

Heartland Energy  
**AGENDA**

**Regular Board Meeting**

**December 17, 2025**

432 SE 12<sup>th</sup> 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: 2555 981 3732

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. Consideration of Minutes – Jeff Heinemeyer  
*Regular Meeting: November 12, 2025*
6. Disbursement List
7. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
8. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
9. New Business
  - a. Giga Letter of Intent
  - b. Valentine Contract – Authorize CEO to Sign Agreement
  - c. HELP Fund Loans
10. Executive Session  
*(For the Purpose of Discussing Performance, Contracts, Marketing and Consulting with Legal Counsel)*
11. Change January Board Meeting Date: Thursday, January 22<sup>nd</sup>, 2026
12. Next Regular Board Meeting: Thursday, January 22<sup>nd</sup>, 2026
13. Adjournment

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