CURRENT ACTIVITIES



A Touchstone Energy' Cooperative Nebsite at www.clearwater-polk.com

Capital Credits sets electric cooperatives apart from other utilities

Capital credits are each member's share of the margins that is determined by how much electricity they purchased during the year and the rate that they were billed. Clearwater-Polk is excited to let our members know that the 2024 General Capital Credit Retirement has been processed!

At their September board meeting, Clearwater-Polk Electric's Board of Directors approved the general (Mark Duffy) retirement of the remaining portion of 1990 and 100 percent of 1991 allocations for a total value of almost \$186,000.

Current members who were also active members during 1990 and/or 1991 are receiving a credit on their November 4th billing statement. Over 690 checks have been scheduled to be mailed on October 31st to inactive members.

Thank you to all Clearwater-Polk Electric Cooperative members for your patronage and support of your electric cooperative!

If you have questions about capital credits or your cooperative membership, please call Clearwater-Polk Electric at 218-694-6241 and we will be happy to help.

Thank you to everyone who stopped by during our Co-op Month Open House!

We had a great turn out for our open house celebrating Co-op month on Thursday & Friday, October 17 & 18. It was great to see and visit with everyone who took the time to stop in.

Members were treated to homemade pie, cookies, coffee and lemonade. They also signed up to win one of four \$25 energy certificates.

Thank you to all of you who stopped by to help celebrate Co-op Month and make our open house a great success!



More open house photos on page 6





OFFICERS & DIRECTORS

Greg Renner, <i>President</i> Shevlin
Cheryl Grover, Vice President Bagley
Kim Solberg, Secretary/Treasurer Gonvick
Harlan HighbergBagley
Doug Lindgren Bagley
Dennis EngebretsonClearbrook
Betty Surdez Bagley
Deanna Lefebvre, General Manager

SIGN UP FOR AUTO-PAY AND YOU WILL BE ELIGIBLE TO WIN

EACH MONTH WE DRAW TWO MEMBER'S NAMES THAT HAVE **CHOSEN TO PAY BY AUTO-PAY. THEY WILL RECEIVE A \$25.00 CREDIT** TOWARDS THEIR ELECTRIC BILL.

CURRENT WINNERS

KAREN L. HARRIS CINDY HOLM ALIDA CHURCH TRAVIS HUOT



Apple Crisp

Ingredients:

- 4 cups apples
- 1 cup sugar
- 1 cup oatmeal
- 1/3 cup flour
- 1 tsp. cinnamon
- 1/2 cup brown sugar
- 1 tsp. lemon juice

Directions:

Put apples in buttered 9 x 13 cake pan. Pour lemon juice over the apples. Combine dry ingredients in a separate bowl. Stir and pour over top of apples. Bake at 375° for 45 minutes.

YOU COUILD WIN



To reward our faithful readers, one member's name will be drawn at random each month and placed somewhere in the newsletter. If you should find your name, let us know before the 15th and win \$25 off your next bill.

RULES: Ads for Clearwater-Polk Electric members only. Current Events newsletter will only be published every other month. Ads must be received by the 10th of the print month. Limit your ads to two items. No commercial ads, please.

REMINDER -

"Free-ForSale-Give Away- or Wanted ads can be posted in our newsletters for our members.

For Sale: 60 gal.(electric) water heater. Fischer Paykel 6 burner(propane) cooktop w/ hood fan, \$350. In wall oven, electric, Whirlpool, \$350. 218-289-2351 Make an

For Sale: Casting reel made by James Heddon's & Sons, Dowagiac, Michigan with bone covered handles, stamped No 45, Carters pat. July 5 04 (1904) Nov. 28 05(1905). For other old bait casting reels call 218-266-3946.

Wanted: Woven wire fencing - new or used. Also, several raspberry plants to transplant. 218-533-6029.

SCHEDULED BOARD MEETING

Held at the Clearwater-Polk Electric board room at 8:00 a.m. on the last Wednesday of each month.

CLOSED

Monday, November 11th for Veterans Day

Countless Thanks to Our Veterans

Thursday, November 28 & Friday, November 29 for Thanksgiving



Closed December 24 & 25 for Christmas Closed January 1 for New Years Day



ENERGY ASSISTANCE PROVIDERSE

Polk County Social Services

240 SW Cleveland Ave McIntosh, MN 56556 • 218-435-1585

White Earth Energy Assistance

PO Box 418 White Earth, MN 56591 • 218-473-2711

Inter-County Community Council 207 Main St

Oklee, MN 56742 • 888-778-4008

Red Lake CAP Program

15533 Main Ave Red Lake, MN 56671 • (218)-679-1880

MAHUBE-OTWA (For Hubbard Co.) 120 North Central Park Rapids, MN 56470-0229 • 218-732-7204

Bi-County Cap

6603 Bemidji Ave N. Bemidji, MN 56601 • 800-332-7161

TROUBLE CALLS **DURING OFFICE HOURS**

7:00 am - 4:30 pm, Mon. - Fri. CALL 694-6241 or 1-888-694-3833

TER HOURS OUTAGES CALL 1-877-881-7673

ELECTRICAL CONTRACTOR CONTINUING EDUCATION COURSES

Learn more at Minnkota.com

January 7 or January 8, 2025

Fargo Holiday Inn Fargo, ND

January 16, 2025 Bemidji Eagles Club

Bemidji, MN

January 21, 2025

Bigwood Event Center Fergus Falls, MN

January 29 or January 30, 2025

Minnkota Power Cooperative Grand Forks, ND

UNCLAIMED CAPITAL CREDITS!

BALLARD, RONALD L BELL. MIKE BOSWELL, MICHEL J LARSEN, RONALD S LARSON M D, JAMES B RAUSCH, NICK SUNDQUIST, DAVID W VAN'T HUL, BERNARD ALL TOOL MFG CO INC ANDREASON, ANTHONY J ARDENEAUX, BEVERLY BADE. STEVE

