

CHERRY-TODD ELECTRIC COOPERATIVE, INC  
MINUTES OF THE BOARD OF DIRECTORS.  
February 25, 2020

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held February 25, 2020, at 10:00 am CST at the Cooperative office in Mission, South Dakota.

**CALL TO ORDER:** The meeting was called to order at 10:17 am by President Tucker.

**ROLL CALL:** Present: Whitney Meek, Jerry Fullerton, Dan Valburg, Justin Brickner, Glen Yellow Eagle, and Sandy Tucker. Absent: Shawn Bordeaux and Wayne Frederick. Also, in attendance were Manager Timothy Grablander, Administration and Operations Support Manager Steve Tilton, and Attorney Jessica Hegge.

**CHERRY COUNTY DIRECTOR VACANCY:** Jerry Fullerton signed an Oath of Office and was sworn in by Attorney Hegge to fill the Cherry County Director vacancy.

**AGENDA:** Yellow Eagle motioned, seconded by Brickner, that the agenda be approved as presented. Motion carried.

**MINUTES:** Valburg motioned, seconded by Brickner, to accept the minutes of January 28, 2020 as presented. Motion carried.

**FINANCIAL REPORT:** Office Manager Theresa Benda entered the meeting at 10:21 am and presented the financial report.

**MANAGER REPORT:** Manager Grablander went over Cooperative business.

**Pole Testing:** Meek motioned, seconded by Yellow Eagle, that 4,500 poles be tested for the year 2020. Motion carried.

**SRS Contract:** Yellow Eagle motioned, seconded by Brickner, that the Security and Response Services contract be signed on the contingency that only active meter numbers are used for billing purposes. Motion carried.

**RUS Resolution:** Valburg motioned, seconded by Brickner, to enter into the RD APPLY AUTHORIZED REPRESENTATIVE RESOLUTION for RUS which appoints Manager Grablander as the Certifier and Office Manager Benda as the Administrator on behalf of Cherry Todd Electric for the purposes the RD Apply Intake System. Motion carried.

**ATTORNEY'S REPORT:** Hegge went over the time frame for a proposed special meeting and informational meeting for the proposed bylaws. There was general consensus by the Board that no meals be served and that the meetings be held in the middle of the week starting at 6pm.

Frederick entered the meeting at 12:03 pm.

Yellow Eagle suggested there be another meeting with TUC prior to the informational meeting. The Board agreed by general consensus.

Brickner motioned, seconded by Yellow Eagle, that Manager Grablander and Beau Westover pick the facility/time that works best for the informational and special meetings based on the availability of the facilities. Motion carried.

The meeting adjourned for lunch at 12:20 pm. The meeting reconvened at 12:50 pm.

**Staff Reports:** Westover spoke about annual meeting preparations. Office Manager Benda reported on the advertising of the open billing clerk position, and the preparation of 2019 reports. Line Superintendent Mark Lyotte went over the operation crew's current activities. Lyotte also requested the Cooperative purchase a trailer for lighter duty work and presented quotes for review by the Board. Tilton gave a brief description of his MIP project.

The Board entered in to executive session at 2:00 pm to discuss personnel matters. The Board exited executive session at 2:28 pm.

**Donations:** Brickner motioned, seconded by Frederick, to donate \$250 to the Todd County Eagles Wrestling Club. Motion carried.

**ACRE 2020:** Board members Meek, Fullerton, Yellow Eagle, and Frederick permitted that \$100.00 be withheld from their per diem for ACRE 2020.

**MEMBERSHIP APPLICATIONS, MEMBERSHIP REFUNDS, STOCK WATER WELL CONTRACTS, ETC.:** Brickner motioned, seconded by Frederick, to accept the below 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, and irrigation contracts. Motion carried.

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following applications for membership in the Cooperative shall be and the same are hereby approved and that the person named shall forthwith become a member of the Cooperative:

**New Membership**

Beau Arvik  
Mission, SD 57555

Becky Brown or  
Teddy Brown  
Rosebud, SD 57570

Elaine Burnette  
Mission, SD 57555

Angela Carlos  
Buffalo, NY 14228

Michelle Dog Eyes Or  
Joseph Lapointe  
Rosebud, SD 57570

Ashley Farmer  
Mission, SD 57555

Michael Farmer  
Parmelee, SD 57566

Waylon Fool Bull  
Mission, SD 57555

Andrea Frederick  
Mission, SD 57555

Tiana Gary  
Rosebud, SD 57570

Manuella Menard  
Mission, SD 57555

Ashley Morrison  
Norris, SD 57560

Wyatt Ladely  
Valentine, NE 69201

Craig Noteboom  
Pickstown, SD 57367

Kristi Packard  
Rosebud, SD 57570

Deborah Morrison  
Norris, SD 57560

Tana Smith  
Rapid City, SD 57701

Sheela Spotted Tail  
Rosebud, SD 57570

Kevin Thornton or  
Joyce Thornton  
Valentine, NE 69201

John Traversie  
Mission, SD 57555

Jeff Volk or  
Leaf Giroux  
Rosebud, SD 57570

Colin Whirl Wind Soldier  
or Breanna Badmilk  
Mission, SD 57555

Donovan Wright  
Okreek, SD 57563

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following memberships be canceled and that the membership fees be refunded to, or applied to, the accounts of the person named:

**To be Refunded:**

**To be Applied:**

Yankima L. Bad Hand  
C/O June Bad Hand  
Rosebud, SD 57570

Marlette Glanzer  
Wolsey, SD 57384

Marc Menard  
C/O Betty Zimmerman  
Rosebud, SD 57570

Elmer or Shirley Pigg  
C/O Bonnie Brahms  
Humboldt, SD 57035

Earl J. Siers SR.  
C/O Antoinette Siers  
Parmelee, SD 57566

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the refund of capital credits allocated on the books of the Cooperative to the heirs or legatees of the following deceased patrons be approved.

<b>NAME</b>	<b>FULL PAYMENT</b>	<b>TOTAL DUE</b>	<b>DISCOUNTED PAYMENT</b>
Yankima L. Bad Hand	\$ 1,509.86		\$ 579.12
Jerrold Crane	\$ 280.66		\$ 221.70
Vera J. Farmer	\$ 860.01		\$ 563.83
Janet Four Horns	\$ 347.40		\$ 238.96

