

(UNAPPROVED)
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
June 29, 2016

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on June 29, 2016, at the offices of the Cooperative pursuant to previous Board resolution.

The meeting was called to order at 9:00 a.m. by Vice President Kenny Owen. The following Directors were present: Kenny Owen, Max Walters, Barbara Barley, Jerry Thieman, David Stump, Kevin Taffner, Tom Williams, Matt Schlichting, and Karl Morey. Directors absent: none. Also present were Russell McCorkle, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Jeff Hull, Chuck Wolfe, Rusty Endicott, Shawna Phipps, Tara Littlejohn, and Sharla Wilkerson.

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

The agenda of the June 29 meeting was presented. On motion made by David Stump, seconded by Barbara Barley and passed, the agenda was approved as revised.

Minutes of the meeting of May 25, 2016 were presented. On motion made by Barbara Barley, seconded by Jerry Thieman and passed, the minutes were approved as presented.

CEO McCorkle presented a list of 17 applications for membership. On motion made by Kevin Taffner, seconded by Tom Williams and passed, the Board resolved to approve the memberships.

The Board reviewed the list of May disbursements. After questions and discussion, on motion made by Jerry Thieman, seconded by Matt Schlichting and passed, the Board resolved to accept the report of disbursements and Manager expense report.

CALL TO ORDER
ROLL CALL

INVOCATION AND PLEDGE

AGENDA APPROVED

MINUTES APPROVED

NEW MEMBERS

DISBURSEMENTS

The Board reviewed written staff reports. Department leaders answered questions about department activities. On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to accept the staff reports.

STAFF REPORTS

The Board reviewed the written Safety Report for May operations. Rusty Endicott then answered questions. He reported on one employee injury and referred the Board to the written Safety Report. He provided details regarding the written report. On motion made by Kevin Taffner, seconded by Jerry Thieman and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

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

Max Walters and CEO McCorkle reported their attendance to the KAMO Board meeting. Items of interest included: KAMO and financials and operations; discussions regarding NEOEC; construction; and CEO performance evaluation.

KAMO REPORT

CEO McCorkle reported his attendance to the AMEC Board meeting. Items of interest included: initiative petition assessment to cooperatives and regulatory and legislative updates.

AMEC BOARD

Jerry Thieman, Max Walters, and CEO McCorkle reported their attendance to the AECI Annual Meeting. Items of interest included: Jim Jura's retirement; new CEO, David Tudor; and topics presented by speakers during the general sessions.

AECI ANNUAL MEETING

Tara Littlejohn presented the Financial Report for May operations which included the general ledger report of income and expenses year-to-date compared to budget. She also spoke about: analysis of controllable expenses; capital budget items; and key financial ratios.

FINANCIAL REPORT

Chuck Wolfe presented the monthly Operations Report. Items of interest included: pole change outs; recloser replacements; vegetation management; IT update; and GIS update.

OPERATIONS REPORT

CEO McCorkle presented his monthly report which included: information from “Today’s Power” regarding utility scale solar proposal, cost of service study, and rate structure proposals; Federated information on cyber liability policy; construction; upcoming lunch with Chris Koster at Ozark Electric; policy review; MECIP training; and pre-construction meeting with Echo. On motion made by Barbara Barley, seconded by Max Walters and passed, the Board resolved to approve the CEO Report.

CEO REPORT

On motion made by Jerry Thieman, seconded by Max Walters and passed, the Board resolved to purchase Cyber Liability Coverage as presented by the CEO.

CYBER LIABILITY COVERAGE

On motion made by Barbara Barley, seconded by Tom Williams and passed, the Board resolved to appoint CEO McCorkle to the AMEC Board and Jerry Thieman as his alternate.

AMEC BOARD

On motion made by Barbara Barley, seconded by Matt Schlichting and passed, the Board resolved to appoint CEO McCorkle as voting representative to the AMEC Annual Meeting and Jerry Thieman as his alternate.

AMEC ANNUAL MEETING

CEO McCorkle led in a review of policies.

POLICY REVIEW

On motion made by Barbara Barley, seconded by Jerry Thieman and passed, the Board resolved to adopt Policy 601, Work Assignments, as amended.

POLICY 601

On motion made by Max Walters, seconded by Matt Schlichting and passed, the Board resolved to adopt Policy 620, Job Training and Safety, as amended.

POLICY 620

On motion made by Max Walters, seconded by Matt Schlichting and passed, the Board resolved to adopt Policy 630, Personal Appearance, as amended.

POLICY 630

On motion made by Karl Morey, seconded by Tom Williams and passed, the Board resolved to adopt Policy 635, Discipline, as amended.

POLICY 635

On motion made by Max Walters, seconded by Matt Schlichting and passed, the Board resolved to adopt Policy 640, Travel & Business Expense Guidelines Employees & Directors, as amended.

POLICY 640

On motion made by Max Walters, seconded by Matt Schlichting and passed, the Board resolved to approve the Travel Authorization Form, as amended.

TRAVEL AUTHORIZATION FORM

On motion made by Max Walters, seconded by Matt Schlichting and passed, the Board resolved to approve the Travel Expense Report Form, as amended.

TRAVEL EXPENSE REPORT FORM

The President asked for unfinished business. There was none.

UNFINISHED BUSINESS

The President asked for new business. There was none.

NEW BUSINESS

The Board entered into Executive Session.

EXECUTIVE SESSION

Following Executive Session, there being no further business to come before the Board, on motion made seconded, and passed, the meeting was adjourned.

ADJOURNMENT

Secretary

Approved:

Chairman