

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
February 21, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on February 21, 2018, at the offices of the Cooperative pursuant to previous Board resolution.

The meeting was called to order at 9:00 a.m. by President Kenny Owen. The following Directors were present: Kenny Owen, David Stump, Barbara Barley, Kevin Taffner, Tom Williams, Matt Schlichting, Karl Morey, Charles Webb, and Karen Nims. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Rod Widger, General Counsel; and staff members Shawna Phipps, Chuck Wolfe, Tara Littlejohn, Tim Riley, Sharla Wilkerson, and David Engelage.

**CALL TO ORDER
ROLL CALL**

A prayer of invocation was offered by Tom Williams. Matt Schlichting led the Board in a recitation of the Pledge of Allegiance.

INVOCATION AND PLEDGE

After discussion and by consent, the Board agreed to waive the recording of names of Directors making and seconding motions.

The Board entered into a review of strategic goals. Staff members gave updates on the focus on safety, rates, communication, Board/employee education, and service reliability.

STRATEGIC GOALS UPDATE

The Board considered its consent agenda consisting of minutes of the January 31, 2018 meeting, membership applications, and January disbursements. Following discussion, on motion made, seconded and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

**CONSENT AGENDA
APPROVED**

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing and Member Services. On motion made, seconded and passed, the Board resolved to accept the staff

STAFF REPORTS

reports.

David Engelage reviewed the written Safety Report for January operations which noted no injuries and no vehicle accidents along with a schedule of training and inspections. On motion made, seconded and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

President Kenny Owen reported the business activities of KAMO Electric Power Cooperative. Items of interest included: personnel retirements; SCADA upgrade progress; anti-virus software; winter peak loads; Branson substation upgrade; property taxes; and progress on integrated transmission agreement (ITA).

KAMO REPORT

CEO Hull reported his attendance to the Board Meeting of AMEC. Items of interest included: personnel changes; Rural Missouri; broadband legislation; Foreman's Conference; truck testing; and safety practice changes.

AMEC REPORT

CEO Hull presented his monthly report which included: highlights of AECI operations; fiber network; new quarry load; status of cost of service study; completion of audit; and rebate programs. On motion made, seconded and passed, the Board resolved to approve the CEO Report.

CEO REPORT

The Board took up Policy 205, Director Expenses. After review, on motion made, seconded and passed, the Board resolved to approve Policy 205 as presented to the meeting.

POLICY 205, DIRECTOR EXPENSES

The Board reviewed Policy 210, Delegation of Authority. Action was tabled until the next meeting.

POLICY 210, DELEGATION OF AUTHORITY

By motion made, seconded and passed, Kenny Owen was elected as KAMO Board representative for the 2018-2021 term.

KAMO BOARD REPRESENTATIVE

Staff members were excused from the meeting.

The Board entered into Executive Session to discuss personnel matters and a member complaint.

EXECUTIVE SESSION

Following the Executive Session, the President asked for unfinished business. There was none.

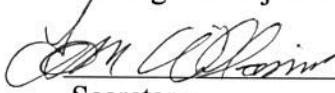
UNFINISHED BUSINESS

The President asked for new business. There was none.

NEW BUSINESS

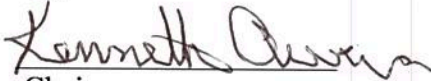
There being no further business to come before the Board, on motion made, seconded and passed, the meeting was adjourned.

ADJOURNMENT



Secretary

Approved:



Chairman