

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
BARTON COUNTY ELECTRIC COOPERATIVE, INC.  
May 29, 2019**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on May 29, 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; Sheri Smiley, General Counsel; and staff members Shawna Phipps, Tara Littlejohn, Tim Riley, and Sharla Wilkerson. Special guest Joe Wilkinson with AECI was also present.

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

The Board considered its consent agenda consisting of minutes of the April 23, 2019 meeting, membership applications, and March disbursements. Following discussion, on motion made by Tom Williams, seconded by Karl Morey and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

Attorney Sheri Smiley reviewed Policy 200 with the Board of Directors.

Attorney Sheri Smiley conducted the election of officers. Upon ballots cast the following officers were elected: President: Kenny Owen; Vice President: Kevin Taffner; Secretary: Tom Williams

The Board reviewed written staff reports. Department leaders answered questions about department

**CALL TO ORDER  
ROLL CALL**

**INVOCATION AND PLEDGE**

**CONSENT AGENDA  
APPROVED**

**REVIEW POLICY 200**

**ELECTION OF OFFICERS**

**STAFF REPORTS**

activities, including Operations, Accounting, Billing and Member Services. A discussion was also held regarding the most recent tornados and the potential for FEMA funds. On motion made by Matt Schlichting, seconded by Karen Nims and passed, the Board resolved to accept the staff reports.

David Engelage provided a written Safety Report for April. He discussed the following: no accidents, no work comp claims, no near misses; recent training; inspections; the Federated audit; communications equipment; and the safety committee meeting. On motion made by Tom Williams, seconded by Jerry Marti and passed, the Board resolved to accept the Safety Report.

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; and K-PowerNet update. He also gave a report on the retreat that included reports on electric vehicles charging and community solar projects and fiber to the home. He also reported on the officers elected.

CEO Hull reported his attendance to AMEC. He reported on the following: legal and political activities including a legislative session wrap up. He also reported that AMEC had hired a new CFO.

Joe Wilkinson from AECI gave a report on the triennial survey results for the Coop and discussed how they compared to other Coops in the State. He also discussed ways to improve and the areas where members were satisfied with service. He also gave an update on the annual cost of service study, gave board assumptions the operations and marketing activities, gave an update on the floods throughout the State and discussed public relations at AECI.

CEO Hull presented his monthly report. He reported on: AECI activities including generation highlights; operations; financials; and budget. He also led an annual meeting discussion and discussed a possible new location for next year. On motion made by Matt

## **SAFETY REPORT**

## **KAMO BOARD REPORT**

## **AMEC BOARD REPORT**

## **AECI UPDATE**

## **CEO REPORT**

Schlichting, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

Policies 619, 610(a) and 610(b) will be reviewed and voted on at the next board meeting.

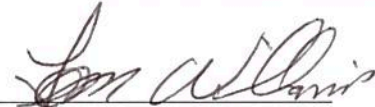
Jeff Hull was elected as the AMEC Board Member and Kevin Taffner was elected as the alternate.

Jeff Hull was elected as the AMEC Annual Meeting voting delegate. Kevin Taffner was elected as the alternate.

The President asked for unfinished business.

The President asked for new business. A discussion was held regarding a request by a potential buyer to purchase additional land at the airport. There was no interest in selling the additional land.

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

  
Secretary

Approved:

  
Chairman

**POLICIES 610, 610(a) AND 610(b)**

**ELECT AMEC BOARD MEMBER AND ALTERNATE**

**ELECT AMEC MEETING VOTING REPRESENTATIVE AND ALTERNATE**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**