

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
May 30, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on May 30, 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; Jonathan Sabella, General Counsel; and staff members Shawna Phipps, Chuck Wolfe, Tim Riley, and Sharla Wilkerson.

A prayer of invocation was offered by Kevin Taffner. Matt Schlichting 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. CEO Hull discussed the upcoming Safety Night on July 18.

The Board considered its consent agenda consisting of minutes of the April 26, 2018 meeting, membership applications, and April disbursements. Following discussion, on motion made by David Stump, seconded by Charles Webb and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

The Board elected Kenny Owen as President, Kevin Taffner as Vice President, and Tom Williams as Secretary/Treasurer by secret ballot.

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 Karl Morey and passed, the Board resolved to accept the staff reports.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

STRATEGIC GOALS UPDATE

**CONSENT AGENDA
APPROVED**

**BOARD REORGANIZATION &
ELECTION OF OFFICERS**

STAFF REPORTS

CEO Hull reviewed the written Safety Report for April operations. He spoke about conference attendance, used transformers, and reliability backup. On motion made by Karen Nims, seconded by Matt Schlichting and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

President Kenny Owen and CEO Hull reported their attendance to the meeting of KAMO Electric Power Cooperative and the KAMO Annual Meeting. Items of interest included: revenue; generation statistics; sales; year-to-date financials; election of new directors; line cuts; engineering updates; maintenance; wind energy development; Sho-Me lawsuit update; and K-PowerNet update.

KAMO BOARD & ANNUAL MEETING REPORT

CEO Hull reported his attendance to the meeting of AMEC. Items of interest included: end of legislative session report; cooperative easement bill passed; and May Executive Committee Meeting.

AMEC REPORT

CEO Hull presented his monthly report which included: highlights of AECI operations; annual meeting review and discussion; generation statistics; revenue; economic development; ADM closure July – August 5; electronic communication with Board members; spraying update; communication with members regarding community solar projects; future irrigation account meeting; work order inspection update; Safety Night; and Richland substation land. On motion made by Karl Morey, seconded by Kevin Taffner and passed, the Board resolved to approve the CEO Report.

CEO REPORT

The Board took up Policy 215. After review, on motion made by Kevin Taffner, seconded by Matt Schlichting and passed, the Board resolved to approve Policy 215 as presented to the meeting.

POLICY 215

The Board took up Policy 400, Cooperative Funds. Action was tabled until the next meeting.

POLICY 400, COOPERATIVE FUNDS

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.

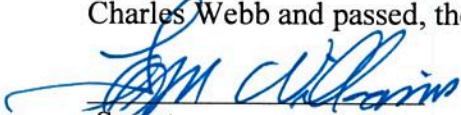
UNFINISHED BUSINESS

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