

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
October 31, 2018**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on October 31, 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 David Stump. Karen Nims led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of minutes of the September 26, 2018 meeting, membership applications, and September disbursements. Following discussion, on motion made by Matt Schlichting, 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 Tom Williams, seconded by Karl Morey and passed, the Board resolved to accept the staff reports.

David Engelage reviewed the written Safety Report for September operations. He discussed the following: safety and loss prevention audit; safety training; and meeting with Federated representative. On motion made by Karl Morey, seconded by Karen Nims and passed, the Board resolved to accept the

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

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; AECI update; K-PowerNet; hiring process for CEO; and IT security.

CEO Hull reported his attendance to the Annual Meeting of AMEC. Items of interest included: awards presentations; Kenny Morris testimony; and legislative information.

CEO Hull presented his monthly report which included: report on KAMO Managers' Meeting; rate discussions; AECI update; legislative issues; ADM discussions; and wage and benefit statistics. On motion made by Karl Morey, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

The Board reviewed the 2018 AECI Electric Load Forecast. On motion made by Matt Schlichting, seconded by Karl Morey and passed, the Board resolved to approve the 2018 AECI Electric Load Forecast.

On motion made by Charles Webb, seconded by Karl Morey and passed, the Board resolved to approve the Policy 640, as revised.

The Board considered revisions to Policy 510, Line Extension Policy. Action was tabled until the next meeting.

Employees Todd Suschnick, Dennis Gariss, Bobby Pulliam, Andy Marti, and Travis Willhite entered the meeting.

Todd Suschnick provided an updated on chemical treatment progress.

Department heads presented the 2019 Budget. They answered questions from the Board. On motion made by Matt Schlichting, seconded by Jerry Marti and passed, the Board approved the 2019 Budget.

KAMO BOARD REPORT

AMEC REPORT

CEO REPORT

2018 AECI ELECTRIC LOAD FORECAST

POLICY 640

POLICY 510

VEGETATION MANAGEMENT

2019 BUDGET

Staff members were excused from the meeting.

The Board entered into Executive Session.

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

The President asked for new business. There was none.

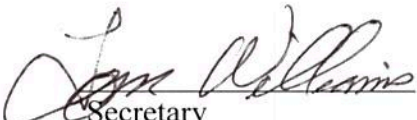
There being no further business to come before the Board, on motion made by Matt Schlichting, seconded by Charles Webb and passed, the meeting was adjourned.

EXECUTIVE SESSION


UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT


Secretary

Approved:


Chairman