

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
May 27, 2020**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on May 27, 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; Megan Ray, General Counsel; staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, Tara Littlejohn, David Engelage, and Lori McCulley.

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

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

Staff members reported on work being done towards the Cooperative’s Strategic Goals. Topics of interest included: safety presentations; financial forecast; irrigation rates; and brush trimming progress.

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: AEGIS risk assessment meeting; disconnect activity; financial ratios; equity level; FEMA claim status; and SCADA demonstration. On motion made

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STRATEGIC GOALS UPDATE

STAFF REPORTS

by Tom Williams, seconded by Charles Webb 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; engineering; annual meeting; officer election; and committee appointments.

CEO Hull presented his monthly report. He reported on: end of legislative session; AMEC update; AECI update; pandemic plan; succession plan; Liberty Wind update; RDOF eligibility map; Annual Meeting concerns; capital credit retirement discussions; and PPP loan discussion. On motion made by Charles Webb, seconded by Jerry Marti, and passed, the Board resolved to not apply for a PPP loan. On motion made by Jerry Marti, seconded by Matt Schlichting and passed, the Board resolved to approve the CEO Report.

Policy 670 was presented for review and approval. On motion made by Matt Schlichting, seconded by Tom Williams and passed, the Board resolved to approve Policy 670 as presented.

Policy 675 was presented for review.


Staff members were excused from the meeting.

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

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

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

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


Secretary

KAMO BOARD REPORT

CEO REPORT

PPP LOAN RESOLUTION

POLICY 670

POLICY 675

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Approved:

A handwritten signature in black ink, appearing to read "Kenneth Owe", written over a horizontal line.

Chairman