

CHERRY-TODD ELECTRIC COOPERATIVE, INC
MINUTES OF THE BOARD OF DIRECTORS.
June 23, 2020

The Regular Meeting of the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated was held June 23, 2020, at 10:00 am CST via WebEx due to COVID-19.

CALL TO ORDER: The meeting was called to order at 10:04 am by President Tucker.

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

AGENDA: Yellow Eagle motioned, seconded by Valburg, to accept the agenda as presented. Motion carried unanimously.

MINUTES: Meek motioned, seconded by Yellow Eagle, to accept the minutes of May 26, 2020 as presented. Motion carried unanimously.

FINANCIAL REPORT: Office Manager Theresa Benda entered the meeting at 10:13 am and presented the Financial Report.

Shawn Bordeaux joined the meeting at 10:15 am.
Wayne Frederick joined the meeting at 10:20 am.

2019 AUDIT: Derrick Larson of Eide Bailly LLP joined the meeting at 10:26 am and presented the 2019 audit report and findings. Mr. Larson also presented the 990 Form to the Board.

POWER SYSTEMS ENGINEERING RATE STUDY: Manager Grablander shared the Power Systems Engineering Rate Study. The Board requested additional information regarding irrigation and would like a five year average and comparisons presented at next month's meeting.

MANAGER REPORT: Manager Grablander went over Cooperative business.

ATTORNEY'S REPORT: Brickner motioned, seconded by Yellow Eagle, to enter into executive session. Motion carried unanimously. The Board entered into executive session at 12:13 am. The Board exited executive session 12:49 pm.

STAFF REPORTS: Member Services Manager Westover reported on DRU's and Irrigations. President Tucker questioned Westover on safety issues. Westover was on a jobsite near a roadway without a reflective vest. Tilton pointed out to the Board that the Foreman is responsible for job site safety and should have addressed the concern on site. Reflective vests will now be placed in cooperative vehicles for management staff.

Support Manager Tilton gave a report on equipment listed for sale on an auction site. President Tucker discussed that Tilton was not wearing a hard hat while operating the equipment from the lower controls. Tilton informed the Board that he had been made aware of the issue and he would be conscious of this in the future.

DONATION REQUESTS: Yellow Eagle motioned, seconded by Frederick to donate \$150.00 to the Valentine Lions Club. Motion carried unanimously.

Boys and Girls club donation request was tabled till next month. The Board requested the amount of last year's donation.

Yellow Eagle motioned, seconded by Bordeaux, to donate \$2,500.00 pending the ability of Antelope community to match those funds. Motion carried unanimously.

Frederick motioned, seconded by Yellow Eagle, to make a policy for Board donations. Motion carried unanimously. Attorneys Hegge and Larson will begin drafting a policy for the Board to review.

BEEF CHECKOFF PETITION: Brickner motioned, seconded by Bordeaux, that Cherry-Todd support the Beef Checkoff Petition. Motion carried unanimously.

ANNUAL MEETING: There was discussion regarding Annual Meeting preparations. The Board agreed by unanimous consent to offer a sack lunch to members that attend in lieu of a buffet style meal as a COVID-19 precaution.

President Tucker asked the board to consider a special in person board meeting to have an executive session. The board advised Tucker to set up a time and place.

WORK ORDERS, MEMBERSHIP APPLICATIONS, MEMBERSHIP REFUNDS, STOCK WATER WELL CONTRACTS, ETC.: Yellow Eagle motioned, seconded by Brickner, 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

Lindsey Anderson or Bette Anderson
Mission, SD 57555

Jessica Clairmont
Mission, SD 57555

James Doyle
Valentine, NE 69201

Alvin Esteron
Saint Francis, SD 57572

Cheyenne Griffin
Rosebud, SD 57570

Allison Robinson
Valentine, NE 69201

Lashawnte Roubideaux
White River, SD 57579

Kenneth Stands
Sioux Falls, SD 57104

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:

Jeffrey Buffkin
Williamsburg, VA 23185

Eva Geslani
Covington, KY 41016

Elisabeth M. Hardy
Deadwood, SD 57732

Christina Nault
Grapeview, WA 98546

Stacee Pyner
Havelock, NC 28532

Justine P. Ruhlin
Cornish, ME 04020

To be Applied:

Guy Thunder or Erin Brill
White River, SD 57579

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:

Name & address	Loc:	Footage	Annual Minimum
Craig Lafferty Mission, SD 57555	55-11-01	0 – 1400 FT.	\$247.20

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the Cooperative enters into the following 1 Year irrigation Well Service Contracts with the following patrons of the Cooperative:

Name & address	Loc:	Horsepower	Annual Minimum
CSS Farms, LLC Cody, NE 69211	84-05-04	125	\$3,218.75
	84-06-02	100	\$2,575.00
	84-07-04	100	\$2,575.00
	74-34-02	125	\$3,218.75
	83-06-02	40	\$1,030.00

	83-22-02	60	\$1,545.00
Danielski Harvesting & Farming Valentine, NE 69201	76-25-01	100	\$2,575.00
	77-30-03	150	\$3,862.50
	77-32-05	75	\$1,931.25
	76-28-02	77	\$1,982.75
	76-33-04	50	\$1,287.50
	76-33-05	100	\$2,575.00
	78-11-09	75	\$1,931.25
	87-07-03	125	\$3,218.75
	75-26-01	100	\$2,575.00
	57-23-02	100	\$2,575.00
	75-21-06	75	\$1,931.25
Phillip W Miller Cody, NE 69211	74-33-02	100	\$2,575.00
Shane or Heather Wobig Cody, NE 69211	83-05-01	130	\$3,347.50
John J Witt Valentine, NE 69201	83-08-05	50	\$1,287.50
	83-08-06	80	\$2,060.00
Brett Burress Merriman, NE 69218	83-17-05	100	\$2,575.00

BE IT FURTHER RESOLVED by the Board of Directors of Cherry-Todd Electric Cooperative, Incorporated, that the Cooperative enters into the following 5 Year irrigation Well Service Contracts with the following patrons of the Cooperative:

Name & address	Loc:	Horsepower	Annual Minimum
CSS Farms, LLC Cody, NE 69211	83-25-01	100	\$2,575.00
CSS Farms, LLC Watertown, SD 57201	84-19-01	100	\$2,575.00
Danielski Harvesting & Farming Valentine, NE 69201	75-20-01	125	\$3,218.75
	79-02-01	100	\$2,575.00
	79-12-01	100	\$2,575.00
	79-13-04	70	\$1,802.50
	58-11-07	75	\$1,931.25

	78-03-07	50	\$1,287.50
	78-03-06	50	\$1,287.50
	78-03-05	40	\$1,030.00
	51-21-02	100	\$2,575.00
	69-34-03	60	\$1,545.00
Mike or Darla Assman Mission, SD 57555	59-08-02	100	\$2,575.00

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	FULL PAYMENT	TOTAL DUE	DISCOUNTED PAYMENT
Chris D. Arrow	\$ 236.29		\$ 188.21
Lillian Black Tomahawk	\$ 44.87		\$ 41.58

WORK ORDERS: There were no work orders this month.

MEETING REPORTS: Brickner spoke on the Rushmore meeting.

NEW BUSINESS: No new business.

Yellow Eagle motioned, seconded by Brickner, to adjourn the meeting. Motioned carried unanimously. Meeting adjourned at 1:50 pm.

(Seal)

Approved:

President

Attest:

Secretary