



CURRENT NEWS

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**Mor-Gran-Sou
Electric Cooperative**

Your Touchstone Energy® Cooperative

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Underground Line Locates

Toll-free: 1-800-795-0555 or 811

OFFICERS & DIRECTORS

Chair.....Leland "Judge" Barth

Vice Chair.....Casey Wells

Directors:

Mark Doll, Vern Frederick,
Lance Froelich, Chad Harrison,
Jay Larson, Bob J. Leingang

Co-General Managers/CEOs:

Donald A. Franklund
Travis Kupper

www.morgransou.com

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*Mor-Gran-Sou Electric Cooperative
is dedicated to providing affordable,
reliable energy and services that support
and unite our member-owners.*

*We also aspire to meet the Touchstone
Energy® Cooperative core values of
integrity, innovation, accountability and
commitment to community.*

Mor-Gran-Sou Electric Cooperative, Inc., is an
equal opportunity provider, employer and lender.

TOGETHERWESAVE.COM



DEADLINES APPROACHING on youth opportunities Electric Cooperative Youth Tour

The deadline to apply is Jan. 31. The Electric Cooperative Youth Tour trip is supported by the Mor-Gran-Sou Electric Cooperative board of directors to contribute to community and help develop our state's future leaders.

Strengthen your resume by noting you toured our nation's capital, learned about history and government, and represented your family's electric cooperative for an intense week that could change your life.

If you like to travel, learn, and build lifelong friendships and leadership skills, apply now for the 2019 Youth Tour.

Student scholarships

The deadline to apply is Feb. 20. Mor-Gran-Sou takes pride in assisting with the development of rural leadership through our scholarship program. We feel it's important to help finance our local students' educational journeys by offering scholarships to qualifying seniors.

Again this year, \$7,500 in scholarships is available to assist qualifying seniors.

Safety poster coloring contest

The deadline to enter is Feb. 21. Kids, draw a poster that tells our readers how you play and work safe around electricity!

For details on all youth opportunities, read the January
local pages of *North Dakota Living*.

Mor-Gran-Sou line crews patrol power lines

As time allows, Mor-Gran-Sou line crews patrol line. They concentrate on certain areas of the power system and look for possible line maintenance issues, safety hazards or other problems that may affect the distribution lines that bring power to your home or business.

Line crews are currently patrolling line throughout the system. Because power lines are on and off the beaten path, you may see employees in a Mor-Gran-Sou truck, an all-terrain vehicle or a snowmobile. When you see them patrolling line, thank them! They are there for your safety.

Serve your electric co-op as a director

Mor-Gran-Sou's annual meeting scheduled for July 19, 2019

It's time to consider serving as a board director for Mor-Gran-Sou Electric Cooperative. The initial commitment is a three-year term, with provisions in the bylaws limiting a director to serving six consecutive three-year terms, after which time the director is not eligible for another six consecutive three-year terms until one year has elapsed.

At the annual meeting, the following four board positions will be elected:

- The Grant County position presently held by Vern Frederick;
- The Mandan-Area position presently held by Judge Barth;
- The Morton County position presently held by Jay Larson; and
- The Morton County position presently held by Bonnie Tomac.*

**This position is to serve the remaining two years of Bonnie Tomac's three-year term, as Ms. Tomac resigned effective Dec. 31.*

Under the bylaws and due to the use of a mail-in ballot, no nominations are accepted from the floor at the annual meeting. Instead, the bylaws require the board of directors to appoint a Nominating Committee of five to nine members who geographically represent the co-op. These members will provide a list of qualified and willing candidates to the board for approval and inclusion on the ballot at the board of directors' meeting scheduled for March 27.

The Nominating Committee has been appointed by the board and will meet for the first time, set for Jan. 9. Members include Bryce Allen, Mandan; Glenda Gross, Selfridge; Andrew Holle, Mandan; Rhonda Leingang, Solen; Alan Malm, Flasher; Garek Murphy, Fort Yates; Jim Neubauer, Mandan; Shari Striegel, Carson; and Travis Wilkens, New Salem.

To learn the process and procedure to be nominated as a board member, read Mor-Gran-Sou's January local pages in the *North Dakota Living* magazine. Or, contact one of the Nominating Committee members or call Jackie Miller at Mor-Gran-Sou at 800-750-8212, 701-663-0297 or 701-597-3301 or email Jackie at jlmliller@morgransou.com.

Partnerships — and the power of human connections — help keep Mor-Gran-Sou strong

When Mor-Gran-Sou experienced straight-line winds in May 2018 that toppled power poles north of Solen, the operations department contacted 3C Construction. Several of their traveling line crews were pulled from a project near Lark to help Mor-Gran-Sou linemen restore the outage. In the January local pages of *North Dakota Living*, learn about 3C Construction, a cooperative-owned business, and how this partnership adds a layer of assistance.



Bylaws and resolutions for the annual meeting

Under the bylaws, any bylaw amendments or resolutions must be presented to the members in writing in advance of the annual meeting scheduled for July 19, 2019. The board of directors has charged the Nominating Committee with reviewing and advising the board of any proposed bylaw amendments and resolutions. Therefore, any proposed bylaw amendments and resolutions should be submitted in writing no later than March 21, 2019, and/or they can be presented in-person at one of the following in-person meetings of the Nominating Committee:

- Jan. 9 in the Mor-Gran-Sou office board room in Flasher at 7 p.m. CT
- March 21 in the Mor-Gran-Sou office board room in Flasher at 7 p.m. CT

If you wish to submit a bylaw amendment or resolution in writing, please forward it to Mor-Gran-Sou Electric Cooperative, Inc., Attn: Nominating Committee, P.O. Box 297, Flasher, ND, 58535-0297, before March 21.

Statement of Non-Discrimination

Mor-Gran-Sou Electric Cooperative, Inc., is a recipient of federal assistance from the U.S. Department of Agriculture (USDA). In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at 202-720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at 800-877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call 866-632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Ave., S.W.
Washington, D.C. 20250-9410;

(2) fax: 202-690-7442; or

(3) email:
program.intake@usda.gov

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