 37
Belevidere, SD 57521

Lisa R. Guerue
PO Box 574
Saint Francis, SD 57572

Kimberly A. Haukaas
PO Box 231
Saint Francis, SD 57572

Phyllis M. Jackson
39102 Jackson Rd
Valentine, NE 69201

Umpo D. Kills In Sight Jr
PO Box 226
Rosebud, SD 57570

Jordan A. Kongi
1212 Soldier Creek Dr
Rosebud SD 57570

Russell G. Lewis or
Jacquelyn J. Gartland
90121 Elk Rd
Valentine, NE 69201

Ryan C. Long Warrior
PO Box 421
Mission, SD 57555

McLeud Family Rev. Trust
Helen Burney, Trustee
38116 Brownlee Road
Brownlee, NE 69166

George ITA Okang
PO Box 394
Rosebud, SD 57570

Jackie I. Penn
1206 Soldier Creek Dr
Rosebud, SD 57570

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATIONS
JANUARY 28, 2025 BOARD MEETING

New Memberships (con't)

Amy J. Price
PO Box 26
Rosebud, SD 57570

Alison Red Tomahawk
PO Box 226
Saint Francis, SD 57572

Nicole A. Valandra
209 N Hillside Dr Lot 71
Mission, SD 57555

Peyton M. White Hat
PO Box 476
Saint Francis, SD 57572

Andrew A. Yellow Bird
604 Spencer Ave
Gregory, SD 57533

Darren Youngman
PO Box 131
Mission, SD 57555

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATION CHANGES
JANUARY 28, 2025 BOARD MEETING

Membership Changes:

June M. Armijo or
Jose Armijo
PO Box 28
White River, SD 57579
Single to Joint
(Name was June Sixtoes)

Angel Wilson Crowe or
Darren J. Crowe
PO Box 1111
Rosebud, SD 57570
Single to Joint
(Name was Angel Wilson)

Marissa F. Del Rosario or
Ace L. Del Rosario
PO Box 423
Saint Francis, SD 57572
Single to Joint

Maria G. Lambert or
Izhar A. Khan
PO Box 1131
Rosebud, SD 57570
Single to Joint

CHERRY-TODD ELECTRIC
STOCK WATER WELLS
JANUARY 28, 2025 BOARD MEETING

<u>Name & Address</u>	<u>Length of Line</u>	<u>Annual Minimum</u>
Robert E Emery PO Box 222 Mission, SD 57555 33-24-02	1401 - 3000	\$402.60
Robert E Emery PO Box 222 Mission, SD 57555 34-07-01	6001+	\$811.56
Robert E Emery PO Box 222 Mission, SD 57555 34-08-01	0 - 1400	\$257.64
Robert E Emery PO Box 222 Mission, SD 57555 34-10-01	1401 - 3000	\$402.60
Robert E Emery PO Box 222 Mission, SD 57555 34-18-03	0 - 1400	\$257.64
LeAnna D Fairbanks or Calvin E Waln Sr PO Box 216 White River, SD 57579 11-29-08	0 - 1400	\$380.52
Donnie Farley or Denise Farley PO Box 547 Mission, SD 57555 37-33-04	0 - 1400	\$257.64

CHERRY-TODD ELECTRIC
STOCK WATER WELLS
JANUARY 28, 2025 BOARD MEETING

<u>Name & Address</u>	<u>Length of Line</u>	<u>Annual Minimum</u>
Kenny Fox PO Box 37 Belvidere, SD 57521 11-07-01	6001 - 10560	\$811.56
Aaron Iversen PO Box 46 Murdo, SD 57559 01-20-02	3001 - 6000	\$587.64
Phyllis Jackson 39102 Jackson Rd Valentine, NE 69201 78-17-01	1401 - 3000	\$402.60
Phyllis Jackson 39102 Jackson Rd Valentine, NE 69201 79-19-01	0 - 1400	\$257.64
Phyllis Jackson 39102 Jackson Rd Valentine, NE 69201 79-20-01	0 - 1400	\$257.64
Phyllis Jackson 39102 Jackson Rd Valentine, NE 69201 79-20-02	0 - 1400	\$257.64
Marty L Jones PO Box 87 St Francis, SD 57572 42-09-03	0 - 1400	\$391.08

CHERRY-TODD ELECTRIC
STOCK WATER WELLS
JANUARY 28, 2025 BOARD MEETING

<u>Name & Address</u>	<u>Length of Line</u>	<u>Annual Minimum</u>
McLeod Family Revocable Trust Helen Burney, Trustee 38116 Brownlee Rd Brownlee, NE 69166 51-15-02	Rate as-only Service	\$572.64
Moran Ranch Inc %Roxann Moran PO Box 676 Mission, SD 57555 35-06-07	0 - 1400	\$257.64
Duane L Rahn or Monica G Rahn 27482 282nd St Mission, SD 57555 42-16-02	0 - 1400	\$257.64
Joe T or Deb Valandra PO Box 908 Mission, SD 57555 42-09-12	0 - 1400	\$257.64