

MINUTES OF THE BOARD OF DIRECTORS OF
CHERRY-TODD ELECTRIC COOPERATIVE, INC.
September 25, 2018

CALL TO ORDER & ATTENDANCE

The meeting was called to order at 10:46 a.m. by Chairman Bordeaux. Directors present at the commencement of the meeting were Tucker, Assman, Meek, Stolzenburg, Brickner, Bordeaux, and Valburg. Also present at the commencement of the meeting were Manager Grablander, Attorney Larson, and Attorney Jessica Hegge. Director Kathleen Wooden Knife was absent.

OFFICER ELECTION

The Chairman turned the meeting over to Attorney Larson to act as temporary chairman for the purposes of conducting the Director Officer elections. Attorney Larson introduced the process of officer election. Both nominations for officers and voting were done by paper ballot. Nominations and voting for officers were done in the following order: President, Vice President, Secretary, and Treasurer. The results of the officer elections are as follows:

President: Shawn Bordeaux
Vice President: Justin Brickner
Secretary: Dave Assman
Treasurer: Whitney Meek

After the completion of the officer elections, Attorney Larson stepped down as temporary chairman of the meeting and President Bordeaux acted as chairman for the remainder of the meeting.

AGENDA

Elderly Rate was added to the Agenda. No other additions were made to the agenda. Motion to approve the agenda as amended made by Meek and seconded by Brickner. Motion approved.

MINUTES

Motion by Stolzenburg to approve August 28, 2018, minutes with a second by Meek. Motion carries.

STAFF REPORTS

Annual Meeting Review- Member Services Advisor Beau Westover, Line Superintendent Mark Iyotte, and Officer Manager Theresa Benda entered the meeting at 11:00 am. Westover, Iyotte, Benda, and Manager Grablander discussed the 2018 Annual Meeting and presented their notes on ways to improve the Annual Meeting for next year.

The Board adjourned for lunch at 12:40 p.m. and reconvened at 1:14 p.m.

Aclara Proposal-Westover presented and discussed the proposal from Aclara. Motion to approve Aclara's proposal by Assman with a second by Stolzenburg. Motion carried.

RESAP Certification and Organizing- Iyotte and Warehouse/Materials Clerk Samantha Plank discussed the need for new shelving for the warehouses. Stolzenburg made a motion to approve bid from G&H Distributing for warehouse shelving. Second Valburg. Motion carried.

No other staff reports.

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 Meek and Brickner reviewed the checklist this month.

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

SDREA Risk Audit- Manager Grablander presented the results of the risk audit performed by SDREA on August 23, 2018.

30 DAY BOARD/MEMBER MEETING

The Board discussed issues, set up, etc. for the Board of Directors' meeting with the members in 30 days.

ELDERLY RATE

Director Meek discussed the possibility of a flat rate for the elderly. There was discussion about further information needed to look into the issue. Manager Grablander will attempt to gather additional information regarding our membership, rates, costs, etc.

MISCELLANEOUS

Donations- Motion by Meek to donate \$500.00 to the Department of Tribal Relations. Second by Stolzenburg. Motion carried. Motion by Brickner to make a donation to Northern Plains in the same amount as the Cooperative's 2017 for 2018. Second by Tucker. Motion carried.

ATTORNEY'S REPORT

Attorney Larson updated the Board on the Public Relations Firm search.

APPROVAL OF WORK ORDER INVENTORIES AND STOCK WATER WELL APPLICATIONS

Chairman read the work order inventories and stock water well applications into the minutes (see attached). Motion to approve RUS 219 Inventory 495 and the stock water wells applications by Stolzenburg with a second by Brickner. Motion carried.

REFUND OF MEMBERSHIPS/ESTATE RETIREMENTS

There were no New Memberships, Refund of Memberships, or Estate Retirements.

MEETING REPORTS

Director Brickner reported on the RESCO, CFC, and Region VI meetings. There were no other meeting reports.

Meek made a motion to adjourn. Second by Valburg. Motion carried. Chairman declared the meeting adjourned at 3:24 p.m.

(Seal)

Approved:

President

Attest:

Secretary