

(UNAPPROVED)
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
January 27, 2021

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on January 27, 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, David Engelage, Bobby Pulliam, and Christy Rice; and Mike Lewis, CFC.

A prayer of invocation was offered by Jerry Marti. Charlie Lathrop 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 December 30, 2020, membership applications, check register, and December disbursements. Following discussion, on motion made by Tom Williams, seconded by Jerry Marti 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: training; work plan; rate study; reliability; member appreciation for rate abatement; AMEC PAC and ACRE; outage management system; Safety Report; and financials. On motion made by David Stump, seconded by Matt Schlichting and passed, the Board resolved to accept the staff reports. On further motion made by Charlie Lathrop, seconded by Charles Webb and passed, the Board resolved to approve the

CALL TO ORDER
ROLL CALL

INVOCATION AND PLEDGE

CONSENT AGENDA
APPROVED

STAFF REPORTS

Sharla Wilkerson presented six months of 2020 write-offs. On motion made by Tom Williams, seconded by Karl Morey and passed, the Board resolved to write off uncollected accounts in the amount of \$3,113.89 as uncollectible for accounting purposes and to continue to pursue reasonable collection efforts.

WRITE-OFFS

President Kenny Owen presented the KAMO Report. Items of interest included: financials; NRTC voting delegates; governance; rebates; 2020 revenue deferral; approved contractor list; pole replacement plan; cyber security; policy review; and construction and maintenance.

KAMO REPORT

CEO Hull presented the AMEC Report. Items of interest included: legislative update; AMEC survey on COVID actions; and legislative activities.

AMEC REPORT

Mike Lewis with CFC presented the 2019 KRTA analysis.

CFC KRTA PRESENTATION

CEO Hull presented his monthly report. He reported on the following: AECI update; annual meeting discussions; irrigation accounts; internet issues; Tamko; economic development; and Evergy update. On motion made by Charles Webb, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

CEO REPORT

On motion made, seconded, and passed, the Board elected Kenny Owen to serve a three-year term on the KAMO Board.

KAMO BOARD REPRESENTATIVE

The Board discussed proposed bylaw amendments to change the quorum requirement and to allow alternative voting methods. On motion made by Jerry Marti, seconded by Matt Schlichting and passed, with Kevin Taffner voting against the motion, the Board approved placing the proposed bylaw amendment to change the quorum on the ballot at the next annual meeting. On further motion made by Jerry Marti, seconded by Matt Schlichting and passed, with Kevin Taffner voting against the motion, the Board approved placing the proposed bylaw amendment to allow alternative voting methods on the ballot at the next annual meeting.

BYLAW AMENDMENTS

Policy 715 was presented for review and approval. On motion made, seconded, and passed, the Board resolved to approve Policy 715 as presented.

POLICY 715

Policy 720 was presented for review.

POLICY 720

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

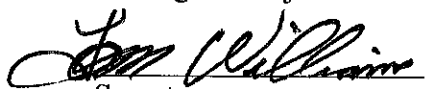
UNFINISHED BUSINESS

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, seconded, and passed, the meeting was adjourned.

ADJOURNMENT


Secretary

Approved:


Chairman