

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
BARTON COUNTY ELECTRIC COOPERATIVE, INC.  
March 31, 2021**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on March 31, 2021, 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, 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; Shawn Battagler, General Counsel; staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, Tara Littlejohn, and David Engelage.

A prayer of invocation was offered by Tom Williams. Kenny Owen 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 February 24, 2021, membership applications, check register, and February 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.

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: construction update; outage responses; election tellers; and annual meeting preparation. On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report. He discussed the following: MECIP audit and equipment testing and inspections. On motion made by Charles

**CALL TO ORDER  
ROLL CALL**

**INVOCATION AND PLEDGE**

**CONSENT AGENDA  
APPROVED**

**STAFF REPORTS**

**SAFETY REPORT**

Webb, seconded by Matt Schlichting and passed, the Board resolved to approve the Safety Report as presented.

Tara Littlejohn explained the CFC Power Vision facility. On motion made by Jerry Marti, seconded by Charles Webb and passed, the Board approved the Power Vision facility in the amount of \$9 million.

On motion made by Jerry Marti, seconded by Tom Williams and passed, the Board resolved to retire capital credits from 1996 and 1997 in the amount of \$907,298.56.

Sharla Wilkerson presented a proposal for the 2021 Annual Meeting giveaway. On motion made by Jerry Marti, seconded by Matt Schlichting and passed, the Board approved the proposal as presented.

On motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved that the Cooperative attorney, Shawn Battagler, be and is appointed the Cooperative Parliamentarian for the conduct of the business portion of the 2021 Annual Meeting of Members, and resolved that the decisions of the Parliamentarian of the 2021 Annual Meeting of Members on disputed matters, whether procedural or substantive, shall be final.

President Kenny Owen presented the KAMO Report. Items of interest included: financials; construction; and February weather event impact on rates.

CEO Hull presented the AMEC Report. Items of interest included: legislative update; COVID survey; and return to in-person meetings.

CEO Hull presented his monthly report. He reported on the following: AECI update; Federated update; new CFC CEO; petitions for director candidates; damage to line by felled tree; interactions with municipals; and returning to headquarters for Board meetings. On motion made by Matt Schlichting, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

Policy 710 was presented for review and approval. On motion made by Matt Schlichting, seconded by

## **CFC POWER VISION FACILITY**

## **CAPITAL CREDITS**

## **ANNUAL MEETING GIVEAWAY**

## **ANNUAL MEETING PARLIAMENTARIAN**

## **KAMO REPORT**

## **AMEC REPORT**

## **CEO REPORT**

## **POLICY 710**

Charles Webb and passed, the Board resolved to approve Policy 720 as presented.

Policy 100 was presented for review.

President Kenny Owen called for unfinished business. CEO Hull gave an update on a property sale near the Cooperative.

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

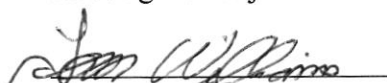
There being no further business to come before the Board, on motion made, seconded, and passed, the meeting was adjourned.

**POLICY 100**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

  
Secretary

Approved:

  
Chairman