

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
February 27, 2019**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on February 27, 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, Charles Webb, Jerry Marti, and Karen Nims. Directors absent: Tom Williams. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Tara Littlejohn, David Engelage, Tim Riley, Sharla Wilkerson, and lineman Kenny Morris.

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

The Board considered its consent agenda consisting of minutes of the January 30, 2019 meeting, membership applications, and January disbursements. Following discussion, on motion made by Jerry Marti, seconded by Karl Morey and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

Warren Grigsby gave the report on the 2018 Audit. Following the report, CEO Hull and staff were excused from the meeting. Mr. Grigsby answered questions from the Board. On motion made by Matt Schlichting, seconded by Kevin Taffner and passed, the Board approved the Audit Report.

CEO Hull and staff returned to the meeting.

Tara Littlejohn presented information on CFC KRTA information. She answered questions from the Board.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

AUDIT REPORT

**KEY RATIO TREND ANALYSIS
REPORT**

On motion made by David Stump, seconded by Matt Schlichting and passed, the Board resolved to write off uncollected accounts in the amount of \$8,966.83 as uncollectible for accounting purposes and to continue to pursue reasonable collection efforts.

WRITE-OFFS

On motion made by Kevin Taffner, seconded by Matt Schlichting and passed, the Board approved the Cooperative's Form 7 as presented to the meeting.

FORM 7

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing and Member Services. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to accept the staff reports.

STAFF REPORTS

David Engelage reviewed the written Safety Report for January operations. He discussed the following: no accidents, no work comp claims, no near misses; recent training; solar panel risks in firefighting; presentation from AMEC; and FEMA training. On motion made by Karen Nims, seconded by Kevin Taffner and passed, the Board resolved to accept the Safety Report.

SAFETY REPORT

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: personnel changes; system improvements; construction; "we own it" activity in Oklahoma; legal expenses; technology; Empire wind project; regulatory issues; and AECI update.

KAMO BOARD REPORT

CEO Hull reported his attendance to the AMEC Board Meeting and committee meetings. He reported on the legislative conference; legal and political activity; Youth Tour; training; and radio service testing.

AMEC REPORT

CEO Hull presented his monthly report which included: AECI update; legislative issues; AECI virtual reality power plant tour; meetings with State Representatives; ADM contract executed; Weststar information; meeting reminders; activities with City of Lamar; Empire wind farm PSC hearings; and irrigation. On motion made by Charles Webb, seconded by Karen Nims and passed, the Board resolved to approve the CEO Report.

CEO REPORT

Shawn Battagler, General Counsel, presented the annual review of Policy 200 addressing director duties and standards of conduct.

DIRECTOR DUITES

On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to approve Policy 602, as revised.

POLICY 602

The Board reviewed Policy 603. Action was tabled until the next meeting.

POLICY 603

The President asked for unfinished business. There was none.

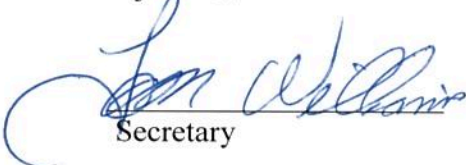
UNFINISHED BUSINESS

The President asked for new business. There was none.

NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman