

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
BARTON COUNTY ELECTRIC COOPERATIVE, INC.  
June 24, 2020**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on June 24, 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.

A prayer of invocation was offered by David Stump. 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 May 27, 2020 meeting, membership applications, and May 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.

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: FEMA claim payment; pandemic procedures; PPE testing; annual meeting discussions; petitions for nominations; election tellers; pole changes; USIC locate service; capital credit retirement; and collection activity. On motion made by Charles Webb, seconded by Jerry Marti and passed, the Board resolved to accept the staff reports.

The Board reviewed the proposed Form 990. On

**CALL TO ORDER  
ROLL CALL**

**INVOCATION AND PLEDGE**

**CONSENT AGENDA  
APPROVED**

**STAFF REPORTS**

**FORM 990**

motion made by Tom Williams; seconded by Charles Webb and passed, the Board resolved to approve the 2019 Form 990 as presented.

President Kenny Owen reported his attendance to the meeting of KAMO Electric Power Cooperative. Items of interest included: financials; inventory; animal deterrents; SCADA information; construction; economic development; and AECI update.

CEO Hull presented his monthly report. He reported on: end of legislative session; AMEC update; AECI update; Liberty Wind update; RDOF; Annual Meeting concerns; Federated Report; NRECA update; broadband discussions; tree trimming concerns; and PPP info. On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to approve the CEO Report.

Sharla Wilkerson entered the meeting.

Policy 675 was presented for review and approval. On motion made by Matt Schlichting, seconded by Jerry Marti and passed, the Board resolved to approve Policy 675 as presented.

Policy 680 was presented for review.

The Board considered its AMEC Board Member and Alternate. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board appointed CEO Hull as Board Member and Kevin Taffner as Alternate.

The Board considered its AMEC Annual Meeting Voting Representative and Alternate. On motion made by Matt Schlichting, seconded by Tom Williams and passed, the Board appointed CEO Hull as AMEC Annual Meeting Voting Representative and Kevin Taffner as Alternate.

Staff members were excused from the meeting.

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

## **KAMO BOARD REPORT**

## **CEO REPORT**

## **POLICY 675**

## **POLICY 680**

## **AMEC BOARD MEMBER**

## **AMEC ANNUAL MEETING VOTING REPRESENTATIVE**

## **EXECUTIVE SESSION**

Dan Bruning presented the results of his Compensation Study. On motion made by Charles Webb, seconded by Matt Schlichting and passed, the Board approved the Compensation Plan as presented.

**COMPENSATION PLAN**

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

**UNFINISHED BUSINESS**

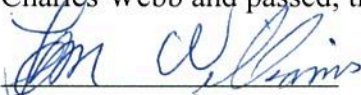
President Kenny Owen called for new business.

**NEW BUSINESS**

- A. Jerry Marti was recognized for completing the Board leadership program.
  
- B. CEO Hull mentioned discussions with the City of Lamar.

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

**ADJOURNMENT**

  
Secretary

Approved:  
  
Chairman