

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
August 26, 2020**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on August 26, 2020, 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, Karen Nims, Charles Webb, and Jerry Marti. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, Tara Littlejohn, and David Engelage.

**CALL TO ORDER
ROLL CALL**

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

INVOCATION AND PLEDGE

The Board considered its consent agenda consisting of the agenda, minutes of July 29, 2020 meeting, membership applications, and July disbursements. Following discussion, on motion made by Jerry Marti, seconded by Charles Webb and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

**CONSENT AGENDA
APPROVED**

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Safety, Operations, Accounting, Billing and Member Services. Topics of interest included: Power Town safety demonstration; first aid training; PPE and equipment testing; inspections; collections; Annual Meeting; maintenance; and blinks and repairs. On motion made by Charles Webb, seconded by Matt Schlichting and passed, the Board resolved to accept the staff reports. On further motion made by Karen Nims, seconded by Matt Schlichting and passed, the Board resolved to approve the Safety Report as presented.

STAFF REPORTS

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; steering committee report; EV charging stations; delivery of new transformer; construction and maintenance; policy updates; wires over wildlife; and AECI update.

KAMO BOARD REPORT

CEO Hull presented his monthly report. He reported on the following: AMEC update; AECI update; Liberty Wind update; Federated Report; Wisper update; meetings with legislators; broadband discussions; CFC report; energy update; and COVID concern and procedure. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved to approve the CEO Report.

CEO REPORT

On motion made by Jerry Marti, seconded by Matt Schlichting and passed, the Board authorized management to pre-order a bucket truck to be included in the 2021 Budget.

AUTHORIZATION TO PRE-ORDER BUCKET TRUCK

Policy 685 was presented for review and approval. On motion made by Karen Nims, seconded by Kevin Taffner and passed, the Board resolved to approve Policy 685 as presented.

POLICY 685

Policy 690 was presented for review.

POLICY 690

Staff members were excused from the meeting.

On motion made by Charles Webb, seconded by Karl Morey and passed, the Board entered into Executive Session.

EXECUTIVE SESSION

Following Executive Session, it was reported that actions taken during Executive Session relating to compensation were noted in an addendum to be placed in the CEO's private files.

CEO COMPENSATION

President Kenny Owen called for unfinished business. There was none.

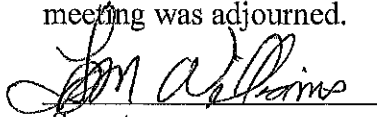
UNFINISHED BUSINESS

President Kenny Owen called for new business. There was none.


NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman