

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

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on February 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, David Engelage, Sharla Wilkerson, and Tara Littlejohn; and Mike Lewis of CFC.

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

Mike Lewis from CFC gave a presentation on CFC KRTA reports, equity management, and financial planning.

Auditor, Ryan Peterson, Angela Moore & Dennis Gariss entered the meeting.

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

David Engelage presented the Safety Report for January. He discussed the following: incident that raised questions about work comp liability; dairy concern and investigation; and work comp data. On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to accept the

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**EQUITY MANAGEMENT
TRAINING**

**CONSENT AGENDA
APPROVED**

SAFETY REPORT

Safety Report.

Ryan Robertson presented the 2019 Audit Report. He answered questions from the Board.

Cooperative management and staff were excused from the meeting and the Board met with the auditor in Executive Session.

On motion made by Jerry Marti, seconded by Charles Webb and passed, the Board approved the Audit Report as presented.

Following Executive Session, staff members re-entered the meeting.

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing and Member Services. Topics of interest included: cold weather rule; revised director nomination petitions; election teller info; retiring employees; brush clearing; financial ratios; sales; and irrigation discussion. On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to accept the staff reports.

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; work plan update; AECI update; safety update; and legislative dinner.

CEO Hull presented the AMEC Report. Items of interest included: legislative conference; abbreviated Board meeting; 1500 Rule; and meetings with legislators.

CEO Hull presented his monthly report. He reported on: CFC Report; demand information for commercial accounts; power plant tour plans; irrigation meeting review; AECI update; Federated update; and Liberty Wind update. On motion made by Kevin Taffner, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

Attorney Battagler reviewed Policy 200 with the Board.

2019 AUDIT REPORT

EXECUTIVE SESSION

APPROVAL OF AUDIT REPORT

STAFF REPORTS & STRATEGIC GOALS UPDATE

KAMO BOARD REPORT

AMEC REPORT

CEO REPORT

POLICY 200

Tara Littlejohn reviewed the CFC Form 7. On motion made by Matt Schlichting, seconded by Karen Nims and passed, the Board approved the CFC Form 7 as presented.

CFC FORM 7 APPROVAL

On motion made by Tom Williams, seconded by Charles Webb and passed, the Board approved Policy 515 as presented.

POLICY 515

On motion made by Jerry Marti, seconded by Tom Williams and passed, the Board approved Policy 655 as presented.

POLICY 655

Policy 660 was presented for review.

POLICY 660

On motion made by Karl Morey, seconded by Karen Nims and passed, the Board resolved to add the recent irrigation meeting to the approved per diem calendar.

PER DIEM

The Board entered into Executive Session. Employees Tim Riley and Shawna Phipps remained.

EXECUTIVE SESSION

Following Executive Session, President Kenny Owen called for unfinished business. There was none.

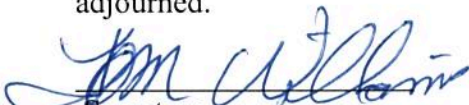
UNFINISHED BUSINESS

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 by Kevin Taffner, seconded by Charles Webb and passed, the meeting was adjourned.

ADJOURNMENT


Secretary

Approved:


Chairman