

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
July 25, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on July 25, 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: Jerry Marti. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Tara Littlejohn, David Engelage, and Tim Riley.

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

Staff updated the Board on strategic goals related to safety, rates, communications, Board and employee education, and reliability.

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

The Board reviewed proposed write-offs through June 2018. On motion made by Tom Williams, seconded by Karl Morey and passed, the Board approved the

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

STRATEGIC GOALS UPDATE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

WRITE-OFFS

write-offs. The cooperative will continue collection efforts.

CEO Hull reviewed the written Safety Report for June operations. He discussed facilities security. On motion made by Davie Stump, seconded by Tom Williams and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: revenue; generation statistics; sales; year-to-date financials; legal expenses; AECI update; and Sho-Me lawsuit update.

KAMO BOARD REPORT

CEO Hull reported his attendance to the meeting of AMEC. Items of interest included: Executive Committee update; and discussion regarding CEO search.

AMEC REPORT

CEO Hull presented his monthly report which included: AECI update; banking discussion; ADM operations and rates; ROW spraying; outages; update regarding discussions with City of Lamar regarding mutual aid; broadband; irrigation rates; and Safety Night. On motion made by Charles Webb, seconded by Matt Schlichting and passed, the Board resolved to approve the CEO Report.

CEO REPORT

The Board reviewed the Cooperatives Form 990. On motion made by Tom Williams, seconded by Karen Nims, and passed, the Board resolved to approve the Form 990 as presented.

FORM 990

The Board took up Policy 401. After review, on motion made by Matt Schlichting, seconded by Karen Nims and passed, the Board resolved to approve Policy 401 as presented to the meeting.

POLICY 401

The Board took up Policies 305, 300, 310, 301, 610, 610-A, and 610-B. Action was tabled until the next meeting.

POLICIES 305, 300, 310, 301, 610, 610-A, & 610-B

Staff members were excused from the meeting.

The Board entered into Executive Session.

EXECUTIVE SESSION

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

UNFINISHED BUSINESS

The President asked for new business. CEO Hull reported on member interactions relating to a billing mix up.

NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman