

CHERRY-TODD ELECTRIC COOPERATIVE, INC
MINUTES OF THE BOARD OF DIRECTORS.
October 29, 2019

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held October 29, 2019, at 10:25 am CST at the Cooperative office in Mission, South Dakota.

CALL TO ORDER: The meeting was called to order at 10:25 am by Vice President Brickner.

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

AGENDA: Valburg motioned, seconded by Bordeaux, that the agenda be approved as presented. Motion carried.

MINUTES: Meek motioned, seconded by Valburg, to accept the minutes of September 24, 2019 as presented. Motion carried.

MANAGER AND STAFF REPORTS: Manager Grablander and Beau Westover discussed service upgrade issues at Saint Francis School. The Board directed them to write a letter explaining the correct procedure to those involved.

Director Yellow Eagle entered the meeting at 10:29 am.

Tilton presented vehicle information for Line Superintendent Mark Lyotte as requested by the Board at September Board Meeting. Information was presented on a side by side and a 1-ton pickup to replace the previously sold trucks.

Frederick motioned, second by Valburg to purchase a side by side with tracks and use Manager Grablander and Line Superintendent Lyotte's judgment on expense. Motion carried.

Bordeaux motioned, seconded by Frederick to purchase a 1-Ton gas pickup and use Manager Grablander and Line Superintendent Lyotte's judgment on expense. Motion carried.

Tilton reported on an upcoming workshop for Cooperative Directors in Pierre and encouraged them to sign up for it.

FINANCIAL/MANAGER'S REPORT: Office Manager Theresa Benda entered the meeting and presented the financial report at 10:57 am.

ATTORNEY’S REPORT: Bordeaux motioned, seconded by Valburg to enter executive session for the Attorney’s Report. Motion carried. The Board entered executive session at 10:57 am.

Frederick motioned, seconded by Bordeaux to exit executive session. Motion carried. The Board exited executive session at 12:20 pm.

After a lengthy discussion by the Board, Bordeaux motioned, seconded by Yellow Eagle to eliminate the Cooperative’s \$20 collection fee. Motion carried unanimously.

WORK ORDERS, MEMBERSHIP APPLICATIONS, MEMBERSHIP REFUNDS, STOCK WATER WELL CONTRACTS, ETC.: Frederick motioned, seconded by Valburg to accept the below stated Resolution of work order inventory, 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.

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: 504 **Total:** \$24,567.95

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

Brian J. Boyles White River, SD 57579	Jordan Fire Heart Rosebud, SD 57570	Austin P. Keith St. Francis, SD 57572
Marceline Black Spotted Horse or Floyd Black Spotted Horse Jr. Rosebud, SD 57570	Dimitri Fast Horse or Theresa Pretty Bird Rosebud, SD 57570	Daniel Journey or Rebecca Journey Valentine, NE 69201
Rachel Coles Valentine, NE 69201	Marlette Glanzer Wolsey, SD 57384	Evelyn L. Kezena Parmelee, SD 57566
Ashleigh Colombe Mission, SD 57555	Mike Haukaas Mission, SD 57555	Kyle Lavery Mission, SD 57555
Philip Drapeau White River, SD 57579	Gregory Jackson or LaCosta Jackson Crookston, NE 69212	Lowell Left Hand Bull Sr. St. Francis, SD 57572
Samuel W. Epke Crookston, NE 69212	Chylana S. Jones Mission, SD 57555	Marjorie Lunderman Mission, SD 57555

Alva Fast Horse
Mission, SD 57555

Marty Jones
St. Francis, SD 57572

Tamera Medley
Mission, SD 57555

Jennifer M. Pablo
Mission, SD 57555

Caryan Pourier
Mission, SD 57555

Virgina Reifel
Rosebud, SD 57570

Merle L. Sharp or
Beatrice R. Sharp
Valentine, NE 69201

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:

Michelle Black Calf
Mission, SD 57555

John Fast Horse, Jr.
C/O Alva Fast Horse
Mission, SD 57555

Kaelle J. Krege
Valentine, NE 69201

Beulah Moore
Mission, SD 57555

Joseph J. Oliver
Stickney, SD 57375

Amos Prue Jr. or Bernadette Prue
Okreek SD. 57563

Lucinda Shields
Rosebud, SD 57570

David Whiting or Ramona Whiting
St. Francis, SD 57572

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.

NAME	TOTAL DUE	FULL PAYMENT	DISC. PYT.
Edan Bartlett	\$ 1,685.85		\$ 1,026.31
Beatrice Burnette	\$ 949.93		\$ 599.29
Elton M. Hawk Wing	\$ 3,048.31		\$ 1,927.60

George Jr. or Alvina Lamoureaux	\$ 1,572.29	\$ 1,240.68
Beulah Moore	\$ 2,735.74	\$ 1,448.89
Amos Jr. or Bernadette Prue	\$ 8,371.55	\$ 4,789.50
Ringneck Ranch LLC	\$ 1,103.17	\$ 749.44
Lucinda Shields	\$ 3,230.70	\$ 1,816.40
Mr. or Mrs. David W. Whiting	\$ 3,638.04	\$ 1,985.74

NO NEW STOCK WELLS OR NEW IRRIGATION WELLS FOR THE MONTH.

Office Manager Benda reentered the meeting and went over delinquent account write offs with the Board. Bordeaux motioned, seconded by Meek to pursue uncollected delinquent accounts above \$250 in small claims court. Motion carried.

Manager Grablander discussed and explained the 2020 SDREA dues. Bordeaux motioned, seconded by Valburg to pay the 2020 SDREA dues. Motion carried.

The decision was made by the Board to call a Special Meeting of the Board of Directors on November 18th, 2019, at 10 am to take place at the Cooperative Board Room. The purpose of the meeting is to discuss the bylaws.

OTHER REPORTS: Meek went over the SDREA meeting she attended. Bordeaux reported on NREC meeting in Milwaukee, WI. Brickner and Manager Grablander reported on the Rushmore Board meeting.

NEW BUSINESS: No new business

Bordeaux motioned, seconded by Frederick to adjourn the meeting. Motion carried. Meeting adjourned at 2:50 pm.

(Seal)

Approved:

President

Attest:

Secretary