

Heartland Energy  
**AGENDA**

**Regular Board Meeting**

**January 22, 2026**

Heartland Captains Club

610 NE 11<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: 2556 942 6898

1. Call to Order – 12:00 p.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: December 17, 2025*
6. Disbursement List
7. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
8. Risk Management Committee Report
9. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
10. New Business
  - a. Lobbying Agreement – Duncan Lawn Firm
  - b. MADC loan extension
  - c. HELP Fund Loans
11. Next Regular Board Meeting: **Thursday, February 12, 2026 – 9:30 A.M.**  
*(Subject to Change)*
12. Adjournment

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