

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
January 30, 2019**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on January 30, 2019, at the offices of the Cooperative pursuant to previous Board resolution.

The meeting was called to order at 8:00 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, Jerry Marti, and Karen Nims. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Megan Ray, General Counsel; and staff members Shawna Phipps, Tara Littlejohn, David Engelage, Tim Riley, Sharla Wilkerson, and Travis Willhite.

A prayer of invocation was offered by Jeff Hull. Kenny Owen led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of minutes of the December 27, 2018 meeting, membership applications, and December disbursements. Following discussion, on motion made by Tom Williams, seconded by Kevin Taffner 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. On motion made by Tom Williams, seconded by Kevin Taffner and passed, the Board resolved to accept the staff reports.

David Engelage reviewed the written Safety Report for December operations. He discussed the following: 1 accident, no work comp claims, 2 near misses; recent training; and AMEC fire extinguisher training. On motion made by Matt Schlichting, seconded by

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

SAFETY REPORT

Kevin Taffner and passed, the Board resolved to accept the Safety Report.

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: director election, 2019 delegate selection; and line construction.

CEO Hull reported his attendance to the AMEC Board Meeting and committee meetings. He reported on the upcoming legislative conference and an update on Rural Missouri.

CEO Hull presented his monthly report which included: AECI update; legislative issues; AECI honoring Chris Cariker for his 40 years of service to RECs; activities with City of Lamar; Empire wind farm PSC hearings; and irrigation demands in 2018. On motion made by Charles Webb, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

Joe Wilkinson, VP Member Services & Corporate Communications for AECI, gave a presentation on Board governance. Highlights included recent governance issues at other RECs throughout the nation.

Attorney Ray gave a presentation on the Cooperative's harassment and discrimination policy as well as Missouri and Federal law protecting employees from harassment and discrimination in the workplace.

CEO Hull presented a proposed contract with ADM to the Board including an explanation of the changes made to the contract. After discussion, on motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to approve the ADM contract as presented.

On motion made by Jerry Marti, seconded by Charles Webb and passed, the Board approved the amendments to the 101rate schedule as proposed by staff.

On motion made by Jerry Marti, seconded by Kevin Taffner and passed, the Board resolved to approve

KAMO BOARD REPORT

AMEC REPORT

CEO REPORT

GOVERNANCE PRESENTATION

HARASSMENT AND DISCRIMINATION TRAINING

ADM CONTRACT

101 RATE SCHEDULE

POLICY 520

Policy 520, as revised.

On motion made by Matt Schlichting, seconded by Jerry Marti and passed, the Board resolved to approve Policy 601, as revised.

POLICY 601

The Board considered revisions to Policy 602. Action was tabled until the next meeting.

POLICY 602

The President asked for unfinished business. There was none.

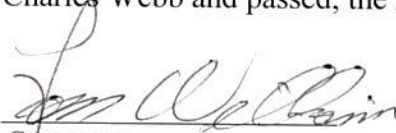
UNFINISHED BUSINESS

The President asked for new business. Jerry Marti brought the Board's attention to an issue with an incorrect legal description on a piece of land the Cooperative sold many years ago. The Board discussed this and adjacent real property.

NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman