

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
April 26, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on April 26, 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; Megan Ray, General Counsel; and staff members Shawna Phipps, Chuck Wolfe, Tara Littlejohn, David Engelage, Bobby Pulliam, Tim Riley and Sharla Wilkerson.

A prayer of invocation was offered by David Stump. Barbara Barley led the Board in a recitation of the Pledge of Allegiance.

Staff reported on progress related to strategic goals and answered questions from the Board. David Engelage and staff discussed a new pole testing machine.

The Board considered its consent agenda consisting of minutes of the March 28, 2018 meeting, membership applications, and March disbursements. Following discussion, on motion made by David Stump, 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 Karl Morey, seconded by Charles Webb and passed, the Board resolved to accept the staff reports.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

STRATEGIC GOALS UPDATE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

David Engelage reviewed the written Safety Report for March operations which noted no lost time injuries and no vehicle accidents during the month. He spoke about conference attendance, a pole top rescue, and job briefing training. On motion made by Charles Webb, seconded by Barbara Barley 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: revenue; generation statistics; sales; year-to-date financials; safety; building purchase; and retirement of capital credits.

KAMO REPORT

CEO Hull reported his attendance to the meeting of AMEC. Items of interest included: fish fry attendance and legislative activity.

AMEC REPORT

CEO Hull presented his monthly report which included: highlights of AECI operations; annual meeting preparations; generation statistics; revenue; and economic development. On motion made by Charles Webb, seconded by Matt Schlichting and passed, the Board resolved to approve the CEO Report.

CEO REPORT

The Board took up Policy 101, Rate Schedule. After review, on motion made by Karen Nims, seconded by Charles Webb and passed, the Board resolved to approve Policy 101 as presented to the meeting.

POLICY 101, RATE SCHEDULE

Staff members were excused from the meeting.

The Board took up Policy 211, CEO Succession Management. After review, on motion made by Matt Schlichting, seconded by Barbara Barley and passed, the Board resolved to approve Policy 211 as presented to the meeting.

POLICY 211, CEO SUCCESSION MANAGEMENT

The Board reviewed Policy 215. Action was tabled until the next meeting.

POLICY 215

The President asked for unfinished business. There was none.

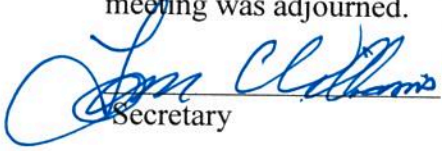
UNFINISHED BUSINESS

The President asked for new business. There was none.

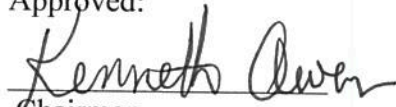
NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman