

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
January 31, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on January 31, 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, Kevin Taffner, Tom Williams, Matt Schlichting, Karl Morey, Charles Webb, and Karen Nims. Directors absent: Barbara Barley. 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 Cheryl Rawlings.

A prayer of invocation was offered by Kevin Taffner. Rod Widger led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of minutes of the December 27, 2017 meeting, membership applications, and December disbursements. Following discussion, on motion made by Tom Williams, seconded Karl Morey and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing and Member Services. Items of interest included: cash flow, work plan review, AMECPAC, and ACRE. Cheryl Williams reported successful amendment to member pre-pay program and implementation of vault electronic record system. On motion made by Charles Webb, seconded by Karl Morey and passed, the Board resolved to accept the staff reports.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

CEO Hull presented uncollected accounts in the amount of \$5,243.32. On motion made by Matt Schlichting, seconded by David Stump and passed, the Board resolved to designate these accounts as written off for accounting purposes and to continue reasonable collection efforts.

BAD DEBT WRITE-OFFS

CEO Hull presented David Engelage's Safety Report for December operations which noted zero injures, zero accidents, and a schedule of active training. On motion made by Matt Schlichting, seconded by David Stump and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

Staff members except Tara Littlejohn and Chuck Wolfe were excused from the meeting.

President Kenny Owen and CEO Hull reported the business activities of KAMO Electric Power Cooperative based on a written report and communications.

KAMO REPORT

CEO Hull reported his attendance to the Executive Committee Meeting of AMEC. Items of interest included: safety; legislative activities; rural Missouri; and member services.

AMEC REPORT

CEO Hull presented his monthly report which included: meetings attended; policy review; counterfeit cash received; cost of service study; rate structure review; and impact of solar initiatives. On motion made by Charles Webb, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

CEO REPORT

The Board reviewed Policy 201, Board Meetings. On motion made by Kevin Taffner, seconded by Karen Nims and passed, the Board resolved to approve Policy 201 as presented to the meeting.

POLICY 201, BOARD MEETINGS

The Board discussed revised Policy 603, Paid Time Off. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to adopt revised Policy 603.

POLICY 603, PAID TIME OFF

The Board reviewed Policy 205, Director Fees & Expenses. Action was tabled until the next meeting.

POLICY 205, DIRECTOR FEES & EXPENSES

On motion made by David Stump, seconded by Kevin Taffner and passed, the Board resolved to designate CEO Hull as the Cooperative's delegate to the NRECA and CFC meetings and Kenny Owen to serve as the alternate delegate.

**NRECA & CFC VOTING
DELEGATE & ALTERNATE**

On motion made by Tom Williams, seconded by Matt Schlichting and passed, the Board resolved to conduct its regular February meeting on February 21, 2018.

FEBRUARY MEETING

Chuck Wolfe left the meeting.

The Board entered into Executive Session to discuss personnel matters.

EXECUTIVE SESSION

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

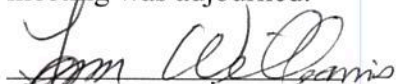
UNFINISHED BUSINESS

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