

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
April 23, 2019**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on April 23, 2019, 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, Matt Schlichting, Karl Morey, Tom Williams, 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, Jeff Dimond, and Sharla Wilkerson.

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

The Board considered its consent agenda consisting of minutes of the March 27, 2019 meeting, membership applications, and March disbursements. Following discussion, on motion made by Tom Williams, seconded by Charles Webb 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 Matt Schlichting and passed, the Board resolved to accept the staff reports.

David Engelage reviewed the written Safety Report for March operations. He discussed the following: no accidents, no work comp claims, no near misses; recent training; inspections; PCB compliance audit; communications equipment; safety committee meeting; and drug testing. On motion made by Karen

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

SAFETY REPORT

Nims, seconded by Charles Webb and passed, the Board resolved to accept the Safety Report.

Tim Riley gave a presentation on Load Factor and Power Factor.

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: system improvements; construction; substation report; 2018 Audit Report; capital credits; financials; AECI delegates; drug policy concerns; and K-PowerNet update.

CEO Hull reported his attendance to AMEC. He reported on the following: legal and political activities; fish fry; training; Rural Missouri: bylaws; and state archery competition.

CEO Hull presented his monthly report He reported on: AECI activities including generation highlights; operations; financials; and budget. He presented the Federated Update and referred the Board to the written report. He also discussed the following: upcoming residential demand meeting and rate issues; current Legislative issues; information on the Annual Meeting; and update on succession planning. On motion made by Karl Morey, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to approve Policy 600, as revised.

The Board reviewed Policy 605. There were no changes to the policy.

CEO Hull presented information on the proposed hiring of a new lineman. On motion made by Charles Webb, seconded by Matt Schlichting and passed, the Board approved amending the budget in order to hire a new lineman.

The President asked for unfinished business.

There was a discussion regarding the calculation of capital credits.

POWER FACTOR & LOAD FACTOR PRESENTATION

KAMO BOARD REPORT

AMEC BOARD REPORT

CEO REPORT

POLICY 600

POLICY 605

PERSONNEL UPDATE

UNFINISHED BUSINESS

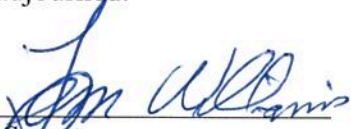
CAPITAL CREDITS

The President asked for new business. There was none.

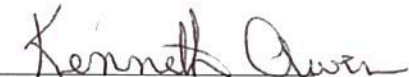
NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman