

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
April 28, 2021**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on April 28, 2021, 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, 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, and Todd Suschnick.

A prayer of invocation was offered by CEO Hull. 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 meeting of March 31, 2021, membership applications, check register, and March disbursements. Following discussion, on motion made by David Stump, seconded by Charlie Lathrop 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; vegetation management; net metering; and annual meeting. 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: Federated safety audit and policy review and review of injury accident. On motion made by Jerry Marti, seconded by Matt

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

SAFETY REPORT

Schlichting and passed, the Board resolved to approve the Safety Report as presented.

President Kenny Owen presented the KAMO Report. Items of interest included: financials; construction; work plan; IT; vandalism issue; audit; patronage capital retirement; AECI Report; and annual meeting.

KAMO REPORT

CEO Hull presented the AMEC Report. Items of interest included: legislative update and lobby day.

AMEC REPORT

CEO Hull presented his monthly report. He reported on the following: AECI update; Federated update; follow up on February weather event; Touchstone update; copper prices; America's Power lobbying efforts; economic development; discussions with developers; EV charging station discussion; and interactions with municipalities. On motion made by Charles Webb, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

CEO REPORT

Policy 100 was presented for review and approval. On motion made by Matt Schlichting, seconded by Karl Morey and passed, the Board resolved to approve Policy 100 as presented.

POLICY 100

Policy 105 was presented for review.

POLICY 105

The Board entered into Executive Session.

EXECUTIVE SESSION

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

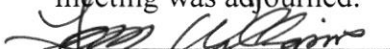
UNFINISHED BUSINESS

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