

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
June 27, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on June 27, 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, Karen Nims, and Jerry Marti. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Chuck Wolfe, Todd Suschnick, and Sharla Wilkerson.

**CALL TO ORDER
ROLL CALL**

A prayer of invocation was offered by Karl Morey. Karen Nims led the Board in a recitation of the Pledge of Allegiance.

INVOCATION AND PLEDGE

Staff reported on progress related to strategic goals and answered questions from the Board. CEO Hull discussed use of Call to Order software for Board packets.

CALL TO ORDER SOFTWARE

The Board considered its consent agenda consisting of minutes of the May 30, 2018 meeting, membership applications, and May 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.

**CONSENT AGENDA
APPROVED**

Todd Suschnick presented bids for right-of-way spraying. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board approved accepting the bid of Edko Vegetation Managers as recommended by staff.

ROW SPRAYING

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing

STAFF REPORTS

and Member Services. On motion made by Kevin Taffner, seconded by Charles Webb and passed, the Board resolved to accept the staff reports.

CEO Hull reviewed the written Safety Report for May operations. He discussed facilities security. On motion made by Jerry Marti, seconded by Karl Morey 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; engineering updates; maintenance; insurance issues; Sho-Me lawsuit update; and K-PowerNet update.

KAMO BOARD REPORT

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

AMEC REPORT

CEO Hull presented his monthly report which included: AECI update; banking discussion; update regarding discussions with City of Lamar regarding mutual aid; ADM rate structure review; mission statement; broadband; community solar; irrigation rates; and Safety Night. On motion made by Matt Schlichting, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

CEO REPORT

The Board took up Policies 400 and 630. After review, on motion made by Jerry Marti, seconded by Karen Nims and passed, the Board resolved to approve Policy 400 as presented to the meeting. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to approve Policy 630 as amended.

POLICIES 400 & 630

The Board took up Policy 401. Action was tabled until the next meeting.

POLICY 401

The Board considered its AMEC Board Member. On motion made by Charles Webb, seconded by Jerry Marti and passed, the Board resolved to appoint Jeff Hull as AMEC Board Member and Kevin Taffner as alternate.

AMEC BOARD MEMBER

The Board considered its AMEC Annual Meeting Voting Delegate. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to appoint Jeff Hull as voting delegate and Kevin Taffner as alternate.

AMEC ANNUAL MEETING

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.

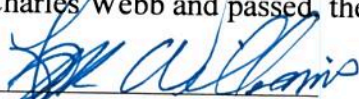
UNFINISHED BUSINESS

The President asked for new business. There was none.


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