

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTIONS
OF CHERRY-TODD ELECTRIC COOPERATIVE, INC.
(June 24, 2025)

A regular meeting of the Board of Directors of the cooperative was held Tuesday, June 24, 2025, in the offices of the Cooperative in Mission, South Dakota.

Call to Order: The meeting was called to order by President Bordeaux at 10:10 a.m.

Roll Call: All Directors were present and in attendance.

Minutes: Motion by Director Meek to approve the minutes of the May 2025 meeting. Second by Director Brickner. Motion approved.

Financial Report: Office Manager Farley presented the monthly financial report to the board. Margins were reported as somewhat behind normal for this time of year, reflecting power bill increases and larger expenditures.

990 Review and Approval: As part of the presentation the Board reviewed the Cooperative's Form 990. Motion by Director Fullerton to approve the Form 990 as presented. Second by Director Brickner. Motion approved.

Report to the Board: Manager Grablander presented the monthly report to the Board.

Check Review: The Check review was done by Directors Antoine and Frederick. Explanations provided were satisfactory.

Line extension policy: Manager Grablander reported on line extension issues and his review of policies of neighboring cooperatives. The Board received recommendations, but no action was taken.

Mission city swimming pool: There was a discussion of the city's request for financial assistance for the pool. Motion was made to provide in-kind contribution, which died for lack of a second. The issue was tabled for future discussion.

Cooperative Family Fund: There was a discussion regarding the establishment of a fund to aid employees and their families. Motion by Director Frederick, second by Director to Fullerton to contribute \$1,000 to be reviewed on an annual basis. Motion approved.

Ironwood Substation: Mgr. Grablander reported on progress made on Ironwood Substation. Rushmore will be taking the lead on construction management and will be hiring contractors, resulting in reduced cost of the project.

Casino Solar Field: There is a potential agreement for interconnection of the Casino solar field. Additional reports to be provided in the future.

Staff Reports:

Chris Rahn provided information on annual meeting plans and skid steer options.

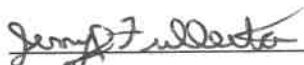
Common Motion: Motion to approve work order inventories, memberships, refunds, estate capital credits and retirements, by Director Brickner second by Director Frederick. Motion approved.

Board Reports:

Director Fullerton reported on youth tour.

Director Brickner reported on Rushmore and invited comments by the Board.

Adjournment: Motion by Valburg, second by Brickner to adjourn the meeting.
Approved.

	Approved:  President
Attest:  Secretary	

CHERRY-TODD ELECTRIC
IRRIGATION WELLS
JUNE 24, 2025 BOARD MEETING

<u>Name & Address</u>	<u>Horsepower:</u>	<u>Annual Minimum</u>
Danielski Harvesting & Farming PO Box 230 Valentine, NE 69201 Loc: 68-32-05	75	\$2,025.00
Danielski Harvesting & Farming PO Box 230 Valentine, NE 69201 Loc: 75-26-02	100	\$2,700.00
Steve Koinzan PO Box 7 Valentine, NE 69201 Location: 81-02-09	100	\$2,700.00
Jerry Stoner Kay Stoner 37558 S Kilgore Rd Kilgore, NE 69216 Loc: 86-04-02	100	\$2,700.00
WSR LLC PO Box 530 Holdrege, NE 68949 Loc: 84-25-02	20	\$540.00

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATION CHANGES
JUNE 24, 2025 BOARD MEETING

Membership Changes:

Pamela M Caldwell
PO Box 392
Saint Francis, SD 57572
Name change from Left Hand Bull to Caldwell

Jeremy D Clairmont
Ashley R Four Horns
PO Box 532
Mission, SD 57555
Single to Joint

Melinda M White Thunder
PO Box 1659
Mission, SD 57555
Name change from Leader Charge to White Thunder

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATIONS
JUNE 24, 2025 BOARD MEETING

New Memberships:

Babilonia O Alvarez
PO Box 133
Saint Francis, SD 57572

JJ & T Properties, LLC
% Jeromy A Hand
533 N Hugh St
Valentine, NE 69201

Marcus L Ellis
1340 Soldier Creek Dr Apt 62B
Rosebud, SD 57570

Anthony J Little Thunder
PO Box 305
Parmelee, SD 57566

Kyle L Golus
1010 E Denver St
Mission, SD 57555

Vernette R Long Warrior
PO Box 518
Mission, SD 57555

Jascine A Good Shield
PO Box 275
Rosebud, SD 57570

Gwendolyn S Lunderman
PO Box 555
Mission, SD 57555

Irene M Guerue
PO Box 1549
Mission, SD 57555

Dominic J Nakai
PO Box 26
Mission, SD 57555

Jaydin B Hill
232 N Hillside Dr
Mission, SD 57555

Callie J Olson
Aaron K Henry
224 N Roosevelt Ave
White River, SD 57579

Chaz H Horse Looking
PO Box 609
Saint Francis, SD 57572

Aaron D Rahn
PO 515
Mission, SD 57555

Jody M Jackson
PO Box 677
Mission, SD 57555

Shawn Scott
PO Box 142
Saint Francis, SD 57572

CHERRY-TODD ELECTRIC
MEMBERSHIP APPLICATIONS
JUNE 24, 2025 BOARD MEETING

New Memberships (con't)

Charles P Sully Jr.
PO Box 51
Mission, SD 57555

Chaney E Waln
PO Box 126
Rosebud, SD 57570

Nicodemus J Waln
PO Box 293
Parmelee, SD 57566

Douglas J Wirth
PO Box 157
Merna, NE 68856

Franklin A Yellow Hawk Jr
Debborah G Rogers-Yellow Hawk
PO Box 62
White River, SD 57579

CHERRY-TODD ELECTRIC
STOCK WATER WELLS
JUNE 24, 2025 BOARD MEETING

<u>Name & Address</u>	<u>Length of Line</u>	<u>Annual Minimum</u>
Boe Brown 30041 281st Ave Valentine, NE 69201 Loc: 55-11-01	0-1400	\$263.88
JJ&T Properties, LLC % Jeremy Hand 533 N Hugh St Valentine, NE 69201 Loc: 68-35-02	0-1400	\$263.88
Raleigh King Lorraine King 29468 289th St Winner, SD 57580 Loc: 54-01-01	0-1400	\$263.88
Rodney Paulson 28557 282nd St Mission, SD 57555 Loc: 37-31-04	0-1400	\$263.88
Brendan Siers PO Box 324 Mission, SD 57555 Loc: 40-07-01	1401-3000	\$412.68
Brendan Siers PO Box 324 Mission, SD 57555 Loc: 39-02-03	0-1400	\$263.88
Nicodemus J Waln PO Box 293 Parmelee, SD 57566 Loc: 33-31-02	Rate 25	\$586.44

CHERRY-TODD ELECTRIC
ESTATE CAPITAL CREDIT RETIREMENT
JUNE 24, 2025 BOARD MEETING

<u>Name:</u>	<u>Total Due:</u>	<u>Discounted Payment:</u>
Broken Leg, Richard A.	\$638.53	\$403.73
Ferris, Dorothy	\$1,484.74	\$908.07
Guerue, Leonard Sr.	\$1,933.63	\$961.35
Haas, Gail E. Or Hand, Jeromy A.	\$1,680.63	\$786.23
Means, Rita	\$1,122.55	\$641.93

CHERRY-TODD ELECTRIC
MEMBERSHIP REFUNDS
JUNE 24, 2025 BOARD MEETING

To Be Refunded:

Dorothy Ferris
% Tom Ferris
PO Box 1081
Mission, SD 57555

Leonard Gueure Sr.
% Irene Guerue
PO Box 1549
Mission, SD 57555

Gail E Haas Or
Jeromy A Hand
% Jeromy A Hand
533 N Hugh St
Valentine, NE 69201

Rita Means
% Shelley Means
PO Box 1465
Mission, SD 57555

Clarene Stokebrand
% Dennis Stokebrand
PO Box 324
Mission, SD 57555

To Be Applied

Richard A Broken Leg
% Fontaine Guerue
25426 BIA 30
Saint Francis, SD 57572
Acct: 215944