

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
September 25, 2019**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on September 25, 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, and Karen Nims. Directors absent: Jerry Marti. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; staff members Shawna Phipps, Tim Riley, David Engelage, Sharla Wilkerson, and Tara Littlejohn; and Youth Tour participants Kristy Holliday and Autumn Shelton.

Kristy Holliday and Autumn Shelton shared with the Board their experiences in Washington, D.C. representing Barton County Electric Cooperative on the Youth Tour. After their presentation, Kristy and Autumn left the meeting.

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

The Board considered its consent agenda consisting of minutes of the August 28, 2019 meeting, membership applications, and August disbursements. Following discussion, on motion made by Matt Schlichting, seconded by Karen Nims 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. Topic of interest included: CFC Cost of Service Study; safety and energy efficiency communications; board and employee education; OCR maintenance; and facilities security.

**CALL TO ORDER
ROLL CALL**

YOUTH TOUR PRESENTATION

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

**STAFF REPORTS &
STRATEGIC GOALS UPDATE**

On motion made by Karen Nims, seconded by Karl Morey and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report for August. He discussed the following: no accidents, no work comp claims, no near misses; RESAP audit at New-Mac; AMEC presentation; CLCP training; 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.

David Engelage presented options for moving a fence at the headquarters property. On motion made by Jerry Marti, seconded by Matt Schlichting and passed, the Board approved moving the fence to conform to a recent survey.

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; construction; K-PowerNet update; communications report; PCB inspection and spill prevention; member services training; AECI update; and insurance update.

CEO Hull gave a report on AMEC. He reported on the following: NRECA update; MECIP update; Federated report; CFC report; Rural Missouri update; and annual meeting.

CEO Hull presented his monthly report He reported on: budget preparation; AECI update; Federated report; irrigation; ADM update; Empire/Liberty Wind Farm issues; powerplant tour planning; and update on the health status of Darren Eckhoff. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to approve the CEO Report.

On motion made by Kevin Taffner, seconded by Charles Webb and passed, the Board approved Policy 630 as presented.

Policy 635 was presented for review.

SAFETY REPORT

FENCE & PROPERTY LINE

KAMO BOARD REPORT

AMEC BOARD REPORT

CEO REPORT

POLICY 630

POLICY 635

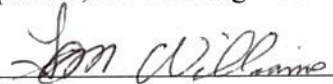
CEO Hull presented proposals relating to a review of the Bylaws.

On motion made by Kevin Taffner, seconded by Charles Webb and passed, the Board approved moving the November Board meeting to November 20.

Staff members left the meeting.

The Board entered into Executive Session.

Following Executive Session, 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.


Secretary

Approved:

Chairman

BYLAW REVIEW

NOVEMBER BOARD MEETING

EXECUTIVE SESSION

ADJOURNMENT