

MINUTES OF THE BOARD OF DIRECTORS OF
CHERRY-TODD ELECTRIC COOPERATIVE, INC.,
December 18, 2018

CALL TO ORDER & ATTENDANCE:

The meeting was called to order at 10:12 a.m. by Chairman Bordeaux. Directors present at the commencement of the meeting were Tucker, Assman, Stolzenburg, Brickner, Bordeaux, and Valburg. Also present at the commencement of the meeting were Manager Grablander and Attorney Jessica Hegge. Director Kathleen Wooden Knife was absent.

AGENDA

Solar project was added to the Agenda. No other additions were made to the agenda. Motion to approve the agenda as amended made by Stolzenburg and seconded by Valburg. Motion approved.

Director Meek entered the meeting at 10:17 a.m.

MINUTES

A typographical error was corrected on the first page, fourth paragraph. Motion by Stolzenburg to approve November 27, 2018 minutes with the correction. Second by Meek. Motion carries.

MANAGERS REPORT

Financials- Office Manager Benda presented the financial report as printed in the board packet. Manager Grablander presented the margins, debts, investments, etc. as presented in the Board packet. Directors Stolzenburg and Assman reviewed the checklist this month. Manager Grablander, Stolzenburg, and Assman presented the checklist.

New Construction and Outage Reports- Manager Grablander presented the new construction, outage report, service orders, etc. as presented in the Board packet.

Employee Safety Meeting- Manager Grablander presented the minutes from the November 13, 2018, employee safety meeting as presented in the Board packet.

STAFF REPORTS

Steve Tilton- Tilton gave the Board a report on the camera system, new doors, website, and youth excursion.

Mark Iyotte - Iyotte gave the Board an update on the Excavator Ditch Witch and a report on RESAP. Iyotte also discussed the possibility of hiring DG Energy to conduct equipment testing and the benefits of doing so. Iyotte gave the Board an update on the substation progression. There was also discussion about tree trimming versus clear cutting and easement issues.

The Board adjourned for lunch at 12:05 p.m. Vice President Brickner acted as temporary Chairman and reconvened the meeting at 1:04 p.m. President Bordeaux rejoined the meeting at 1:06 p.m. and Vice President Brickner turned the meeting over to President Bordeaux to act as Chairman.

FEDERATED INSURANCE RENEWAL

Manager Grablander discussed renewal of the federated insurance policy, coverage options, policy limits, etc. Motion to approve Federated Insurance Renewal by Brickner, second by Stolzenburg. Motion carried.

JODY SEVERSON-CONSULTING PROPOSAL

The consulting proposal has not been received by the Board at this time. The Board tabled the discussion until the January 2019 Board Meeting.

SDREA ANNUAL MEETING AND VOTING DELEGATES

SDREA Annual meeting is January 10-11, 2019. Brickner, Stolzenburg, Assman and Meek will be attending meeting. Motion for Assman to act as voting delegate and Brickner will be the alternate at the SDREA Annual Meeting by Brickner with a second by Meek. Motion approved.

CHERRY TODD SDREA DIRECTOR

Meek's term as the SDREA Director for Cherry-Todd expires in 2019. Valburg nominated Director Meek to remain the SDREA director for Cherry-Todd, second Stolzenburg. Motion to cease nominations by Assman with a second by Tucker. Motion carried. Motion to approve nomination and appoint Meek by Valburg with a second by Assman. Motion carried. Meek remains Cherry Todd's SDREA Director for the new term.

EXECUTIVE SESSION- Manager's Salary Review

Chairman Bordeaux declared the Board into executive session at 1:39 p.m. Manager Grablander left the executive session at 1:49 p.m. Board reached a consensus and Attorney Hegge was directed to communicate the Board's decision to Manager Grablander. Declared out of executive session 2:13 p.m.

Director Brickner left the meeting at 2:30 p.m.

SOLAR PROJECT

Manager Grablander and the Board discussed the RST solar project and issues RST is facing in moving forward with the project.

NRECA ANNUAL MEETING AND VOTING DELEGATES

NRECA Annual Meeting is in Orlando, FL on March 7-13, 2019. Tentative attendees are Bordeaux, Assman, and Brickner. Decision on voting delegates was tabled until January 2019 Board meeting.

ATTORNEY'S REPORT

Attorney Hegge discussed job descriptions for apprentice lineman, journeyman lineman, and foreman. Motion to approve apprentice lineman, journeyman lineman, and foreman job descriptions by Valburg second by Assman. Motion carried.

APPROVAL OF WORK ORDER INVENTORIES

There were no work orders for December 2018 Board meeting.

NEW MEMBERSHIP APPLICATIONS/REFUND OF MEMBERSHIPS/ESTATE RETIREMENTS/STOCK WATER WELL APPLICATIONS

Chairman read new membership, estate retirements, membership refunds, and stock water well applications into the minutes (see attached). Motion to approve by Stolzenburg, second by Assman. Motion carried.

MEETING REPORTS

Director Tucker reported on NRECA training he attended in Pierre. Director Meek reported on the SDREA November meeting. Stolzenburg reported on NREA Annual Meeting. Manager Grablander reported on the Rushmore Meeting. Chairman reported on Midwest Meeting.


There were no other meeting reports.

Assman made a motion to adjourn. Second by Valburg. Motion carried. Chairman declared the meeting adjourned at 3:47 p.m.

Approved:


President

Attest:


Secretary