

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
August 28, 2019**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on August 28, 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, Karen Nims and Jerry Marti. Directors absent: None. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Tim Riley, David Engelage, Jason Banwart, Sharla Wilkerson, and Tara Littlejohn.

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

The Board considered its consent agenda consisting of minutes of the July 31, 2019 meeting, membership applications, and July disbursements. Following discussion, on motion made by Karl Morey, 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 Charles Webb and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report for July. He discussed the following: 1 accident, no work comp claims, 2 near misses; recent training; inspections; equipment testing; and safety committee meeting. On motion made by Kevin Taffner, seconded by Tom Williams and passed, the Board resolved to accept the Safety Report.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

SAFETY REPORT

Attorney Battagler provided an update on his attendance to the NRECA Legal Seminar and training he received relevant to cooperative legal issues.

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; construction; changes in staff positions; K-PowerNet update; IT update; communications report; and Touchstone update.

CEO Hull reported his attendance to AMEC. He reported on the following: NRECA update; bylaw vote; MECIP update; Federated report; and CFC report.

CEO Hull presented his monthly report He reported on: budget preparation; AECI update; real estate follow-up; Federated report; Rural Missouri update; irrigation; ADM update; and Empire/Liberty Wind Farm issues. On motion made by Jerry Marti, seconded by David Stump and passed, the Board resolved to approve the CEO Report.


On motion made by Matt Schlichting, seconded by Karl Morey and passed, the Board approved Policy 625 as presented.

Policy 630 was presented for review.

The Board entered into Executive Session.

Following Executive Session, the Board reported adjustments to the CEO's salary. A memorandum reflecting the changes was placed in his personnel file.

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


Secretary

Approved:


Chairman

NRECA LEGAL SEMINAR

KAMO BOARD REPORT

AMEC BOARD REPORT

CEO REPORT

POLICY 625

POLICY 630

EXECUTIVE SESSION

CEO EVALUATION

ADJOURNMENT

