

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
BARTON COUNTY ELECTRIC COOPERATIVE, INC.  
January 27, 2016**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on January 27, 2016, at the offices of the Cooperative pursuant to previous Board resolution.

The meeting was called to order at 9:00 a.m. by President Douglas Haile. The following Directors were present: Douglas Haile, Kenny Owen, Max Walters, Barbara Barley, Jerry Thieman, David Stump, Kevin Taffner, and Tom Williams. Directors absent: Joel Maneval. Also present were Russell McCorkle, CEO/General Manager; Rod Widger, General Counsel; and staff members Chuck Wolfe, Tara Littlejohn, Shawna Phipps, Rusty Endicott, Sharla Wilkerson, and Jeff Hull.

A prayer of invocation was offered by Douglas Haile. Tom Williams led the Board in a recitation of the Pledge of Allegiance.

The agenda of the January 27 meeting was presented. On motion made by David Stump, seconded by Tom Williams and passed, the agenda was approved.

Minutes of the meeting of December 30, 2015 were presented. On motion made by Max Walters, seconded by Barbara Barley and passed, the minutes were approved as presented.

CEO McCorkle presented a list of 23 applications for membership. On motion made by Jerry Thieman, seconded by David Stump and passed, the Board resolved to approve the memberships.

The Board reviewed the list of December disbursements. After questions and discussion, on motion made by Barbara Barley, seconded by Jerry Thieman and passed, the Board resolved to accept the report of disbursements.

The Board reviewed written staff reports. Department

**CALL TO ORDER  
ROLL CALL**

**INVOCATION AND PLEDGE**

**AGENDA APPROVED**

**MINUTES APPROVED**

**NEW MEMBERS**

**DISBURSEMENTS**

**STAFF REPORTS**

leaders answered questions about department activities. On motion made by Kenny Owen, seconded by Kevin Taffner and passed, the Board resolved to accept the staff reports.

Sharla Wilkerson presented uncollected accounts from January 2015 – June 2015. On motion made by Max Walters, seconded by Tom Williams and passed, the Board resolved to designate these accounts in the amount of \$9,130.89 as uncollectible for accounting purposes, and to continue reasonable collection efforts.

The Board reviewed the written Safety Report for November operations. Rusty Endicott answered questions. On motion made by Tom Williams, seconded by Kenny Owen and passed, the Board resolved to accept the Safety Report.

Staff members Shawna Phipps, Rusty Endicott, Sharla Wilkerson, and Jeff Hull left the meeting.

Director Walters reported his attendance to the meeting of KAMO Power. Items of interest included: November sales; year-to-date sales decrease; GRDA transmission; Mustang wind farm delay; AECI presentation re: Clean Power Act; SCADA phase 4; and litigation report.

No report.

Tara Littlejohn presented the Financial Report for December operations which included the general ledger report of income and expenses year-to-date compared to budget. She also spoke about: Form 7 data; cost of service study; and posting of Payroll/Benefits Administrator job opening.

Chuck Wolfe presented the monthly Operations Report. Items of interest included: in-house pole change outs; contractor pole change outs; OCR maintenance; status of contractor right-of-way projects; IT work station improvements; investigation of Facebook complaint; personnel; capital budget purchases; and right-of-way budget. Following his presentation, on motion made by Max Walters, seconded by Jerry Thieman and passed, the Financial and Operations Reports were accepted.

## **WRITE-OFFS**

## **SAFETY REPORT**

## **KAMO**

## **AMEC**

## **FINANCIAL REPORT**

## **OPERATIONS REPORT**

Chris Massman of AMEC entered the meeting for a presentation regarding ACRE and AMECPAC activities. He left the meeting after his presentation.

## **ACRE/AMEPAC**

CEO McCorkle presented his monthly report and answered questions. Items of interest included: preparation to request bid for work plan project; Milsoft software; NISC in-house mapping training, vehicle fleet operations; NISC program implementation; and PCI compliance. On motion made by Barbara Barley, seconded by Max Walters and passed, the Board resolved to approve the CEO Report.

## **CEO REPORT**

CEO McCorkle presented policies that had been reviewed and recommended for affirmation. On motion made by Tom Williams, seconded by Jerry Thieman and passed, the Board resolved to approve Policy 100, Membership; Policy 101, Rate Schedules; Policy 105, Member Access to Coop Information; Policy 200, Director Duties and Standards of Conduct; and Policy 201, Board Meetings as revised, reviewed, and presented to the meeting.

## **POLICY REVIEW**

The Board entered into Executive Session.

## **EXECUTIVE SESSION**

Following Executive Session, there being no further business to come before the Board, on motion made by David Stump, seconded by Tom Williams and passed, the meeting was adjourned at 1:10 p.m.

## **ADJOURNMENT**

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Secretary

Approved:

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Chairman