

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

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on March 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, 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, and Sharla Wilkerson.

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

The Board considered its consent agenda consisting of minutes of the February 27, 2019 meeting, membership applications, and February 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.

Staff provided updates on progress relating to Strategic Goals in the areas of Safety, Rates, Communications, Education, and Reliability.

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

**CALL TO ORDER  
ROLL CALL**

**INVOCATION AND PLEDGE**

**CONSENT AGENDA  
APPROVED**

**STRATEGIC GOALS UPDATE**

**STAFF REPORTS**

David Engelage reviewed the written Safety Report for February operations. He discussed the following: one accident, one work comp claim, no near misses; recent training; and inspections. On motion made by Matt Schlichting, seconded by Karen Nims and passed, the Board resolved to accept the Safety Report.

## **SAFETY REPORT**

On motion made by Kevin Taffner, seconded by Matt Schlichting and passed, the Board approved retirement of \$330,328.80 in capital credits.

## **CAPITAL CREDITS**

On motion made by Kevin Taffner, seconded by Matt Schlichting and passed, the Board resolved that the Cooperative attorney, Shawn Battagler, be and is appointed the Cooperative Parliamentarian for the conduct of the business portion of the 2019 Annual Meeting of Members, and resolved that the decisions of the Parliamentarian of the 2019 Annual Meeting of Members on disputed matters, whether procedural or substantive, shall be final.

## **ANNUAL MEETING PARLIAMENTARIAN**

President Kenny Owen reported his attendance to the meeting of KAMO Power. Items of interest included: system improvements; construction; substation report; fiber revenues; financials; wheeling contracts; and announcement of new COO, Tony Gott.

## **KAMO BOARD REPORT**

CEO Hull reported his attendance to the AMEC Executive Committee Meeting. He reported on legal and political activities.

## **AMEC EXECUTIVE COMMITTEE REPORT**

CEO Hull presented his monthly report which included: AECI update; meetings with State Representatives; Federated update; economic development; stray voltage; insurance; rate design discussion; Rural Missouri; cell booster rollout; ADM discussions; Empire wind farm; and irrigation. On motion made by Karl Morey, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

## **CEO REPORT**

On motion made by Tom Williams, seconded by Matt Schlichting and passed, the Board resolved to approve Policy 603, as revised.

## **POLICY 603**

The Board reviewed Policy 600. Action was tabled until the next meeting.

## **POLICY 600**

The Board entered into Executive Session.

**EXECUTIVE SESSION**

Following Executive Session, the President asked for unfinished business. The following items were discussed:

**UNFINISHED BUSINESS**

- A. The Board discussed the need to correct a scrivener's error relating to a prior sale of land. Documents evidencing the error were presented to the Board. On motion made by Karen Nims, seconded by Charles Webb and passed, with Jerry Marti abstaining, the Board resolved to authorize the execution of documents necessary to correct a scrivener's error in a prior real estate transaction.
  
- B. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board authorized paying a per diem for attendance to the irrigation rate public meeting held on February 21, 2019.

**AUTHORITY TO EXECUTE  
R.E. DOCUMENTS**

**AUTHORIZATION OF PER  
DIEM**

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 Jerry Marti, seconded by Karl Morey and passed, the meeting was adjourned.

**ADJOURNMENT**



Secretary

Approved:



Chairman