

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
December 30, 2020**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on December 30, 2020, at the Thiebaud Auditorium 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 (via teleconference), Kevin Taffner, Matt Schlichting, Karl Morey, Tom Williams, Charlie Lathrop, Charles Webb, and Jerry Marti. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Megan Ray, General Counsel; and staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, Tara Littlejohn, and David Engelage.

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

The Board considered its consent agenda consisting of the agenda, minutes of the meeting of November 24, 2020, membership applications, check register, and November disbursements. Following discussion, on motion made by Jerry Marti, seconded by Tom Williams and passed, the actions required for the consent agenda were approved and the minutes were 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: near misses; DOT medical certification; special meeting; financials; and sales. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved to accept the staff reports. On further motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to approve the Safety Report as presented.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; virtual and in-person meetings; construction and maintenance; budget approval; and staff updates.

KAMO BOARD REPORT

CEO Hull reported his attendance to the meeting of AMEC. Items of interest included: legislative update; legislative conference cancelled; Youth Tour/CYCLE update; iPad voting; and mutual aid response.

AMEC REPORT

CEO Hull presented his monthly report. He reported on the following: AECI update; Liberty wind update; Touchstone update; CFC update; Federated update; annual meeting update; COVID update; and Evergy update. On motion made by Karl Morey, seconded by Charlie Lathrop and passed, the Board resolved to approve the CEO Report.

CEO REPORT

CEO Hull informed the Board of Bylaw amendments being discussed by other Cooperatives due to the COVID-19 pandemic. After discussion, on motion made by Jerry Marti, second by Charles Webb, and passed, the Board resolved to propose bylaw amendments to the quorum requirement and methods of voting at the next annual meeting of the members.

BYLAW DISCUSSION

Employee Business Ethics Policy 715 was presented for review.

POLICY 715

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

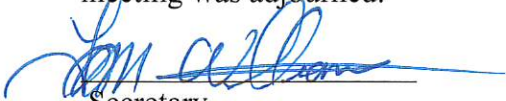
UNFINISHED BUSINESS

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