

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
May 31, 2017**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on May 31, 2017, 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, Barbara Barley, Matt Schlichting, Karl Morey, Karen Nims, and Charles Webb. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Sharla Wilkerson, Chuck Wolfe, Tara Littlejohn, and David Engelage.

A prayer of invocation was offered by Kenny Owen. Barbara Barley led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of minutes of the April 26, 2017 meeting, membership applications, and April disbursements. Following discussion, on motion made by Dave Stump, seconded by Matt Schlichting 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. Items of interest included: sale of truck; large account billing; pole inspection equipment; new building construction and final cost; and cost of service study. On motion made by, Karl Morey seconded by Matt Schlichting and passed, the

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

ELECTION OF OFFICERS

STAFF REPORTS

Board resolved to accept the staff reports.

David Engelage presented the Safety Report for April operations. On motion made by Barbara Barley, seconded by Tom Williams and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

CEO Hull reported his attendance to the KAMO Board meeting and Annual Meeting. Items of interest included: transmission arbitration; safety report; power plant visit; legal expenses; rates; sales; new officers; radio project; KAMO financials and operations; and AECI update.

KAMO REPORT

CEO Hull presented his monthly report which included: AMEC legislative efforts; annual meeting re-cap; controllable expenses; right-of-way work and contract flexibility; repair of member-owned lights; policy review; and Empire wind project. On motion made by Karl Morey, seconded by Charles Webb and passed, the Board resolved to approve the CEO Report.

CEO REPORT

On motion made by Barbara Barley, seconded by David Stump and passed, the Board resolved to appoint Jeff Hull to serve as AMEC Board Member and Kevin Taffner as Alternate.

AMEC BOARD MEMBER

On motion made by Charles Webb, seconded by Matt Schlichting and passed the Board resolved to appoint Jeff Hull as AMEC Annual Meeting Voting Delegate and Kevin Taffner as Alternate.

AMEC ANNUAL MEETING VOTING DELEGATE

On motion made by Kevin Taffner, seconded by Charles Webb and passed, the Board approved the PURPA Joint Implementation Plan.

PURPA JOINT IMPLEMENTATION PLAN

Staff members left the meeting.

The Board entered Executive Session. Following Executive Session, the Board instructed that the CEO's compensation adjustment will be reflected in his employee file. The Board returned to its regular session.

EXECUTIVE SESSION

The President asked for unfinished business. There was none.

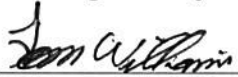
UNFINISHED BUSINESS

The President asked for new business. There was none.


NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman