

**CHERRY-TODD ELECTRIC COOPERATIVE, INC**  
**MINUTES OF THE BOARD OF DIRECTORS.**  
**May 26, 2020**

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held May 26, 2020, at 10:24 am CST via WebEx due to COVID-19.

**CALL TO ORDER:** The meeting was called to order at 10:24 am by President Tucker.

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

**AGENDA:** Brickner motioned, seconded by Fullerton, that the agenda be approved with the additions of employee issues and Rushmore delegate. Motion carried unanimously.

**MINUTES:** Meek motioned, seconded by Yellow Eagle, to accept the minutes of April 28, 2020 as presented. Motion carried unanimously.

**FINANCIAL REPORT:** Office Manager Theresa Benda entered the meeting at 10:42 am and presented the Financial Report.

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

Shawn Bordeaux joined the meeting at 11:05 am.

Line Superintendent Mark Lyotte entered the meeting and shared the cost estimate for the Antelope community donation request. Estimated cost of the poles and labor is \$5,000. The Board tabled the donation request until the June Board meeting. Lyotte and staff were instructed to inquire with suppliers about assisting in the costs in the interim.

The Board and staff discussed surplus equipment and time line for surplus items to be sold. Brickner motioned, seconded by Fullerton, to keep the Unit 45 bucket truck until working conditions are back to normal. Yellow Eagle objected. Motion carried.

The Board tabled the expenses report till June for additional review.

Support Manager Tilton gave a report regarding the office staff working remotely during the Rosebud Sioux Tribe's travel restrictions.

**ATTORNEY'S REPORT:** Yellow Eagle motioned, seconded by Brickner, to enter executive session. Motion carried unanimously. The Board entered into executive session at 11:45 am. The Board exited executive session 12:57 pm.

**WORK ORDERS, MEMBERSHIP APPLICATIONS, MEMBERSHIP REFUNDS, STOCK WATER WELL CONTRACTS, ETC.:** Brickner motioned, seconded by Yellow Eagle, 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, irrigation contracts, and work order resolutions as presented. Motion carried unanimously.

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**

|   |   |                                      |
|---|---|--------------------------------------|
| Gloria Barrera<br>White River, SD 57579                     | Mike Berg<br>Winner, SD 57580   | Trent Colburn<br>Wood Lake, NE 69221 |
| Tanner Lafferty or<br>Jennifer Greaves<br>Mission, SD 57555 | Joseph Michaletz or<br>Christine Michaletz<br>North Mankato, MN 56003 | Michele Martin<br>Rosebud, SD 57570  |
| Sloan Millard<br>Mission, SD 57555                          | Trent Poignee Sr.<br>Mission, SD 57555                                | James Scott<br>Mission, SD 57555     |

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:**

None at this time.

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the Cooperative enters into the following Stock Water Well Service Contracts with the following patrons of the Cooperative:

| <b>Name &amp; address</b> | <b>Loc:</b> | <b>Footage</b> | <b>Annual Minimum</b> |
|---------------------------|-------------|----------------|-----------------------|
| Matthew J Walkling        | 49-26-01    | 3001-6000 FT.  | \$589.44              |
| Kara L Walkling           | 49-26-02    | 3001-6000 FT.  | \$589.44              |
| Crookston, NE 69212       | 49-23-01    | 3001-6000 FT.  | \$589.44              |

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> |
|---------------------------|---------------------|------------------|---------------------------|
| John J. Fast Horse<br>SR. | \$ 3,541.55         |                  | \$ 1,967.28               |

Dean Schied

\$ 96,813.43

\$ 60,790.12

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the margin of income over expenses for the year 2019 in the amount of \$538,083.54 representing margins of \$220,621.11 from the Cooperative and \$317,462.43 in the G&T capital credits, be allocated to the patrons in accordance with the Bylaws.

**Resolution**

BE IT RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the following Work Order inventory be approved:

**Work Order Inventory:** 511

**Total:** \$21,129.06

**MEETING REPORTS:** None at this time

**NEW BUSINESS:** No new business.

Yellow Eagle motioned, seconded by Meek, to adjourn the meeting. Motioned carried unanimously. Meeting adjourned at 1:47 pm.

(Seal)

Approved:

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Secretary