BASSETT, RICHARD R BEAULIEU, LYNN

BERGLUND, RUEBEN BJERKE, RUDOLPH O

BOLSTAD, MRS ETHEL

BUFFINGTON, BETH CAMP, KIM B

CAMPBELL, SCOTT

CARLSON, GEORGE C

CHELMO. JEROME

CHRASTKA, LAWRENCE J

CLARIN, ROBERT

CLBR, SPORTSMAN'S CLUB

CLOUD. ROGER L

CLW CO WEIGHING ASSN

COURTNEY, GEORGE

DAVIS. GERALD

DICKINSON, MILDRED

EDEEN, E B

EMERSON, RAYMOND ERICKSON, DARREN L ETTISH, NANCY R

FAITH FELLOWSHIP, INC

FRANK, JOHN A

FRICKSTAD, KARLA

HINLEY, BARBARA

HIS SAWMILL

HOLUM, MRS MARIE

HUNT. EUCEBIA S

IHOEMKE, ARNIE

JOHNSON, PHILLIP S

KAHLSTORF, CAROL

KATZENMEYER, JAY C

LAFONTAINE. MAURICE

LARSON, RICHARD A

LATTEMORE. FRANK W

LONGIE. JERRY

LUND. HENRY G

LUNDMARK, JOHN F

LUNDMARK, ROLAND D

LUNDY. ALFRED L

LUSCHEN, MELVIN

MAMMOTH CATTLE CO

MARUSKA. BENNET

MCLEAN, W

MILLER, JACQUELINE R

MITH, KEVIN B S

MOOTZ. WENDY

NASSET, MRS ELMA

NORGAARD, RAY

NORTH STAR ENTERPRISES

OBERG. OLIVER

OLSON, PATTI J OSTROM, LYNN

RATHBONE. CHARLOTTE L

RHEN, LILA

SAMSON, ENOCH SCHOLL, LOGGING

SPORTSMAN'S LODGE

STARBUCK, RUTH

STOLOW. DEBORAH

STRICKER, LEISA

SUNDERLAND, PHILLIP

THIEM, JOEL TORGERSON, JOHN A

UNIV OF NO DAKOTA

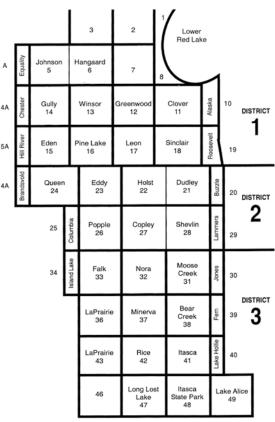
VASILAKES, STEVE

Sales Tax Exemption

Members who use electricity as their primary source of residential heat are exempt from paying taxes on the electricity purchased during the billing months of November through April. If more than one type of heat is used, electricity is not taxable only if it is the primary source of heat (Roberta Otting) for the largest period of time during the heating season.

To apply for the sales tax exemption, members must complete the exemption form, available at www. clearwater-polk.com or in our office. If you have already applied for a sales tax exemption, there is no need to reapply if you have applied within the last 5 years; your enrollment will automatically carry forward each year.

MAP OF DISTRICT 1,2, & 3



WHAT IS REQUIRED OF A DIRECTOR?

The bylaws of Clearwater-Polk Electric Cooperative establish certain qualifications that must be met in order to become a director. These are:

- 1. Be a member in good standing of the Cooperative, receiving electric service at the member's primary residence in the district from which the director is elected prior to being nominated for director; provided, further that "primary residence" is defined as the residence that is the chief or main residence of the person and where the person actually lives for the most substantial portion of the year;
- 2. Not be, nor within three (3) years preceding a director candidate's nomination have been, an employee of the Cooperative:
- 3. Not be, become, nor shall have been at any time during the five (5) years preceding a director candidate's nomination, employed by a labor union which represents, or has represented, or has endeavored to represent any employee of the Cooperative;
- 4. Not be a close relative of an employee or director, where as found in these bylaws "close relative" means any individual who is, either by blood, law, or marriage, including half, step, foster, and adoptive relations, a spouse, child, grandchild, parent, grandparent, or sibling, or principally resides in the same residence;
- 5. Not be employed by, materially affiliated with, or have a material financial interest in, any director, individual or entity which either is:



P.O. Box O 315 Main Ave N Bagley, MN 56621-1001 Phone (218) 694-6241 Toll-free 1-888-694-3833 Fax (218) 694-6245

PETITION FOR NOMINATION

The following Members wish to nominate [insert name](please check one)		, for the
	3-year term director position for	District 1
	OR	
	3-year term director position for	District 2
	OR	
	3-year term director position for	District 3
	illot for the April 23, 2025 election rative, in accordance with Article	
Printed Name	Signature	Account Number
9		
10		

The Cooperative must receive the completed petition no later than close of business February 21, 2025. At the annual meeting scheduled for April 23, 2025, elections will be held for the following districts where Director's terms are expiring:

<u>District 1</u> Kim Solberg (3-year term) <u>District 1</u> Cheryl Grover (3-year term) <u>District 3</u> Betty Surdez (3-year term)

Any 10 or more members who reside in the district, up for election, may nominate an eligible member for a director's position. No member may be elected to a director position unless nominated in this manner. In the event of a joint Membership, only the signature of one member shall be acceptable.

- (i) directly or substantially competing with the Cooperative; or
- (ii) selling goods and services in substantial quantity to the Cooperative: or
- (iii) possessing a substantial conflict of interest with the Cooperative.

For purposes of this section, the terms "material" or "substantially" shall be interpreted as constituting a minimum of 5% of a member's total hours of employment, sales, or income on an annual basis;

- Not be or become the full-time employee or agent of, or be or become the full-time employer or principal or, another director;
 - 7. Not be absent, without being excused by the

- board, from three (3) or more regular meetings of the board of directors during any twelve (12) month period;
- 8. Be only one, and not more than one, member of a joint membership; provided, however, that none shall be eligible to become or remain a director or to hold a position of trust in the Cooperative unless all shall meet the qualifications hereinabove set forth;
- 9. If a representative or agent of a member is not a natural person, i.e. a corporation, partnership, limited liability company, or similar, then the representative or agent designated as a nominee for director shall be an individual residing within the external boundaries of the district from which (s)he is nominated; and
 - 10. Never have been convicted of a felony.

MANAGERS MESSAGE



Deanna Lefebvre General Manager

Thank you to all the co-op and community members who stopped by Clearwater-Polk's office to help us celebrate National Cooperative Month. This year we saw a record number of people, serving 188 slices of pie over the two-day open house event. This has been a tradition now for the past ten years and has become fondly known as "Pie Days." I would also like to thank the employees who played a big role in helping it be a great success. It is a crazy busy couple of days, and it would be hard to pull off without them!



Open house helpers from left to right is Angie Swenson, Angie Schneider and Teresa Olson.

HELPING AFTER HURRICANE HELENE

As some of you have seen pictures or read about through Facebook, two of Clearwater-Polk Electric's linemen responded to a call for help from a cooperative in South Carolina to help aid in their power restoration efforts. Line Foreman Travis Huot and Journeyman Travis Trefz teamed up with four linemen from Beltrami Electric and four from Red Lake Electric to travel to Laurens, South Carolina. The fleet left early on October 3rd and with their help, Laurens Electric Cooperative had all of their members power restored by October 11th. The crews arrived back home to their families on Sunday, October 13th. It was a rewarding experience for them to be able to help make a difference to those devastated by Hurricane Helene.



Help continues to be needed, especially in western North Carolina, so Clearwater-Polk members answered as well. During the cooperative's open house, Clearwater-Polk members and community members were able to donate items and drop them off at the co-op. The cooperative's board room was filled with donations to be sent to North Carolina. Thank you to everyone who gave some of what they had for those who lost it all. We have a great community that we all can be proud of!

2024 CONSTRUCTION

The 2024 construction season is winding down. By the time this newsletter is out, the major construction projects in the work plan should be completed.

This year there were two additional



From left: Travis Huot and Travis Trefz.

major overhead to underground conversion planned for this construction season. One included the last two miles of single-phase overhead around Lake Alice. This is a heavily treed area and this conversion will improve reliability and help reduce line loss. The second project was converting 2.5 miles of single-phase overhead to three-phase underground around Clearwater Lake. This project will help reduce loading on the recloser, as well as voltage drop and line loss.

It is common to have projects come up that are not planned and not included in the 4-year construction work plan. This year a new service application along Lake LaSalle presented an opportunity for Clearwater-Polk to reroute over two miles of very difficult to reach primary overhead and convert it to new underground. This will not only improve reliability, but also eliminates a hazardous condition for our linemen. There are plans being made to convert the rest of the primary overhead to underground in a future work plan.

Another project that was completed and not part of the original 4-year construction work plan was an overhead to underground conversion within the city of Leonard due to a MNDOT road

...Continued on next page

...Continued from Page 5

construction job. This job also included the installation of new streetlights.

The crews have also been working hard building 39 new services and upgrading about 20 existing services. It's an especially busy time of year and I really appreciate all the hard work they do.

CAPITAL CREDIT RETIREMENT

At their September board meeting, your board of directors authorized the general capital credit retirement for the remaining balance of 1990 and 100 percent of 1991 allocations amounting to approximately \$186,000. Checks to past members are scheduled to be mailed on Thursday, October 31st and current members who received allocations in 1990 and 1991 will see a credit applied to their November 4th bill. With this general retirement, Clearwater-Polk will have retired almost \$260,000 in capital credits in 2024.

HOLIDAY SEASON

It's crazy to realize that the holidays are already just around the corner. Starting us off in November is Veteran's Day on the 11th. Thank you to all the service men and women and their families for your service and sacrifice!

I also want to take this time to wish everyone a Happy Thanksgiving and a very Merry Christmas. There are so many blessings to be thankful for. I hope you are all able to enjoy the holidays with those you care most about. Stay safe, happy and healthy!

Deanna





FOR JUST THE CHANGE IN YOUR POCKET, YOU CAN COZY UP UNDER AN ELECTRIC BLANKET FOR FIVE HOURS USING ONE KILOWATT-HOUR.



PAYING PENNIES FOR YOUR KILOWATTS – THAT'S THE VALUE OF ELECTRICITY.

