

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
February 24, 2021**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on February 24, 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 Karl Morey. Matt Schlichting 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 January 27, 2021, membership applications, check register, and January 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; clarification of financial reports; collections; transformer replacements; and annual meeting preparation. On motion made by Matt Schlichting, seconded by Charlie Lathrop and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report. He discussed training and meetings, answered questions from the Board, and discussed radio coverage. On

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

SAFETY REPORT

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

Tara Littlejohn reviewed the 2020 Form 7. On motion made by Jerry Marti, seconded by Matt Schlichting and passed, the Board approved the 2020 Form 7.

President Kenny Owen presented the KAMO Report. Items of interest included: new representatives from New-Mac and Barry; new technologies; safety; steering committee report; annual meeting moved to September 19, 2021; and special meeting regarding cold weather event.

CEO Hull presented the AMEC Report. Items of interest included: legislative update; vaccine information; net metering; 1500 rule; AECI update; and CFC update.

CEO Hull presented his monthly report. He reported on the following: AECI update; NISC transactions report; Federated update; and Touchstone report. On motion made by Charles Webb, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

Policy 720 was presented for review and approval. On motion made by Kevin Taffner, seconded by Matt Schlichting and passed, the Board resolved to approve Policy 720 as presented.

Policy 710 was presented for review.

Warren Grigsby entered the meeting and presented the 2020 Audit Report.

On motion made, seconded, and passed, the Board entered into Executive Session with the Auditor and staff members were excused from the meeting.

Following Executive Session with the Auditor, the Board returned to the regular meeting. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board approved the 2020 Audit Report.

CFC FORM 7

KAMO REPORT

AMEC REPORT

CEO REPORT

POLICY 720

POLICY 710

2020 AUDIT PRESENTATION

EXECUTIVE SESSION WITH AUDITOR

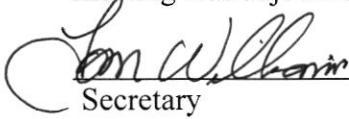
APPROVAL OF 2020 AUDIT REPORT

The Board re-entered into Executive Session.

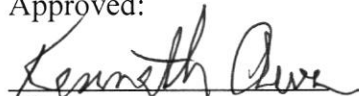
Following Executive Session, President Kenny Owen called for unfinished business. There was none.

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

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


Secretary

Approved:


Chairman

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT