

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
November 28, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on November 28, 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, Jerry Marti, and Karen Nims. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Tara Littlejohn, David Engelage, Tim Riley, and Sharla Wilkerson.

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

The Board considered its consent agenda consisting of minutes of the October 31, 2018 meeting, membership applications, and October disbursements. Following discussion, on motion made by Kevin Taffner, seconded by Matt Schlichting 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 Karl Morey and passed, the Board resolved to accept the staff reports.

David Engelage reviewed the written Safety Report for October operations. He discussed the following: spill liability prevention; inspections and testing; SEMO visit; OSHA training; and student volunteers. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to accept the Safety Report.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

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; AECI update; K-PowerNet; NEO's new manager; Daniel Webster introduction; construction projects; introduction of new CIO, Micah Breedlove; inventory; economic development; and electric vehicle infrastructure.

CEO Hull reported his attendance to the Executive Committee of AMEC.

CEO Hull presented his monthly report which included: AECI update; legislative issues; ADM discussions; Board governance; activities with City of Lamar; CFC conference; and irrigation member concerns. On motion made by Tom Williams, seconded by Kevin Taffner and passed, the Board resolved to approve the CEO Report.

On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board passed the following resolution:

Whereas, Barton County Electric Cooperative places a high value on the health and welfare of its employees and members, and

Whereas, the Board believes that taking proactive steps may help prevent injury due to future electrical contacts,

NOW THEREFORE BE IT RESOLVED, that Barton County Electric Cooperative hereby joins the Commitment to Zero Contacts nationwide initiative.

On motion made by Charles Webb, seconded by Kevin Taffner and passed the Board resolved to approve renewal of the KAMO Line of Credit.

On motion made by Kevin Taffner, seconded by Charles Webb and passed, the Board approved the proposed 2019 Board Calendar.

KAMO BOARD REPORT

AMEC REPORT

CEO REPORT

COMMITMENT TO ZERO CONTACTS

KAMO LINE OF CREDIT

2019 BOARD CALENDAR

On motion made by Matt Schlichting, seconded by Kevin Taffner and passed, the Board approved 2019 events for which a per diem may be paid in addition to regular Board meetings and annual meeting.

2019 PER DIEM CALENDAR

On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to approve Policy 510, as revised.

POLICY 510

The Board considered revisions to Policy 520. Action was tabled until the next meeting.

POLICY 520

Staff members were excused from the meeting.

The Board entered into Executive Session.

EXECUTIVE SESSION

Following Executive Session, it was reported that the Board acted to modify the CEO's compensation. The details of the change will be noted in the CEO's employment file.

CEO COMPENSATION

The President asked for unfinished business. There was none.

UNFINISHED BUSINESS

The President asked for new business. There was none.

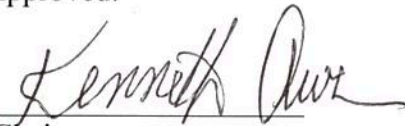
NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman