

Heartland Energy
AGENDA

Regular Board Meeting

September 11, 2025

432 SE 12th Street
Madison, SD 57042

Heartland Board Webex Meeting

Phone: 1-408-418-9388 US TOLL

Meeting password: Heartland (43278526 from phone)

Access Code/Meeting Number: 2557 166 2823

1. Call to Order – 9:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda
Conflict of Interest and Privacy Statement
4. Public Comments
5. Executive Session
(For the Purpose of Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee)
6. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: August 14, 2025
7. Disbursement List
8. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
9. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
10. New Business
 - a. HELP Fund Loans
11. Next Regular Board Meeting: Thursday, October 9, 2025
12. Adjournment

The Heartland Energy office will be available to any member of the public wanting to participate in the teleconference.